1000. Making a SEQRA determination in connection with the proposed Carmans River/Lower Lake Fish Passage Project, Town of Brookhaven. (Pres. Off.) ENVIRONMENT, PLANNING AND AGRICULTURE

1001. Approving County funding for a contract agency (Manorville Historical Society). (Krupski) BUDGET AND FINANCE

1002. Approving County funding for a contract agency (Jamesport Meeting House Preservation Trust Riverhead Landmark). (Krupski) BUDGET AND FINANCE

1003. Approving County funding for a contract agency (Ketchum Inn Foundation). (Krupski) BUDGET AND FINANCE

1004. Approving County funding for a contract agency (Moriches Bay Historical Society). (Krupski) BUDGET AND FINANCE

1005. Approving County funding for a contract agency (Oyster Pond Historical Society). (Krupski) BUDGET AND FINANCE

1006. Accepting and appropriating federal funding in the amount of $15,000 from the Internal Revenue Service, Criminal Investigation, for the Suffolk County District Attorney’s participation in the Bethpage Financial Crimes Task Force (BFCTF). (Co. Exec.) PUBLIC SAFETY

1007. Accepting and appropriating federal funding in the amount of $25,000 from the United States Drug Enforcement Administration (DEA) for the Suffolk County District Attorney’s Office, participation in the Organized Crime Drug Enforcement Task Force (OCDETF). (Co. Exec.) PUBLIC SAFETY

1008. Appropriating 100% grant funds in the amount of $196,790 in federal pass-through funding and New York State funding from the New York State Office of Victim Services to the Suffolk County District Attorney’s Office, under the Victims Assistance Program (VAP). (Co. Exec.) PUBLIC SAFETY

1009. Approving County funding for a contract agency (Boys and Girls Club of Bellport). (Calarco) BUDGET AND FINANCE

1010. Authorizing an action to recover monies paid to a former County Official. (Trotta) WAYS & MEANS

1011. Amending the 2019 Adopted Operating Budget and transferring funding to various contract agencies. (Co. Exec.) BUDGET AND FINANCE

1012. Amending the 2019 Operating Budget and transferring funding to various contract agencies. (Co. Exec.) BUDGET AND FINANCE
1013. Accepting a donation from Catholic Health Services of Long Island as sponsors of the sunscreen dispensing program in County parks. (Berland) PARKS & RECREATION

1014. Authorizing the acquisition of land under the New Enhanced Suffolk County Drinking Water Protection Program 2014 Referendum - land purchases for Open Space Preservation (CP 8732.210) - for the Rice Estate property - Pine Barrens Core - Warbler Woods County park addition - Town of Brookhaven – (SCTM No. 0200-529.00-05.00-020.000). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

1015. Amending Resolution No. 978-2018 in connection with the Reconstruction of the Fire Island Barrier Beach and Dune Network from the Fire Island Inlet to Moriches Inlet (FIMI) (CP 5382). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1016. Amending the 2019 Adopted Operating Budget to accept and appropriate funds in connection with the reconstruction of the Fire Island Barrier Beach and Dune Network from the Fire Island Inlet to Moriches Inlet ("FIMI"). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1017. Accepting New York State Tributary Restoration and Resiliency Grant Funds, amending the 2019 Capital Budget and Program and appropriating funds in connection with the Carmans River Fish Passage Project (CP 7180.310). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1018. Authorizing the repurposing of funding to the Carmans River Fish Passage Project using the New Enhanced Suffolk County Water Quality Protection Program Funds and rescinding Adopted Resolution Nos. 635 and 636-2017 regarding the Clean Lakes in Patchogue Project (CP 8733.310). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

PM01. Designating veterans' organizations to receive funding for Memorial Day observances for 2019. (Berland) VETERANS
RESOLUTION NO. 2019, MAKING A SEQRA DETERMINATION IN CONNECTION WITH THE PROPOSED CARMANS RIVER/LOWER LAKE FISH PASSAGE PROJECT, TOWN OF BROOKHAVEN

WHEREAS, the Suffolk County Council on Environmental Quality (CEQ) reviewed a project designated as the "Proposed Carmans River/Lower Lake Fish Passage Project, Town of Brookhaven", pursuant to Local Law No. 22-1985, which project involves the construction of a fish passage structure connecting Lower Lake and the Carmans River; and

WHEREAS, an Environmental Assessment Form (EAF) was prepared and submitted to the CEQ office by the Suffolk County Department of Economic Development and Planning and subsequently sent out to all concerned parties; and

WHEREAS, at its December 12, 2018 meeting, the CEQ reviewed the EAF and the information submitted by the Suffolk County Department of Economic Development and Planning; and

WHEREAS, the Lower Lake Dam at Yaphank Avenue in Yaphank, New York currently impedes movement of fish migrating upstream from the Long Island South Shore Estuary Reserve and prevents movement of resident river fishes; and

WHEREAS, the proposed fish ladder targets three fish species Alewife (Alosa pseudoharengus), American Eel (Anguilla rostrata) and Brook Trout (Salvelinus fontinalis) and was designed to include the swimming ability and behavior of the target species, selecting the most conservative measures to allow upstream and downstream passage of all three species; and

WHEREAS, the proposed pool/weir fishway, would be constructed through the existing concrete arch culvert and would consist of three primary segments: an open channel fishway within Lower Lake that is contained by a steel sheet pile cofferdam and constructed on grouted riprap; a fishway contained within the existing arch culvert that allows passage underneath Yaphank Avenue and an open channel fishway that follows the existing stream channel downstream of the arch culvert and discharges into the Carmans River; and

WHEREAS, the proposed project also includes the construction of an approximately 3,769 square foot aquatic bench on the Lower Lake side of the fish ladder that will be vegetated in accordance with the projects planting plan; and

WHEREAS, the CEQ recommended that the above activity be considered a Type I Action, pursuant to the provisions of Title 6 NYCRR, Part 617 and Chapter 450 of the Suffolk County Code; and

WHEREAS, the CEQ has advised the County Legislature and the County Executive by memo dated December 17, 2018 of said recommendations; and
WHEREAS, Section 450-5(H) of the SUFFOLK COUNTY CODE requires the Presiding Officer to introduce legislation for an appropriate SEQRA determination; and

WHEREAS, the Suffolk County Legislature has reviewed the EAF and the CEQ recommendations; now, therefore, be it

1st RESOLVED, that this Legislature hereby determines that the Proposed Carmans River/Lower Lake Fish Passage Project, Town of Brookhaven constitutes a Type I Action, pursuant to the provisions of Title 6 NYCRR, Part 617 and Chapter 450 of the Suffolk County Code, and that the proposed project will not have significant adverse impacts on the environment for the following reasons:

1. the proposed action will not exceed any of the criteria in 6 N.Y.C.R.R. § 617.7, which sets forth thresholds for determining significant adverse impacts on the environment, as demonstrated in the Environmental Assessment Form;

2. the proposal does not significantly threaten any unique or highly valuable environmental or cultural resources as identified in or regulated by the Environmental Conservation Law of the State of New York or the Suffolk County Charter and the Suffolk County Code;

3. the proposed fishway/spillway has the capacity to pass the design flow (100-year flood) as required by NYS DAM safety, with upstream and downstream inundation expected to be similar to existing flood events under design storm;

4. during construction of the fish ladder maximum efforts should be employed through the use of silt curtains, and the monitoring and replacement of said silt currents as required, to capture silt and minimize turbidity from passing downstream;

5. flow to the Carmans River should be maintained during the construction of the fish ladder project;

6. the proposed project includes a wetland restoration plan and vegetative replanting plan for the areas adjacent to the proposed fish ladder;

7. a Phase IA Archaeological Survey and Sensitivity Assessment has been completed and follow up field mapping will be conducted to document identified above-ground cultural resources; and

8. all work will be done in accordance with final design plans and specifications and in compliance with federal, state and local permit conditions;

and be it further

2nd RESOLVED, that a copy of this Resolution shall be filed with the Suffolk County Clerk, the initiating unit of said project, and with the CEQ; and be it further
3rd RESOLVED, that in accordance with Section C1-4(1)(d) of the SUFFOLK COUNTY CHARTER and Section 450-5(C)(4) of the SUFFOLK COUNTY CODE, the CEQ is hereby directed to prepare and circulate a SEQRA notice of determination of non-significance in accordance with this Resolution.

DATED:

APPROVED BY:

________________________
County Executive of Suffolk County

Date:

s:\res\ls-lower-lake-fish-passage-project
RESOLUTION NO. -2019, APPROVING COUNTY FUNDING FOR A CONTRACT AGENCY (MANORVILLE HISTORICAL SOCIETY)

WHEREAS, the County of Suffolk contracts with many agencies to provide vital services to County residents; and

WHEREAS, Section 189-66 (B) of the SUFFOLK COUNTY CODE requires contract agencies to submit to the Suffolk County Comptroller by September 15th each year, a financial disclosure form, their most recently audited financial statements and a schedule of all employees and their salaries; and

WHEREAS, if a contract agency fails to submit these forms and documents by the September 15th deadline, they cannot receive County funding in the subsequent budget year unless approved by a standalone resolution of the Legislature; and

WHEREAS, the 2018 Operating Budget included funding for the Manorville Historical Society as follows:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept</th>
<th>Unit</th>
<th>Obj</th>
<th>Act</th>
<th>Activity Name</th>
<th>2018 Adopted</th>
</tr>
</thead>
<tbody>
<tr>
<td>192</td>
<td>PKS</td>
<td>7512</td>
<td>4980</td>
<td>KBJ1</td>
<td>Manorville Historical Society</td>
<td>$5,000</td>
</tr>
</tbody>
</table>

and

WHEREAS, the Comptroller has advised this Legislature that the Manorville Historical Society did not comply with the disclosure requirements of § 189-66(B) by the September 15th deadline, however, this contract agency is now in full compliance with § 189-66(B); now, therefore be it

1st RESOLVED, that the funding included in the 2018 Operating Budget for the Manorville Historical Society is hereby approved in accordance with § 189-66(C) of the SUFFOLK COUNTY CODE and the Department of Audit and Control is hereby authorized, empowered and directed to release 2018 funding to the Manorville Historical Society in accordance with its regular procedures; 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)(26) 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.
RESOLUTION NO. -2019, APPROVING COUNTY FUNDING FOR A CONTRACT AGENCY (JAMESPORT MEETING HOUSE PRESERVATION TRUST RIVERHEAD LANDMARK)

WHEREAS, the County of Suffolk contracts with many agencies to provide vital services to County residents; and

WHEREAS, Section 189-66 (B) of the SUFFOLK COUNTY CODE requires contract agencies to submit to the Suffolk County Comptroller by September 15th each year, a financial disclosure form, their most recently audited financial statements and a schedule of all employees and their salaries; and

WHEREAS, if a contract agency fails to submit these forms and documents by the September 15th deadline, they cannot receive County funding in the subsequent budget year unless approved by a standalone resolution of the Legislature; and

WHEREAS, the 2018 Operating Budget included funding for the Jamesport Meeting House Preservation Trust Riverhead Landmark as follows:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept</th>
<th>Unit</th>
<th>Obl</th>
<th>Act</th>
<th>Activity Name</th>
<th>2018 Adopted</th>
</tr>
</thead>
<tbody>
<tr>
<td>192</td>
<td>PKS</td>
<td>7512</td>
<td>4980</td>
<td>JFZ1</td>
<td>Jamesport Meeting House Preservation Trust Riverhead Landmark</td>
<td>$5,000</td>
</tr>
</tbody>
</table>

and

WHEREAS, the Comptroller has advised this Legislature that the Jamesport Meeting House Preservation Trust Riverhead Landmark did not comply with the disclosure requirements of § 189-66(B) by the September 15th deadline, however, this contract agency is now in full compliance with § 189-66(B); now, therefore be it

1st RESOLVED, that the funding included in the 2018 Operating Budget for the Jamesport Meeting House Preservation Trust Riverhead Landmark is hereby approved in accordance with § 189-66(C) of the SUFFOLK COUNTY CODE and the Department of Audit and Control is hereby authorized, empowered and directed to release 2018 funding to the Jamesport Meeting House Preservation Trust Riverhead Landmark in accordance with its regular procedures; 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)(26) 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-funding-jamesport-meeting-house
RESOLUTION NO. -2019, APPROVING COUNTY FUNDING FOR A CONTRACT AGENCY (KETCHUM INN FOUNDATION)

WHEREAS, the County of Suffolk contracts with many agencies to provide vital services to County residents; and

WHEREAS, Section 189-66 (B) of the SUFFOLK COUNTY CODE requires contract agencies to submit to the Suffolk County Comptroller by September 15th each year, a financial disclosure form, their most recently audited financial statements and a schedule of all employees and their salaries; and

WHEREAS, if a contract agency fails to submit these forms and documents by the September 15th deadline, they cannot receive County funding in the subsequent budget year unless approved by a standalone resolution of the Legislature; and

WHEREAS, the 2018 Operating Budget included funding for the Ketchum Inn Foundation as follows:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept</th>
<th>Unit</th>
<th>Obj</th>
<th>Act</th>
<th>Activity Name</th>
<th>2018 Adopted</th>
</tr>
</thead>
<tbody>
<tr>
<td>192</td>
<td>PKS</td>
<td>7512</td>
<td>4980</td>
<td>JHN1</td>
<td>Ketchum Inn Foundation</td>
<td>$5,000</td>
</tr>
</tbody>
</table>

and

WHEREAS, the Comptroller has advised this Legislature that the Ketchum Inn Foundation did not comply with the disclosure requirements of § 189-66(B) by the September 15th deadline, however, this contract agency is now in full compliance with § 189-66(B); now, therefore be it

1st RESOLVED, that the funding included in the 2018 Operating Budget for the Ketchum Inn Foundation is hereby approved in accordance with § 189-66(C) of the SUFFOLK COUNTY CODE and the Department of Audit and Control is hereby authorized, empowered and directed to release 2018 funding to the Ketchum Inn Foundation in accordance with its regular procedures; 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)(26) 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.
RESOLUTION NO. -2019, APPROVING COUNTY FUNDING FOR A CONTRACT AGENCY (MORICHES BAY HISTORICAL SOCIETY)

WHEREAS, the County of Suffolk contracts with many agencies to provide vital services to County residents; and

WHEREAS, Section 189-66 (B) of the SUFFOLK COUNTY CODE requires contract agencies to submit to the Suffolk County Comptroller by September 15th each year, a financial disclosure form, their most recently audited financial statements and a schedule of all employees and their salaries; and

WHEREAS, if a contract agency fails to submit these forms and documents by the September 15th deadline, they cannot receive County funding in the subsequent budget year unless approved by a standalone resolution of the Legislature; and

WHEREAS, the 2018 Operating Budget included funding for the Moriches Bay Historical Society as follows:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept</th>
<th>Unit</th>
<th>Org</th>
<th>Act</th>
<th>Activity Name</th>
<th>2018-Adopted</th>
</tr>
</thead>
<tbody>
<tr>
<td>192</td>
<td>PKS</td>
<td>7512</td>
<td>4980</td>
<td>JRI1</td>
<td>Moriches Bay Historical Society</td>
<td>$5,000</td>
</tr>
</tbody>
</table>

and

WHEREAS, the Comptroller has advised this Legislature that the Moriches Bay Historical Society did not comply with the disclosure requirements of § 189-66(B) by the September 15th deadline, however, this contract agency is now in full compliance with § 189-66(B); now, therefore be it

1st RESOLVED, that the funding included in the 2018 Operating Budget for the Moriches Bay Historical Society is hereby approved in accordance with § 189-66(C) of the SUFFOLK COUNTY CODE and the Department of Audit and Control is hereby authorized, empowered and directed to release 2018 funding to the Moriches Bay Historical Society in accordance with its regular procedures; 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)(26) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection, and the Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.
DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\res\v-funding-moriches-bay-historical-society
RESOLUTION NO. -2019, APPROVING COUNTY FUNDING FOR A CONTRACT AGENCY (OYSTER POND HISTORICAL SOCIETY)

WHEREAS, the County of Suffolk contracts with many agencies to provide vital services to County residents; and

WHEREAS, Section 189-66 (B) of the SUFFOLK COUNTY CODE requires contract agencies to submit to the Suffolk County Comptroller by September 15th each year, a financial disclosure form, their most recently audited financial statements and a schedule of all employees and their salaries; and

WHEREAS, if a contract agency fails to submit these forms and documents by the September 15th deadline, they cannot receive County funding in the subsequent budget year unless approved by a standalone resolution of the Legislature; and

WHEREAS, the 2018 Operating Budget included funding for the Oyster Pond Historical Society as follows:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept</th>
<th>Unit</th>
<th>Obj</th>
<th>Act</th>
<th>Activity Name</th>
<th>2018 Adopted</th>
</tr>
</thead>
<tbody>
<tr>
<td>192</td>
<td>PKS</td>
<td>7512</td>
<td>4980</td>
<td>JWI1</td>
<td>Oyster Pond Historical Society</td>
<td>$5,000</td>
</tr>
</tbody>
</table>

and

WHEREAS, the Comptroller has advised this Legislature that the Oyster Pond Historical Society did not comply with the disclosure requirements of § 189-66(B) by the September 15th deadline, however, this contract agency is now in full compliance with § 189-66(B); now, therefore be it

1st  
RESOLVED, that the funding included in the 2018 Operating Budget for the Oyster Pond Historical Society is hereby approved in accordance with § 189-66(C) of the SUFFOLK COUNTY CODE and the Department of Audit and Control is hereby authorized, empowered and directed to release 2018 funding to the Oyster Pond Historical Society in accordance with its regular procedures; 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)(26) 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-funding-oyster-pond-historical-society
RESOLUTION NO. -2019, ACCEPTING AND APPROPRIATING FEDERAL FUNDING IN THE AMOUNT OF $15,000 FROM THE INTERNAL REVENUE SERVICE, CRIMINAL INVESTIGATION, FOR THE SUFFOLK COUNTY DISTRICT ATTORNEY'S PARTICIPATION IN THE BETHPAGE FINANCIAL CRIMES TASK FORCE (BFCTF)

WHEREAS, the Internal Revenue Service, Criminal Investigation has made $15,000 in federal funding available to the Suffolk County District Attorney's Office for participation in the 2018 – 2019 Bethpage Financial Crimes Task Force (BFCTF); and

WHEREAS, the operational period of the program is from October 1, 2018 through September 30, 2019; and

WHEREAS, said funds provide reimbursement for overtime expenses of one detective investigator assigned to the Task Force; and

WHEREAS, said reimbursement funds have not been included in the 2018 or 2019 Operating Budget; no additional positions will be created for this program, and no fringe benefits are included; now, therefore be it

1st RESOLVED, the County Comptroller be, and is hereby authorized to accept and appropriate said grant funds as follows;

Bethpage Financial Crimes Task Force (BFCTF) - $15,000

REVENUES:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Department</th>
<th>Unit</th>
<th>Revenue Code</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>DIS</td>
<td>1201</td>
<td>4302</td>
<td>$15,000</td>
</tr>
</tbody>
</table>

ORGANIZATIONS:

Suffolk County District Attorney (DIS)
Bethpage Financial Crimes Task Force
003-DIS- 1201 $15,000

1000-PERSONNEL SERVICES: $15,000

<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept</th>
<th>Budget Type</th>
<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>DIS</td>
<td>DEG</td>
<td>1201</td>
<td>1120</td>
<td>0000</td>
<td>OVERTIME SALARIES</td>
<td>$15,000</td>
</tr>
</tbody>
</table>

and be it further
2nd RESOLVED, that the County Executive be and hereby is authorized to execute the grant related agreement between Suffolk County and the Internal Revenue Service, Criminal Investigation, 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) and (27) of the Title 6 of the New York Code of Rules and Regulations (6 NYCRR) and within the meaning of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection, and the Suffolk County Council of Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

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

2. Title of Proposed Legislation

ACCEPTING AND APPROPRIATING FEDERAL FUNDING IN THE AMOUNT OF $15,000 FROM THE INTERNAL REVENUE SERVICE, CRIMINAL INVESTIGATION, FOR THE SUFFOLK COUNTY DISTRICT ATTORNEY'S PARTICIPATION IN THE BETHPAGE FINANCIAL CRIMES TASK FORCE (BFCTF)

3. Purpose of Proposed Legislation

See above.

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

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

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

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

This resolution provides $15,000 for BFCTF.

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

This grant must be expended between October 1, 2018 and September 30, 2019.

8. Proposed Source of Funding

IRS

9. Timing of Impact

Effective upon adoption.

10. Typed Name & Title of Preparer

Tricia Saunders
Principal Research Analyst

11. Signature of Preparer

[Signature]

12. Date

December 21, 2018

SCIN FORM 175b (10/95)  Page 1 of 2
## FINANCIAL IMPACT
### 2018 PROPERTY TAX LEVY
#### COST TO THE AVERAGE TAXPAYER

<table>
<thead>
<tr>
<th>GENERAL FUND</th>
<th>2018 PROPERTY TAX LEVY</th>
<th>2018 COST TO AVG TAXPAYER</th>
<th>2018 FEV TAX RATE PER $1000</th>
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</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$3</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>POLICE DISTRICT AND DISTRICT COURT</th>
<th>2018 PROPERTY TAX LEVY</th>
<th>2018 COST TO AVG TAXPAYER</th>
<th>2018 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>COMBINED</th>
<th>2018 PROPERTY TAX LEVY</th>
<th>2018 COST TO AVG TAXPAYER</th>
<th>2018 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### NOTES:
3) SOURCE FOR EQUALIZATION RATES: 2017 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

To be completed by the Executive Budget Office
TO: INTERGOVERNMENTAL RELATIONS
FROM: TIMOTHY D. SINI, DISTRICT ATTORNEY
RE: MEMORANDUM OF SUPPORT FOR INTRO RESOLUTION
    INTERNAL REVENUE, CRIMINAL INVESTIGATION
DATE: DECEMBER 10, 2018

TITLE OF BILL: A RESOLUTION ACCEPTING AND APPROPRIATING 100% OF THE FUNDS RECEIVED FROM THE INTERNAL REVENUE SERVICE FOR THE DISTRICT ATTORNEY'S PARTICIPATION IN THE BETHPAGE FINANCIAL CRIMES TASK FORCE (BFCTF).

PURPOSE OR GENERAL IDEA OF BILL: Pursuant to the award by the Internal Revenue Service, Criminal Investigation, the District Attorney’s Office seeks to accept funds in the amount of $15,000 for overtime expenses incurred assisting the Task Force in strategic initiatives.

SUMMARY OF SPECIFIC PROVISIONS: This legislation will allow the County to accept funding from the Internal Revenue Service, Criminal Investigation for personnel overtime expenses incurred during the participation in these initiatives by Investigators employed by the District Attorney’s Office.

JUSTIFICATION: The funds will facilitate the District Attorney’s ability to assign experienced personnel to the Task Force to pursue investigations on individuals and organizations that will result in criminal prosecutions and large asset forfeitures.

FISCAL IMPlications: This funding will help offset the overtime cost to the County for the participation of the District Attorney’s Office in the Bethpage Financial Crimes Task Force.

TIMOTHY D. SINI
District Attorney

12/10/18

EXECUTIVE OFFICES
BLDG. 77 • WILLIAM J. LINDSAY COMPLEX • VETERANS MEMORIAL HIGHWAY • HAUPPAUGE NY 11788
TELEPHONE (631) 853-4161 • FAX TRANSMITTAL (631) 853-3820
FINANCIAL CRIMES TASK FORCE
MEMORANDUM OF UNDERSTANDING

BETHPAGE FINANCIAL CRIMES TASK FORCE

PURPOSE

This Memorandum of Understanding (MOU) is executed in order to memorialize the agreement and set forth the terms and conditions between the Internal Revenue Service, Criminal Investigation (IRS-CI) and Suffolk County's District Attorney's Office (hereinafter known as "the Department"), which have agreed to combine investigative efforts with the following agencies/departments in the New York Field Office (hereinafter known as "the Field Office"),

Internal Revenue Service, Criminal Investigation
Suffolk County's District Attorney's Office

AUTHORITY

The Secretary has authority to investigate money laundering operations under 18 U.S.C. Sections 981, 1956(e) and 1957(e). The Secretary has delegated that authority to the Commissioner of IRS where the underlying conduct is subject to investigation under the Internal Revenue Code, or the Bank Secrecy Act, as amended, 31 U.S.C Section 5311-5332. Treasury Directive (T.D.) 15-42: "Delegation of Authority to Commissioner to Investigate Violations of 18 USC 1956 and 1957". The Secretary has also delegated to the Commissioner of IRS the authority to investigate possible criminal violations of 31 Code of Federal Regulations (CFR) Part 103. Treasury Directive (T.D.) 15-41 (Dec. 1, 1992).

MISSION OF THE TASK FORCE

The mission of the Task Force will be to develop and assist with criminal investigations and asset forfeitures of illegal activities within the Field Office. The emphasis of the Task Force is to pursue investigations on individuals and organizations that will result in criminal prosecutions and large asset forfeitures in investigations arising out of the analysis of Suspicious Activity Reports (SARs) filed by financial institutions pursuant to Title 31 of the United States Code. The Task Force will work in coordination with the United States Attorney's Office(s) within the Field Office to determine the types of activities that merit investigation and are allied to the investigation and prosecution strategy.
FINANCIAL CRIMES TASK FORCE
MEMORANDUM OF UNDERSTANDING

PERSONNEL

1) During the period of the assignment, the representatives remain under the supervision of their respective departments. However, the day-to-day supervision of employees shall rest with the Task Force Supervisory Special Agent (SSA).

2) IRS-CI will assign one SSA and one or more Special Agents as needed by the Task Force. IRS-CI will be responsible for the management, supervision and coordination of all investigative and operational activities. The United States Attorney will also designate a point of contact for consultation regarding the selection of targets for investigation, and for obtaining legal assistance in such investigations, including but not limited to grand jury subpoenas, tax disclosure orders, ex parte orders (other than tax), search and seizure warrants and any motions or pleadings required by the Civil Asset Forfeiture Reform Act (CAFRA).

3) Task Force personnel shall adhere to all Department of Treasury and IRS-CI policies and procedures. Where Treasury and/or IRS-CI policies are in conflict with the policies and procedures of the member's department, the Department may request in writing to the Task Force SSA that its employee follow the policies and procedures of the Department. If the Task Force SSA does not assent to the request, the Special Agent in Charge (SAC) and Chief Law Enforcement Officer of the respective department will resolve the matter. Failure to adhere to established policies and procedures may be grounds for immediate removal of the officers from the Task Force.

4) Personnel assigned to the Task Force shall be designated as full or part time in accordance with an agreement with their respective departments. It is understood that personnel assigned to the Task Force may continue to have duties (training, administrative duties, etc.) that are linked to their respective departments.

5) It is agreed that the Task Force SSA will contact the immediate supervisor (or other department designee) of any personnel assigned whose performance or conduct is questioned. The matter will be addressed in coordination with the department supervisor/designee.

6) During the period of assignment, each department representative will report to his/her department for personnel administrative matters. Each department shall be responsible for pay, overtime, annual leave, performance evaluations, insurance coverage and other benefits of its employees. Upon the establishment of a State and Local Overtime (SLOT) Agreement, departments will be reimbursed for overtime and related travel, as well as, lease expenses for vehicles for full time task force officers from the Treasury Forfeiture Fund, upon submission of Department of Treasury Form 9972, Request for Reimbursement.
FINANCIAL CRIMES TASK FORCE
MEMORANDUM OF UNDERSTANDING

of Joint Operation Expenses. This form, with necessary documentation, will be submitted monthly to the IRS-CI Task Force Coordinator.

7) Task force operations shall be conducted as joint operations with all participating agencies/departments acting as partners in the endeavor.

8) The Task Force SSA shall be a member of IRS-CI. The SSA shall be responsible for the day-to-day administration of the Task Force and with the input of the participating agencies/departments, shall establish the direction and any internal policy for the Task Force.

ADMINISTRATIVE ISSUES

9) Computer equipment and Travel:
   a. All computer and related equipment assigned to the Task Force personnel will be used for official purposes only, and remains the property of the Task Force.
   b. All Task Force Officers will adhere to his/her local agency policy while traveling armed. Task Force Officers when traveling by air will not utilize the IRS issued Unique Federal Agency Number (UFAN).

10) The IRS-CI Task Force Supervisory Special Agent (SSA) will be responsible for the oversight and administration of all equitable sharing distributions.

11) The Task Force will be located 999 Stewart Ave, Suite 110, Bethpage, NY 11714. IRS-CI will provide all necessary secretarial, clerical, automation and technical support (regarding IRS-CI issued equipment) for the Task Force.

12) In no event will the member departments charge IRS-CI for administration or implementation of this memorandum of understanding.

13) All members of the Task Force agree not to knowingly act unilaterally on any matter affecting the task force without first coordinating with the IRS-CI SSA.

STATE AND LOCAL LAW ENFORCEMENT DETAIL TO IRS-CI

14) Personnel from state and local law enforcement departments assigned full or part time to the Task Force shall be detailed, per 5 USC §3374(a)(2), as IRS-CI Task Force Officers.

15) No action will be taken by any task force officer, utilizing their authority, under 26 USC § 7608(b) (1) and (2), without approval of the IRS-CI SSA.
FINANCIAL CRIMES TASK FORCE
MEMORANDUM OF UNDERSTANDING

16) All personnel from state and local law enforcement departments assigned full or part time to the Task Force shall complete IRS-CI mandatory Briefings on a yearly basis.

17) All personnel from state and local law enforcement departments assigned full or part time to the Task Force shall be in tax compliance with all Federal, State and Local Tax filing requirements.

18) All personnel from state and local law enforcement departments assigned full or part time to the Task Force shall ensure that they are in compliance with and understands IRS-CI's Medical Policy. A copy of IRS-CI's medical Policy is attached for review.

19) All personnel from state and local law enforcement departments assigned full or part time to the Task Force shall not have any Giglio/Henthorn issues before being detailed.

INVESTIGATIVE MATTERS

20) IRS-CI will provide the necessary funds for the investigative expenses, and for the purchase of evidence and information that relates to investigations and intelligence gathering (unless the cost is considered a grand jury expense).

21) The Task Force investigative procedures will conform to the requirements for Federal prosecutions. All prosecutions shall be initially referred to the United States Attorney's Office(s) within the Field Office. The United States Attorney's Office may then recommend referral for state charges. In the event that prosecution does not lie with that office, or there is a conflict as to the proper venue or jurisdiction, any dispute shall be resolved by agreement of all parties having an interest in the investigation.

22) Access to and use of task force records will be in accordance with Federal Law and Department of Treasury and IRS-CI regulations and policy, including but not limited to the Freedom of Information and Privacy Acts.

23) The IRS is responsible for tax administration and the investigation of criminal violations of the Internal Revenue Code, (Title 26, United States Code). Internal Revenue code, Section 6103, restricts the disclosure of tax or tax return information except as provided by Section 6103. Reports recommending the prosecution of persons for criminal tax violations are subject to review by IRS Criminal Tax Counsel. Prosecution reports must also be referred to the Department of Justice (Tax Divisions) for their review and approval prior to prosecution.
FINANCIAL CRIMES TASK FORCE
MEMORANDUM OF UNDERSTANDING

INFORMANTS

24) All confidential and cooperating witnesses exclusively developed through the Task Force will be opened as IRS-CI informants, sources, assets or cooperating witnesses, and handled in accordance with IRS-CI guidelines, policy and procedures.

25) IRS-CI, as permitted by Federal law, agrees to pay reasonable and necessary informant expenses incurred by the Task Force. IRS-CI must approve all informant related expenses before they are incurred.

FORFEITURE

28) Assets seized in connection with the Task Force will be forfeited under Federal and/or State laws. The Agreement between the IRS-CI and the Department, which have agreed to combine investigative efforts with the above named agencies/departments within the Field Office, for Equitable Sharing from Asset Seizure and Forfeiture, will be determined by agreement of all parties having an interest in the forfeiture.

27) All sharing will be within the discretionary authority of the Department of Treasury, as provided by 31 U.S.C. § 9703 (a)(1)(G) and (h), 18 U.S.C. 981(e)(2), and the Secretary of the Treasury's Guidelines for Equitable Sharing.

28) Any release of information to the media or through a press conference concerning task force investigations will be agreed to and coordinated jointly by the participating task force agencies/departments. No release may be made by any agency/department without the prior approval of the other task force agencies/departments. Generally, the United States Attorney's Office will be the lead concerning press releases pertaining to any arrest, convictions or seizure developed by the Task Force.

29) All task force related travel will require the approval of the agency employing the individual. All individuals will be responsible for securing his/her own agency/department approval for all travel.

30) For international travel, the IRS will obtain country clearances for all task force members. For domestic travel, each agency/department member will be responsible for appropriate notifications within their own agency/department.

31) Upon approval of a SLOT Agreement, reimbursement for investigation related and training travel will be requested from the Treasury Asset Forfeiture Fund. Each participating agency/department will submit required documentation to IRS-CI coordinator monthly for travel reimbursement.
FINANCIAL CRIMES TASK FORCE
MEMORANDUM OF UNDERSTANDING

LIABILITY

32) Unless specifically addressed by the terms of this MOU, the parties agree to be responsible for the negligent or wrongful acts or omissions of their respective employees. Legal representation by the U.S. is determined by the Department of Justice (DOJ) on a case-by-case basis. The IRS cannot guarantee the U.S. will provide legal representation to any Federal or State law enforcement officer or employee.

33) For the limited purpose of defending claims, arising out of TASK FORCE activity, state officers who have been specifically detailed, and who are acting within the course and scope of their official duties and assignments, pursuant to this MOU, may be considered an "employee" of the U.S. government, as defined in 28 U.S.C., Section 2671.

34) Liability for any negligent or willful acts of TASK FORCE members, undertaken outside the terms of this MOU will be the sole responsibility of the respective employee and agency/department involved.

35) Liability for violations of Federal constitutional law rests with the individual Federal agent or officer pursuant to Bivens v. Six Unknown Named Agents of the Federal Bureau of Narcotics, 403 U.S. 388 (1971) or pursuant to 42 U.S.C., Section 1983 for state officers or cross-detailed federal officers.

36) Task force officers may request representation by the U.S. Department of Justice for civil suits against them in their individual capacities for actions taken within the scope of employment. 28 C.F.R., Sections 50.15, 50.16.

37) If a task force officer is found to be liable for a constitutional tort, he/she may request indemnification from Department of Justice to satisfy an adverse judgment rendered against the employee in his/her individual capacity. 28 C.F.R., Section 50.15(c)(4).

DURATION

38) The term of this MOU shall be for a period of two years from the date signed. Upon termination of the Task Force, or withdrawal by a department, all equipment and IRS-CI credentials will be returned to IRS-CI.

39) The provisions of the LIABILITY section will continue until all potential liabilities have lapsed.

OTHER PROVISIONS
FINANCIAL CRIMES TASK FORCE
MEMORANDUM OF UNDERSTANDING

40) To the extent, there is any conflict between Federal law and the law of The State of New York, Federal law controls. While state law may be used to aid in the interpretation of provisions of the MOU, which are not specifically covered by Federal law, it cannot be used to the extent it is inconsistent with any Federal law.

41) The terms of this Agreement are not intended to alter, amend, or rescind any current agreement or provision of Federal law now in effect. Any provision of this MOU, which conflicts with Federal law, will be null and void.

42) This MOU does not confer any rights or benefits on any third party.

43) This Agreement may be amended at any time by mutual written consent of all Parties.

44) Should any provision of this MOU be construed or deemed invalid or unenforceable, by reason of the operation of any law or be reason of the interpretation placed thereon by any court, this MOU shall be construed as not containing such provision, but only as to such jurisdictions where such law or interpretation is operative. The invalidity of such provision shall not affect the validity of any remaining provision hereof and all other provisions hereof which are otherwise lawful and valid shall remain in full force or effect.

45) The undersigned agree that their agency/department will participate in the Financial Crimes Task Force, and agrees that their agency/department will abide by the policies set forth herein this agreement.

MODIFICATIONS

46) This memorandum of understanding may not be modified, except by addendum with written consent of all involved agencies/departments. Modifications to this MOU shall have no force and effect unless such modifications are reduced to writing in an addendum and signed by an authorized representative of each participating agency/department.

Name of Agency Official: 

Title and Agency: District Attorney, Suffolk County, NY

Agency Official Signature: 

Name and Title of CI Official: James D. Robnett, Special Agent in Charge

Field Office: New York Field Office

Signature of CI Official:
AGREEMENT BETWEEN TREASURY LAW ENFORCEMENT AGENCIES
and
LOCAL, COUNTY AND STATE LAW ENFORCEMENT AGENCIES
FOR THE REIMBURSEMENT OF EXPENSES

This agreement is entered into by the SUFFOLK COUNTY DISTRICT ATTORNEY'S OFFICE (herein after "agency") and Internal Revenue Service, Criminal Investigation, for the purpose of receiving reimbursable costs incurred by the agency in providing resources to joint operations/task forces.

Payments may be made to the extent they are included in the Treasury law enforcement agency's Fiscal Year Plan, and the monies are available within the Treasury Forfeiture Fund to satisfy the request(s) for reimbursable overtime expenses.

I. LIFE OF THIS AGREEMENT

This agreement is effective on the date it is signed by both parties and is valid until termination by mutual agreement of the agency and the Internal Revenue Service, Criminal Investigation or upon 30 day written notice by either party to this agreement.

II. AUTHORITY

This agreement is established pursuant to the provisions of Title 31, U.S.C. § 9703, the Treasury Forfeiture Fund Act of 1992, which provides for the reimbursement of certain expenses of local, county, and state law enforcement agencies incurred as participants in joint operations/task forces with a Department of the Treasury law enforcement agency.

III. PURPOSE OF THIS AGREEMENT

This agreement establishes the procedures and responsibilities of both the agency and the Internal Revenue Service, Criminal Investigation, for the reimbursement of certain overtime and other expenses pursuant to Title 31, U.S.C. § 9703.
IV. NAME OF TASK FORCE/JOINT OPERATION (if Applicable)

The Name of this Task Force is Bethpage Financial Crimes Task Force

V. CONDITIONS AND PROCEDURES

A. Assignment of Agency Officers

To the maximum extent possible, agency shall assign dedicated officer(s) to the Task Force/Joint Operation via the Form 9873, Reimbursement Request for Overtime Cost and Authorized Expenses form.

The agency shall provide the Internal Revenue Service, Criminal Investigation with the names, titles, badge or ID numbers, and date of last firearms qualification of the officer(s) assigned to the Task Force/Joint Operation in an attachment to this agreement.

B. Requests for Reimbursement of Overtime Expenses

1. The agency may request reimbursement for payment of overtime expenses directly related to work performed by its officer(s) assigned as members of a Joint Task Force/Operation with the Internal Revenue Service, Criminal Investigation, for the purpose of conducting official Treasury investigations.

2. The agency shall provide the Internal Revenue Service, Criminal Investigation, within 10 days of the signing of this agreement, a mandatory ACH Vendor Payment Enrollment Form for Electronic Funds Transfer.

3. Invoices submitted for the payment of overtime to agency officer(s) shall be submitted on the agency's letterhead with appropriate justification material attached; i.e. receipts, work hours, rental car invoices, etc. The invoice shall be signed by an authorized representative of that agency.

4. The agency will submit all requests for reimbursable payments together with appropriate documentation to their local Internal Revenue Service, Criminal Investigation field office.

The agency shall certify that the request is for overtime expenses incurred by the agency for participation with a joint operation conducted with the Internal Revenue Service, Criminal Investigation. The agency shall also certify that requests for reimbursement of overtime expenses have not been made to other federal law enforcement agencies who may also be participating with the task force/joint operation.
The agency acknowledges that they remain fully responsible for their obligations as the employer of the officer(s) assigned to the task force/joint operation and are responsible for the payment of overtime earnings, withholdings, insurance coverage and all other requirements by law, regulation, ordinance or contract regardless of the reimbursable overtime charges incurred.

5. All requests for reimbursement of costs incurred by the agency must be approved and certified by the Internal Revenue Service, Criminal Investigation, which will countersign the invoices for payment.

6. All requests for reimbursement of costs are to be received by the Internal Revenue Service, Criminal Investigation no later than 15 days after the previous month end. These requests for reimbursement are to be for a full month time period, from the first day to the last day of the month.

7. The maximum reimbursement entitlement for overtime costs to any one law enforcement officer cannot exceed $15,000.00 per fiscal year. This document does not obligate funds. Funding authority and monetary amounts will be provided through Form 8974, Request to Establish Reimbursement.

8. The monetary obligation may be adjusted at anytime by the Internal Revenue Service, Criminal Investigation based upon the following:

A) The Internal Revenue Service, Criminal Investigation may modify the total dollar obligation, resulting in an increase or decrease, if it determines that the original obligated amount is not commensurate with the rate of reimbursable requests, based on its analysis of submitted reimbursement requests.

B) The adjustments to the monetary obligation may result in a partial or total reduction of reimbursement funds requested. Any modification made to an authorized agreement will be documented in writing and immediately provided to the impacted state and local agency.

C. PROGRAM AUDIT

This agreement and its procedures are subject to audit by the Internal Revenue Service, Criminal Investigation, Department of the Treasury, Office of Inspector General, the General Accounting Office, and other government designated auditors. The agency agrees to permit such audits and agrees to maintain all records relating to these transactions for a period of not less than three years, and in the event of an on-going audit, until the audit is completed.

These audits may include reviews of any and all records, documents, reports, accounts, invoices, receipts or expenditures relating to this agreement, as well as the interview of any and all personnel involved in these transactions.
D. **REVISIONS**

The terms of this agreement may be amended upon the written approval of both the agency and the Internal Revenue Service, Criminal Investigation. The revision becomes effective upon the date of approval.

E. **NO PRIVATE RIGHT CREATED**

This is an internal government agreement between the Internal Revenue Service Criminal Investigation and the agency, and is not intended to confer any right or benefit to any private person or party.

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<thead>
<tr>
<th>Signature</th>
<th>Date:</th>
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<tbody>
<tr>
<td>Timothy D. Sin</td>
<td>2/1/18</td>
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<tr>
<td>District Attorney</td>
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<table>
<thead>
<tr>
<th>Printed Name</th>
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<tr>
<td>Suffolk County District Attorney</td>
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<th>Signature</th>
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<tr>
<td>James D. Robnett</td>
<td>2/15/18</td>
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<td>Special Agent in Charge</td>
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<tr>
<td>Criminal Investigation</td>
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<td>New York Field Office</td>
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<td>Internal Revenue Service</td>
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<tr>
<th>Signature</th>
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<tr>
<td>Justin Meyers</td>
<td>2/15/18</td>
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<tr>
<td>Chief Financial Officer</td>
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<tr>
<td>Suffolk County District Attorney's Office</td>
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# ACH VENDOR/MISCELLANEOUS PAYMENT ENROLLMENT FORM

This form is used for Automated Clearing House (ACH) payments with an addendum record that contains payment-related information processed through the Vendor Express Program. Recipients of these payments should bring this information to the attention of their financial institution when presenting this form for completion. See reverse for additional instructions.

## PRIVACY ACT STATEMENT

The following information is provided to comply with the Privacy Act of 1974 (P.L. 93-579). All information collected on this form is required under the provisions of 31 U.S.C. 3322 and 31 CFR 210. This information will be used by the Treasury Department to transmit payment data, by electronic means to vendor’s financial institution. Failure to provide the requested information may delay or prevent the receipt of payments through the Automated Clearing House Payment System.

### AGENCY INFORMATION

**FEDERAL PROGRAM AGENCY**

US CUSTOMS AND BORDER PROTECTION

**AGENCY IDENTIFIER:**

7005

**AGENCY LOCATION CODE (ALC):**

70050800

**ACH FORMAT:**

☑ COO+  □ CTX

**ADDRESS:**

NATIONAL FINANCE CENTER-FORFEITURE FUND TEAM, 6650 TELECOM DR, STE 100

INDIANAPOLIS, IN 46278

**CONTACT PERSON NAME:**

James Woodcuff

**TELEPHONE NUMBER:**

(317) 614-1672

**ADDITIONAL INFORMATION:**

FAX: 317-738-1569

### PAYEE/COMPANY INFORMATION

**NAME:**


**SSR NO. OR TAXPAYER ID NO.:**


**ADDRESS:**


**CONTACT PERSON NAME:**


**TELEPHONE NUMBER:**


### FINANCIAL INSTITUTION INFORMATION

**NAME:**


**ADDRESS:**


**ACH COORDINATOR NAME:**


**TELEPHONE NUMBER:**


**NINE-DIGIT ROUTING TRANSIT NUMBER:**


**DEPOSITOR ACCOUNT TITLE:**


**DEPOSITOR ACCOUNT NUMBER:**


**LOCKBOX NUMBER:**


**TYPE OF ACCOUNT:**

☑ CHECKING  □ SAVINGS  □ LOCKBOX

**SIGNATURE AND TITLE OF AUTHORIZED OFFICIAL:**

(Could be the same as ACH Coordinator)

**TELEPHONE NUMBER:**


AUTHORIZED FOR LOCAL REPRODUCTION

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Prepared by Department of Treasury

31 U.S.C. 3322; 31 CFR 210
ACH VENDOR/MISCELLANEOUS PAYMENT
ENROLLMENT FORM

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<td>FEDERAL PROGRAM AGENCY</td>
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<tr>
<td>US CUSTOMS AND BORDER PROTECTION</td>
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<tr>
<td>AGENCY IDENTIFIER: 7005</td>
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<tr>
<td>AGENCY LOCATION CODE ALIAS: 70050800</td>
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<tr>
<td>ACH FORMAT: [X] CCD+ [ ] CTX</td>
</tr>
<tr>
<td>ADDRESS: NATIONAL FINANCE CENTER-FORFEITURE FUND TEAM, 6650 TELECOM DR, STE 100</td>
</tr>
<tr>
<td>INDIANAPOLIS, IN 46278</td>
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<tr>
<td>CONTACT PERSON NAME: James Woodruff</td>
</tr>
<tr>
<td>TELEPHONE NUMBER: [317] 619-1472</td>
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<tr>
<td>FAX: 317-298-1569</td>
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<table>
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<tr>
<th>PAYEE/COMPANY INFORMATION</th>
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<tbody>
<tr>
<td>NAME: County of Suffolk</td>
</tr>
<tr>
<td>ADDRESS: 100 Veterans Memorial Highway</td>
</tr>
<tr>
<td>Hauppauge, NY 11788</td>
</tr>
<tr>
<td>CONTACT PERSON NAME: Evelyn Cren</td>
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<td>TELEPHONE NUMBER: [631] 852-2815</td>
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<tr>
<th>FINANCIAL INSTITUTION INFORMATION</th>
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<tbody>
<tr>
<td>NAME: Bank of America</td>
</tr>
<tr>
<td>ADDRESS: Riverhead, New York</td>
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<tr>
<td>ACH COORDINATOR NAME:</td>
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<td>TELEPHONE NUMBER:</td>
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<tr>
<td>NINE-DIGIT ROUTING TRANSIT NUMBER: 021000222</td>
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<tr>
<td>DEPOSITOR ACCOUNT TITLE: County of Suffolk</td>
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<td>TYPE OF ACCOUNT: [X] CHECKING [ ] SAVINGS [ ] LOCKBOX</td>
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<tr>
<td>SIGNATURE AND TITLE OF AUTHORIZED OFFICIAL:</td>
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<td>(Could be the same as ACH Coordinator)</td>
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<td>TELEPHONE NUMBER:</td>
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AUTHORIZED FOR LOCAL REPRODUCTION
Instructions for Completing SF 3881 Form

Make three copies of form after completing. Copy 1 is the Agency Copy; copy 2 is the Payee/Company Copy; and copy 3 is the Financial Institution Copy.

1. Agency Information Section - Federal agency prints or types the name and address of the Federal program agency originating the vendor/miscellaneous payment, agency identifier, agency location code, contact person name and telephone number of the agency. Also, the appropriate box for ACH format is checked.

2. Payee/Company Information Section - Payee prints or types the name of the payee/company and address that will receive ACH vendor/miscellaneous payments, social security or taxpayer ID number, and contact person name and telephone number of the payee/company. Payee also verifies depositor account number, account title, and type of account entered by your financial institution in the Financial Institution Information Section.

3. Financial Institution Information Section - Financial institution prints or types the name and address of the payee/company’s financial institution who will receive the ACH payment, ACH coordinator name and telephone number, nine-digit routing transit number, depositor (payee/company) account title and account number. Also, the box for type of account is checked, and the signature, title, and telephone number of the appropriate financial institution official are included.

Burden Estimate Statement

The estimated average burden associated with this collection of information is 15 minutes per respondent or recordkeeper, depending on individual circumstances. Comments concerning the accuracy of this burden estimate and suggestions for reducing this burden should be directed to the Financial Management Service, Facilities Management Division, Property and Supply Branch, Room 8-101, 3700 East West Highway, Hyattsville, MD 20782 and the Office of Management and Budget, Paperwork Reduction Project (1510-0056), Washington, DC 20503.
RESOLUTION NO. -2019, ACCEPTING AND APPROPRIATING FEDERAL FUNDING IN THE AMOUNT OF $25,000 FROM THE UNITED STATES DRUG ENFORCEMENT ADMINISTRATION (DEA) FOR THE SUFFOLK COUNTY DISTRICT ATTORNEY’S OFFICE, PARTICIPATION IN THE ORGANIZED CRIME DRUG ENFORCEMENT TASK FORCE (OCDETF)

WHEREAS, the United States Drug Enforcement Administration provides funding to the Suffolk County District Attorney’s Office for participation in the Organized Crime Drug Enforcement Task Force (OCDETF); and

WHEREAS, these funds will provide reimbursement for this strategic initiative program for Detective Investigators and Assistant Special Investigators assigned to the initiative; and

WHEREAS, the operational period of this program is from October 1, 2018 through September 30, 2019; and

WHEREAS, said reimbursement funds have not been included in the 2018 or 2019 Operating Budget; no additional positions will be created for this program and no fringe benefits are included in this grant award; now, therefore be it

1st RESOLVED, the County Comptroller be, and is hereby authorized to accept and appropriate said grant funds as follows;

Organized Crime Drug Enforcement Task Force (OCDETF) $25,000

REVENUES:

<table>
<thead>
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<th>Department</th>
<th>Unit</th>
<th>Revenue Code</th>
<th>Amount</th>
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<td>4320</td>
<td>$25,000</td>
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ORGANIZATIONS:

Suffolk County District Attorney (DIS) OCDETF 003-DIS-1117 $25,000

1000-PERSONNEL SERVICES: $ 25,000

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<td>1120</td>
<td>0000</td>
<td>Overtime Salaries</td>
<td>$25,000</td>
</tr>
</tbody>
</table>
and be it further;

2nd RESOLVED, that the County Executive be and hereby is authorized to execute the grant related agreement between Suffolk County and the United States Drug Enforcement Administration; 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) and (27) of the Title 6 of the New York Code of Rules and Regulations (6 NYCRR) and within the meaning of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection, and the Suffolk County Council of Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

_______________________________
County Executive of Suffolk County

Date:
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 FEDERAL FUNDING IN THE AMOUNT OF $25,000 FROM THE UNITED STATES DRUG ENFORCEMENT ADMINISTRATION (DEA) FOR THE SUFFOLK COUNTY DISTRICT ATTORNEY'S OFFICE, PARTICIPATION IN THE ORGANIZED CRIME DRUG ENFORCEMENT TASK FORCE (OCDETF)

3. Purpose of Proposed Legislation

See 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

This resolution provides $25,000 for OCDETF.

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

This grant must be expended between October 1, 2018 and September 30, 2019.

8. Proposed Source of Funding

US DEA

9. Timing of Impact

Effective upon adoption.

10. Typed Name & Title of Preparer

Tricia Saunders
Principal Research Analyst

11. Signature of Preparer

[Signature]

12. Date

December 21, 2018

SCIN FORM 175b (10/95) Page 1 of 2
# Financial Impact

## 2018 Property Tax Levy

### Cost to the Average Taxpayer

<table>
<thead>
<tr>
<th></th>
<th>2018 Property Tax Levy</th>
<th>2018 Cost to Avg Taxpayer</th>
<th>2018 FEV Tax Rate Per $1000</th>
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<tr>
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<th>2018 FEV Tax Rate Per $1000</th>
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<td><strong>Police District and District Court</strong></td>
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<tr>
<td>Total</td>
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<th>2018 Property Tax Levy</th>
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<th>2018 FEV Tax Rate Per $1000</th>
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</thead>
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<tr>
<td>Total</td>
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### Notes:

1. Source for number of family parcels and corresponding assessed valuation: Suffolk County Real Property, 2017.
3. Source for equalization rates: 2017 County Equalization Rates established by the New York State Board of Equalization and Assessment.
November 26, 2018

Dear Chief Inv. Barry:

The New York-New Jersey Region OCDETF Regional Coordination Group has approved an OCDETF Agreement for the Suffolk County District Attorney's Office under the following terms:

OCDETF Case #: NY-NYE-0824
Date of the Agreement: 10/01/2018 through 09/30/2019 (Fiscal 2019)
Funding Amount: $25,000.00
Sponsoring Federal Agency: DEA

REAPER'S CREEPERS

At no time should your State or Local agency exceed the approved funding noted above.

**Please note that the approved funding amount may be less than the amount originally submitted to the Regional Coordination Group.

Initial funding allocations represent projections only and therefore are subject to modification by the Regional Coordination Group based upon the progress and needs of the OCDETF investigation. Federal government accounting policy requires all open obligations be reviewed and validated at the end of each quarter, therefore if no costs have been incurred within 90 days of the date of the agreement all funding could automatically be de-obligated unless an extension has been requested and has been granted in writing by the sponsoring Agency Regional OCDETF Coordinator.

If additional funding or agreement modifications are necessary, a written request must be submitted by the sponsoring Agency Regional OCDETF Coordinator to the Assistant U.S. Attorney (AUSA) Regional OCDETF Director prior to incurring any overtime and/or expenses. The sponsoring Federal agency and State or Local agency will be notified in writing on the status of the request. Any supplemental funding will be contingent upon availability of funds.
OCDETF Agreement for Fiscal Year 2019

A reimbursement request will not be deemed "submitted" unless it is completely and accurately prepared. Reimbursement requests must be submitted within 30 days of overtime worked. The requests must be approved and signed by the sponsoring Federal agency prior to being forwarded to the U.S. Attorney's office. All requests without the proper signatures will be returned. Approved funds that do not have properly submitted reimbursement requests submitted on a timely basis will be de-obligated by the committees to meet other financial responsibilities.

The State or Local agency is responsible for ensuring and monitoring overtime payments. These payments may not, on an annual per person basis, exceed $18,343.75 (increased to 25% of a GS-12 Step 1 Federal salary rate in effect for fiscal year beginning October 2018). The field office of the sponsoring Federal agency and the sponsoring Agency Regional OCDETF Coordinator will also monitor these payments, as stated in section 14 of the agreement. Without approval from the Regional Coordination Group and the grant of a waiver from the OCDETF Executive Office in Washington D.C. an agency may not be reimbursed in excess of $25,000.00 on any OCDETF investigation in a given year.

Reimbursement requests which are not submitted for payment in a timely manner are subject to availability of funds.

If you have any questions, please do not hesitate to contact your sponsoring Agency Regional OCDETF Coordinator Lisa A. Foley at 646-805-9947.

Very truly yours,

Geoffrey S. Berman
United States Attorney

[Signature]

Ian McGinley
OCDETF Regional Director
New York-New Jersey Region
ORGANIZED CRIME DRUG ENFORCEMENT TASK FORCES
FY 2019 Agreement
FOR THE USE OF THE STATE OR LOCAL
OVERTIME AND AUTHORIZED EXPENSE/STRATEGIC INITIATIVE PROGRAM

DUNS #: 108832651
Federal Tax Identification #: 11-6000464

Amount Requested: $25,000.00
Number of Officers Listed: 5

From: October 1, 2018
Beginning Date of Agreement
To: September 30, 2019
Ending Date of Agreement

State or Local Organization
Narcotics Supervisor: John W. Barry, Chief Inv.
Telephone Number: (631) 853-4150
E-mail Address: john.barry@suffolkcountyny.gov

Sponsoring Federal Agency(ies):
DEA

OCDETF Investigation / Strategic Initiative
Number: NY-NYE-0824
Operation Name: Reapers Creepers

Federal Agency Investigations:
Number: 05-17-0021

State or Local Organization Name:
Suffolk County District Attorney's Office
Address to receive OCDETF paperwork (no PO Boxes):
ATTN: John W. Barry, Chief Inv.
77 North County Complex
Hauppauge, N.Y. 11787-4311

Sponsoring Federal Agency
Group/Squad Supervisor: Justin Meadow
Telephone Number: (631) 420-4819
E-mail Address: justin.meadow@usdoj.gov

Please provide the name, telephone number, e-mail address, and fax number for the
financial staff person at the State or Local Organization, who is directly responsible for
the billing on the Reimbursement Request:

Name: Evelyn Cren
Telephone Number: (631) 852-2815
E-mail Address: evelyn.cren@suffolkcountyny.gov

Agreement (FY19), Page 1
This Agreement is between the above named State or Local Law Enforcement Organization and the Organized Crime Drug Enforcement Task Forces (OCDETF) Program. This Agreement shall be effective when signed by an authorized State or Local Organization official, the sponsoring Federal Agency Special Agent-In-Charge, the sponsoring Agency Regional OCDETF Coordinator, the Assistant United States Attorney Regional OCDETF Director, and the OCDETF Executive Office.

1. It is agreed that the State or Local Law Enforcement officers named on this Agreement will assist in OCDETF Investigations, Strategic Initiatives, and prosecutions as set forth in the Organized Crime Drug Enforcement Task Forces State or Local Overtime and Authorized Expense/Strategic Initiative Programs, Policies and Procedures Manual, Fiscal Year 2019.

2. No individual Agreement with a State or Local organization may exceed $25,000, and the cumulative amount of OCDETF State and Local overtime monies that may be expended on a single OCDETF Investigation or Strategic Initiative in a single Fiscal year may not exceed $50,000 without express prior approval from the OCDETF Executive Office. The OCDETF Executive Office will entertain requests to exceed these funding levels in particular cases. Please submit a written request including justification approved by the AUSA Regional Director to the OCDETF Budget Officer/Deputy Budget Officer when seeking to exceed the above stated funding levels.

3. Each Reimbursable Agreement will be allowed no more than six (6) modifications per year. In addition, if the funds for a particular Agreement are completely deobligated with the intention of closing that Agreement, it will not count as a modification for purposes of this policy. These amendments must be transmitted by a memorandum approved and signed by the AUSA Regional OCDETF Director or designee for the region and sent to the OCDETF Executive Office.

4. If an Agreement does not have any activity during the last ninety (90) days, the funds shall automatically be deobligated. The OCDETF Executive Office will assist with the monitoring of the aging Agreements. Further, if a State or Local Organization indicates that it is no longer performing work under a particular Agreement, the State or Local Overtime and Authorized Expense/Strategic Initiative Programs, Policies and Procedures Manual requires that a modification memorandum identifying the amount to be deobligated be submitted to the OCDETF Executive Office as soon as possible after determining that no work is being performed.

5. The State or Local Law Enforcement Organization agrees to provide experienced drug Law Enforcement officers who are identified in this Agreement to work on the specified OCDETF Investigation or Strategic Initiative. Any change in Law Enforcement officers assigned must be agreed to by all approving officials.

Agreement (FY19), Page 2
6. Officers who are not deputized shall possess no Law Enforcement authority other than that conferred by virtue of their position as a commissioned officer of their parent Agency.

7. Officers who are deputized may possess Federal Law Enforcement authority as specified by the Agency affording the deputation.

8. Any State or Local officers assigned to an OCDETF Investigation or Strategic Initiative in accordance with this Agreement are not considered Federal employees and do not take on the benefits of Federal employment by virtue of their participation in the Investigation or Strategic Initiative.

9. OCDETF and the sponsoring Federal Law Enforcement Agency(ies) for the approved OCDETF Investigation or Strategic Initiative will provide to the assigned State or Local officers the clerical, operational and administrative support that is mutually agreed to by the parties in this Agreement.

10. Officers assigned to OCDETF Investigations or Strategic Initiatives should work full-time on the Investigation(s) or Strategic Initiative(s) in order to be paid overtime. In order to satisfy the "full-time" expectation, a Law Enforcement officer should work forty (40) hours per week or eight (8) hours per day on a single or multiple OCDETF Investigation(s) or Strategic Initiative(s). Any established exceptions or waivers to this definition shall be requested by the Regional Coordination Group and attached as Addendum A to the Agreement. (The parent State or Local Organization must pay the base salary of its officers. In the event officers must work overtime on an OCDETF Investigation or Strategic Initiative, the OCDETF Program will reimburse the parent State or Local Law Enforcement Organization for a limited amount of those overtime costs.) The Organization is responsible for paying its Law Enforcement officer(s) for their overtime, travel and per diem expenses. To ensure proper and complete utilization of OCDETF overtime and expense allocations, reimbursement claims must be submitted monthly on the OCDETF Reimbursement Request Form. The OCDETF Executive Office may refuse payment on any reimbursement request that is not submitted to the OCDETF Regional Coordination Group within thirty (30) days of the close of the month in which the overtime was worked.

11. It is the responsibility of the State or Local Organization to retain and have available for inspection sufficient supporting documentation for all regular hours and overtime hours worked towards a specific OCDETF case. Officers' timesheets must reflect work towards a specific OCDETF case and must be reviewed and signed by an authorized State or Local official.

12. Analysis of reimbursement claims by the Regional Coordination Group may result in a modification of the obligation of funds contained within this Agreement as well as the time period covered. The Organization affected by any such modification will receive a memo notifying them of the changes.

Agreement (FY19), Page 3
13. Overtime payments, including all other non-OCDETF Federal sources (such as Safe Streets, HIDTA, IRS, ICE, FEMA, etc.) may not, on an annual per person basis, exceed 25% of the current approved Federal salary rate in effect at the time the overtime is performed. The State or Local Organization is responsible for ensuring that this annual payment is not exceeded. The Executive Assistant/OCDETF Program Specialist will monitor these payments via MIS and communicate to the Federal Agency Regional OCDETF Coordinators who provide status updates to any officer approaching the threshold.

14. The overtime log must be attached to the reimbursement request when submitting the monthly invoices. The Sponsoring Federal Agency Supervisory Special Agent and the State or Local official authorized to approve the Reimbursement Request must certify that only authorized expenses are claimed, the regular hours requirement is satisfied, and that overtime has not exceeded 25% of the current Federal salary rate in effect at the time the overtime was worked.

15. Under no circumstances will the State or Local Organization charge any indirect costs for the administration or implementation of this Agreement.

16. The State or Local Organization shall maintain complete and accurate records and accounts of all obligations and expenditures of funds under this Agreement for a period of six (6) years and in accordance with generally accepted accounting principles to facilitate inspection and auditing of such records and accounts.

17. The State or Local Organization shall permit examination and auditing by representatives of the OCDETF Program, the sponsoring Federal Agency(ies), the U.S. Department of Justice, the Comptroller General of the United States, and/or any of their duly-authorized agents and representatives, of any and all records, documents, accounts, invoices, receipts, or expenditures relating to this Agreement. Failure to provide proper documentation will limit State or Local Law Enforcement Organizations from receiving OCDETF funding in the future.

18. The State or Local Organization will comply with Title VI of the Civil Rights Act of 1964 and all requirements applicable to OCDETF Agreements pursuant to the regulations of the Department of Justice (see, e.g., 28 C.F.R. Part 42, Subparts C and G; 28 C.F.R. 50.3 (1991)) relating to discrimination on the grounds of race, color, sex, age, national origin or handicap.

19. This Agreement may be terminated by any of the parties by written notice to the other parties ten (10) business days prior to termination. Billing for outstanding obligations shall be received by OCDETF within thirty (30) days of the notice of termination.

Agreement (FY'19), Page 4
20. The Debt Collection Improvement Act of 1996 requires that most payments made by the Federal government, including vendor payments, must be made by electronic funds transfer (EFT). In accordance with the act, all OCDETF reimbursement payments will be issued via EFT. All participating State and Local Organizations must complete and submit the attached EFT form. The OCDETF Executive Office must receive one EFT form from each participating organization prior to processing their reimbursement payments. In certain circumstances the OCDETF Executive Office may make exceptions for Organizations that are unable to accept this form of payment, however, such Organizations must include written justification in the addendum of each new Agreement.

21. All changes made to the original Agreement must be approved by the OCDETF Executive Office and initiated by the Executive Assistant/OCDETF Program Specialist of the Regional Coordination Group making the revision. The AUSA Regional OCDETF Director or designee must initial all funding changes.

22. The Regional Coordination Group is responsible for identifying and implementing any additional policy requirements, as needed, for its specific region. These regional policies will be documented in the Addendum B and attached to the approved Agreement. The Organizations are agreeing to adhere to these additional requirements and must have written approval by the Regional Coordination Group for any exceptions to the regional policies.

23. Restrictions: Fringe benefits (such as retirement, FICA, or other expenses) are NOT to be included in overtime payment. Auxiliary educational benefits are also NOT to be included in overtime payment. Reimbursement of overtime payment is based solely on the authorized overtime rate of each participating officer listed in the Agreement. Under no circumstances may a State or Local agency include any administrative fees for the processing of overtime. Additionally, officers are not eligible for reimbursement of compensation time earned in lieu of overtime payment. OCDETF will only reimburse an actual $ amount paid to the officer for overtime worked, any additional benefit (including compensation time) will NOT be reimbursed.

This Agreement is not a contract or obligation to commit Federal funds in the maximum amounts projected. Funding allocations for the time period set forth and agreed to herein represent projections only and are based upon consultation between the sponsoring Federal Agency and the State or Local Law Enforcement Organization. They are, therefore, subject to modification by OCDETF based upon the progress and needs of the OCDETF Investigation or Strategic Initiative. Additionally, resources are contingent upon the availability of funds per the approval and signature of the OCDETF Executive Office obligating authority. The OCDETF Executive Office will approve and certify that all the terms and conditions of the Agreement have been met.

Each Agreement must be approved and signed by a State or Local Law Enforcement Organization official who has supervisory authority over, and is authorized to assign, the participating Law Enforcement officers to the OCDETF Investigation or Strategic Initiative.

Agreement (FY19), Page 5
Funds are encumbered for the State or Local Organization overtime costs and authorized expense/Strategic Initiative Programs specified above. Subject to availability of funds.

Funds Certified:  
OCDETF Executive Office  
Date

Approving Official:  
OCDETF Executive Office  
Date

Agreement (FY 19), Page 5
ORGANIZED CRIME DRUG ENFORCEMENT TASK FORCES

STATE OR LOCAL LAW ENFORCEMENT OFFICERS
ASSIGNED TO PARTICIPATE IN THE STATE AND
LOCAL OVERTIME AND AUTHORIZED EXPENSE/STRATEGIC
INITIATIVE PROGRAMS

State or Local Organization: Suffolk County District Attorney's Office

OCDETF Investigation / Strategic Initiative Number: NY-NYE-0824

The Law Enforcement officers listed below will assist with the above identified OCDETF
Investigation or Strategic Initiative. Any modification of the list of Law Enforcement officers
must be agreed to in writing by all of the parties to this Agreement, made a part of the
Agreement, and forwarded to the OCDETF Executive Office.

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<tr>
<th>NAME</th>
<th>TITLE/RANK</th>
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<tr>
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<tr>
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Agreement (FY19), Page 7
Addendum A

Definition of “Full-Time Participation” Exemption

The New York/New Jersey Regional Coordination Group will review exemption requests from agencies that cannot meet the “Full-Time Participation” requirement. If approved, the agency will be permitted to work zero regular hours. However, overtime hours will be limited to 15 hours per officer, per billing month.

Any Other Exceptions or Justifications

For Departments of ten or fewer Law Enforcement Officers, “full-time participation” will be based on four (4) regularly scheduled hours per day rather than eight (8).

Overtime will not be paid to officers above the rank of Lieutenant.
MEMORANDUM

TO: Amy Keyes
Suffolk County Executive's Office

FROM: Kathleen Curtis, Grants Analyst
Suffolk County District Attorney's Office

DATE: December 7, 2018

SUBJECT: Resolution Packet & SCIN Forms
Organized Crime Drug Enforcement Task Force FY 19 (OCDETF)
Project Number T-32

Attached please find the following for the United States Drug Enforcement Administration, Organized Crime Drug Enforcement Task Force (OCDETF) program:

1. Draft Resolution
2. Memo of Support for Intro Resolution
3. Request for Introduction of Legislation
4. Financial Impact Statement
5. Agreement

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

If you have any questions concerning this resolution package, please contact Kathleen Curtis, Grants Analyst at 631-852-2565.

Thank you for your assistance with this project.

cc: CE RESO REVIEW
Federal and State Aid
TO: INTERGOVERNMENTAL RELATIONS
FROM: TIMOTHY D. SINI, DISTRICT ATTORNEY
RE: MEMORANDUM OF SUPPORT FOR INTRO RESOLUTION
DATE: DECEMBER 7, 2018

TITLE OF BILL: A RESOLUTION ACCEPTING AND APPROPRIATING FEDERAL FUNDING RECEIVED FROM THE UNITED STATES DRUG ENFORCEMENT ADMINISTRATION (DEA) FOR THE DISTRICT ATTORNEY'S OFFICE PARTICIPATION IN THE ORGANIZED CRIME DRUG ENFORCEMENT TASK FORCES (OCDETF FY 19) PROGRAM.

PURPOSE OR GENERAL IDEA OF BILL: Pursuant to FY2019 Agreement, this resolution will allow the District Attorney's Office to accept funds up to $25,000 from the DEA OCDETF for overtime and authorized expenses incurred assisting in the Task Force investigations and strategic initiatives.

SUMMARY OF SPECIFIC PROVISIONS: This legislation will allow the County to accept funding from the DEA for personnel overtime expenses incurred during the District Attorney's Office participation in the OCDETF initiatives.

JUSTIFICATION: These funds will facilitate the District Attorney's Office ability to assign experienced personnel to the Task Force to investigate organized crime and its illegal drug activity in our community.

FISCAL IMPLICATIONS: The funding will help offset the overtime cost to the County for the participation of the District Attorney's Office in the DEA OCDETF program.

TIMOTHY D. SINI
DISTRICT ATTORNEY
RESOLUTION NO. -2019, ACCEPTING AND APPROPRIATING 100% GRANT FUNDS IN THE AMOUNT OF $196,790 IN FEDERAL PASS-THROUGH FUNDING AND NEW YORK STATE FUNDING FROM THE NEW YORK STATE OFFICE OF VICTIM SERVICES TO THE SUFFOLK COUNTY DISTRICT ATTORNEY'S OFFICE, UNDER THE VICTIMS ASSISTANCE PROGRAM (VAP)

WHEREAS, the New York State Office of Victims Services has made $157,432 federal pass-through funding and $39,358 in funding from New York State available to the Suffolk County District Attorney's Office Victims Assistance Program (VAP) for the continued efforts to provide quality services to innocent victims of crimes; and

WHEREAS, the operational period of this program will be from October 1, 2018 through September 30, 2019; and

WHEREAS, this program is a continuation and renewal of the 2017-18 Victims Assistance Program (VAP); and

WHEREAS, no additional positions will be created for this program; and $157,907 for personnel expenses, and $38,883 for fringe benefit expenses have been included in this grant award; and

WHEREAS, this grant program requires 25% funding match in the amount of $49,198 which is provided for in the Suffolk County Operating Budget; now therefore, be it

1st RESOLVED, the County Comptroller be and is hereby authorized to accept and appropriate said grant funds as follows:

Victims Assistance Program (VAP) - $196,790

REVENUES:

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<th>Unit</th>
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<td>$39,358</td>
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ORGANIZATION:

Suffolk County District Attorney (DIS)
Victims Assistance Program Grant (VAP)
003-DIS-1190 $196,790
1000-PERSONNEL SERVICES: $157,907

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8000-EMPLOYEE BENEFITS: $38,883

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<td>8360</td>
<td>0000</td>
<td>Major Medical Claims</td>
<td>$11,782</td>
</tr>
<tr>
<td>003</td>
<td>DIS</td>
<td>DEG</td>
<td>1190</td>
<td>8380</td>
<td>0000</td>
<td>Benefit Fund</td>
<td>$2,531</td>
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</table>

9000-INTERFUND TRANSFERS: $26,699

<table>
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<tr>
<th>Fund</th>
<th>Department</th>
<th>Budget Type</th>
<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>DIS</td>
<td>DEG</td>
<td>1190</td>
<td>9550</td>
<td>0000</td>
<td>Tr to Fd 039 Self Hlt Ins</td>
<td>$11,782</td>
</tr>
</tbody>
</table>

and be it further

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

REVENUES:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Department</th>
<th>Unit</th>
<th>Revenue Code</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>039</td>
<td>IFT</td>
<td>E039</td>
<td>R003</td>
<td>$11,782</td>
</tr>
</tbody>
</table>

and be it further

3rd RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), N.Y. Environmental Conservation Law Article 8 and Chapter 450 of the Suffolk County Code, hereby finds and determines that this resolution 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 ("NYCRR") in that the action constitutes routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment. 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, and be it further
RESOLVED, that the County Executive be and hereby is authorized to execute the grant related agreement between Suffolk County and the New York State Office of Victim Services.

DATED:

APPROVED BY:

________________________________________
County Executive of Suffolk County

Date:
# Statement of Financial Impact

## Of Proposed Suffolk County Legislation

### 1. Type of Legislation

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

### 2. Title of Proposed Legislation

**Accepting and Appropriating 100% Grant Funds in the Amount of $196,790 in Federal Pass-Through Funding and New York State Funding from the New York State Office of Victim Services to the Suffolk County District Attorney's Office, Under the Victims Assistance Program (VAP)**

### 3. Purpose of Proposed Legislation

See 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

This resolution provides $196,790 for VAP.

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

This grant must be expended between October 1, 2018 and September 30, 2019.

### 8. Proposed Source of Funding

NYS Office of Victims Services and the County Operating Budget

### 9. Timing of Impact

Effective upon adoption.

### 10. Typed Name & Title of Preparer

Tricia Saunders  
Principal Research Analyst

### 11. Signature of Preparer

![Signature]

### 12. Date

December 21, 2018
## Financial Impact

### 2018 Property Tax Levy

**COST TO THE AVERAGE TAXPAYER**

<table>
<thead>
<tr>
<th>Fund</th>
<th>2018 Property Tax Levy</th>
<th>2018 Cost to Avg Taxpayer</th>
<th>2018 FEV Tax Rate per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>General Fund</strong></td>
<td></td>
<td></td>
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</tr>
<tr>
<td>Total</td>
<td>$9</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
<tr>
<td><strong>Police District and District Court</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total</td>
<td>$9</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
<tr>
<td><strong>Combined</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total</td>
<td>$9</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, 2017.
3. **Source for equalization rates**: 2017 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
July 11, 2018

Suffolk County District Attorney’s Office
200 CENTER DRIVE
RIVERHEAD, NY 11901

RE: 2018-19 Contract Award –
Contract C100353

Dear Colleague:

The Office of Victim Services (OVS) awarded your program a grant for the period October 1, 2014 through September 30, 2017 with a one-time, two-year renewal. The amended contract granted funds for the period of October 1, 2017- September 30, 2019. It is now time to submit and finalize your budget and work plan for the 2018-19 contract year.

Your award amount for the 2018-19 contract year is:

2018-2019 - $196,790.10

Our contract documents include a list of VOCA allowable and unallowable expenses and the most significant newly allowable costs are highlighted on this list. Programs are encouraged to review this list and consider adding allowable services to their work plan and allowable costs to their 2018-19 contract budget. We invite you to be innovative in your approach to providing services to victims and consider expanding services that will enable you to wisely and appropriately spend these funds within the context of your mission. Of course, we will still expect the work plan and staffing levels to be reasonably aligned.

To support Victim Assistance Programs’ ability to expend this increased funding, we will allow budgets to include up to 20% in nonpersonal service costs. Under the revised regulations, VAPs can include indirect cost rates on their budgets. Approved federal indirect cost rates that exceed the 20% nonpersonal service maximum will be limited to 20%.

To further support your ability to spend all funding, OVS permits up to 15% for administrative costs. This means that 7.5% of one FTE per contract for VOCA performance reports and 7.5% of one FTE per contract for fiscal cost reporting is allowed.
Please note that all contracts will be held to the match requirement of the original contract. If you do not believe you can meet the match requirements or if you do not believe that you can expend the increased award amount, please let your contract manager know as soon as possible.

All the materials required for your budget for the contract period October 1, 2018 through September 30, 2019 are located on the OVS website at https://ovs.ny.gov/victim-assistance-program.

Refer to the OVS 2018-19 Contract Checklist located on the OVS website to determine all items that must be submitted to execute your contract renewal and for information on completing these forms. The 2018-19 Contract Renewal Checklist is designed to help you gather and complete all the materials that must be submitted to OVS in order to finalize your 2018-19 budget. Please follow the instructions contained in that document carefully. Contract renewal documents submitted on forms from prior years’ grant periods will not be accepted.

To ensure that your budget for the 2018-19 contract period is approved in a timely manner, submit all required budget documents by the close of business on August 13, 2018, to:

Chet Fiske  
Contract Management Specialist 3  
Grants Unit  
NYS Office of Victim Services  
AE Smith State Office Building  
80 South Swan Street, 2nd Floor  
Albany, NY 12210

On behalf of the Office of Victim Services and Grants Unit, we look forward to continuing our shared efforts to serve innocent victims of crime in New York State.

Sincerely,

Chet Fiske  

Chet Fiske  
Contract Management Specialist 3
TO: INTERGOVERNMENTAL RELATIONS

FROM: KATHLEEN CURTIS
ADMINISTRATION AND FINANCE

RE: MEMORANDUM OF SUPPORT FOR INTRO RESOLUTION

DATE: DECEMBER 11, 2018

TITLE OF BILL: A RESOLUTION ACCEPTING AND APPROPRIATING 100% GRANT FUNDS RECEIVED FROM THE NEW YORK STATE OFFICE OF VICTIMS SERVICES FOR THE DISTRICT ATTORNEY’S OFFICE, UNDER THE VICTIMS ASSISTANCE PROGRAM.

PURPOSE OR GENERAL IDEA OF BILL: Pursuant to a grant award by the New York State Office of Victims Services, the District Attorney’s Office seeks to accept funds in the amount of $196,790 to continue the current Victim Assistance Program. These funds will used to provide, in part, for salaries and fringe benefits for one Victims Service Coordinator and assigned Victims Advocates.

SUMMARY OF SPECIFIC PROVISIONS: This legislation will allow the County to accept funding from the New York State Office of Victim Services to provide for, in part, personnel salaries and fringe benefits. These funds will be used to help offset the cost to the County of providing victim services.

JUSTIFICATION: These funds will facilitate the District Attorney’s Office ability to continue to offer the valued support provided to victims of crime by experienced employees who work in the Victim Assistance Program.

FISCAL IMPLICATIONS: Since this is grant funding, it will assist in funding salaried positions in the District Attorney’s Office and help offset the cost to the
County of maintaining experienced employees in the Victims Assistance Program.

Timothy D. Sini
Suffolk County District Attorney
RESOLUTION NO. -2019, APPROVING COUNTY FUNDING FOR A CONTRACT AGENCY (BOYS AND GIRLS CLUB OF BELLPORT)

WHEREAS, the County of Suffolk contracts with many agencies to provide vital services to County residents; and

WHEREAS, Section 189-66(B) of the SUFFOLK COUNTY CODE requires contract agencies to submit to the Suffolk County Comptroller by September 15th each year, a financial disclosure form, their most recently audited financial statements and a schedule of all employees and their salaries; and

WHEREAS, if a contract agency fails to submit these forms and documents by the September 15th deadline, they cannot receive County funding in the subsequent budget year unless approved by a standalone resolution of the Legislature; and

WHEREAS, the 2019 Operating Budget included funding for the Manorville Historical Society as follows:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept</th>
<th>Unit</th>
<th>Obj</th>
<th>Act</th>
<th>Activity Name</th>
<th>2019 Adopted</th>
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</thead>
<tbody>
<tr>
<td>192</td>
<td>EXE</td>
<td>7320</td>
<td>4980</td>
<td>GV1</td>
<td>Boys and Girls Club of Bellport</td>
<td>$9,800</td>
</tr>
</tbody>
</table>

and

WHEREAS, the Comptroller has advised this Legislature that the Boys and Girls Club of Bellport did not comply with the disclosure requirements of § 189-66(B) by the September 15th deadline, however, this contract agency is now in full compliance with § 189-66(B); now, therefore be it

1st RESOLVED, that the funding included in the 2019 Operating Budget for the Boys and Girls Club of Bellport is hereby approved in accordance with § 189-66(C) of the SUFFOLK COUNTY CODE and the Department of Audit and Control is hereby authorized, empowered and directed to release 2019 funding to the Boys and Girls Club of Bellport in accordance with its regular procedures; 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)(26) 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.
RESOLUTION NO. 2019, AUTHORIZING AN ACTION AGAINST TO RECOVER MONIES PAID TO A FORMER COUNTY OFFICIAL

WHEREAS, during his tenure as the Chief of Police for the Suffolk County Police Department, James Burke, abused his power, engaged in criminal activity, covered up his crimes and directed other police officers to engage in the cover up of his actions; and

WHEREAS, Burke pled guilty to several criminal offenses which he committed while on duty;

WHEREAS, the County of Suffolk was required to pay $1.5 million to settle a civil action that originated with Burke’s abuse of power and criminal conduct; and

WHEREAS, Burke clearly breached the duty he owed the County to serve in his capacity faithfully and lawfully; and

WHEREAS, the faithless servant doctrine is a common law cause of action which allows employers to recoup any and all compensation paid to an employee while he or she acted in a disloyal manner during the period of their employment; and

WHEREAS, by committing serious crimes and using his position to actively impede the investigation of those crimes, Mr. Burke showed loyalty to himself to the detriment of the County; and

WHEREAS, the County should commence an action under the faithless servant doctrine to recover funds from Burke, as his illegal actions violated the law, his terms of employment and the fiduciary duty he owed the County, causing significant harm to the County and its taxpayers; now, therefore be it

1st RESOLVED, that this Legislature hereby authorizes, empowers and directs the County Attorney to commence a legal action against James Burke to recover compensation that was paid to Burke by the County of Suffolk, under any and all colorable legal theories, including, but not limited to, a claim under the faithless servant doctrine; 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)(26) 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:resir-faithless servant Burke
RESOLUTION NO. -2019, AMENDING THE 2019 ADOPTED OPERATING BUDGET AND TRANSFERRING FUNDING TO VARIOUS CONTRACT AGENCIES

WHEREAS, the 2019 Adopted Operating Budget includes sufficient funding from Hotel-Motel Tax collections to support various cultural, historic and other supportive contract agencies; and

WHEREAS, these funds need to be allocated to various contract agencies; now, therefore be it

1st RESOLVED, that the 2019 Adopted Operating Budget is hereby amended as follows and the County Comptroller be and hereby is authorized to transfer funds and authorizations:

FROM:

<table>
<thead>
<tr>
<th>192</th>
<th>7515</th>
<th>0000</th>
<th>VAN</th>
<th>Vanderbilt Museum</th>
<th>4980</th>
<th>($80,264)</th>
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<td>192</td>
<td>7512</td>
<td>0000</td>
<td>PKS</td>
<td>Contract Agencies</td>
<td>4980</td>
<td>($547,092)</td>
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<td>Contract Agencies</td>
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TO:

<table>
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<tr>
<th>192</th>
<th>6414</th>
<th>BBU1</th>
<th>EDP</th>
<th>Islip Arts Council</th>
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<td>192</td>
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<td>GTG1</td>
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<td>Westhampton Beach Performing Arts Center</td>
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<td>$20,000</td>
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<td>192</td>
<td>6414</td>
<td>GVU1</td>
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<td>6414</td>
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<td>EDP</td>
<td>Patchogue Theater For Perf Art</td>
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<td>6414</td>
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<td>Area</td>
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<td>Year</td>
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<td>EDP</td>
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<td>1980</td>
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<td>192</td>
<td>6414</td>
<td>EDP</td>
<td>Guild Hall Of East Hampton</td>
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<td>192</td>
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<td>Friends Of Smithtown Library</td>
<td>1980</td>
<td>$27,186</td>
<td></td>
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<td>192</td>
<td>6414</td>
<td>EDP</td>
<td>Nesconset Chamber Of Commerce</td>
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<td>EDP</td>
<td>Parish Art Museum</td>
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<td>Children’s Museum Of The East End</td>
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<td>Puerto Rican Coalition For Better Community</td>
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<td>Southampton Cultural Center</td>
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<td>192</td>
<td>6414</td>
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<td>East End Arts Council - Winterfest</td>
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<td>6414</td>
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<td></td>
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<td></td>
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<td>192</td>
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<td>Fischer-Hewins VFW Post 6249</td>
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<td>192</td>
<td>6414</td>
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<td>Bellport Chamber Of Commerce</td>
<td>1980</td>
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<td>192</td>
<td>6414</td>
<td>EDP</td>
<td>Mastic Beach Property Owners Association</td>
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<td></td>
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<tr>
<td>192</td>
<td>6414</td>
<td>EDP</td>
<td>Reflective Gardens At Common Ground</td>
<td>1980</td>
<td>$17,000</td>
<td></td>
</tr>
<tr>
<td>192</td>
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<td>EDP</td>
<td>Huntington Chamber Of Commerce, LI Fall Festival</td>
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<td></td>
</tr>
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<td>EDP</td>
<td>Huntington Arts Council, Summer Arts Festival</td>
<td>1980</td>
<td>$38,250</td>
<td></td>
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<td>192</td>
<td>6414</td>
<td>EDP</td>
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<td>EDP</td>
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<td>$10,000</td>
</tr>
<tr>
<td>192</td>
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<td>EDP</td>
<td>Teatro Experimental Yerbabuena, Inc.</td>
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<td>6414</td>
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<td>EDP</td>
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</tr>
<tr>
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<td>JJW1</td>
<td>EDP</td>
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<tr>
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<td>6414</td>
<td>JKS1</td>
<td>EDP</td>
<td>East End Arts Council, Harvest Gospel Concert Series</td>
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<tr>
<td>192</td>
<td>6414</td>
<td>JKY1</td>
<td>EDP</td>
<td>East End Tourism Alliance</td>
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<tr>
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<td>6414</td>
<td>JNX1</td>
<td>EDP</td>
<td>Lumiere</td>
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<tr>
<td>192</td>
<td>6414</td>
<td>JNY1</td>
<td>EDP</td>
<td>Theater Three</td>
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<td>6414</td>
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<td>EDP</td>
<td>Patchogue Arts Council, Inc.</td>
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<td>192</td>
<td>6414</td>
<td>JPK1</td>
<td>EDP</td>
<td>The Reboli Center For Art And History</td>
<td>4980</td>
<td>$10,000</td>
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<tr>
<td>192</td>
<td>6414</td>
<td>JPL1</td>
<td>EDP</td>
<td>Gallery North, Inc. Wet Paint Festival</td>
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<td>192</td>
<td>6414</td>
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and be it further

2nd RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), N.Y. Environmental Conservation Law Article 8 and Chapter 450 of the Suffolk County Code hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20) and (27) of the Title 6 of the NEW YORK CODE OF RULES and REGULATIONS ("NYCRR") in that the action constitutes routine or continuing agency administration and management, not including a new program or major reordering of priorities that may affect the environment. 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.

3rd RESOLVED, that this resolution shall take effect on January 1, 2019.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
RESOLUTION NO. -2019, AMENDING THE 2019 OPERATING BUDGET AND TRANSFERRING FUNDING TO VARIOUS CONTRACT AGENCIES

WHEREAS, the 2019 Adopted Operating Budget includes funding for various contract agencies; and

WHEREAS, additional funds are needed for food pantries, youth agencies, senior programs, mental health services, and other programs; and

WHEREAS, the 2019 Adopted Budget has excess funds due to lower costs associated with the Police Officer Exams; now, therefore be it

1st RESOLVED, that the 2019 County Operating Budget is hereby amended as follows and the County Comptroller be and hereby is authorized to transfer funds and appropriations as follows:

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<th>OBJECT</th>
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;and be it further

2nd RESOLVED, that the funding shall be effective on January 1, 2019; and be it further

3rd RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), N.Y. Environmental Conservation Law Article 8 and Chapter 450 of the Suffolk County Code hereby finds and determines that this resolution
constitutes a Type II action pursuant to Section 617.5(c)(20) and (27) of the Title 6 of the NEW YORK CODE OF RULES and REGULATIONS ("NYCRR") in that the action constitutes routine or continuing agency administration and management, not including a new program or major reordering of priorities that may affect the environment. 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:
RESOLUTION NO. -2019, ACCEPTING A DONATION FROM CATHOLIC HEALTH SERVICES OF LONG ISLAND AS SPONSORS OF THE SUNSCREEN DISPENSING PROGRAM IN COUNTY PARKS

WHEREAS, Resolution No. 809-2018 established a sunscreen dispensing program at County park properties; and

WHEREAS, since the enactment of Resolution No. 809-2018, the County has been approached by Catholic Health Services of Long Island, which wishes to provide sunscreen dispensers and cases of sunscreen as a sponsor of this new program for the summer seasons in 2019 through 2021;

WHEREAS, accepting this donation is in the best interests of Suffolk County and County parks visitors; now, therefore be it

1st RESOLVED, that the County of Suffolk recognizes Catholic Health Services of Long Island as the sponsor of the County's sunscreen dispensing program, established pursuant to Resolution No. 809-2018, for the years of 2019 through 2021; and be it further

2nd RESOLVED, that the County of Suffolk, in accordance with A3-10 of the SUFFOLK COUNTY ADMINISTRATIVE CODE, hereby accepts the donation of sunscreen dispensers and cases of sunscreen from Catholic Health Services of Long Island for use during the period of program sponsorship; and be it further

3rd RESOLVED, that the Department of Parks, Recreation and Conservation is hereby authorized, empowered and directed to receive the sunscreen dispensers and sunscreen and install them at County park properties in accordance with Resolution No. 809-2018

4th RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(26) 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 routine or continuing administration and management not including new programs or major reordering of priorities that may affect the environment, 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
RESOLUTION NO. 2019, AUTHORIZING THE ACQUISITION OF LAND UNDER THE NEW ENHANCED SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM 2014 REFERENDUM – LAND PURCHASES FOR OPEN SPACE PRESERVATION (CP8732.210) – FOR THE RICE ESTATE PROPERTY – PINE BARRENS CORE – WARBLER WOODS COUNTY PARK ADDITION (TOWN OF BROOKHAVEN - SCTM# 0200-529.00-05.00-020.000)

WHEREAS, Local Law No. 31-2014, a Charter Law Amending the ½% Suffolk County Drinking Water Protection Program (DWPP) for Enhanced Water Quality Protection, Wastewater Infrastructure and General Fund Property Tax Relief for Suffolk County, created the 2014 Enhanced Suffolk County Water Quality Protection Program, codified in Suffolk County Charter Article XII A; and

WHEREAS, in November of 2014, two-thirds of Suffolk County voters approved Proposition No. 5-2014, enacting the provisions of Resolution No. 579-2014. Local Law No. 31-2014, "A Charter Law Amending the ½% Suffolk County Drinking Water Protection Program (DWPP) for Enhanced Water Quality Protection, Wastewater Infrastructure and General Property Fund Tax Relief for Suffolk County." This Proposition recognized the essential nature of the Drinking Water Protection Program to the well-being of the County’s drinking water supply and required $29.4 million in serial bonds be issued through the Capital Program for water quality protection program projects; and

WHEREAS, the 2016 Adopted Capital Budget contains three water quality protection 2014 Referendum capital projects totaling $29.4 million; CP 8732 for land purchases ($20.0 million), CP 8733 for water quality projects ($4.7 million), CP 8734 for sewer improvement projects ($4.7 million); and

WHEREAS, this capital project provides $20 million in serial bond funding for the acquisition by the County, by fee, lease or easement, of interests in land associated with the Suffolk County Drinking Water Protection Program; and

WHEREAS, Resolution No. 264-2002 and 466-2016 authorized planning/appraisal steps and Procedural Motion No. 5-2018 authorized the acquisition of said property; and

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

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

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

1st RESOLVED, that the County of Suffolk hereby approves the acquisition of the subject property set forth below under the New Enhanced Suffolk County Drinking Water Protection Program, effective as of June 14, 2016, Open Space component, for a total purchase price of Eight Thousand Two Hundred Ninety Eight Dollars and Thirty Five Cents ($8,298.35+), at Six Thousand Five Hundred Dollars ($6,500) per acre for 0.0459+ acres, and Eighty Thousand Dollars ($80,000) per Pine Barren Credit, for 0.10 Pine Barrens Credits, subject to a final survey; and hereby authorizes additional expenses, which shall include, but not be limited to, the cost of surveys, appraisals, environmental audits, title reports and insurance, and tax adjustments:

<table>
<thead>
<tr>
<th>PARCEL:</th>
<th>TAX MAP NUMBER:</th>
<th>ACRES:</th>
<th>REPUTED OWNER</th>
</tr>
</thead>
<tbody>
<tr>
<td>Suffolk County</td>
<td>District</td>
<td>0200</td>
<td>Estates of Horace Rice</td>
</tr>
<tr>
<td></td>
<td>Section</td>
<td>529.00</td>
<td>a/k/a Horace R. Rice</td>
</tr>
<tr>
<td></td>
<td>Block</td>
<td>05.00</td>
<td>225 Macon Street</td>
</tr>
<tr>
<td></td>
<td>Lot</td>
<td>020.000</td>
<td>Aurora, CO 80010</td>
</tr>
</tbody>
</table>

; and be it further

2nd RESOLVED, that the Director of Real Estate and/or his designee, is hereby authorized, empowered, and directed, pursuant to Section C42-3(C)(3) of the SUFFOLK COUNTY CHARTER, to acquire the parcel(s) listed herein above from the reputed owner, the funding for which shall be provided under the New Enhanced Suffolk County Drinking Water Protection Program, effective June 14, 2016, Section C12A-2(B)(1) of the SUFFOLK COUNTY CHARTER, for the County's purchase price of Eight Thousand Two Hundred Ninety Eight Dollars and Thirty Five Cents ($8,298.35+), at Six Thousand Five Hundred Dollars ($6,500) per acre for 0.0459+ acres, and Eighty Thousand Dollars ($80,000) per Pine Barren Credit, for 0.10 Pine Barrens Credits, subject to a final survey; and be it further

3rd RESOLVED, that the County Comptroller is hereby authorized to reserve and to pay $8,298.35+, subject to a final survey, from previously appropriated funds in capital project 525-CAP-8732.210 for the New Enhanced Suffolk County Drinking Water Protection Program, 2014 Referendum, effective as of June 14, 2016, pursuant to the new Article XIIa of the SUFFOLK COUNTY CHARTER, Section C12A-2(B)(1); and be it further

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

5th RESOLVED, that the acquisition of such parcel(s) meets the following criteria as required under Section C12-2(B)(1) of the SUFFOLK COUNTY CHARTER:

c.) any tract of land located fully or partially within the statutorily designated Special Groundwater Protection Area:
7th RESOLVED, that the subject parcel(s) shall be transferred to the County Department of Parks, Recreation and Conservation for passive recreational use; and be it further

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

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

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

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

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

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

DATED:

APPROVED BY:

County Executive of Suffolk County

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

<table>
<thead>
<tr>
<th>1. Type of Legislation</th>
<th>Resolution</th>
<th>Local Law</th>
<th>Charter Law</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title of Proposed Legislation</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Authorizing the acquisition under the New Enhanced Suffolk County Drinking Water Protection Program, of the Rice Estate property (Pine Barrens Core-Warbler Woods County Park Addition), SCTM#0200-529.00-05.00-020.000, (Town of Brookhaven).</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Purpose of Proposed Legislation</td>
<td>See No. 2 above</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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

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

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

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

N/A

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

N/A

8. Proposed Source of Funding

New Enhanced Suffolk County Drinking Water Protection Program CP 8732.210

9. Timing of Impact

10. Typed Name & Title of Preparer
    Jason Smagin
    Director of Real Estate

11. Signature of Preparer

12. Date
    12/10/15

SCIN FORM 175b (10/95)

Diane L. Weyer
Chief Financial Analyst

12/10/15
# Financial Impact

### 2018 Property Tax Levy

**Cost to the Average Taxpayer**

<table>
<thead>
<tr>
<th>General Fund</th>
<th>2018 Property Tax Levy</th>
<th>2018 Cost to Avg Taxpayer</th>
<th>2018 FEV Tax Rate per $1000</th>
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<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Police District and District Court</th>
<th>2018 Property Tax Levy</th>
<th>2018 Cost to Avg Taxpayer</th>
<th>2018 FEV Tax Rate per $1000</th>
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<tbody>
<tr>
<td>TOTAL</td>
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<td>$0.00</td>
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</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Combined</th>
<th>2018 Property Tax Levy</th>
<th>2018 Cost to Avg Taxpayer</th>
<th>2018 FEV Tax Rate per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

**Notes:**

1. Source for number of family parcels and corresponding assessed valuation: Suffolk County Real Property, 2017.
3. Source for equalization rates: 2017 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
Date: December 10, 2018

Department/Agency: Economic Development & Planning

Dept./Agency Point of Contact: Margaret DeKams

Legislation type (check all that apply):
☑ Resolution (other than capital appropriations/appointments/re-appointments)
☐ Local Law
☐ Charter Law
☐ Capital Appropriation with Bond
☐ Capital Appropriation without Bond
☐ Capital Budget Amendment
☐ Operating Budget Amendment
☐ New Appointment
☐ Re-appointment
☐ Consent Calendar (ex. Technical Correction, recurring 100% grant, LL-16)
☐ Grant (all new grants and any recurring grant less than 100% funded)

Title of legislation:

RESOLUTION AUTHORIZING THE ACQUISITION OF LAND UNDER THE NEW ENHANCED SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM 2014 REFERENDUM-LAND PURCHASES FOR OPEN SPACE PRESERVATION – (CP 832.210) – FOR THE RICE ESTATE PROPERTY – PINE BARRENS CORE – WARBLER WOODS COUNTY PARK ADDITION-TOWN OF BROOKHAVEN- 0200-529.00-05.00-020.000
Layperson's summary:

OPEN SPACE PRESERVATION

Anticipated opposition (if any):

None

Specific detriment(s) from failed resolution:

OPEN SPACE NOT PRESERVED
List of back-up documentation filed with legislation (if not yet filed but pending, please indicate):

N/A

Other County departments/divisions or municipalities impacted and explanation of impact:

N/A
RESOLUTION NO. -2019, AMENDING RESOLUTION NO. 978-2018 IN CONNECTION WITH THE RECONSTRUCTION OF THE FIRE ISLAND BARRIER BEACH AND DUNE NETWORK FROM THE FIRE ISLAND INLET TO MORICHES INLET (FIMI) (CP5382)

WHEREAS, the Fire Island to Moriches Inlet ("FIMI") project was developed as a consequence of Superstorm Sandy and in recognition of the urgency to repair and implement immediate stabilization measures particularly between the Fire Island and Moriches Inlet; and

WHEREAS, in accordance with Resolution No. 586-2014, Suffolk County is a local sponsor of the FIMI project; and

WHEREAS, as a local sponsor of FIMI, the County is responsible for acquiring the real estate interests necessary for implementation of the Project, including the acquisition of approximately forty one (41) properties and the procurement of more than four hundred (400) easements on private properties; and

WHEREAS, all necessary real estate interests must be acquired prior to January 2019 in order for construction of the project to proceed in accordance with the United States Army Corp of Engineers ("USACE") schedule; and

WHEREAS, the work involved to acquire the necessary properties and easements is primarily being performed in the Division of Real Property Acquisition and Management in the County Department of Economic Development and Planning; and

WHEREAS, Resolution No. 585-2014 accepted and appropriated $68,421,848 for FIMI project under Capital Project No. 5382.210; and

WHEREAS, Resolution No. 309-2015 amended Capital Project No. 5382.210; and

WHEREAS, as the FIMI project progresses in 2019, the volume of work associated with securing the required property acquisitions and easement procurements will require us to continue to engage the present personnel in order for it to be feasible for the County to acquire all necessary real estate interests; and

WHEREAS, the salaries of County personnel dedicated to completing work in connection with the FIMI project may be reimbursed by New York State; and

WHEREAS, Resolution No. 2184-2014 amended the Suffolk County Temporary Classification and Salary Plan to include positions necessary to complete said work; now, therefore be it

1st RESOLVED, that the 1st RESOLVED clause of Resolution 978-2018 is hereby amended as follows:

1st RESOLVED, that State Aid in the amount of $68,195,851 [$68,214,726] be and it
hereby is appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>J.C.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ref-525-CAP-5382.210</td>
<td>50</td>
<td>Reconstruction of the Fire Island Barrier Beach and Dune Network From the Fire Island Inlet to Moriches Inlet</td>
<td>$68,195,851 [$68,214,726]</td>
</tr>
</tbody>
</table>

and be it further;

2nd RESOLVED, that the 2nd RESOLVED clause of Resolution 978-2018 is hereby amended as follows:

2nd RESOLVED, that the County Comptroller is hereby authorized and directed to accept State Funding in the amount of $68,195,851 [$68,214,726], such funding to be placed into a separate restricted sub-account of Fund 525; and be if further

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

DATED:

APPROVED BY:

______________________________
County Executive of Suffolk County

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

2. Title of Proposed Legislation
   Amending resolution No. 978-2018 in connection with the reconstruction of the Fire Island Barrier Beach and dune network from the Fire Island Inlet to Moriches Inlet (FIMI) (CP 5382)

3. Purpose of Proposed Legislation
   See No. 2 above

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

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

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

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

8. Proposed Source of Funding
   525-CAP-5382.210

9. Timing of Impact
   Upon Adoption.

10. Typed Name & Title of Preparer
    Jason Smanig
    Director of Real Estate

11. Signature of Preparer
    [Signature]

12. Date
    10/10/18

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

<table>
<thead>
<tr>
<th></th>
<th>2019 PROPERTY T. LEVY</th>
<th>2019 COST TO AVG TAXPAYER</th>
<th>2019 FEV TAX RATE PER $1000</th>
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<tbody>
<tr>
<td>TOTAL</td>
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<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
<th></th>
<th>2019 PROPERTY T. LEVY</th>
<th>2019 COST TO AVG TAXPAYER</th>
<th>2018 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
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<td>$0.00</td>
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### COMBINED

<table>
<thead>
<tr>
<th></th>
<th>2019 PROPERTY T. LEVY</th>
<th>2019 COST TO AVG TAXPAYER</th>
<th>2018 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

**NOTES:**

3. SOURCE FOR EQUALIZATION RATES: 2017 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office.
Date: December 6, 2018

Department/Agency: Economic Development & Planning

Dept/Agency Point of Contact: Margaret DeKams

Legislation type (check all that apply):
☐ Resolution (other than capital appropriations/appointments/re-appointments)
☐ Local Law
☐ Charter Law
☐ Capital Appropriation with Bond
☐ Capital Appropriation without Bond
☐ Capital Budget Amendment
☒ Operating Budget Amendment
☐ New Appointment
☐ Re-appointment
☐ Consent Calendar (ex. Technical Correction, recurring 100% grant, LI-16)
☐ Grant (all new grants and any recurring grant less than 100% funded)

Title of legislation:

AMENDING RESOLUTION NO. 978-2018 IN CONNECTION WITH THE RECONSTRUCTION OF THE FIRE ISLAND BARRIER BEACH AND DUNE NETWORK FROM THE FIRE ISLAND INLET TO MORICHES INLET (FIMI) (CP 5382)
Layperson’s summary:

TO APPROPRIATE FUNDS FOR TEMPORARY PERSONNEL FOR THE FIMI PROJECT

Anticipated opposition (if any):

None

Specific detriment(s) from failed resolution:

TEMPORARY PERSONNEL WOULD NOT BE FUNDED
List of back-up documentation filed with legislation (if not yet filed but pending, please indicate):

N/A

Other County departments/divisions or municipalities impacted and explanation of impact:

N/A
RESOLUTION NO. -2019, AMENDING THE 2019 ADOPTED OPERATING BUDGET TO ACCEPT AND APPROPRIATE FUNDS IN CONNECTION WITH THE RECONSTRUCTION OF THE FIRE ISLAND BARRIER BEACH AND DUNE NETWORK FROM THE FIRE ISLAND INLET TO MORICHES INLET ("FIMI")

WHEREAS, the Fire island to Moriches Inlet ("FIMI") project was developed as a consequence of Superstorm Sandy and in recognition of the urgency to repair and implement immediate stabilization measures particularly between the Fire Island and Moriches Inlet; and

WHEREAS, in accordance with Resolution No. 586-2014, Suffolk County is a local sponsor of the FIMI project; and

WHEREAS, as a local sponsor of FIMI, the County is responsible for acquiring the real estate interests necessary for implementation of the Project, including the acquisition of approximately forty one (41) properties and the procurement of more than four hundred (400) easements on private properties; and

WHEREAS, all necessary real estate interests must be acquired prior to June 2019 in order for construction of the project to proceed in accordance with the United States Army Corp of Engineers ("USACE") schedule; and

WHEREAS, the work involved to acquire the necessary properties and easements is primarily being performed in the Division of Real Property Acquisition and Management in the County Department of Economic Development and Planning; and

WHEREAS, as the FIMI project progresses in 2019, the volume of work associated with securing the required property acquisitions and easement procurements will require us to continue to engage the present personnel in order for it to be feasible for the County to acquire all necessary real estate interests; and

WHEREAS, the salaries of County personnel dedicated to completing work in connection with the FIMI project may be reimbursed by New York State; and

WHEREAS, Resolution No. 2184-2014 amended the Suffolk County Temporary Classification and Salary Plan to include positions necessary to complete said work; now, therefore be it

1st RESOLVED, that the County Comptroller be and hereby is authorized to accept and appropriate $18,875 in State Aid as follows:

<table>
<thead>
<tr>
<th>REVENUES:</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>003-EDP-6417-3941</td>
<td>$18,875</td>
</tr>
</tbody>
</table>

and be it further

2nd RESOLVED, that the 2019 Adopted Operating Budget be and hereby is
amended as follows:

**EXPENDITURES:**

<table>
<thead>
<tr>
<th>Fund</th>
<th>Organization</th>
<th>Object</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>EDP-6417</td>
<td>1130</td>
<td>FIMI Program</td>
<td>$18,875</td>
</tr>
</tbody>
</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 Amending the 2019 adopted operating budget to accept and appropriate funds in connection with the reconstruction of the Fire Island Barrier Beach and dune network from the Fire Island Inlet to Moriches Inlet ("FIMP")

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

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

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

6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact:
   - 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
- 525-CAP-5382.210

9. Timing of Impact

10. Typed Name & Title of Preparer | 11. Signature of Preparer | 12. Date
    - Jason Smagin
    - Director of Real Estate
    - 12/10/18

11. Signature of Preparer
- Diane E. Wyche
- Chief Financial Analyst
- 1/29/18
# FINANCIAL IMPACT
## 2018 PROPERTY TAX LEVY
### COST TO THE AVERAGE TAXPAYER

### GENERAL FUND

<table>
<thead>
<tr>
<th></th>
<th>2018 PROPERTY TAX LEVY</th>
<th>2018 COST TO AVG TAXPAYER</th>
<th>2018 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
<th></th>
<th>2018 PROPERTY TAX LEVY</th>
<th>2018 COST TO AVG TAXPAYER</th>
<th>2018 FEV TAX RATE PER $1000</th>
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<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
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</tbody>
</table>

### COMBINED

<table>
<thead>
<tr>
<th></th>
<th>2018 PROPERTY TAX LEVY</th>
<th>2018 COST TO AVG TAXPAYER</th>
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</tbody>
</table>

### NOTES:
3) SOURCE FOR EQUALIZATION RATES: 2017 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
Date: December 6, 2018

Department/Agency: Economic Development & Planning

Dept/Agency Point of Contact: Margaret DeKams

Legislation type (check all that apply):
☐ Resolution (other than capital appropriations/appointments/re-appointments)
☐ Local Law
☐ Charter Law
☐ Capital Appropriation with Bond
☐ Capital Appropriation without Bond
☐ Capital Budget Amendment
☒ Operating Budget Amendment
☐ New Appointment
☐ Re-appointment
☐ Consent Calendar (ex. Technical Correction, recurring 100% grant, LL-16)
☐ Grant (all new grants and any recurring grant less than 100% funded)

Title of legislation:

RESOLUTION AMENDING THE 2019 ADOPTED OPERATING BUDGET TO ACCEPT AND APPROPRIATE FUNDS IN CONNECTION WITH THE RECONSTRUCTION OF THE FIRE ISLAND BARRIER BEACH AND DUNE NETWORK FROM THE FIRE ISLAND INLET TO MORICHES INLET ("FIMI")
Layperson's summary:

TO APPROPRIATE FUNDS FOR PAYROLL OF TEMPORARY PERSONNEL FOR FIMI PROJECT

Anticipated opposition (if any):

NONE

Specific detriment(s) from failed resolution:

TEMPORARY PERSONNEL WOULD HAVE TO STOP WORKING ON FIMI PROJECT
List of back-up documentation filed with legislation (if not yet filed but pending, please indicate):

N/A

Other County departments/divisions or municipalities impacted and explanation of impact:

NONE
RESOLUTION NO. -2019, ACCEPTING NEW YORK STATE TRIBUTARY RESTORATION AND RESILIENCY GRANT FUNDS, AMENDING THE 2019 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH THE CARMANS RIVER FISH PASSAGE PROJECT (CP 7180.310)

WHEREAS, the Commissioner of the Suffolk County Department of Economic Development and Planning has requested funding for the Carmans River Fish Passage Project; and

WHEREAS, the New York State Department of Environmental Conservation (NYSDEC) granted Suffolk County $200,000 in funding through the Division of Marine Resources 2018 Grants for Tributary Restoration and Resiliency for this project; and

WHEREAS, the Carmans River Fish Passage Project will be accomplished through the combined efforts of the Suffolk County Department of Economic Development and Planning and the Department of Public Works; and

WHEREAS, County matching funds for this project will be provided through in-kind salary and fringe services for $55,798 spread over the course of three years to manage the project through completion; and

WHEREAS, the Carmans River is designated as a Scenic and Recreational River System by the State of New York and the River contains State-designated Significant Costal Fish and Wildlife Habitat which include Upper and Lower Lakes and extends north to NYS Route 25; and

WHEREAS, in accordance with the South Shore Estuary Reserve Comprehensive Management Plan (CMP) and based upon guidance from the Diadromous Fish Work Group, alewife and American eel have been identified as priority diadromous fish species due to their historic presence within the tributaries of the Reserve but currently limited distribution within the Reserves tributaries; and

WHEREAS, to “restore diadromous fish populations in tributaries where the necessary habitat conditions exist or can be created” is a specific recommendation of the CMP; and

WHEREAS, Lower Lake Dam is the only remaining barrier to fish passage along the Carmans River; installing a fish passage at Lower Lake Dam will move migratory fish safely and effectively across the stream barrier at Lower Lake Dam while protecting public welfare with regards to flooding and existing infrastructure; and

WHEREAS, a complimentary project was completed by the Town of Brookhaven in 2017 that installed a fish passage at Upper Lake Dam to allow fish migration beyond the dam into the upper reaches of the river; and
WHEREAS, 100% design and engineering work for the fish passage at Lower Lake Dam has been competed by a contractor that was retained by the County pursuant to RFP #12022; and

WHEREAS, sufficient funds have not been included within the 2019 Capital Budget and Program and pursuant to the Suffolk County Charter, Section C4-13, an offsetting authorization is not required on amendments which are financed in an amount of at least fifty percent (50%) by Federal and/or State Aid; and

WHEREAS, the County must in first instance fund the entire cost of the project and will subsequently be reimbursed for the State share of the project; now, therefore be it

1st RESOLVED, that the County Comptroller is hereby authorized and directed to accept State funding in the amount of $200,000 into Capital Project 7180.310; and be it further

2nd RESOLVED, that the 2019 Capital Budget and Program be amended as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>Project Title</th>
<th>Current 2019 Budget &amp; Program</th>
<th>Revised 2019 Budget &amp; Program</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Est'd Cost</td>
<td>$200,000</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Construction</td>
<td>$200,000</td>
</tr>
<tr>
<td>TOTAL</td>
<td></td>
<td></td>
<td>$200,000</td>
</tr>
</tbody>
</table>

and be it further

3rd RESOLVED, that these NYSDEC proceeds in the amount of $200,000 be and hereby is appropriated as follows:

<table>
<thead>
<tr>
<th>Project Number</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-7180.310</td>
<td>Carmans River Fish Ladder</td>
<td>$200,000</td>
</tr>
</tbody>
</table>

and be it further

4th RESOLVED, that the County Comptroller is hereby authorized and directed to advance funding to finance this capital project; and be it further

5th RESOLVED, that the Department of Economic Development and Planning will be the lead agency in overseeing the performance of this project and will coordinate with the Department of Public Works in communicating with the State agencies to ensure compliance and that all associated aid is captured; and be it further

6th RESOLVED, that in order to protect the environment, the County shall not commence construction of the Carmans River Fish Passage Project or physical alteration of the project site prior to completion of an appropriate environmental review as required by the State Environmental Quality Review Act ("SEQRA") and Chapter 450 of the Suffolk County Code and adoption of any required SEQRA determination or findings by this Legislature; and be it further
RESOLVED, that this Legislature, being the lead agency under SEQRA, Environmental Conservation Law Article 8, hereby finds and determines that this resolution constitutes a Type II action, pursuant to Section 617.5 (c) (24) (26) (27) and (33) of Title 6 of the NYCRR and within the meaning of Section 8-019 (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; and be it further

RESOLVED, that the County Legislature hereby authorizes the County Executive, or his designee, to execute the standard agreement for reimbursement with the NYSDEC and any and all contract documents related to this project, on behalf of the County of Suffolk providing for the municipality’s participation in the above referenced project.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
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>

3. Title of Proposed Legislation:

RESOLUTION NO. XXX-2019 ACCEPTING NEW YORK STATE TRIBUTARY RESTORATION AND RESILIENCY GRANT FUNDS, AMENDING THE 2019 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH THE CARMANS RIVER FISH PASSAGE PROJECT (CP 7180.310)

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

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

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

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

This Resolution will accept the New York State Department of Environmental Conservation (NYSDEC) Division of Marine Resources 2018 Grant for Tributary Restoration and Resiliency in the amount of $200,000 awarded to the County for the Carmans River Fish Passage Project.

9. Timing of Impact

N/A

<table>
<thead>
<tr>
<th>10. Typed Name &amp; Title of Preparer</th>
<th>11. Signature of Preparer</th>
<th>12. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sarah Lansdale</td>
<td></td>
<td>December 20, 2018</td>
</tr>
<tr>
<td>Director of Planning</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Dept. of Eco. Dev. &amp; Planning</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th></th>
<th>2019 PROPERTY TAX LEVY</th>
<th>2019 COST TO AVG TAXPAYER</th>
<th>2019 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

## POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
<th></th>
<th>2019 PROPERTY TAX LEVY</th>
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<tbody>
<tr>
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## COMBINED

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</tr>
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**NOTES:**
3) SOURCE FOR EQUALIZATION RATES: 2017 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office
June 18, 2018

Ms. Jennifer McGivern
Suffolk County Department of Economic Development and Planning
100 Veterans Memorial Highway
Hauppauge, New York 11788

Dear Ms. McGivern:

This letter serves as pre-notification of a pending grant award in the amount of $200,000 for the project, "Camans River Fish Passage at Lower Lake Dam" submitted under the 2018 Division of Marine Resources Grants for Tributary Restoration and Resiliency. We will contact you soon to begin the process of preparing a State Assistance Contract in the Grants Gateway, under which your organization will receive funding from this grant award.

This award is conditioned upon the Office of the State Comptroller (OSC) approving the procurement record. After the procurement is approved by OSC, the state will formally announce the grant awards. We ask that you not issue any press release or announcement of the grant until the announcement is made, or until you have received the official Award Letter.

Finally, while a contract number has been assigned to this project, and the award letter is pending in the Grants Gateway, no contract will be issued until NYSDEC receives approval from OSC. Any costs incurred prior to the start of the contract will not be reimbursed.

If you have any questions, you may contact me at susan.pepe@dec.ny.gov or 518-402-8270.

Sincerely,

Susan Pepe
Grants Coordinator

cc: Vicky O’Neill, Long Island Sound Study Habitat Restoration & Stewardship Coordinator
<table>
<thead>
<tr>
<th>CE RESO REVIEW FILING DATE</th>
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<th>FOR A VOTE ON (EARLIEST POSSIBLE)*</th>
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*The earliest a Local Law can be voted on is two cycles after it is Laid on the Table, to allow for the requisite public hearing.

If you are filing legislation after the CE Reso Review Filing Date associated with the date you would like the legislation LOT, you must contact Intergovernmental Relations.

Unless otherwise specifically requested, legislation received after the CE Reso Review filing date will NOT be LOT at the next General Meeting.

Date: December 20, 2018

Department/Agency: EDP

Department/Agency Point of Contact: Jennifer McGivern

Legislation type (check all that apply):
- □ Resolution (other than capital appropriations/appointments/re-appointments)
  - □ Local Law
  - □ Charter Law
  - □ Capital Appropriation with Bond
  - □ Capital Appropriation without Bond
  - □ Capital Budget Amendment
  - □ Operating Budget Amendment
  - □ New Appointment
  - □ Re-appointment
  - □ Consent Calendar (ex. Technical Correction, recurring 100% grant, LL-16)
  - ✗ Grant (all new grants and any recurring grant less than 100% funded)
Title of legislation:

RESOLUTION NO. XXX-2019 ACCEPTING NEW YORK STATE TRIBUTARY RESTORATION AND RESILIENCY GRANT FUNDS, AMENDING THE 2019 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH THE CARMANS RIVER FISH PASSAGE PROJECT (CP 7180.310)

Layperson's summary:

This Resolution will accept the New York State Department of Environmental Conservation (NYSDEC) Division of Marine Resources 2018 Grant for Tributary Restoration and Resiliency in the amount of $200,000 awarded to the County for the Carmans River Fish Passage Project. The resolution will also allow the County to execute the standard agreement for reimbursement with NYSDEC and any and all contract documents related to this project.

Anticipated opposition (if any):

None
Specific detriment(s) from failed resolution:

If this resolution does not get adopted the County will not be able to access the grant funds awarded from NYSDEC for the Carmans Fish Passage Project.

List of back-up documentation filed with legislation (if not yet filed but pending, please indicate):

Award letter from NYSDEC is attached.
Other County departments/divisions or municipalities impacted and explanation of impact:

County DPW is working with EDP on this project. We need to accept the grant funding from NYSDEC so we can execute an agreement to access the grant funds needed for construction of the Carmans Fish Passage Project as soon as possible. Construction needs to begin by the spring of 2019 in order to conform to NYSDEC construction windows.
RESOLUTION NO. - 2019, AUTHORIZING THE
REPURPOSING OF FUNDING TO THE CARMANS RIVER FISH
PASSENGER PROJECT USING THE NEW ENHANCED SUFFOLK
COUNTY WATER QUALITY PROTECTION PROGRAM FUNDS
AND RESCINDING ADOPTED RESOLUTION NOS. 635 AND
636-2017 REGARDING THE CLEAN LAKES IN PATCHOGUE
PROJECT (CP 8733.310)

WHEREAS, the Village of Patchogue has withdrawn their request for Enhanced
Water Quality funding for the Clean Lakes in Patchogue Project; and

WHEREAS, the $49,781 in Enhanced Water Quality funding bonded by
Resolution No. 636-2017 for CP 8733.310 by the Legislature will no longer be required for this
project; and

WHEREAS, the Enhanced Water Quality funding is required to be spent by
December 31, 2020; and

WHEREAS, additional funding is now required for the Carmans River Fish
Passage Project; and

WHEREAS, the $49,781 will be used to fund additional design and engineering
work that is being required by the New York State Office of Parks, Recreation and Historic
Preservation; and

WHEREAS, the repurposing of this funding for the Carmans River Fish Passage
Project has been recommended by the Water Quality Protection and Restoration Program
Review Committee on December 11, 2018; and

WHEREAS, the County Legislature, by resolution of even date herewith, has
authorized the issuance of $49,781 in Suffolk County Serial Bonds; now therefore be it

1st
RESOLVED, pursuant to the new Article X11A of the Suffolk County Charter, CP
8733.310 funding shall be used for water quality protection and restoration program and land
stewardship initiatives projects as set forth in Section C12-2(B) of the Suffolk County Charter,
exclusive of Suffolk County personnel costs; and be it further

2nd
RESOLVED, that the County Comptroller is hereby authorized to pay $49,781
from the appropriated fund in capital project 525-CAP-8733.310 for the New Enhanced Suffolk
County Water Quality Protection Program – 2014 Referendum, Water Quality Projects
component, Section C12-2(B) of the Suffolk County Charter, for this water quality restoration
project; and be it further

3rd
RESOLVED, that in order to protect the environment, the County shall not
commence construction of the Carmans River Fish Ladder Project or physical alteration of the
project site prior to completion of an appropriate environmental review as required by the State
Environmental Quality Review Act (“SEQRA”) and Chapter 450 of the Suffolk County Code and
adoption of any required SEQRA determination or findings by this Legislature; and be it further
4th RESOLVED, that this Legislature, being the lead agency under SEQRA, Environmental Conservation Law Article 8, hereby finds and determines that this resolution constitutes a Type II action, pursuant to Section 617.5 (c) (24), (26), (27) and (33) of Title 6 of the 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; and be it further

5th RESOLVED, that Resolution No. 635-2017 is repealed in its entirety; and be it further

6th RESOLVED, that Resolution No. 636-2017 is repealed in its entirety.

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. 2019-1, AUTHORIZING THE REPURPOSING OF FUNDING TO THE CARMANS RIVER FISH PASSAGE PROJECT USING THE NEW ENHANCED SUFFOLK COUNTY WATER QUALITY PROTECTION PROGRAM FUNDS AND RESCINDING ADOPTED RESOLUTION NOS. 635 AND 636-2017 REGARDING THE CLEAN LAKES IN PATCHOGUE PROJECT (CP 8733.310)

3. Purpose of Proposed Legislation

See 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   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

SUFFOLK COUNTY SERIAL BONDS PER LOCAL LAW 31-2014, a Charter Law Amending the ¼% Suffolk County Drinking Water Protection Program (DWPP) for Enhanced Water Quality Protection, Wastewater Infrastructure and General Fund Property Tax Relief for Suffolk County, created the 2014 Enhanced Suffolk County Water Quality Protection Program, codified in Suffolk County Charter Article XII-A.

9. Timing of Impact


10. Typed Name & Title of Preparer
    Nicholas Paglia
    Chief Budget Examiner

11. Signature of Preparer
    [Signature]

12. Date
    December 26, 2018

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

<table>
<thead>
<tr>
<th></th>
<th>2019 Property Tax Levy</th>
<th>2019 Cost to Avg Taxpayer</th>
<th>2019 FEV Tax Rate Per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total</td>
<td>$10,561</td>
<td>$0.02</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### Police District and District Court

<table>
<thead>
<tr>
<th></th>
<th>2019 Property Tax Levy</th>
<th>2019 Cost to Avg Taxpayer</th>
<th>2018 FEV Tax Rate Per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total</td>
<td>$0</td>
<td>$0.00</td>
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</tbody>
</table>

### Combined

<table>
<thead>
<tr>
<th></th>
<th>2019 Property Tax Levy</th>
<th>2019 Cost to Avg Taxpayer</th>
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</thead>
<tbody>
<tr>
<td>Total</td>
<td>$10,561</td>
<td>$0.02</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

**Notes:**

1) Source for number of family parcels and corresponding assessed valuation: Suffolk County Real Property, 2017.
3) Source for equalization rates: 2017 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 Service

<table>
<thead>
<tr>
<th>Term of Bonds</th>
<th>Amount to Bond:</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$49,781</td>
</tr>
</tbody>
</table>

<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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</thead>
<tbody>
<tr>
<td>6/1/2020</td>
<td>2.000%</td>
<td>$9,565.84</td>
<td>$995.62</td>
<td>$10,561.46</td>
<td>$10,561.46</td>
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<tr>
<td>6/1/2021</td>
<td>2.000%</td>
<td>$9,757.15</td>
<td>$402.15</td>
<td>$10,159.31</td>
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<tr>
<td>6/1/2022</td>
<td>2.000%</td>
<td>$9,952.30</td>
<td>$304.58</td>
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<tr>
<td>6/1/2023</td>
<td>2.000%</td>
<td>$10,151.34</td>
<td>$205.06</td>
<td>$10,356.40</td>
<td>$10,561.46</td>
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<tr>
<td>6/1/2024</td>
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<td>$10,354.37</td>
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<tr>
<td>6/1/2025</td>
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<td>$49,781.00</td>
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<td></td>
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<td>6/1/2037</td>
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</tbody>
</table>
1. Type of Legislation

<table>
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<tr>
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</tr>
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<tbody>
<tr>
<td>X</td>
<td></td>
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</tr>
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3. Title of Proposed Legislation:

RESOLUTION NO. xxx-2019, AUTHORIZING THE REPURPOSING OF FUNDING TO THE CARMANS RIVER FISH PASSAGE PROJECT USING THE NEW ENHANCED SUFFOLK COUNTY WATER QUALITY PROTECTION PROGRAM FUNDS AND REINCRDING ADOPTED RESOLUTIONS NOS. 635 AND 636-2017 REGARDING THE CLEAN LAKES IN PATCHOGUE PROJECT (CP 8733.310)

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

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

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<tr>
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</table>

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

N/A

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

N/A

8. Proposed Source of Funding

Repurposing funding appropriated by Resos 635 and 636-2017 to the Carmans River Fish Passage project. $49,781 will be repurposed from the Clean Lakes in Patchogue project that was withdrawn by the Village of Patchogue, to the Carmans River Fish Passage project. The source of funding is the Enhanced Water Quality funding in CP 8733.310.

9. Timing of Impact

N/A

10. Typed Name & Title of Preparer

Sarah Lansdale
Director of Planning
Dept. of Eco. Dev. & Planning

11. Signature of Preparer

12. Date

December 26, 2018

SCIN FORM 175b (10/95)
Intergovernmental Relations - Submission of Legislation - Cover Sheet

<table>
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<tr>
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Unless otherwise specifically requested, legislation received after the CE Reso Review filing date will NOT be LOT at the next General Meeting.

Date: December 26, 2018

Department/Agency: EDP

Department/Agency Point of Contact: Jennifer McGivern

**Legislation type (check all that apply):**

- [ ] Resolution (other than capital appropriations/appointments/re-appointments)
- [ ] Local Law
- [ ] Charter Law
- [x] Capital Appropriation with Bond
- [ ] Capital Appropriation without Bond
- [ ] Capital Budget Amendment
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- [ ] Grant (all new grants and any recurring grant less than 100% funded)
RESOLUTION NO. xxx-2019, AUTHORIZING THE
REPURPOSING OF FUNDING TO THE CARMANS
RIVER FISH PASSAGE PROJECT USING THE
NEW ENHANCED SUFFOLK COUNTY WATER
QUALITY PROTECTION PROGRAM FUNDS AND
RECORDING ADOPTED RESOLUTIONS NOS. 635
AND 636-2017 REGARDING THE CLEAN LAKES
IN PATCHOGUE PROJECT (CP 8733.310)

Layperson's summary:

Repurposing funding appropriated by Resos 635 and 636-2017 to the Carmans River Fish Passage project. $49,781 will be repurposed from the Clean Lakes in Patchogue project, that was withdrawn by the Village of Patchogue, to the Carmans River Fish Passage project. The funding needs to be in place in order to extend the contract of our contractor, GEI, and to provide funding for a sub-contractor that is now required to do archeological resources mapping pursuant to a directive by the NYS State Office of Historical Preservation (SHPO). This funding has to be in place before we can get an RFP Waiver and amend the current contract with GEI to include this additional work, to be done by the end of the year, in the scope.

Anticipated opposition (if any):

None
Specific detriment(s) from failed resolution:

If this funding is not repurposed to the Carmans River Fish Passage project we will not be able to comply with the request of SHPO which would result in us not being able to secure the NYSDEC construction permits. This would prevent the project from moving forward and the county would have to forgo $300,000 in NYS DEC grants for construction of this project.

List of back-up documentation filed with legislation (if not yet filed but pending, please indicate):

SHPO letter dated November 20, 2018 requesting this additional work -- attached.
**Other County departments/divisions or municipalities impacted and explanation of impact:**

County DPW is working with EDP on this project. This funding needs to be in place as soon as possible so that the additional work being required by SHPO can be done prior to the NYS DEC issuing the permits for construction. Construction needs to begin by the spring of 2019 in order to conform to NYS DEC construction windows.
PROCEDURAL MOTION NO. 1-2019, DESIGNATING VETERANS ORGANIZATIONS TO RECEIVE FUNDING FOR MEMORIAL DAY OBSERVANCES FOR 2019

WHEREAS, each year Veterans Organizations throughout Suffolk County remember and recognize the sacrifice of courageous veterans who have died; and

WHEREAS, one of the many ways these organizations honor these fallen heroes is to place a flag at gravesites at the two National Cemeteries and at other cemeteries in Suffolk County; and

WHEREAS, this Legislature wishes to assist these organizations in the purchase of flags for the Memorial Day observances; and

WHEREAS, §A2-15(A) of the Suffolk County Administrative Code authorizes the appropriation of up to $7,500.00 per year to Veterans Organizations designated by the Veterans Committee of the Suffolk County Legislature; now, therefore be it

1st RESOLVED, that the Long Island National Cemetery Memorial Committee shall be comprised of the following organizations, pursuant to §A2-15(A) of the Suffolk County Administrative Code, to receive funding in 2019 for the purpose of defraying the expenses of the proper observance of Memorial Day observances at the Long Island National Cemetery, Pinelawn; Calverton National Cemetery, Calverton; and at grave sites of veterans buried in other cemeteries within the County of Suffolk:

1.) Vietnam Veterans of America;
2.) Korean War Veterans;
3.) AMVETS;
4.) American Legion;
5.) American Ex-Prisoners of War;
6.) USCG-CPOA LI Chapter;
7.) Veterans of Foreign Wars;
8.) Masonic War Veterans;
9.) Disabled American Veterans;
10.) Fleet Reserve Association;
11.) Catholic War Veterans;
12.) Jewish War Veterans of the USA;
13.) Huntington Coordinator of Veterans Affairs;
14.) Marine Corps League;
15.) Merchant Marine Veterans;
16.) Navy Seabees;
17.) Gold Star Mothers;
18.) Iraq and Afghanistan Veterans of America;
19.) Blue Star Mothers; and
20.) Gold Star Families;

and be it further

2nd RESOLVED, that funding for this purpose shall be expended from Fund 001-LEG-1025-4560; and be it further
3rd RESOLVED, that the Legislature's Office of Budget Review shall receive and process all vouchers, receipts, and related documents submitted by the designated organizations for disbursement of these funds pursuant to the criteria set forth in §A2-15(A) of the Suffolk County Administrative Code.

DATED:

EFFECTIVE IMMEDIATELY PURSUANT TO §A2-15(A) OF THE SUFFOLK COUNTY ADMINISTRATIVE CODE