1019. Authorizing use of Smith Point County Park by the Community Family Literacy Project, Inc. (Sunderman) PARKS & RECREATION

1020. Amending Resolution No. 6-2019, fixing time of meetings of the County Legislature. (Pres. Off.) WAYS & MEANS

1021. Reappoint member to the Child Fatality Review Team (Jamie Ryan Atkinson). (Lindsay) PUBLIC SAFETY

1022. Reappoint member to the Suffolk County Board of Ethics (Anthony M. Parlato, ESQ.). (Hahn) WAYS & MEANS

1023. To appoint member to the Food Policy Council of Suffolk County (Kimberly Schultz). (Hahn) HEALTH

1024. To reappoint member to the Food Policy Council of Suffolk County (Diane Shulman Rabin). (Hahn) HEALTH

1025. Establishing a Task Force to examine Community Choice Aggregation as an energy procurement strategy in Suffolk County. (Fleming) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1026. Authorizing the use of Smith Point County Park, Cathedral Pines County Park and Smith Point Marina by the Long Island 2 Day Walk to Fight Breast Cancer, Inc., for Breast Cancer Walk in 2019. (Sunderman) PARKS & RECREATION

1027. Authorizing use of Smith Point County Park in Shirley by the Long Island 2 Day Walk to Fight Breast Cancer, Inc., for its Hope Runs Here Orange Theory Fitness 5K. (Sunderman) PARKS & RECREATION

1028. Notifying public utilities of vacant properties owned by the County. (Berland) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING

1029. Adopting Local Law No. -2019, A Local Law to authorize the Forge River small business assistance program. (Sunderman) ENVIRONMENT, PLANNING AND AGRICULTURE

1030. Authorizing use of Smith Point Park property by Getco Company and Event Power, Long Island, for a Triathlon. (Sunderman) PARKS & RECREATION

1031. Authorizing use of Makamah County Nature Preserve in Northport by Northport Running Club. (Trotta) PARKS & RECREATION

1032. Appoint member to the Suffolk County Board of Trustees of Parks, Recreation, and Conservation (James W. Wright, Ed.D., CMAA). (Gregory) PARKS & RECREATION
1033. Authorizing the reconveyance of County-Owned real estate pursuant to section 215, New York State County Law to Gabriel Bonilla and Rosa Bonilla, Joint Tenants with Right of Survivorship (SCTM No. 0500-225.00-01.00-053.003). (Gregory) WAYS & MEANS

1034. Reappointing member to the Council on Environmental Quality (Robert N. Carpenter, Jr.). (Krupski) ENVIRONMENT, PLANNING AND AGRICULTURE

1035. Amending the 2019 Capital Budget and Program and appropriating funds in connection with the restoration of the Boathouse at the Suffolk County Vanderbilt Museum (CP 7438). (Pres. Off.) PARKS & RECREATION

1036. Appropriating funds in connection with waterproofing, roof and drainage at Suffolk County Vanderbilt Museum (CP 7439). (Pres. Off.) PARKS & RECREATION

1037. Appropriating funds in connection with environmental controls at the Suffolk County Vanderbilt Museum (CP 7443). (Pres. Off.) PARKS & RECREATION

1038. Adopting Local Law No. -2019, A Local Law prohibiting the retail sale of marijuana products in Suffolk County. (Trotta) HEALTH

1039. Adopting Local Law No. -2019, A Local Law to prohibit the sale of tobacco products in pharmacies. (Spencer) HEALTH

1040. Reappointing Robert Calarco as a member of the Suffolk County Soil and Water Conservation District. (Pres. Off.) ENVIRONMENT, PLANNING AND AGRICULTURE

1041. Reappointing Albert Krupski as a member of the Suffolk County Soil and Water Conservation District. (Pres. Off.) ENVIRONMENT, PLANNING AND AGRICULTURE

1042. Reappointing member of the Suffolk County Water Authority (Mario R. Mattera). (Pres. Off.) ENVIRONMENT, PLANNING AND AGRICULTURE

1043. Reappointing member to the Suffolk County Landbank Corporation Board of Directors. (Hahn) ECONOMIC DEVELOPMENT

1044. Reappointing member to the Suffolk County Landbank Corporation Board of Directors. (Pres. Off.) ECONOMIC DEVELOPMENT

1045. Approving extension of license for the South Ferry, Incorporated. (Pres. Off.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1046. Designating March as "Irish-American Appreciation Month" in Suffolk County. (Flotteron) WAYS & MEANS

1047. Authorizing use of Blydenburgh County Park in Smithtown by the Care Center, Inc. DBA Soundview Pregnancy Services for its Walk for Life Walk-A-Thon. (Co. Exec.) PARKS & RECREATION
1048. Authorizing use of Indian Island County Park by Event Power for its Riverhead Rocks Run Fundraiser. (Co. Exec.) PARKS & RECREATION

1049. Accepting and appropriating a grant award amendment from the State Education Department, Perkins IV funds, for the Carl D. Perkins Career and Technical Education Act (CTEA) Program 100% reimbursed by federal funds at Suffolk County Community College. (Co. Exec.) EDUCATION AND HUMAN SERVICES

1050. Sale of County-owned real estate pursuant to Local Law No. 13-1976 Second Half Productions (SCTM No. 0200-157.00-05.00-016.000). (Co. Exec.) WAYS & MEANS

1051. Sale of County-owned real estate pursuant to Local Law No. 13-1976 Jane Fontanez (SCTM No. 0400-151.00-03.00-067.000). (Co. Exec.) WAYS & MEANS

1052. Sale of County-owned real estate pursuant to Local Law No. 13-1976 Mary and Frank Recher (SCTM No. 0200-054.00-06.00-019.000). (Co. Exec.) WAYS & MEANS

1053. Accepting and appropriating a grant award increase from the United States Department of Education for a Student Support Services (TRIO) Program grant, 95% reimbursed by federal funds at Suffolk County Community College. (Co. Exec.) EDUCATION AND HUMAN SERVICES

1054. Authorizing use of Sears Bellows County Park and the County-owned portion of the Paumanok Trail by Jayasports for its Paumanok Pursuit fundraiser. (Co. Exec.) PARKS & RECREATION

1055. Resolution delegating to the County Comptroller the power to authorize the issuance of not to exceed $55,000,000 Revenue Anticipation Notes of the County of Suffolk, New York, in anticipation of the receipt of certain revenues for the fiscal year ending December 31, 2019, to prescribe the terms, form and contents of such notes, and to provide for the sale and credit enhancement thereof. (Co. Exec.) BUDGET AND FINANCE

1056. Sale of County-owned real estate pursuant to Local Law No. 13-1976 MTGLQ Investors, L.P. (SCTM No. 0100-166.00-01.00-036.000). (Co. Exec.) WAYS & MEANS

1057. To readjust, compromise and grant refunds and chargebacks on readjust, compromise correction or Errors/County Comptroller by: County Legislature No. 483-2019. (Co. Exec.) WAYS & MEANS

1058. Amending the 2019 Adopted Operating Budget and transferring funds to Babylon Youth Institute, Inc. (Pres. Off.) BUDGET AND FINANCE

1059. Accepting and appropriating 100% federal grant funds from the U.S. Department of Justice in the amount of $255,103 for the DNA Backlog Reduction Program FY2018 administered by the Suffolk County Office of the Medical Examiner, Crime Laboratory and to execute grant related agreements. (Co. Exec.) PUBLIC SAFETY
1060. Accepting and appropriating 100% federal grant funds passed through the New York State Division of Criminal Justice Services in the amount of $56,959 for the 2018 Paul Coverdell Forensic Science Improvement grant administered by the Suffolk County Office of the Medical Examiner, Crime Laboratory and to execute grant related agreements. (Co. Exec.) PUBLIC SAFETY

1061. Accepting and appropriating 100% federal grant funds passed through the New York State Division Of Criminal Justice Services in the amount of $56,959 for the 2018 Paul Coverdell Forensic Science Improvement Grant administered by the Suffolk County Office of the Medical Examiner, Toxicology Laboratory and to execute grant related agreements. (Co. Exec.) PUBLIC SAFETY

1062. Amending the Suffolk County Classification and Salary Plan in connection with a new position title in the Sheriff's Office: Deputy Undersheriff. (Co. Exec.) PUBLIC SAFETY

1063. Amending the Suffolk County Classification and Salary Plan in connection with a new position title in the Department of Health Services: Correctional Health Service Coordinator. (Co. Exec.) HEALTH

1064. Amending the Suffolk County Classification and Salary Plan in connection with a new position title in the Police Department: Marine Mechanic-Certified Technician. (Co. Exec.) PUBLIC SAFETY

1065. Authorizing execution of an agreement by the Administrative Head of Suffolk County Sewer District No. 11 – Selden and Concern at Port Jefferson (BR-1722). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1066. Authorizing 2019 Cultural Tourism funding. (Co. Exec.) ECONOMIC DEVELOPMENT

1067. Authorizing 2019 Emerging Film Festival funding. (Co. Exec.) ECONOMIC DEVELOPMENT

1068. Approving a License Agreement for Bradley D. Smith to reside in Robert Cushman Murphy County Park at Old River Rd., Manorville, NY 11949. (Co. Exec.) PARKS & RECREATION

1069. Sale of County-owned real estate to Section 72-h of the General Municipal Law Town of Brookhaven - (SCTM Nos. 0200-960.00-02.00-018.001 and 0200-960.00-02.00-018.002). (Co. Exec.) WAYS & MEANS

1070. Sale of County-owned real estate to Section 72-h of the General Municipal Law Incorporated Village of Northport (SCTM No. 0404-009.00-01.00-058.001 and 0404-009.00-01.00-058.003). (Co. Exec.) WAYS & MEANS

1071. Authorizing appraisal of land under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007 – Nissequogue River addition (SCTM Nos. 0800-075.00-04.00-007.000 and 0800-075.00-04.00-035.000) – Town of Smithtown. (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE
1072. Authorizing appraisal of land under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007 – Home Creek addition (SCTM Nos. 0200-977.20-02.00-001.002 F/K/A 0209-018.00-01.00-001.002) – Town of Brookhaven. (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

1073. Authorizing the distribution of proceeds from auction sale pursuant to Suffolk County Administrative Code §40-4(L) and Local Law No. 33-2004 Thomas J. Readey and Maureen A. Readey, his wife (SCTM No. 0100-033.00-01.00-032.000). (Co. Exec.) WAYS & MEANS

1074. Amending the 2019 Adopted Operating Budget and transferring funding to various contract agencies. (Cilm) BUDGET AND FINANCE

1075. Authorizing appraisal of land under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007, Concrete Condor, LLC and Marine Midland Tinker National Bank – Town of Brookhaven (SCTM Nos. 0200-089.00-08.00-012.000, 0200-089.00-08.00-011.000, 0200-089.00-08.00-010.000 and 0200-089.00-08.00-009.000). (Hahn) ENVIRONMENT, PLANNING AND AGRICULTURE

1076. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Dart Development Corp., a New York Corporation (SCTM Nos. 0800-164.00-01.00-001.001, 0800-165.00-01.00-010.001, 0800-165.00-01.00-010.002 and 0800-165.00-01.00-033.000). (Co. Exec.) WAYS & MEANS

1077. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Dona Wilson Hamilton (SCTM No. 0500-055.00-03.00-002.000). (Co. Exec.) WAYS & MEANS

1078. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Sadie Johnson (SCTM No. 0600-085.00-03.00-054.001). (Co. Exec.) WAYS & MEANS

1079. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Philip Kleet and Douglas Dawson, joint tenants with right of survivorship (SCTM No. 0500-009.00-02.00-056.000). (Co. Exec.) WAYS & MEANS

1080. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Philip Kleet and Douglas Dawson, joint tenants with right of survivorship (SCTM No. 0500-009.00-02.00-057.000). (Co. Exec.) WAYS & MEANS

1081. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Judith Gurin Missoni (SCTM No. 0300-003.00-01.00-001.006). (Co. Exec.) WAYS & MEANS

1082. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Kevin Seymour (SCTM No. 0103-008.00-01.00-068.000). (Co. Exec.) WAYS & MEANS
1083. Authorizing the sale of Tax Lien Certificates on 753 Long Island Ave, Deer Park, NY (SCTM No. 0100-043.00-02.00-044.000) to the Suffolk County Landbank Corporation. (Co. Exec.) ECONOMIC DEVELOPMENT

1084. Amending Resolution No. 680-2017 for the Community Development Block Grant Program. (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING

1085. Authorizing appraisal of land under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007 – Swan River Addition (SCTM Nos. 0200-925.00-06.00-002.000 and 0200-925.00-06.00-018.001) – Town of Brookhaven. (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

1086. Authorizing appraisal of land under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007 – Calverton Wetlands (SCTM No. 0600-116.00-02.00-005.000) – Town of Riverhead. (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

1087. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 1074-2019). (Co. Exec.) BUDGET AND FINANCE

1088. Authorizing execution of an Environmental Easement and other documents with respect to the Brownfield Site Cleanup Agreement for the Suffolk County Canine Kennel Site. (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

1089. Authorizing the County Department of Parks, Recreation and Conservation to enter into and execute an agreement with Warrior Ranch Foundation, Inc. for use, renovation and maintenance of the Long Island Beagle Club property in Calverton, NY. (Co. Exec.) PARKS & RECREATION

1090. Accepting and appropriating 100% funding in the amount of $6,465.52 from the State of New York Governor’s Traffic Safety Committee to the Suffolk County Department of Probation for the Suffolk County STOP-DWI Program. (Co. Exec.) PUBLIC SAFETY

1091. Sale of County-owned real estate pursuant to Local Law No. 13-1976 Chris Domiceli and Tara Crawford (SCTM No. 0200-852.00-02.00-045.000). (Co. Exec.) WAYS & MEANS

1092. Accepting and appropriating 100% funding from the New York State Office of Children and Family Services (OCFS) to the Suffolk County Department of Social Services to improve response to families and infants affected by substance use disorders and authorizing the County Executive and the Commissioner of Social Services to execute a contract. (Co. Exec.) EDUCATION AND HUMAN SERVICES

1093. Accepting and appropriating 100% funding from the New York State Office of Children and Family Services (OCFS) to the Suffolk County Department of Social Services to identify and provide direct services to youth survivors of human trafficking and commercially sexually exploited children and authorizing the County Executive and the Commissioner of Social Services to execute a contract. (Co. Exec.) EDUCATION AND HUMAN SERVICES
Amending the Suffolk County Classification and Salary Plan in connection with new titles in the Office of the Medical Examiner: Forensic Scientist IV (Biological Science), Forensic Scientist IV (Drug Chemistry), Forensic Scientist IV (Firearms) and Forensic Scientist IV (Trace Evidence). (Co. Exec.) PUBLIC SAFETY

Amending the 2019 Operating Budget and appropriating funds in connection with Bonding for a settlement for a liability case against the County. (Co. Exec.) BUDGET AND FINANCE

Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act John Yandolli (SCTM No. 0800-126.00-01.00-012.004). (Co. Exec.) WAYS & MEANS

Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Louis Dantas and Joseph Dantas, Sole Heirs to the Estate of Joaquin Dantas (SCTM No. 0500-135.00-04.00-113.000). (Co. Exec.) WAYS & MEANS

Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Frank Divito (SCTM No. 0200-909.00-08.00-012.000). (Co. Exec.) WAYS & MEANS

Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Douglas Robinson, Executor of the Estate of Chester Samuel Lewis (SCTM No. 0500-049.00-01.00-001.000). (Co. Exec.) WAYS & MEANS

Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Beindra Alward, Administrator to the Estate of Mary Patricia O'Hara (SCTM No. 0100-157.00-03.00-054.000). (Co. Exec.) WAYS & MEANS

Authorizing the sale of County-owned real property pursuant to Section 72-h of the General Municipal Law to the Town of East Hampton for affordable housing purpose (SCTM No. 0300-146.00-03.00-026.000). (Co. Exec.) WAYS & MEANS

Authorizing the retirement and use of Workforce Housing Development Rights banked in the Suffolk County Save Open Space Bond Act Workforce Housing transfer of Development Rights Program Registry for use in the Development of Affordable Housing in Rocky Point (On The Common At Rocky Point). (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING

Authorizing a two year extension for the development of two parcels of land transferred pursuant to the 72-h Affordable Housing Program to the Town of Babylon. (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING
1104. Accepting and appropriating 100% State grant funds from the New York State Department of Health in the amount of $17,967 for the Rabies Control Program administered by the Suffolk County Department of Health Services and to execute grant related agreements. (Co. Exec.) HEALTH

1105. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Jamel Milledge and Richina Lukes-Milledge, his wife (SCTM No. 0400-273.00-03.00-085.000). (Co. Exec.) WAYS & MEANS

1106. Accepting and appropriating 100% State grant funds from the New York State Department of Health in the amount of $237,818 for the Drinking Water Enhancement Program administered by the Suffolk County Department of Health Services, Division of Environmental Quality and to execute grant related agreements. (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

1107. Accepting and appropriating a grant award from the U.S. Department of Education (USDOE), Office of Postsecondary Education, Fund for the improvement of Postsecondary Education (FIPSE), for a Cybersecurity Lab Expansion Project, 100% reimbursed by federal funds at Suffolk County Community College. (Co. Exec.) EDUCATION AND HUMAN SERVICES

1108. Amending the 2019 Adopted Operating Budget to reallocate 100% State Aid from the New York State Office of Mental Health (NYS OMH) for Personalized Recovery Oriented Services (PROS) providers. (Co. Exec.) HEALTH

1109. Amending the 2019 Adopted Operating Budget to accept and appropriate $500,000 in additional 100% State Aid from the New York State Office of Mental Health (NYS OMH) to Brookhaven Memorial Hospital Medical Center D/B/A Long Island Community Hospital for one-time funding for clinic programs. (Co. Exec.) HEALTH

1110. Amending the 2019 Adopted Operating Budget to reallocate 100% State Aid from the New York State Office of Mental Health (NYS OMH) for Wellife Network. (Co. Exec.) HEALTH

1111. Amending the 2019 Adopted Operating Budget to accept and appropriate $160,000 in additional 100% State Aid from the New York State Office of Alcoholism and Substance Abuse Services (NYS OASAS) to EAC, Inc. for jail-based substance use disorder treatment and transition services. (Co. Exec.) HEALTH

1112. Adopting Local Law No. -2019, a Local Law to require the use of biodegradable products by businesses in Suffolk County. (Hahn) ENVIRONMENT, PLANNING AND AGRICULTURE

1113. Adopting Local Law No. -2019, a Local Law to require single-use plastic beverage straws and stirrers be distributed in Suffolk County "by request" only. (Hahn) ENVIRONMENT, PLANNING AND AGRICULTURE
1114. Directing the installation of water fountains with bottle filling capabilities at County facilities. (Hahn) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1115. Appoint a member to the Emergency Department Opiate Response Working Group (Sandeep Kapoor, M.D., MS-HPPL). (Hahn) HEALTH

1116. Appoint a member to the Emergency Department Opiate Response Working Group (Richard N. Rosenthal, M.D.). (Hahn) HEALTH

1117. Appoint a member to the Emergency Department Opiate Response Working Group (Jeffrey L. Reynolds, Ph.D, CEAP, SAP). (Hahn) HEALTH

1118. Appoint a member to the Emergency Department Opiate Response Working Group (Mary Silberstein, MSW, LCSW-R, CASAC2). (Hahn) HEALTH

1119. Appoint a member to the Emergency Department Opiate Response Working Group (Steven H. Chassman, LCSW, CASAC). (Hahn) HEALTH

1120. Appoint a member to the Emergency Department Opiate Response Working Group (Michael R. Delman, M.D., FACP, FACG, DFASAM). (Hahn) HEALTH

1121. Adopting Local Law No. -2019, a Local Law to prohibit the distribution of single use plastics in County Parks. (Hahn) PARKS & RECREATION


1123. Authorizing an Intermunicipal Agreement with the Town of Brookhaven and the County of Suffolk for the use of a sand and salt storage facility on Canal Road, for the mutual benefit of residents of the County and the Town. (Co. Exec.) PUBLIC WORKS, TRANSPORTATION & ENERGY

1124. Accepting and appropriating 100% federal pass-through grant funds from the New York State Department of Labor through the Workforce Innovation and Opportunity Act (WIOA) for the Unemployed Worker Training-CDL Training. (Co. Exec.) SENIORS AND CONSUMER PROTECTION

1125. Authorizing funding of infrastructure improvements and oversight of real property under the Suffolk County Affordable Housing Opportunities Program (Concern Port Jefferson Station). (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING

1126. Authorizing funding of infrastructure improvements and oversight of real property under the Suffolk County Affordable Housing Opportunities Program (Vineyard Views). (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING

1127. Approving the appointment of Salvatore Gigante to Detective Sergeant in the Suffolk County Police Department. (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING
Amending the 2019 Adopted Operating Budget to reallocate 100% State Aid from the New York State Office of Mental Health (NYS OMH) for Family Service League (FSL) for Mobile Crisis Services. (Co. Exec.) HEALTH

Amending the 2019 Adopted Operating Budget to accept and appropriate $75,128 in additional 100% State Aid from the New York State Office of Mental Health (NYS OMH) to Family Service League (FSL) for Children's Coordinated Services Initiative (CCSI). (Co. Exec.) HEALTH

Accepting and appropriating a grant award increase from the State University of New York (SUNY) for the distribution of New Open Education Resource (OER) funding, 100% reimbursed by State Funds at Suffolk County Community College. (Co. Exec.) EDUCATION AND HUMAN SERVICES

Authorizing certain technical corrections to adopted Resolution No. 832-2018. (Co. Exec.) WAYS & MEANS

Adopting the official Debt Policy of Suffolk County. (Co. Exec.) BUDGET AND FINANCE

Approving Ferry License for Fire Island Water Taxi, LLC. (Pres. Off.) PUBLIC WORKS, TRANSPORTATION & ENERGY

Approving Cross Bay Ferry License for the Fire Island Ferries, Incorporated. (Pres. Off.) PUBLIC WORKS, TRANSPORTATION & ENERGY

Approving Lateral Ferry License for Fire Island Ferries, Incorporated. (Pres. Off.) PUBLIC WORKS, TRANSPORTATION & ENERGY

Authorization of alteration of rates for Fire Island Ferries, Incorporated. (Pres. Off.) PUBLIC WORKS, TRANSPORTATION & ENERGY

Approving rates established Fire Island Water Taxi, LLC. (Pres. Off.) PUBLIC WORKS, TRANSPORTATION & ENERGY

Authorizing appraisal of land under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007, the Simple Table LLC – Town of Riverhead (SCTM No. 0600-128.00-03.00-048.000). (Krupski) ENVIRONMENT, PLANNING AND AGRICULTURE

Authorizing appraisal of land under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007, Eastport Commons LLC – Town of Brookhaven (SCTM No. 0200-686.00-02.00-011.000). (Fleming) ENVIRONMENT, PLANNING AND AGRICULTURE

Adopting Local Law No. -2019, A Charter Law to improve the Joint Audit Committee. (Co. Exec.) BUDGET AND FINANCE

Adopting Local Law No. -2019, A Local Law to establish a Multi-Year Financial Plan. (Co. Exec.) BUDGET AND FINANCE
PROCEDURAL MOTIONS

PM02. To set a public hearing regarding the authorization for approval to extend Ferry License for Fire Island Water Taxi, LLC. (Pres. Off.)

PM03. To set a public hearing regarding the authorization for approval to extend Cross Bay Ferry License for Fire Island Ferries, Inc. (Pres. Off.)

PM04. To set a public hearing regarding the authorization for approval to extend lateral Ferry License for Fire Island Ferries, Inc. (Pres. Off.)
RESOLUTION NO. -2019, AUTHORIZING USE OF SMITH POINT COUNTY PARK BY THE COMMUNITY FAMILY LITERACY PROJECT, INC.

WHEREAS, the Community Family Literacy Project, Inc. is a not-for-profit organization; and

WHEREAS, the Community Family Literacy Project, Inc. would like to use the Smith Point County Park in Shirley for the purpose of hosting the Smith Point Bridge 5K Run, the proceeds of which will go to the Community Library’s Family Literacy Project, Inc.; and

WHEREAS, Smith Point’s parking lot will be used as a staging area and also for parking for participants; and

WHEREAS, the 5 Kilometer race will be held in the park itself; and

WHEREAS, this race will be held on Saturday, September 7, 2019 from 7:00 a.m. to 12:00 p.m.; and

WHEREAS, the County of Suffolk shall receive in consideration the total amount of Two Hundred and Seventy-Five and 00/100 Dollars ($275.00) and a Twenty-Five and 00/100 Dollars ($25.00) application fee, payment of which shall be guaranteed by the Community Library’s Family Literacy Project, Inc.; and

WHEREAS, a Certificate of Insurance and the accompanying declaration page naming Suffolk County as an additional insured has been provided by the Community Library’s Family Literacy Project, Inc.; and

WHEREAS, the use of County property for such a fund drive for support of the Community Library’s Family Literacy Project, Inc., would promote and protect the public health, safety, and general welfare of the residents of Suffolk County; now, therefore be it

1st RESOLVED, that the use of County-owned property, i.e., the Smith Point County Park in Shirley, by the Community Library’s Family Literacy Project, Inc., in consideration of the payment of Two Hundred Seventy-Five and 00/100 Dollars ($275.00) event fee and Twenty-Five and 00/100 Dollars ($25.00) application fee for the purpose of holding the Smith Point Bridge 5K Run on Saturday, September 7, 2019, between the hours of 7:00 a.m. and 12:00 p.m., is hereby approved pursuant to Section 215(1) of the NEW YORK COUNTY LAW, subject to the receipt by the County of a Certificate of Insurance and the accompanying declaration page naming Suffolk County as an additional insured and subject to such additional terms and conditions as may be required by the Risk Management and Benefits Division in the County Department of Law; and be it further

2nd RESOLVED, that before this event shall be permitted to occur, the Community Library’s Family Literacy Project, Inc., must apply for and obtain a permit from the Commissioner of the Department of Parks, Recreation, and Conservation as required by Section 643-7 of the Suffolk County Code; and be it further
3rd RESOLVED, that the Commissioner of the County Department of Parks, Recreation and Conservation is hereby authorized, empowered and directed, pursuant to Section 28-4(A) of the SUFFOLK COUNTY CHARTER, and the County Department of Public Works is hereby authorized, empowered and directed, under Section 8-2(W) of the SUFFOLK COUNTY CHARTER, to take such measures, either independently or in conjunction with each other, as shall be necessary and appropriate to facilitate the hosting of the Smith Point Bridge 5K Run for the Library Family Literacy Project, Inc., at Smith Point County Park in Shirley; and be it further

4th RESOLVED, that the Library Family Literacy Project, Inc., shall also provide an entertainment promoter certificate to Suffolk County if it wishes to allow vendors at the event to demonstrate, display or sell tangible personal property other than food or drink and require these vendors to display such certificate in order to comply with the provisions of the NEW YORK TAX LAW; and be it further

5th RESOLVED, that the Community Library Family Literacy Project, Inc., shall provide a list of all vendors with proof of insurance for approval; and payment of Twenty-Five and 00/100 Dollars ($25.00) per vendor at least fourteen days in advance of the event to the County of Suffolk; and be it further

6th RESOLVED, that the Community Library Family Literacy Project, Inc., will be responsible for providing a sufficient number of port-a-lavs and hand-washing stations as determined by the Suffolk County Department of Parks, Recreation and Conservation based on the anticipated number of attendees for this event; and be it further

7th RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), New York Environmental Conservation Law, Article 8, hereby finds and determines that this resolution constitutes a Type II action, pursuant to Volume 6 of New York Code of Rules and Regulations ("NYCRR") §617.5(c)(26) in that the resolution concerns minor temporary uses of land having negligible or no permanent impact on the environment, routine, or continuing agency administration and management, not including new programs or major reordering of priorities, and adoption of a local legislative decision in connection with the same, and since this is a Type II action, the County Legislature has no further responsibilities under SEQRA.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\resir-smith-point-family-literacy-project
RESOLUTION NO. -2019, AMENDING RESOLUTION NO. 6-2019, FIXING TIME OF MEETINGS OF THE COUNTY LEGISLATURE

WHEREAS, Resolution No. 6-2019 affixed the meeting times of the County Legislature; and

WHEREAS, the October 1, 2019 meeting needs to be changed due to religious observances; now, therefore be it

1st RESOLVED, that the RESOLVED clause of Resolution No. 6-2019 is hereby amended as follows:

RESOLVED, that, during the year 2019, meetings of the County Legislature shall be held on the following dates:

***

October [1] 2, 2019 (Wed.) 4:00 P.M. Hauppauge

***

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

DATED:

Effective pursuant to Section C2-15(A) of the SUFFOLK COUNTY CHARTER, Section A2-3 of the SUFFOLK COUNTY ADMINISTRATIVE CODE, and Rule 1(D)(5) of the RULES OF THE SUFFOLK COUNTY LEGISLATURE

s:resr-amend-reso-6-19
RESOLUTION NO. -2019, REAPPOINT MEMBER TO THE CHILD FATALITY REVIEW TEAM (JAMIE RYAN ATKINSON)

WHEREAS, Resolution No. 789-2016 appointed Jamie Ryan Atkinson as a member of the Child Fatality Review Team for a term of office which expired on September 7, 2018; now, therefore be it

1st RESOLVED, that Jamie Ryan Atkinson, currently residing in Oakdale, New York, is hereby reappointed as a member of the Child Fatality Review Team as a representative of a local hospital, for a term of office to expire on September 7, 2020, pursuant to Chapter 22-3 of the SUFFOLK COUNTY CODE.

DATED:

EFFECTIVE IMMEDIATELY PURSUANT TO SECTION C2-15(A) AND CHAPTER 22-3 OF THE SUFFOLK COUNTY CODE
Jamie Ryan Atkinson
Oakdale, NY 11769
(631)

WORK EXPERIENCE:

New York State MTA Police Department
Detective

- 2002-2003 - Communications, Command & Control Unit
- 2004-2007 - District 4 - Penn Station / Manhattan Patrol Division
- 2008-2009 - District 1 - Suffolk County Patrol Division
- 2010- 2012 – LIRR Train Patrol
- **2012-Present – Promoted to Detective Division**
- 2013 - Detective assigned to Suffolk County
- 2014 - Detective assigned to Nassau County
- 2015-Present Detective Assigned to Queens/Brooklyn/Manhattan

The New York State MTA Police Department, fully empowered Police Officers under the NYS Public Authorities Law, is commissioned in the State of Connecticut, and provides full police services throughout New York State and the State of Connecticut. Fourteen years experience working assignments including Uniform Patrol in Manhattan, Suffolk County, train patrol from Montauk to Penn Station, investigative functions in Nassau, Queens, Brooklyn, Manhattan and in Suffolk Counties.

- Adult and child fatality investigations
- Train accident and fatality investigations
- Crime scene processing, evidence collection and vouchering for chain of custody
- Investigative functions in and around New York State and Connecticut
- Plainclothes anti-crime/anti-terrorism details and arrests
- Prepare and submit accurate reports of activities performed and observed.
- Prepare statements from victims and suspects pertaining to crimes
- Assisted in rescue operations dealing with train accidents and emergencies
- Conduct complex investigations into deaths, corruption, felonies, financial crimes

**Commendations Received:**

- "Medal of Merit" award
  - Rescued a man off a Oakdale overpass who was trying to commit suicide.
- Eighteen (18) "Excellent Police Duty" Commendation awards
  - Apprehended a serial bank robber
  - Apprehended and disarmed a person who stabbed 5 people
  - Conducted a complex fraud investigation inside Suffolk County resulting in the arrest and conviction of a subject for over 130 felonies.
  - Conducted an investigation into over 15 anti-Semitic graffiti swastikas drawn inside the Penn Station restroom. Subject was identified and arrested for several bias crimes as a result of the investigation.

Jamie R. Atkinson
• 2010 LIRR Presidents Award
• Five (5) "Cop of the Month" awards
• Three (3) "Cop of the Week" Awards
• 2009 "Cop of the Year"
• Two (2) Suffolk County Legislature Life Saving Awards
• Two (2) Police Commendation Certificate Awards
• Six (6) Letters of Commendations/Thanks
• Life Saving Award
• 2016 International Financial Crime Investigators - Member of the Year award

Community Ambulance Company (EMS)
Sayville, Bayport, Bohemia, Oakdale, West Sayville, Cherry Grove, NY

• Board of Director - Present
• Board of Directors Vice-President 2014 / President 2017
• Department Safety Officer 12/31/2014 - Present
• NYS DOH Opioid Overdose Prevention Program Director - Present
• Chief of Department – 01/01/2010 -12/31/2014
• 1st Assistant Chief 04/01/2007 to 12/31/2010
• 2nd Assistant Chief 01/01/2007 - 04/01/2007
• Captain 12/12/2005 – 12/29/2006
• Lieutenant 01/01/2003-01/01/2005
• EMT Member 08/01/1999

Community Ambulance Company, Inc. proudly protects 40,000 people living in an area of 20 square miles. We operate out of one station that protects a primarily residential area and Fire Island. The agency is a public department whose members are on a volunteer status. Seventeen (17) years of experience in the Suffolk County Emergency Medical Services System operating in virtually every aspect of the system including responding to New York City World Trade Center 9/11.

Commendations:

• 2017 Chief’s Award recipient
• 2015 Suffolk County regional DOH REMSCO "Leadership Award" Recipient
• 2013 Honorable Mention DOH REMSCO "Leadership Award"
• 2012 NYS DOH EMS Agency of the Year Award
• Four (4) “Crew Citation Award” for CPR Saves
• Eight (8) Suffolk County Legislature Proclamations
• Six (6) NYS Senate Proclamations
• Three (3) NYS Assembly Proclamations
• “Top Responder Award” - For my dedicated service to the residents of Bayport, Bohemia, Oakdale, Sayville and West Sayville, NY for responding on 462 Calls in 2001 – 2001
• “Chiefs Award” - Awarded for outstanding service to the community and the department. -2002
• Letter of thanks - For my life saving actions on the scene of an infant with burns. – 2006
• Four (4) Islip Town Citations for commanding (2) plane crashes and two (2) wildfires.

Jamie R. Atkinson
Accomplishments:

- Created the first ever community ALS First Responder Program in the Cherry Grove Fire Island Community.
- Worked with the Town of Islip to create an Ambulance Response Program to calls at the MacArthur Airport.
- Worked with Suffolk County FRES to create communications interoperability by moving EMS in the Town of Islip to the Suffolk County Police 811 mhz Radio System.
- Created a Town of Islip wide shared ambulance Tac Program to respond to calls town wide Monday-Friday.
- Created the first ever Suffolk County EMS/Fire agency Opioid Overdose Prevention Program and education response policy.

Northwell Health - Formally North Shore Long Island Jewish Health System (NSLIJ)
Southside Hospital Department of Safety, Emergency Management & Emergency Services
Hospital Safety Officer - 06/01/2010- Present

- Acts as hospital liaison to outside emergency service agencies, emergency management agencies, Suffolk County and other government bodies.
- A member of the hospital Trauma, Infection Control, Radiation Safety, Patient Safety, Emergency Management, Employee Injury, Workplace Violence committees.
- Develops, implements and monitors hospital and safety management programs based on evaluation of organizational expertise, applicable laws, regulations, and accepted practices.
- Ensures compliance to JCAHO, federal, state and local requirements.
- Manages the ongoing process to identify deficiencies and opportunities for improvement in environment of care management programs.
- Prepares and submits reports for hospital and outside regulatory agencies as required.
- Manages safety and emergency management issues, policies and concerns including waste management, hazardous material control, security, emergency management and emergency services issues.
- Implements and monitors effectiveness of safety committee recommendations.
- Maintains safety manuals and MSDS sheets on all products as required.
- Acts as safety educator, develops and conducts training programs covering all areas associated with site safety, i.e., facility environment, disaster preparedness, emergency preparedness, and new programs or regulations.
- Responds to and ensures safety concerns/issues.
- Prepares corrective actions plans and ensures appropriate follow up.
- Oversees and ensures compliance with certification aspects associated with applicable laws and Health System policies.
- Creates and maintains emergency management plans.
- Manages the hospital clinical educational rotation program with Suffolk Community College, St. Johns, Stony Brook, NYPD EMS Program, Northwell Health EMS, Hofstra Medical School, and Suffolk County EMS Students.

Jamie R. Atkinson
The legislation is under Suffolk County Resolution number 175,2009 "Approving the Appointment of Jamie Atkinson to the Suffolk County Citizens Corp Council". The Citizen's Corp Council was created in 2004 to assist the Department of Fire Rescue and Emergency Services to develop the Volunteers in Police Service (VIPS), Medical Reserve Corps (MRC), and the Community Emergency Response Team (CERT) programs in Suffolk to maximize citizen participation in emergency response activities. The 18 member panel consists of the Commissioner Suffolk FRES, Commissioner of Health, Suffolk County Police Chief, American Red Cross, Director of Suffolk County Aging, Family Service League, and those appointed by the Legislature.

Youth Enrichment Services (YES)
Town of Islip
Board of Director
01/01/2014 - Present

The YES was founded in 1987 to serve children, youth and their families on Long Island. Over the past three decades, YES has served hundreds of thousands youth and families. Our programs and services are inclusive of all youth and families. YES provides high quality programs due to the strong collaborations and working relationships developed over the years with the Long Island school districts, other agencies, governmental partners and the private business sector. Programs provided include after school, tutoring, work readiness, career exploration, job placement programs, mentoring, prevention programs, summer programs, youth leadership and recreation programs throughout the town of Islip.

Great South Bay Coalition
Board of Director
01/01/2014 - Present

Established in 2014 the Great South Bay Coalition was created to build a partnership with parents, youth, schools, religious sectors, law enforcement, government, businesses and organizations in response to a growing concern of increased drug and alcohol use among our youth. The organization encourage and support mental health awareness for the spiritual, mental and physical wellbeing of our youth and their families. Hand in hand we will increase awareness and education for a healthier community. To provide prevention education and informational services about substance abuse, influence community standards, support positive alternative activities, encourage healthy role modeling, support intervention and treatment services and develop sustained community participation. We aim to increase community collaboration in providing prevention services, ensure a continuum of services throughout the community through educational presentations and informational forums. As a coalition we provide opportunities to network and discuss issues to influence community standards.
Islip Town Ambulance Chiefs Association  
Town of Islip  
01/01/2009 - Present  
- Founding Member  
- Past President  
- Current Member  

The Islip Ambulance Chiefs Association was formed by the chiefs of the five volunteer ambulance agencies that serve the Town of Islip in New York. The organization was formed to enhance and expand the level of care that is provided to the Town Residents. The five EMS agencies in the Town of Islip protect over 244,000 people. In 2008, the five departments responded to 21,189 emergency calls.

Suffolk County Child Fatality Review Team Member  
Suffolk County Law 1659-16  
Legislature Unanimous Appointment 06/01/2016 - Present

The Child Fatality Review Team was established by the Suffolk County Legislature in March of 2016 with the intent to identify preventable social and family circumstances that contribute to child fatalities and provide recommendations regarding the investigation and prevention of child deaths. The 15 member panel is chartered to review all childhood fatalities within the County deemed to be unanticipated, suspicious or the direct result of physical trauma. The panel consists of the Suffolk Police Commissioner, Chief Medical Examiner, Suffolk District Attorney, Chief Administrative Judge, Director of Social Services, NY State OFCFS and CPS.

New York State Troopers PBA - Police Surgeons Group  
01/01/2012 - Present (Affiliate Member)

professional relationship that exists between our medical community and the NYSTPBA. The PBA works to obtain the best possible benefits for the men and women of the New York State Police from the ranks of Trooper through Major, both active and retired.  
When a Trooper or family member is hit with an unexpected illness or injury, we work to handle that concern as quickly as possible. Liaison between Hospital, EMS and the NYS Troopers PBA.

PRIOR EXPERIENCE:

- South Shore Community Organization - Youth Program Supervisor  08/1996- 12/01/2013  
- Long Island Maritime Museum, Medical Director, 2010-2013  
- Suffolk County Sheriff's Office Citizens Advisory Board Member Appointed by Sheriff  
2017-2018  

Jamie R. Atkinson
EDUCATION

- United Nations - Institute for Training and Research (UNITAR)
  *Peace Support Operations*
  One United Nations Plaza
  New York, NY 10017-3515

- Suffolk County Community College
  Selden, New York
  *Criminal Justice (18 credits)*
  2000-2001

- Fredrick Community College
  Fredrick, Maryland
  *Emergency Management (34 credits)*
  2001-2002

- SUNY Empire State College - Currently Attending
  Saratoga Springs, New York
  *Bachelor of Science Program - Public Safety and Emergency Management (114 credits)*

- New York City Police Academy
  *Police Officer Training Program (15 credits)*
  07/01/2003-01/10/2004

- State of Connecticut Police Academy
  Police Officer Standards and Training Council
  "Police Officer Certification" *Special Police Officer"
  Special Police Powers
  01/10/04 – 3/01/04

- International Board for Certification of Safety Managers
  - Certified Healthcare Safety Professional (CHSP) credentialed
  - Certified Healthcare Fire Safety Professional (CHFSP) credentialed
  - Certified Healthcare Emergency Disaster Professional (CHDP) credentialed
  - Certified Healthcare Emergency Professional (CHEP) credentialed
  - Certified Healthcare Safety Professional Environmental; Services (CHS-EVS) credentialed

- National Association of Safety Professionals (NASP)
  - Certified Emergency Management Specialist (SEM)
TRAINING SCHOOLS:

- NYPD Special Victims Investigation Course
- NYPD Homicide Investigation Course
- Texas A&M TEEX Death Investigations Course
- NYPD Interrogators Course
- Advanced Long Term Missing Cold Case Investigations Course
- Texas A&M TEEX Criminal Investigations Course (CIC)
- Nassau County Police Criminal Investigation Course (CIC)
- FBI Indoor Post Blast Investigations School
- FBI Crime Scene / Blast Investigations School
- US DOT Investigators School
- NYS Certified Field Training Officer Course
- Emergency Medical Technician (EMT-B)
RESOLUTION NO. -2019, REAPPOINT MEMBER TO THE
SUFFOLK COUNTY BOARD OF ETHICS (ANTHONY M.
PARLATORE, ESQ.)

WHEREAS, Local Law No. 56-2011 established a five (5) member Board of Ethics; and

WHEREAS, Anthony M. Parlatore’s appointment to the Suffolk County Board of Ethics is set to expire on March 27, 2019; now, therefore be it

1st RESOLVED, that Anthony M. Parlatore, Esq. of Stony Brook, New York, is hereby reappointed to the Suffolk County Board of Ethics as the appointment of the Majority Leader, for a term of office to expire on March 27, 2023.

DATED:

EFFECTIVE IMMEDIATELY PURSUANT TO SECTION C30-2(A) OF THE SUFFOLK COUNTY CHARTER

s:\res\r-reappt-parlatore-ethics
PROFILE
I am seeking re-appointment to the Suffolk County Ethics Board. I have been a practicing attorney in Suffolk County for the past 48 years and have been a resident of Suffolk County for 62 years.

EXPERIENCE
ANTHONY M. PARLATORE, ESQ, MAIN STREET, SETAUKEET, NEW YORK
GENERAL PRACTICE OF LAW
MARCH, 2001 TO PRESENT
ZALE & PARLATORE, ESQS, MIDDLE COUNTY ROAD, CORAM, NEW YORK AND STRAIGHT PATH, WYANDANCH, NEW YORK
JANUARY 1971 TO MARCH, 2001

PAST MEMBER OF SUFFOLK COUNTY BAR ASSOCIATION ETHICS COMMITTEE, GRIEVANCE COMMITTEE, JUDICIAL SCREENING COMMITTEE

EMMA CLARK LIBRARY, SETAUKEET, NEW YORK TRUSTEE AND PAST BOARD PRESIDENT, 1993 TO PRESENT

USCG AUX 1991 TO 2005

RELIGIOUS EDUCATION INSTRUCTOR ST JAMES RC CHURCH, SETAUKEET, NEW YORK, 1990'S

SETAUKEET FIRE DEPARTMENT AND FIRE DISTRICT, 1975 TO PRESENT

SERVED AS COMMISSIONER, CAPTAIN, AND CURRENT TRUSTEE ON THE BENEVOLENT ASSOCIATION

EDUCATION
NEW YORK LAW SCHOOL, NEW YORK, NEW YORK, JURIS DOCTOR, JUNE, 1970
LAFAYETTE COLLEGE, EASTON, PENNSYLVANIA, BA HISTORY, JUNE 1967

SKILLS
My experience as a board member of several community and professional organizations provides me with the ability to work with others in achieving results.

REFERENCES
18 SEABROOK LANE, STONY BROOK, NEW YORK 11790 (631)807-3149
RESOLUTION NO. -2019, TO APPOINT MEMBER TO THE
FOOD POLICY COUNCIL OF SUFFOLK COUNTY (KIMBERLY
SCHULTZ)

WHEREAS, Local Law No. 11-2011 established a Food Policy Council of Suffolk,
County; and

WHEREAS, this Legislature wishes to appoint Kimberly Schultz as one of two
representatives of community-based groups; now, therefore be it

1st RESOLVED, that Kimberly Schultz, Community Projects Director, is hereby
appointed to the Food Policy Council of Suffolk County as one of the two representatives of
community-based groups, for a term of office to expire three (3) years subsequent to the
effective date of this resolution, pursuant to Chapter 101-3 of the Suffolk County Code.

DATED:

EFFECTIVE IMMEDIATELY PURSUANT TO SECTION C2-15(A) OF THE SUFFOLK COUNTY
CHARTER AND CHAPTER 101-3 OF THE SUFFOLK COUNTY CODE

s:Res\r-appt-schultz-food policy
**PROFESSIONAL PROFILE**

**25 years in the Human Service Field and 20 Years of Senior Management Experience.**

**Office for People with Developmental Disabilities and Office of Mental Health experience**

**Oversees the implementation and execution of grant funded programs**

**Public speaker, able to establish rapport with audiences and convey information with clarity and enthusiasm.**

**Skilled in Individual Assessment and Referral**

**Skilled in Community Outreach**

**Team-oriented leader with strong track record of establishing solid relationships with clients, co-workers, administration and local agencies.**

**Responsible self-starter who communicates well and is dedicated to improving the well-being of individuals.**

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**PROFESSIONAL HIGHLIGHTS**

- Human services professional
- Social marketing professional
- Complex problem solving skills
- Dedicated individual advocate
- Program evaluation
- Self-starter
- Superior communication skills
- Medicaid expert
- Counseling Skills
- Event planning and coordination
- Budgeting and financial management
- Strong decision maker
- Client engagement
- Strong Leadership Skills
- Community Networking
- Low income and homeless populations
- Psychiatric population familiarity
- Behavioral treatment plan implementing

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**CAREER ACCOMPLISHMENTS**

- 1996 American Network of Community Options and Resources (ANCOR) Employee of the Year.
- 1998 Family Residences and Essential Enterprises, Inc. Employee of the Quarter.
- Elected to the New York State Association of Community and Residential Agencies (NYSACRA) Legislative Committee 2010-2017 Family Residences and Essential Enterprises, Inc.
- Nassau County Emergency Management Coordinator for Project Hope (FEMA) for Hurricane Irene and Hurricane Sandy
- Long Island Regional liaison to the New York State Association of Community and Residential Agencies (NYSACRA)
- Intra Agency Counsel (IAC) representative for the Residential Committee.
- Assisted with the development of The Explorers, a program of the Boy Scouts of America.
- F.I.S.H Philosophy Instructor
- Strategies for Crisis Intervention and Prevention-Revised (S.C.I.P-R) Instructor
- Smarter Lunchroom Movement course certification
- CATCH Kids Club certified
- American Red Cross CPR/First Aid Instructor
- Eat Smart New York Long Island Region Director for Family Residences
Community Projects Director 11/2012- Present
The Community Projects Director oversees the implementation and execution of multiple grant funded programs.
- Provide supervision to outreach workers, directly provide outreach, counseling, education and service referrals, and assist with assessment to people who require mental health services
- Leads team members with a strengths based approach to move forward program
- Ensure all data collection paperwork is submitted and reviewed for accuracy within the submission timeframes
- Build relationships with community organizations and outside agencies
- Develop and implement an outreach plan to reach targeted populations as per grants guidelines

Associate Divisional Director
01/2008 to 11/2012
The Associate Divisional Director serves as the senior manager for an assigned operating division within the network of the agency. The Associate Divisional Director assures the proper and efficient oversight of a division, which includes the oversight of the management, clinical (Senior Behavior Specialist, Assistant Directors of Nursing and Registered Nurses) and other key personnel. The Associate Divisional Director recommends and participates in the formulation of policies and procedures that meet local, state and federal requirements and assures the delivery of the highest quality of supports and services to the people served. The ADD plans, organizes, directs and coordinates the Valued Team Members, programs, and activities of the division to assure that stated benchmarks are attained, plans are fulfilled and the needs of the individuals served are met. Caseload included operations oversight of 20 OPWDD certified residential programs and oversight of 200 or more employees at any given time.

Residential Director
11/2001 to 01/2008
Community Living Residential Director is responsible for the overall management and supervision of the residential facilities, its staff, and for the delivery of services to the men and women residing in homes operated by FREE. The Community Living Operations Director is also responsible for ensuring that all individuals receive on-going quality care. The Community Living Operations Director is responsible for the direct supervision of assigned Residence Supervisors and the indirect supervision of Assistant Residence Supervisors, Senior Counselors and Direct Support Professionals. Caseload included oversight of six OPWDD certified residences and 50 employees.

Education Coordinator
10/2001 to 11/2001
Education Coordinator is responsible for all functions relating to quality improvement and employee instruction and development agency-wide.
- Developed training curriculum for OPWDD and OHM programs and employees.
- Created, scheduled and wrote monthly and quarterly calendar of workshops and events
- Trained instructors in workshop techniques and materials development. Developed comprehensive evaluation process to maintain high quality of all workshops

Residence Supervisor is responsible for the management and operation of the residence, including supervision of direct care staff. The Residence Supervisor is also responsible for the supervision and care of all individuals residing within the program, including but not limited to: ensuring individual safety; coordinating all aspects of the activity schedule; coordination of the annual and semi-annual review process, development and implementation of individuals' goals and services, and advocating for the needs of the individual.

Special Project Coordinator 03/1996 to 11/1998
Special Project Coordinator is responsible for supervising and training assigned HS and HSA staff in all areas that pertain to appropriate implementation of the program activities, individual interactions and documentation. The PC coordinates the annual and semi-annual individual review process and, acting as the individuals advocate, ensures that the individual's needs are met and initiates proper documentation and communication between classroom staff, clinicians, case managers, and residential staff.

Habilititation Specialist
09/1993 to 03/1996
Habilititation Specialist is responsible for all daily activities occurring within their assigned individuals' Day Habilitation program, including, but not limited to: ensuring individual safety; implementing all aspects of the activity schedule; participating in the Individual Function Assessment and SA process; developing and implementing individuals' goals; supervising Habilitation Specialist Assistant staff.
RESOLUTION NO. -2019, TO REAPPOINT MEMBER TO THE FOOD POLICY COUNCIL OF SUFFOLK COUNTY (DIANE SHULMAN RABIN)

WHEREAS, Resolution No. 372-2016 appointed Diane Shulman Rabin as a member of the Food Policy Council to represent food processors; now, therefore be it

1st RESOLVED, that Diane Shulman Rabin, Owner, Jerry Shulman Produce Shipper, Inc., is hereby reappointed to the Food Policy Council of Suffolk County to represent food processors, for a term of office to expire on March 21, 2022, pursuant to Chapter 101-3 of the Suffolk County Code.

DATED:

EFFECTIVE IMMEDIATELY PURSUANT TO SECTION C2-15(A) OF THE SUFFOLK COUNTY CHARTER AND CHAPTER 101-3 OF THE SUFFOLK COUNTY CODE
EXPERIENCE

1988-Present  Owner/Manager, Jerry Shulman Produce Shipper, Inc.
  • In charge of sales, purchasing, daily aggregating; Manage office and financial decisions
    for the company. Creating opportunities within our industry for growth
  • Import coordinator; negotiating sales, logistics and training opportunities; created
    spreadsheets to manage imports and procurement

1986-1988  Government Bond Desk Liaison, Smith Barney Harris Upham
  Facilitate and advise brokers with regards to purchases of Repurchase Agreements and
  Government Bonds for Corporate clients

1983-1986  Corporate Services Department Liaison, Smith Barney Harris Upham
  Facilitate and advise brokers with regards to legal requirements for Corporate Clients’
  sales of stock

ORGANIZATIONS

2011-Present—Long Island Farm 2 School Aggregator offering produce to LSNDA Co-op and Long Island
  School Districts

President, LIAMA (Long Island Agricultural Marketing Association); 1995-present
  Organize educational and social activities for local farmers

NYSNA—New York State School Nutrition Association; support for program for educating and serving local
  produce being sold to Long Island School Districts

EDUCATION

RESOLUTION NO. -2019, ESTABLISHING A TASK FORCE TO EXAMINE COMMUNITY CHOICE AGGREGATION AS AN ENERGY PROCUREMENT STRATEGY IN SUFFOLK COUNTY

WHEREAS, Community Choice Aggregation ("CCA") is an energy distribution model in which local entities aggregate the buying power of individual customers within a defined jurisdiction in order to secure alternative energy supply contracts to protect the economic interests of ratepayers, the resiliency of the power grid, and the environment; and

WHEREAS, the New York State Public Service Commission has identified CCA as consistent with the stated goals of the "Reforming the Energy Vision" ("REV") regulatory reform initiative; and has stated that CCA programs can result in more attractive energy supply terms than can be obtained by individual customers, through a) the bargaining power that aggregation provides, b) the expertise provided by municipal or consultant experts, and c) the competitive public process for choosing a supplier; and

WHEREAS, because Suffolk County ratepayers pay some of the highest electricity rates in the nation, and as members of a coastal community are subject to grave impacts of the effects of climate change, this Legislature finds it prudent to explore steps to lower the burden of energy costs for ratepayers, while advancing renewable energy opportunities; and

WHEREAS, aggregating the buying power of individual customers countywide under a CCA model may provide the opportunity to secure cost-effective alternative energy supply contracts, in order to allow consumers greater control of diverse distributed energy resources, and lower costs for consumers; and

WHEREAS, several municipalities in the County are currently considering CCA as an energy procurement strategy, and efficiencies and economies of scale may be achieved through a coordinated, county-wide effort; now, therefore be it

1st RESOLVED, that a Community Choice Aggregation Task Force ("Task Force") is hereby established to examine the feasibility of utilizing Community Choice Aggregation ("CCA") as an energy procurement strategy in Suffolk County; and be it further

2nd RESOLVED, that the Task Force shall consist of the following nine (9) members:

1) The Chair of the Ways and Means Committee of the County Legislature, or his or her designee, who shall serve as Chair;

2) The Chair of the Environment, Planning and Agriculture Committee of the County Legislature, or his or her designee;

3) The Chair of the Public Works Committee of the County Legislature, or his or her designee;
4) The Presiding Officer of the County Legislature, or his or her designee;

5) The County Executive, or his or her designee;

6) The Commissioner of the Department of Public Works, or his or her designee;

7) A representative of the Suffolk County Supervisors Association;

8) A representative of the Suffolk County Village Officials Association; and

9) A representative of an organization that supports the development of renewable energy resources, to be appointed by the Legislature;

and be it further

3rd RESOLVED, that the Task Force shall hold its first meeting no later than thirty (30) days after the oaths of office of all members have been filed, which meeting shall be convened by the Chair, for the purpose of organization, and the selection of a vice chairperson and a secretary; and be it further

4th RESOLVED, that the members of said Task Force shall serve without compensation and shall serve at the pleasure of their respective appointing authorities; and be it further

5th RESOLVED, that the Task Force shall hold regular meetings, keep a record of all its proceedings, and determine the rules of its own proceedings with special meetings to be called by the chairperson upon his or her own initiative or upon receipt of a written request therefor signed by at least three (3) members of the Task Force. Written notice of the time and place of such special meetings shall be given by the secretary to each member at least four (4) days before the date fixed by the notice for such special meeting; and be it further

6th RESOLVED, that five (5) members of the Task Force shall constitute a quorum to transact the business of the Task Force at both regular and special meetings; and be it further

7th RESOLVED, that clerical services involving the month-to-month operation of this Task Force, as well as supplies and postage as necessary, will be provided by the staff of the County Legislature; and be it further

8th RESOLVED, that the Task Force may conduct such informal hearings and meetings at any place or places within the County of Suffolk for the purpose of obtaining necessary information or other data to assist it in the proper performance of its duties and functions as it deems necessary; and be it further

9th RESOLVED, that the Task Force may delegate to any member of the Task Force the power and authority to conduct such hearings and meetings; and be it further
10th RESOLVED, that the Task Force shall cooperate with the Legislative Committees of the County Legislature and make available to each Committee's use, upon request, any records and other data it may accumulate or obtain; and be it further

11th RESOLVED, that the Task Force shall issue a written report after a comprehensive study on the issues presented, which shall include findings and recommendations regarding the feasibility of establishing CCA in Suffolk County, an evaluation of the CCA establishment process and recommended action for the County, if any; and be it further

13th RESOLVED, that the written report shall be submitted to each member of the County Legislature, the Clerk of the Legislature and the County Executive within one year of the effective date of this resolution for review, consideration and appropriate action, if necessary, by the entire County Legislature; and be it further

14th RESOLVED, that the Task Force shall expire, and the terms of office of its members terminate, as of April 30, 2020 at which time the Task Force shall deposit all the records of its proceedings with the Clerk of the Legislature; and be it further

15th RESOLVED, that this study shall not be performed by any outside consultant or consulting firm unless explicit approval and authorization for such consultant or consulting firm is granted pursuant to a duly enacted resolution of the County Legislature; and be it further

16th 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

Date:

s:\res\r\establish-community-choice- aggregation-task-force
RESOLUTION NO. -2019, AUTHORIZING THE USE OF SMITH POINT COUNTY PARK, CATHEDRAL PINES COUNTY PARK AND SMITH POINT MARINA BY THE LONG ISLAND 2 DAY WALK TO FIGHT BREAST CANCER, INC., FOR BREAST CANCER WALK IN 2019

WHEREAS, the Long Island 2 Day Walk to Fight Breast Cancer, Inc., is a 501(c)(3) nonprofit organization dedicated to finding a cure for breast cancer; and

WHEREAS, the Long Island 2 Day Walk to Fight Breast Cancer, Inc., would like to use Smith Point County Park, Cathedral Pines County Park and Smith Point Marina to sponsor its LI2Day Breast Cancer Walk to raise funds for all cancers research and awareness; and

WHEREAS, the LI2Day Breast Cancer Walk is scheduled to be held on Friday June 7, 2019 from 8:00 a.m. to 1:00 p.m. and Saturday, June 8, 2019 from 5:00 a.m. to 2:00 p.m.; and

WHEREAS, the County of Suffolk shall receive consideration in the total amount of One Hundred Twenty Dollars ($120.00) event fee, as well as a Twenty-five Dollar ($25.00) application fee; and

WHEREAS, the use of County property for such fundraiser to raise funds for cancer research and awareness would promote and protect the public health, safety, and general welfare of the residents of Suffolk County; now, therefore be it

1st RESOLVED, that the use of County-owned property, i.e., the Cathedral Pines Activity Center in Middle Island, in consideration of the payment of Sixty and 00/100 Dollars ($60.00) per diem, for the purpose of the LI2Day Breast Cancer Walk on Friday, June 7, 2019 from 8:00 a.m. to 1:00 p.m., the proceeds of which shall be allocated directly to breast cancer organizations to fund breast cancer outreach and educational activities, is hereby approved pursuant to Section 215(1) of the NEW YORK COUNTY LAW, subject to the receipt of a Certificate of Insurance by the County of Suffolk from The Long Island 2 Day Walk to Fight Breast Cancer, Inc., and subject to such additional terms and conditions as may be required by the Risk Management and Benefits Division in the County Department of Human Resources, Personnel and Civil Service; and be it further

2nd RESOLVED, that the use of County-owned property, i.e., Smith Point County Park and the Smith Point Marina in Shirley, in consideration of the payment of Sixty and 00/100 Dollars ($60.00) per diem, for the purpose of the LI2Day Breast Cancer Walk on Saturday, June 8, 2019 from 5:00 a.m. to 2:00 p.m., the proceeds of which shall be allocated directly to breast cancer organizations to fund breast cancer outreach and educational activities, is hereby approved pursuant to Section 215(1) of the NEW YORK COUNTY LAW, subject to the receipt of a Certificate of Insurance by the County of Suffolk from The Long Island 2 Day Walk to Fight Breast Cancer, Inc., and subject to such additional terms and conditions as may be required by the Risk Management and Benefits Division in the County Department of Human Resources, Personnel, and Civil Service; and be it further
3rd RESOLVED, that the Commissioner of the County Department of Parks, Recreation and Conservation is hereby authorized, empowered and directed, pursuant to Section 28-4(A) of the SUFFOLK COUNTY CHARTER and Section 643-7 of the SUFFOLK COUNTY CODE to issue a permit to the Long Island 2 Day Walk to Fight Breast Cancer, Inc. The Department of Parks, Recreation and Conservation is further authorized, empowered and directed to take such measures, as shall be necessary and appropriate to facilitate the hosting of the LI2Day Breast Cancer Walk for support of the services to benefit the public provided by the Long Island 2 Day Walk to Fight Breast Cancer, Inc., at Smith Point County Park in Shirley, Cathedral Pines County Park in Middle Island and Smith Point Marina; and be it further

4th RESOLVED, that the Long Island 2 Day Walk to Fight Breast Cancer, Inc., shall also provide an entertainment promoter certificate and payment of a Twenty-five Dollar ($25.00) per Vendor fee to Suffolk County if it wishes to allow vendors at the event to demonstrate or sell tangible personal property other than food or drink and require these vendors to display such certificate in order to comply with the provisions of the NEW YORK TAX LAW; and be it further

5th RESOLVED, that the Long Island 2 Day Walk to Fight Breast Cancer, Inc., will be responsible for providing a sufficient number of port-a-lavs and hand-washing stations as determined by the Suffolk County Parks Department based on the anticipated number of attendees for this event; and be it further

6th RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), New York Environmental Conservation Law, Article 8, hereby finds and determines that this resolution constitutes a Type II action, pursuant to Volume 6 of the New York Code of Rules and Regulations ("NYCRR") §817.5(c)(26) in that the resolution concerns minor temporary uses of land having negligible or no permanent impact on the environment, routine, or continuing agency administration and management, not including new programs or major reordering of priorities, and adoption of a local legislative decision in connection with the same, and since this is a Type II action, the County Legislature has no further responsibilities under SEQRA.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\resv-LI-2-day-walk-fight-breast-cancer
RESOLUTION NO. -2019, AUTHORIZING USE OF SMITH POINT COUNTY PARK IN SHIRLEY BY THE LONG ISLAND 2 DAY WALK TO FIGHT BREAST CANCER, INC., FOR ITS HOPE RUNS HERE ORANGE THEORY FITNESS 5K

WHEREAS, the Long Island 2 Day Walk to Fight Breast Cancer, Inc., is a 501(c)(3) nonprofit organization dedicated to finding a cure for breast cancer; and

WHEREAS, the Long Island 2 Day Walk to Fight Breast Cancer, Inc., would like to use Smith Point County Park in Shirley to sponsor its Hope Runs Here Orange Theory Fitness 5K to raise funds for all cancers research and awareness; and

WHEREAS, the Hope Runs Here Orange Theory Fitness 5K is scheduled to be held on Sunday, June 9, 2019 from 5:00 a.m. to 1:00 p.m.; and

WHEREAS, the County of Suffolk shall receive consideration in the total amount of Two Hundred Seventy-Five Dollars ($275.00) event fee, as well as a Twenty-five Dollar ($25.00) application fee; and

WHEREAS, the use of County property for such fundraiser to raise funds for cancer research and awareness would promote and protect the public health, safety, and general welfare of the residents of Suffolk County; now, therefore be it

1st RESOLVED, that the use of Smith Point County Park in Shirley, in consideration of the payment of Two Hundred Seventy-Five Dollars ($275.00) event fee, and the application fee of Twenty-five Dollars ($25.00) for the purpose of the Hope Runs Here Orange Theory Fitness 5K on Sunday, June 9, 2019 between the hours of 5:00 a.m. and 1:00 p.m., is hereby approved pursuant to Section 215(1) of the NEW YORK COUNTY LAW, subject to the County’s receipt of a Certificate of Insurance naming the County of Suffolk as an additional insured from the Long Island 2 Day Walk to Fight Breast Cancer, Inc., and subject to such additional terms and conditions as may be required by the Risk Management and Benefits Division in the County Department of Law; and be it further

2nd RESOLVED, that the Commissioner of the County Department of Parks, Recreation and Conservation is hereby authorized, empowered and directed, pursuant to Section 28-4(A) of the SUFFOLK COUNTY CHARTER and Section 643-7 of the SUFFOLK COUNTY CODE to issue a permit to the Long Island 2 Day Walk to Fight Breast Cancer, Inc. The Department of Parks, Recreation and Conservation is further authorized, empowered and directed to take such measures, as shall be necessary and appropriate to facilitate the hosting of the Hope Runs Here Orange Theory Fitness 5K for support of the services to benefit the public provided by the Long Island 2 Day Walk to Fight Breast Cancer, Inc., at Smith Point County Park in Shirley; and be it further

3rd RESOLVED, that the Long Island 2 Day Walk to Fight Breast Cancer, Inc., shall also provide an entertainment promoter certificate and payment of a Twenty-five Dollar ($25.00) per Vendor fee to Suffolk County if it wishes to allow vendors at the event to demonstrate or sell tangible personal property other than food or drink and require these vendors to display such certificate in order to comply with the provisions of the NEW YORK TAX LAW; and be it further
RESOLVED, that the Long Island 2 Day Walk to Fight Breast Cancer, Inc., will be responsible for providing a sufficient number of port-a-lavs and hand-washing stations as determined by the Suffolk County Parks Department based on the anticipated number of attendees for this event; and be it further

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\res\r-smith-point-orange-theory-fitness-5K
RESOLUTION NO. 2019, NOTIFYING PUBLIC UTILITIES OF VACANT PROPERTIES OWNED BY THE COUNTY

WHEREAS, the County of Suffolk is the foreclosing municipality against real property owners who fail to pay their property taxes; and

WHEREAS, many of the properties taken by the County for delinquent taxes are unoccupied at the time the deed is taken; and

WHEREAS, vacant homes are frequently targeted by squatters, who break into the structure and begin living there on a short- or long-term basis; and

WHEREAS, squatters are a liability issue for the property owner and often damage the homes they are illegally living in during their stay; and

WHEREAS, many squatters connect to public utilities to obtain heat, water and electricity services for the homes they occupy; and

WHEREAS, the County should notify all public utilities when they acquire the tax deed to a vacant property so that utilities are aware when a new property connecting to their services may be inhabited illegally; now, therefore be it

1st RESOLVED, that the Suffolk County Division of Real Property Acquisition and Management in the Department of Economic Development and Planning ("the Division") is hereby authorized, empowered and directed to notify all public utilities, including, but not limited to, PSEG Long Island, the Suffolk County Water Authority or water district servicing the property in question and National Grid, within fourteen (14) days of acquiring a new parcel and determining that the home or structure on said parcel is vacant; and be it further

2nd RESOLVED, that the Division is further directed to review its current holdings to determine if any parcels are vacant, create a list of said vacant parcels and distribute this list to all public utilities with sixty (60) days of the effective date of this resolution; 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)(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:
RESOLUTION NO. -2019, ADOPTING LOCAL LAW NO. - 2019, A LOCAL LAW TO AUTHORIZE THE FORGE RIVER SMALL BUSINESS ASSISTANCE PROGRAM

WHEREAS, there was duly presented and introduced to this County Legislature at a meeting held on __, 2019, a proposed local law entitled, "A LOCAL LAW TO AUTHORIZE THE FORGE RIVER SMALL BUSINESS ASSISTANCE PROGRAM"; now, therefore be it

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

LOCAL LAW NO. -2019, SUFFOLK COUNTY, NEW YORK

A LOCAL LAW TO AUTHORIZE THE FORGE RIVER SMALL BUSINESS ASSISTANCE PROGRAM

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

Section 1. Legislative Intent.

This Legislature finds and determines that studies have shown that the Forge River is one of the most polluted waterways in Suffolk County. Decades of nitrogen pollution from outdated, poorly functioning or broken septic systems and cesspools have contributed significantly to polluting the Forge River and groundwater in the Mastic-Shirley area. Hurricanes, nor'easters, and other significant rain events that have led to flooding, as well as an unusually high water table, have also contributed to the problem.

This Legislature also finds and determines that water quality is a key factor affecting the quality of life of a community. Improving water quality will help make our community a more attractive place to live, raise our children and to live out our golden years. The poor condition of the Forge River and Great South Bay are depriving our community the full benefits of these valuable recreational and economic resources.

This Legislature also finds and determines that improved water quality helps to support higher property values. Having a reliable, effective wastewater treatment system instead of relying on cesspools and septic systems that are polluting our waterways, will raise the value of all properties in our community. The improvements in water quality that result will create better recreational opportunities, especially for a community like ours that is situated on some of the most attractive water bodies in the region. Enhancing our waterfront opportunities also invites visitors to come to our community, eat in our restaurants and shop in our stores. For businesses, it can be the impetus for expansion, investment, and growth.

This Legislature also finds and determines that the construction costs for the project will be funded entirely by the Federal Emergency Management Agency (FEMA). FEMA will provide up to $107,700,000 in construction funding for the sewer project. Because this funding can only be used for this project, and will otherwise be lost, community support for the
project is vital. In addition to the FEMA funding, New York State is providing low-interest financing and a grant of $2 million, to fund design and engineering costs. This initial funding of the first two phases of a larger four-phase project will help to connect approximately 1,879 residential properties and at least 150 businesses in the Mastic-Shirley area to a collection system that will flow to a state-of-the-art wastewater treatment facility. Without this grant funding, the cost of this project would be prohibitive.

This Legislature also finds and determines that the construction funding is being made available as part of the Suffolk County Coastal Resiliency Initiative (SCCRI) to help mitigate the kind of coastal devastation that took place in our area during Superstorm Sandy. However, the SCCRI project provides funding to connect homes, not businesses.

This Legislature further finds and determines that the Suffolk County Sewer Infrastructure Committee, which was established in accordance with Local Law No. 31-2014, has recommended, at a meeting held on January 28, 2019, to allow Suffolk County to refer owners of small businesses within the proposed Forge River Watershed Sewer District to the CDCLI Funding Corporation, a non-profit organization, which has the ability to offer certain Suffolk County businesses, grants and loans at competitively priced interest rates, should businesses need or wish to supplement the cost of connecting to the sewer.

Therefore, the purpose of this law is to amend Chapter 740 to establish a grant or loan assistance program for the Forge Watershed Sewer Project for sewer charges and connection fees.

Section 2. Amendment.

Chapter 740 of the Suffolk County Code is hereby amended as follows:

Chapter 740
SEWERS

****

ARTICLE VII
Sewer Charges, Assessments and Fees

****

§ 740-38. User charges and connection fees.

A. The Administrator may, pursuant to § 266 of the County Law, establish a user charge system consisting of a schedule of charges for sewer service, subject to the review and approval of the Suffolk County Legislature. These charges may be in addition to or in lieu of applicable ad valorem or benefit assessments. Such charges shall be based on the estimated annual district cost of operation, maintenance and regulatory program costs and capital and improvement costs or portions thereof. The Administrator may, in accordance with said § 266 and after public notice of hearing, adopt a separate user charge system for each sewer district, subject to the review and approval of the Suffolk County Legislature. The Administrator shall impose a separate connection fee of $30 per gallon per day on any user from outside the geographical boundaries of any Suffolk County sewer district which receives approval from the County of Suffolk to connect to that pertinent Suffolk County sewer district, said connection fee to replace the current
connection fee of $15 per gallon per day that is administratively imposed by any Suffolk County sewer district via agreement with connectees. The connection fee is to represent a purchase of capacity and is based on both hydraulics and mass loading criteria.

B. Notwithstanding the provisions of Subsection A, the connection fee shall be waived where all of the following conditions are satisfied:

(1) The connection agreement is with a municipality that will be building infrastructure, including a collection system:

(a) To serve an urban renewal area as that term is defined by Article 15 of the General Municipal Law;

(b) The area to be served is an Empire Zone; and

(c) The area to be served is a transit-oriented development in a downtown area with a train station; and

(2) The collection system will be constructed at no cost to the County and with a capacity to be approved by the Sewer Agency, sufficient to serve future connections within and without the area described in Subsection B(1)(a), (b) and (c) with no chargebacks to the district; and

(3) A County sewer district exists within the municipality and capacity exists or will exist to serve the sewage treatment needs of the residential, commercial and industrial facilities within the area described in Subsection B(1)(a), (b) and (c); and

(4) All individual residential, commercial and industrial facilities within the area described in Subsection B(1)(a), (b) and (c), to be included in the fee waiver, shall have applied to the Sewer Agency for formal approval to connect to the sewer district within five years of the date that the collection system is deemed operational by the sewer district, and shall have executed individual connection agreements within one year of such approval.

C. The Sewer Agency shall establish rules to implement procedures to give effect to Subsection B, including but not limited to determining the date on which the collection system shall be deemed operational.

D. Authorization for Grant and Loan Referral.

The Sewer Agency is hereby authorized to enter into an agreement with the CDCLI Funding Corporation, a Community Development Financial Institution, upon such terms and conditions as are acceptable to the Department of Law, for the non-exclusive referral of qualified commercial properties for grant and/or loan assistance in connection with the Forge River Watershed Sewer Project.

Section 3. Applicability.

This law shall apply to all actions occurring on or after the effective date of this law.
Section 4. Severability.

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

Section 5. SEQRA Determination.

This Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this law constitutes a Type II action pursuant to Section 617.5(c)(26) and (33) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection. The Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this law.

Section 6. Effective Date.

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

Underlining denotes addition of new language.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\law\l-forge-river-small-business-assistance-program
DATE: JANUARY 25, 2019
TO: CLERK OF THE COUNTY LEGISLATURE
RE: MEMORANDUM OF COUNSEL TO THE LEGISLATURE PURSUANT TO RULE 28

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PROPOSED LOCAL LAW YEAR 2019
TITLE: I.R. NO. -2019; A LOCAL LAW TO AUTHORIZE THE FORGE RIVER SMALL BUSINESS ASSISTANCE PROGRAM
SPONSOR: LEGISLATOR SUNDERMAN
DATE OF RECEIPT BY COUNSEL: 1/19/2019 PUBLIC HEARING: 3/5/2019
DATE ADOPTED/NOT ADOPTED: CERTIFIED COPY RECEIVED:

This proposed local law would amend Chapter 740 of the SUFFOLK COUNTY CODE to authorize the Suffolk County Sewer Agency to enter into an agreement with CDCLI Funding Corporation to develop a grant or loan assistance program for commercial properties located in the Forge River Watershed Sewer Project to assist with sewer connection costs.

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

SARAH SIMPSON
Counsel to the Legislature

SS:js
s:\rule28\28-forge-river-small-business-assistance-program
RESOLUTION NO. -2019, AUTHORIZING USE OF SMITH POINT PARK PROPERTY BY GETCO COMPANY AND EVENT POWER, LONG ISLAND, FOR A TRIATHLON

WHEREAS, the Getco Company and Event Power ("Organizations") would like to use Smith Point Park for the purpose of a Triathlon to benefit various charitable organizations in Suffolk County; and

WHEREAS, the Triathlon will be held on Sunday, August 4, 2019, between the hours of 6:00 a.m. and 1:00 p.m.; and

WHEREAS, the County of Suffolk shall receive in consideration the total amount of Two Hundred Seventy-five and 00/100 Dollars ($275.00) event fee and a Twenty-Five and 00/100 application fee, payment of which shall be guaranteed by the Organizations; and

WHEREAS, a Certificate of Insurance and accompanying declaration page naming Suffolk County as an additional insured will be provided by Event Power; now, therefore be it

1st RESOLVED, that the use of County-owned property, Smith Point Park in Shirley, by Getco Company and Event Power ("Organizations"), in consideration of the payment of Two Hundred Seventy-Five and 00/100 Dollars ($275.00) event fee and Twenty-Five and 00/100 Dollars ($25.00) application fee, for the purpose of holding a Triathlon on Sunday, August 4, 2019, between the hours of 6:00 a.m. and 1:00 p.m., is hereby approved pursuant to Section 215(1) of the NEW YORK COUNTY LAW, subject to the receipt by the County of a Certificate of Insurance and accompanying declaration page naming Suffolk County as an additional insured and subject to such additional terms and conditions as may be required by the Risk Management and Benefits Division in the County Department of Law; and be it further

2nd RESOLVED, that before this event shall be permitted to occur, the Organizations must apply for and obtain a permit from the Commissioner of the Department of Parks, Recreation, and Conservation as required by Section 643-7 of the Suffolk County Code; and be it further

3rd RESOLVED, that the Commissioner of the County Department of Parks, Recreation and Conservation is hereby authorized, empowered and directed, pursuant to Section 28-4(A) of the SUFFOLK COUNTY CHARTER and Section 643-7 of the SUFFOLK COUNTY CODE to issue a permit to the Organizations. The Department of Parks, Recreation and Conservation and the County Department of Public Works are further authorized, empowered and directed to take such measures, either independently or in conjunction with each other, as shall be necessary and appropriate to facilitate the hosting of the fund drive for the benefit of various charitable purposes; and be it further

4th RESOLVED, that the Organizations shall also provide an entertainment promoter certificate to Suffolk County if it wishes to allow vendors at the event to demonstrate, display or sell tangible personal property other than food or drink and require these vendors to display such certificate in order to comply with the provisions of the NEW YORK TAX LAW; and be it further
5th RESOLVED, that the Organizations shall provide a list of all vendors with proof of insurance for approval; and payment of Twenty-Five and 00/100 Dollars ($25.00) per vendor at least fourteen days in advance of the event to the County of Suffolk; and be it further

6th RESOLVED, that the Organizations will be responsible for providing a sufficient number of port-a-lavs and hand-washing stations as determined by the Suffolk County Department of Parks, Recreation and Conservation based on the anticipated number of attendees for this event; and be it further

7th 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

s/vestr-use-smith-point-getco-company
RESOLUTION NO. -2019, AUTHORIZING USE OF
MAKAMAH COUNTY NATURE PRESERVE IN NORTHPORT
BY NORTHPORT RUNNING CLUB

WHEREAS, the Northport Running Club is a non-profit club whose members are
active volunteers improving and maintaining nature trails throughout Long Island; and

WHEREAS, the Northport Running Club would like to use the County-owned
Makamah County Nature Preserve to sponsor a 5K race for the purpose of honoring Dr.
Douglas Wood and benefiting the Douglas Wood Scholarship Fund, which funds would be
awarded to a promising high school athlete; and

WHEREAS, the race would be held on Saturday, April 13, 2019 at the Makamah
County Nature Preserve in Northport; and

WHEREAS, the County of Suffolk shall receive consideration in the amount of
Two Hundred Seventy-Five and 00/100 Dollars ($275.00) and a Twenty-Five and 00/100 Dollars
($25.00) application fee, payment of which shall be guaranteed by the Northport Running Club; and

WHEREAS, a Certificate of Insurance and the accompanying declaration page
naming Suffolk County as an additional insured has been provided by the Northport Running
Club; and

WHEREAS, two weeks before the race, the club will perform a cleanup of the
trails, in addition, the club will perform authorized improvements to the trail and trail head areas
throughout the year following the race as designated and authorized in writing by the Suffolk
County Department of Parks, Recreation and Conservation; and

WHEREAS, in consideration of the anticipated agreement between the Parks
Department and the Northport Running Club, Inc. at the Makamah County Nature Preserve, the
event fee is hereby reduced in consideration of assistance to the Suffolk County Department of
Parks Department staff; and

WHEREAS, the use of County property for such fund drive to benefit the Douglas
Wood Scholarship Fund would promote and protect the public health, safety, and general
welfare of the residents of Suffolk County; now, therefore be it

1st RESOLVED, that the use of County-owned property, i.e., the Makamah County
Nature Preserve in Northport, in consideration of the payment of Two Hundred Seventy-Five
and 00/100 Dollars ($275.00) event fee and Twenty-Five and 00/100 Dollars ($25.00)
application fee for the purpose of a 5K race on Saturday, April 13, 2019, between the hours of
8:30 a.m. and 10:00 a.m., is hereby approved pursuant to Section 215(1) of the NEW YORK
COUNTY LAW, subject to the County’s receipt of a Certificate of Insurance naming the County
of Suffolk as an additional insured from the Northport Running Club, and subject to such
additional terms and conditions as may be required by the Risk Management and Benefits
Division in the County Department of Law; and be it further
2nd RESOLVED, that before this event shall be permitted to occur, the Northport Running Club must apply for and obtain a permit from the Commissioner of the Department of Parks, Recreation, and Conservation as required by Section 643-7 of the SUFFOLK COUNTY CODE; and be it further

3rd RESOLVED, that the Commissioner of the County Department of Parks, Recreation and Conservation is hereby authorized, empowered and directed, pursuant to Section 28-4(A) of the SUFFOLK COUNTY CHARTER and Section 643-7 of the SUFFOLK COUNTY CODE to issue a permit to the Northport Running Club. The Department of Parks, Recreation and Conservation and the County Department of Public Works are further authorized, empowered and directed to take such measures, either alone or in conjunction with each other, as shall be necessary and appropriate to facilitate the hosting of the fund drive for support of the services to benefit the public provided by the Northport Running Club at Makamah County Preserve in Northport; and be it further

4th RESOLVED, that the Northport Running Club shall also provide an entertainment promoter certificate to Suffolk County if it wishes to allow vendors at the event to demonstrate, display or sell tangible personal property other than food or drink and require these vendors to display such certificate in order to comply with the provisions of the NEW YORK TAX LAW; and be it further

5th RESOLVED, that the Northport Running Club shall provide a list of all vendors with proof of insurance for approval; and payment of Twenty-Five and $00/100 Dollars ($25.00) per vendor at least fourteen days in advance of the event to the County of Suffolk; and be it further

6th RESOLVED, that the Northport Running Club will be responsible for providing a sufficient number of port-a-lavs and hand-washing stations as determined by the Suffolk County Department of Parks, Recreation and Conservation based on the anticipated number of attendees for this event; and be it further

7th 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

Date:

s:\resv\makamah-nature-preserve-5K

2
RESOLUTION NO. -2018, APPOINT MEMBER TO THE SUFFOLK COUNTY BOARD OF TRUSTEES OF PARKS, RECREATION, AND CONSERVATION (JAMES W. WRIGHT, Ed.D., CMAA)

WHEREAS, Section C28-1(C) of the SUFFOLK COUNTY CHARTER established the Board of Trustees of Parks, Recreation and Conservation; and

WHEREAS, each of the ten towns in Suffolk County shall have a representative recommended by the Supervisor to serve five year term as Trustee; and

WHEREAS, Resolution No. 1095-2012 reappointed Alexander McKay as a member of the Suffolk County Board of Trustees of Parks, Recreation and Conservation representing the Town of Huntington; and

WHEREAS, Alexander McKay passed away on August 18, 2017 resulting in a vacancy on said Board; and

WHEREAS, the Supervisor of the Town of Huntington has recommended the appointment of James W. Wright to represent the Town of Huntington on said Board; now, therefore be it

RESOLVED, that James W. Wright, currently residing in Huntington Station, New York, is hereby appointed as a member of the Suffolk County Board of Trustees of Parks, Recreation, and Conservation, as the representative of the Town of Babylon for a term of office to expire on November 30, 2022, pursuant to Section C28-1(C) of the SUFFOLK COUNTY CHARTER.

DATED:

EFFECTIVE IMMEDIATELY PURSUANT TO SECTION C2-15(A) of the SUFFOLK COUNTY CHARTER

s:\res\app1-wright-parks
James W. Wright, Ed.D., CMAA

Huntington Station, New York 11746
Phone and text
E-mail:

EDUCATION

May 2011       Dowling College       Brookhaven, NY

Doctor of Education

July 2002       LIU/CW Post           Greenvale, NY
NY School District Administrator

August 1992     LIU/CW Post           Greenvale, NY
MS Reading Education

May 1983        LIU/CW Post           Greenvale, NY
BS Physical Education

August 1978     Nassau Community College Garden City, NY
AAS Marketing

EMPLOYMENT HISTORY

July 2001 to Present       South Huntington UFSD       Huntington Station, NY
Supervisor of Physical Education, Health, Athletics, and Recreation

• Evaluation and assessment of 25 Physical Education teachers through general observations and annual performance reviews using the Danielson Model.

• Proceeding with the implementation of a K-12 assessment program that corresponds with the NYS PE Profile and develops strategies that focus on pedagogy, common core, as well as SHAPE America, NYS AHPERD, and New York State standards and performance indicators for Physical Education.

• Managed the operation and evaluation of a complete interscholastic athletic program consisting of 72 teams and a 105 person coaching staff as well as coordinating game and special event planning and staffing.

• Manage the operation of a complete Intramural program for grades 3-12 and implemented a 100 minute per week curriculum extension program for elementary physical education.
• Introduced a district-wide Concussion Management program for student-athletes.

• Assisted in the designing of two gymnasiums, an artificial turf field, tennis courts, and supervised fitness room construction.

• Currently sits on the District Facilities Committee and chairs South Huntington Hall of Fame Committee

• Liaison for community organizations, serving as an advisor to the South Huntington Booster Club and Facility Use Committee. Speaker at Youth Organization functions.

• Created the Athletic Hall of Fame for the South Huntington School District that honors the players, coaches, teams, and administrators that made a positive impact on the community.

• Accomplished the goal of tracking physical fitness test scores and basic assessments through Infinite Campus.

• Developed a clearing program using Infinite Campus that creates sport specific rosters, tracks medical concerns and records baseline tests for concussion management.

April 2013-Present  Island USSSA  Hauppauge, NY
Director of Field Scheduling and Official Assignments

• Responsibilities include, but not limited to the scheduling of 200+ softball teams across Suffolk and Nassau Counties through Pointstreak, a scheduling and statistic driven software package, to assign officials to each contest and subsequent follow-up and billing through Arbiter.

March 1999 to June 2001  St. Dominic Schools  Oyster Bay, NY
Athletic Director and Physical Education/Science Teacher

• Responsible for the operation of a complete interscholastic athletic program of 51 teams and worked with the school administration in the area of fundraising and building management.
  o Physical Education Teacher
  o Chemistry Teacher
  o Biology Teacher

March 1998 to March 1999  HIP of NY  New York, NY
Long Island School District/New York City Agency Account Manager

• Conducted presentations for subsequent implementation of HIP health insurance products. This included the development of specific presentations at health fairs during the open enrollment periods for each agency.
November 1993 to March 1998  Raymond James & Associates  Westbury, NY

Retail Broker and Investment Counselor
- Solicited clients interested in developing investment portfolios that matched their short and long term investment needs.

July 1983 to November 1993  CW Post College  Greenvale, NY

Athletic Coach and Adjunct Professor
  - NCAA tournament participant, 1985. 100+ career wins.

September 1983 to June 1985  St. Patrick School  Glen Cove, NY

Physical Education Instructor
- K-8 Physical Education Teacher

PROFESSIONAL DEVELOPMENT and PRESENTATIONS

- NIAAA LTI Instructor for national certification program for athletic directors.
  
  Introduction to School Law, Risk Management, Title IX, Facility Management, Emergency Event Planning, and Evaluation Process coursework

- “Google for Athletic Administrators”, Phoenix, 2017
- “Technology Uses for the Athletic Administrator”, Nashville 2016
- “Survey Monkey”, The End of Reply All, Saratoga, 2014
- “Developing a Comprehensive Concussion Management Program”, Saratoga, 2018
- “Staying Ahead of the Technology Curve, Saratoga, 2012
- “Danielson and NYSUT for Physical Education Directors”, Verona, 2012
- Certified Instructor for New York State required coaching courses
- NIAAA Educational Framework for Athletics Instructor
- Co-developer of PEHPC professional development program for Directors of Health and Physical Education
- Three articles written to address issues in physical education published in “Strategies”, a periodical for physical education administrators and teachers.

"Why Johnnie and Suzie Hate PE": A Look at the Factors that Cause Avoidance in PE

• Paper accepted for presentation at Dowling Research Symposium, March 2010 and ITLC Conference, Las Vegas, October 2010.

"Do Family History Knowledge, Cultural Change, Institutional Commitment, and Institutional Engagement Predict Resiliency in Low-income, First-generation College Students?"

• Paper submitted to Journal of Physical Education and Sports Management:

"The Gender Question": Has Title IX Been Effective in Improving Student Attitudes Toward Physical Education?

CERTIFICATIONS

NYS Permanent Certifications:
• Physical Education 1983
• Reading Education 1992
• Elementary Education 1992
• Business Education 2001
• School District Administration 2002

NIAAA National Certification
• Certified Athletic Administrator 2004
• Certified Master Athletic Administrator 2008

PROFESSIONAL ORGANIZATIONS and AWARDS

• Associate Executive Director, NYSSAA, 2017-present
• NIAAA Ad Hoc Committee for Mentoring
• NYS AHPERD and SHAPE America
• Vice President, South Huntington Administrators Association
• Executive Board and Past-President, NYSSAA, 2014-2017
• Chapter Representative (11), NYSSAA, 2009-2013
• Resolutions Chair, Chapter 11, 2004-2008
• Board of Directors, NYS AHPERD, 2015-2018
• Past-President, Suffolk Zone of NYS AHPERD, 2012-2014
• Past-President Suffolk Zone COA, 2009-2012
• NYSCOA Ellis H. Champlin Memorial Award, 2014
• NYSCOA Amazing Person Award, 2017
• NYSSAAA Athletic Director of the Year, 2014
• NYSSAAA Dr. John Foley Award for Professional Development, 2013
• NYS AHPERD Administrator of the Year, 2013
• Wrestling Coaches Association Administrator of the Year, 2013 & 2017
• Suffolk Zone Director of the Year, 2011
• Section XI Softball Chair, 2004-present
• Section XI Fencing Chair, 2002-present

REFERENCES

Dr. David Bennardo
Superintendent of Schools
South Huntington UFSD

Mr. Donald Webster
Past Executive Director
Section XI, NYSPHSAA

Dr. Robert Zayas
Executive Director
NYSPHSAA

Dr. Timothy Eagan
Superintendent of Schools
Kings Park UFSD

Dr. Albert Inserra
Chairman, Department of Education
Long Island University
RESOLUTION NO. -2019, AUTHORIZING THE RECONVEYANCE OF COUNTY-OWNED REAL ESTATE PURSUANT TO SECTION 215, NEW YORK STATE COUNTY LAW TO GABRIEL BONILLA AND ROSA BONILLA, JOINT TENANTS WITH RIGHT OF SURVIVORSHIP (SCTM NO. 0500-225.00-01.00-053.003)

WHEREAS, the County of Suffolk is the fee owner of the following described parcel:

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Islip, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0500, Section 225.00, Block 01.00, Lot 053.003, and acquired by Tax Deed on October 16, 2016, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York, and recorded on October 21, 2016, in Liber 12884 at Page 818, and otherwise known and designated by the Town of Islip, as P/O Lot No. 1488 and 1489, on a certain map entitled "Map of Oakdale Park, Section 2", filed in the Office of the Clerk of Suffolk County on February 13, 1903, as Map No. 410; and

WHEREAS, Gabriel Bonilla and Rosa Bonilla, Joint Tenants with Right of Survivorship were the former owners of said real property; and

WHEREAS, the time for redemption of this real property under Local Law No. 16-1976 has expired; and

WHEREAS, an investigation by the office of former Legislator Martinez has determined that said non-payment of taxes was not an intentional act but was due to circumstances beyond their control; and

WHEREAS, it would be in the best interest of the County of Suffolk to return said parcel to the tax rolls; and

WHEREAS, the Director of the Division of Real Property Acquisition and Management, or his or her deputy, will receive from the applicants the sum of $90,350.89 together with any and all other charges that may be due and owing to the County of Suffolk as of the actual date of closing, as full payment of all amounts due and owing to the County of Suffolk; now, therefore, be it

1st RESOLVED, that the Director of the Division of Real Property Acquisition and Management, or his or her deputy, is hereby authorized to execute, acknowledge, and deliver a quitclaim deed to:

Gabriel Bonilla and Rosa Bonilla
1657 East Forks Road
Bay Shore, New York 11706

upon receipt of the above-described moneys, to convey the interest of the County of Suffolk in the above-described real estate; and be it further

2nd RESOLVED, in the event that the applicant fails to pay all amounts due and owing the County within 60 days of the effective date of this resolution, the Division of Real Property Acquisition and Management shall not convey the subject property to Gabriel Bonilla and Rosa Bonilla, Joint Tenants with Right of Survivorship.

DATED:

APPROVED BY:

_____________________________________
County Executive of Suffolk County

Date:

s:\word\reso-bonilla
January 3, 2019

Sarah Simpson, Counsel
Suffolk County Legislature
W.H. Rogers Legislature Bldg
725 Veterans Memorial Hwy
Smithtown, NY 11787

Re: Tax Map No.: 0500-225.00-01.00-053.003
Name of Redemptor: Gabriel Bonilla & Rosa Bonilla
Joint Tenants with Right of Survivorship

Dear Ms. Simpson:

We are forwarding herewith copy of a Section 215 County Law Computation together with a copy of the County Comptroller's Computation concerning the above property, as well as other pertinent information.

For your reference, we are also enclosing copy of letter sent this date to Legislator Monica Martinez.

Please draw the Resolution to restore title to Gabriel Bonilla & Rosa Bonilla, Joint Tenants with Right of Survivorship in line with the Title Report submitted and enclosed herewith.

Very truly yours,

Lori Sklar
Redemption Unit
(631) 853-5937

Enclosures

H. LEE DENNISON BLDG ■ 100 VETERANS MEMORIAL HWY, 2nd Fl ■ P.O. BOX 6190 ■ HAUPPAUGE, NY 11788-0099 ■ (631) 853-5972
January 3, 2019

Honorable Monica Martinez
Suffolk County Legislator
55 2nd Avenue, Suite 7
Brentwood, NY 11717

Re: Section 215 Redemption
Tax Map No.: 0500-225.00-01.00-053.003
Redemptor: Gabriel Bonilla & Rosa Bonilla

Dear Legislator Martinez:

With respect to your request regarding the procedure for redemption of the above property, we enclose the following:

1. "Comptroller's Computation" indicating unpaid taxes, assessments and penalties due.

2. "215 Computation" which shows the additional monies due the County, such as, the Administration fee, license fees and maintenance fees.

The total amount to be paid in order for the County to release its interest in this property is $90,350.89. That amount will increase if payment is not made before the next tax due date.

Very truly yours,

Lori Sklar
Redemption Unit
(631) 853-5937

Enclosures

cc: Sarah Simpson, Esq., Counsel to the Legislature

H. LEE DENNISON BLDG ■ 100 VETERANS MEMORIAL HWY, 2nd Fl ■ P.O. BOX 8100 ■ HAUPPAUGE, NY 11788-0099 ■ (631) 864-5972
SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT

Redemption Unit
215 COMPUTATION

December 31, 2018

Tax Map No. 0500-225.00-01.00-053.003
Acquired by Tax Deed on: October 21, 2016
Prior Fee Owner: Gabriel & Rosa Bonilla

STATEMENT OF EXPENDITURES

<table>
<thead>
<tr>
<th>Description</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Comptroller's Computation</td>
<td>$82,658.56</td>
</tr>
<tr>
<td>2. Outstanding Tax Bills - not included in computation 2018/2019</td>
<td>$7,692.33</td>
</tr>
<tr>
<td>3. Administration Expense - $500.00</td>
<td>PAID</td>
</tr>
<tr>
<td>4. License Fee (as per License Fee statement)</td>
<td>N/A</td>
</tr>
<tr>
<td>5. Repairs</td>
<td>N/A</td>
</tr>
<tr>
<td>6. Other County Expenditures (process serving)</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

TOTAL $90,350.89

PREPARED BY:

Lori Sklar
Redemption Unit

Description: ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Islip, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0500, Section 225.00, Block 01.00, Lot 053.003, and acquired by tax deed on October 16, 2016, from John M. Kennedy Jr., the County Comptroller of Suffolk County, New York, and recorded on October 21, 2016, in Liber 12884, at Page 818, and otherwise known and designated by the Town of Islip, as P/O Lot No. 1488 & 1489, on a certain map entitled "Map of Oakdale Park, Section 2", filed in the Office of the Clerk of Suffolk County on February 13, 1903 as Map No. 410; and

APPROVED:

Annette Browne 1-3-2019

Accounting Unit
A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

<table>
<thead>
<tr>
<th>YEAR</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>2012</td>
<td>$1,767.87</td>
</tr>
<tr>
<td>2013</td>
<td>$14,340.85</td>
</tr>
<tr>
<td>2014</td>
<td>$13,478.55</td>
</tr>
<tr>
<td>2015</td>
<td>$12,532.64</td>
</tr>
<tr>
<td>2016</td>
<td>$9,707.50</td>
</tr>
<tr>
<td>2017</td>
<td>$9,732.18</td>
</tr>
<tr>
<td>2018</td>
<td>$7,509.13</td>
</tr>
</tbody>
</table>

B. INTEREST DUE

C. TOTAL

D. 5% LINE C

SUBTOTAL

E. FEE

F. MISC  MAILING FEES

G. MISC

H. MISC

TOTAL AMOUNT DUE:

TOTAL: $69,068.72

$9,647.31

$78,716.03

$3,935.80

$82,651.83

$6.73

$82,658.56

**Interest and penalty computed to and including 06/09/19**

CERTIFICATION BY COUNTY COMPTROLLER

I, Todd VanScoy, Principal Accountant of Finance & Taxation for the County of Suffolk, in the State of New York do hereby certify that the above monies are now due and owing upon the real property sought to be redeemed and that such sums are applied by law and taken from official books and records in my custody.

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

11-Dec-18

Todd VanScoy
Principal Accountant of Finance & Taxation

CP
STATEMENT OF TAXES

DECEMBER 1, 2018 - NOVEMBER 30, 2019 TAX LEVY
TOWN OF ISLIP, SUFFOLK COUNTY, NEW YORK
TAXABLE STATUS DATE MARCH 1, 2018
2018/2019

MAKE FUNDS PAYABLE TO:
Alexis Weik
RECEIVER OF TAXES
40 NASSAU AVE., ISLIP, NEW YORK 11751-3945

OFFICE PAYMENT HOURS
MON. TO FRI. 8:30 A.M. TO 4:30 P.M.
PHONE 631-224-5850

IMPORTANT: FOR SCHOOL INQUIRIES CALL:

COUNTY OF SUFFOLK
330 CENTER DR
RIVERHEAD NY 11901

UNITED FRONT AID
COUNTY 207, 207, 207
TOWN 30, 094, 193
SCHOOL 46, 303, 280

COUNTY OF SUFFOLK
330 CENTER DR
RIVERHEAD NY 11901

Taxing District    Levy %    Exempt Code    Taxable Value    Tax Rate Per $100    % Change From Prior Year    Tax Amount

BERTHMOORE SCHOOLS DIST. 4.6    47,800    113.68    2.94    (114.37)

BERTHMOORE TANKER DIST. 3.6    47,800    0.00    0.00    0.00

GARAGE DISTRICT 2.0    500,000    25.00    5.00    31.53

PFD/ESA CLEAN AIR RND. 0.8    400,000    0.00    0.00    0.00

FIRST HALF TAX 114,437
SECOND HALF TAX 123,641.12
TOTAL TAX 238,078.12

ISSUED TO: T. R. BARBER, ESQ., GENERAL ATTORNEY
RESOLUTION NO. -2019, REAPPOINTING MEMBER TO THE
COUNCIL ON ENVIRONMENTAL QUALITY (ROBERT N.
CARPENTER, JR.)

WHEREAS, appointments to the Council on Environmental Quality (CEQ) are
now within the exclusive purview of the County Legislature under Section 1-3 of the SUFFOLK
COUNTY CHARTER; and

WHEREAS, the term of office of Robert N. Carpenter, Jr. is set to expire on
March 23, 2019; now, therefore be it

1st RESOLVED, that Robert N. Carpenter, Jr., who currently resides in Calverton,
New York, is hereby reappointed as a member of the Suffolk County Council on Environmental
Quality, pursuant to Section 1-3(A) of the SUFFOLK COUNTY CHARTER, for a term of office to
expire on March 23, 2024.

DATED:

EFFECTIVE PURSUANT TO SECTIONS 2-15(A) AND 1-3(A) OF THE SUFFOLK COUNTY
CHARTER

s:\rest\reappt-carpenter-ceq
ROBERT N. CARPENTER, JR.

CALVERTON, NY 11933

Cell (631)       Home (631)

Admin@lifb.com

OBJECTIVE: To represent the Agricultural Industry to the best of my ability; to ensure the future of our farm community.

SUMMARY

✓ Excellent problem solving skills
✓ Strong customer relations
✓ Excellent communication skills both written and oral
✓ Experienced at using Microsoft Office Products
✓ Sage Business Works
✓ Excellent Financial Acumen

EXPERIENCE

Long Island Farm Bureau 1985 to Present

Long Island Farm Bureau is a non-governmental, volunteer organization financed and controlled by members for the purpose of solving economic and public policy issues challenging the agricultural industry. The mission is to "Serve and Strengthen" agriculture on Long island.

Long Island Farm Bureau's "grassroots" policy development process ensures that the organization represents the majority position of its membership. The success in implementing policies depends upon our active, well-informed membership guided by the efforts of many dedicated volunteer leaders. With a membership of over 3000 member families, it is evident that Long Island Farm Bureau is the voice of Long Island agriculture.

Administrative Director-2014 – Present

✓ Oversee staff
✓ Responsible for Technology
✓ Report to 16 member Board of Directors
✓ Registered Lobbyist
✓ Organize Events
✓ Testify at Public Hearings
✓ Execute policy decision of LIFB Members
Office Manager – 1999-2014

✓ Manage daily operations of office
✓ Execute grants and programs
✓ Prepare and execute budget
✓ Assist Executive Director in functions
✓ Organize Fundraisers and Golf Outings

Bookkeeper – 1985-1989

✓ Organize Annual Meetings
✓ Organize and participate in Farm Bureau Lobby Days and Reception

ORGANIZATIONS – BOARDS - COMMITTEES

Member – League of Conservation Voters Long Island Chapter Board – Present
Peconic Land Trust – Public Policy Committee – Present
Suffolk County Farmland Committee – Advisor - Present
Chairman – Suffolk County Soil & Water Conservation District – Present
Brookhaven Agricultural Advisory Board – Present
Director – NY Association of Conservation Districts – Present
Voting Member of Suffolk County Council on Environmental Quality – Present
Voting Member of Suffolk County Agricultural Protection Board – Present
10 Year Review Committee for Suffolk County Aquaculture Lease Program – Present
Suffolk County Food Policy Member – Present
Transfer of Development Rights Review Committee Member for Riverhead Town

EDUCATION

Suffolk County College
Mercy High School - graduate

HOBBIES

Golf
Reading
Financial Markets
Traveling
Cooking

*References available upon request
RESOLUTION NO. -2019, AMENDING THE 2019 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH THE RESTORATION OF THE BOATHOUSE AT THE SUFFOLK COUNTY VANDERBILT MUSEUM (CP 7438)

WHEREAS, the Suffolk County Vanderbilt Museum has been placed on the National Register of Historic Places, is the former summer estate of William K. Vanderbilt II, and is a major destination that attracts more than 105,000 visitors each year from Suffolk County and from around the world; and

WHEREAS, the grounds include 43 waterfront acres on Northport Bay; and

WHEREAS, the Museum’s original French-Norman granite-block boathouse was constructed approximately 100 years ago; and

WHEREAS, it is more than ten years since construction work to stabilize the structure was halted, prior to its completion, due to lack of funds; and

WHEREAS, the Department of Public Works classified the building unsafe for occupancy; and

WHEREAS, the Executive Director of the Suffolk County Vanderbilt Museum has requested construction funds for restoration of the Boathouse; and

WHEREAS, there are sufficient funds within the 2019 Capital Budget and Program to cover the cost of said request; and

WHEREAS, that this Legislature, by resolution of even date herewith, has authorized the issuance of $75,000 in Suffolk County Serial Bonds; and

WHEREAS, Resolution No. 471-1994, as revised by Resolution No. 571-1998, Resolution No. 209-2000 and Resolution No. 461-2006, established the use of a priority ranking system, implemented in the Adopted 2019 Capital Budget, as the basis for funding capital projects such as this project; now, therefore be it

1st 
RESOLVED, that it is hereby determined that this project, with a priority ranking of forty-four (44), is eligible for approval in accordance with the provisions of Resolution No. 471-1994, as revised by Resolution No. 571-1998, Resolution No. 209-2000 and Resolution No. 461-2006; and be it further

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

Project Number: 7438
Project Title: Restoration of the Boathouse at the Suffolk County Vanderbilt Museum
<table>
<thead>
<tr>
<th>Cost Elements</th>
<th>Cost</th>
<th>Current 2019</th>
<th>Revised 2019</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Planning</td>
<td>$75,000</td>
<td>$75,000 B</td>
<td>$0</td>
</tr>
<tr>
<td>3. Construction</td>
<td>$850,000</td>
<td>$0</td>
<td>$75,000 B</td>
</tr>
<tr>
<td>Total</td>
<td>$925,000</td>
<td>$75,000</td>
<td>$75,000</td>
</tr>
</tbody>
</table>

and be it further

3rd RESOLVED, that the proceeds of $75,000 in Suffolk County Serial Bonds be and they hereby are appropriated as follows:

<table>
<thead>
<tr>
<th>Project Number</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-7438.311</td>
<td>Restoration of the Boathouse at the Suffolk County Vanderbilt Museum</td>
<td>$75,000</td>
</tr>
</tbody>
</table>

and be it further

4th RESOLVED, that the County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary, for the restoration of the boathouse, including obtaining any environmental and/or regulatory permissions that may be required; and be it further

5th RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that the adoption of this law is a Type II action, pursuant to Title 6 NYCRR Part 617.5(C) (21), (22) (25) and (27), since it constitutes a local legislative decision in connection with the maintenance, repair, replacement, rehabilitation, reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes. As a Type II action, the Legislature has no further responsibilities under SEQRA.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

T:\BRO\Appropriating CP7438.doc
RESOLUTION NO. -2019, APPROPRIATING FUNDS IN CONNECTION WITH WATERPROOFING, ROOF AND DRAINAGE AT SUFFOLK COUNTY VANDERBILT MUSEUM (CP 7439)

WHEREAS, the Suffolk County Vanderbilt Museum has been placed on the National Register of Historic Places, is the former summer estate of William K. Vanderbilt II, and is a major destination that attracts more than 105,000 visitors each year from Suffolk County and from around the world; and

WHEREAS, water intrusion is one of the greatest threats to the stability and longevity of historic buildings; and

WHEREAS, the roofs on several of the Museum’s buildings are leaking and require replacement; and

WHEREAS, it is imperative to maintain roofs to prevent more costly repairs of the historic buildings in the future and to protect the collections of William K. Vanderbilt II from being damaged by moisture; and

WHEREAS, the Executive Director of the Suffolk County Vanderbilt Museum has requested construction funds for waterproofing improvements at the Vanderbilt Museum; and

WHEREAS, there are sufficient funds within the 2019 Capital Budget and Program to cover the cost of said request; and

WHEREAS, that this Legislature, by resolution of even date herewith, has authorized the issuance of $200,000 in Suffolk County Serial Bonds; and

WHEREAS, Resolution No. 471-1994, as revised by Resolution No. 571-1998, Resolution No. 209-2000 and Resolution No. 461-2006 established the use of a priority ranking system, implemented in the Adopted 2019 Capital Budget, as the basis for funding capital projects such as this project; now, therefore be it

1st RESOLVED, that it is hereby determined that this project, with a priority ranking of forty-two (42) is eligible for approval in accordance with the provisions of Resolution No. 471-1994, as revised by Resolution No. 571-1998, Resolution No. 209-2000 and Resolution No. 461-2006; and be it further

2nd RESOLVED, that the proceeds of $200,000 in Suffolk County Serial Bonds be and they hereby are appropriated as follows:

<table>
<thead>
<tr>
<th>Project Number</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-7439.318</td>
<td>Waterproofing, Roof and Drainage at Suffolk County Vanderbilt Museum</td>
<td>$200,000</td>
</tr>
</tbody>
</table>

and be it further
RESOLVED, that the County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary, for waterproofing, roof and drainage improvements at the Vanderbilt Museum; and be it further

RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that the adoption of this law is a Type II action, pursuant to Title 6 NYCRR Part 617.5(C) (21), (22) and (27), since it constitutes a local legislative decision in connection with the maintenance, repair, replacement, rehabilitation, reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes. As a Type II action, the Legislature has no further responsibilities under SEQRA.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

T:\BRO\appropriating CP7439.doc
RESOLUTION NO. -2019, APPROPRIATING FUNDS IN CONNECTION WITH ENVIRONMENTAL CONTROLS AT THE SUFFOLK COUNTY VANDERBILT MUSEUM (CP 7443)

WHEREAS, the Suffolk County Vanderbilt Museum has been placed on the National Register of Historic Places, is the former summer estate of William K. Vanderbilt II, and is a major destination that attracts more than 105,000 visitors each year from Suffolk County and from around the world; and

WHEREAS, improper environmental controls can threaten the stability and longevity of historic buildings and artifacts; and

WHEREAS, the two gas furnaces in the Mansion are approximately twenty-years old and require replacement; and

WHEREAS, the Executive Director of the Suffolk County Vanderbilt Museum has requested construction funds for environmental controls at the Vanderbilt Museum; and

WHEREAS, there are sufficient funds within the 2019 Capital Budget and Program to cover the cost of said request; and

WHEREAS, that this Legislature, by resolution of even date herewith, has authorized the issuance of $175,000 in Suffolk County Serial Bonds; and

WHEREAS, Resolution No. 471-1994, as revised by Resolution No. 571-1998, Resolution No. 209-2000 and Resolution No. 461-2006 established the use of a priority ranking system, implemented in the Adopted 2019 Capital Budget, as the basis for funding capital projects such as this project; now, therefore be it

1st RESOLVED, that it is hereby determined that this project, with a priority ranking of fifty-seven (57), is eligible for approval in accordance with the provisions of Resolution No. 471-1994, as revised by Resolution No. 571-1998, Resolution No. 209-2000 and Resolution No. 461-2006; and be it further

2nd RESOLVED, that the proceeds of $175,000 in Suffolk County Serial Bonds be and hereby are appropriated as follows:

<table>
<thead>
<tr>
<th>Project Number</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-7443.312</td>
<td>Environmental Controls at the Suffolk County Vanderbilt Museum</td>
<td>$175,000</td>
</tr>
</tbody>
</table>

and be it further

3rd RESOLVED, that the County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary, for waterproofing, roof and drainage improvements at the Vanderbilt Museum, including the in-house planning for replacement of the two gas furnaces; and be it further
RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that the adoption of this law is a Type II action, pursuant to Title 6 NYCRR Part 617.5(C) (21), (22) and (27), since it constitutes a local legislative decision in connection with the maintenance, repair, replacement, rehabilitation, reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes. As a Type II action, the Legislature has no further responsibilities under SEQRA.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

T:\BRO\appropriating CP7443.doc
RESOLUTION NO. -2019, ADOPTING LOCAL LAW NO. -2019, A LOCAL LAW PROHIBITING THE RETAIL SALE OF MARIJUANA PRODUCTS IN SUFFOLK COUNTY

WHEREAS, there was duly presented and introduced to this County Legislature at a meeting held on ___ , 2019, a proposed local law entitled, "A LOCAL LAW PROHIBITING THE RETAIL SALE OF MARIJUANA PRODUCTS IN SUFFOLK COUNTY"; now, therefore be it

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

LOCAL LAW NO. -2019, SUFFOLK COUNTY, NEW YORK

A LOCAL LAW PROHIBITING THE RETAIL SALE OF MARIJUANA PRODUCTS IN SUFFOLK COUNTY

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

Section 1. Legislative Intent.

This Legislature hereby finds and determines that the State of New York is considering the legalization of marijuana for recreational purposes.

This Legislature also finds and determines that marijuana has long been regarded as a gateway drug that serves as an introduction to drug culture and can lead to the use and abuse of other substances.

This Legislature further finds and determines that tetrahydrocannabinol, the active chemical in marijuana commonly known as THC, over stimulates certain parts of the brain, causing a "high" that can impair memory, coordination, cause hallucinations, and create difficulty thinking clearly and problem solving.

This Legislature finds that other physical effects of marijuana use include breathing problems, increased heart rate and paranoia.

This Legislature determines that long term use of marijuana can cause impaired thinking, memory and learning functions that last long after an individual has stopped using the drug.

This Legislature also finds that marijuana use is particularly dangerous for adolescents and young adults under the age of 25, whose brains are still rapidly developing. The impacts outlined above are more pronounced in these age groups and are more likely to cause permanent damage to an individual's memory, learning and reasoning capabilities.
This Legislature further finds that the effects of marijuana impair the executive functions needed to safely complete tasks like operating a motor vehicle, often without the user realizing that their response time is impacted.

This Legislature also determines that in order to limit the exposure of County residents to the damaging effects of marijuana, both as recreational users and as innocent bystanders on our roadways, the County should prohibit the retail sale of marijuana products.

Therefore, the purpose of this local law is to prohibit the retail sale of marijuana products within the County of Suffolk.

Section 2. Definitions.

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

MARIJUANA – any part of the cannabis sativa or cannabis indica plant, either alive or in dried form.

MARIJUANA PRODUCTS – any substance derived from or containing marijuana or tetrahydrocannabinol. This definition shall include, but not be limited to, products intended to be consumed orally, products intended to be vaporized, oils, tinctures, waxes and combustible products.

PERSON – any natural individual, firm, corporation, partnership, limited liability company, entity joint venture, association or organization of any kind.

RETAIL – the sale of goods to the general public in small quantities for individual use and consumption rather than resale.

Section 3. Restrictions.

No person shall sell, offer for sale, distribute or offer for consumption marijuana or marijuana products in a retail setting or environment for non-medical purposes.

Section 4. Exemptions.

The restrictions set forth in this law shall not apply to medical marijuana dispensaries authorized pursuant to Article 33 of the New York Public Health Law which provide marijuana and marijuana products to patients certified as having a medical need.

Section 5. Penalties for Offenses.

Any person who knowingly violates the provisions of this law shall be guilty of an unclassified misdemeanor punishable by a fine of up to $1,000 and/or up to 1 year’s imprisonment.

Section 6. Applicability.

This law shall apply to actions occurring on or after the effective date of this law.
Section 7. Severability.

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

Section 8. SEQRA Determination.

This Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this law constitutes a Type II action pursuant to Section 617.5(c)(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. The Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this law.

Section 9. Effective Date.

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

DATED:

APPROVED BY:

______________________________
County Executive of Suffolk County

Date:
DATE:    FEBRUARY 1, 2019

TO:      CLERK OF THE COUNTY LEGISLATURE

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

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PROPOSED LOCAL LAW YEAR 2019

TITLE:    I.R. NO.  2019; A LOCAL LAW PROHIBITING THE RETAIL SALE OF MARIJUANA PRODUCTS IN SUFFOLK COUNTY

SPONSOR:  LEGISLATOR TROTTA

DATE OF RECEIPT BY COUNSEL: 1/28/2019    PUBLIC HEARING: 3/5/2019

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

This proposed local law would prohibit the retail sale or distribution of marijuana or marijuana products for non-medical purposes. Medical marijuana dispensaries authorized under Article 33 of the NEW YORK PUBLIC HEALTH LAW will not be impacted by this law.

Violations of this law will be an unclassified misdemeanor punishable by a fine of up to $1,000 and/or up to one (1) year’s imprisonment. This proposed local law will take effect immediately upon its filing in the Office of the Secretary of State.

SARAH SIMPSON
Counsel to the Legislature

SS:js
s:rule28|28-prohibit-sale-marijuana
RESOLUTION NO.  -2019, ADOPTING LOCAL LAW NO.  -2019, A LOCAL LAW TO PROHIBIT THE SALE OF TOBACCO PRODUCTS IN PHARMACIES

WHEREAS, there was duly presented and introduced to this County Legislature at a meeting held on , 2019, a proposed local law entitled, "A LOCAL LAW TO PROHIBIT THE SALE OF TOBACCO PRODUCTS IN PHARMACIES"; now, therefore be it

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

LOCAL LAW NO.  -2019, SUFFOLK COUNTY, NEW YORK

A LOCAL LAW TO PROHIBIT THE SALE OF TOBACCO PRODUCTS IN PHARMACIES

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

Section 1. Legislative Intent.

This Legislature hereby finds and determines that tobacco use is conclusively linked to a number of health problems, including cancer, cardiovascular disease, respiratory disease and negative birth outcomes.

This Legislature also finds and determines that the United States Department of Health and Human Services has stated that nicotine, the addictive substance in tobacco products, is as addictive in nature as cocaine or heroin.

This Legislature further finds and determines that nicotine is known to affect cognitive function, increase blood pressure, respiration and heart rate, and is a known contributor to cardiovascular disorders, including cardiomyopathy, peripheral vascular disease, atherosclerosis, hypertension, direct coronary spasm and ischemia.

This Legislature finds that pharmacies exist to aid communities in maintaining health and wellness by providing individuals with necessary prescription medications and over the counter treatments for common maladies like headaches, colds and indigestion.

This Legislature determines that selling tobacco products is directly at odds with a pharmacy’s mission as a health-oriented business.

This Legislature also finds that, in July of 2009, the Pharmacist Society of the State of New York, House of Delegates, passed a resolution supporting efforts to end the sale of tobacco products in pharmacies.

This Legislature further finds that many large-scale pharmacy operations have already ceased the sale of tobacco products as a means to align their businesses with the healthcare role they serve in the community.
This Legislature also determines that in order to promote the health, safety and well-being of County residents, all pharmacies and retail establishments containing a pharmacy should be prohibited from selling tobacco products in Suffolk County.

Therefore, the purpose of this law is to prohibit the sale of tobacco products at pharmacies in Suffolk County.

Section 2. Definitions.

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

COMMISSIONER – the Suffolk County Commissioner of the Department of Health Services.

PHARMACY – any place in which drugs and medical components are possessed for the purpose of preparing, compounding, preserving or dispensing of drugs, medicines and therapeutic devices on the basis of prescriptions and/or registered as a pharmacy pursuant to New York Education Law § 6802 and are offered for sale at retail by advertising or otherwise. This definition shall include facilities and retailers that maintain a pharmacy within their establishment.

TOBACCO PRODUCTS – Any product made or derived from tobacco that is intended for human consumption, including, but not limited to, any component, part or accessory of a tobacco product, whether or not the product contains nicotine, cigarettes, loose tobacco, chewing tobacco, cigars, powdered tobacco, shisha, herbal cigarettes, electronic cigarettes, electronic liquids, rolling paper and smoking paraphernalia.

Section 3. Prohibitions.

No pharmacy located in Suffolk County shall sell or offer for sale tobacco products.

Section 4. Enforcement.

This law shall be enforced by the Department of Health Services.

Section 5. Penalties.

A. Violation of this law shall be subject to a civil penalty of up to $2,000 per violation.

B. No civil penalty shall be imposed under this law until after a hearing has been held before the Commissioner, or his designee, upon at least seven business days' notice to the pharmacy. Such notice shall be served either personally or by certified mail, return receipt requested, to the address of the pharmacy and shall state the date, time and place of the hearing as well as enumerate the grounds constituting the alleged violation by the pharmacy. The pharmacy may produce witnesses in his or her own behalf. A record of the hearing shall be taken and preserved. For the purpose of such hearing, the Commissioner or his designee may administer oaths, subpoena witnesses and compel the production of books, papers, records and other documents deemed pertinent to the subject of the hearing.
Section 6. Applicability.

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

Section 7. Severability.

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

Section 8. SEQRA Determination.

This Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this law constitutes a Type II action pursuant to Section 617.5(c)(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. The Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this law.

Section 9. Effective Date.

This law shall take effect 180 days subsequent to its filing in the Office of the Secretary of State.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
DATE: FEBRUARY 1, 2019
TO: CLERK OF THE COUNTY LEGISLATURE
RE: MEMORANDUM OF COUNSEL TO THE LEGISLATURE PURSUANT TO RULE 28

PROPOSED LOCAL LAW YEAR 2019

TITLE: I.R. NO. -2019; A LOCAL LAW TO PROHIBIT THE SALE OF TOBACCO PRODUCTS IN PHARMACIES

SPONSOR: LEGISLATORS SPENCER AND SUDDERMAN

DATE OF RECEIPT BY COUNSEL: 1/30/2019 PUBLIC HEARING: 3/5/2019
DATE ADOPTED/NOT ADOPTED: CERTIFIED COPY RECEIVED:

This proposed local law would prohibit any pharmacy or retailer which maintains a pharmacy within a larger facility from selling or offering for sale tobacco products.

This law will be enforced by the Department of Health Services. Violations of this law will be subject to a civil penalty of up to $2,000 per violation. Civil penalties will not be imposed until a hearing has been held by the Commissioner, providing an alleged violator with an opportunity to be heard.

This law will take effect ninety (90) days following its filing in the Office of the Secretary of State.

SARAH SIMPSON
Counsel to the Legislature

SS: js
s:rule28128-tobacco-free-pharmacies
RESOLUTION NO. -2019, REAPPOINTING ROBERT CALARCO AS A MEMBER OF THE SUFFOLK COUNTY SOIL AND WATER CONSERVATION DISTRICT

WHEREAS, the Suffolk County Board of Supervisors established a Soil and Water Conservation District by Resolution No. 245 of 1964; and

WHEREAS, State Law requires two members of the Legislature be appointed to the Soil and Water Conservation District annually; now, therefore be it

1st RESOLVED, that Robert Calarco, with offices at 90 W. Main Street, Suite 2N, Patchogue, NY 11772, be and hereby is appointed as a member of the Soil and Water Conservation District for a term of office to expire on December 31, 2019, said appointment having been made pursuant to the provisions of Section 6 of the NEW YORK SOIL CONSERVATION DISTRICTS LAW.

DATED:

EFFECTIVE IMMEDIATELY PURSUANT TO § C2-15(A) OF THE SUFFOLK COUNTY CHARTER
RESOLUTION NO. -2019, REAPPOINTING ALBERT KRUPSKI AS A MEMBER OF THE SUFFOLK COUNTY SOIL AND WATER CONSERVATION DISTRICT

WHEREAS, the Suffolk County Board of Supervisors established a Soil and Water Conservation District by Resolution No. 245 of 1964; and

WHEREAS, State Law requires two members of the Legislature be appointed to the Soil and Water Conservation District annually; now, therefore be it

1st RESOLVED, that Albert Krupski, with offices at 423 Griffing Avenue, Suite 2, Riverhead, NY 11901, be and hereby is reappointed as a member of the Soil and Water Conservation District for a term of office to expire on December 31, 2019, said appointment having been made pursuant to the provisions of Section 6 of the NEW YORK SOIL CONSERVATION DISTRICTS LAW.

DATED:

EFFECTIVE IMMEDIATELY PURSUANT TO § C2-15(A) OF THE SUFFOLK COUNTY CHARTER

s:\res\-reappt-krupski-soil-water
RESOLUTION NO. -2019, REAPPOINTING MEMBER OF THE
SUFFOLK COUNTY WATER AUTHORITY (MARIO R.
MATTERA)

WHEREAS, the term of office of Mario R. Mattera is set to expire on March 29,
2019; now, therefore be it

1st

RESOLVED, that Mario R. Mattera, currently residing at St. James, New York, is
hereby reappointed as a member of the Suffolk County Water Authority, commencing March 30,
2019 and expiring March 29, 2024 said appointment having been made pursuant to the
provisions of Section 1077(1) of the NEW YORK PUBLIC AUTHORITIES LAW; and be it further

DATED:

EFFECTIVE PURSUANT TO SECTION C2-15(A) OF THE SUFFOLK COUNTY CHARTER

s:\res\r-reappt-mattera-scwa
SUMMARY OF QUALIFICATIONS

- Solid communication and interpersonal skills
- Solid planning and organizational skills
- Exceptional strength with problem solving and follow up skills
- Exceptional leadership skills; ability to train and supervise others
- Experienced in public speaking and presentations

EMPLOYMENT EXPERIENCE

2003-Present  Business Agent Plumbers Local Union #200
Ronkonkoma, New York

- Trustee for union funds
  - Management of $150 million in pensions, welfare and annuity for the union
- Management and Supervision of over 1100 members, 80 signatory contractors and 100 General Contractors
  - Daily dispatching between members and projects/contractors

1999-2003  Executive Board Officer — Plumber’s Local Union #200
1996-1998  Examining Board Officer — Plumber’s Local Union #200
1994-1996  Sentry Officer — Plumber’s Local Union #200
1994-2003  General Foreman — Plumber’s Local Union #200
State of New York, Stony Brook, New York

BUSINESS AFFILIATIONS

- Work Force Housing Committee (2008-present)
- Consumer Affair Plumbing Licensing and Fire Protection Board (2009-present)
- Riverhead Empire Zone (2010-present)
- Chairman for Political PAC Fund for Suffolk County (2003-present)
- Apprenticeship Board Member (2005-present)
- Helmets to Hardhats for our returning Veterans (2007-present)

ACCOMPONIEMENTS & VOLUNTEER WORK

- 2012 Labor Leader of the Year PBA Columbia
- Volunteer Long Island Housing Partnership for Hurricane Sandy Relief Program for Boilers & Water Heaters
- Hollock Farm, Riverhead, NY Children's Museum

EDUCATION/TRAINING/CERTIFICATIONS:

2003-present  Multiple Financial Trainings and Education for managing Trustee Funds.
1986-present  Journeyman Training and O.S.H.A Certifications
1981-1985  NYS Apprenticeship Training Program
RESOLUTION NO. -2019, REAPPOINTING MEMBER TO THE
SUFFOLK COUNTY LANDBANK CORPORATION BOARD OF
DIRECTORS

WHEREAS, Local Law No. 18-2012 established the Suffolk County Landbank
Corporation; and

WHEREAS, the Majority Leader of the Suffolk County Legislature is empowered
to select one member of this Board, subject to legislative approval; and

WHEREAS, the Majority Leader has selected Presiding Officer DuWayne
Gregory for reappointment to the Landbank Corporation; now, therefore be it

1st RESOLVED, that the reappointment of Presiding Officer DuWayne Gregory as a
member of the Suffolk County Landbank Corporation Board of Directors, for a term of office to
expire on March 27, 2022, is hereby approved.

DATED:

EFFECTIVE IMMEDIATELY PURSUANT TO SECTION 155-28 OF THE SUFFOLK COUNTY
CODE

s:\resr-reappt-gregory-landbank
RESOLUTION NO. -2019, REAPPOINTING MEMBER TO
THE SUFFOLK COUNTY LANDBANK CORPORATION BOARD
OF DIRECTORS

WHEREAS, Local Law No. 18-2012 established the Suffolk County Landbank
Corporation; and

WHEREAS, the Minority Leader of the Suffolk County Legislature is empowered
to select one member of this Board, subject to legislative approval; now, therefore be it

1st RESOLVED, that the reappointment of Legislator Thomas Cilmi as a member of
the Suffolk County Landbank Corporation Board of Directors, for a term of office to expire on
March 27, 2022, is hereby approved.

DATED:

EFFECTIVE IMMEDIATELY PURSUANT TO SECTION 155-28 OF THE SUFFOLK COUNTY
CODE

S:\res\r-reappt-cilmi-landbank
RESOLUTION NO. -2019, APPROVING EXTENSION OF LICENSE FOR THE SOUTH FERRY, INCORPORATED

WHEREAS, The South Ferry, Inc. has applied to the Suffolk County Legislature, by a Petition dated and verified, January 4, 2019, pursuant to Article 8 of the NAVIGATION LAW, Section 71 of the Transportation Corporations Law and Local Law No. 7 of 1982 of Suffolk County; and

WHEREAS, The South Ferry, Inc. has heretofore filed with the Clerk of the Suffolk County Legislature its undertaking with a surety all pursuant to Article 8 of the NAVIGATION LAW of the State of New York; now, therefore be it

1st RESOLVED, that the Petition of THE SOUTH FERRY, INCORPORATED, dated and verified January 4, 2019, is hereby approved; and be it further

2nd RESOLVED, the undertaking heretofore filed with the Clerk of the Suffolk County Legislature in the sum of $15,000 is hereby approved; and be it further

3rd RESOLVED, the Ferry License heretofore granted to THE SOUTH FERRY, INCORPORATED to operate a public ferry service over and upon the waters of the Shelter Island Sound for service between Shelter Island, New York and North Haven, New York on the mainland of Long Island, all within the County of Suffolk is hereby extended commencing upon passage of this resolution through January 4, 2024; and be it further

4th RESOLVED, this Ferry License is granted subject to all existing laws, rules and regulations of all Federal, State, County and municipal governments and agencies having jurisdiction thereover; and be it further

5th RESOLVED, the rates and fares to be charged for transportation pursuant to this License shall not exceed the rates authorized to the said South Ferry Inc., from time to time by the Suffolk County Legislature pursuant to Article 8 of the NAVIGATION LAW, Section 71 of the TRANSPORTATION CORPORATIONS LAW, Section 131-g of the HIGHWAY LAW, and LOCAL LAW No. 7 of 1982 of Suffolk County; and be it further

6th RESOLVED, the said rates, fares and schedules, if any, shall be posted at each entrance of the ferry pursuant to Section 113 of the NAVIGATION LAW and Section 72 of the TRANSPORTATION CORPORATIONS LAW.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
DATE: January 31, 2019

TO: Legislator Al Krupski, Chair
    Public Works, Transportation & Energy Committee
    Jason Richberg, Clerk

FROM: DuWayne Gregory, Presiding Officer
    SUFFOLK COUNTY LEGISLATURE

SUBJECT: South Ferry Public Hearing

This memo serves as my approval to schedule a South Ferry Public Hearing on
Wednesday, February 13th, 2019 at 2:00 p.m. in the Rose Y. Caracappa
Auditorium of the William H. Rogers Legislative Building, 725 Veterans
Memorial Highway, Smithtown, New York.

DuWayne Gregory, Presiding Officer

DG:bpm

Cc: Sarah Simpson, Counsel
NOTICE IS HERBY GIVEN that The South Ferry Inc. has applied to the Suffolk County Legislature, by a Petition dated and verified, January 4, 2019, pursuant to Article 8 of the NAVIGATION LAW, Section 71 of the Transportation Corporations Law and Local Law No. 7 of 1982 of Suffolk County; for the renewal of its existing Ferry License for service over and upon the waters of the Shelter Island Sound for service between Shelter Island, New York and North Haven, New York on the mainland of Long Island, all within the County of Suffolk is hereby extended upon passage through January 4, 2024.

NOTICE IS FURTHER GIVEN that a public hearing will be held at the Regular Meeting of the Suffolk County Legislature on February 13, 2019 at 2:00 p.m. at the William H. Rogers Building, Rose Y. Caracappa Auditorium, 725 Veterans Memorial Highway, Smithtown, NY 11787.

It is requested that speakers prepare a written statement to submit for the record.

Jason Richberg
Clerk of the County Legislature
RESOLUTION NO. -2019, DESIGNATING MARCH AS
"IRISH-AMERICAN APPRECIATION MONTH" IN SUFFOLK COUNTY

WHEREAS, throughout the history of America, persons of Irish ancestry have
made and continue to make contributions and sacrifices to the development, leadership and
culture of America, a few examples of which are:

John F. Kennedy - (President);
Joseph Biden - (Vice-President);
Peter King - (Congressman);
Carolyn McCarthy - (Congresswoman);
Jack Welch - (Past CEO of General Electric);
Christa McAuliffe - (Teacher, Astronaut);
John Holland - (Inventor of first working submarine, in Mattituck);
Robert F. Kennedy - (Senator);
Susan Collins - (Senator);
Ray Kelly - (New York City Police Commissioner);
William Brennan - (Supreme Court Justice);
Mary Higgins Clark - (Novelist);
F. Scott Fitzgerald - (Novelist);
Tom Brady - (Athlete);
Nancy Kerrigan (Athlete)
Eugene O'Neill - (Nobel Prize, Literature)
Peter McGuire (Father of Labor Day)
Harrison Ford (Actor)
Maureen O'Hara (Actress)
Audie Murphy (Most Decorated Soldier in History);

and

WHEREAS, the people of Suffolk County, through this Legislature desire to
honor and celebrate all persons of Irish ancestry and the long history of contributions by Irish
persons to America by designating every March starting in 2019 as "Irish American Appreciation
Month"; now, therefore be it

1st RESOLVED, that beginning in 2019 and continuing every year thereafter the
month of March shall be designated as "Irish-American Appreciation Month" in Suffolk County;
and be it further

2nd RESOLVED, that the Department of Public Works is hereby authorized,
empowered and directed, pursuant to Section C8-2(W) of the SUFFOLK COUNTY CHARTER
to illuminate the North side of the H. Lee Dennison Executive Office building facing Veterans
Memorial Highway with a green glow on the evening of March 17th beginning in 2019 and
continuing every year thereafter, 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)(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

Date:

s:\rest\march-irish-american-appreciation-month
RESOLUTION NO. -2019, AUTHORIZING USE OF BLYDENBURGH COUNTY PARK IN SMITHTOWN BY THE CARE CENTER, INC. DBA SOUNDVIEW PREGNANCY SERVICES FOR ITS WALK FOR LIFE WALK-A-THON

WHEREAS, the Care Center, Inc., DBA Soundview Pregnancy Services is a 501 (c)(3) private, nonprofit organization having its principal place of business at 1919 Middle Country Rd., Suite 100, Centereach, New York 11720; and

WHEREAS, the Care Center, Inc., DBA Soundview Pregnancy Services would like to use Blydenburgh County Park in Smithtown to sponsor its Walk for Life Walk-A-Thon; and

WHEREAS, the Walk for Life Walk-A-Thon is scheduled to be held on Saturday, May 18, 2019 from 8:00 am to 12:00 pm; and

WHEREAS, the County of Suffolk shall receive consideration in the total amount of Four Hundred Dollars ($400) as well as a Twenty-five Dollar ($25) application fee; and

WHEREAS, the use of County property for such fundraiser to benefit the Care Center, Inc., DBA Soundview Pregnancy Services, would promote and protect the public health, safety, and general welfare of the residents of Suffolk County; now, therefore be it

1st RESOLVED, that the use of Blydenburgh County Park in Smithtown, in consideration of the payment of Four Hundred Dollars ($400) and the application fee of Twenty-five Dollars ($25) for the purpose of a Walk for Life Walk-A-Thon on Saturday, May 18, 2019 between the hours of 8:00 a.m. and 12:00 p.m., is hereby approved pursuant to Section 215(1) of the NEW YORK COUNTY LAW, subject to the County's receipt of a Certificate of Insurance naming the County of Suffolk as an additional insured from the Care Center, Inc., DBA Soundview Pregnancy Services, and subject to such additional terms and conditions as may be required by the Risk Management and Benefits Division in the County Department of Law; and be it further

2nd RESOLVED, that the Commissioner of the County Department of Parks, Recreation and Conservation is hereby authorized, empowered and directed, pursuant to Section 28-4(A) of the SUFFOLK COUNTY CHARTER and Section 643-7 of the SUFFOLK COUNTY CODE to issue a permit to the Care Center, Inc., DBA Soundview Pregnancy Services. The Department of Parks, Recreation and Conservation is further authorized, empowered and directed to take such measures, as shall be necessary and appropriate to facilitate the hosting of the Walk for Life Walk-A-Thon for support of the services to benefit the public provided by the Care Center, Inc., DBA Soundview Pregnancy Services, at Blydenburgh County Park in Smithtown; and be it further

3rd RESOLVED, that the Care Center, Inc., DBA Soundview Pregnancy Services shall also provide an entertainment promoter certificate and payment of a Twenty-five Dollar ($25) per Vendor fee to Suffolk County if it wishes to allow vendors at the event to demonstrate or sell tangible personal property other than food or drink and require these vendors to display...
such certificate in order to comply with the provisions of the NEW YORK TAX LAW; and be it further.

4th. RESOLVED, that the Care Center, Inc., DBA Soundview Pregnancy Services, will be responsible for providing a sufficient number of port-a-lavs and hand-washing stations as determined by the Suffolk County Parks Department based on the anticipated number of attendees for this event; and be it further

5th. RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), New York Environmental Conservation Law, Article 8, hereby finds and determines that this resolution constitutes a Type II action, pursuant to Volume 6 of the New York Code of Rules and Regulations ("NYCRR") §617.5(c)(15), (20), and (27), in that the resolution concerns minor temporary uses of land having negligible or no permanent impact on the environment, routine, or continuing agency administration and management, not including new programs or major reordering of priorities, and adoption of a local legislative decision in connection with the same, and since this is a Type II action, the County Legislature has no further responsibilities under SEQRA.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

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

2. Title of Proposed Legislation
   AUTHORIZING USE OF BLYDENBURGH COUNTY PARK IN SMITH TOWN BY THE CARE CENTER, INC. DBA SOUNDVIEW PREGNANCY SERVICES FOR ITS WALK FOR LIFE WALK-A-THON

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

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

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

6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact
   There is a $400 event fee and $25 application fee collected by the County for use of the Park.

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

8. Proposed Source of Funding
   N/A

9. Timing Impact
   N/A

10. Typed Name & Title of Preparer
    Emily R. Lauri  Community Relations Director  Dept. of Parks, Recreation & Conservation

11. Signature of Preparer
    [Signature]

12. Date
    01/08/2019

SCIN FORM 175b (10/95)  Page 1 of 1
# FINANCIAL IMPACT

## 2019 PROPERTY TAX LEVY

### COST TO THE AVERAGE TAXPAYER

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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
2019 SCHEDULE OF FEES

SUMMARY OF FEES: When a park is charging for parking we charge On-Season Rates, however when they are not charging for parking, we charge Off-Season Rate. When an applicant/organization wishes to have alcohol, sold, served or provided at their event, there is an additional charge. Additional fees are assessed for use of the pavilion, showmobile and any equipment for the showmobile.

a. On-Season Park Use Fee:
   - Up to 50 persons........$60/day
   - 51 to 100 persons.....$120/day
   - 101 to 200 persons...$180/day
   - 201 to 500 persons....$275/day
   - 501 to 1000 persons...$485/day
   - Over 1000 persons....$750/day

b. Suffolk County Alcohol Fee: $40/day
c. Pavilion Use Fee: $125/day
d. Showmobile Fee: $540 for the first 4 hours, $135 for each additional hour
e. Showmobile Extras: $250/day for extended stage, $135/day for generator

PARK SCHEDULE: Different parks have different parking fee schedules. The on-season or off-season park use fees are charged based on the below schedule. Please note: Dates may vary from year to year depending on the dates of the holidays.

a. Southaven, Cathedral Pines, West Hills, Lake Ronkonkoma, Sears Bellows, Cedar Point, and Indian Island:
   - 05/27-09/02/2019 (Weekends and Holidays Only) – On-Season Park Use Fee

b. Smith Point, Meschutt & Cupsogue:
   - 05/27-09/02/2019 – On-Season Park Use Fee
   - 09/07-09/08/2019 (Smith Point ONLY) – On-Season Park Use Fee
   - All other dates – Off-Season Park Use Fee

c. All other locations:
   - Off-Season Park Use, all year round.

THIS EVENT: The above highlighted fees have been charged, due to the below stated event details.

- Alcohol - No, Pavilion Use - No,
- Showmobile - No, Showmobile Extras – N/A

FEE CHARGED:
Intergovernmental Relations - Submission of Legislation - Cover Sheet

Date: January 8, 2019

Department/Agency: Suffolk County Department of Parks, Recreation & Conservation

Dept/Agency Point of Contact: Emily R. Lauri

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:

AUTHORIZING USE OF BLYDENBURGH COUNTY PARK BY THE CARE CENTER, INC., DBA SOUNDVIEW PREGNANCY SERVICES FOR ITS WALK FOR LIFE WALK-A-THON

Layperson's summary:
The Care Center, Inc. dba Soundview Pregnancy Services wishes to host a Walk-A-Thon Fundraiser at Blydenburgh County Park in Smithtown. Proceeds from this event would benefit the Care Center for services that they provide to the public. Legislative approval is needed for the Care Center to hold this event on Parkland.

Anticipated opposition (if any):

Specific detriment(s) from failed resolution: (see following page)
The County will not receive the $425 fee in Revenue.

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

Parks Fee Schedule

Other County departments/divisions or municipalities impacted and explanation of impact:
RESOLUTION NO. -2019, AUTHORIZING USE OF INDIAN ISLAND COUNTY PARK BY EVENT POWER FOR ITS RIVERHEAD ROCKS RUN FUNDRAISER

WHEREAS, an unincorporated entity known as “Event Power” hosts the Riverhead Rocks Run Fundraiser event which is sanctioned by USA Track and Field, a nonprofit corporation having its principal place of business in Indianapolis; and

WHEREAS, Event Power would like to use Indian Island County Park in Riverhead for the purpose of hosting their Riverhead Rocks Run fundraiser; and

WHEREAS, the Riverhead Rocks Run Fundraiser is scheduled to be held on Sunday, March 24, 2019, from 7:00 a.m. to 12:00 p.m.; and

WHEREAS, a Certificate of Insurance with accompanying declaration page naming the County of Suffolk as an additional insured will be provided by USA Track and Field; now, therefore, be it

1st RESOLVED, that the use of Indian Island County Park by Event Power for the purpose of hosting a fundraiser on Sunday, March 24, 2019, from 7:00 a.m. to 12:00 p.m., is hereby approved pursuant to Section 215(1) of the NEW YORK STATE COUNTY LAW, subject to the receipt of a Certificate of Insurance with accompanying declaration page from USA Track and Field and the payment of the Five Hundred Dollar ($500.00) event fee, and a Twenty-five Dollar ($25) application fee and subject to such additional terms and conditions as may be required by the Risk Management and Benefits Division in the County Department of Law; and be it further

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

3rd RESOLVED, that the Commissioner of the Suffolk County Department of Parks, Recreation and Conservation is hereby authorized, empowered and directed, pursuant to Section 26-4(A) of the SUFFOLK COUNTY CHARTER, to take such measures as shall be necessary and appropriate to facilitate the hosting of the fundraiser at Indian Island County Park by Event Power; and be it further

4th RESOLVED, that Event Power shall also provide an entertainment promoter certificate to Suffolk County if it wishes to allow vendors at the event to sell tangible personal property other than food or drink and require these vendors to display such certificate in order to comply with the provisions of the NEW YORK TAX LAW; and be it further

5th RESOLVED, that Event Power will be responsible for providing a sufficient number of port-a-lavs and hand-washing stations as determined by the Suffolk County Parks Department based on the anticipated number of attendees for this event, as water will not be turned on at the park until April 1, 2019; and be it further
RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), New York Environmental Conservation Law, Article 8, hereby finds and determines that this resolution constitutes a Type II action, pursuant to Volume 6 of New York Code of Rules and Regulations ("NYCRR") § 617.5 (C)(15), (20) and (27), in that the resolution concerns minor temporary uses of land having negligible or no permanent impact on the environment, routine, or continuing agency administration and management, not including new programs or major reordering of priorities, and adoption of a local legislative decision in connection with the same, and since this is a Type II action, the County Legislature has no further responsibilities under SEQRA.

DATED:

APPROVED BY:

______________________________
County Executive of Suffolk County

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

2. Title of Proposed Legislation
   AUTHORIZING USE OF INDIAN ISLAND COUNTY PARK BY EVENT POWER FOR ITS RIVERHEAD ROCKS RUN FUNDRAISER

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

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

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

6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact
   There is a fee of $500.00 event fee and $25.00 application fee collected by the County for use of the Park.

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

8. Proposed Source of Funding
   N/A

9. Timing Impact
   N/A

10. Typed Name & Title of Preparer
    Emily R. Lauri
    Community Relations Director
    Dept. of Parks, Recreation & Conservation

11. Signature of Preparer
    [Signature]

12. Date
    01/09/2019
    01/15/2019
FINANCIAL IMPACT
2019 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

GENERAL FUND

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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
2019 SCHEDULE OF FEES

SUMMARY OF FEES: When a park is charging for parking we charge On-Season Rates, however when they are not charging for parking, we charge Off-Season Rate. When an applicant/organization wishes to have alcohol, sold, served or provided at their event, there is an additional charge. Additional fees are assessed for use of the pavilion, showmobile and any equipment for the showmobile.

a. On-Season Park Use Fee:
   - Up to 50 persons........$60.00/day
   - 51 to 100 persons......$120.00/day
   - 101 to 200 persons......$180.00/day
   - 201 to 500 persons.....$275.00/day
   - 501 to 1000 persons...$485.00/day
   - Over 1000 persons.....$750.00/day

b. Off-Season Park Use Fee: $4.00/person/day

c. Suffolk County Alcohol Fee: $40.00/day

d. Pavilion Use Fee: $125.00/day

e. Showmobile Fee: $540.00 for the first 4 hours, $135.00 for each additional hour

f. Showmobile Extras: $250.00/day for extended stage, $135.00/day for generator

PARK SCHEDULE: Different parks have different parking fee schedules. The on-season or off-season park use fees are charged based on the below schedule. Please note: Dates may vary from year to year depending on the dates of the holidays.

a. Southaven, Blydenburgh, Cathedral Pines, West Hills, Lake Ronkonkoma, Sears Bellows, Cedar Point, and Indian Island:
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   - All other dates – Off-Season Park Use Fee

b. Smith Point, Meschutt & Cupsogue:
   - 05/27-09/02/2019 – On-Season Park Use Fee
   - 09/07-09/08/2019 (Smith Point ONLY) – On-Season Park Use Fee
   - All other dates – Off-Season Park Use Fee

c. All other locations:
   - Off-Season Park Use, all year round.

THIS EVENT: The above highlighted fees have been charged, due to the below stated event details.
Park – Indian Island County Park, Event Date – March 24, 2019, Estimated No. of People -125,
Alcohol - No, Pavilion Use - No,
Showmobile - No, Showmobile Extras – N/A

FEE CHARGED: $500 (125 people x $4/person + $25 application fee)
Intergovernmental Relations - Submission of Legislation - Cover Sheet

Date: January 9, 2019

Department/Agency: Suffolk County Department of Parks, Recreation & Conservation

Dept/Agency Point of Contact: Emily R. Lauri

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:

AUTHORIZING USE OF INDIAN ISLAND COUNTY PARK BY EVENT POWER FOR ITS RIVERHEAD ROCKS FUNDRAISER

Layperson’s summary:
Event Power wishes to host a Riverhead Rocks Fundraiser at Indian Island County Park in Riverhead. Proceeds from this event would benefit the Riverhead Youth Court. Legislative approval is needed for Event Power to hold this event on Parkland.

Anticipated opposition (if any):

Specific detriment(s) from failed resolution:
The County will not receive the $525 fee in Revenue.

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

Parks Fee Schedule

Other County departments/divisions or municipalities impacted and explanation of impact:
RESOLUTION NO. -2019, ACCEPTING AND APPROPRIATING A GRANT AWARD AMENDMENT FROM THE STATE EDUCATION DEPARTMENT, PERKINS IV FUNDS, FOR THE CARL D. PERKINS CAREER AND TECHNICAL EDUCATION ACT (CTEA) PROGRAM 100% REIMBURSED BY FEDERAL FUNDS AT SUFFOLK COUNTY COMMUNITY COLLEGE

WHEREAS, the 2018-2019 College operating budget provides $624,292, including indirect costs, from The State Education Department, Perkins IV funds, for the Carl D. Perkins Career and Technical Education Act (CTEA) Program, for the period of July 1, 2018 through June 30, 2019; and

WHEREAS, the grant award has been increased by an additional amount of $51,936, bringing the total amount of the grant award to $676,228, including indirect costs; and

WHEREAS, the Board of Trustees of Suffolk County Community College accepted the grant amendment to the 2018-2019 College operating budget on December 6, 2018 by Resolution No. 2018.66; and

WHEREAS, the College anticipates spending the $51,936 in accordance with the terms of said grant award before June 30, 2019; now therefore be it

1st

RESOLVED, that said 2018-2019 College operating budget be amended to reflect the increase in the grant award, from The State Education Department, Perkins IV funds, for the Carl D. Perkins Career and Technical Education Act (CTEA) Program, in the amount of $51,936 including $2,432 in indirect costs, and said amount be accepted and appropriated for the operation of the program as follows:

REVENUES:
Federal Aid: CTEA 18-19: GC02-GC0219-544206

AMOUNT: $51,936

APPROPRIATIONS:
CTEA 18-19: GV46- GV4619
CTEA 18-19: GV49- GV4919

AMOUNT: $19,962
AMOUNT: $29,542

Suffolk County Community College
Carl D. Perkins Career and Technical Education Act Program

GV46-GV4619
611170-Part-Time Instructor

$19,962
19,962

GV49-GV4919
611130-Temporary Salaries
611170-Part-Time Instructor
628330-Social Security

$29,542
19,358
4,250
5,934
DATED:

APPROVED BY:

County Executive of Suffolk County

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

2. Title of Proposed Legislation
Accepting and Appropriating a Grant Award Amendment from The State Education Department, Perkins IV Funds, for the Carl D. Perkins Career and Technical Education Act (CTEA) Program 100% Reimbursed by Federal Funds at Suffolk County Community College

3. Purpose of Proposed Legislation
To accept and appropriate a grant award amendment from The State Education Department, Perkins IV funds, in the amount of $51,936, for the Carl D. Perkins Career and Technical Education Act (CTEA) Program, during the 2018-2019 fiscal year.

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

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

6. If the answer to item 4 is "yes," Provide Detailed Explanation of Impact
   The increased grant award, from The State Education Department, Perkins IV funds, in the amount of
   $51,936, will provide for operating costs for the Carl D. Perkins Career and Technical Education Act (CTEA)
   Program during the 2018-2019 fiscal year.

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

8. Proposed Source of Funding: The State Education Department
   Carl D. Perkins Career and Technical Education Act of 2006 (Perkins IV)

9. Timing of Impact: July 1, 2018 through June 30, 2019

10. Typed Name & Title of Preparer
    Henrietta Ytuarte
    Senior Accountant

11. Signature of Preparer
    [Signature]

12. Date
    January 10, 2019

SCIN FORM 175b (10/95)
RESOLUTION 2018. 68 - Amending the College Budget for a Perkins IV Career and Technical Education ACT Program Grant

WHEREAS, the 2018-2019 College operating budget provides $624,292, including indirect costs, from the New York State Education Department, Perkins IV funds, for the Carl D. Perkins Career and Technical Education Act (CTEA) Program for the period of July 1, 2018 through June 30, 2019, and

WHEREAS, the award has been increased by an additional amount of $51,936, bringing the total amount of the grant award to $676,228, including indirect costs, and

WHEREAS, matching funds are not required, be it therefore

RESOLVED, that the 2018-2019 College operating budget be amended to reflect an increase in the amount of $51,936, including indirect costs of $2,432, from the New York State Education Department, Perkins IV funds, for the Carl D. Perkins Career and Technical Education Act (CTEA) Program, and the College President or his designee is authorized to execute a contract with the administering agency, upon such terms and conditions as shall be approved by the College General Counsel.

Project Director: Dr. W. Troy Tucker, College Associate Dean of Sponsored Programs

Gordon D. Canary
Secretary
Grant Award Recipient

<table>
<thead>
<tr>
<th>CHIEF EXECUTIVE OFFICER</th>
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<tr>
<td>SUFFOLK COUNTY COMM COLL</td>
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<tr>
<td>533 COLLEGE RD</td>
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<td>SELDEN, NY 11784</td>
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THE PROJECT MAY BE PAID FROM OTHER AWARDS WITH DIFFERENT FAINS DEPENDING ON PERIOD OF AVAILABILITY OF FEDERAL FUNDS AND THE APPROVED PROJECT PERIOD.

Federal Award Date

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THIS FEDERAL AWARD IS NOT FOR RESEARCH AND DEVELOPMENT.

Federal awarding Agency

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Approved Budget Total*

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*IF THE SUB-AWARD IS $25,000 OR MORE, IT IS SUBJECT TO REPORTING REQUIREMENTS UNDER FEDERAL FUNDING AND TRANSPARENCY ACT (FFATA) OF 2008.

SED Fiscal Contact

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<th>MARIA DOS SANTOS</th>
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SED Program Contact

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<th>MARY CAHILL</th>
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<tr>
<td>315 EB</td>
</tr>
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<td>(518)486-1547</td>
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It is the sub-recipient's responsibility to conduct activities in accordance with applicable statutes, regulations, policies, terms, conditions and assurances. All grants are subject to further review, monitoring and audit to ensure compliance. The Department has the right to recoup funds if the approved activities are not performed and/or the funds are expended inappropriately.

In accordance with Section 41 of the State Finance Law, the State shall have no liability under this grant to the grantee or to anyone else beyond funds appropriated and available for this grant. The approved budget (FS-10) will be sent under separate cover. Please retain this document with your files.
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THIS BUDGET HAS BEEN PROCESSED BY THE NEW YORK STATE EDUCATION DEPARTMENT. THIS SUMMARY REPLACES THE SIGNED COPY.
580211591800
Suffolk County Comm Coll
533 College Rd.
Selden, NY 11784

Dear Chief Administrative Officer:

In accordance with the methodology previously approved by the United States Department of Education’s (USDOE) Indirect Cost Group, a preliminary restricted indirect cost rate of 8% is the maximum allowable rate for colleges and universities for the 2008–2009 through 2018–2019 program years. Specifically, Education Department General Administrative Regulations (EDGAR), 34 CFR parts 75.560–75.564, 76.560–76.569, 2 CFR 200 and United States Department of Education guidance, require the use of restricted indirect cost rates for grant programs that prohibit supplanting.

Consistent with Department policy, the restricted rates will be used for all categorical grant programs allowing indirect costs. Program specific requirements may further limit indirect cost recovery.

This rate can be applied to a modified total direct cost base (MTDC) of the grant. MTDC is computed as total direct costs less stipends, tuition, the portion of each subcontract exceeding $25,000, flow through funds, equipment and alterations and renovations.

You should keep in mind that certain indirect costs may be claimed as direct costs if such costs are:

- Allowable by program specific regulation and policy.
- Reasonable and necessary.
- Allocable, as documented by a methodology which demonstrates the costs were incurred for grant purposes.
- Supplementary, and do not supplant ordinary expenses which would be incurred in the absence of the grant.

If you have any questions concerning indirect cost rates, please contact the Grants Finance via the above email or call (518) 474-4815. Your agency is encouraged to visit the Grants Finance website at http://www.oms.nysed.gov/cafe/ for the most updated information and guidance regarding indirect costs and other fiscally related information.

Sincerely,

William Keane
Assistant Director
Fiscal Management
RESOLUTION NO.  2019, SALE OF COUNTY-OWNED REAL ESTATE PURSUANT TO LOCAL LAW No. 13-1976 SECOND HALF PRODUCTIONS (SCTM NO. 0200-157.00-05.00-016.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Brookhaven, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0200 Section 157.00 Block 05.00 Lot 016.000 and acquired by Tax Deed on August 27, 2012 from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on August 28, 2012 in Liber 12703 at CP 480 and described as follows, known and designated as Lot 97 on a certain map entitled “Map of Heatherwood Village North at East Setauket” and filed in the Office of the Clerk of the County of Suffolk on March 10, 1954 as Map No. 3977,

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

WHEREAS, Second Half Productions, has made an offer to Suffolk County, for the purchase of said above described parcel for the sum of $4,000.00. At closing the purchaser will be responsible for the pro rata share of the current taxes which amount will be due upon receipt of the deed; and

WHEREAS, the real property above described being in size approximately 90’ x 56’ x 48’ (Landlocked) has been appraised at $4,000.00, which property is surplus to the needs of the County of Suffolk; and

WHEREAS, the Director of Real Estate, and/or his designee, has received and deposited the sum of $4,000.00, pursuant to said purchase offer; and

WHEREAS, the Suffolk County Department of Economic Development and Planning has reviewed this parcel and recommends that said parcel be sold to adjacent owners with certain restrictive covenants so as to prevent further development of the land; now, therefore be it

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

2nd RESOLVED, that the deed shall include the following language: AND the premises described herein shall not be independently improved by the erection of any habitable structure, and can be merged with grantee’s adjoining parcel if applicable so as to form one single lot. There can
be no further subdivision of the merged parcel unless it is consistent with local town and/or village zoning codes and standards of the Suffolk County Department of Health Services, applicable at the time application is made. This restrictive covenant shall be enforceable by the County of Suffolk by injunctive relief or by any other remedy, in equity, or at law. The failure of the County of Suffolk or any agency thereof to enforce this covenant, shall not be deemed to impose any liability whatsoever upon the County of Suffolk or any officer, employee or agent thereof. This covenant and restriction shall run with the land and shall be binding upon the grantee, its successor and assigns, and upon all persons claiming under them; and be it further

3rd RESOLVED, that the Director of Real Estate, and/or his designee, is hereby authorized to execute and acknowledge a, Bargain and Sale Deed to transfer the interest of SUFFOLK COUNTY in the above described property and on the above described terms to said Second Half Productions located at 33 Davidson Lane East, West Islip, New York 11795.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
**DIRECT SALE:**
Suffolk County Local Law No. 13-1976
Tax Map No. 0200-157.00-05.00-016.000

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<th>ADJOINING OWNER</th>
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<tr>
<td>Second Half Productions</td>
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<tr>
<td>33 Davidson Lane East</td>
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**SIZE OF PARCEL:** 90' x 56' x 48'
**APPRAISED VALUE:** $4,000.00
**COMMENT:** Direct Sale to Adjacent Owner

Wayne R. Thompson
Property Manager
(631) 853-5971
DIVISION OF REAL PROPERTY ACQUISITION AND MANAGEMENT
SPONSOR'S MEMO FOR COUNTY LEGISLATION

Resolution Title:

2019, SALE OF COUNTY-OWNED REAL ESTATE PURSUANT
TO LOCAL LAW No. 13-1976
SECOND HALF PRODUCTIONS
(SCTM NO. 0200-157.00-05.00-016.000)

Purpose/Justification of Request:

Local Law No. 13-1976

Specify Where Applicable:

1. Is request due to change in law?  Yes__ No_X
   If yes, please explain:

2. Has this resolution been submitted previously?  Yes___ No_X.
   If yes, give I.R. #, attach copy and reason for resubmittal:

3. Is backup attached?  Yes_X No___

4. Is this resolution subject to SEQRA review?  Yes___ No_X

Fiscal Information:

Anticipated Revenue: $4,000.00

Contact Person:  Telephone Number:
Wayne R. Thompson  (631) 853-5971
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

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

2. Title of Proposed Legislation
   2019, SALE OF COUNTY-OWNED REAL ESTATE PURSUANT
   TO LOCAL LAW No. 13-1976
   SECOND HALF PRODUCTIONS
   (SCTM NO. 0200-157.00-05.00-016.000)

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

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

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

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

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

8. Proposed Source of Funding
   None

9. Timing of Impact
   2019

10. Name & Title of Preparer      Signature of Preparer      Date
    Wayne R. Thompson
    Land Management Specialist VI
    Diane G. Weyre
    Chief Financial Analyst

   1/10/19  1/30/19
### GENERAL FUND

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### POLICE DISTRICT AND DISTRICT COURT

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### COMBINED

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**NOTES:**
3) SOURCE FOR EQUALIZATION RATES: 2018 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office
Title of legislation:

2019, SALE OF COUNTY-OWNED REAL ESTATE
PURSUANT TO LOCAL LAW No. 13-1976
SECOND HALF PRODUCTIONS
(SCTM NO. 0200-157.00-05.00-016.000)

Layperson's summary:

To convey county owned parcel to Second Half Productions

Anticipated opposition (if any):

None
Intergovernmental Relations – Submission of Legislation - Cover Sheet

Specific detriment(s) from failed resolution:

Continued County ownership- to include yearly taxes, and possible maintenance and liability

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

Summary Statement
Sponsors Memo
Statement of Financial Impact
Tax Map & Aerial Map
Hagstrom Map

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

Comptroller's continued tax burden
Date: January 8, 2019

Department/Agency: Environmental Development and Planning

Dept/Agency Point of Contact:

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)
January 8, 2019

Amy Keyes
Intergovernmental Relations
H. Lee Dennison Bldg. 12th Fl.
100 Veterans Memorial Highway
Hauppauge, NY 11788

Re: Tax Map Number: 0200-157.00-05.00-016.000

Dear Ms. Keyes:

Enclosed herewith is the original copy of the proposed resolution with documentation pursuant to:

Local Law No. 13-1976 - Authorizing the Direct Sale of County Owned Real Estate

I would appreciate your placing this on the legislative agenda.

Very truly yours,

Wayne R. Thompson
Real Property Manager
Division of Real Property Acquisition and Management

WRT:sib

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

Copy of Resolution to:
CE Resc Review, (electronic copy)
RESOLUTION NO. -2019, SALE OF COUNTY-OWNED REAL ESTATE PURSUANT TO LOCAL LAW NO. 13-1976 JANE FONTANIZ (SCTM NO. 0400-151.00-03.00-067.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Huntington, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0400 Section 151.00 Block 03.00 Lot 087.000 and acquired by Tax Deed on October 13, 2015 from Barry Paul, the County Treasurer of Suffolk County, New York, and recorded on October 14, 2015 in Liber 12836 at CP 250 and described as follows, known and designated as Lot 8, a landlocked parcel behind 444 Lenox Road, on a certain map entitled “Map of Lenox Park” and filed in the Office of the Clerk of the County of Suffolk on April 4, 1906 as Map No. 420,

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

WHEREAS, Jane Fontaniz, has made an offer to Suffolk County, for the purchase of said above described parcel for the sum of $14,500.00. At closing the purchaser will be responsible for the pro rata share of the current taxes which amount will be due upon receipt of the deed; and

WHEREAS, the real property above described being in size approximately 20’ x 137’, a landlocked parcel which has been appraised at $2,000.00, which property is surplus to the needs of the County of Suffolk; and

WHEREAS, the Director of Real Estate, and/or his designee, has received and deposited the sum of $14,500.00, pursuant to said purchase offer; and

WHEREAS, the Suffolk County Department of Economic Development and Planning has reviewed this parcel and recommends that said parcel be sold to adjacent owners with certain restrictive covenants so as to prevent further development of the land; now, therefore be it

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

2nd RESOLVED, that the deed shall include the following language: AND the premises described herein shall not be independently improved by the erection of any habitable structure, and can be merged with grantee’s adjoining parcel if applicable so as to form one single lot. There can be no further subdivision of the merged parcel unless it is consistent with local town and/or village
zoning codes and standards of the Suffolk County Department of Health Services, applicable at the
time application is made. This restrictive covenant shall be enforceable by the County of Suffolk by
injunctive relief or by any other remedy, in equity, or at law. The failure of the County of Suffolk or
any agency thereof to enforce this covenant, shall not be deemed to impose any liability whatsoever
upon the County of Suffolk or any officer, employee or agent thereof. This covenant and restriction
shall run with the land and shall be binding upon the grantee, its successor and assigns, and upon
all persons claiming under them; and be it further.

3rd RESOLVED, that the Director of Real Estate, and/or his designee, is hereby
authorized to execute and acknowledge a, Bargain and Sale Deed to transfer the interest of
SUFFOLK COUNTY in the above described property and on the above described terms to said
Jane Fontanez residing at 444 Lenox Road, Huntington Station, New York 11746.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
## SUMMARY STATEMENT

**DIRECT SALE:**
Suffolk County Local Law No. 13-1976
Tax Map No. 0400-151.00-03.00-067.000

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<td>Jennifer Prisco</td>
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**SIZE OF PARCEL:** 20' x 137'
**APPRaised VALUE:** $2,000.00
**COMMENT:** Direct Sale to Adjacent Owner

Wayne R. Thompson
Property Manager
(631) 653-5971
DIVISION OF REAL PROPERTY ACQUISITION AND MANAGEMENT
SPONSOR'S MEMO FOR COUNTY LEGISLATION

Resolution Title:

2019, SALE OF COUNTY-OWNED REAL ESTATE PURSUANT
TO LOCAL LAW No. 13-1976
JANE FONTANEZ
(SCTM NO. 0400-151.00-03.00-067.000)

Purpose/Justification of Request:

Local Law No. 13-1976

Specify Where Applicable:

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

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

3. Is backup attached?  Yes X  No____

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

Fiscal Information:

Anticipated Revenue: $14,500.00

Contact Person:  Telephone Number:
Wayne R. Thompson  (631) 853-5971
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

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

2. Title of Proposed Legislation
   2019, SALE OF COUNTY-OWNED REAL ESTATE PURSUANT TO LOCAL LAW No. 13-1978
   JANE FONTANEZ
   (SCFM NO. 0400-151.00-03.00-067.00)

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

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

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

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

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

8. Proposed Source of Funding
   None

9. Timing of Impact
   2019

10. Name & Title of Preparer         Signature of Preparer         Date
    Wayne R. Thompson
    Land Management Specialist VI
    Dianne E. Weyer
    Chief Financial Analyst
    ____________
    1/30/19
# FINANCIAL IMPACT
## 2019 PROPERTY TAX LEVY
### COST TO THE AVERAGE TAXPAYER

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<tr>
<td>TOTAL</td>
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</table>

NOTES:
3) SOURCE FOR EQUALIZATION RATES: 2018 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
### Intergovernmental Relations – Submission of Legislation - Cover Sheet

**Title of legislation:**

| 2019, SALE OF COUNTY-OWNED REAL ESTATE  
| PURSUANT TO LOCAL LAW No. 13-1976  
| JANE FONTANEZ  
| (SCTM NO. 0400-151.00-03.00-067.000) |

**Layperson’s summary:**

To convey county owned parcel to Jane Fontanez.

**Anticipated opposition (if any):**

None
**Intergovernmental Relations – Submission of Legislation - Cover Sheet**

---

**Specific detriment(s) from failed resolution:**

- Continued County ownership- to include yearly taxes, and possible maintenance and liability

---

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

- Summary Statement
- Sponsors Memo
- Statement of Financial Impact
- Tax Map & Aerial Map
- Hagstrom Map

---

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

- Comptroller’s continued tax burden
Date: January 10, 2019

Department/Agency: Environmental Development and Planning

Dept/Agency Point of Contact:

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)
January 10, 2019

Amy Keyes
Intergovernmental Relations
H. Lee Dennison Bldg. 12th Fl.
100 Veterans Memorial Highway
Hauppauge, NY 11788

Re: Tax Map Number. 0400-151.00-03.00-067.000

Dear Ms. Keyes:

Enclosed herewith is the original copy of the proposed resolution with documentation pursuant to:

Local Law No. 13-1976 - Authorizing the Direct Sale of County Owned Real Estate

I would appreciate your placing this on the legislative agenda.

Very truly yours,

Wayne R. Thompson
Real Property Manager
Division of Real Property Acquisition and Management

WRT:slb

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

Copy of Resolution to:
CE Reso Review, (electronic copy)
RESOLUTION NO. 2019, SALE OF COUNTY-OWNED REAL ESTATE PURSUANT TO LOCAL LAW NO. 13-1976 MARY AND FRANK RECHER (SCTM NO. 0200-054.00-06.00-019.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Brookhaven, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0200 Section 054.00 Block 06.00 Lot 019.000 and acquired by Tax Deed on November 2, 2009 from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on November 4, 2009 in Liber 11664 at CP 189 and described as follows, known and designated as Lots 5896 & 5897 on a certain map entitled “Map of 2nd North Shore Beach” and filed in the Office of the Clerk of the County of Suffolk on June 11, 1928 as Map No. 1015 sec. C,

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

WHEREAS, Mary and Frank Recher, have made an offer to Suffolk County, for the purchase of said above described parcel for the sum of $3,650.00. At closing the purchaser will be responsible for the pro rata share of the current taxes which amount will be due upon receipt of the deed; and

WHEREAS, the real property above described being in size approximately 40’ x 100’ has been appraised at $2,500.00, which property is surplus to the needs of the County of Suffolk; and

WHEREAS, the Director of Real Estate, and/or his designee, has received and deposited the sum of $3,650.00, pursuant to said purchase offer; and

WHEREAS, the Suffolk County Department of Economic Development and Planning has reviewed this parcel and recommends that said parcel be sold to adjacent owners with certain restrictive covenants so as to prevent further development of the land; now, therefore be it

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

2nd RESOLVED, that the deed shall include the following language: AND the premises described herein shall not be independently improved by the erection of any habitable structure, and can be merged with grantee’s adjoining parcel if applicable so as to form one single lot. There can
be no further subdivision of the merged parcel unless it is consistent with local town and/or village zoning codes and standards of the Suffolk County Department of Health Services, applicable at the time application is made. This restrictive covenant shall be enforceable by the County of Suffolk by injunctive relief or by any other remedy, in equity, or at law. The failure of the County of Suffolk or any agency thereof to enforce this covenant, shall not be deemed to impose any liability whatsoever upon the County of Suffolk or any officer, employee or agent thereof. This covenant and restriction shall run with the land and shall be binding upon the grantee, its successor and assigns, and upon all persons claiming under them; and be it further

3rd RESOLVED, that the Director of Real Estate, and/or his designee, is hereby authorized to execute and acknowledge a, Bargain and Sale Deed to transfer the interest of SUFFOLK COUNTY in the above described property and on the above described terms to said Mary and Frank Recher residing at 205 Clyde Street, Melbourne Beach, Florida 32951

DATED:

APPROVED BY:

_______________________________
County Executive of Suffolk County

Date:
SUMMARY STATEMENT

DIRECT SALE:
Suffolk County Local Law No. 13-1976
Tax Map No. 0200-054.00-06.00-019.000

<table>
<thead>
<tr>
<th>ADJOINING OWNER</th>
<th>BID</th>
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<tr>
<td>Mary and Frank Recher</td>
<td>$3,650.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>205 Clyde Street</td>
<td></td>
<td></td>
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<tr>
<td>Melbourne Beach, FL 32951</td>
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SIZE OF PARCEL: 40' x 100'
APPRaised VALUE: $2,500.00
COMMENT: Direct Sale to Adjacent Owner

Wayne R. Thompson
Property Manager
(631) 853-5971
DIVISION OF REAL PROPERTY ACQUISITION AND MANAGEMENT
SPONSOR’S MEMO FOR COUNTY LEGISLATION

Resolution Title:

2019, SALE OF COUNTY-OWNED REAL ESTATE PURSUANT
TO LOCAL LAW No. 13-1976
MARY AND FRANK RECHER
(SCTM NO. 0200-054.00-06.00-019.000)

Purpose/Justification of Request:

Local Law No. 13-1976

Specify Where Applicable:

1. Is request due to change in law?  Yes___ No X

   If yes, please explain:

2. Has this resolution been submitted previously?  Yes___ No X.

   If yes, give I.R. #, attach copy and reason for resubmittal:

3. Is backup attached?  Yes X  No____

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

Fiscal Information:

Anticipated Revenue: $3,650.00

Contact Person:  Telephone Number:
Wayne R. Thompson (631) 853-5971
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

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

2. Title of Proposed Legislation
   2019, SALE OF COUNTY-OWNED REAL ESTATE PURSUANT
   TO LOCAL LAW No. 13-1976
   MARY AND FRANK RECHER
   (SCTM NO. 0200-054.00-06.00-019.000)

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

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

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

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

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

8. Proposed Source of Funding
   None

9. Timing of Impact
   2019

10. Name & Title of Preparer  Signature of Preparer  Date
    Wayne R. Thompson
    Land Management Specialist VI
    [Signature]
    1/9/19

    Diane E. Weyer
    Chief Financial Analyst
    [Signature]
    1/30/19
## FINANCIAL IMPACT
### 2019 PROPERTY TAX LEVY
#### COST TO THE AVERAGE TAXPAYER

### GENERAL FUND

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### POLICE DISTRICT AND DISTRICT COURT

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<th>2019 FEV TAX RATE PER $1000</th>
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### COMBINED

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<th>2019 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>

### NOTES:
3) SOURCE FOR EQUALIZATION RATES: 2018 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
Intergovernmental Relations – Submission of Legislation - Cover Sheet

Title of legislation:

2019, SALE OF COUNTY-OWNED REAL ESTATE
PURSUANT TO LOCAL LAW No. 13-1976
MARY AND FRANK RECHER
(SCTM NO. 0200-054.00-06.00-019.000)

Layperson’s summary:

To convey county owned parcel to Mary and Frank Recher

Anticipated opposition (if any):

None
Specific detriment(s) from failed resolution:

Continued County ownership- to include yearly taxes, and possible maintenance and liability

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

Summary Statement
Sponsors Memo
Statement of Financial Impact
Tax Map & Aerial Map
Hagstrom Map

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

Comptroller's continued tax burden
Date: January 8, 2019

Department/Agency: Environmental Development and Planning

Dept/Agency Point of Contact:

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)
January 8, 2019

Amy Keyes
Intergovernmental Relations
H. Lee Dennison Bldg. 12th Fl.
100 Veterans Memorial Highway
Hauppauge, NY 11788

Re: Tax Map Number: 0200-054.00-06.00-019.000

Dear Ms. Keyes:

Enclosed herewith is the original copy of the proposed resolution with documentation pursuant to:

Local Law No. 13-1976 - Authorizing the Direct Sale of County Owned Real Estate

I would appreciate your placing this on the legislative agenda.

Very truly yours,

Wayne R. Thompson
Real Property Manager
Division of Real Property Acquisition and Management

WRT:sib

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

Copy of Resolution to: CE Reso Review, (electronic copy)
RESOLUTION NO. -2019, ACCEPTING AND APPROPRIATING A GRANT AWARD INCREASE FROM THE UNITED STATES DEPARTMENT OF EDUCATION FOR A STUDENT SUPPORT SERVICES (TRIO) PROGRAM GRANT, 95% REIMBURSED BY FEDERAL FUNDS AT SUFFOLK COUNTY COMMUNITY COLLEGE

WHEREAS, the 2018-2019 College operating budget provides $292,204, including indirect costs, from the United States Department of Education for a Student Support Services (TRIO) Program, for the period of September 1, 2018 through August 31, 2019; and

WHEREAS, the grant award has been increased by $12,631, including indirect costs, bringing the grant award to $304,835, including indirect costs; and

WHEREAS, an additional $5,000 will be administered external to the grant appropriation budget as grant aid to students, bringing the total amount of the grant award to $309,835, including indirect costs; and

WHEREAS, it is necessary to amend the College budget in the amount of $12,631, including indirect costs, to provide for the increase in the grant award; and

WHEREAS, matching funds in the amount of $20,482 provided for in the College operating budget, will be used to provide grant aid to students, and additional supplies and equipment for student support; and

WHEREAS, the Board of Trustees of Suffolk County Community College accepted the amendment to the 2018-2019 College budget for the grant award increase in the amount of $12,631, including indirect costs, on December 6, 2018 by Resolution No. 2018.69; and

WHEREAS, the College anticipates spending the grant award increase in the amount of $12,631 including indirect costs in the amount of $935 in accordance with the terms of said grant before August 31, 2019; now, therefore, be it

1st RESOLVED, that a grant award in the amount of $304,835, from the United States Department of Education for a Student Support Services (TRIO) Program be accepted for the 2018-2019 fiscal year; and be it further

2nd RESOLVED, that $5,000 for grant aid for students be accepted and will be administered external to the grant appropriation budget during the 2018-2019 fiscal year; and be it further

3rd RESOLVED, that said 2018-2019 College budget be amended to reflect the grant award increase from the United States Department of Education, for a Student Support Services (TRIO) Program, in the amount of $12,631, including indirect costs in the amount of $935, and said amount be accepted and appropriated for the operation of the program as follows:
REVENUES:
Federal Grant: TRIO: Student Support Services
GC20-GC2019-544220-G000

<table>
<thead>
<tr>
<th>AMOUNT:</th>
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<tbody>
<tr>
<td>$12,631</td>
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</tbody>
</table>

APPROPRIATIONS:
TRIO: 18-19. GC20-GC2019

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<thead>
<tr>
<th>AMOUNT:</th>
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<td>$11,696</td>
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Suffolk County Community College
TRIO: Student Support Services
GC2019

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<thead>
<tr>
<th>611000-Personal Services</th>
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<td>611130-Temporary Salaries</td>
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<td>611170-Part-Time Salaries</td>
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<tr>
<th>628000-Employee Benefits</th>
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<td>628160-TIAA-CREF</td>
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<tr>
<td>628330-Social Security</td>
<td>516</td>
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<tr>
<td>628360-Health Insurance</td>
<td>4,244</td>
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<td>628380-Benefit Fund Contribution</td>
<td>150</td>
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<table>
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<tr>
<th>714300-Travel</th>
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<tbody>
<tr>
<td>714350-Travel: College Business</td>
<td>1,000</td>
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</tbody>
</table>

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 a Grant Award Increase from the United States Department of Education, for a Student Support Services (TRIO) Program Grant, 95% Reimbursed by Federal Funds at Suffolk County Community College

3. **Purpose of Proposed Legislation**
   - To accept and appropriate a grant award increase from the United States Department of Education in the amount of $12,631 including indirect costs, for a Student Support Services (TRIO) Program at Suffolk County Community College, during the 2018-2019 fiscal year.

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

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

6. **If the answer to item 4 is "yes," Provide Detailed Explanation of Impact**
   - The grant award increase from the United States Department of Education, in the amount of $12,631 including $925 in indirect costs, will provide for operating costs for the Student Support Services (TRIO) Program during the 2018-2019 fiscal year.

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

8. **Proposed Source of Funding:**
   - United States Department of Education

9. **Timing of Impact:**
   - September 1, 2018 through August 31, 2019

10. **Name & Title of Preparer**
    - Henrietta Ytuarte
    - Senior Accountant

11. **Signature of Preparer**
    - Henrietta Ytuarte

12. **Date**
    - January 10, 2019

---

SCIN FORM 175A (10/95)
RESOLUTION NO. 2018-69 - Amending the College Budget for a Grant Award Increase from the U.S. Department of Education for a Student Support Services (TRIO) Program Grant

WHEREAS, the 2018-2019 College operating budget provides $292,204, including indirect costs, from the U.S. Department of Education for a Student Support Services (TRIO) Program grant, and

WHEREAS, the TRIO grant provides opportunities for students to successfully complete their post-secondary education and ease the process of transition from one level of higher education to the next, and

WHEREAS, the grant award has been increased by $12,631, including indirect costs, and

WHEREAS, an additional $5,000 will be administered external to the grant appropriation budget as grant aid to students, and

WHEREAS, matching funds in the amount of $20,482, provided for in the College operating budget, will be used to provide grant aid to students, as well as additional supplies and equipment for student support, be it therefore

RESOLVED, that the 2018-2019 College operating budget be amended to reflect an increase in the amount of $12,631, including indirect costs, to the grant award from the U.S. Department of Education for a Student Support Services (TRIO) Program, bringing the total amount of the grant award to $309,835, and be it further

RESOLVED, that the College president or his designee is authorized to execute any required documentation, including a contract, with the administering agency, upon such terms and condition as shall be approved by the College General Counsel reflecting said increase.

Project Director: Lorianne Lueders-Yanotti

Gordon D. Canary
Secretary
Grantee Name: Suffolk County Community College  
State: NY  
RE: P042A151437  

Dear SSS Project Director:

Congratulations! It is my pleasure to inform you that the U.S. Department of Education (Department) has approved the continuation of the Student Support Services (SSS) project at your institution. Please review the fiscal year (FY) 2018-19 grant award notification (GAN) document carefully (previously sent electronically) and notify the appropriate officials at your institution of its receipt. Attachments mentioned in Block 8 on the continuation GAN were previously issued. They remain the same and therefore are not attached to this award document.

**THE FOLLOWING INFORMATION REGARDING YOUR FY 2018 GRANT AWARD IS VERY IMPORTANT. PLEASE REVIEW CAREFULLY AND RESPOND ACCORDINGLY.**

**Across-the-Board Funding Increase**

The FY 2018 appropriation for the Federal TRIO Programs (TRIO) supports a 4.25 percent funding increase for all TRIO grantees. Therefore, in FY 2018, all SSS grantees were awarded a 4.25 percent funding increase over their FY 2017 base award level.

Your total FY 2018 grant award amount is reflected in Block 7 of the GAN document, and summarized below:

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<thead>
<tr>
<th>FY 2017 Base Award</th>
<th>4.25 Percent Increase</th>
<th>Total FY 2018 Grant Award</th>
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</thead>
<tbody>
<tr>
<td>$297204</td>
<td>$12631</td>
<td>$309835</td>
</tr>
</tbody>
</table>

**Required Participant Number Increase**
As a condition of receiving the 4.25 percent increase, the project is required to serve a commensurate increase in the number of participants, based on the FY 2017 per participant cost levels. The total participant number reflected below will remain the required participant total for your project for the duration of the performance period. Please see the following summary of the participant increase requirement for your grant award:

<table>
<thead>
<tr>
<th>FY 2017 Participant Number</th>
<th>Required FY 2018 Participant Increase</th>
<th>Total FY 2018 Participant Number</th>
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</thead>
<tbody>
<tr>
<td>263</td>
<td>11</td>
<td>274</td>
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Grantee Action Items

The following Action Items Require Your Attention:

While we hope that you will choose to accept the 4.25 percent funding and participant number increase, grantees do have the option of declining. A grantee that declines the budget increase will not be required to serve an increased number of participants. If you do not wish to receive the 4.25 percent funding increase, please notify the assigned Program Specialist indicated in Block 3 of the GAN by September 7, 2018. A revised GAN reflecting your FY 2017 base award and participant number will be sent electronically.

If we do not receive a declination request from you by September 7, 2018, it will be considered an acceptance of the funding and participant number increase.

- If you accept the 4.25 percent increase, you must submit a detailed itemized budget that reflects the total 2018-19 award amount seen in Block 7 of the GAN. Please submit the revised budget to your assigned program specialist by October 1, 2018.

- If you decline the 4.25 percent increase, you must submit a detailed itemized budget of the amount reflected in Block 7 of the updated GAN, which will be sent electronically to you upon receipt of your declination request. Please submit the revised budget to your assigned program specialist by October 1, 2018.

Please contact your assigned program specialist if you have any questions about the information in this letter. The program specialist assigned to your grant and his/her telephone number are shown in Block #3.
We wish you success in providing services in the 2018-2019 project year.

Sincerely,

Linda Byrd-Johnson, Ph.D.
Senior Director
Student Service
### GRANT AWARD NOTIFICATION

#### 1. RECIPIENT NAME
Suffolk County Community College  
533 College Road  
Selden, NY 11784 - 2899

#### 2. AWARD INFORMATION
- **PR/AWARD NUMBER**: P042A151437 - 17  
- **ACTION NUMBER**: 3  
- **ACTION TYPE**: Continuation  
- **AWARD TYPE**: Discretionary

#### 3. PROJECT STAFF
- **RECIPIENT PROJECT DIRECTOR**: Lorianne Lueders-Yanotti  
  (631) 451-4370  
  luederl@sunysuffolk.edu  
- **EDUCATION PROGRAM CONTACT**: Tanisha Hamblin-Johnson  
  (202) 453-6090  
  tanisha.johnson@ed.gov

#### 4. PROJECT TITLE
84.042A  
TRiO Student Support Services Program for Suffolk County Community College

#### 5. KEY PERSONNEL
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<td>Yanotti</td>
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#### 6. AWARD PERIODS
- **BUDGET PERIOD**: 09/01/2017 - 08/31/2018  
- **PERFORMANCE PERIOD**: 09/01/2015 - 08/31/2020

#### 7. FUTURE BUDGET PERIODS
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#### 8. AUTHORIZED FUNDING
- **THIS ACTION**: $297,204.00  
- **BUDGET PERIOD**: $297,204.00  
- **PERFORMANCE PERIOD**: $868,669.00

#### 9. ADMINISTRATIVE INFORMATION
- **DUNS/SSN**: 068017615  
- **REGULATIONS**: CFR PART 74, 75, 77, 79, 80, 81, 82, 84, 85, 86, 97, 98, an  
  EDGAR AS APPLICABLE  
  2 CFR AS APPLICABLE  
- **ATTACHMENTS**: 1, 2, 3, 6, 8, 9, 11, 12, 13, 14, B OPE-3, E-3, E1, E2, E4, E5

#### 10. LEGISLATIVE AND FISCAL DATA
- **AUTHORITY**: PL 110-315 TITLE IV THE HIGHER EDUCATION OPPORTUNITY ACT  
- **PROGRAM TITLE**: TRIO - STUDENT SUPPORT SERVICES  
- **CFDA/SUBPROGRAM NO**: 84.042A
GRANT AWARD NOTIFICATION

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<th>ORG. CODE</th>
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<th>ACTIVITY</th>
<th>CFDA</th>
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PR/AWARD NUMBER: P042A151437 - 17
RECIPIENT NAME: Suffolk County Community College
PARTICIPANT NUMBER: 263
GRANTEE NAME: SUFFOLK COUNTY COMMUNITY COLLEGE
533 COLLEGE RD,
SELDEN, NY 11784 - 2851

PROGRAM INDIRECT COST TYPE: Unrestricted
PROJECT INDIRECT COST RATE: 8%

TERMS AND CONDITIONS

(1) The Office of Management and Budget requires all Federal agencies to assign a Federal Award Identifying Number (FAIN) to each of their financial assistance awards. The PR/AWARD NUMBER identified in Block 2 is your FAIN.

If subawards are permitted under this grant, and you choose to make subawards, you must document the assigned PR/AWARD NUMBER (FAIN) identified in Block 2 of this Grant Award Notification on each subaward made under this grant. The term subaward means:

1. A legal instrument to provide support for the performance of any portion of the substantive project or program for which you received this award and that you as the recipient award to an eligible subrecipient.

2. The term does not include your procurement of property and services needed to carry out the project or program (The payments received for goods or services provided as a contractor are not Federal awards, see 2 CFR 200.501(f) of the OMB Uniform Guidance: "Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards").

3. A subaward may be provided through any legal agreement, including an agreement that you or a subrecipient considers a contract.

(2) THE FOLLOWING ITEMS ARE INCORPORATED IN THE GRANT AGREEMENT:

1) THE RECIPIENT'S APPLICATION (BLOCK 2);
2) THE APPLICABLE EDUCATION DEPARTMENT REGULATIONS: 2 CFR PART 180, NONPROCUREMENT DEBARMENT AND SUSPENSION AS ADOPTED AT 2 CFR PART 3485; 2 CFR PART 200 AS ADOPTED AT 2 CFR 3474 (BLOCK 8), AND 34 CFR PARTS 75, 77, 79, 81, 82, 84, 86, 97, 98, 99; AND THE PROGRAM REGULATIONS SPECIFIED IN BLOCK 8; AND
3) THE SPECIAL TERMS AND CONDITIONS SHOWN AS ATTACHMENTS IN BLOCK 8 ON THE INITIAL AWARD APPLY UNTIL CHANGED.

THIS AWARD SUPPORTS ONLY THE BUDGET PERIOD SHOWN IN BLOCK 6. IN ACCORDANCE WITH 34 CFR 75.253, THE SECRETARY CONSIDERS, AMONG OTHER THINGS, CONTINUED FUNDING IF:

1) CONGRESS HAS APPROPRIATED SUFFICIENT FUNDS UNDER THE PROGRAM,
2) THE DEPARTMENT DETERMINES THAT CONTINUING THE PROJECT WOULD BE IN THE BEST INTEREST OF THE GOVERNMENT,
3) THE GRANTEE HAS MADE SUBSTANTIAL PROGRESS TOWARD MEETING THE GOALS AND OBJECTIVES OF THE PROJECT,
4) THE SECRETARY ESTABLISHED PERFORMANCE MEASUREMENT REQUIREMENTS FOR THE GRANT IN THE APPLICATION NOTICE, THE PERFORMANCE TARGETS IN THE GRANTEE'S APPROVED APPLICATION,
GRANT AWARD NOTIFICATION

5) THE RECIPIENT HAS SUBMITTED REPORTS OF PROJECT PERFORMANCE AND BUDGET EXPENDITURES THAT MEET THE REPORTING REQUIREMENTS FOUND AT 34 CFR 75.118, 2 CFR 200.327 AND 200.328, AND ANY OTHER REPORTING REQUIREMENTS ESTABLISHED BY THE SECRETARY.


IN ACCORDANCE WITH 2 CFR 200.308(c)(2) CHANGES TO KEY PERSONNEL IDENTIFIED IN BLOCK 5 MUST RECEIVE PRIOR APPROVAL FROM THE DEPARTMENT.

THE SECRETARY ANTICIPATES FUTURE FUNDING FOR THIS AWARD ACCORDING TO THE SCHEDULE IDENTIFIED IN BLOCK 6. THESE FIGURES ARE ESTIMATES ONLY AND DO NOT BIND THE SECRETARY TO FUNDING THE AWARD FOR THESE PERIODS OR FOR THE SPECIFIC AMOUNTS SHOWN. THE RECIPIENT WILL BE NOTIFIED OF SPECIFIC FUTURE FUNDING ACTIONS THAT THE SECRETARY TAKES FOR THIS AWARD.

(3) Unless this grant solely funds research, you must comply with new regulations regarding awards to faith-based organizations (FBOs) that provide beneficiary services under this grant or under a contract you award to provide beneficiary services under this grant. These new regulations clarify the rights of FBOs and impose certain duties on FBOs regarding the referral of beneficiaries they serve. See 34 CFR 75.32, 75.712-75.714, appendix A to part 75, and 2 CFR 3474.15. The Department has established a web page that provides guidance on the new regulations, including FAQs and other implementation tools, which is available at http://www2.ed.gov/policy/finreg/fbci-reg.html. If you have any questions about these regulations, please contact the Education Program Contact identified in Block 3 of this GAN.

(4) Reimbursement of indirect costs is subject to the availability of funds and statutory and regulatory restrictions. The negotiated indirect cost rate agreement authorizes a non-Federal entity to draw down indirect costs from the grant awards. The following conditions apply to the below entities.

A. All entities (other than institutions of higher education (IHE))

The GAN for this grant award shows the indirect cost rate that applies on the date of the initial grant for this project. However, after the initial grant date, when a new indirect cost rate agreement is negotiated, the newly approved indirect cost rate supersedes the indirect cost rate shown on the GAN for the initial grant. This new indirect cost rate should be applied according to the period specified in the indirect cost rate agreement, unless expressly limited under EDGAR or program regulations. Any grant award with an approved budget can amend the budget to account for a change in the indirect cost rate. However, for a discretionary grant award any material changes to the budget which may impact the scope or objectives of the grant must be discussed with the program officer at the Department. See 34 CFR 75.560 (d)(3) (ii) (part 75 of EDGAR).

B. Institutions of higher education (IHE)

Under 2 CFR part 200, Appendix III, Indirect (F&A) Costs Identification and Assignment, and Rate Determination for Institutions of Higher Education (IHEs), the Department must apply the negotiated indirect cost rate in effect on the date of the initial grant award to every budget period of the project, including all continuation grants made for this project. See 2 CFR Part 200, Appendix III, paragraph C.7. Therefore, the GAN for each continuation grant will show the original indirect cost rate and it applies to the entire period of performance of this project. If the indirect cost rate agreement that is applicable to this grant does not extend to the end of the grant’s project period, the indirect cost rate set at the start of the project period must still be applied to the end of project period regardless of the fact that the rate has otherwise expired.
US Department of Education
Washington, D.C. 20202

GRANT AWARD NOTIFICATION

Validity unknown
Digitally signed by Lavelle White
Date: Mon Aug 21 23:05:57 EDT 2017

AUTHORIZING OFFICIAL

DATE
RESOLUTION NO. -2019, AUTHORIZING USE OF SEARS BELLOWS COUNTY PARK AND THE COUNTY OWNED PORTION OF THE PAUMANOK TRAIL BY JAYASPORTS FOR ITS PAUMANOK PURSUIT FUNDRAISER

WHEREAS, an entity known as JayaSports wishes to host a trail run event, known as Paumanok Pursuit fundraiser, which is sanctioned by USA Track and Field, Inc., a non-profit corporation having its principal place of business in Indianapolis; and

WHEREAS, JayaSports would like to use Sears Bellows County Park in Hampton Bays and the County owned portion of the Paumanok Trail for the purpose of hosting their Paumanok Pursuit fundraiser, to benefit Maggie’s Mission, a not-for-profit to benefit pediatric cancer research, and the Long Island Greenbelt Trail Conference, a nonprofit organization, in their maintenance of the Suffolk County Park Trail System; and

WHEREAS, the Paumanok Pursuit is scheduled to be held on Sunday, April 7, 2019 from 7:00am to 7:00pm; and

WHEREAS, the County of Suffolk shall receive consideration in the total amount of Three Hundred Dollars ($300) as well as a Twenty-five Dollar ($25) application fee; and

WHEREAS, the use of County property for such fundraiser to benefit Maggie’s Mission and the Long Island Greenbelt Trail Conference, would promote and protect the public health, safety, and general welfare of the residents of Suffolk County; now, therefore be it

1st RESOLVED, that the use of Sears Bellows County Park in Hampton Bays and the County owned portion of the Paumanok Trail, in consideration of the payment of Three Hundred Dollars ($300) and the application fee of Twenty-five Dollars ($25) for the purpose of a trail run event on Sunday, April 7, 2019 between the hours of 7:00 a.m. and 7:00 p.m., is hereby approved pursuant to Section 215(1) of the NEW YORK COUNTY LAW, subject to the County’s receipt of a Certificate of Insurance naming the County of Suffolk as an additional insured from USA Track and Field, Inc., and subject to such additional terms and conditions as may be required by the Risk Management and Benefits Division in the County Department of Law; and be it further

2nd RESOLVED, that the Commissioner of the County Department of Parks, Recreation and Conservation is hereby authorized, empowered and directed, pursuant to Section 28-4(A) of the SUFFOLK COUNTY CHARTER and Section 643-7 of the SUFFOLK COUNTY CODE to issue a permit to JayaSports. The Department of Parks, Recreation and Conservation is further authorized, empowered and directed to take such measures, as shall be necessary and appropriate to facilitate the hosting of the Paumanok Pursuit for support of the services to benefit the public provided by JayaSports at Sears Bellows County Park in Hampton Bays and the County owned portion of the Paumanok Trail; and be it further

3rd RESOLVED, that JayaSports, shall also provide an entertainment promoter certificate and payment of a Twenty-five Dollar ($25) per Vendor fee to Suffolk County if it wishes to allow vendors at the event to demonstrate or sell tangible personal property other
than food or drink and require these vendors to display such certificate in order to comply with the provisions of the NEW YORK TAX LAW; and be it further

4th RESOLVED, that JayaSports will be responsible for providing a sufficient number of port-a-lav's and hand-washing stations as determined by the Suffolk County Parks Department based on the anticipated number of attendees for this event; and be it further

5th RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), New York Environmental Conservation Law, Article 8, hereby finds and determines that this resolution constitutes a Type II action, pursuant to Volume 6 of the New York Code of Rules and Regulations ("NYCRR") §617.5(c)(15), (20), and (27), in that the resolution concerns minor temporary uses of land having negligible or no permanent impact on the environment, routine, or continuing agency administration and management, not including new programs or major reordering of priorities, and adoption of a local legislative decision in connection with the same, and since this is a Type II action, the County Legislature has no further responsibilities under SEQRA.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

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

2. Title of Proposed Legislation
   AUTHORIZING USE OF SEARS BELLows COUNTY PARK AND THE COUNTY OWNED
   PORTION OF THE PAUMANOK TRAIL BY JAYASPORTS FOR ITS PAUMANOK PURSUIT
   FUNDRAISER

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

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

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

6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact
   There is a $300 event fee and $25 application fee collected by the County for use of the Park.

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

8. Proposed Source of Funding
   N/A

9. Timing Impact
   N/A

10. Typed Name & Title of Preparer
    Emily R. Lauri
    Community Relations Director
    Dept. of Parks, Recreation & Conservation

11. Signature of Preparer
    [Signature]

12. Date
    01/18/2019
### GENERAL FUND

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<tbody>
<tr>
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<td>$12,998</td>
<td>$0.02</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
SUMMARY OF FEES: When a park is charging for parking we charge On-Season Rates, however when they are not charging for parking, we charge Off-Season Rate. When an applicant/organization wishes to have alcohol, sold, served or provided at their event, there is an additional charge. Additional fees are assessed for use of the pavilion, showmobile and any equipment for the showmobile.

a. On-Season Park Use Fee:
   Up to 50 persons...........$60/day
   51 to 100 persons.........$120/day
   101 to 200 persons......$180/day

b. 201 to 500 persons....$275/day
   501 to 1000 persons...$485/day
   Over 1000 persons....$750/day

c. Suffolk County Alcohol Fee: $40/day

d. Pavilion Use Fee: $125/day

e. Showmobile Fee: $540 for the first 4 hours, $135 for each additional hour

f. Showmobile Extras: $250/day for extended stage, $135/day for generator

PARK SCHEDULE: Different parks have different parking fee schedules. The on-season or off-season park use fees are charged based on the below schedule. Please note: Dates may vary from year to year depending on the dates of the holidays.

a. Southaven, Blydenburgh, Cathedral Pines, West Hills, Lake Ronkonkoma, Cedar Point, and Indian Island:
   05/27-09/02/2019 (Weekends and Holidays Only) – On-Season Park Use Fee

b. Smith Point, Meschutt & Cupsogue:
   05/27-09/02/2019 – On-Season Park Use Fee
   09/07-09/08/2019 (Smith Point ONLY) – On-Season Park Use Fee
   All other dates – Off-Season Park Use Fee

THIS EVENT: The above highlighted fees have been charged, due to the below stated event details.

Alcohol - No, Pavilion Use - No,
Showmobile - No, Showmobile Extras – N/A

FEE CHARGED: 

MONTAUK HIGHWAY – P.O. BOX 144  WEST SAYVILLE, NEW YORK 11796-0144 (631) 854-4949  FAX: (631) 854-4977
Date: January 19, 2019

Department/Agency: Suffolk County Department of Parks, Recreation & Conservation

Dept/Agency Point of Contact: Emily R. Lauri

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:

AUTHORIZING USE OF SEARS BELLOWS COUNTY PARK AND THE COUNTY OWNED PORTION OF THE PAUMANOK TRAIL BY JAYASPORTS FOR ITS PAUMANOK PURSUIT FUNDRAISER
Layperson's summary:

JayaSports wishes to host a Trail Run event Fundraiser, known as the “Paumanok Pursuit” at Sears Bellows County Park and along County-owned portions of the Paumanok Trail. Proceeds from this event would benefit Maggie’s Mission, a not-for-profit to benefit pediatric cancer research and the Long Island Greenbelt Trail Conference, a non-profit organization to assist in their trail maintenance within County Parks. Legislative approval is needed JayaSports to hold this event on Parkland.

Anticipated opposition (if any):
Specific detriment(s) from failed resolution:

The County will not receive the $325 fee in Revenue.

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

Parks Fee Schedule

Other County departments/divisions or municipalities impacted and explanation of impact:
REVENUE ANTICIPATION NOTE RESOLUTION NO. -2019

RESOLUTION DELEGATING TO THE COUNTY COMPTROLLER THE POWER TO AUTHORIZE THE ISSUANCE OF NOT TO EXCEED $55,000,000 REVENUE ANTICIPATION NOTES OF THE COUNTY OF SUFFOLK, NEW YORK, IN ANTICIPATION OF THE RECEIPT OF CERTAIN REVENUES FOR THE FISCAL YEAR ENDING DECEMBER 31, 2019, TO PRESCRIBE THE TERMS, FORM AND CONTENTS OF SUCH NOTES, AND TO PROVIDE FOR THE SALE AND CREDIT ENHANCEMENT THEREOF

THE COUNTY LEGISLATURE OF THE COUNTY OF SUFFOLK, NEW YORK, HEREBY RESOLVES AS FOLLOWS:

Section 1. Pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), the power to authorize the issuance of Revenue Anticipation Notes (herein called the "Notes") of the County of Suffolk, in the State of New York (the "County" and "State", respectively), in the aggregate principal amount of not to exceed $55,000,000, and any notes in renewal thereof, is hereby delegated to the County Comptroller, as Chief Fiscal Officer of the County.

Section 2. The Notes, in the amount of not to exceed $55,000,000, are authorized to be issued in anticipation of the receipt of certain revenues expected to be received by the County during the fiscal year ending December 31, 2019, from (i) State Aid revenues to be received from the State of New York, and (ii) revenues to be received from the United States of America. All of the foregoing shall be due and payable to the County during the fiscal year ending December 31, 2019. The proceeds of such Notes shall be used only for the purposes of paying the current expenses of the County for said fiscal year payable from the revenues in anticipation of which they are issued.

Section 3. The following additional matters are hereby determined and declared:

(a) The Notes are not issued in renewal of other notes.

(b) The Notes shall mature within the period of one year from the date of their issuance and may be renewed from time to time in accordance with the provisions of the Law.

(b) No revenue anticipation notes have heretofore issued in anticipation of the revenues specified in Section 2 hereof.

(d) The Notes are issued in anticipation of the collection of revenues other than real estate taxes or assessments.

(e) Not less than $55,000,000 of the revenues specified in Section 2 hereof remains uncalled as of the date hereof for the fiscal year of the County ending December 31, 2019.
Section 4. The Notes hereby authorized shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the County. The faith and credit of the County are hereby pledged to the punctual payment of the principal of and interest on the Notes and unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the County and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 5. Subject to the provisions of this resolution and the Law, and pursuant to Section 50.00 and Sections 56.00 to 61.00 and 168.00 of the Law, the powers to sell and issue the Notes authorized pursuant hereto, and any renewals thereof, and to determine the terms, form and contents, including the manner of execution of such Notes, and to execute arbitrage certifications relative thereto and any contracts for credit enhancements in connection with the issuance of the Notes and any other certificates and agreements, are hereby delegated to the County Comptroller, the Chief Fiscal Officer of the County.

Section 6. This resolution shall take effect immediately.

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
Delegating to the County Comptroller of the County of Suffolk, New York, the power to authorize the issuance of and to sell not exceeding $55,000,000 Revenue Anticipation Notes of said County in anticipation of the collection of New York State and Federal Aid by said County for the fiscal year that commenced January 1, 2019, and providing for other matters in connection therewith.

3. Purpose of Proposed Legislation
To issue revenue anticipation notes for cash flow purposes to cover cash flow needs for fiscal 2019. The current 2019 cash flow anticipates revenue of $45,000,000 in such revenue anticipation notes. The resolution has been written to provide sufficient latitude in principal and final sizing will be based upon actual cash flow projection formulas.

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>
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</thead>
<tbody>
<tr>
<td>Village</td>
<td>School District</td>
<td>Other (Specify):</td>
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<tr>
<th>Library District</th>
<th>Fire District</th>
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6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact
The notes would be issued prior to December 31, 2019 for a term of one year and will impact debt service in the 2020 operating budget. Estimated “gros” interest cost for the maturing note is estimated to be $1,375,000 ($45,000,000 x 3.50% gross coupon for 12 months).

It is anticipated that a reasonable premium will be bid by the underwriters and that the net interest cost may be approximately 2.50%.

Interest rate estimates are based on current market rates and are subject to change.

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.
Gross Interest cost in 2020 for the notes = $1,575,000.

8. Proposed Source of Funding
Revenue Anticipation Notes

9. Timing of Impact
One Year Impact - 2020

10. Typed Name & Title of Preparer
Elizabeth Guerriero
Municipal Finance Administrator
Audit and Control

11. Signature of Preparer
Elizabeth Guerriero

12. Date
1/25/2019
2019 Intergovernmental Relations Legislative Calendar & Cover Sheet

*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 be LOT at the next General Meeting.

<table>
<thead>
<tr>
<th>CE Reso Review Filing Deadline</th>
<th>Laid on the Table</th>
<th>Earliest Possible Vote</th>
<th>Cycle for which attached legislation is submitted</th>
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<td>3/5/19</td>
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</table>

Date: January 25, 2019

Department/Agency: Audit & Control

Legislation type (check all that apply)

- [X] 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
Title of legislation:

RESOLUTION DELEGATING TO THE COUNTY
COMPTROLLER THE POWER TO AUTHORIZE THE ISSUANCE OF NOT TO EXCEED $55,000,000 REVENUE ANTICIPATION NOTES OF THE COUNTY OF SUFFOLK, NEW YORK, IN ANTICIPATION OF THE RECEIPT OF CERTAIN REVENUES FOR THE FISCAL YEAR ENDING DECEMBER 31, 2019, TO PRESCRIBE THE TERMS, FORM AND CONTENTS OF SUCH NOTES, AND TO PROVIDE FOR THE SALE AND CREDIT ENHANCEMENT THEREOF

Layman’s summary:

A request for enabling local legislation to approve issuing Revenue Anticipation Notes of the County for the 2019 fiscal year to meet cash flow needs.

New or recurring/repeat legislation (if not new, please provide succinct chronological history of legislation):

Legislation has been requested on an annual repeat basis since 2011.

Other department(s) impacted, explanation of impact:

County-wide impact – mitigate interruptions of County operations.

Audit & Control – Financial reporting, cash management

County Executive’s Budget Office – Cash flow, repayment obligations

Are impacted department(s) aware of legislation?

A&C and County Executive’s Budget Office

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

Backup-A&C-2019 RAN-175b
January 25, 2019

HAND DELIVERED

Amy Keyes
Intergovernmental Relations
H. Lee Dennison Office Building – 12th Floor
100 Veterans Memorial Highway
Hauppauge, New York 11788

Dear Amy:

SUBJECT: REVENUE ANTICIPATION NOTE RESOLUTION--$55,000,000

Attached please find the above referenced resolution and fiscal impact statement. Same has been circulated to all parties via e-mail (CE RESO REVIEW) and hand delivered this date so the resolution may be laid on the table on February 13, 2019 and eligible for consideration for adoption on March 5, 2019. Titles of the electronic files are Reso-A&C-2019 RAN, Backup-A&C-2019 RAN-175b and Backup-A&C-2019 RAN-IR Cover Sheet.

Once adopted the legislation should be signed by the County Executive as soon as possible. Certified copies of the resolution will be required prior to the release of the Preliminary Official Statement.

The resolution authorizes me to issue revenue anticipation notes to fulfill our operating cash flow requirements. Details relative to the issue are recited in the fiscal impact statement that is attached herewith. Bond Counsel has reviewed and approved the format of the resolution for presentation to the County Legislature.

Sincerely,

John M. Kennedy, Jr.
Comptroller

cc: Louis A. Necroto, Chief Deputy Comptroller
Elizabeth Guerriero, Municipal Finance Administrator
RESOLUTION NO. -2019, SALE OF COUNTY-OWNED REAL ESTATE PURSUANT TO LOCAL LAW NO. 13-1976 MTGLQ INVESTORS, L.P. (SCTM NO. 0100-166.00-01.00-036.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying, and being in the Town of Babylon, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0100 Section 166.00 Block 01.00 Lot 036.000 and acquired by Tax Deed on October 19, 2010 from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on October 20, 2010 in Liber 12640 at CP 823 and described as follows, known and designated as a piece located in the Town of Babylon in front of 116 County Line Road, Massapequa, New York 11768 and filed in the Office of the Clerk of the County of Suffolk,

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

WHEREAS, MTGLQ Investors L.P., has made an offer to Suffolk County, for the purchase of said above described parcel for the sum of $7,000.00. At closing the purchaser will be responsible for the pro rata share of the current taxes which amount will be due upon receipt of the deed; and

WHEREAS, the real property above described being in size approximately 50' x 10' x 60' x 11' has been appraised at $7,000.00, which property is surplus to the needs of the County of Suffolk; and

WHEREAS, the Director of Real Estate, and/or his designee, has received and deposited the sum of $7,000.00, pursuant to said purchase offer; and

WHEREAS, the Suffolk County Department of Economic Development and Planning has reviewed this parcel and recommends that said parcel be sold to adjacent owners with certain restrictive covenants so as to prevent further development of the land; now, therefore be it

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

2nd RESOLVED, that the deed shall include the following language: AND the premises described herein shall not be independently improved by the erection of any habitable structure, and can be merged with grantee’s adjoining parcel if applicable so as to form one single lot. There can
be no further subdivision of the merged parcel unless it is consistent with local town and/or village zoning codes and standards of the Suffolk County Department of Health Services, applicable at the time application is made. This restrictive covenant shall be enforceable by the County of Suffolk by injunctive relief or by any other remedy, in equity, or at law. The failure of the County of Suffolk or any agency thereof to enforce this covenant, shall not be deemed to impose any liability whatsoever upon the County of Suffolk or any officer, employee or agent thereof. This covenant and restriction shall run with the land and shall be binding upon the grantee, its successor and assigns, and upon all persons claiming under them; and be it further

3rd RESOLVED, that the Director of Real Estate, and/or his designee, is hereby authorized to execute and acknowledge a, Quitclaim Deed to transfer the interest of SUFFOLK COUNTY in the above described property and on the above described terms to said MTGLQ Investors L.P., 116 Countyline Road, Massapequa, New York 11768.

DATED:

APPROVED BY:

__________________________
County Executive of Suffolk County

Date:
Division of Real Property Acquisition and Management
Sponsor's Memo for County Legislation

Resolution Title:

Sale of County-Owned Real Estate Pursuant to Local Law No. 13-1976
MTGLQ Investors, L.P.
(SCTM NO. 0100-166.00-01.00-036.000)

Purpose/Justification of Request:

Local Law No. 13-1976

Specify Where Applicable:

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

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

3. Is backup attached? Yes X  No____

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

Fiscal Information:

Anticipated Revenue: $7,000.00

Contact Person: Telephone Number:
Wayne R. Thompson (631) 853-5971
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

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

2. Title of Proposed Legislation
   SALE OF COUNTY-OWNED REAL ESTATE PURSUANT TO
   LOCAL LAW No. 13-1976
   MTGLQ INVESTORS, L.P.
   (SCTM NO. 0100-166.00-01.00-036.000)

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

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

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

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

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

8. Proposed Source of Funding
   None

9. Timing of Impact
   2019

10. Name & Title of Preparer  Signature of Preparer  Date
    Wayne R. Thompson  _____  Diane E. Weyer  __________
    Land Management Specialist VI  Chief Financial Analyst  1/24/19

    1/30/19
## 2019 Property Tax Levy Cost to the Average Taxpayer

### 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>
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</table>

### Police District and District Court

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<tr>
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<th>2019 Cost to Avg Taxpayer</th>
<th>2019 FEV Tax Rate per $1000</th>
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</thead>
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<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
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### Combined

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<th>2019 Cost to Avg Taxpayer</th>
<th>2019 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>
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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: 2018 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.
## SUMMARY STATEMENT

**DIRECT SALE:**
Suffolk County Local Law No. 13-1976  
Tax Map No. 0100-166.00-01.00-036.000

<table>
<thead>
<tr>
<th>ADJOINING OWNER</th>
<th>BID</th>
<th>BID</th>
<th>BID</th>
</tr>
</thead>
<tbody>
<tr>
<td>MTGLQ Investors L.P.</td>
<td>$7,000.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>116 County Line Road</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Massapequa, New York 11758</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>(Nassau) 53-C-0070</td>
<td></td>
<td></td>
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<tr>
<td>Cesar &amp; Esther Lorenzana</td>
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<td></td>
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<tr>
<td>110 County Line Road</td>
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<td></td>
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<tr>
<td>North Amityville, New York 11701</td>
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<tr>
<td>James &amp; Ava Chadwick</td>
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<tr>
<td>122 County Line Road</td>
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<td></td>
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<tr>
<td>Massapequa, New York 11758</td>
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</tr>
<tr>
<td>0100-166.00-01.00-035.00</td>
<td></td>
<td></td>
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</tbody>
</table>

**SIZE OF PARCEL:** 600 Square Feet  
**APPRaised VALUE:** $7,000.00  
**COMMENT:** Direct Sale to Adjacent Owner

Wayne R. Thompson  
Property Manager  
(631) 853-5971
Date: January 23, 2019

Department/Agency: Environmental Development and Planning

Dept/Agency Point of Contact:

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:

SALE OF COUNTY-OWNED REAL ESTATE
PURSUANT TO LOCAL LAW No. 13-1976
MTGLQ INVESTORS, L.P.
(SCTM NO. 0100-166.00-01.00-036.000)

Layperson's summary:

To convey county owned parcel to MTGLQ Investors L.P.

Anticipated opposition (if any):

None
Specific detriment(s) from failed resolution:

Continued County ownership- to include yearly taxes, and possible maintenance and liability

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

Summary Statement
Sponsors Memo
Statement of Financial Impact
Tax Map & Aerial Map
Hagstrom Map

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

Comptroller's continued tax burden
January 23, 2019

Amy Keyes
Intergovernmental Relations
H. Lee Dennison Bldg. 12th Fl.
100 Veterans Memorial Highway
Hauppauge, NY 11788

Re: Tax Map Number: 0100-166.00-01.00-036.000

Dear Ms. Keyes:

Enclosed herewith is the original copy of the proposed resolution with documentation pursuant to:

Local Law No. 13-1976 - Authorizing the Direct Sale of County Owned Real Estate

I would appreciate your placing this on the legislative agenda.

Very truly yours,

Wayne R. Thompson
Real Property Manager
Division of Real Property Acquisition and Management

WRT:slb

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

Copy of Resolution to:
CE Reso Review, (electronic copy)
RESOLUTION NO. -2019, TO READJUST, COMPROMISE, AND GRANT REFUNDS AND CHARGEBACKS ON CORRECTION OR ERRORS/COUNTY COMPTROLLER BY: COUNTY LEGISLATURE NO. 483-2019

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

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

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

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

<table>
<thead>
<tr>
<th>Description</th>
<th>Year</th>
<th>Original Tax</th>
<th>Corrected Tax</th>
<th>Chargeback or Refund, if paid</th>
</tr>
</thead>
<tbody>
<tr>
<td>BROOKHAVEN:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>0200-219.00-01.00-001.000 (Item No. 8600310)</td>
<td>2017/18</td>
<td>$27,486.11</td>
<td>$0</td>
<td>$27,486.11</td>
</tr>
<tr>
<td>0200-219.00-01.00-002.000 (Item No. 8600320)</td>
<td>2017/18</td>
<td>$4,917.75</td>
<td>$0</td>
<td>$4,917.75</td>
</tr>
<tr>
<td>0200-228.00-01.00-003.000 (Item No. 8701090)</td>
<td>2016/17</td>
<td>$28,490.84</td>
<td>$0</td>
<td>$28,490.84</td>
</tr>
</tbody>
</table>

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   ResolutionXXX Local Law Charter Law

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

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

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

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

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

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

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

9. Timing of Impact
   Variable

10. Typed Name & Title of Preparer
    John M. Kennedy
    County Comptroller

11. Signature of Preparer
    12. Date
    3/0/09
TO: SUFFOLK COUNTY TREASURER, COUNTY CENTER, RIVERHEAD, N.Y. 11901

FROM: ASSESSOR(S) TOWN OF BROOKHAVEN

RE: ☐ CERTIORARI ☒ CANCELLATION OF TAXES (R.P.T.L. - Section 558)

☐ R.P.T.L. ART. 7 SMALL CLAIMS REVIEW

CERTIORARI SMALL CLAIMS REVIEW

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

Small Claims Petition No. ____________________________
Court Order Index No. ____________________________
Date of Order (Petition) ____________________________
Claimant _________________________________________
Number of tax years covered by order 1 - 2017/18 /

CANCELLATION OF TAXES

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

Property Acquired by: REBOLI CENTER FOR ART & HISTORY
Date of Acquisition: 10/31/2017 Means: 12948-430

COMPLETE THE FOLLOWING INFORMATION FOR EACH TAX YEAR

<table>
<thead>
<tr>
<th>Town Item No.</th>
<th>Tax Map Number</th>
<th>Original Assessment</th>
<th>Assessment Change to</th>
</tr>
</thead>
<tbody>
<tr>
<td>8600310</td>
<td>0200-219.00-01.00-001.000</td>
<td>7,510</td>
<td>EXEMPT</td>
</tr>
</tbody>
</table>

NOTE: WHOLLY EXEMPT PAID IN ERROR 17/18 PER RESOLUTION
Notation: ________________________________

BY ATTY: ________________________________

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

Tax Levied: 27486.11
Corrected Tax: 0

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

Richard P. DeMarchi, Assessor

[Signature]

STATE OF NEW YORK
COUNTY OF SUFFOLK

Sworn to before me this 15TH day of OCTOBER 2018

ORIGINAL - COUNTY TREASURER
FORM 74-B
SUPPLEMENTAL

Copy - R.P.T.L.A

ELAINE ESPOSITO
NOTARY PUBLIC - STATE OF NEW YORK
SUFFOLK COUNTY
LICENSE #2016ES012604
COMM. EXP. JUNE 26, 2020
Department of the Assessor  
Request Form  

Requester:  

Date Submitted: 10/15/18  

Submitted To:  

Type of Request:  

- COE  
- Re-levy: Removal / Adjustment  
- Cancelation of Taxes  
- Other  

Request Priority:  

- Standard  
- High  
- Urgent  
- Expedite  

SCTM#: 200-319-1-1  
ITEM #: 8600310  

Justification / Impact: per Resolution Attached.  

Comments:  

<table>
<thead>
<tr>
<th>Tax Year</th>
<th>Exemption Description</th>
<th>NYS EX code</th>
<th>T &amp; C</th>
<th>$ Current AV</th>
<th>Modified AV Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>2018</td>
<td>Cancelation 24050 x x 7310 7310 of taxes</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

- Wholly Exempt -  
- Historical Prep  

Total Tax Rate: 381.227  

Original Tax Amount: $27486.11  

Corrected Tax Amount: $0  

Approval Signature:  

Date: 10/15/18  

Assign #: 2254
Town of Brookhaven Tax v5.1

Edit Item Number:

Tax Base Fields

Item: User: 8600310 Tax Year: 2017

Appraisal: Appraisal Form:

Arrests:

Prop Type 1:

Prop Type 2:

School Tax:

Total Assessed 1: 0
Total Assessed 2: 7210

Total Assessed 3: 0.00

Total Assessed 4: 7210

Land Assessed:

Check
Payments
Save

Tax Levy:

<table>
<thead>
<tr>
<th>Levy Description</th>
<th>Exemption Type</th>
<th>Net Assessed Val</th>
<th>Tax Rate</th>
<th>Tax Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>SCHOOL DISTRICTS - THREE VILLAGE CSD</td>
<td>7210</td>
<td>268,265</td>
<td>$19,341.91</td>
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<tr>
<td>LIBRARY DISTRICTS - THREE VILLAGE CSD</td>
<td>7210</td>
<td>234,149</td>
<td>$18,006.35</td>
<td></td>
</tr>
<tr>
<td>COUNTY OF SUFFOLK</td>
<td>7210</td>
<td>234,149</td>
<td>$18,006.35</td>
<td></td>
</tr>
<tr>
<td>COUNTY OF SUFFOLK - POLICE</td>
<td>7210</td>
<td>234,149</td>
<td>$18,006.35</td>
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</tr>
<tr>
<td>TOWN - TOWN WIDE FUND</td>
<td>7210</td>
<td>234,149</td>
<td>$18,006.35</td>
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<tr>
<td>HIGHWAY - TOWN WIDE FUND</td>
<td>7210</td>
<td>234,149</td>
<td>$18,006.35</td>
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</tr>
<tr>
<td>TOWN - PART TOWN FUND</td>
<td>7210</td>
<td>234,149</td>
<td>$18,006.35</td>
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<tr>
<td>HIGHWAY - PART TOWN FUND / SNOW REMOVAL</td>
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<td>234,149</td>
<td>$18,006.35</td>
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<tr>
<td>NEW YORK STATE HTA TAX</td>
<td>7210</td>
<td>234,149</td>
<td>$18,006.35</td>
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<tr>
<td>2004 $100M BOND ACT &amp; OPEN</td>
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<td>234,149</td>
<td>$18,006.35</td>
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</tr>
<tr>
<td>FIRE DISTRICTS - STONY BROOK</td>
<td>7210</td>
<td>1,949</td>
<td>$140.52</td>
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<tr>
<td>WATER DISTRICTS - STONY BROOK</td>
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<td>1,949</td>
<td>$140.52</td>
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<td>LIGHTNING DISTRICTS - BROOKHAVEN</td>
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<td>$140.52</td>
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<tr>
<td>REAL PROPERTY TAX LAW</td>
<td>7210</td>
<td>1,949</td>
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<tr>
<td>OUT OF COUNTY TUITION</td>
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<td>1,949</td>
<td>$140.52</td>
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</tr>
</tbody>
</table>

First Half Taxes: $13,743.05 Second Half Taxes: $13,743.05 Total Taxes: $27,486.11

First Half Payments: $13,743.05 First Half Penalty: $9,00 Second Half Payments: $13,743.05

First Half Taxes Due: $13,743.05 Second Half Taxes Due: $13,743.05 Total Taxes Due: $27,486.11

Tax Exemptions

Insert Row

<table>
<thead>
<tr>
<th>Exemption</th>
<th>Seq</th>
<th>Amount</th>
<th>Savings</th>
</tr>
</thead>
<tbody>
<tr>
<td>72260 HISTORICAL</td>
<td>0</td>
<td>7210.00</td>
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</table>

http://taxprod/Check/CheckTaxBase

10/15/2018
Town of Brookhaven Tax v5.1

Edit Item Number: 1057

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<tr>
<th>Levy Description</th>
<th>Exemption Type</th>
<th>Net Assessed Val</th>
<th>Tax Rate</th>
<th>Tax Amount</th>
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<tr>
<td>SCHOOL DISTRICTS - THREE VILLAGE CSD</td>
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<td>0.00</td>
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<tr>
<td>TOWN - TOWN WIDE FUND</td>
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<tr>
<td>HIGHWAY - TOWN WIDE FUND</td>
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<td>0</td>
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<tr>
<td>NEW YORK STATE MTA TAX</td>
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<td>0.00</td>
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<tr>
<td>2024-120M BOND ACT &amp; OPEN</td>
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<td>WATER DISTRICTS - STONY BROOK</td>
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<td>0</td>
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<tr>
<td>LIGHTNING DISTRICTS - BROOKHAVEN</td>
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<td>0</td>
<td>0.00</td>
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<tr>
<td>REAL PROPERTY TAX LAW</td>
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<td>0.00</td>
</tr>
<tr>
<td>OUT OF COUNTY TUITION</td>
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<td>0</td>
<td>0</td>
<td>0.00</td>
</tr>
</tbody>
</table>

First Half Taxes: $13,743.06  Second Half Taxes: $13,743.06  Total Taxes: $27,486.12
First Half Payment: $13,743.06  First Half Penalty: $0.00  Second Half Payment: $13,743.06
First Half Taxes Calc: $13,743.06  Second Half Taxes Calc: $9.00  Total Taxes Calc: $0.00

http://taxprod/Check/CheckTaxBase

10/15/2018
## Town of Brookhaven
### Department of Tax Receiver

**ITEM NUMBER:** 8600310  
**SCTM:** 0200-215.09-01.00-001.000  
**Status:** ACTIVE  
**City:** STONY BROOK  
**Zip:** 11790-0000

### Statement of Taxes
**Period:** 2017 - 2018  
**As of:** October 15, 2018, 04:51:25 AM

<table>
<thead>
<tr>
<th>Description</th>
<th>District Taxable Value</th>
<th>District Tax Amount</th>
<th>Prior Year % Change</th>
<th>Exempt Code</th>
<th>Taxable Value Adjusted by Exemption</th>
<th>Tax Rate Par $100</th>
<th>Tax Amount</th>
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</thead>
<tbody>
<tr>
<td><strong>School Tax</strong></td>
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</tr>
<tr>
<td>School District - Three Village CSD</td>
<td>65,704,409</td>
<td>148,434,467.05</td>
<td>3.37</td>
<td>7,210</td>
<td>268,285</td>
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<tr>
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**Total Tax:** 27,486,411  
**Total Tax Rate:** 581.222

### Payment Information
- **First Half:** $13,743.08  
  - Due: 19-Jan-2018  
  - Amount: 0042
- **Second Half:** $13,743.08  
  - Due: 31-May-2018  
  - Amount: 0011

http://tobportal.tob.gov/Tax_Receiver_Print.aspx?id=8600310&sctm=02002190001000...  
10/15/2018
RESOLUTION NO. 2018-0762
MEETING: SEPTEMBER 27, 2018

APPROVAL TO ACCEPT EXEMPTION
APPLICATION FROM THE REBOLI
CENTER FOR ART AND HISTORY

WHEREAS, Senate Bill S8886 was signed by the Governor which grants retroactive real
property tax exempt status to The Reboli Center for Art and History for the 2017-2018
assessment roll; and

WHEREAS, the aforesaid bill authorizes the Assessor of the Town of Brookhaven to
accept from The Reboli Center for Art and History an application for exemption from real
property taxes pursuant to section 420-a of the real property tax law for the 2017-2018
assessment roll for the parcel conveyed to such organization on October 31, 2017, being in the
Town of Brookhaven located at 64 Main Street, Stony Brook also known as Suffolk County tax
map number SCTM District 0200 Section 219.00 Block 01.00 Lots 001.000 and 002.000; and

WHEREAS, if accepted, the application shall be reviewed as if it had been received on or
before the taxable status date established for such rolls.

NOW, THEREFORE, LET IT BE APPROVED by the Town Board of the Town of
Brookhaven that the Assessor of the Town of Brookhaven, Suffolk County, New York, is to
accept an application for exemption from real property taxes for the 2017-2018 assessment roll
for the parcel owned by The Reboli Center for Art and History located in the Town of
Brookhaven, located at 64 Main Street, Stony Brook, also known as Suffolk County tax map
number District: 0200 Section 219.00 Block 01.00 Lots 001.000 and 002.000; and be it
further

RESOLVED, if the Assessor reviews the application and is satisfied that The Reboli
Center for Art and History is entitled to such tax exemption, the Assessor may grant the
exemption from taxation beginning on the date of acquisition of the property by the The Reboli
Center for Art and History and make appropriate corrections to the 2017-2018 assessment roll,
and provide for the refund of taxes paid and cancel any taxes, fines, penalties and interest
remaining unpaid.
Resolution Submission Form

MEETING OF: SEPTEMBER 27, 2018
RESOLUTION NO. 2018-0762
MOVED BY COUNCILMEMBER: VALERIE CARTRIGHT

REVISION SEPTEMBER 20, 2018 10:28 AM
SHORT TITLE: APPROVAL TO ACCEPT EXEMPTION APPLICATION FROM THE REBOLI CENTER FOR ART AND HISTORY

DEPARTMENT: LAW

REASON: Senate Bill S8886 has been enacted and authorizes the Assessor of the Town of Brookhaven to accept the application of The Rebol Center for Art and History

Financial Impact:

SEQRA REQUIRED:

PERMISSIVE REFERENDUM:

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<th>Present</th>
<th>Absent</th>
<th>Motion</th>
<th>Aye</th>
<th>No</th>
<th>Abstain</th>
<th>Not Voting</th>
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<tr>
<td>Supervisor Romaine</td>
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</table>
Senate Bill S8886
SIGNED BY GOVERNOR
2017-2018 Legislative Session

Authorizes The Reboli Center for Art and History to file an application for retroactive real property tax exemption

DOWNLOAD BILL TEXT PDF (HTTPS://LEGISLATION.NYSenate.GOV/PDF/BILLS/2017/S8886)

SHARE THIS BILL

SPONSORED BY

(R, C, IP) 2ND SENATE DISTRICT

CURRENT BILL STATUS VIA A10926 - SIGNED BY GOVERNOR

YOUR VOICE

DO YOU SUPPORT THIS BILL?

✓ AYE  X NAY

BETA 1 (/citizen-guide/bill-alerts)

https://www.nysenate.gov/legislation/bills/2017/s8886  09/19/2018
STATE OF NEW YORK

S886

IN SENATE

May 31, 2018

Introduced by Sen. FLANAGAN — read twice and ordered printed, and when printed to be committed to the Committee on Local Government.

AN ACT authorizing The Reboil Center for Art and History to file an application for retroactive real property tax exemption

THE PEOPLE OF THE STATE OF NEW YORK, REPRESENTED IN SENATE AND ASSEMBLY, DO ENACT AS FOLLOWS:

Section 1. Notwithstanding any other provision of law to the contrary, the assessor of the town of Brookhaven is hereby authorized to accept from The Reboil Center for Art and History an application for exemption from real property taxes pursuant to section 420-a of the real property tax law for the 2017-2018 assessment roll, for the parcels conveyed to such organization on October 31, 2017, with such parcels being located in the town of Brookhaven at 64 Main Street, Stony Brook, otherwise known as: Suffolk county tax map district 2200 section 219.00 block 81.00 lots 301.000 and 302.000. If accepted, the application shall be reviewed as if it had been received on or before the taxable status date established for such roll.

If satisfied that such organization would otherwise be entitled to such exemption if such organization had filed an application for exemption by the appropriate taxable status date, the assessor of the town of Brookhaven, upon approval by the town board of such town, may grant exemption from all taxation beginning on the date of the conveyance of such parcel to such organization on the effective date of this act and cancel taxes, fines, penalties and interest remaining unpaid, and repay any taxes, fines, penalties and interest paid by such organization, and make appropriate correction of the subject roll.

§ 2. This act shall take effect immediately.

EXPLANATION—Matter in ITALICS (underscored) is new; matter in brackets [ ] is old law to be omitted.

LBD15821-01-3

COMMENTS

Open Legislation comments facilitate discussion of New York State legislation. All comments are subject to moderation. Comments deemed off-topic, commercial, campaign-related, self-promotional; or that contain profanity or hate speech; or that link to sites outside of the nysenate.gov domain are not permitted, and will not be published. Comment moderation is generally performed Monday through Friday.

By contributing or voting you agree to the Terms of Participation and verify you are over 13.


09/19/2018
BILL NUMBER: S8886

TITLE OF BILL:

An act authorizing The Reboli Center for Art and History to file an application for retroactive real property tax exemption

PURPOSE OR GENERAL IDEA OF BILL:

This bill will authorize the town of Brookhaven to accept from The Reboli Center an application for retroactive real property tax exemption for the 2017-18 assessment roll.

SUMMARY OF PROVISIONS:

Section 420-a of the real property tax law is amended. Section 1 gives authorization to the Town of Brookhaven to accept an application for exemption and section 2 is the effective date.

DIFFERENCE BETWEEN ORIGINAL AND AMENDED VERSION (IF APPLICABLE):

JUSTIFICATION:

As requested by The Reboli Center.

PRIOR LEGISLATIVE HISTORY:

VIEW MORE (10 LINES) 

S8886 - BILL TEXT

DOWNLOAD PDF (HTTPS://LEGISLATION.NYSENATE.GOV/PDF/BILLS/2017/S8886)
June 4, 2018

Hon. Steven Englebright
New York State Assemblyman
149 Main Street
East Setauket, New York 11733

Re: Reboli Center for Art & History
64 Main Street
Stony Brook, New York 11790
Two Parcels: SCTM# 0200/219-1-1 & SCTM# 0200/219-1-2

Proposed Assembly Bill – (A10926)

Dear Assemblyman Englebright,

As per your request that I have reviewed your proposed legislative bill (A10926), which would grant permission to the Reboli Center for Art & History to submit a retroactive application for a real property tax exemption with the Town of Brookhaven for the properties located at 64 Main Street, Stony Brook, New York for the 2017/18 assessment year.

Please be advised that should this bill becomes law this office will accept and review in accordance with its' legal obligation, an application from the Reboli Center for Art & History for the 2017/2018 assessment year.

I am advised by my counsel that the legal opinion set forth in 11 Opinions of Counsel SBRPS No. 55 applies to this fact situation and justifies a granting of exemption to this property.

Should you require any further information, please do not hesitate to contact me.

Very truly yours,

RONALD F. DEVINE, JR.
Assessor

Cc: Richard P. DeBragga, Esq., Senior Assistant Town Attorney

Department of the Assessor
Ronald F. Devine, Jr.
One Independence Hill • Farmingville • NY 11738 • Phone (631) 451-6300
www.brookhaven.org
Printed on recycled paper
<table>
<thead>
<tr>
<th>Date</th>
<th>Description</th>
<th>Amount (Balance)</th>
<th>Amount (Closing)</th>
<th>Interest Paid</th>
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<td>11/04/18</td>
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<td></td>
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Total due: 1057
TO:  SUFFOLK COUNTY TREASURER, COUNTY CENTER, RIVERHEAD, N.Y. 11901
FROM:  ASSESSOR(S) TOWN OF BROOKHAVEN
RE:  ☑ CERTIORARI  ☑ CANCELLATION OF TAXES (R.P.T.L. - Section 558)

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

Small Claims Petition No. _____________________________
Court Order Index No. _____________________________
Date of Order (Petition) _____________________________
Claimant ____________________________________________________________________________
Number of tax years covered by order 1 - 2017/18 __

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

Property Acquired by: REBOLI CENTER FOR ART & HISTORY
Date of Acquisition: 10/31/2017 Means: 12948-430

COMPLETE THE FOLLOWING INFORMATION FOR EACH TAX YEAR

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<th>Tax Map Number</th>
<th>Original Assessment</th>
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<td>0200-219.00-01.00-002.000</td>
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NOTE: WHOLLY EXEMPT PAID IN ERROR 2017/18 PER RESOLUTION

BY ATTY: ________________________________

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

Tax Levied: 4917.75 -

Corrected Tax: 0

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

Richard P. DeRugge, Assessor

STATE OF NEW YORK
COUNTY OF SUFFOLK

Sworn to before me this 15TH day of OCTOBER 2018

Original - County Treasurer
Form 74-B
Supplemental

Copy - R.P.T.S.A

ELAINE ESPOSITO
NOTARY PUBLIC - STATE OF NEW YORK
SUFFOLK COUNTY
LIC. #01ES612604
COMM. EXP. ____________
**Department of the Assessor**

**Request Form**

Requester: Law Dept.  
Date Submitted: 10/5/18

Submitted To: Elaine

Type of Request: ☑ Cancelation of Taxes

Request Priority: ☐ Standard  ☐ High  ☐ Urgent  ☐ Expedite

SCTM#: 200-319-1-5  ITEM #: 8600380

Justification / Impact: per Resolution Attached

Comments:

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<td>2011</td>
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Total Tax Rate: 381.22

Original Tax Amount: $4917.25

Corrected Tax Amount: $0

Approval Signature: [Signature]

Date: 10/5/18

Assign #: 2055
### Tax Details

**Total Taxes Due is less than Taxes Paid. 2017**

#### Town of Brookhaven Tax v5.1

**Edit Item Number:**

- **Tax Base Fields**
  - **Assessors:**
  - **Tax Code:** 410
  - **Average:** 0.50
  - **PropType1:** 430
  - **School Dist:** 19
  - **TotalRelTax:** 0.00
  - **TotalAssmnt:** 120
  - **LandAssmnt:** 500

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<td>NEW YORK STATE MTA Tax</td>
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<td>2004 $100M BOND ACT IN OPER</td>
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<td>WATER DISTRICTS - STONY BROOK</td>
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#### Tax Exemptions

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#### Tax Recalculations

- **First Half Taxes:** $2,458.65
- **Second Half Taxes:** $2,458.65
- **Total Taxes:** $4,917.35

**10/15/2018**
## Levy Description

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<th>District Tax Amount</th>
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<td>SCHOOL DISTRICTS - THREE VILLAGE CSD</td>
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<td>1,280</td>
<td>288.285</td>
<td>3,570.93</td>
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<td>TOWN - TOWN WIDE FUND</td>
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<td>1,280</td>
<td>5.126</td>
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### Tax Payment Details

- **First Half**: $2,458.88
- **Second Half**: $2,458.87
- **Total**: $4,917.76
- **Tax Rate**: $381.22

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http://tobportal.tob.gov/Tax_Receiver_Print.aspx?id=860320&stcm=020021900010000... 10/15/2018
ADOPTED
BY THE BROOKHAVEN TOWN BOARD

RESOLUTION NO. 2018-0762
MEETING: SEPTEMBER 27, 2018

APPROVAL TO ACCEPT EXEMPTION APPLICATION FROM THE REBOLI CENTER FOR ART AND HISTORY

WHEREAS, Senate Bill S8886 was signed by the Governor which grants retroactive real property tax exempt status to The Reboli Center for Art and History for the 2017-2018 assessment roll; and

WHEREAS, the aforesaid bill authorizes the Assessor of the Town of Brookhaven to accept from The Reboli Center for Art and History an application for exemption from real property taxes pursuant to section 420-a of the real property tax law for the 2017-2018 assessment roll for the parcel conveyed to such organization on October 31, 2017, being in the Town of Brookhaven located at 64 Main Street, Stony Brook also known as Suffolk County tax map number SCTM District 0200 Section 219.00 Block 01.00 Lots 001.000 and 002.000; and

WHEREAS, if accepted, the application shall be reviewed as if it had been received on or before the taxable status date established for such rolls.

NOW, THEREFORE, LET IT BE APPROVED by the Town Board of the Town of Brookhaven that the Assessor of the Town of Brookhaven, Suffolk County, New York, is to accept an application for exemption from real property taxes for the 2017-2018 assessment roll for the parcel owned by The Reboli Center for Art and History located in the Town of Brookhaven, located at 64 Main Street, Stony Brook, also known as Suffolk County tax map number District: 0200 Section 219.00 Block 01.00 Lots 001.000 and 002.000; and be it further

RESOLVED, if the Assessor reviews the application and is satisfied that The Reboli Center for Art and History is entitled to such tax exemption, the Assessor may grant the
exemption from taxation beginning on the date of acquisition of the property by the The Reboli Center for Art and History and make appropriate corrections to the 2017-2018 assessment roll, and provide for the refund of taxes paid and cancel any taxes, fines, penalties and interest remaining unpaid.
**Resolution Submission Form**

**MEETING OF:** SEPTEMBER 27, 2018  
**RESOLUTION NO. 2018-0762**

**MOVED BY COUNCILMEMBER:** VALERIE CARTRIGHT

**REVISION:** SEPTEMBER 20, 2018 10:28 AM

**SHORT TITLE:** APPROVAL TO ACCEPT EXEMPTION APPLICATION FROM THE REBOLI CENTER FOR ART AND HISTORY

**DEPARTMENT:** LAW

**REASON:** Senate Bill S8886 has been enacted and authorizes the Assessor of the Town of Brookhaven to accept the application of The Reboi Center for Art and History

**Financial Impact:**  

**SEQRA REQUIRED:**

**PERMISSIVE REFERENDUM:**

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<th>Absent</th>
<th>Motion</th>
<th>Aye</th>
<th>No</th>
<th>Abstain</th>
<th>Not Voting</th>
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**Senate Bill S8886**

**SIGNED BY GOVERNOR**

2017-2018 Legislative Session

Authorizes The Rebolli Center for Art and History to file an application for retroactive real property tax exemption

[Download Bill Text PDF](https://legislation.nysenate.gov/pdf/bills/2017/S8886)

**SHARE THIS BILL**

[Facebook](#)  [Twitter](#)  [Email](#)

**SPONSORED BY**

![John J. Flanagan](https://legislation.nysenate.gov/images/senate/senator/john-flanagan.png)

(Seniors/John-J-Flanagan)

(R, C, IP) 2ND SENATE DISTRICT

**CURRENT BILL STATUS VIA A10926 - SIGNED BY GOVERNOR**

![Bill Status Box](#)

**YOUR VOICE**

**DO YOU SUPPORT THIS BILL?**

✔ AYE  ❌ NAY

[BETA](https://citizen-guide/bill-alerts)

https://www.nysenate.gov/legislation/bills/2017/s8886  09/19/2018
STATE OF NEW YORK

S886
IN SENATE
May 31, 2018

Introduced by Sen. FLANAGAN -- read twice and ordered printed, and when
printed to be committed to the Committee on Local Government

AN ACT authorizing the Rebori Center for Art and History to file an
application for retroactive real property tax exemption

THE PEOPLE OF THE STATE OF NEW YORK, REPRESENTED IN SENATE AND ASSEMBLY, DO ENACT AS FOLLOWS:

Section 1. Notwithstanding any other provision of law to the contrary,
the assessor of the town of Brookhaven is hereby authorized to accept
from the Rebori Center for Art and History an application for exemption
from real property taxes pursuant to section 420-a of the real property
tax law for the 2017-2018 assessment roll, for the parcels conveyed to
such organization on October 31, 2017, with such parcels being located
in the town of Brookhaven at 94 Main Street, Stony Brook, otherwise
known as: Suffolk County tax map district 2200 section 215.00 block
01.30 lots 001, 002, and 003. If accepted, the application shall be
reviewed as if it had been received on or before the taxable status date
established for such roll.

If satisfied that such organization would otherwise be entitled to
such exemption if such organization had filed an application for
exemption by the appropriate taxable status date, the assessor of the
town of Brookhaven, upon approval by the town board of such town, may
grant exemption from all taxation beginning on the date of the convey-
ance of such parcel to such organization on the effective date of this
act and cancel taxes, fines, penalties and interest remaining unpaid,
and repay any taxes, fines, penalties and interest paid by such organi-
zation, and make appropriate correction of the subject roll.

§ 2. This act shall take effect immediately.

EXPLANATION--Matter in ITALICS (underscored) is new; matter in brackets
[ ] is old law to be omitted.
LBD15821-01-9

COMMENTS

Open Legislation comments facilitate discussion of New York State legislation. All
comments are subject to moderation. Comments deemed off-topic, commercial,
campaign-related, self-promotional; or that contain profanity or hate speech; or that
link to sites outside of the nysenate.gov domain are not permitted, and will not be
published. Comment moderation is generally performed Monday through Friday.

By contributing or voting you agree to the Terms of Participation and verify you are
over 13.

https://www.nysenate.gov/legislation/bills/2017/s8886 09/19/2018
TITLE OF BILL:

An act authorizing The Reboil Center for Art and History to file an application for retroactive real property tax exemption

PURPOSE OR GENERAL IDEA OF BILL:

This bill will authorize the town of Brookhaven to accept from The Reboil Center an application for retroactive real property tax exemption for the 2017-18 assessment roll.

SUMMARY OF PROVISIONS:

Section 420-a of the real property tax law is amended. Section 1 gives authorization to the Town of Brookhaven to accept an application for exemption and section 2 is the effective date.

DIFFERENCE BETWEEN ORIGINAL AND AMENDED VERSION (IF APPLICABLE):

JUSTIFICATION:

As requested by The Reboil Center.

PRIOR LEGISLATIVE HISTORY:

VIEW MORE (10 LINES) ▼

S8886 - BILL TEXT  DOWNLOA PDF (HTTPS://LEGISLATION.NYSenate.GOV/PDF/BILLS/2017/S8886)
June 4, 2018

Hon. Steven Englebright
New York State Assemblyman
149 Main Street
East Setauket, New York 11733

Re: Reboli Center for Art & History
64 Main Street
Stony Brook, New York 11790
Two Parcels: SCTM# 0200/219-1-1 & SCTM# 0200/219-1-2

Proposed Assembly Bill – (A10926)

Dear Assemblyman Englebright,

As per your request that I have reviewed your proposed legislative bill (A10926), which would grant permission to the Reboli Center for Art & History to submit a retroactive application for a real property tax exemption with the Town of Brookhaven for the properties located at 64 Main Street, Stony Brook, New York for the 2017/18 assessment year.

Please be advised that should this bill becomes law this office will accept and review in accordance with its' legal obligation, an application from the Reboli Center for Art & History for the 2017/2018 assessment year.

I am advised by my counsel that the legal opinion set forth in Opinions of Counsel SBRPS No. 56 applies to this fact situation and justifies a granting of exemption to this property.

Should you require any further information, please do not hesitate to contact me.

Very truly yours,

RONALD F. DEVINE, JR.
Assessor

Cc: Richard P. DeBraga, Esq., Senior Assistant Town Attorney
TO: SUFFOLK COUNTY TREASURER, COUNTY CENTER, RIVERHEAD, N.Y. 11901

FROM: ASSessor(s) TOWN OF BROOKHAVEN

RE: ☑ CERTIORARI ☑ CANCELLATION OF TAXES (R.P.T.L. - Section 558)

☑ R.P.T.L. ART. 7 SMALL CLAIMS REVIEW

CERTIORARI SMALL CLAIMS REVIEW

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

Small Claims Petition No. 

Court Order Index No. 

Date of Order (Petition) 

Claimant 

Number of tax years covered by order 2-15/16 relevy on 16/17 taxes & 16/17

CANCELLATION OF TAXES

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

Property Acquired by: FAMILY SERVICE LEAGUE INC

Date of Acquisition: 09/02/2015 Means: 12833 - 222

COMPLETE THE FOLLOWING INFORMATION FOR EACH TAX YEAR

<table>
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<tr>
<th>Town Item No.</th>
<th>Tax Map Number</th>
<th>Original Assessment</th>
<th>Change to</th>
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<td>0200-228.00-01.00-003.000</td>
<td>3,350</td>
<td>EXEMPT</td>
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NOTE: WHOLLY EXEMPT, PAID 16/17 & RELEVY FOR 15/16 ON 16/17 BILL - PER STATE ASSEMBLY Notice:

BY ATTY: 

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

Tax Levied: 28490.84

Corrected Tax: 0

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

Richard F. Debellis, Assessor

☑ Sole ☐ Board
STATE OF NEW YORK COUNTY OF SUFFOLK

Sworn to before me this 16TH day of OCTOBER 2018

Original - County Treasurer
Form 74-B
Supplemental

REAL PROPERTY

2018 04T 26 AM 9:31 RECEIVED

ELAINIE ESPOSITO
NOTARY PUBLIC - STATE OF NEW YORK SUFFOLK COUNTY LIC.#01E86112804

COMM. EXP.
Department of the Assessor
Request Form

Requester: Law Dept
Date Submitted: 10/15/18

Submitted To: James

Type of Request: □ COE □ Re-levy: Removal / Adjustment □ Cancelation of Taxes
□ Other

Request Priority: □ Standard □ High □ Urgent □ Expedite

SCTM#: 200-398-1-3 ITEM#: 8701090

Justification / Impact: Resolution Attached

Comments:

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<td>X X 3950 3950</td>
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<td>Cancel Taxes on 1/17 as Pro Rate Relevy</td>
<td>Wholly Exempt</td>
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Total Tax Rate: 359.438
Original Tax Amount: $ 284,90,84
Corrected Tax Amount: $ 139,40,05

Approval Signature: [Signature]
Date: 10/15/18
Assign #: 2056
## Town of Brookhaven Tax v5.1

### Tax Rate Fields
- **Item User:** 8701099
- **Appraiser:** AppraiserFront
- **Tax Code:** 126
- **Tax Rate:** 2.25
- **PropType:** 2A
- **School Dist:** 03
- **TotalRelay:** 12946.06
- **TotalAmount:** 3900
- **LandAmount:** 409

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### Tax Exemptions

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### Tax Relevies

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http://taxprod/Check/CheckTaxBase

10/15/2018
Town of Brookhaven Tax v5.1

Tax Base Fields

Edit Item Numbers: Look Up Total Taxes Due is less than Taxes Paid. 2018 ✓

Item: Item 8701090 TaxYear: 2016

Appraised: AppraisedFrom:

Amount: 124 136
Avg: 2.35 2.25
PropType: 2A
PropType: 210 210
School: 01 03

TotalAssess 0.00 0.00
TotalAmount 30964 38900
LastAssess 450 450

Check Payments Save

Tax Levies

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First Half Taxes: $14,345.42 Second Half Taxes: $14,345.42 Total Taxes: $28,690.84
First Half Payment: $25,203.11 First Half Penalty: $712.27 Second Half Payment: $9.00
First Half Taxes Calc: $28,690.84 Second Half Taxes Calc: $28,690.84 Total Taxes Calc: $28,690.84

Tax Exemptions

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Relevy canceled per Reso.

http://taxprod/Check/CheckTaxBase 10/16/2018
Town of Brookhaven Tax v5.1

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| First Half Payment: | $0.00 First Half Penalty | $0.00 Second Half Payment: | $0.00 |
| First Half Taxes Calc: | $0.00 Second Half Taxes Calc: | $0.00 Total Taxes Calc: | $0.00 |

on 10/11 as Relerv - ProRate
15/14 Canal - Reso Attached

http://taxprod/Check/Edit_With_Year 10/16/2018
Town of Brookhaven  
Department of Tax Receiver

FAMILY SERVICE LEAGUE INC  

Item Number: 8701090  
House: 00221  
SCTM: 6200-228-00-01.00-003.000  
Status: ACTIVE  
City: PORT JEFF STA  
Zip: 11775 - 0000

STATEMENT OF TAXES  

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CURRENT AS OF: March 8, 2018 - 04:44:16 AM

SCHOOL PHONE 631-631-4748

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FIRST HALF TAX  14,246.42  SECOND HALF TAX  14,246.42  TOTAL TAX  21,492.84  TOTAL TAX RATE .150.468

B 8 22-May-2017 0090 22-May-2017 712.27 20,203.11  FAMILY SERVICE LEAGUE INC  Check

03/08/2018

http://tobportaltob.gov/Tax_Receiver_Print.aspx?id=8701090&scrm=020022800010000...
# Town of Brookhaven

**Department of Tax Receiver**

**FAMILY SERVICE LEAGUE INC**

- **Item Number:** 8701090
- **SCTM:** 0200-228.00-01.00-603.000
- **Status:** ACTIVE
- **Street:** TERRYVILLE RD
- **City:** PORT JEFF STA
- **Zip:** 11776-0000

**STATEMENT OF TAXES**

- **2015 - 2016**
- **Current As Of:** March 8, 2018 - 09:46:16 AM

**School Phone:** 531 474-8116

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**FIRST HALF TAX** 0.00 **SECOND HALF TAX** 0.00 **TOTAL TAX** 0.00 **TOTAL TAX RATE** 383.864

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http://tobportal.tob.gov/Tax_Receiver_Print.aspx?id=8701090&sctm=020022800010000... 03/08/2018
ADOPTED
BY THE BROOKHAVEN TOWN BOARD

RESOLUTION NO. 2018-0765
MEETING: SEPTEMBER 27, 2018

APPROVAL TO ACCEPT EXEMPTION
APPLICATION FROM FAMILY
SERVICE LEAGUE

WHEREAS, Senate Bill S8021 - A (A.10143-A) was signed by the Governor which grants retroactive real property tax exempt status to Family Service League for the 2015-2016 and 2016-2017 assessment rolls; and

WHEREAS, the aforesaid bill authorizes the Assessor of the Town of Brookhaven to accept from Family Service League an application for exemption from real property taxes pursuant to section 420-a of the real property tax law for the 2015-2016 and 2016-2017 assessment roll for the parcel located in the hamlet of Port Jefferson Station in the Town of Brookhaven located at 321 Terryville Road, also known as Suffolk County tax map number SCTM 0200-228-1-3; and

WHEREAS, if accepted, the application shall be reviewed as if it had been received on or before the taxable status date established for such rolls.

NOW, THEREFORE, LET IT BE APPROVED by the Town Board of the Town of Brookhaven that the Assessor of the Town of Brookhaven, Suffolk County, New York, is to accept an application for exemption from real property taxes for the 2015-2016 and 2016-2017 assessment rolls for the parcel owned by Family Service League located in the hamlet of Port Jefferson Station in the Town of Brookhaven located at 321 Terryville Road, also known as Suffolk County tax map number SCTM 0200-228-1-3; and be it further

RESOLVED, if the Assessor reviews the application and is satisfied that Family Service League is entitled to such tax exemption, the Assessor may grant the exemption from taxation beginning on the date of acquisition of the property by the Family Service League and make
appropriate corrections to the 2015-2016 and 2016-2017 assessment rolls, and provide for the refund of taxes paid and cancel any taxes, fines, penalties and interest remaining unpaid.
Resolution Submission Form

MEETING OF:  SEPTEMBER 27, 2018  RESOLUTION NO. 2018-0765

MOVED BY COUNCILMEMBER:  VALERIE CARTRIGHT

REVISION  SEPTEMBER 24, 2018 11:18 AM

SHORT TITLE:  APPROVAL TO ACCEPT EXEMPTION APPLICATION FROM FAMILY SERVICE LEAGUE

DEPARTMENT:  LAW

REASON:  Senate Bill S8021--A has been enacted and authorizes the Assessor of the Town of Brookhaven to accept the application of Family Service League

Financial Impact:

SEQRA REQUIRED:

PERMISSIVE REFERENDUM:

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Assembly Bill A10143A
SIGNED BY GOVERNOR
2017-2018 Legislative Session

Authorizes the Family Service League to file an application for a retroactive real property tax exemption

[Link to download bill text](https://legislation.nysenate.gov/pdf/bills/2017/A10143A)

SHARE THIS BILL

SPONSORED BY

INGLEBRIGHT

CURRENT BILL STATUS VIA S8021 - SIGNED BY GOVERNOR

YOUR VOICE

DO YOU SUPPORT THIS BILL?

✔ AYE  ❌ NAY

BETA (β) (citizen-guide/bill-alerts)

GET STATUS ALERTS FOR A10143A

https://www.nysenate.gov/legislation/bills/2017/a10143/amendment/a  09/19/2018
IN SENATE -- Introduced by Sen. LAVALLE -- read twice and ordered printed, and when printed to be committed to the Committee on Local Government -- reported favorably from said committee and committed to the Committee on Finance -- reported favorably from said committee, ordered to first and second reading, amended on second report, ordered to a third reading, and to be reprinted as amended, retaining its place in the order of third reading.

IN ASSEMBLY -- Introduced by M. of A. ENGELHARDT -- read once and referred to the Committee on Real Property Taxation -- reported and referred to the Committees on Ways and Means -- reported from committee, advanced to a third reading, amended and ordered reprinted, retaining its place on the order of third reading.

AN ACT to authorize the Family Service League to file an application for retroactive real property tax exemption.

The people of the State of New York, represented in Senate and Assembly, do enact as follows:

Section 1. Notwithstanding any other provision of law to the contrary, the assessor of the town of Brookhaven is hereby authorized to accept from the Family Service League, an application for exemption from real property taxes pursuant to section 420-a of the real property tax law for the 2015-2016 and 2016-2017 assessment rolls, for the parcel located in the hamlet of Fort Jefferson Station in the town of Brookhaven, located at 321 Terryville Road, otherwise known as Suffolk County Tax Map number S200-228-1-3. If accepted, the application shall be reviewed as if it had been received on or before the taxable status date established for such roll.

If satisfied that the Family Service League: (i) acquired title to the property for which it seeks exemption subsequent to the taxable status date established for such roll and prior to the taxable status date for the next ensuing assessment roll and (ii) would otherwise be entitled to such exemption if the Family Service League had filed an application for exemption by the appropriate taxable status date, the assessor of the town of Brookhaven, upon approval by the town board of such town, may

EXPLANATION--Matter in ITALICS (underscored) is new; matter in brackets [ ] is旧.
Edward P. Romaine, Supervisor

May 19, 2017

Hon. Kenneth P. LaValle
New York State Senator
28 North Country Road  Suite 203
Mount Sinai, New York 11766

Re:  Family Service League
     321 Terryville Road
     Port Jefferson Station, New York 11776
     SCTM#: 0200/228-1-3

Dear Senator LaValle,

It is my understanding that proposed enabling legislation is being considered which would grant permission to the Family Service League to submit a retroactive application for a real property tax exemption with the Town of Brookhaven Assessor's Office for the property located at 321 Terryville Road, Port Jefferson Station, New York for the 2015/16 and 2016/17 tax years. For the upcoming 2017/18 tax year commencing on December 1, 2017 this office has approved exempt status for this property.

Please be advised that should this proposed legislation become law this office will accept and review in accordance with its' legal obligation, an application for tax exempt status from Family Service League for the 2015/16 and 2016/17 tax years.

Should you require any further information, please do not hesitate to contact me.

Very truly yours,

RONALD F. DEVINE, JR.
Assessor

Cc:  Hon. Edward P. Romaine, Town of Brookhaven Supervisor
     Richard P. DeBragga, Esq., Senior Assistant Town Attorney
     Larry Daniels, Vice President for Operations

Department of the Assessor
Ronald F. Devine, Jr.
One Independence Hill * Farmingville * NY 11738 * Phone (631) 451-6900
www.brookhaven.org

Printed on recycled paper
<table>
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** END OF REPORT - Generated by Rebekah Lessard (Merge) **
RESOLUTION NO. -2019, AMENDING THE 2019 ADOPTED OPERATING BUDGET AND TRANSFERRING FUNDS TO BABYLON YOUTH INSTITUTE, INC.

WHEREAS, the 2019 Operating Budget does not include sufficient funding for the Babylon Youth Institute, Inc.; and

WHEREAS, the Babylon Youth Institute, Inc. provides various recreational, educational, and counseling services to youth; and

WHEREAS, it is the desire of the Legislature to amend the 2019 Adopted Operating Budget to transfer funds from the Copiague Youth Council to the Babylon Youth Institute, Inc.; and

WHEREAS, Section 4-31 (G) of the Suffolk County Charter now allows amendment of the County Operating Budget by County Legislators four times during the fiscal year as long as the amendment reduces, lowers, terminates or cancels appropriations; abolishes positions of employment; terminates contract agencies; terminates or reduces the size of County programs or departments, or makes transfers of appropriations that are offset by reductions in other programs; now, therefore be it

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

APPROPRIATIONS:

FROM:

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<thead>
<tr>
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<th>AGY</th>
<th>UNIT</th>
<th>ACT</th>
<th>OBJ</th>
<th>ACTIVITY NAME</th>
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<td>EXE</td>
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<td>AEL1</td>
<td>4980</td>
<td>Copiague Youth Council</td>
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TO:

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<th>AGY</th>
<th>UNIT</th>
<th>ACT</th>
<th>OBJ</th>
<th>ACTIVITY NAME</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>001</td>
<td>EXE</td>
<td>7320</td>
<td>JVM1</td>
<td>4980</td>
<td>Babylon Youth Institute, Inc.</td>
<td>+$38,409</td>
</tr>
</tbody>
</table>

and be it further

2nd RESOLVED, that the moneys appropriated pursuant to this resolution shall be used for the sole and exclusive purpose of funding the Babylon Youth Institute, Inc.; 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 AND APPROPRIATING 100% FEDERAL GRANT FUNDS FROM THE U.S. DEPARTMENT OF JUSTICE IN THE AMOUNT OF $255,103 FOR THE DNA BACKLOG REDUCTION PROGRAM FY18 ADMINISTERED BY THE SUFFOLK COUNTY OFFICE OF THE MEDICAL EXAMINER, CRIME LABORATORY AND TO EXECUTE GRANT RELATED AGREEMENTS

WHEREAS, the U.S. Department of Justice, Office of Justice Programs has awarded Suffolk County 100% federal grant funds for the DNA Backlog Reduction Program FY18 to be implemented by the Office of the Medical Examiner, Crime Laboratory; and

WHEREAS, this program aims to reduce DNA backlog by increasing the throughput and timeliness of forensic analysis of evidence submitted to the Biological Sciences Section, and

WHEREAS, this grant has a start date of January 1, 2019 and ends on December 31, 2020 in which the County will receive 100% grant funding in the amount of $255,103 for the DNA Backlog Reduction Program FY18; and

WHEREAS, these funds will be used to purchase replacement equipment, supplies, and fund laboratory support staff; and

WHEREAS, these funds are not included in the 2019 Adopted Operating Budget and need to be appropriated; now, therefore be it

1st RESOLVED, the County Comptroller be and hereby is authorized to accept $255,103 and appropriate said federal grant funds as follows:

<table>
<thead>
<tr>
<th>DNA Backlog Reduction Program FY18 - $255,103</th>
</tr>
</thead>
<tbody>
<tr>
<td>REVENUES:</td>
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<tr>
<td>Fund</td>
</tr>
<tr>
<td>------</td>
</tr>
<tr>
<td>003</td>
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ORGANIZATIONS:

Suffolk County Office of the Medical Examiner
DNA Backlog Reduction Program FY18
003-MED-4759 $255,103

2000-EQUIPMENT: $81,103
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<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
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<tbody>
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<td>003</td>
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3000-SUPPLIES: $80,570

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<th>Fund</th>
<th>Dept</th>
<th>Budget Type</th>
<th>Unit</th>
<th>Object</th>
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4000-CONTRACTUAL EXPENSES: $93,430

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<th>Dept</th>
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<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>MED</td>
<td>DEG</td>
<td>4759</td>
<td>4560</td>
<td>0000</td>
<td>Fees for Services: Non-Employee</td>
<td>$93,430</td>
</tr>
</tbody>
</table>

; and be it further

2nd RESOLVED, that the County Executive be and hereby is authorized to execute related agreements; 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.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
1. Type of Legislation

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

2. Title of Proposed Legislation
Accepting and appropriating 100% federal grant funds from the U.S. Department of Justice in the amount of $255,103 for the DNA Backlog Reduction Program FY18 administered by the Suffolk County Office of the Medical Examiner, Crime Laboratory and to execute grant related agreements.

3. Purpose of Proposed Legislation
This legislation is needed to accept and appropriate 100% federal grant funds from the U.S. Department of Justice to the Suffolk County Office of the Medical Examiner, Crime Laboratory for the DNA Backlog Reduction Program FY18.

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

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

<table>
<thead>
<tr>
<th>County</th>
<th>Town</th>
<th>Economic Impact</th>
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<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.
None

8. Proposed Source of Funding
U.S. Department of Justice, Office of Justice Programs

9. Timing of Impact:
2019-2020

10. Typed Name & Title of Preparer
Liza Wright
Senior Budget Analyst

11. Signature of Preparer

12. Date
12/26/18

SCIN FORM 175b (10/95)
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<th>2019 FEV TAX RATE PER $1000</th>
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<td>$0.00</td>
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<tr>
<td><strong>POLICE DISTRICT AND DISTRICT COURT</strong></td>
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<tr>
<td>TOTAL</td>
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**NOTES:**
3) SOURCE FOR EQUALIZATION RATES: 2018 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.
September 5, 2018

Mr. Dennis Cohen
County of Suffolk
100 Veterans Memorial Highway
Hauppauge, NY 11788

Dear Mr. Cohen:

On behalf of Attorney General Jeff Sessions III, it is my pleasure to inform you that the Office of Justice Programs has approved your application for funding under the FY18 DNA Capacity Enhancement and Backlog Reduction (CEBR) Program (Formula) in the amount of $255,103 for County of Suffolk. This funding is for the project titled, "FY 2018 DNA Capacity Enhancement and Backlog Reduction Program."

Enclosed you will find the Grant Award and Special Conditions documents. This award is subject to all administrative and financial requirements, including the timely submission of all financial and programmatic reports, resolution of all interim audit findings, and the maintenance of a minimum level of cash-on-hand. Should you not adhere to these requirements, you will be in violation of the terms of this agreement and the award will be subject to termination for cause or other administrative action as appropriate.

If you have questions regarding this award, please contact:

- Program Questions, Shelia Anderson, Grant Manager at (202) 307-5546; and
- Financial Questions, the Office of the Chief Financial Officer, Customer Service Center (CSC) at (800) 458-0786, or you may contact the CSC at ask.ocfo@usdoj.gov.

Congratulations, and we look forward to working with you.

Sincerely,

Laura L. Rogers
Acting Principal Deputy Assistant Attorney General

Enclosures
### Intergovernmental Relations - Submission of Legislation - Cover Sheet

<table>
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<tr>
<th>CE Reso Review Filing Date</th>
<th>Laid on the Table (LOT) General Meeting Date</th>
<th>For a Vote On (Earliest Possible)*</th>
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<td>Tuesday, November 20</td>
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<td>Monday, November 19</td>
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<td>Tuesday, December 18</td>
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<tr>
<td>Monday, December 3</td>
<td>Tuesday, December 18</td>
<td>TBD 2019</td>
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</table>

*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:** 12/26/18

**Department/Agency:** Office of the Medical Examiner

**Dept/Agency Point of Contact:** Liza Wright, Sr. Budget Analyst

**Legislation type (check all that apply):**
- [x] 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:

ACCEPTING AND APPROPRIATING 100% FEDERAL GRANT FUNDS FROM THE U.S. DEPARTMENT OF JUSTICE IN THE AMOUNT OF $255,103 FOR THE DNA BACKLOG REDUCTION PROGRAM FY18 ADMINISTERED BY THE SUFFOLK COUNTY OFFICE OF THE MEDICAL EXAMINER, CRIME LABORATORY AND TO EXECUTE GRANT RELATED AGREEMENTS

Layperson's summary:

"Accept recurring grant funds for the calendar year 2019 in the amount of $255,103 from the U.S. Department of Justice for the Crime Laboratory to reduce DNA backlog cases.

Anticipated opposition (if any):

N/A
Specific detriment(s) from failed resolution:

If the resolution does not accept these grant funds then the backlog in DNA cases in the Crime Laboratory will continue to increase. Also, County operating funds will be needed to analyze them instead of grant funding.

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

Award letter from U.S. Department of Justice and Financial Impact Statement (SCIN 175b)

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

N/A
RESOLUTION NO. -2019, ACCEPTING AND APPROPRIATING 100% FEDERAL GRANT FUNDS PASSED THROUGH THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES IN THE AMOUNT OF $56,959 FOR THE 2018 PAUL COVERDELL FORENSIC SCIENCE IMPROVEMENT GRANT ADMINISTERED BY THE SUFFOLK COUNTY OFFICE OF THE MEDICAL EXAMINER, CRIME LABORATORY AND TO EXECUTE GRANT RELATED AGREEMENTS

WHEREAS, the U.S. Department of Justice passed through the New York State Division of Criminal Justice Services has awarded Suffolk County 100% federal grant funds for the 2018 Paul Coverdell Forensic Sciences Improvement Grant to be implemented by the Office of the Medical Examiner, Crime Laboratory; and

WHEREAS, this program aims to improve the quality and timeliness of forensic science and medical examiner services, and

WHEREAS, this program also includes additional funding for opioid related expenses; and

WHEREAS, this grant has a start date of January 1, 2019 and ends on December 31, 2019 in which the County will receive 100% grant funding in the amount of $56,959 for the 2018 Paul Coverdell Forensic Science Improvement Grant; and

WHEREAS, these funds will be used for crash data retrieval, equipment, supplies and travel to perform and improve controlled substance analysis; and

WHEREAS, these funds are not included in the 2019 Adopted Operating Budget and need to be appropriated; now, therefore be it

1st RESOLVED, the County Comptroller be and hereby is authorized to accept $56,959 and appropriate said federal grant funds as follows:

2018 Paul Coverdell Forensic Sciences Improvement Grant - $56,959

REVENUES:

<table>
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<td>4441</td>
<td>$56,959</td>
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ORGANIZATIONS:
Suffolk County Office of the Medical Examiner
2018 Paul Coverdell Forensic Sciences Improvement Grant
003-MED-4761 $56,959

2000 - Equipment: $10,955

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<th>Budget Type</th>
<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
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<td>Medical, Dental and Lab Supplies</td>
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4000 - Travel: $19,852

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<td>003</td>
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<td>Travel: Other</td>
<td>$19,852</td>
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and be it further

2nd RESOLVED, that the County Executive be and hereby is authorized to execute related agreements; 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.

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 100% federal grant funds passed through the New York State Division of Criminal Justice Services in the amount of $56,959 for the 2018 Paul Coverdell Forensic Science Improvement Grant administered by the Suffolk County Office of the Medical Examiner, Crime Laboratory and to execute grant related agreements.

3. Purpose of Proposed Legislation
This legislation is needed to accept and appropriate 100% federal grant funds passed through the New York State Division of Criminal Justice Services in the amount of $56,959 for the 2018 Paul Coverdell Forensic Science Improvement Grant administered by the Suffolk County Office of the Medical Examiner, Crime Laboratory and to execute related agreements. This grant program is awarded to help laboratories improve the quality and timeliness of forensic science and medical examiner services. This grant added additional funding for opioid related expenses.

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

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

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

6. If the answer to item 4 is “yes”, Provide Detailed Explanation of Impact:
None

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

8. Proposed Source of Funding
100% Federal grant funds passed through the New York State Division of Criminal Justice Services.

9. Timing of Impact
2019

10. Typed Name & Title of Preparer
Lisa Wright
Senior Budget Analyst
Diane E. Wagner
Chief Financial Analyst

11. Signature of Preparer

12. Date
12/20/18
1/21/19

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>
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<tbody>
<tr>
<td>Total</td>
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<td>$0.00</td>
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### Police District and District Court

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<th>2019 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

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<tbody>
<tr>
<td>Total</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
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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: 2018 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
Grant Award Notice

<table>
<thead>
<tr>
<th>Grantee/Contractor (Sub-recipient):</th>
<th>Date:</th>
</tr>
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<tbody>
<tr>
<td>Suffolk County Crime Laboratory</td>
<td>12/5/18</td>
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<table>
<thead>
<tr>
<th>Program Name:</th>
<th>Award Amount: $56,959 ($33,552 for opioid related expenses and $23,407 for non-opioid related expenses)</th>
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<tbody>
<tr>
<td>Paul Coverdell Forensic Science Improvement Grant</td>
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<table>
<thead>
<tr>
<th>Contact Name:</th>
<th>Application Return Date:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Daniel A. Burhans</td>
<td>Within 30 days of receipt of this award notice</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Email:</th>
<th>DUNS #:</th>
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</thead>
<tbody>
<tr>
<td><a href="mailto:Daniel.Burhans@suffolkcountyny.gov">Daniel.Burhans@suffolkcountyny.gov</a></td>
<td>943402529</td>
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<table>
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<td>FS18-1008-E00</td>
<td>FS18662117</td>
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| Period of Performance: | January 1, 2019 through December 31, 2019 |

Additional Information:

**Federal Award Identification Information**
- **Award Name:** Paul Coverdell Forensic Sciences Improvement Grant Program
- **Federal Award Number:** 2018-CD-BX-0016
- **Name of the Federal Award Agency:** U.S. Department of Justice, National Institute of Justice
- **Federal Award Date:** 08/31/18
- **Total Amount of Federal Award:** $1,177,260
- **Federal Fiscal Year of Funds:** 2018
- **Catalog of Federal Domestic Assistance (CFDA) Title:** Paul Coverdell Forensic Sciences Improvement Grant Program
- **CFDA Number:** 16.742
- **Research and Development:** No
- **Indirect Cost Rate:** Federally approved rate or submit rate for DCJS review and approval

**Grant Questions**
- Victoria Milonovich, Program Representative II
  NYS Division of Criminal Justice Services
  Office of Program Development and Funding
  (518) 457-3497 or Victoria.milonovich@dcs.ny.gov

Please note:
- the award amount listed above is contingent on the availability of federal grant funds;
- this funding must supplement, not supplant, non-grant funds that would otherwise be available for expenditure on the programs proposed; and
- the prompt completion of all requirements will facilitate timely execution of contracts.

Congratulations on your award. DCJS looks forward to working with you on this important project.
### Intergovernmental Relations - Submission of Legislation - Cover Sheet

<table>
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<tr>
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</tr>
</thead>
<tbody>
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<td>Tuesday, November 20</td>
<td>Tuesday, December 4</td>
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<td>Monday, November 19</td>
<td>Tuesday, December 4</td>
<td>Tuesday, December 18</td>
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<tr>
<td>Monday, December 3</td>
<td>Tuesday, December 18</td>
<td>TBD 2019</td>
</tr>
</tbody>
</table>

*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:** 12/26/18

**Department/Agency:** Office of the Medical Examiner

**Dept/Agency Point of Contact:** Liza Wright, Sr. Budget Analyst

**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:

ACCEPTING AND APPROPRIATING 100% FEDERAL GRANT FUNDS PASSED THROUGH THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES IN THE AMOUNT OF $56,959 FOR THE 2018 PAUL COVERDELL FORENSIC SCIENCE IMPROVEMENT GRANT ADMINISTERED BY THE SUFFOLK COUNTY OFFICE OF THE MEDICAL EXAMINER, CRIME LABORATORY AND TO EXECUTE GRANT RELATED AGREEMENTS

Layperson’s summary:

Accept recurring grant funds for the calendar year 2019 in the amount of $56,959 from the U.S. Department of Justice passed through the New York State Division of Criminal Justice Services for the Paul Coverdell Forensic Science Improvement Program. This program aims to improve the quality and timeliness of forensic science and medical examiner services. This program now includes additional funding for opioid related expenses.

Anticipated opposition (if any):

N/A
Specific detriment(s) from failed resolution:

If the resolution does not accept these grant funds then County operating funds will be needed to purchase equipment and consumables to analyze samples and travel for new methods and training for accreditation purposes.

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

Award letter from New York State Division of Criminal Justice Services and Financial Impact Statement (SCIN 175b)

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

N/A
RESOLUTION NO. -2019, ACCEPTING AND APPROPRIATING 100% FEDERAL GRANT FUNDS PASSED THROUGH THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES IN THE AMOUNT OF $56,959 FOR THE 2018 PAUL COVERDELL FORENSIC SCIENCE IMPROVEMENT GRANT ADMINISTERED BY THE SUFFOLK COUNTY OFFICE OF THE MEDICAL EXAMINER, TOXICOLOGY LABORATORY AND TO EXECUTE GRANT RELATED AGREEMENTS.

WHEREAS, the U.S. Department of Justice passed through the New York State Division of Criminal Justice Services has awarded Suffolk County 100% federal grant funds for the 2018 Paul Coverdell Forensic Sciences Improvement Grant to be implemented by the Office of the Medical Examiner, Toxicology Laboratory; and

WHEREAS, this program aims to improve the quality and timeliness of forensic science and medical examiner services, and

WHEREAS, this program also includes additional funding for opioid related expenses; and

WHEREAS, this grant has a start date of January 1, 2019 and ends on December 31, 2019 in which the County will receive 100% grant funding in the amount of $56,959 for the 2018 Paul Coverdell Forensic Science Improvement Grant; and

WHEREAS, these funds will be used for overtime to reduce backlog, equipment and supplies to analyze samples and cost of outsourcing samples to another laboratory if needed; and

WHEREAS, these funds are not included in the 2019 Adopted Operating Budget and need to be appropriated; now, therefore be it

1st RESOLVED, the County Comptroller be and hereby is authorized to accept $56,959 and appropriate said federal grant funds as follows:

2018 Paul Coverdell Forensic Sciences Improvement Grant - $56,959

REVENUES:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Department</th>
<th>Unit</th>
<th>Revenue Code</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>003</td>
<td>MED</td>
<td>4760</td>
<td>4440</td>
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ORGANIZATIONS:
003-MED-4760 $56,959

1000 - Personal Services: $18,000

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<tr>
<td>003</td>
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2000 - Equipment: $4,407

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<td>DDC</td>
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3000 - Supplies: $33,552

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<th>Fund</th>
<th>Dept</th>
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<th>Unit</th>
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<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>003</td>
<td>MEC</td>
<td>DDC</td>
<td>4760</td>
<td>4560</td>
<td>0000</td>
<td>Fees for Services, Non-Employee</td>
<td>$1,000</td>
</tr>
</tbody>
</table>

;and be it further

2<sup>nd</sup> RESOLVED, that the County Executive be and hereby is authorized to execute related agreements; and be it further

3<sup>rd</sup> 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.
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>
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2. Title of Proposed Legislation
Accepting and appropriating 100% federal grant funds passed through the New York State Division of Criminal Justice Services in the amount of $56,959 for the 2018 Paul Coverdell Forensic Science Improvement Grant administered by the Suffolk County Office of the Medical Examiner, Toxicology Laboratory and to execute grant related agreements.

3. Purpose of Proposed Legislation
This legislation is needed to accept and appropriate 100% federal grant funds passed through the New York State Division of Criminal Justice Services in the amount of $56,959 for the 2018 Paul Coverdell Forensic Science Improvement Grant administered by the Suffolk County Office of the Medical Examiner, Toxicology Laboratory and to execute related agreements. This grant program is awarded to help laboratories improve the quality and timeliness of forensic science and medical examiner services. This grant added additional funding for opioid related expenses.

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  Other (Specify):
   - School District
   - Library District  Fire District

6. If the answer to item 4 is “yes”, Provide Detailed Explanation of Impact:
None

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

8. Proposed Source of Funding

100% Federal grant funds passed through the New York State Division of Criminal Justice Services.

9. Timing of Impact
2019

10. Typed Name & Title of Preparer
Liza Wright
   Senior Budget Analyst

Diane E. Weyer
   Chief Financial Analyst

11. Signature of Preparer
Liza Wright
Diane E. Weyer

12. Date
12/26/18
1/21/19

SCIN FORM 175b (10/95)
FINANCIAL IMPACT
2019 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

GENERAL FUND

<table>
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<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>
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POLICE DISTRICT AND DISTRICT COURT

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<th>2019 FEV TAX RATE PER $1000</th>
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COMBINED

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<td>$0.00</td>
<td>$0.00</td>
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</table>

NOTES:
3) SOURCE FOR EQUALIZATION RATES: 2018 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
Grant Award Notice

Grantee/Contractor (Sub-recipient): Suffolk County Toxicology Laboratory

Program Name: Paul Coverdell Forensic Science Improvement Grant

Contact Name: Michael Lehrer Ph.D.

Date: 12/5/18

Award Amount: $56,959 ($33,552 for opioid related expenses and $23,407 for non-opioid related expenses.

Application Return Date: Within 30 days of receipt of this award notice

Email: michael.lehrer@co.suffolk.ny.us

DUNS #: 943402529

GMS Project ID #: FS18-1002-E00

DCIS #: FS18662111

Period of Performance: January 1, 2019 through December 31, 2019

Additional Information:

Federal Award Identification Information:

Award Name: Paul Coverdell Forensic Sciences Improvement Grant Program

Federal Award Number: 2018-CD-BX-0016

Name of the Federal Award Agency: U.S. Department of Justice, National Institute of Justice

Federal Award Date: 08/31/18

Total Amount of Federal Award: $1,177,260

Federal Fiscal Year of Funds: 2018

Catalog of Federal Domestic Assistance (CFDA) Title: Paul Coverdell Forensic Sciences Improvement Grant Program

CFDA Number: 16.742

Research and Development: No

Indirect Cost Rate: Federally approved rate or submit rate for DCIS review and approval

Grant Questions

Victoria Milonovich, Program Representative II
NYS Division of Criminal Justice Services
Office of Program Development and Funding
(518) 457-3497 or Victoria.milonovich@dcjs.ny.gov

Please note:

- the award amount listed above is contingent on the availability of federal grant funds;
- this funding must supplement, not supplant, non-grant funds that would otherwise be available for expenditure on the programs proposed; and
- the prompt completion of all requirements will facilitate timely execution of contracts.

Congratulations on your award. DCIS looks forward to working with you on this important project.
### Intergovernmental Relations - Submission of Legislation - Cover Sheet

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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:** 12/26/18

**Department/Agency:** Office of the Medical Examiner

**Dept/Agency Point of Contact:** Liza Wright, Sr. Budget Analyst

**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
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- Re-appointment
- Consent Calendar (ex. Technical Correction, recurring 100% grant, LL-16)
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Title of legislation:

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Layperson’s summary:

Accept recurring grant funds for the calendar year 2019 in the amount of $56,959 from the U.S. Department of Justice passed through the New York State Division of Criminal Justice Services for the Paul Coverdell Forensic Science Improvement Program. This program aims to improve the quality and timeliness of forensic science and medical examiner services. This program now includes additional funding for opioid related expenses.

Anticipated opposition (if any):

N/A
Specific detriment(s) from failed resolution:

If the resolution does not accept these grant funds then County operating funds will be needed for overtime, purchase of equipment and consumables to analyze samples and the cost of outsourcing some samples to an outside laboratory.

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

Award letter from New York State Division of Criminal Justice Services and Financial Impact Statement (SCIN 175b)

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

N/A
RESOLUTION NO. 2019, AMENDING THE SUFFOLK COUNTY CLASSIFICATION AND SALARY PLAN IN CONNECTION WITH A NEW POSITION TITLE IN THE SHERIFF'S OFFICE: DEPUTY UNDERSHERIFF

WHEREAS, the Department of Civil Service/Human Resources has completed a review of the duties and responsibilities of a proposed position in the Sheriff's Office; and

WHEREAS, on the basis of this review has determined that a new title of Deputy Undersheriff be created; and

WHEREAS, there are sufficient unexpended and uncommitted funds in the Office of the Sheriff to cover the cost; now, therefore be it

1st RESOLVED, that the Suffolk County Classification and Salary Plan and the Sheriff's Office Operating Budget be and they are hereby amended as follows:

**ADDITION TO CLASSIFICATION AND SALARY PLAN**

<table>
<thead>
<tr>
<th>Spec No</th>
<th>JC</th>
<th>Position Title</th>
<th>Grade</th>
<th>BU</th>
</tr>
</thead>
<tbody>
<tr>
<td>5545</td>
<td>P(NC)</td>
<td>Deputy Undersheriff</td>
<td>UNG</td>
<td>21</td>
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**AMENDMENTS TO OPERATING BUDGET**

**ADDITION**

<table>
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<th>Position No.</th>
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<td>Deputy Undersheriff</td>
<td>UNG</td>
<td>21</td>
</tr>
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</table>

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/or (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

3rd RESOLVED, that the provisions of the resolution shall take effect within the first pay period immediately succeeding its adoption.
DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
DISTINGUISHING FEATURES OF THE CLASS
Under direction, an employee in this class assists the Under Sheriff and Sheriff in administering the activities of the Sheriff's Office. The incumbent is involved in the development and formulation of departmental policy and procedure. Responsibility is included for ensuring compliance of departmental operations with state-mandated minimum standards as legislated through the NYS Commission of Corrections. Does related work as required.

TYPICAL WORK ACTIVITIES
- Performs the duties of the Under Sheriff and Sheriff in their absence;
- Assists in the development, formulation and revision of departmental policies and procedures;
- Ensures compliance of policies and procedures with state mandates and county directives;
- Oversees intelligence analysis to identify current trends and threats to the facilities and the community;
- Utilizes a data-driven approach to training and program development to address current threats and concerns while keeping staff capabilities current;
- Advises subordinates in the best practices, policies and procedures concerning Civil Practice Laws and Rules, New York Corrections Law, NYS Criminal Procedure Law, NYS Penal Law and the NYS Family Court Act;
- Conducts meetings to discuss problems and policy matters;
- Supervises the training and activities of Sheriff's Office uniformed and civilian staff;
- Reviews and analyzes periodic reports, including the budget;
- Meets with individual citizens to discuss relevant issues;
- Performs specialized projects as required.

FULL PERFORMANCE KNOWLEDGES, SKILLS, ABILITIES AND PERSONAL CHARACTERISTICS
Thorough knowledge of the operation and approved practices of all departments within the Sheriff's Office; thorough knowledge of the Corrections, Criminal Procedure and Penal Laws, Civil Practice Laws and Rules and the Family Court Act; good knowledge of management practices of large law enforcement agencies as applied to the analysis and evaluation of programs, policies and operations; good knowledge of budget preparation, analysis and administration; ability to gather, assemble, analyze and evaluate information to achieve department goals; ability to write reports; ability to plan, assign and supervise the work of subordinates in a manner conducive to full performance and high morale; ability to establish and maintain effective working relationships with law enforcement personnel; ability to deal courteously but firmly with the public; physical condition commensurate with the demands of the position.

MINIMUM QUALIFICATIONS
Graduation from a college with federally-authorized accreditation or registration by New York State with a Bachelor's Degree and eight (8) years of experience in corrections or law enforcement in the rank of Warden, Chief or above.

NECESSARY SPECIAL REQUIREMENTS
There will be qualifying medical and psychological evaluations.

SUFFOLK COUNTY
P(Non-Competitive)
STATEMENT OF FINANCIAL IMPACT  
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

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

2. Title of Proposed Legislation

AMENDING THE SUFFOLK COUNTY CLASSIFICATION AND  
SALARY PLAN IN CONNECTION WITH A NEW POSITION  
TITLE IN THE SHERIFF’S OFFICE: DEPUTY UNDERSHERIFF

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>
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<td></td>
</tr>
</tbody>
</table>

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

This will cost $130,000 annually in salaries and about $33,600 in benefits for a total cost of $163,600 assuming no increases. As the Department anticipates a March 4, 2019 start date, the 2019 cost would be about 127,300.

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

Over five years, the cost would be about $650,000 in salaries and $168,000 in benefits for a total cost of $818,000.

8. Proposed Source of Funding

Operating Budget

9. Timing of Impact

Upon adoption

10. Typied Name & Title of Preparer

Stephanie Rubino  
Assistant Budget Director

11. Signature of Preparer

12. Date

January 24, 2019
**FINANCIAL IMPACT**  
**2019 PROPERTY TAX LEVY**  
**COST TO THE AVERAGE TAXPAYER**

### 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><strong>TOTAL</strong></td>
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### POLICE DISTRICT AND DISTRICT COURT

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**NOTES:**
3) SOURCE FOR EQUALIZATION RATES: 2018 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

[Signature]

11/24/19
RESOLUTION NO. -2019, AMENDING THE SUFFOLK COUNTY CLASSIFICATION AND SALARY PLAN IN CONNECTION WITH A NEW POSITION TITLE IN THE DEPARTMENT OF HEALTH SERVICES: CORRECTIONAL HEALTH SERVICE COORDINATOR

WHEREAS, the Department of Civil Service/Human Resources has completed a review of the duties and responsibilities of a proposed position in the Department of Health Services; and

WHEREAS, on the basis of this review has determined that a new title of Correctional Health Services Coordinator be created; and

WHEREAS, there are sufficient unexpended and uncommitted funds in the Department of Health Services to cover the cost; now, therefore be it

RESOLVED, that the Suffolk County Classification and Salary Plan and the Department of Health Services Operating Budget be and they are hereby amended as follows:

ADDITION TO CLASSIFICATION AND SALARY PLAN

<table>
<thead>
<tr>
<th>Spec No.</th>
<th>JC</th>
<th>Position Title</th>
<th>Grade</th>
<th>BU</th>
</tr>
</thead>
<tbody>
<tr>
<td>2459</td>
<td>C</td>
<td>Correctional Health Services Coordinator</td>
<td>35</td>
<td>2</td>
</tr>
</tbody>
</table>

AMENDMENTS TO OPERATING BUDGET

ADDITION

<table>
<thead>
<tr>
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<th>Position Title</th>
<th>Grade</th>
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</tr>
</thead>
<tbody>
<tr>
<td>01-4109-3104-0016-1</td>
<td>2459</td>
<td>C</td>
<td>Correctional Health Services Coordinator</td>
<td>35</td>
<td>2</td>
</tr>
</tbody>
</table>

DELETION

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</tr>
</thead>
<tbody>
<tr>
<td>01-4109-3104-0016-1</td>
<td>2491</td>
<td>C</td>
<td>Dental Director Health Services</td>
<td>35</td>
<td>2</td>
</tr>
</tbody>
</table>

and be it further

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/or (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

3rd RESOLVED, that the provisions of the resolution shall take effect within the first pay period immediately succeeding its adoption.

DATED:

APPROVED BY:

________________________
County Executive of Suffolk County

Date:
DISTINGUISHING FEATURES OF THE CLASS
Under general direction, an employee in this class has the overall responsibility for the administrative functions of the Suffolk County Jail Medical Units (JMUs). Work entails administrative oversight and coordination of all actions, preventive and therapeutic, taken to ensure the physical well-being of the inmate population in the County's correctional facilities, including the quality and accessibility of medical services in collaboration with personnel responsible for behavioral health, pharmacy, dental, and ancillary services. The incumbent exercises considerable independent judgment in the development and implementation of programs and policies designed to improve the quality and accessibility of health services provided to inmates. Administrative supervision is exercised over all staff assigned to the JMUs. Work is reviewed by an administrative supervisor in the Suffolk County Department of Health Services (SCDHS) Division of Patient Care Services' central office. Does related work as required.

TYPICAL WORK ACTIVITIES
- Coordinates the performance of all administrative functions, including clerical operations, scheduling of staff and patients, gathering of financial data, and other related services which are necessary and available to maintain a coordinated system of health care delivery;
- Coordinates with the Medical Director and the medical staff regarding policies relating to patient care, such as the requirements for clinical records and provision for initial and as-needed medical examinations of all patients;
- Develops operating policies and procedures for the JMUs, in consultation with the SCDHS Division of Patient Care Services, and ensures such policies and procedures are implemented;
- Develops short-range and long-range goals as part of a comprehensive plan for the JMUs and their role in the health care setting;
- Oversees the hiring and scheduling of clinical and support staff for the JMUs;
- Evaluates complaints about the JMUs through continuous quality improvement reviews, and may implement changes to address the cause of the complaint;
- Ensures compliance of JMU staff with SCDHS Division of Patient Care Services policies and procedures;
- Acts as liaison to internal and external agencies such as the Suffolk County Sheriff's Office, NYS Commission of Correction, Suffolk County Courts, other County departments and divisions within the Suffolk County Department of Health Services;
- Maintains familiarity with all relevant local, state, and national regulations and standards related to correctional health and general medical care; ensures compliance with these regulations and standards;
- Maintains familiarity with the JMUs' budget and works closely with budget staff in the Division of Patient Care Services regarding same;
- May function as the Responsible Health Authority of the JMUs.

FULL PERFORMANCE KNOWLEDGES, SKILLS, ABILITIES AND PERSONAL CHARACTERISTICS
Thorough knowledge of Federal and State laws, regulations, and policies relating to the provision of correctional health services; thorough knowledge of efficient administrative techniques and procedures; thorough knowledge of OSHA guidelines; good knowledge of current developments, literature, and sources of information relating to the provision of health services; ability to engage in the formulation and implementation of program proposals; ability to supervise and coordinate the work of both professional and support staff in a manner conducive to full performance and high morale; ability to establish and maintain effective working relationships with staff, department administrators, and external agencies; ability to act as an effective representative of the Department of Health Services; ability to maintain records and to prepare comprehensive reports; ability to express oneself clearly and concisely both orally and in writing; physical condition commensurate with the demands of the position.

MINIMUM QUALIFICATIONS
OPEN COMPETITIVE
Graduation from a college with federally-authorized accreditation or registration by NY State with a Master's Degree in a field related to health care (e.g. medicine, dentistry, nursing, etc.), and six (6) years of administrative experience in a hospital, nursing home, correctional medical facility, or similar institution that provides health services.

NECESSARY SPECIAL REQUIREMENT
At the time of appointment and during employment in this title, employees will be required to possess a valid license to operate a motor vehicle in New York State.

SUFFOLK COUNTY
Competitive
1. Type of Legislation

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2. Title of Proposed Legislation

RESOLUTION No. AMENDING THE SUFFOLK COUNTY CLASSIFICATION AND SALARY PLAN IN CONNECTION WITH A NEW POSITION TITLE IN THE DEPARTMENT OF HEALTH SERVICES: CORRECTIONAL HEALTH SERVICES COORDINATOR

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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<td></td>
</tr>
</tbody>
</table>

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

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

8. Proposed Source of Funding

9. Timing of Impact

10. Typed Name & Title of Preparer

Philip Cohen
Director of Classification

11. Signature of Preparer

January 3, 2019

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

<table>
<thead>
<tr>
<th>2019 PROPERTY TAX LEVY</th>
<th>2019 COST TO AVG TAXPAYER</th>
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### POLICE DISTRICT AND DISTRICT COURT

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**NOTES:**
3) SOURCE FOR EQUALIZATION RATES: 2018 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

To be completed by the Executive Budget Office
RESOLUTION NO. -2019, AMENDING THE SUFFOLK COUNTY CLASSIFICATION AND SALARY PLAN IN CONNECTION WITH A NEW POSITION TITLE IN THE POLICE DEPARTMENT: MARINE MECHANIC-CERTIFIED TECHNICIAN

WHEREAS, the Department of Civil Service/Human Resources has completed a review of the duties and responsibilities of a proposed position in the Police Department; and

WHEREAS, on the basis of this review has determined that a new title of Marine Mechanic-Certified Technician be created; and

WHEREAS, there are sufficient unexpended and uncommitted funds in the Police Department to cover the cost; now, therefore be it

1st RESOLVED, that the Suffolk County Classification and Salary Plan and the Police Department Operating Budget are hereby amended as follows:

**ADDITION TO CLASSIFICATION AND SALARY PLAN**

<table>
<thead>
<tr>
<th>Spec No.</th>
<th>JC</th>
<th>Position Title</th>
<th>Grade</th>
<th>BU</th>
</tr>
</thead>
<tbody>
<tr>
<td>7162</td>
<td>P(NC)</td>
<td>Marine Mechanic-Certified Technician</td>
<td>20</td>
<td>6</td>
</tr>
</tbody>
</table>

**AMENDMENTS TO OPERATING BUDGET**

**ADDITION**

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<th>Grade</th>
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</tr>
</thead>
<tbody>
<tr>
<td>15-3121-2000-2452-1</td>
<td>7162</td>
<td>P(NC)</td>
<td>Marine Mechanic-Certified Technician</td>
<td>20</td>
<td>6</td>
</tr>
</tbody>
</table>

**DELETION**

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<tbody>
<tr>
<td>15-3121-2000-2452-1</td>
<td>7161</td>
<td>NC</td>
<td>Marine Mechanic</td>
<td>18</td>
<td>6</td>
</tr>
</tbody>
</table>

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/or (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
3rd. **RESOLVED,** that the provisions of the resolution shall take effect within the first pay period immediately succeeding its adoption.

DATED:

APPROVED BY:

________________________________________
County Executive of Suffolk County

Date:
DISTINGUISHING FEATURES OF THE CLASS

Under general supervision, an employee in this class performs skilled mechanical work on marine vessels. This involves the maintenance, repair and inspection of powerboats and/or large crafts operated by an agency of the County. Work is distinguished from a Marine Mechanic in that the employee must be certified by the manufacturer to perform all repairs in accordance with warranties. Duties include filing warranty claims with Mercury vendors and handling the repair and replacement of the respective parts. The incumbent exercises independent judgment and initiative in determining the proper preventive maintenance and corrective repair methods to be used in the performance of duties. Work is performed under the supervision of an administrative supervisor. Does related work as required.

TYPICAL WORK ACTIVITIES

- Inspects boats before their departure on missions and patrols, and at regular intervals determines whether the boats are in proper operating condition;
- Contacts/negotiates with Mercury vendors to have claims filed for replacement of warranted parts;
- Performs skilled mechanical work on outboard engines covered under warranty;
- Repairs two-cycle and four-cycle engines, diesel propulsion engines, fuel systems, lubricating systems, marine electrical systems, water cooling systems, heat exchangers and related marine equipment;
- Disassembles, repairs, rebuilds and reassembles marine transmissions, reduction gears, manual and hydraulic clutches; aligns shafts, struts and shaft logs;
- Sails on boats to determine their service needs and maintenance requirements; conducts test runs after completing major repairs and modifications and makes adjustments to the repaired equipment during and after the test runs;
- Maintains inventory and orders lubricants, filters and spare parts for all machinery;
- Maintains records of all maintenance and repair work and of the "in-service" hours of each piece of marine equipment to insure proper servicing of the equipment and major engine overhaul as recommended by the employing department.

FULL PERFORMANCE KNOWLEDGES, SKILLS, ABILITIES AND PERSONAL CHARACTERISTICS

Thorough knowledge of the methods, materials, tools and standard practices used in marine maintenance work; thorough knowledge of the operating and repair characteristics of the various types of marine engines, component parts and all related mechanical equipment; good knowledge of the occupational hazards and safety precautions of the work; good knowledge of the National Fire Prevention Association requirements for fuel tank installations, ventilating systems, exhaust systems and liquefied petroleum systems; good knowledge of all United States Coast Guard requirements for boats; skill in repairing marine engines and equipment; ability to diagnose and make corrective repairs on the various types of marine engines and equipment; ability to read, interpret and work from blueprints, diagrams and manuals pertinent to the maintenance and repair of the various types of marine equipment; ability to maintain records of all maintenance and repair work and hours in service; physical condition commensurate with the demands of the position.

MINIMUM QUALIFICATIONS

Two (2) years as a marine mechanic

NECESSARY SPECIAL REQUIREMENT

Active certification as a Mercury Marine Technician at the time of appointment and throughout employment in this title.

SUFFOLK COUNTY
P(Non-Competitive)
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

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2. Title of Proposed Legislation

AMENDING THE SUFFOLK COUNTY CLASSIFICATION AND SALARY PLAN IN CONNECTION WITH A NEW POSITION TITLE IN THE POLICE DEPARTMENT: MARINE MECHANIC-CERTIFIED TECHNICIAN

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)

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

This resolution increases the grade from 18 to 20. There are 3 Marine Mechanics currently employed that will receive an increase as a result of this resolution.

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

This will cost approximately $76k in base salary and $20k for SS and retirement over 5 years for 3 employees.

8. Proposed Source of Funding

Suffolk 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

12. Date

January 25, 2019

SCIN FORM 175b (10/95)  
Page 1 of 2
### GENERAL FUND

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3) SOURCE FOR EQUALIZATION RATES: 2018 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

To be completed by the Executive Budget Office
RESOLUTION NO. 2019, AUTHORIZING EXECUTION OF AN AGREEMENT BY THE ADMINISTRATIVE HEAD OF SUFFOLK COUNTY SEWER DISTRICT NO. 11 – SELDEN AND CONCERN AT PORT JEFFERSON (BR-1722)

WHEREAS, Concern at Port Jefferson is a proposed development consisting of 77 garden apartments located in Terryville, New York outside the boundary of Suffolk County Sewer District No. 11 – Selden (the “District”); and

WHEREAS, Concern at Port Jefferson has petitioned and requested the Administrative Head of the District for permission to discharge Seventeen Thousand Three Hundred Twenty-Five gallons per day (17,325 GPD) of wastewater to Suffolk County Sewer District No. 11 – Selden; and

WHEREAS, Concern at Port Jefferson has informed the Agency staff that the said project will set aside 100% of units for affordable housing purposes, and

WHEREAS, it has been determined by the Administrative Head of the District that the District has wastewater treatment capacity of Seventeen Thousand Three Hundred Twenty-Five gallons per day (17,325 GPD) in excess of its own needs; and

WHEREAS, the connection is subject to the approval of the New York State Department of Environmental Conservation (NYSDEC); and

WHEREAS, the proposed flow has received the approval of the Suffolk County Sewer Agency (Resolution 53-2018) stipulating that pursuant to the schedule specified in Local Law No. 2-2017, the connection fee to be paid for Concern at Port Jefferson upon the execution of the Connection Agreement is reduced by 100%, resulting in zero connection fee due, subject to review of documents satisfactory to the Director of Real Estate which show the obligation of the developer to provide 100% affordable units, or such other reduction in connection fee as may be authorized for a smaller percentage of affordable units, and it is further

WHEREAS, pursuant to Title 6 NYCRR Part 617.5(c) (11) and (20), this project involves the extension of utility distribution facilities, including gas, electric, telephone, cable, water and sewer connections to render service in approved subdivisions or in connection with any action on this list; and routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment; and

WHEREAS, it will be financially beneficial to Suffolk County Sewer District No. 11 – Selden and Suffolk County, as well as in the environmental interest of all of Suffolk County, for the connection to be made; now therefore be it

1st RESOLVED, that pursuant to Section 617.5(c) (11) and (20), of the SEQRA regulations, the SEQRA requirements for this project have been met, and require no further action; and be it further

2nd RESOLVED, pursuant to Local Law No. 2-2017 (Resolution No. 1128-2016, Adopting Local Law No. 2-2017, A Local Law to further incentivize the creation of affordable
housing and to clarify requirements for residential developments connecting to a sewer district), the connection fee to be paid for Concern at Port Jefferson upon the execution of the Connection Agreement is reduced by 100%, resulting in no connection fee due, subject to review of documents satisfactory to the Director of Real Estate which show the obligation of the developer to provide 100% affordable units, or such other reduction in connection fee as may be authorized for a smaller percentage of affordable units; and be it further

3rd RESOLVED, that the Administrative Head of the District be and hereby is authorized, directed and empowered to enter into contracts and agreements with the developer for Concern at Port Jefferson upon such terms and conditions as he may deem necessary relating to connections to the District of lands adjacent to Suffolk County Sewer District No. 11 – Selden and that they be required to post a surety bond or bonds and deposit cash or securities with the County Comptroller in those instances that the Administrative Head deems necessary to ensure performance of such agreements and contracts; and be it further

4th RESOLVED, that the Suffolk County Department of Public Works is hereby authorized, empowered, and directed to take such action as may be Necessary, pursuant to section C8-2(L&M) of the Suffolk County Charter.

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 X</th>
<th>Local Law</th>
<th>Charter Law</th>
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<table>
<thead>
<tr>
<th>2. Title of Proposed Legislation</th>
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<tbody>
<tr>
<td>RESOLUTION NO. - 2019 AUTHORIZING EXECUTION OF AGREEMENT BY THE ADMINISTRATIVEHEAD OF SUFFOLK COUNTY SEWER DISTRICT NO. 11 - SELDEN AND CONCERN AT PORTJEFFERSON (BR-1722)</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>3. Purpose of Proposed Legislation</th>
</tr>
</thead>
<tbody>
<tr>
<td>To authorize execution of an agreement by the Administrative Head of SCSD No. 11 with Concern at PortJefferson (BR-1722), a proposed development consisting of 77 garden apartments in Terryville, NYseeking permission to discharge Seventeen Thousand Three Hundred Twenty-Five gallons per day(17,325 GPD).</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>4. Will the Proposed Legislation Have a Fiscal Impact?</th>
</tr>
</thead>
<tbody>
<tr>
<td>Yes _______ No X _______</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>5. If the answer to Item 4 is &quot;yes,&quot; on what will it impact? (Circle appropriate category)</th>
</tr>
</thead>
<tbody>
<tr>
<td>County</td>
</tr>
<tr>
<td>Village</td>
</tr>
<tr>
<td>Library District</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>6. If the answer to item 4 is &quot;yes,&quot; Provide Detailed Explanation of Impact</th>
</tr>
</thead>
<tbody>
<tr>
<td>The project will set aside 100% units for affordable housing purposes; therefore, pursuant to Local LawNo. 2-2017, the connection fee to be paid upon the execution of the Connection Agreement is reduced by100%, resulting in zero connection fee, subject to review of documents satisfactory to the Director of RealEstate which show the obligation of the developer to provide 100% affordable units, or such otherreduction in connection fee as may be authorized for a smaller percentage of affordable units.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>7. Total Financial Cost of Funding over 5 Years on Each Affected Political or OtherSubdivision.</th>
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</thead>
<tbody>
<tr>
<td>NA</td>
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<table>
<thead>
<tr>
<th>8. Proposed Source of Funding</th>
</tr>
</thead>
<tbody>
<tr>
<td>NA</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>9. Timing of Impact</th>
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<tbody>
<tr>
<td>NA</td>
</tr>
</tbody>
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<table>
<thead>
<tr>
<th>10. Typed Name &amp; Title of Preparer</th>
</tr>
</thead>
<tbody>
<tr>
<td>Boris Rukovets, P.E.</td>
</tr>
<tr>
<td>Special Projects Supervisor</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>11. Signature of Preparer</th>
</tr>
</thead>
<tbody>
<tr>
<td>Theresa L. Floyd</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>12. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>January 7, 2019</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>13. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>1/3/19</td>
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**SCIN FORM 175b (10/95)**

**Budget Office**  

---
### 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>
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</thead>
<tbody>
<tr>
<td>TOTAL</td>
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<td>$0.00</td>
<td>$0.00</td>
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### POLICE DISTRICT AND DISTRICT COURT

<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>
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<td>$0.00</td>
<td>$0.00</td>
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### COMBINED

<table>
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<tr>
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<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>

**NOTES:**

1) **SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION:** SUFFOLK COUNTY REAL PROPERTY, 2017.

2) **SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES:** SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2018-2019 AS ESTABLISHED BY RESO. 896-2018.

3) **SOURCE FOR EQUALIZATION RATES:** 2018 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 SEWER AGENCY

RESOLUTION NO. 53 - 2018,
GRANTING FORMAL APPROVAL
FOR THE CONNECTION OF
CONCERN AT PORT JEFFERSON (BR-1722)
TO SUFFOLK COUNTY SEWER DISTRICT NO. 1 – PORT JEFFERSON

WHEREAS, Concern at Port Jefferson is a proposed development consisting of Seventy-Seven (77) garden apartments situated in Terryville, New York, on a 11.0± Acre property identified on the Suffolk County Tax Map as District 0200, Section 257.00, Block 0300, Lot 003.003, and

WHEREAS, the sewage flow from Concern at Port Jefferson is expected to be Seventeen Thousand Three Hundred Twenty-Five gallons per day (17,325 GPD), and

WHEREAS, Concern at Port Jefferson is not located within the boundaries of Suffolk County Sewer District No. 11 – Selden (the "District"), or within the boundaries of any other municipal sewer district, and

WHEREAS, Pursuant to Local Law No. 2-2017, residential housing projects that are located outside the geographic boundaries of a County sewer district and have obtained formal approval from the Suffolk County Sewer Agency to connect to such sewer district after the effective date of this Law (January 19, 2017), may qualify for a reduction in connection fee by increasing the number of affordable units to a number in excess of the 15% required, and

WHEREAS, Concern at Port Jefferson has applied to this Agency for permission to connect its Seventeen Thousand Three Hundred Twenty-Five gallons per day (17,325 GPD) of flow to the sanitary sewerage facilities of the District, and

WHEREAS, Concern at Port Jefferson has informed the Agency staff that the said project will set aside 100% of units for affordable housing purposes, and

WHEREAS, the District's sewage treatment plant has sufficient capacity to accept the proposed flow of Seventeen Thousand Three Hundred Twenty-Five gallons per day (17,325 GPD) which is expected to emanate from Concern at Port Jefferson, and

WHEREAS, the connection of Concern at Port Jefferson to the District will be financially beneficial to the District, and environmentally beneficial to Suffolk County, and

WHEREAS, pursuant to Title 6 NYCRR Part 617.5(c) (11) and (20), this project involves the extension of utility distribution facilities, including gas, electric, telephone, cable, water and sewer connections to render service in approved subdivisions or in connection with any action on this list; and routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment, and
WHEREAS, the said project is expected to go before the Town Planning Board for public hearing regarding the Site Plan application on December 17, 2018, including a final SEQRA determination by the Town.

NOW, THEREFORE, IT IS

1st RESOLVED, that SEQRA requirements for this project have been met, subject to the Agency’s staff receipt of the final SEQRA determination from the Town of Brookhaven Planning Board by December 31, 2018, now, therefore, be it further

2nd RESOLVED, that Concern at Port Jefferson be permitted to connect to the sanitary sewerage facilities of the District, upon such terms and conditions as the Administrative Head of the District may impose, subject to the terms and conditions hereof, and it is further

3rd RESOLVED, that Seventeen Thousand Three Hundred Twenty-Five gallons per day (17,325 GPD) of capacity in the District’s sewage treatment plant be allocated to Concern at Port Jefferson, and it is further

4th RESOLVED, that the connection authorized herein is subject to the approval of the Suffolk County Legislature and the New York State Department of Environmental Conservation, and it is further

5th RESOLVED, that the connection authorized herein is subject to the execution of an agreement (the “Connection Agreement”) between the owner of Concern at Port Jefferson, the District, the Suffolk County Department of Public Works (“DPW”), the Suffolk County Department of Health Services, the County of Suffolk, and this Agency, which agreement shall contain such terms and conditions as the Administrative Head of the District shall determine, and it is further

6th RESOLVED, that pursuant to the schedule specified in Local Law No. 2-2017, the connection fee to be paid for Concern at Port Jefferson upon the execution of the Connection Agreement is reduced by 100%, resulting in zero connection fee, subject to review of documents satisfactory to the Director of Real Estate which show the obligation of the developer to provide 100% affordable units, or such other reduction in connection fee as may be authorized for a smaller percentage of affordable units, and it is further

7th RESOLVED, that the developer shall, at his sole cost, expense and effort, construct a sewage collection facility for Concern at Port Jefferson and shall offer to dedicate the said facility to this Agency, or to this Agency’s nominee, at no charge, and it is further
8th RESOLVED, that the developer shall furnish a Letter of Credit, in form, wording and amount, and on such terms and conditions, as determined by this Agency's staff, as security for the construction of the sewage collection facility for Concern at Port Jefferson, as well as for all of the developer's obligations under the Connection Agreement, and it is further

9th RESOLVED, that this resolution shall become null and void, and of no further force or effect, without any further action by this Agency or notice to Concern at Port Jefferson if, within one (1) year from the date of the adoption hereof, an agreement in furtherance of the authorization granted herein (the Connection Agreement), in form and content satisfactory to the Chairman of this Agency, has not been negotiated and fully executed by all parties thereto.

(Suffolk County Sewer Agency Meeting – December 17, 2018)
Date: January 7, 2019

Department/Agency: Dept. of Public Works/Darnell Tyson, P.E. (Acting Commissioner)

Department/Agency Point of Contact: Boris Rukovets, P.E. (for Sewer Agency Resolutions)

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. -2019, AUTHORIZING EXECUTION OF AGREEMENT BY THE ADMINISTRATIVE HEAD OF SUFFOLK COUNTY SEWER DISTRICT NO. 11 – SELDEN AND CONCERN AT PORT JEFFERSON (BR-1722)
Layperson's summary:

To authorize execution of an agreement by the Administrative Head of Suffolk County Sewer District No. 11- Selden with Concern at Port Jefferson (BR-1722), a proposed development consisting of 77 garden apartments in Terryville, New York seeking permission to discharge 17,325 gallons per day (GPD).

Since the developer has informed the Sewer Agency that the said project will set aside 100% of units for affordable housing, pursuant to the schedule in Local Law No. 2-2017, the connection fee to be paid for Concern at Port Jefferson upon the execution of the Connection Agreement is reduced by 100%, resulting in zero connection fee, subject to review of documents satisfactory to the Director of Real Estate which show the obligation of the developer to provide 100% affordable units, or such other reduction in connection fee as may be authorized for a smaller percentage of affordable units.

Anticipated opposition (if any):

None.

Specific detriment(s) from failed resolution:

The project would not be able to execute a connection agreement and hence to have a legally approved sewer connection to the County Sewer District, resulting in a loss of environmental benefits (water quality improvement) and financial benefits (user fees) to Suffolk County and its residents.

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

- Suffolk County Sewer Agency Resolution No. 53-2018
- Local Law No. 2-2017
- SCIN 175b

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

N/A
RESOLUTION NO. - 2019, AUTHORIZING 2019 CULTURAL TOURISM FUNDING

WHEREAS, the Adopted 2019 Operating Budget provides $164,804 from Fund 192-6414 for support of cultural programs and activities relevant to the continuation and enhancement of the tourism industry; and

WHEREAS, the Citizen's Advisory Board for the Arts has met and recommends the 2019 funding be awarded as detailed on Exhibit "A"; now, therefore be it

1st RESOLVED, that the Suffolk County Legislature hereby approves the allocation of funding in the amount of $164,804 for the organizations as set forth in Exhibit "A" attached, and that such funding to be paid at the commencement of the pertinent contract; and be it further

2nd RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that the adoption of this resolution constitutes a Type II Action pursuant to Title 6 NYCRR Part 617.5(c)(26)(33) as this legislative decision involves the routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment. As such, this Legislature has no further responsibilities under SEQRA.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
<table>
<thead>
<tr>
<th>Organization</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bridgehampton Chamber Music Assoc.</td>
<td>$5,000.00</td>
</tr>
<tr>
<td>Byrd Hoffman Watermill Foundation</td>
<td>$5,304.00</td>
</tr>
<tr>
<td>Children's Museum of the East End</td>
<td>$6,500.00</td>
</tr>
<tr>
<td>East End Arts and Humanities Council &quot;Gallery&quot;</td>
<td>$5,000.00</td>
</tr>
<tr>
<td>East End Arts and Humanities Council &quot;Mosaic&quot;</td>
<td>$5,000.00</td>
</tr>
<tr>
<td>Friends of the Cultural Center, Inc. dba Southampton Cultural Center</td>
<td>$5,000.00</td>
</tr>
<tr>
<td>Guild Hall of East Hampton, Inc.</td>
<td>$5,000.00</td>
</tr>
<tr>
<td>Hampton Theatre Company, Inc.</td>
<td>$5,000.00</td>
</tr>
<tr>
<td>Islip Arts Council, Inc.</td>
<td>$5,000.00</td>
</tr>
<tr>
<td>Long House Reserve</td>
<td>$5,000.00</td>
</tr>
<tr>
<td>Long Island Baroque Ensemble</td>
<td>$5,000.00</td>
</tr>
<tr>
<td>Long Island Museum of American Art, History &amp; Carriages</td>
<td>$6,500.00</td>
</tr>
<tr>
<td>Northeast Stage</td>
<td>$5,000.00</td>
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<tr>
<td>Parrish Art Museum</td>
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</tr>
<tr>
<td>Patchogue Village Center for the Performing Arts</td>
<td>$5,000.00</td>
</tr>
<tr>
<td>Performing Arts Center of Suffolk County dba Gateway Playhouse</td>
<td>$6,500.00</td>
</tr>
<tr>
<td>SCOA, Inc.</td>
<td>$5,000.00</td>
</tr>
<tr>
<td>Sol y Sombra Spanish Dance Co.</td>
<td>$5,000.00</td>
</tr>
<tr>
<td>Studio Theatre of LI, Inc</td>
<td>$5,000.00</td>
</tr>
<tr>
<td>Sylvester Manor Educational Farm Inc.</td>
<td>$5,000.00</td>
</tr>
<tr>
<td>The Jazz Loft</td>
<td>$5,000.00</td>
</tr>
<tr>
<td>Theatre Three Productions, Inc.</td>
<td>$5,000.00</td>
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Total                                                                       $114,804.00
<table>
<thead>
<tr>
<th>Organization</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>East End Arts Council/Town of Riverhead</td>
<td>$25,000.00</td>
</tr>
<tr>
<td>Teatro Yerbabuena Experimental</td>
<td>$25,000.00</td>
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<tr>
<td><strong>Total</strong></td>
<td><strong>$50,000.00</strong></td>
</tr>
<tr>
<td><strong>GRAND TOTAL</strong></td>
<td><strong>$164,804.00</strong></td>
</tr>
</tbody>
</table>
# Statement of Financial Impact

## Of Proposed Suffolk County Legislation

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

2. **Title of Proposed Legislation**
   - Authorizing 2019 Cultural Tourism Funding

3. **Purpose of Proposed Legislation**
   - Accept the recommendations of the Citizens Advisory Board for the Arts for Cultural funding.

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

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

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

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

8. **Proposed Source of Funding**
   - Funded through Fund 192-6414 - Hotel/Motel Tax

9. **Timing of Impact**
   - Upon Adoption

10. **Typed Name & Title of Preparer**
    - Diana Cherryholmes
    - Director, Cultural Affairs and Film

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

12. **Date**
    - 1.7.19
    - 1/21/19

SCIN FORM 175b (10/95)
## Financial Impact

### 2019 Property Tax Levy

#### Cost to the Average Taxpayer

<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>
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</thead>
<tbody>
<tr>
<td><strong>Total</strong></td>
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### Police District and District Court

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<th>2019 FEV Tax Rate Per $1000</th>
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</thead>
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<tr>
<td><strong>Total</strong></td>
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<td>$0.00</td>
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### Combined

<table>
<thead>
<tr>
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<th>2019 FEV Tax Rate Per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Total</strong></td>
<td></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: 2018 County Equalization Rates established by the New York State Board of Equalization and Assessments.

Page 2 of 2

To be completed by the Executive Budget Office
RESOLUTION NO. 2019, AUTHORIZING 2019 EMERGING FILM FESTIVAL FUNDING

WHEREAS, the Adopted 2019 Operating Budget provides $10,000 from Fund 192-6415-4770 for support of cultural programs and activities relevant to the continuation and enhancement of the tourism industry; and

WHEREAS, the Suffolk County Motion Picture/Television Film Commission has met and recommends the 2019 funding be awarded as detailed on Exhibit "A"; and

1st RESOLVED, that the Suffolk County Legislature hereby approves the allocation of funding in the amount of $10,000 for the organizations as set forth in Exhibit "A" attached, and that such funding to be paid at the commencement of the pertinent contract, and be it further

2nd RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that the adoption of this resolution constitutes a Type II Action pursuant to Title 6 NYCRR Part 617.5(c)(26)(33) as this legislative decision involves the routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment. As such, this Legislature has no further responsibilities under SEQRA.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
EMERGING FILM FESTIVAL DIRECT AWARDS

2019 Recommendations

<table>
<thead>
<tr>
<th>Organization</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>MFI Film Group, Inc.</td>
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</tr>
<tr>
<td>SCOA, Inc.</td>
<td>$5,000</td>
</tr>
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</table>

Total: $10,000


## STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

<table>
<thead>
<tr>
<th>1. Type of Legislation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Resolution <em>x</em>_ Local Law__ Charter Law__</td>
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<table>
<thead>
<tr>
<th>2. Title of Proposed Legislation</th>
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</thead>
<tbody>
<tr>
<td>AUTHORIZING 2019 EMERGING FILM FESTIVAL FUNDING</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>3. Purpose of Proposed Legislation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Accept the recommendations of the Suffolk County Film Commission for Emerging Film Festivals funding.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>4. Will the Proposed Legislation Have a Fiscal Impact?</th>
</tr>
</thead>
<tbody>
<tr>
<td>Yes __________ No X__________</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>5. If the answer to item 4 is &quot;yes&quot;, on what will it impact? (circle appropriate category)</th>
</tr>
</thead>
<tbody>
<tr>
<td>County__ Town__ Economic Impact__ Village__ School District__ Other (Specify): __________</td>
</tr>
<tr>
<td>Library District__ Fire District__</td>
</tr>
</tbody>
</table>

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

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

<table>
<thead>
<tr>
<th>8. Proposed Source of Funding</th>
</tr>
</thead>
<tbody>
<tr>
<td>Funded through Fund 192-8415 -- Hotel/Motel Tax</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>9. Timing of Impact</th>
</tr>
</thead>
<tbody>
<tr>
<td>Upon Adoption</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>10. Typed Name &amp; Title of Preparer</th>
</tr>
</thead>
<tbody>
<tr>
<td>Diana Cherryholmes__ Director, Cultural Affairs and Film__</td>
</tr>
<tr>
<td>Diane E. Weyer__ Chief Financial Analyst__</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>11. Signature of Preparer</th>
</tr>
</thead>
<tbody>
<tr>
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SCIN FORM 175b (10/95)
### GENERAL FUND

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**NOTES:**

3. SOURCE FOR EQUALIZATION RATES: 2018 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office
RESOLUTION NO. -2019, APPROVING A LICENSE AGREEMENT FOR BRADLEY D. SMITH TO RESIDE IN ROBERT CUSHMAN MURPHY COUNTY PARK AT UNIT # 221 OLD RIVER RD, MANORVILLE, NY 11949

WHEREAS, Article II of Chapter 378 of the Suffolk County Code, enacted through the adoption of Local Law No. 30-2008 ("A Local Law to Protect the County's Historic and Culturally Significant Properties"), established a new process to govern the rental of properties under the jurisdiction of the Department of Parks, Recreation and Conservation; and

WHEREAS, in accordance with the process set forth by the aforementioned Local Law, the Commissioner of the Department of Parks, Recreation, and Conservation recommends that Bradley D. Smith be approved to enter into a license agreement to reside in the five bedroom Robert Cushman Murphy County Park house Unit # - at 221 Old River Rd, Manorville, NY 11949, and

WHEREAS, the Division of Real Property Acquisitions and Management's Appraisal Review Unit has issued an appraisal of the market rent for this 5 bedroom house; now, therefore, be it

1st RESOLVED, that the Suffolk County Department of Parks, Recreation, Conservation is authorized, empowered, and directed, to enter into a License Agreement with Bradley D. Smith to reside in the 5 bedroom Robert Cushman Murphy County Park house Unit 221 Old River Road, Manorville, NY 11949 at a rental charge/license fee of $1,400.00 per month, in accordance with the provisions set forth in Chapter 378 of the SUFFOLK COUNTY CODE and Local Law No. 30-2008; and be it further

2nd RESOLVED, Unit # - in the Robert Cushman Murphy County Park house located at 221 Old River Road, Manorville, NY 11949, the 5 bedroom house and grounds on said premises shall be returned to the County of Suffolk at the conclusion of the License Agreement authorized pursuant to the 1st RESOLVED clause of this resolution in a physical condition that is substantially the same condition as on the effective date of any such agreement, or better, subject to reasonable use, wear, tear, and natural deterioration, between the date thereof and the conclusion of any such use agreements; and be it further

3rd RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), New York Environmental Conservation Law, Article 8, hereby finds and determines that this resolution constitutes a Type II action, pursuant to Volume 6 of New York Code of Rules and Regulations ("NYCRR") §617.5(c)(15), (20), and (27), in that the resolution concerns minor temporary uses of land having negligible or no permanent impact on the environment, routine, or continuing agency administration and management, not including new programs or major reordering of priorities, and adoption of a local legislative decision in connection with the same, and, since this is a Type II action, the County Legislature has no further responsibilities under SEQRA.
1. Type of Legislation
   Resolution **X**  Local Law ____  Charter Law ____

2. Title of Proposed Legislation
   APPROVING A LICENSE AGREEMENT FOR BRADLEY D. SMITH TO RESIDE IN ROBERT CUSHMAN MURPHY COUNTY PARK at UNIT #1, 221 OLD RIVER RD, MANORVILLE, NY 11949.

3. Purpose of Proposed Legislation
   See #2.

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

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

6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact
   County will receive $1,400.00 per month during the term of the license agreement.

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

8. Proposed Source of Funding
   N/A

9. Timing Impact
   Monthly, during the agreement term.

10. Typed Name & Title of Preparer
    Emily R. Lauri
    Community Relations Director

11. Signature of Preparer
    [Signature]

12. Date
    01/11/2019
### GENERAL FUND

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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
Date: January 11, 2019

Department/Agency: Suffolk County Department of Parks, Recreation & Conservation

Dept/Agency Point of Contact: Emily R. Lauri

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:

APPROVING A LICENSE AGREEMENT FOR BRADLEY D. SMITH TO RESIDE IN ROBERT CUSHMAN MURPHY COUNTY PARK AT UNIT - 221 OLD RIVER RD, MANORVILLE, NY 11949.
This resolution approves the license agreement authorizing Bradley D. Smith, a Deputy Sheriff I in the Suffolk County Sheriff’s Office to reside in Robert Cushman Murphy County Park at the 5 bedroom house, 221 Old River Road, Manorville, NY 11949. The rental fee of $1,400.00 per month has been determined via a formal appraisal of fair market value, in accordance with the provisions set forth in Chapter 378 of the Suffolk County Code and Local Law No. 30-2008.

Anticipated opposition (if any):

Specific detriment(s) from failed resolution:

The County will not receive the $1,400.00 per month fee in Revenue.
List of back-up documentation filed with legislation (if not yet filed but pending, please indicate):

Other County departments/divisions or municipalities impacted and explanation of impact:
RESOLUTION NO. -2019, SALE OF COUNTY-OWNED REAL ESTATE TO SECTION 72-H OF THE GENERAL MUNICIPAL LAW TOWN OF BROOKHAVEN - (SCTM NOS. 0200-960.00-02.00-018.001 AND 0200-960.00-02.00-018.002)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Brookhaven, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0200, Section 960.00, Block 02.00, Lot 018.001 and District 0200, Section 960.00, Block 02.00, Lot 018.002 and acquired by Tax Deed on July 6, 2018 from John M. Kennedy Jr., the County Comptroller of Suffolk County, New York, and recorded on August 2, 2018 in Liber 12972 at Page 0371 and described as follows, known and designated as Lots 26 & 27 in Block 54 on a certain map entitled “Map of The New York & Brooklyn Suburban Investment Company, Map No. 70”, and filed in the Office of the Clerk of the County of Suffolk on November 19, 1889 as Map No. 2; and

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

WHEREAS, the Town of Brookhaven has requested that the County of Suffolk convey to the town the parcel being in size approximately 50’ x 100’ combined with a preliminary value range of $2,500 – $5,000 as described in Exhibit “A” annexed hereto; and

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

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

1st RESOLVED, that the Director of Real Estate, and/or his designee, hereby is authorized to execute and acknowledge a Quitclaim deed to transfer the interest of Suffolk County in the above described property and on the terms and conditions as hereinafter described to said Town of Brookhaven for the sum of $2,661.79; which is the amount of the County’s investment plus the pro rata share of taxes; and be it further

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

3rd RESOLVED, that pursuant to Section C12-2(A)(2)(c), this property is to be permanently sterilized by a deed restriction and must remain as open space and Workforce Housing
Development Rights shall be severed herewith (0.10) one tenth Workforce Housing Development Rights and placed in the Suffolk County Workforce Housing Transfer of Development Rights Program Registry pursuant to the Workforce Housing Development Rights Program as developed by the Department of Economic Development and Planning, consistent with Resolution No. 412-2005, as amended and approved by the Suffolk County Executive and the Suffolk County Legislature; and be it further

4th RESOLVED, that said quitclaim deed tendered by the Director of Real Estate, and/or his designee, pursuant to this resolution, shall contain appropriate language that shall permanently sterilize the above-described parcel and sever the development rights for workforce housing purposes in accordance with the County's Workforce Housing Program; and be it further

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

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

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
SUMMARY STATEMENT

SALES TO GOVERNMENTAL ENTITIES
TOWN OF BROOKHAVEN

SCTM NO.: 0200-960.00-02.00-018.001 & 0200-960.00-02.00-018.002

Section 72-h, Gen'l Municipal Law

Amount

County Investment $2,861.79

Purpose:

A. Affordable Housing

B. Open Space

C. Road/Highway

D. Drainage/Recharge Basin

E. Other

Wayne R. Thompson
Property Manager
(631) 953-5971

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

Resolution Title:

SALE OF COUNTY-OWNED REAL ESTATE
PURSUANT TO SECTION 72-h OF THE
GENERAL MUNICIPAL LAW
(TOWN OF BROOKHAVEN)
(SCTM NO. 0200-960.00-02.00-018.001 & 0200-960.00-02.00-018.002)

Purpose/Justification of Request:

Section 72-h Gen’l Municipal Law

Specify Where Applicable:

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

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

3. Is backup attached? Yes X ___ No ___.

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

Fiscal Information:

Anticipated Revenue: $2,661.79
County Investment: $2,661.79

Contact Person: Wayne R. Thompson
Telephone Number: (631) 853-5971
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

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

2. Title of Proposed Legislation
   SALE OF COUNTY-OWNED REAL ESTATE
   PURSUANT TO SECTION 72-h OF THE
   GENERAL MUNICIPAL LAW
   (TOWN OF BROOKHAVEN)
   (SCTM NO. 0200-960.00-02.00-018.001 & 0200-960.00-02.00-018.002)

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

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

5. If the answer to item 4 is "yes", on what will it impact?
   _____County  _____Town  _____Economic Impact
   _____Village  _____School District  _____Other (Specify):
   _____Library District  _____Fire District

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

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

8. Proposed Source of Funding
   Unknown

9. Timing of Impact
   2019

10. Typed Name & Title of Preparer
    Chris Mundy
        Land Management Specialist

    Diane E. Weyer
        Chief Financial Analyst

    Signature of Preparer Date
    _______  1/7/19

    Signature of Preparer Date
    _______  1/30/19
## GENERAL FUND

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### NOTES:

3) SOURCE FOR EQUALIZATION RATES: 2018 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
Title of legislation:

SALE OF COUNTY-OWNED REAL ESTATE
PURSUANT TO SECTION 72-h OF THE
GENERAL MUNICIPAL LAW
(TOWN OF BROOKHAVEN)
(SCTM NO. 0200-960.00-02.00-018.001 & 0200-960.00-02.00-018.002)

Layperson’s summary:

To convey owned parcel to the Town of Brookhaven for Municipal purposes

Anticipated opposition (if any):

None
Specific detriment(s) from failed resolution:

Continued County ownership- to include yearly taxes, and possible maintenance and liability

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

Summary Statement
Sponsors Memo
Statement of Financial Impact
Tax Map & Aerial Map
Hagstrom Map

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

Comptroller's continued tax burden
Date: January 7, 2019

Department/Agency: Environmental Development and Planning

Dept/Agency Point of Contact:

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)
Intro. Res. No. 1070-2019
Introduced by Presiding Officer on request of the County Executive

Laid on Table 2/13/2019

RESOLUTION NO. -2019, SALE OF COUNTY-OWNED REAL ESTATE TO SECTION 72-H OF THE GENERAL MUNICIPAL LAW INCORPORATED VILLAGE OF NORTHPORT - (SCTM Nos. 0404-009.00-01.00-058.001 AND 0404-009.00-01.00-058.003)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Incorporated Village of Northport, Town of Huntington, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Estate Tax Service Agency as District 0404, Section 009.00, Block 01.00, Lot 058.001 and District 0404, Section 009.00, Block 01.00, Lot 058.003 and acquired by Tax Deed on June 15, 2012 from John M. Kennedy, the County Comptroller of Suffolk County, New York, and recorded on June 18, 2012 in Liber 12696 at Page 595 and described as follows, known and designated as Lot 25 in Block C on a certain map entitled "Map of Highland Park - 2nd Alteration", and filed in the Office of the Clerk of the County of Suffolk on November 24, 1928 as Map No. 775; and

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

WHEREAS, the Incorporated Village of Northport has requested that the County of Suffolk convey to the town the parcel being in size approximately 55' x 50' x 58' x 46' with a preliminary value range of $500 - $3000 as described in Exhibit "A" annexed hereto; and

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

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

1st RESOLVED, that the Director of Real Estate, and/or his designee, hereby is authorized to execute and acknowledge a Quitclaim deed to transfer the interest of Suffolk County in the above described property and on the terms and conditions as hereinafter described to said Incorporated Village of Northport for the sum of $9,400; which is the amount of the County’s investment plus the pro rata share of taxes; and be it further

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

RESOLVED, that said quitclaim deed tendered by the Director of Real Estate, and/or his designee, pursuant to this resolution, shall contain appropriate language that shall permanently sterilize the above-described parcel and sever the development rights for workforce housing purposes in accordance with the County's Workforce Housing Program; and be it further

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

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

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
SUFFOLK COUNTY DEPARTMENT OF ECONOMIC DEVELOPMENT & PLANNING
DIVISION OF REAL PROPERTY ACQUISITION AND MANAGEMENT

TO: Chris Mundy
FROM: Frederick Ford, Senior Appraisal Reviewer
DATE: November 29, 2018
SUBJECT: Preliminary value range
SCTM: 0404-009.00-01.00-058.001
S/S Highland Avenue, Northport, NY 11768

At your request, I have conducted an inspection of the captioned property for the purpose of providing a preliminary estimated value range. This value range is to be used in a 72-H procedure.

Property description - Subject property is a 0.03 acre parcel with generally rectangular shape. It is zoned D Residence. The property is vacant and partially wooded. Based on research completed at the Village of Northport Village Hall, the property is substandard in size and cannot be independently developed, per zoning. Its only value is for assemblage.

Scope of the assignment - In completing this assignment, I researched and analyzed sales of undersized vacant land parcels in the Northport Village area. The research revealed a very limited number of sales. From this list, I selected three sales as being most relevant. Those sales ranged from $10 to $4,500.

Conclusion - Based on our limited scope analysis as described previously, my estimate of the preliminary value range is $500 to $3,000 "as is".

Disclosure - This Memo is NOT an appraisal as defined in Uniform Standards of Professional Appraisal Practice (USPAP) and the report should not be construed as an appraisal. This is a limited scope analysis of raw sale data. Should a more detailed analysis be required, the final value estimate could potentially fall outside the range indicated. The purpose of this analysis is to provide a preliminary range, relying on the expertise and experience of members of the Appraisal Review Unit, for the purpose of assisting the end users with a general reference of property description and value range.
SALES TO GOVERNMENTAL ENTITIES
INCORPORATED VILLAGE OF NORTHPORT
SCTM NO.: 0404-009.00-01.00-058.001 & 0404-009.00-01.00-058.003

Section 72-h, Gen'l Municipal Law

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<td>B. Open Space</td>
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<td>C. Road/Highway</td>
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<td>D. Drainage/Recharge Basin</td>
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<td>E. Other</td>
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</table>

Wayne R. Thompson
Property Manager
(631) 853-5971
SALE OF COUNTY-OWNED REAL ESTATE
PURSUANT TO SECTION 72-h OF THE
GENERAL MUNICIPAL LAW
(INCORPORATED VILLAGE OF NORTHPORT)
(SCTM NO. 0404-009.00-01.00-058.001 & 0404-009.00-01.00-058.003)

Purpose/Justification of Request:

Section 72-h Gen'l Municipal Law

Specify Where Applicable:

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

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

3. Is backup attached? Yes X _ No __

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

Fiscal Information:

Anticipated Revenue: $9,400.00
County Investment: $2,206.10

Contact Person: Telephone Number:
Wayne R. Thompson (631) 853-5971
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

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

2. Title of Proposed Legislation
   SALE OF COUNTY-OWNED REAL ESTATE
   PURSUANT TO SECTION 72-h OF THE
   GENERAL MUNICIPAL LAW
   (INCORPORATED VILLAGE OF NORTHPORT)
   (SCTM NO. 0404-009.00-01.00-058.001 & 0404-009.00-01.00-058.003)

3. Purpose of Proposed Legislation
   Convey County owned parcel to the Incorporated Village of Northport for Municipal purposes

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

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

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

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

8. Proposed Source of Funding
   Unknown

9. Timing of Impact
   2019

10. Typed Name & Title of Preparer
    Chris Mundy  Land Management Specialist
    Diane E. Weyer  Chief Financial Analyst

   Signature of Preparer  Date
   (Signature)  1/19/19
   (Signature)  1/30/19
### 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>
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<tbody>
<tr>
<td>Total</td>
<td>$0</td>
<td>$0.00</td>
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### Police District and District Court

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<th>2019 FEV Tax Rate per $1000</th>
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<td>Total</td>
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### Combined

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<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:** 2018 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
Title of legislation:

RESOLUTION NO.
SALE OF COUNTY-OWNED REAL ESTATE
PURSUANT TO SECTION 72-h OF THE
GENERAL MUNICIPAL LAW
(INCORPORATED VILLAGE OF NORTHPORT)
(SCTM NO. 0404-009.00-01.00-058.001 &
0404-009.00-01.00-058.003)

Layperson’s summary:

To convey owned parcel to the Incorporated Village of Northport for Municipal purposes

Anticipated opposition (if any):

None
Specific detriment(s) from failed resolution:

Continued County ownership - to include yearly taxes, and possible maintenance and liability

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

- Summary Statement
- Sponsors Memo
- Statement of Financial Impact
- Tax Map & Aerial Map
- Hagstrom Map

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

- Comptroller's continued tax burden
Date: January 7, 2019;

Department/Agency: Environmental Development and Planning

Debt/Agency Point of Contact:

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)
RESOLUTION NO. -2019, AUTHORIZING APPRAISAL OF
LAND UNDER THE SUFFOLK COUNTY DRINKING WATER
PROTECTION PROGRAM, AS AMENDED BY LOCAL LAW NO.
24-2007 – NISSEQUOGUE RIVER ADDITION (SCTM# 0800-
075.00-04.00-007.000 AND 0800-075.00-04.00-035.000) –
TOWN OF SMITHTOWN

WHEREAS, Local Law 24-2007, "A Charter Law Extending and Accelerating the
Suffolk County 1/4% Drinking Water Protection Program for Environmental Protection," authorizes the use of 31.10 per cent of sales and compensating use tax proceeds generated
each year for Specific Environmental Protection including acquisition of open space;
environmentally sensitive lands; farmland development rights; hamlet parks; active recreational
parks; or historic/cultural parks, as determined by duly enacted Resolutions of the County of
Suffolk; and

WHEREAS, the parcel(s) listed in Exhibit "A" of this resolution meets the criteria
for acquisition under the Drinking Water Protection Program under section C12-2(A)(1)(a) and
(b); and

WHEREAS, the County should proceed with an appraisal and other preliminary planning steps; and

WHEREAS, Resolution No. 265-2013 established a new three-step land acquisition process, the first step being an appraisal of any parcel proposed for acquisition; now,
therefore be it

1st

RESOLVED, that the Director of the Division of Real Property Acquisition and
Management, or his or her deputy, is hereby authorized, empowered, and directed, pursuant to
Section A35-3(B)(1) of the SUFFOLK COUNTY ADMINISTRATIVE CODE, to have the subject
parcel(s) appraised; and be it further

2nd

RESOLVED, that the cost of such appraisal(s) shall be paid from the funds to be
appropriated pursuant to Article XII of the SUFFOLK COUNTY CHARTER, as a reimbursement,
if necessary, for costs incurred and paid for from other funds or as a direct payment from such
proceeds, as the case may be; and be it further

3rd

RESOLVED, that the costs associated with the preparation of a title search,
survey, map or environmental assessment of the subject parcel(s), which may be authorized by
a subsequent legislative resolution or procedural motion, shall be paid for from the funds to be
appropriated pursuant to Article XII of the SUFFOLK COUNTY CHARTER, as a reimbursement,
if necessary, for costs incurred and paid for from other funds or as a direct payment from such
proceeds, as the case may be; and be it further

4th

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
<table>
<thead>
<tr>
<th>PARCEL:</th>
<th>SUFFOLK COUNTY</th>
<th>TAX MAP NUMBER:</th>
<th>ACRES:</th>
<th>REPUTED OWNER:</th>
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<tbody>
<tr>
<td>No. 01</td>
<td>District 0800</td>
<td>Section 075.00</td>
<td>5.15 ± acres</td>
<td>Daniel Kummer</td>
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<td></td>
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<td>Lot 007.000</td>
<td></td>
<td>1019 Fort Salonga Road</td>
</tr>
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<td></td>
<td>Suite 10-237</td>
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<td></td>
<td>Northport, NY 11768</td>
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<tr>
<td>No. 02</td>
<td>District 0800</td>
<td>Section 075.00</td>
<td>0.05 ± acres</td>
<td>Daniel Kummer</td>
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<tr>
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<td>Block 04.00</td>
<td>Lot 035.000</td>
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<td>1019 Fort Salonga Road</td>
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<td>Northport, NY 11768</td>
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1. Type of Legislation

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

AUTHORIZING APPRAISAL OF LAND UNDER THE SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM, AS AMENDED BY LOCAL LAW NO. 24-2007 – NISSEQUOQUE RIVER ADDITION (SCTM# 0800-075.00-04.00-007.000 AND 0800-075.00-04.00-035.000) – TOWN OF SMITHTOWN

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.

N/A

9. Timing of Impact

N/A

10. Typed Name & Title of Preparer

Lauretta R. Fischer
Chief Environmental Analyst

11. Signature of Preparer

[Signature]

12. Date

January 14, 2019

[Signature]

1/21/19
# Financial Impact

## 2018 Property Tax Levy

### Cost to the Average Taxpayer

<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>
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<tbody>
<tr>
<td><strong>GENERAL FUND</strong></td>
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</tr>
<tr>
<td>TOTAL</td>
<td>$0.00</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>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
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<tr>
<td><strong>COMBINED</strong></td>
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<tr>
<td>TOTAL</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### Notes:

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

To be completed by the Executive Budget Office
Date: January 14, 2019

Department/Agency: Department of Economic Development and Planning

Dept/Agency Point of Contact: Lauretta Fischer, Chief Environmental Analyst

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:

AUTHORIZING APPRAISAL OF LAND UNDER THE SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM, AS AMENDED BY LOCAL LAW NO. 24-2007 – NISSEQUOGUE RIVER ADDITION (SCTM# 0800-075.00-04.00-007.000 AND 0800-075.00-04.00-035.000) – TOWN OF SMITHTOWN
Authorizing an appraisal be commenced to acquire the Kummer property, Nissequogue River Addition, for Open Space Preservation under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007.

None known.
Specific detriment(s) from failed resolution:

The Kummer property would not be preserved for Open Space Preservation.

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

None

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

None
RESOLUTION NO. 2019, AUTHORIZING APPRAISAL OF LAND UNDER THE SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM, AS AMENDED BY LOCAL LAW NO. 24-2007 — HOME CREEK ADDITION (SC# 0200-977.20-02.00-001.002 fka 0209-018.00-01.00-001.002) — TOWN OF BROOKHAVEN

WHEREAS, Local Law 24-2007, "A Charter Law Extending and Accelerating the Suffolk County 1/4% Drinking Water Protection Program for Environmental Protection," authorizes the use of 31.10 per cent of sales and compensating use tax proceeds generated each year for Specific Environmental Protection including acquisition of open space; environmentally sensitive lands; farmland development rights; hamlet parks; active recreational parks; or historic/cultural parks, as determined by duly enacted Resolutions of the County of Suffolk; and

WHEREAS, the parcel(s) listed in Exhibit "A" of this resolution meets the criteria for acquisition under the Drinking Water Protection Program under section C12-2(A)(1)(a) and (d); and

WHEREAS, the County should proceed with an appraisal and other preliminary planning steps; and

WHEREAS, Resolution No. 265-2013 established a new three-step land acquisition process, the first step being an appraisal of any parcel proposed for acquisition; now, therefore be it

1st RESOLVED, that the Director of the Division of Real Property Acquisition and Management, or his or her deputy, is hereby authorized, empowered, and directed, pursuant to Section A35-3(B)(1) of the SUFFOLK COUNTY ADMINISTRATIVE CODE, to have the subject parcel(s) appraised; and be it further

2nd RESOLVED, that the cost of such appraisal(s) shall be paid from the funds to be appropriated pursuant to Article XII of the SUFFOLK COUNTY CHARTER, as a reimbursement, if necessary, for costs incurred and paid for from other funds or as a direct payment from such proceeds, as the case may be; and be it further

3rd RESOLVED, that the costs associated with the preparation of a title search, survey, map or environmental assessment of the subject parcel(s), which may be authorized by a subsequent legislative resolution or procedural motion, shall be paid for from the funds to be appropriated pursuant to Article XII of the SUFFOLK COUNTY CHARTER, as a reimbursement, if necessary, for costs incurred and paid for from other funds or as a direct payment from such proceeds, as the case may be; and be it further

4th RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20), (21), and/or (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency
administration, management, and information collection, and the Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

__________________________
County Executive of Suffolk County

Date:
<table>
<thead>
<tr>
<th>PARCEL:</th>
<th>SUFFOLK COUNTY TAX MAP NUMBER:</th>
<th>ACRES:</th>
<th>REPUTED OWNER:</th>
</tr>
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<tbody>
<tr>
<td>No. 01</td>
<td>District 0200&lt;br&gt;Section 977.20&lt;br&gt;Block 02.00&lt;br&gt;Lot 001.002</td>
<td>0.33 ± acres</td>
<td>Felice &amp; Maria Zino&lt;br&gt;51 Louis Drive&lt;br&gt;Melville, NY 11747</td>
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1. Type of Legislation

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

AUTHORIZING APPRAISAL OF LAND UNDER THE SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM, AS AMENDED BY LOCAL LAW NO. 24-2007 – HOME CREEK ADDITION (SCTM# 0200-977.20-02.00-001.002 thks 0209-018.00-01.00-001.002) – TOWN OF BROOKHAVEN

3. Purpose of Proposed Legislation

See No. 2 above

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

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

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

N/A

9. Timing of Impact

N/A

10. Typed Name & Title of Preparer

Lauretta R. Fischer
Chief Environmental Analyst

Diane C. Weger
Chief Financial Analyst

H. Signature of Preparer

12. Date

January 17, 2019

1/30/19
### GENERAL FUND

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<th>2019 FEV TAX RATE PER $1000</th>
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### POLICE DISTRICT AND DISTRICT COURT

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### COMBINED

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

### NOTES:


3) SOURCE FOR EQUALIZATION RATES: 2018 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office
Intergovernmental Relations - Submission of Legislation - Cover Sheet

Date: January 17, 2019

Department/Agency: Department of Economic Development and Planning

Dept/Agency Point of Contact: Lauretta Fischer, Chief Environmental Analyst

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:

AUTHORIZED APPRAISAL OF LAND UNDER THE SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM, AS AMENDED BY LOCAL LAW NO. 24-2007 – HOME CREEK ADDITION (SCTM# 0200-977.20-02.00-001.002 f/k/a 0209-018.00-01.00-001.002) – TOWN OF BROOKHAVEN
Layperson’s summary:

Authorizing an appraisal be commenced to acquire the Zino property, Home Creek Addition, for Open Space Preservation under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007.

Anticipated opposition (if any):

None known.
Specific detriment(s) from failed resolution:

The Zino property would not be preserved for Open Space Preservation.

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

None

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

None
RESOLUTION NO. -2019, AUTHORIZING THE DISTRIBUTION OF PROCEEDS FROM AUCTION SALE PURSUANT TO SUFFOLK COUNTY ADMINISTRATIVE CODE §40-4(L) AND LOCAL LAW NO. 33-2004 THOMAS J. READYE AND MAUREEN A. READY, HIS WIFE (SCTM NO. 0100-033.00-01.00-032.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Babylon, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0100 Section 033.00 Block 01.00 Lot 032.000 (the "Premises"), and acquired by tax deed on June 13, 2013 from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on June 14, 2013 in Liber 12733 at Page 319; and

WHEREAS, the County was issued said tax deed to the Premises for failure to pay real property taxes for the 2008/09 tax year; and

WHEREAS, Thomas J. Readey and Maureen A. Ready, his wife (the "Claimants"), formerly of 51 Reeves Avenue, Farmingdale, New York 11735, were the owners of the Premises as Tenants by the Entirety at the time the tax deed was issued to the County; and

WHEREAS, the Premises was sold at the surplus property auction held by the County on October 18, 2016 for the sum of $330,000.00, with the closing on said auction sale taking place on May 5, 2017; and

WHEREAS, the Claimants have met the requirements of Suffolk County Administrative Code §40-4(L) qualifying them for a distribution from the auction sale of the Premises, as they were the owners and occupiers of the Premises for at least a five (5) year period prior to the tax deed being issued to the County on June 13, 2013; and

WHEREAS, on or about August 24, 2017, the Claimants, as owners of the Premises, filed an application with the Division of Real Property Acquisition and Management for a distribution from the proceeds of the auction sale, pursuant to Suffolk County Administrative Code §40-4(L); and

WHEREAS, the County, pursuant to the aforementioned application filed by the Claimants, prepared an appraisal of the Premises showing its value to be $320,000.00 as of the date the tax deed was issued to the County on June 13, 2013; and

WHEREAS, the proceeds subject to distribution are defined in Suffolk County Administrative Code §40-4(L) as "the amount of the sale at auction or the amount of an appraisal made as of the date which the County took title, whichever amount is less"; and

WHEREAS, the County and Claimants agree that the proceeds used to calculate the distribution to which Claimants are entitled will be $190,701.81; and
Claimants are entitled, the County, pursuant to Suffolk County Administrative Code §40-4(L), must deduct from the proceeds all sums set forth in Suffolk County Administrative Code §40-3(F), and all "valid liens, judgments or encumbrances which existed on the date that the County took title to the subject parcel"; and

WHEREAS, the Suffolk County Comptroller and the Division of Real Property Acquisition and Management have computed the statutory deductions set forth in Suffolk County Administrative Code §40-3(F) to equal $129,298.19, a copy of which is annexed hereto as Exhibit "A"; and

WHEREAS, as a result of the foregoing, the parties agree that the Claimants are entitled to a distribution from the proceeds of the auction sale in the amount of $190,701.81; now, therefore be it

1st

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

2nd

RESOLVED, that the County Executive and/or his designee is authorized and empowered to execute the agreement settling this claim in similar form as attached hereto; and be it further

3rd

RESOLVED, in accordance with Suffolk County Administrative Code §40-4(L), the Director of Real Estate and/or his/her designee, is authorized to execute a reimbursement of an equity share of auction proceeds previously remitted to the Suffolk County Comptroller (through Trust and Agency Claim No. 4888, dated June 12, 2017) in the amount of $190,701.81; and be it further

4th

RESOLVED, that the County Comptroller is hereby authorized to reserve and to pay $190,701.81 to Claimants, Thomas J. Readey and Maureen A. Readey, his wife, from Fund 001, Agency AAC, ORG 1315 BS Account 1051; and be it further

5th

RESOLVED, 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 the law.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
ADMINISTRATIVE COSTS FOR RETURN OF EQUITY

SCTM NO.: 0100 033.00 01.00 032.000
District Section Block Lot

P.R.O.: Thomas J. Readey and
Maureen A. Readey, his wife

Address: 51 Reeves Avenue
Farmingdale, New York 11735
Sold at Auction Date: 10/18/16 Closing Date: 5/5/17
Sold Amount: $330,000.00
Appraised value at Tax Deed date: $320,000.00

Tax Deed Date Acq.: 6/13/13, Rec.: 6/14/13

1) Rental/Inventory – ① – repairs, maintenance
   ② – license fees
   ③ a. process server
       b. eviction cost total

   $814.62
   $20,000.00
   $361.76
   $5,072.34

2) Redemption – taxes, interest, penalty –
   Comptroller’s Computation as of date of sale (attached)
   $91,012.60

3) a. Abstract – valid liens, judgments or
   encumbrances at date of tax deed,
   mortgages, Social Service, etc. (attached)
   $8,223.28

4) Miscellaneous adjustments (cleanup & sewer arrears)
   $3,813.59

5) Accounting – verification of costs
   Total $129,298.19
   $320,000.00 appraised amt.
   $129,298.19 deductions

Return of Equity Amount = $190,701.81
DIVISION OF REAL PROPERTY ACQUISITION AND MANAGEMENT
DEPARTMENT OF ECONOMIC DEVELOPMENT AND PLANNING
SPONSOR'S MEMO FOR COUNTY LEGISLATION

Resolution Title:

RESOLUTION NO. -2019, AUTHORIZING THE DISTRIBUTION OF
PROCEEDS FROM AUCTION SALE PURSUANT TO SUFFOLK COUNTY
THOMAS J. READEY AND MAUREEN A. READEY, HIS WIFE
(S.C.T.M. NO. 0100-033.00-01.00-032.000)

Purpose/Justification of Request:

Resolution No. 1007-2004 and Local Law No. 33-2004

Specify Where Applicable:

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

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

3. Is backup attached? Yes X No

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

Fiscal Information:

Anticipated Revenue: ($190,701.81) Loss

Contact Person: Wayne R. Thompson
Telephone Number: (631) 853-5971
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution  X  Local Law  X  Charter Law  

2. Title of Proposed Legislation - AUTHORIZING THE DISTRIBUTION OF PROCEEDS FROM AUCTION SALE PURSUANT TO SUFFOLK COUNTY ADMINISTRATIVE CODE §40-4(L) AND LOCAL LAW NO. 33-2004 – THOMAS J. READEY AND MAUREEN A. READEY, HIS WIFE (S.C.T.M. NO. 0100-033.00-01.00-032.000)

3. Purpose of Proposed Legislation

Return of Equity Funds

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

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

X  County  Town  Economic Impact

Village  School District  Other (Specify):  

Library District  Fire District

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

Loss of Revenue

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

Unknown

8. Proposed Source of Funding

Proceeds of Auction Sale of Parcel

9. Timing of Impact

2019

10. Name & Title of Preparer  Signature of Preparer  Date

Wayne R. Thompson
Real Property Manager

Diane G. Weyer
Chief Financial Analyst

Wayne Thompson  1/17/19
Diane G. Weyer  4/30/19
### GENERAL FUND

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<th>2019 FEV TAX RATE PER $1000</th>
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**NOTES:**

3. SOURCE FOR EQUALIZATION RATES: 2018 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: January 17, 2019

Department/Agency: Economic Development and Planning, Div. of R.P.A.M.

Dept./Agency Point of Contact: Wayne R. Thompson

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:

AUTHORIZING THE DISTRIBUTION OF PROCEEDS FROM AUCTION SALE PURSUANT TO SUFFOLK COUNTY ADMINISTRATIVE CODE §40-4(L) AND LOCAL LAW NO. 33-2004
THOMAS J. READEY AND MAUREEN A. READEY, HIS WIFE
S.C.T.M. NO. 0100-033.00-01.00-032.000
Layperson's summary:

This resolution is to approve/authorize the distribution of proceeds from Auction Sale of Tax Map Number 0100-033.00-01.00-032.000.

Anticipated opposition (if any):

None
Specific detriment(s) from failed resolution:

Retention of County funds; possible lawsuit by applicant

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

1. Resolution
2. Exhibit A – Administrative Costs for Return of Equity
3. Sponsor’s Memo
4. Statement of Financial Impact
5. Memorandum of Support

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

N/A
2019 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL:
AUTHORIZING THE DISTRIBUTION OF PROCEEDS FROM AUCTION SALE PURSUANT TO SUFFOLK COUNTY ADMINISTRATIVE CODE §40-4(L) AND LOCAL LAW NO. 33-2004
THOMAS J. READEY AND MAUREEN A. READEY, HIS WIFE
(S.C.T.M. NO. 0100-033.00-01.00-032.000)

PURPOSE OR GENERAL IDEA OF BILL:
Return of Equity derived from sale of tax deed acquired dwelling

SUMMARY OF SPECIFIC PROVISIONS:
Local Law No. 33-2004 requires return of funds in excess of monies allowed by this local law

JUSTIFICATION:
Resolution No. 1007-2004 and Local Law No. 33-2004

FISCAL IMPLICATIONS:
Loss of funds already collected by sale of parcel - $190,701.81
RESOLUTION NO. 2019-2019, 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 film-related agencies, as well as certain supportive County functions; and

WHEREAS, these funds need to be allocated to various contract agencies and for Historic Services in the Department of Parks, Recreation and Conservation; and

WHEREAS, this legislation allocates adopted hotel motel tax funding according to statutory percentages; and

WHEREAS, Section 4-31 (G) of the Suffolk County Charter now allows amendment of the County Operating Budget by County Legislators four times during the fiscal year as long as the amendment reduces, lowers, terminates or cancels appropriations; abolishes positions of employment; terminates contract agencies; terminates or reduces the size of County programs or departments, or makes transfers of appropriations that are offset by reductions in other programs; now, therefore be it

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

APPROPRIATIONS:

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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; and be it further

3rd. RESOLVED, that the County Executive’s Budget Office is authorized to assign an activity (pseudo) code for agencies as necessary; and be it further

4th. RESOLVED, that the moneys appropriated pursuant to this resolution shall be used for the sole and exclusive purpose of funding the agencies and budget items indicated; and be it further

5th. RESOLVED, that this resolution shall take effect on January 1, 2019.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
RESOLUTION NO. -2019, AUTHORIZING APPRAISAL OF
LAND UNDER THE SUFFOLK COUNTY DRINKING WATER
PROTECTION PROGRAM, AS AMENDED BY LOCAL LAW NO.
24-2007, CONCRETE Condor, LLC AND MARINE MIDLAND
TINKER NATIONAL BANK — TOWN OF BROOKHAVEN (SCTM
NOS. 0200-089.00-08.00-012.000, 0200-089.00-08.00-011.000,
0200-089.00-08.00-010.000 AND 0200-089.00-08.00-009.000)

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

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

WHEREAS, Resolution No. 265-2013 established a new three step land
acquisition process, the first step being an appraisal of any parcel proposed for acquisition; now,
therefore be it

1st RESOLVED, that the Director of the Division of Real Property Acquisition and
Management, or his or her deputy, is hereby authorized, empowered, and directed, pursuant to
Section A35-3(B)(1) of the SUFFOLK COUNTY ADMINISTRATIVE CODE, to have the subject
parcel(s) appraised; and be it further

2nd RESOLVED, that the cost of such appraisal shall be paid from the funds to be
appropriated pursuant to Article XII of the SUFFOLK COUNTY CHARTER as a reimbursement,
if necessary, for costs incurred and paid for from other funds or as a direct payment from such
proceeds, as the case may be; and be it further

3rd RESOLVED, the costs associated with the preparation of a title search, survey,
map or environmental assessment of the subject parcel(s), which may be authorized by a
subsequent legislative resolution or procedural motion, shall be paid for from the funds to be
appropriated pursuant to Article XII of the SUFFOLK COUNTY CHARTER as a reimbursement,
if necessary, for costs incurred and paid for from other funds or as a direct payment from such
proceeds, as the case may be; and be it further

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)(28) 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

Date:

s:\rest\appraisals\appraisal-open-space-concrete-condor
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TOTAL ACREAGE 0.616

EXHIBIT “A”
RESOLUTION NO. -2019, AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT DART DEVELOPMENT CORP., A NEW YORK CORPORATION (SCTM NO. 0800-164.00-01.00-001.001, 0800-165.00-01.00-010.001, 0800-165.00-01.00-010.002 and 0800-165.00-01.00-033.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Smithtown, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0800, Section 164.00, Block 01.00, Lot 001.001, District 0800, Section 165.00, Block 01.00, Lot 010.001, District 0800, Section 165.00, Block 01.00, Lot 010.002 and District 0800, Section 165.00, Block 01.00, Lot 033.000, and acquired by tax deed on May 17, 2018, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York and recorded on July 02, 2018, in Liber 12967, at Page 830, and otherwise known and designated by the Town of Smithtown, as District 0800, Section 164.00, Block 01.00, Lot 001.001, District 0800, Section 165.00, Block 01.00, Lot 010.001, District 0800, Section 165.00, Block 01.00, Lot 010.002 and District 0800, Section 165.00, Block 01.00, Lot 033.000 a/k/a No # Wiggs Road Hauppauge, NY 11788 a/k/a No # Wiggs Road Hauppauge, NY 11788; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on May 17, 2018, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York, and recorded on July 02, 2018 in Liber 12967 at Page 830.

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

WHEREAS, DART DEVELOPMENT CORP., A NEW YORK CORPORATION has made application of said above described parcel and DART DEVELOPMENT CORP., A NEW YORK CORPORATION has paid the application fee and has paid $4,151.13, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2019; now, therefore be it

1st RESOLVED, this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that adoption of this law is not an action within the meaning of the State Environmental Quality Review Act and the regulations adopted thereto. See 6 N.Y.C.R.R. Section 617.2(b) (2). The Legislature further finds and determines that even if the adoption of the local law is an action within the meaning of SEQRA, the adoption of law is a Type II action constituting a legislative decision in connection with routine or continuing agency administration and management, not including new programs or major reordering of priority. See 6 N.Y.C.R.R. Section 617.13(d) (15) and (21). As a Type II action, the Legislature has no further responsibilities under SEQRA 6 N.Y.C.R.R. Section 617.5(a)(1); and be it further
RESOLVED, that the Director of Real Estate, and/or his designee, be and he hereby is authorized to execute and acknowledge a Quitclaim Deed to DART DEVELOPMENT CORP., A NEW YORK CORPORATION, 190 Terry Road, Smithtown, NY 11787 to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
RESOLUTION

DART DEVELOPMENT CORP., A NEW YORK CORPORATION
0800-164.00-01.00-001.001
0800-165.00-01.00-010.001
0800-165.00-01.00-010.002
0800-165.00-01.00-033.000

PURPOSE/JUSTIFICATION OF REQUEST:

Local Law No. 16 - 1976, as amended

SPECIFY WHERE APPLICABLE:

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

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

3. Is backup attached? yes X no

4. Is this resolution subject to SEQRA review? yes___ no X

FISCAL INFORMATION:

Anticipated Revenue $4,151.13

CONTACT PERSON

Diane Zielenski

Telephone Number (631) 853-5932
SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

January 09, 2019

Tax Map No.: 0800-164.00-01.00-001.001
Name of Last Legal Fee Owner: DART DEVELOPMENT CORP., A NEW YORK CORPORATION

COMPTROLLER'S COMPUTATION...............................$1,191.73
Taxes.........................................................$204.49
Certified Mail Fees..........................................$6.73
License Fee Collected........................................OPEN
Repairs.........................................................OPEN
Other Expenses...............................................$0.00

TOTAL............................................................$1,402.95

Monies Received..............................................$1,402.95

RESOLUTION AMOUNT........................................$1,402.95

APPROVED:

[Signature]
Accounting 1.14.2019

PREPARED BY:

[Signature]
Diane Zieleniski
Redemption Unit
(631) 853-5932
A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

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TOTAL: $1,078.21

B. INTEREST DUE

$56.77

C. TOTAL

$1,134.98

D. 5% LINE C

$56.75

SUBTOTAL

$1,191.73

E. FEE

0

$-

F. MISC Mailing Fees

$6.73

G. MISC

0

$-

H. MISC

0

TOTAL AMOUNT DUE:

$1,198.46

CERTIFICATION BY COUNTY COMPTROLLER

I, Todd VanScoy, Principal Accountant of Finance & Taxation for the County of Suffolk, in the State of New York, do hereby certify that the above monies are now due and owing upon the real property sought to be redeemed and that such sums are applied by law and taken from official books and records in my custody.

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

19-Nov-18

Todd VanScoy
Principal Accountant of Finance & Taxation

**Interest and penalty computed to and including 05/18/19"
January 09, 2019

Tax Map No.: 0800-165.00-01.00-010.001
Name of Last Legal Fee Owner: DART DEVELOPMENT CORP., A NEW YORK CORPORATION

COMPTROLLER'S COMPUTATION .................. $968.68
Taxes ................ 2018/2019 .................. $163.59
Certified Mail Fees .................. $6.73
License Fee Collected .................. OPEN
Repairs .................. OPEN
Other Expenses .................. $0.00

TOTAL .......................... $1,139.00

Monies Received .................. $1,139.00

RESOLUTION AMOUNT .............. $1,139.00

APPROVED:

[Signature]

1/14/2019

Accounting

PREPARED BY:

[Signature]

Diane Zielenski
Redemption Unit
(631) 853-5932
A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

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TOTAL: $876.37

B. INTEREST DUE

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C. TOTAL

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D. 5% LINE C

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SUBTOTAL

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E. FEE

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F. MISC

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G. MISC

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H. MISC

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TOTAL AMOUNT DUE:

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CERTIFICATION BY COUNTY COMPTROLLER

I, Todd VanScy, Principal Accountant of Finance & Taxation for the County of Suffolk, in the State of New York do hereby certify that the above monies are now due and owing upon the real property sought to be redeemed and that such sums are applied by law and taken from official books and records in my custody.

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

19-Nov-18

[Signature]

Todd VanScy
Principal Accountant of Finance & Taxation

**Interest and penalty computed to
and including 05/18/19
ks**
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<tr>
<td>County Police</td>
<td>3,066,000</td>
<td>3,066,000</td>
</tr>
<tr>
<td>Town Wd</td>
<td>287,190,000</td>
<td>287,190,000</td>
</tr>
<tr>
<td>Town (Excl Vlg)</td>
<td>102,430,000</td>
<td>102,430,000</td>
</tr>
<tr>
<td>Highway I (Ex Vll)</td>
<td>30,320,000</td>
<td>30,320,000</td>
</tr>
<tr>
<td>Highway II III IV</td>
<td>12,560,000</td>
<td>12,560,000</td>
</tr>
<tr>
<td>NYS Real Prop Tax</td>
<td>3,053,000</td>
<td>3,053,000</td>
</tr>
<tr>
<td>NYS Real Prop PD</td>
<td>450,000</td>
<td>450,000</td>
</tr>
<tr>
<td>NYS MTA</td>
<td>127,400</td>
<td>127,400</td>
</tr>
<tr>
<td>Out of Cty Tuit Tax</td>
<td>1,488,753</td>
<td>1,488,753</td>
</tr>
<tr>
<td>Nesconset Fire Dist</td>
<td>2,152,114</td>
<td>2,152,114</td>
</tr>
<tr>
<td>Smithtown Library</td>
<td>82,731</td>
<td>82,731</td>
</tr>
<tr>
<td>Street Lighting Dist</td>
<td>58,000</td>
<td>58,000</td>
</tr>
<tr>
<td>Arterial Hwy Lights</td>
<td>4,267</td>
<td>4,267</td>
</tr>
<tr>
<td></td>
<td>2,269</td>
<td>2,269</td>
</tr>
<tr>
<td><strong>Total Smithtown Taxes</strong></td>
<td><strong>$0.00</strong></td>
<td><strong>$0.00</strong></td>
</tr>
</tbody>
</table>
January 09, 2019

Tax Map No.: 0800-165.00-01.00-010.002
Name of Last Legal Fee Owner: DART DEVELOPMENT CORP., A NEW YORK CORPORATION

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>COMPTROLLER'S COMPUTATION</td>
<td>$1,057.98</td>
</tr>
<tr>
<td>Taxes</td>
<td>$179.95</td>
</tr>
<tr>
<td>Certified Mail Fees</td>
<td>$6.73</td>
</tr>
<tr>
<td>License Fee Collected</td>
<td>OPEN</td>
</tr>
<tr>
<td>Repairs</td>
<td>OPEN</td>
</tr>
<tr>
<td>Other Expenses</td>
<td>$0.00</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>$1,244.66</strong></td>
</tr>
</tbody>
</table>

Monies Received $1,244.66

RESOLUTION AMOUNT $1,244.66

APPROVED:

Accounting 1-14-2019

PREPARED BY:

Diane Zielenz
Redemption Unit
(631) 853-5932
Total $1244.66
Amount Due
07/16
### A. Principal Amount Due on All Unpaid Taxes:

<table>
<thead>
<tr>
<th>YEAR</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>2016</td>
<td>$353.76</td>
</tr>
<tr>
<td>2017</td>
<td>$354.82</td>
</tr>
<tr>
<td>2018</td>
<td>$248.60</td>
</tr>
<tr>
<td></td>
<td>$</td>
</tr>
<tr>
<td></td>
<td>$</td>
</tr>
<tr>
<td></td>
<td>$</td>
</tr>
<tr>
<td></td>
<td>$</td>
</tr>
<tr>
<td></td>
<td>$</td>
</tr>
<tr>
<td></td>
<td>$</td>
</tr>
<tr>
<td>TOTAL:</td>
<td>$957.18</td>
</tr>
</tbody>
</table>

### B. Interest Due

- $50.42

### C. Total

- $1,007.60

### D. 5% Line C

- $50.38

### Subtotal

- $1,057.98

### E. Fee

- 0

### F. MISC Mailing Fees

- $6.73

### G. MISC

- 0

### H. MISC

- 0

### Total Amount Due:

- $1,064.71

---

**Certification by County Comptroller**

I, Todd VanScy, Principal Accountant of Finance & Taxation for the County of Suffolk, in the State of New York, do hereby certify that the above monies are now due and owing upon the real property sought to be redeemed and that such sums are applied by law and taken from official books and records in my custody.

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

19-Nov-18

Todd VanScy  
Principal Accountant of Finance & Taxation

**Interest and penalty computed to and including 05/18/19**
<table>
<thead>
<tr>
<th>Department</th>
<th>Revenue</th>
<th>Expense</th>
<th>Surplus/Deficit</th>
</tr>
</thead>
<tbody>
<tr>
<td>Smithtown St. Dist</td>
<td>$192,286,128</td>
<td>$2,93</td>
<td>$190,352,196</td>
</tr>
<tr>
<td>Suffolk Cty Gen</td>
<td>$54,237,500</td>
<td>$0,00</td>
<td>$54,237,500</td>
</tr>
<tr>
<td>District Court</td>
<td>$6,513,000</td>
<td>$0,00</td>
<td>$6,513,000</td>
</tr>
<tr>
<td>County Police</td>
<td>$591,307,286</td>
<td>$3,96</td>
<td>$590,783,320</td>
</tr>
<tr>
<td>Town wide</td>
<td>$25,123,417</td>
<td>$3,78</td>
<td>$24,799,639</td>
</tr>
<tr>
<td>Town (Excl. Vlg.)</td>
<td>$5,160,272</td>
<td>$0,94</td>
<td>$5,159,328</td>
</tr>
<tr>
<td>Highway I (Ex Vll)</td>
<td>$18,263,120</td>
<td>$6,16</td>
<td>$12,099,962</td>
</tr>
<tr>
<td>Highway II III IV</td>
<td>$5,506,090</td>
<td>$4,38</td>
<td>$1,127,002</td>
</tr>
<tr>
<td>NYS Real Prop Tax</td>
<td>$3,053,639</td>
<td>$28,53</td>
<td>$2,825,106</td>
</tr>
<tr>
<td>NYS Real Prop Pd</td>
<td>$519,746</td>
<td>$20,38</td>
<td>$499,358</td>
</tr>
<tr>
<td>NYS NTA</td>
<td>$12,243,037</td>
<td>$7,89</td>
<td>$4,389,998</td>
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<tr>
<td>NYS NTA Pd</td>
<td>$107,012</td>
<td>$8,58</td>
<td>$98,434</td>
</tr>
<tr>
<td>Out of Cty Tuitt Tax</td>
<td>$1,448,753</td>
<td>55,22</td>
<td>$1,393,531</td>
</tr>
<tr>
<td>Nesconset Fire Dist</td>
<td>$3,102,134</td>
<td>2,58</td>
<td>$840,656</td>
</tr>
<tr>
<td>Smithtown Library</td>
<td>$14,605,753</td>
<td>2,38</td>
<td>$12,303,397</td>
</tr>
<tr>
<td>Street Lighting Dist</td>
<td>$1,019,108</td>
<td>7,98</td>
<td>$1,011,120</td>
</tr>
<tr>
<td>Arterial Hwy Lights</td>
<td>$95,002</td>
<td>9,48</td>
<td>$85,524</td>
</tr>
</tbody>
</table>

**Total Smithtown Taxes** = **$0.00**
January 09, 2019

Tax Map No.: 0800-165.00-01.00-033.000
Name of Last Legal Fee Owner: DART DEVELOPMENT CORP., A NEW YORK CORPORATION

COMPTROLLER'S COMPUTATION $299.32
Taxes........2018/2019.......................... $58.47
Certified Mail Fees........................................ $6.73
License Fee Collected.......................... OPEN
Repairs.......................................................... OPEN
Other Expenses........................................... $0.00

TOTAL........................................... $364.52 ✓

Monies Received........................................... $364.52

RESOLUTION AMOUNT.............................. $364.52 ✓

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

Accounting ........................................... 1-14-2019

PREPARED BY: .............................................................
Diane Zielinski
Redemption Unit
(631) 853-5932
## A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

<table>
<thead>
<tr>
<th>YEAR</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>2016</td>
<td>$106.97</td>
</tr>
<tr>
<td>2017</td>
<td>$107.21</td>
</tr>
<tr>
<td>2018</td>
<td>$56.50</td>
</tr>
<tr>
<td>0</td>
<td>-</td>
</tr>
<tr>
<td>0</td>
<td>-</td>
</tr>
<tr>
<td>0</td>
<td>-</td>
</tr>
<tr>
<td>0</td>
<td>-</td>
</tr>
<tr>
<td>0</td>
<td>-</td>
</tr>
<tr>
<td>0</td>
<td>-</td>
</tr>
</tbody>
</table>

TOTAL: $270.68

## B. INTEREST DUE

$14.39

## C. TOTAL

$285.07

## D. 5% LINE C

$14.25

## SUBTOTAL

$299.32

## E. FEE

$0

## F. MISC

MAILING FEES $6.73

## G. MISC

$0

## H. MISC

$0

TOTAL AMOUNT DUE:

$306.05

---

## CERTIFICATION BY COUNTY COMPTROLLER

I, Todd VanScy, Principal Accountant of Finance & Taxation for the County of Suffolk, in the State of New York do hereby certify that the above monies are now due and owing upon the real property sought to be redeemed and that such sums are applied by law and taken from official books and records in my custody.

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

19-Nov-18

---

**interest and penalty computed to**
and including 05/18/19

ks
<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Smithtown Pkwy Tax</td>
<td>$192,288.128</td>
</tr>
<tr>
<td>Suffolk Cty Gen</td>
<td>$54,287.505</td>
</tr>
<tr>
<td>District Court</td>
<td>$6,513.302</td>
</tr>
<tr>
<td>County Police</td>
<td>$391,307.236</td>
</tr>
<tr>
<td>Town Wide</td>
<td>$25,123.417</td>
</tr>
<tr>
<td>Town (Excl Vill)</td>
<td>$5,150.272</td>
</tr>
<tr>
<td>Highway I (Arch Vill)</td>
<td>$18,243.120</td>
</tr>
<tr>
<td>Highway II, III, IV</td>
<td>$5,500.090</td>
</tr>
<tr>
<td>NYS Real Prop Tax</td>
<td>$3,053.634</td>
</tr>
<tr>
<td>NYS Real Prop Fu</td>
<td>$310,746</td>
</tr>
<tr>
<td>NYS MTA</td>
<td>$127,405</td>
</tr>
<tr>
<td>NYS MTA FD</td>
<td>$107,012</td>
</tr>
<tr>
<td>Out of Cty Tuit Tax</td>
<td>$1,448,753</td>
</tr>
<tr>
<td>Nesconset Fire Dist</td>
<td>$3,152.114</td>
</tr>
<tr>
<td>Smithtown Library</td>
<td>$24,603.753</td>
</tr>
<tr>
<td>Street Lighting Dist</td>
<td>$1,019,109</td>
</tr>
<tr>
<td>Arterial Hwy Lights</td>
<td>$585,002</td>
</tr>
</tbody>
</table>

**Total Smithtown Taxes:** $5,780.00
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   Resolution X

2. Title of Proposed Legislation
   Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act
   DART DEVELOPMENT CORP., A NEW YORK CORPORATION
   0800-164.00-01.00-001.001
   0800-165.00-01.00-010.001
   0800-165.00-01.00-010.002
   0800-165.00-01.00-033.000

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

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

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

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

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

8. Proposed Source of Funding
   N/A

9. Timing of Impact
   2019

10. Typed Name of Preparer   Signature of Preparer   Date
    Diane Zielenski
    Diane E. Weyer  1/30/19
### FINANCIAL IMPACT
#### 2019 PROPERTY TAX LEVY
**COST TO THE AVERAGE TAXPAYER**

<table>
<thead>
<tr>
<th></th>
<th>GENERAL FUND</th>
<th></th>
<th>POLICE DISTRICT AND DISTRICT COURT</th>
<th>COMBINED</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>2019</td>
<td>2019 FEV TAX</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>PROPERTY TAX LEVY</td>
<td>COST TO AVG TAXPAYER</td>
<td>RATE PER $1000</td>
<td>PROPERTY TAX LEVY</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0</td>
</tr>
</tbody>
</table>

**NOTES:**
3) SOURCE FOR EQUALIZATION RATES: 2018 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: January 22, 2019

Department/Agency: Economic Development and Planning

Dept/Agency Point of Contact: Laura Guerra

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 SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT DART DEVELOPMENT CORP., A NEW YORK CORPORATION (SCTR NO. 0800-164.00-01.00-001.001, 0800-165.00-01.00-010.001, 0800-165.00-01.00-010.002 and 0800-165.00-01.00-033.000)
Layperson’s summary:

REDEMPTION OF PROPERTY

Anticipated opposition (if any):

NONE

Specific detriment(s) from failed resolution:

PROPERTY NOT RETURNED BACK TO PRIOR OWNER

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, AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT DONA WILSON HAMILTON (SCTM NO. 0500-055.00-03.00-002.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Islip, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0500, Section 055.00, Block 03.00, Lot 002.000, and acquired by tax deed on May 17, 2018, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York and recorded on July 02, 2018, in Liber 12967, at Page 824, and otherwise known and designated by the Town of Islip, Unit 102, Building H, on a certain map entitled "Map of Windbrooke Homes Condominium", filed in the office of the Clerk of Suffolk County on March 13, 1972 as Condominium Map No. 12 a/k/a 300 Feller Drive, Central Islip NY 11722; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on May 17, 2018, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York, and recorded on July 02, 2018 in Liber 12967 at Page 824.

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

WHEREAS, WEST COAST SERVICING INC. has made application of said above described parcel and WEST COAST SERVICING INC. has paid the application fee and has paid $19,364.19, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2019; now, therefore be it

1st

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

2nd

RESOLVED, that the Director of Real Estate, and/or his designee, be and he hereby is authorized to execute and acknowledge a Quitclaim Deed to DONA WILSON HAMILTON, 300 Feller Drive, Central Islip, NY 11722 to transfer the interest of Suffolk County in the above described property and on the above described terms.
County Executive of Suffolk County

Date:
Resolution Title:

DONA WILSON HAMILTON
0500-055.00-03.00-002.000

Purpose/Justification of Request:

Local Law No. 16 - 1976, as amended

Specify Where Applicable:

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

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

3. Is backup attached? yes X  no ___

4. Is this resolution subject to SEQRA review? yes___ no X

Fiscal Information:

Anticipated Revenue $19,364.19

Contact Person __ Lori Sklar ______________________ Telephone Number (631) 853-5937
SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

December 12, 2018

Tax Map No.: 0500-055.00-03.00-002.000
Name of Last Legal Fee Owner: DONA WILSON HAMILTON

COMPTROLLER'S COMPUTATION........................................... $19,310.48 ✓
Taxes..................................................... 2017/2018. INCLUDED
Certified Mail Fees.................................................. $53.71
License Fee Collected.................................................. OPEN
Repairs.............................................................. OPEN
Other Expenses..................................................... $0.00

TOTAL................................................................. $19,364.19 ✓

Monies Received...................................................... $19,364.19

RESOLUTION AMOUNT.................................................... $19,364.19 ✓

APPROVED

PREPARED BY:

Lori Schar
Redemption Unit
(631) 853-5937

Accounting
LSlag

[Signature]

12/20/18
A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

<table>
<thead>
<tr>
<th>YEAR</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>2015</td>
<td>$4,614.95</td>
</tr>
<tr>
<td>2016</td>
<td>$4,644.49</td>
</tr>
<tr>
<td>2017</td>
<td>$4,674.52</td>
</tr>
<tr>
<td>2018</td>
<td>$3,580.16</td>
</tr>
<tr>
<td></td>
<td>TOTAL: $17,514.12</td>
</tr>
</tbody>
</table>

B. INTEREST DUE
C. TOTAL
D. 5% LINE C

SUBTOTAL

E. FEE
F. MISC Mailing Fees
G. MISC
H. MISC

TOTAL AMOUNT DUE: $19,364.19

CERTIFICATION BY COUNTY COMPTROLLER

I, Todd VanScoy, Principal Accountant of Finance & Taxation for the County of Suffolk, in the State of New York do hereby certify that the above monies are now due and owing upon the real property sought to be redeemed and that such sums are applied by law and taken from official books and records in my custody.

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

02-Nov-18

Todd VanScoy
Principal Accountant of Finance & Taxation

**Interest and penalty computed to 05/01/19 and including**
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   Resolution  X

2. Title of Proposed Legislation
   Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act
   DONA WILSON HAMILTON
   0500-055.00-03.00-002.000

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

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

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

   Village
   School District
   Other (Specify):

   Library District
   Fire District

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

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

8. Proposed Source of Funding
   N/A

9. Timing of Impact
   2019

10. Typed Name of Preparer   Signature of Preparer   Date
    Lori Sklar
    Diane E. Weyer
    ________________  ________________  12/30/18

    ________________  ________________  1/31/18
## Financial Impact
### 2019 Property Tax Levy
#### Cost to the Average Taxpayer

<table>
<thead>
<tr>
<th>Fund</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><strong>General Fund</strong></td>
<td><strong>$0</strong></td>
<td><strong>$0.00</strong></td>
<td><strong>$0.00</strong></td>
</tr>
<tr>
<td><strong>Police District and District Court</strong></td>
<td><strong>$0</strong></td>
<td><strong>$0.00</strong></td>
<td><strong>$0.00</strong></td>
</tr>
<tr>
<td><strong>Combined</strong></td>
<td><strong>$0</strong></td>
<td><strong>$0.00</strong></td>
<td><strong>$0.00</strong></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: 2018 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: January 22, 2019

Department/Agency: Economic Development and Planning

Dept/Agency Point of Contact: Laura Guerra

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. -2018, AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT DONA WILSON HAMILTON (SCTM NO. 0500-055.00-03.00-002.000)
Layperson's summary:

REDEMPTION OF PROPERTY

Anticipated opposition (if any):

NONE

Specific detriment(s) from failed resolution:

PROPERTY NOT RETURNED BACK TO PRIOR OWNER

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, AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT SADIE JOHNSON (SCTM NO. 0600-085.00-03.00-054.001)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Riverhead, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0600, Section 085.00, Block 03.00, Lot 054.001, and acquired by tax deed on January 18, 2018, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York and recorded on February 22, 2018, in Liber 12951, at Page 82, and otherwise known and designated by the Town of Riverhead, as District 0600, Section 085.00, Block 03.00, Lot 054.001 a/k/a 63 Zion Street, Aquebogue, NY 11931; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on January 18, 2018, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York, and recorded on February 22, 2018 in Liber 12951 at Page 82.

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

WHEREAS, SADIE JOHNSON has made application of said above described parcel and SADIE JOHNSON has paid the application fee and has paid $10,082.51, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2019; now, therefore be it

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

2nd RESOLVED, that the Director of Real Estate, and/or his designee, be and he hereby is authorized to execute and acknowledge a Quitclaim Deed to SADIE JOHNSON P.O. Box 155, Aquebogue, NY 11931 to transfer the interest of Suffolk County in the above described property and on the above described terms.
Resolution Title:

SADIE JOHNSON
0600-085.00-03.00-054.001

Purpose/Justification of Request:

Local Law No. 16 - 1976, as amended

Specify Where Applicable:

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

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

3. Is backup attached? yes X no

4. Is this resolution subject to SEQRA review? yes__ no X

Fiscal Information:

Anticipated Revenue $10,082.51

Contact Person _______ Diane Zielenski __________________________ Telephone Number (631) 853-5932
<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>COMPTROLLER'S COMPUTATION</td>
<td>$9,262.13</td>
</tr>
<tr>
<td>Taxes 2018/2019</td>
<td>$805.82</td>
</tr>
<tr>
<td>Certified Mail Fees</td>
<td>$14.56</td>
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<td>License Fee Collected</td>
<td>OPEN</td>
</tr>
<tr>
<td>Repairs</td>
<td>OPEN</td>
</tr>
<tr>
<td>Other Expenses</td>
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</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>$10,082.51</strong></td>
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<tr>
<td>Monies Received</td>
<td>$10,082.51</td>
</tr>
<tr>
<td><strong>RESOLUTION AMOUNT</strong></td>
<td><strong>$10,082.51</strong></td>
</tr>
</tbody>
</table>

**APPROVED:**

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

Loretta Brown 11/20/09
Accounting
Total Taxes Due

10082.51
### A. Principal Amount Due on All Unpaid Taxes:

<table>
<thead>
<tr>
<th>YEAR</th>
<th>AMOUNT</th>
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<tbody>
<tr>
<td>2013</td>
<td>$1,123.26</td>
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<tr>
<td>2014</td>
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<td>2015</td>
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<td>$1,475.85</td>
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<td>2017</td>
<td>$1,335.30</td>
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<tr>
<td>2018</td>
<td>$1,149.45</td>
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<tr>
<td></td>
<td>TOTAL: $8,352.87</td>
</tr>
</tbody>
</table>

### B. Interest Due

- $468.20

### C. Total

- $8,821.07

### D. 5% Line C

- $441.05

### SUBTOTAL

- $9,262.13

### E. Fee

- $0

### F. Misc

- MAILING FEES
- $14.56

### G. Misc

- $0

### H. Misc

- $0

### TOTAL AMOUNT DUE:

- $9,276.69

---

**Certification by County Comptroller**

I, Christina Cooke, Executive Director of Finance & Taxation for the County of Suffolk, in the State of New York do hereby certify that the above monies are now due and owing upon the real property sought to be redeemed and that such sums are applied by law and taken from official books and records in my custody.

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

24-Aug-18

Christina M. Cooke  
Executive Director of Finance & Taxation

**Interest and penalty computed to and including 02/20/19**

cp
STATEMENT OF REAL PROPERTY TAXES
TOWN OF GLENARVELL, SUFFOLK COUNTY, NEW YORK
DECEMBER 1, 2023 THROUGH NOVEMBER 30, 2024 TAX LEVY
TAXABLE STATUS DATE MARCH 1, 2023
TAXES BECOME A LIEN DECEMBER 1, 2023

OFFICE PAYMENT HOURS
MONDAY TO FRIDAY 8:30 A.M. TO 4:00 P.M.
PHONE 631-727-2000 EXT. 211
NOTE: MONEYS ARE NOT COLLECTED VIA PHONE OR EMAIL.
ONLINE PAYMENTS ARE NOT ACCEPTED.

MAKERS TO BE SUBMITTED TO LAURIE A. ZANESKI
RECORDER OF TAXES
TOWN OF GLENARVELL
201 HOWELL AVENUE
FIRTHAHEAD, NEW YORK 11901

COUNTY OF SUFFOLK
330 CENTER DR
GREENPORT, NY 11944

OwNER AS OF TAXABLE STATUS DATE OF MARCH 2, 2023
COUNTY OF SUFFOLK

REMARKS:
NAMES OF PROPERTY OWNERS AND ADDRESSES TO BE SUBMITTED IN DETAILED AND WATERPROOF INK.

CURRENT OWNERS A TAX BILLING ADDRESS
COUNTY OF SUFFOLK
330 CENTER DR
GREENPORT, NY 11944

EXEMPTION INFORMATION DESCRIPTION
APPLIED TO
AMOUNT
FULL ACCOUNT

PHYSICAL LOCATION
B营造 TOTAL ASSESSMENT TOTAL DISCOUNTED FULL VALUE AS OF

LEVY DESCRIPTION
TOTAL DISTRICT LEVY DISTRICT GROSS LEVY TAXABLE LEVY TAXING ENTITLED TAX TO BE LEVIED AMOUNT

SCHOOL

COUNTY

TOWN

TOTAL TAX TO BE LEVIED FOR SCHOOL:

TOTAL TAX TO BE LEVIED FOR COUNTY:

TOTAL TAX TO BE LEVIED FOR TOWN:

TOTAL TAX TO BE LEVIED OTHER:

OTHER TOTAL TAX TO BE LEVIED:

TOTAL TAX TO BE LEVIED:

9489

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   Resolution  X

2. Title of Proposed Legislation
   Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act
   SADIE JOHNSON
   0600-085.00-03.00-054.001

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

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

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

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

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

8. Proposed Source of Funding
   N/A

9. Timing of Impact
   2019

10. Typed Name of Preparer           Signature of Preparer           Date
    Diane Zielenski                    Diane Zielenski                  1/8/19
    Denise E. Weyer                    Denise E. Weyer                  1/8/19

FINANCIAL IMPACT
2019 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

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>
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</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
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POLICE DISTRICT AND DISTRICT COURT

<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>
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<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
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</tbody>
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COMBINED

<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>

NOTES:
3) SOURCE FOR EQUALIZATION RATES: 2018 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: January 22, 2019

Department/Agency: Economic Development and Planning

Dept/Agency Point of Contact: Laura Guerra

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 SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT SADIE JOHNSON (SCTM NO. 0600-085.00-03.00-054.001)
Layperson's summary:

REDEMPTION OF PROPERTY

Anticipated opposition (if any):

NONE

Specific detriment(s) from failed resolution:

PROPERTY NOT RETURNED BACK TO PRIOR OWNER

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, AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT PHILIP KLEET AND DOUGLAS DAWSON, JOINT TENANTS WITH RIGHT OF SURVIVORSHIP (SCTM NO. 0500-009.00-02.00-056.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Islip, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0500, Section 009.00, Block 02.00, Lot 056.000, and acquired by tax deed on February 16, 2017, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York and recorded on February 28, 2017, in Liber 12902, at Page 647, and otherwise known and designated by the Town of Islip, Lots 24 to 31, Inclusive, Block 4, on a certain map entitled "Map of Subdivision Map of Ronkonkoma Lake Park", filed in the office of the Clerk of Suffolk County on May 11, 1910 as Map No. 661 a/k/a No # Victory Drive, Ronkonkoma, New York 11779; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on February 16, 2017, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York, and recorded on February 28, 2017 in Liber 12902 at Page 647.

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

WHEREAS, PHILIP KLEET AND DOUGLAS DAWSON, JOINT TENANTS WITH RIGHT OF SURVIVORSHIP have made application of said above described parcel and PHILIP KLEET AND DOUGLAS DAWSON, JOINT TENANTS WITH RIGHT OF SURVIVORSHIP have paid the application fee and have paid $31,320.95, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2019; now, therefore be it

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

2nd RESOLVED, that the Director of Real Estate, and/or his designee, be and he hereby is authorized to execute and acknowledge a Quitclaim Deed to PHILIP KLEET AND
DOUGLAS DAWSON, JOINT TENANTS WITH RIGHT OF SURVIVORSHIP, 9 Waymouth Street, Dix Hills, NY 11746 to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
Resolution Title:

PHILIP KLEET AND DOUGLAS DAWSON, JOINT TENANTS WITH RIGHT OF SURVIVORSHIP
0500-009.00-02.00-056.000

Purpose/Justification of Request:

Local Law No. 16 - 1976, as amended

Specify Where Applicable:

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

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

3. Is backup attached? yes X no

4. Is this resolution subject to SEQRA review? yes no X

Fiscal Information:

Anticipated Revenue $31,320.95

Contact Person Peter Belyea Telephone Number (631) 853-5932
January 02, 2019

Tax Map No.: 0500-009.00-02.00-056.000
Name of Last Legal Fee Owner: PHILIP KLEET AND DOUGLAS DAWSON, JOINT TENANTS WITH RIGHT OF SURVIVORSHIP

COMPTROLLER'S COMPUTATION: $28,020.20
Taxes: 2018/2019: $3,294.02
Certified Mail Fees: $6.73
License Fee Collected: OPEN
Repairs: OPEN
Other Expenses: $0.00

TOTAL: $31,320.95

Monies Received: $31,320.95

RESOLUTION AMOUNT: $31,320.95

APPROVED: [Signature]

PREPARED BY: [Signature]
Peter Belyea
Redemption Unit
(631) 853-5932

Accounting
PBG/PCG
1-2-2019
## COMPUTATION BY SUFFOLK COUNTY COMPTROLLER

<table>
<thead>
<tr>
<th>DISTRICT</th>
<th>SECTION</th>
<th>BLOCK</th>
<th>LOT</th>
</tr>
</thead>
<tbody>
<tr>
<td>0500</td>
<td>009.00</td>
<td>02.00</td>
<td>056.00</td>
</tr>
</tbody>
</table>

ITEM #: 0

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

<table>
<thead>
<tr>
<th>YEAR</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
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<tr>
<td>2015</td>
<td>$5,633.25</td>
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<tr>
<td>2016</td>
<td>$5,375.12</td>
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<tr>
<td>2017</td>
<td>$4,339.65</td>
</tr>
<tr>
<td>2018</td>
<td>$3,255.30</td>
</tr>
</tbody>
</table>

TOTAL: $24,011.90

### B. INTEREST DUE

$2,674.01

### C. TOTAL

$28,685.91

### D. 5% LINE C

$1,334.30

### SUBTOTAL

$28,020.20

### E. FEE

$0

### F. MISC Mailing Fees

$6.73

### G. MISC

$0

### H. MISC

$0

TOTAL AMOUNT DUE:

$28,026.93

## CERTIFICATION BY COUNTY COMPTROLLER

I, Christina Cooke, Executive Director of Finance & Taxation for the County of Suffolk, in the State of New York do hereby certify that the above monies are now due and owing upon the real property sought to be redeemed and that such sums are applied by law and taken from official books and records in my custody.

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

09-Oct-18

Christina M. Cooke
Executive Director of Finance & Taxation

**Interest and penalty computed to 04/07/19**

cp
MAKE FUNDS PAYABLE TO: Alexis Weik
RECEIVER OF TAXES
40 Nassau Ave., Islip, New York 11751-5845

OFFICE PAYMENT HOURS
MON. TO FRI. 8:30 A.M. TO 4:30 P.M.
PHONE 631-244-2215

IMPORTANT: FOR SCHOOL INQUIRIES CALL:
SCHOOL: (631) 244-2215

COUNTY OF SUFFOLK
330 CENTER DR
RIVERHEAD NY 11901

TAXING DISTRICT
CONNINQUIT SCHOOL DIST. 95.6
CONNINQUIT LIBRARY 4.8

Levy% Exempt Code Taxable Value Tax Rate Per $100 % Change from Prior Year TAX AMOUNT
95.6 17,600 17.8230 1.0 3,136.85
4.8 17,600 0.8930 4.9 157.17

FIRST HALF TAX 1,647.01 SECOND HALF TAX 1,647.01 TOTAL TAX 3,294.02

SECOND HALF PAYMENT

SECOND HALF TAXES DUE MAY 31, 2019

When paying by mail, detach and return this stub with payment of the second half tax. If paying TOTAL TAX, return both first and second half stubs with payment. When paying in person, detach proper stub.

Daytime Phone# ONLINE TAX PAYMENTS: wwwIslipny.gov

FIRST HALF PAYMENT

FIRST HALF TAXES TAX PAYABLE WITHOUT PENALTY TO JANUARY 10, 2019

When paying by mail, detach and return this stub with payment of the first half tax. If paying TOTAL TAX, return both first and second half stubs with payment. When paying in person, detach proper stub.

Daytime Phone# ONLINE TAX PAYMENTS: wwwIslipny.gov
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   Resolution X

2. Title of Proposed Legislation
   Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act
   PHILIP KLEET AND DOUGLAS DAWSON, JOINT TENANTS WITH RIGHT OF SURVIVORSHIP
   0500-009.00-02.00-056.000

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

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

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

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

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

8. Proposed Source of Funding
   N/A

9. Timing of Impact
   2019

10. Typed Name of Preparer  Signature of Preparer  Date
    Peter Belveya
    Diane Wegun
    1/22/19
    1/20/19
## Financial Impact
**2019 Property Tax Levy**
**Cost to the Average Taxpayer**

### 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>
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</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
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### Police District and District Court

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<th>2019 Cost to Avg Taxpayer</th>
<th>2019 FEV Tax Rate per $1000</th>
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<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
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### Combined

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<th>2019 Cost to Avg Taxpayer</th>
<th>2019 FEV Tax Rate per $1000</th>
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</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: 2018 County Equalization Rates established by the New York State Board of Equalization and Assessments.

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Page 2 of 2

To be completed by the Executive Budget Office
Date: January 22, 2019

Department/Agency: Economic Development and Planning

Dept/Agency Point of Contact: Laura Guerra

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 SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT PHILIP KLEET AND DOUGLAS DAWSON, JOINT TENANTS WITH RIGHT OF SURVIVORSHIP (SCTM NO. 0500-009.00-02.00-056.000)
Layperson's summary:

REDEMPTION OF PROPERTY

Anticipated opposition (if any):

NONE

Specific detriment(s) from failed resolution:

PROPERTY NOT RETURNED BACK TO PRIOR OWNER

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, AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT PHILIP KLEET AND DOUGLAS DAWSO, JOINT TENANTS WITH RIGHT OF SURVIVORSHIP (SCTM NO. 0500-009.00-02.00-057.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Islip, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0500, Section 009.00, Block 02.00, Lot 057.000, and acquired by tax deed on February 16, 2017, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York and recorded on February 28, 2017, in Liber 12902, at Page 647, and otherwise known and designated by the Town of Islip, Lots 32 and 33, Block 4, on a certain map entitled "Map of Subdivision Map of Ronkonkoma Lake Park", filed in the office of the Clerk of Suffolk County on May 11, 1910 as Map No. 661 a/k/a No # Huron Street, Ronkonkoma, New York 11779; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on February 16, 2017, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York, and recorded on February 28, 2017 in Liber 12902 at Page 647.

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

WHEREAS, PHILIP KLEET AND DOUGLAS DAWSO, JOINT TENANTS WITH RIGHT OF SURVIVORSHIP have made application of said above described parcel and PHILIP KLEET AND DOUGLAS DAWSO, JOINT TENANTS WITH RIGHT OF SURVIVORSHIP have paid the application fee and have paid $13,766.62, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2019; now, therefore be it

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

2nd RESOLVED, that the Director of Real Estate, and/or his designee, be and he hereby is authorized to execute and acknowledge a Quitclaim Deed to PHILIP KLEET AND
DOUGLAS DAWSON, JOINT TENANTS WITH RIGHT OF SURVIVORSHIP, 9 Waymouth Street, Dix Hills, NY 11746 to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
Resolution Title:

PHILIP KLEET AND DOUGLAS DAWSON, JOINT TENANTS WITH RIGHT OF SURVIVORSHIP
0500-009.00-02.00-057.000

Purpose/Justification of Request:

Local Law No. 16 - 1976, as amended

Specify Where Applicable:

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

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

3. Is backup attached? yes X __ no __

4. Is this resolution subject to SEQRA review? yes __ no X

Fiscal Information:

Anticipated Revenue $13,766.62

Contact Person __ Peter Belyea __________ Telephone Number (631) 853-5932
January 02, 2019

Tax Map No.: 0500-009.00-02.00-057.000
Name of Last Legal Fee Owner: PHILIP KLEET AND DOUGLAS DAWSON, JOINT TENANTS WITH RIGHT OF SURVIVORSHIP

COMPTROLLER'S COMPUTATION ................................................. $12,318.76
Taxes ................................................................. 2018/2019 ............... $1,441.13
Certified Mail Fees ................................................................. $6.73
License Fee Collected .................................................. OPEN
Repairs .......................................................... OPEN
Other Expenses ................................................................. $0.00

TOTAL ........................................................................ $13,766.62

Monies Received ................................................................. $13,766.62

RESOLUTION AMOUNT .............................................................. $13,766.62

APPROVED:

PREPARED BY:

Peter Belyea
Redemption Unit
(631) 853-5932

Accounting
PB:bg

1/2/2019
A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

<table>
<thead>
<tr>
<th>YEAR</th>
<th>AMOUNT</th>
</tr>
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<tbody>
<tr>
<td>2014</td>
<td>$2,385.58</td>
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<tr>
<td>2015</td>
<td>$2,483.92</td>
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<td>2016</td>
<td>$2,363.57</td>
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<td>2018</td>
<td>$1,424.20</td>
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<tr>
<td></td>
<td></td>
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</table>

TOTAL: $10,555.87

B. INTEREST DUE

$1,176.29

C. TOTAL

$11,732.16

D. 5% LINE C

$586.61

SUBTOTAL

$12,318.76

E. FEE

0

F. MISC

MAILING FEES

0

G. MISC

0

H. MISC

0

TOTAL AMOUNT DUE:

$12,325.49

CERTIFICATION BY COUNTY COMPTROLLER

I, Christina Cooke, Executive Director of Finance & Taxation for the County of Suffolk, in the State of New York, do hereby certify that the above monies are now due and owing upon the real property sought to be redeemed and that such sums are applied by law and taken from official books and records in my custody.

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

09-Oct-18

Christina M. Cooke

Executive Director of Finance & Taxation

**Interest and penalty computed to and including 04/07/19**
Tax Map Number: 0222.021, 0222.022
Physical Address: 330 CENTER DR
RIVERHEAD NY 11901

TAXING DISTRICT

CONNENQUOT SCHOOL DIST. 95.2
CONNENQUOT LIBRARY 4.8

Levy% Exempt Taxable Value Tax Rate % Change from TAX AMOUNT

Connenquot School Dist. 95.2 7,700 0.8930 4.9 1,441.13
Connenquots Library 4.8 7,700 17.8230 1.0 1,372.37

TOTAL TAX 1,441.13

SECOND HALF TAX 720.56

SECOND HALF PAYMENT

MAKE FUNDS PAYABLE TO: Alexis Weik
RECEIVER OF TAXES

ONLINE TAX PAYMENTS: www.islipny.gov

FIRST HALF PAYMENT

MAKE FUNDS PAYABLE TO: Alexis Weik
RECEIVER OF TAXES

ONLINE TAX PAYMENTS: www.islipny.gov
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   Resolution X

2. Title of Proposed Legislation
   Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under
   Section 46 of the Suffolk County Tax Act
   PHILIP KLEET AND DOUGLAS DAWSON, JOINT TENANTS WITH RIGHT OF
   SURVIVORSHIP
   0500-009.00-02.00-057.000

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

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

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

   Economic Impact

   Fire District

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

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

8. Proposed Source of Funding
   N/A

9. Timing of Impact
   2019

10. Typed Name of Preparer     Signature of Preparer     Date
    Peter Belveya     [Signature]     1/2/19
    Diane E. Weyer    [Signature]     1/30/19
## FINANCIAL IMPACT
### 2019 PROPERTY TAX LEVY
#### COST TO THE AVERAGE TAXPAYER

<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>
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</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>2019 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
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<td>$0.00</td>
<td>$0.00</td>
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### COMBINED

<table>
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<tr>
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<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>

**NOTES:**
3) SOURCE FOR EQUALIZATION RATES: 2018 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: January 22, 2019

Department/Agency: Economic Development and Planning

Dept/Agency Point of Contact: Laura Guerra

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 SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT PHILIP KLEET AND DOUGLAS DAWSON, JOINT TENANTS WITH RIGHT OF SURVIVORSHIP (SCTM NO. 0500-009.00-02.00-057.000)
Layperson's summary:

REDEMPTION OF PROPERTY

Anticipated opposition (if any):

NONE

Specific detriment(s) from failed resolution:

PROPERTY NOT RETURNED BACK TO PRIOR OWNER

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, AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT JUDITH GURIN MISSONI (SCTM NO. 0300-003.00-01.00-001.006)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of East Hampton, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0300, Section 003.00, Block 01.00, Lot 001.006, and acquired by tax deed on May 17, 2018, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York and recorded on July 02, 2018, in Liber 12867, at Page 827, and otherwise known and designated by the Town of East Hampton, District 0300, Section 003.00, Block 01.00, Lot 001.006 a/k/a No # Soundview Drive, Montauk, NY 11954; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on May 17, 2018, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York, and recorded on July 02, 2018 in Liber 12867 at Page 827.

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

WHEREAS, JUDITH GURIN MISSONI has made application of said above described parcel and JUDITH GURIN MISSONI has paid the application fee and has paid $15,427.77, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2019; now, therefore be it

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

2nd RESOLVED, that the Director of Real Estate, and/or his designee, be and he hereby is authorized to execute and acknowledge a Quitclaim Deed to JUDITH GURIN MISSONI, c/o NY Copy Center, Box 138, 13 E. 7th Street, New York, NY 10003 to transfer the interest of Suffolk County in the above described property and on the above described terms.
DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
Resolution Title:

JUDITH GURIN MISSONI
0300-003.00-01.00-001.006

Purpose/Justification of Request:

Local Law No. 16 - 1976, as amended

Specify Where Applicable:

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

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

3. Is backup attached? yes no X

4. Is this resolution subject to SEQRA review? yes no X

Fiscal Information:

Anticipated Revenue $15,427.77

Contact Person Peter Belyea Telephone Number (631) 853-5932
SUUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

December 28, 2018

Tax Map No.: 0300-003.00-01.00-001.006
Name of Last Legal Fee Owner: JUDITH GURIN MISSIONI

COMPTROLLER'S COMPUTATION.................................................. $12,802.88
Taxes.................................................. 2018/2019............. $2,602.50
Certified Mail Fees................................................. $22.39
License Fee Collected.................................................. OPEN
Repairs............................................................... OPEN
Other Expenses....................................................... $0.00

TOTAL.............................................................. $15,427.77

Monies Received....................................................... $15,427.77

RESOLUTION AMOUNT.................................................. $15,427.77

APPROVED:

Janette Brown 1-2-2019
Accounting

PREPARED BY:

Peter Belyea
Redemption Unit
(631) 853-5932
A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

<table>
<thead>
<tr>
<th>YEAR</th>
<th>AMOUNT</th>
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<tbody>
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<tr>
<td>2017</td>
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<tr>
<td>2018</td>
<td>$3,890.86</td>
</tr>
<tr>
<td>0</td>
<td>-</td>
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<td>0</td>
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<td>-</td>
</tr>
<tr>
<td>0</td>
<td>-</td>
</tr>
<tr>
<td>0</td>
<td>-</td>
</tr>
</tbody>
</table>

TOTAL: $11,549.66

B. INTEREST DUE
C. TOTAL
D. 5% LINE C
SUBTOTAL

E. FEE 0
F. MISC MAILING FEES
G. MISC 0
H. MISC 0

TOTAL AMOUNT DUE:

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
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<tbody>
<tr>
<td></td>
<td>$12,825.27</td>
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</table>

CERTIFICATION BY COUNTY COMPTROLLER

I, Todd VanScy, Principal Accountant of Finance & Taxation for the County of Suffolk, in the State of New York, do hereby certify that the above monies are now due and owing upon the real property sought to be redeemed and that such sums are applied by law and taken from official books and records in my custody.

IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal at Riverhead, County of Suffolk and State of New York.
21-Nov-18

Todd VanScy
Principal Accountant of Finance & Taxation

**Interest and penalty computed to and including 05/20/19**
<table>
<thead>
<tr>
<th>Property Description</th>
<th>Exemption Code</th>
<th>Partial Value</th>
<th>Full Value</th>
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<tbody>
<tr>
<td>Montauk School (404)</td>
<td>4,000</td>
<td>533.12</td>
<td>2,132.49</td>
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<tr>
<td>Montauk Library</td>
<td>4,000</td>
<td>123.94</td>
<td>506.75</td>
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<tr>
<td>Suffolk County</td>
<td>100.00</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>General Town Outside Village</td>
<td>251.04</td>
<td>3.24</td>
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</tr>
<tr>
<td>East Hampton Airport</td>
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<td>0.00</td>
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<td>Town Highway Outside Village</td>
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<td>Out Of County Tuition</td>
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<tr>
<td>Montauk Fire District</td>
<td>4,000</td>
<td>76.81</td>
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<tr>
<td>Recycling &amp; Solid Waste Disposal</td>
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<tr>
<td></td>
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**TAX LEVIED**

- **School**: 85.54% for School, Tax 2,252.24
- **County**: 0.00% for County, Tax 0.00
- **Town**: 0.00% for Town, Tax 0.00
- **Other**: 13.44% for Other, Tax 350.26

**TOTAL TAX LEVY**: 2,602.80

**NOTE**: These figures do not include any additional assessments or fees that may apply. **DEED NOTICE OF ASSESSMENT**: This notice of assessment is based on the most recent evaluation of the property and may be subject to change. **TAX DUE**: The total tax amount is due on or before the due date specified. **MAILING ADDRESS**: The tax bill will be mailed to the property owner at the address listed. **BILL NUMBER**: The tax bill number is 472489 472406 472406 472406. **AMOUNT DUE**: The amount due is calculated based on the tax rate and the assessed value of the property. **Bill No.**: 123456 789012 345678.
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   Resolution X

2. Title of Proposed Legislation
   Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under
   Section 46 of the Suffolk County Tax Act
   JUDITH GURIN MISSONI
   0300-003.00-01.00-001.006

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

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

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

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

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

8. Proposed Source of Funding
   N/A

9. Timing of Impact
   2019

10. Typed Name of Preparer        Signature of Preparer        Date
    Peter Belyea                  
    Diane C. Wayn                12/31/18
    Diane C. Wayn                1/31/19
## FINANCIAL IMPACT
### 2019 PROPERTY TAX LEVY
#### COST TO THE AVERAGE TAXPAYER

<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>
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<tr>
<td><strong>GENERAL FUND</strong></td>
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<tr>
<td>TOTAL</td>
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<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>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
<tr>
<td><strong>COMBINED</strong></td>
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<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

**NOTES:**
3. SOURCE FOR EQUALIZATION RATES: 2018 COUNTY EQUALIZATION RATES EMBOSSED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

To be completed by the Executive Budget Office
300-003-01-001.007
188 Soundview Dr.
Date: January 22, 2019

Department/Agency: Economic Development and Planning

Dept/Agency Point of Contact: Laura Guerra

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 SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT JUDITH GURIN MISSONI (SCTM NO. 0300-003.00-01.00-001.006)
Layperson’s summary:

REDEMPTION OF PROPERTY

Anticipated opposition (if any):

NONE

Specific detriment(s) from failed resolution:

PROPERTY NOT RETURNED BACK TO PRIOR OWNER

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, AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT KEVIN SEYMOUR (SCTM NO. 0103-008.00-01.00-068.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Babylon, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0103, Section 008.00, Block 01.00, Lot 068.000, and acquired by tax deed on January 22, 2018, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York and recorded on February 22, 2018, in Liber 12951, at Page 102, and otherwise known and designated by the Town of Babylon, Lots 17 and 18, Block 65, on a certain map entitled "Map of Wellwood, Sheet 2", filed in the office of the Clerk of Suffolk County on November 20, 1879 as Map No. 155 a/k/a 340 N. Indiana Avenue, Lindenhurst, NY 11757; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on January 22, 2018, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York, and recorded on February 22, 2018 in Liber 12951 at Page 102.

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

WHEREAS, KEVIN SEYMOUR has made application of said above described parcel and KEVIN SEYMOUR has paid the application fee and has paid $69,322.07, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2019; now, therefore be it

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

2nd RESOLVED, that the Director of Real Estate, and/or his designee, be and he hereby is authorized to execute and acknowledge a Quitclaim Deed to KEVIN SEYMOUR, 340 N. Indiana Avenue, Lindenhurst, NY 11757 to transfer the interest of Suffolk County in the above described property and on the above described terms.
Resolution Title:

KEVIN SEYMOUR
0103-008.00-01.00-068.000

Purpose/Justification of Request:

Local Law No. 16 - 1976, as amended

Specify Where Applicable:

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

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

3. Is backup attached? yes X ___ no ___

4. Is this resolution subject to SEQRA review? yes ___ no X ___

Fiscal Information:

Anticipated Revenue $69,322.07

Contact Person __ Lori Sklar________________________ Telephone Number (631) 853-5937__
January 11, 2019

Tax Map No.: 0103-008.00-01.00-068.000
Name of Last Legal Fee Owner: KEVIN SEYMOUR

COMPTROLLER'S COMPUTATION......................... $69,298.58

Taxes .......................... 2018/2019 .................. OPEN
Certified Mail Fees .......................... $23.49
License Fee Collected .................. OPEN
Repairs .................................. OPEN
Other Expenses .......................... $0.00

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>COMPTROLLER'S COMPUTATION</td>
<td>$69,298.58</td>
</tr>
<tr>
<td>Taxes</td>
<td>OPEN</td>
</tr>
<tr>
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<td>$23.49</td>
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<tr>
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<td>OPEN</td>
</tr>
<tr>
<td>Repairs</td>
<td>OPEN</td>
</tr>
<tr>
<td>Other Expenses</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

TOTAL ............................................. $69,322.07  v

Monies Received .................. $69,322.07

RESOLUTION AMOUNT .................. $69,322.07  v

APPROVED: ________________________________

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

Accounting LS:lag
A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

<table>
<thead>
<tr>
<th>Year</th>
<th>Village</th>
<th>Town</th>
<th>Combined</th>
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<tbody>
<tr>
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<td>$1,195.01</td>
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<td>2015</td>
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<td>2016</td>
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<td>2018</td>
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<tr>
<td>2019</td>
<td>$ 734.95</td>
<td>$</td>
<td>$734.95</td>
</tr>
</tbody>
</table>

TOTAL: $61,941.99

B. INTEREST DUE
C. TOTAL $4,056.86
D. 5% LINE C $65,998.85
SUBTOTAL $3,299.93

E. FEE 0
F. MISC MAIL FEES
G. MISC 0
H. MISC 0

TOTAL AMOUNT DUE $69,322.07

CERTIFICATION BY COUNTY COMPTROLLER

I, Christina Cooke, Executive Director of Finance & Taxation for the County of Suffolk, in the State of New York do hereby certify that the above monies are now due and owing upon the real property sought to be redeemed and that such sums are applied by law and taken from official books and records in my custody.

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

16-Oct-18

Christina M. Cooke
Executive Director of Finance & Taxation

** Interest and penalty computed to and including 04/14/19
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   Resolution X

2. Title of Proposed Legislation
   Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under
   Section 46 of the Suffolk County Tax Act
   KEVIN SEYMOUR
   0103-008.00-01.00-068.000

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

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

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

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

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

8. Proposed Source of Funding
   N/A

9. Timing of Impact
   2019

10. Typed Name of Preparer    Signature of Preparer    Date
    Lori Sklar                        1/15/19
    Diane L. Weyer                   1/30/19
## FINANCIAL IMPACT
### 2019 PROPERTY TAX LEVY
#### COST TO THE AVERAGE TAXPAYER

### GENERAL FUND

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

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<tr>
<th>2019 PROPERTY TAX LEVY</th>
<th>2019 COST TO AVG TAXPAYER</th>
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<tr>
<td>TOTAL</td>
<td>$0.00</td>
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### COMBINED

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<tr>
<th>2019 PROPERTY TAX LEVY</th>
<th>2019 COST TO AVG TAXPAYER</th>
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</thead>
<tbody>
<tr>
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<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### NOTES:
3) SOURCE FOR EQUALIZATION RATES: 2018 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: January 22, 2019

Department/Agency: Economic Development and Planning

Dept/Agency Point of Contact: Laura Guerra

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 SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT KEVIN SEYMOUR (SCTM NO. 0103-008.00-01.00-068.000)
Layperson's summary:

REDEMPTION OF PROPERTY

Anticipated opposition (if any):

NONE

Specific detriment(s) from failed resolution:

PROPERTY NOT RETURNED BACK TO PRIOR OWNER

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, AUTHORIZING THE SALE OF TAX LIEN CERTIFICATES ON 753 LONG ISLAND AVE, DEER PARK, NY (SCTM No. 0100-043.00-02.00-044.000) TO THE SUFFOLK COUNTY LANDBANK CORPORATION

WHEREAS, Local Law 18-2012 authorized the County to establish the Suffolk County Landbank Corporation ("Landbank"); and

WHEREAS, the Landbank’s mission is to efficiently facilitate the return of distressed and underutilized properties within Suffolk County to productive uses consistent with the comprehensive plans of the jurisdictions in which they are located; and

WHEREAS, the Landbank is specifically charged with the goal of reducing the number of properties that are both tax delinquent and environmentally challenged within Suffolk County; and

WHEREAS, since its inception the Landbank has identified over 130 properties which are both tax delinquent and potentially environmentally challenged, all of which represent an ongoing cost to the County; and

WHEREAS, the Landbank conducts exhaustive due diligence efforts on all potentially contaminated tax delinquent properties including Phase I and Phase II Environmental Site Assessments ("ESA") as appropriate on an ongoing basis to identify properties suitable for potential sale and redevelopment; and

WHEREAS, the site located at 753 Long Island Avenue, Deer Park, NY (SCTM No. 0100-043.00-02.00-044.000), which has been tax delinquent for over 10 years with tax liens, interest, and penalties totaling over $309,686; and

WHEREAS, the Landbank received 2 proposals for the Site including a proposal from Hein Kevin Aye; and

WHEREAS, Hein Kevin Aye proposes to pay $200,000 for the tax liens on the site with the intention to rehabilitate and remediate the existing Site; and

WHEREAS, at its January 14th, 2019 meeting, the Landbank Board of Directors approved the acquisition of the liens associated with this Site from the County for the negotiated sale and assignment to Hein Kevin Aye, pending the approval of the Legislature; now, therefore be it

RESOLVED, as authorized by Sections 1608 and 1616 of the New York State Land Bank Act and notwithstanding Suffolk County Resolution Nos. 936-1972 and 1010-1972, the County hereby authorizes the sale of all liens for the Site (SCTM No. 0100-043.00-02.00-044.000), to the Suffolk County Landbank Corporation at a nominal value not to exceed $1 per tax lien; and be it further
RESOLVED, the Suffolk County Comptroller is hereby directed to assign all liens for the aforementioned properties to the Suffolk County Landbank Corporation; and be it further

RESOLVED, the Landbank shall dispose of said liens to Hein Kevin Aye for an amount not less than $200,000 to be paid directly to the Landbank; and be it further

RESOLVED, upon request of Hein Kevin Aye, the Suffolk County Comptroller is hereby directed to perform an administrative foreclosure and issue fee simple title to Hein Kevin Aye for the Site (SCTM No. 0100-043.00-02.00-044.00); and be it further

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.

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
   Authorizing the Sale of Tax Lien Certificates on 753 Long Island Ave, Deer Park, NY (SCRM No. 0100-043.00-02.00-044.000) to the Suffolk County Landbank Corporation

3. Purpose of Proposed Legislation:
   To transfer tax liens on tax delinquent, environmentally challenged parcels to the Suffolk County Landbank Corporation for the purpose of resale of said liens.

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

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

6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact:
   Positive impact to Suffolk County through the redemption of back taxes.
   Cost savings to Suffolk County from not making other taxing jurisdictions whole on future tax assessments of the property.

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

8. Proposed Source of Funding:
   N/A

9. Timing of Impact:
   Beginning FY 2019 and affecting future fiscal years

10. Typed Name & Title of Preparer
    Sarah Lansdale
    Director of Planning

11. Signature of Preparer

12. Date
    January 23, 2019

   Diane E. Weyer
   Chief Financial Analyst

SCIN FORM 175b (10/95)
## FINANCIAL IMPACT
### 2019 PROPERTY TAX LEVY
### COST TO THE AVERAGE TAXPAYER

### GENERAL FUND

<table>
<thead>
<tr>
<th></th>
<th>2019 Property Tax Levy</th>
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</table>

### NOTES:
3) SOURCE FOR EQUALIZATION RATES: 2018 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office
COUNTY OF SUFFOLK

OFFICE OF THE COUNTY EXECUTIVE

Steven Bellone
COUNTY EXECUTIVE

2019 Intergovernmental Relations Legislative Calendar & Cover Sheet

*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 be LOT at the next General Meeting.**

<table>
<thead>
<tr>
<th>CE Reso Review Filing Deadline <em>Wednesday at 5pm UNLESS OTHERWISE NOTED</em></th>
<th>Laid on the Table</th>
<th>Earliest Possible Vote</th>
<th>Cycle for which attached legislation is submitted</th>
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<td>7/16/19</td>
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<td>Cycle for which attached legislation is submitted</td>
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<tr>
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<td>7/16/19</td>
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<td>11/26/19</td>
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<td>12/3/19 WARRANTS ONLY</td>
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Date: January 23, 2019

Department/Agency: Suffolk County Landbank Corporation

Legislation type (check all that apply)

- [X] 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, 100% grant, LL-16}

Title of legislation:

Authorizing the Sale of Tax Lien Certificates on 753 Long Island Avenue, Deer Park, NY (SCTM No. 0100-043.00-02.00-044.000) to the Suffolk County Landbank Corporation
Layman’s summary:
The property has been tax delinquent for over 10 years in an amount totaling over $309,600. Property owners have failed to submit payment pursuant to Suffolk County Tax Act. Hein Kevin Aye proposed to pay $200,000 for the tax liens on the site with the intention to remediate the environmental concerns, rehabilitate the building, and renegotiate leases with current tenants.

New or recurring/repeat legislation (if not new, please provide succinct chronological history of legislation):
N/A

Other department(s) impacted, explanation of impact:
N/A

Are impacted department(s) aware of legislation?
N/A

List of back-up documentation filed with legislation (if not yet filed but pending, please indicate):
SCIN FORM 175b (10/95)
RESOLUTION NO. -2019, AMENDING RESOLUTION NO 680-2017 FOR THE COMMUNITY DEVELOPMENT BLOCK
GRANT PROGRAM

WHEREAS, Resolution No. 680-2017 accepted and appropriated 100% Federal grant funds from the US Department of Housing and Urban Development for a Community Development Entitlement Block Grant for Federal Fiscal Year 2017 under the Housing and Community Development Acts of 1974 (P.L.93-383), as amended; and

WHEREAS, Resolution No. 680-2017 was adopted on September 6, 2017 and signed by the County Executive on September 25, 2017; and

WHEREAS, funding needs to be realigned to reflect a change in the processing of payment and an increasing of funding for the Town of East Hampton; now, therefore be it

1st
RESOLVED, that Resolution No. 680-2017 is hereby amended as follows:

From:

<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>
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</thead>
<tbody>
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<td>NONE</td>
<td>8007</td>
<td>4980</td>
<td>KAH1</td>
<td>Suffolk County</td>
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To:

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<td>352</td>
<td>CDV</td>
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<tr>
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<td>4980</td>
<td>JZT1</td>
<td>Town of East Hampton</td>
<td>$6,500</td>
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</tbody>
</table>

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 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.
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, AMENDING RESOLUTION NO 680-2017 FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.

3. Purpose of Proposed Legislation

   To realign funding to reflect a streamline process of payment for $100,000 of the 2017 grant from the U.S. Department of Housing and Urban Development for the Community Development Block Grant Program.

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.

   $100,000

8. Proposed Source of Funding

   Community Development Block Grant Program (Federal Funds)

9. Timing of Impact

   Upon adoption of Resolution and signing of Grant Agreements.

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

11. Signature of Preparer
    [Signature]

12. Date
    1/29/2019

SCIN FORM 175b (10/95)

REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION

Diane E. Weyer 1/30/19  
Chief Financial Analyst
(1) Please limit this suggestion form to ONE proposal.
(2) Describe in detail.
(3) Attach all pertinent backup material.

Submitting Department
Department of Economic Development & Planning
Community Development
H Lee Dennison Bldg., 2nd Floor, Hauppauge

Division Contact Person
Jason Smagin
631-853-4836

Suggestion Involves:

____ Technical Amendment
____ New Program
X Grant Award
____ Contract (New ___ Rev. ___)
____ Other

Summary of Problem: (Explanation of why this legislation is needed.)
To realign funding to reflect a streamline process of payment for $100,000 of the 2017 grant from the U.S. Department of Housing and Urban Development for the Community Development Block Grant Program.

Proposed Changes in Present Statute: (Please specify section when possible.)

N/A

PLEASE FILL IN REVERSE SIDE OF FORM

SCIN FORM 175a (10/95) Prior editions of this form are obsolete.
## General Fund

<table>
<thead>
<tr>
<th></th>
<th>2019 Property Tax Levy</th>
<th>2019 Cost to Avg Taxpayer</th>
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<td>Total</td>
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## Police District and District Court

<table>
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## Combined

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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: 2018 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
TITLE OF BILL:
RESOLUTION NO. 1084 - 2019, AMENDING RESOLUTION NO 680-2017 FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.

PURPOSE OF GENERAL IDEA OF BILL:
To realign funding to reflect a streamline process of payment for $100,000 of the 2017 grant from the U.S. Department of Housing and Urban Development for the Community Development Block Grant Program.

SUMMARY OF SPECIFIC PROVISIONS:
Realignment of funding will allow for a streamlined process of payment for projects.

JUSTIFICATION:
100% federal grant for affordable housing, low-and-moderate income areas/people and operational costs.

FISCAL IMPLICATIONS:
N/A

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION
MEMORANDUM

TO:     Amy Keyes, Intergovernmental Relations

FROM:   Jason Smagin, Director of Real Estate
         Department of Economic Development and Planning

DATE:   January 29, 2019

RE:     AMENDING RESOLUTION NO 680-2017 FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

The Department of Community Development requests the attached resolution, AMENDING RESOLUTION NO 680-2017 FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM, to be Laid on the Table at the February 13, 2019 General Meeting of the Legislature.

Attached please find the required supporting documentation. Electronic files have been filed as required.

Thank you.
RESOLUTION NO. -2019, AUTHORIZING APPRAISAL OF
LAND UNDER THE SUFFOLK COUNTY DRINKING WATER
PROTECTION PROGRAM, AS AMENDED BY LOCAL LAW NO.
24-2007 – SWAN RIVER ADDITION (SCTM# 0200-925.00-06.00-
002.000 AND 0200-925.00-06.00-018.001) – TOWN OF
BROOKHAVEN

WHEREAS, Local Law 24-2007, "A Charter Law Extending and Accelerating the
Suffolk County 1/4% Drinking Water Protection Program for Environmental Protection,"
authorizes the use of 31.10 per cent of sales and compensating use tax proceeds generated
each year for Specific Environmental Protection including acquisition of open space;
environmentally sensitive lands; farmland development rights; hamlet parks; active recreational
parks; or historic/cultural parks, as determined by duly enacted Resolutions of the County of
Suffolk; and

WHEREAS, the parcel(s) listed in Exhibit "A" of this resolution meets the criteria
for acquisition under the Drinking Water Protection Program under section C12-2(A)(1)(a) and
(b); and

WHEREAS, the County should proceed with an appraisal and other preliminary
planning steps; and

WHEREAS, Resolution No. 265-2013 established a new three-step land
acquisition process, the first step being an appraisal of any parcel proposed for acquisition; now,
therefore be it

1st RESOLVED, that the Director of the Division of Real Property Acquisition and
Management, or his or her deputy, is hereby authorized, empowered, and directed, pursuant to
Section A35-3(B)(1) of the SUFFOLK COUNTY ADMINISTRATIVE CODE, to have the subject
parcel(s) appraised; and be it further

2nd RESOLVED, that the cost of such appraisal(s) shall be paid from the funds to be
appropriated pursuant to Article XII of the SUFFOLK COUNTY CHARTER, as a reimbursement,
if necessary, for costs incurred and paid for from other funds or as a direct payment from such
proceeds, as the case may be; and be it further

3rd RESOLVED, that the costs associated with the preparation of a title search,
survey, map or environmental assessment of the subject parcel(s), which may be authorized by
a subsequent legislative resolution or procedural motion, shall be paid for from the funds to be
appropriated pursuant to Article XII of the SUFFOLK COUNTY CHARTER, as a reimbursement,
if necessary, for costs incurred and paid for from other funds or as a direct payment from such
proceeds, as the case may be; and be it further

4th RESOLVED, that this Legislature, being the State Environmental Quality Review
Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II
action pursuant to Section 617.5(c)(20), (21), and/or (27) of Title 6 of the NEW YORK CODE OF
RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the
NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations,
rules, policies, procedures, and legislative decisions in connection with continuing agency
administration, management, and information collection, 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:
**EXHIBIT A**

<table>
<thead>
<tr>
<th>PARCEL:</th>
<th>SUFFOLK COUNTY TAX MAP NUMBER:</th>
<th>ACRES:</th>
<th>REPUTED OWNER:</th>
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<tbody>
<tr>
<td>No. 01</td>
<td>District 0200 Section 925.00 Block 06.00 Lot 002.000</td>
<td>0.39± acres</td>
<td>Niosi, Zirogiannis, et al 309 Barton Street Patchogue, New York 11772</td>
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<td>No. 02</td>
<td>District 0200 Section 925.00 Block 06.00 Lot 018.001</td>
<td>11.2± acres</td>
<td>Niosi, Zirogiannis, et al 309 Barton Street Patchogue, New York 11772</td>
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Total acreage: 11.59± acres
## STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

### 1. Type of Legislation

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

**AUTHORIZING APPRAISAL OF LAND UNDER THE SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM, AS AMENDED BY LOCAL LAW NO. 24-2007 – SWAN RIVER ADDITION (SCTM# 0200-925.00-06.00-002.000 AND 0200-925.00-06.00-018.001) – TOWN OF BROOKHAVEN**

### 3. Purpose of Proposed Legislation

See No. 2 above

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

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

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

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

N/A

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

N/A

### 8. Proposed Source of Funding

N/A

### 9. Timing of Impact

N/A

### 10. Typed Name & Title of Preparer

Lauretta R. Fischer  
Chief Environmental Analyst

### 11. Signature of Preparer

Diane Z. Weges
Chief Financial Analyst

### 12. Date

January 29, 2019

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

<table>
<thead>
<tr>
<th>2019 Property Tax Levy</th>
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### Police District and District Court

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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: 2018 County Equalization Rates established by the New York State Board of Equalization and Assessments.
Intergovernmental Relations - Submission of Legislation - Cover Sheet

Date: January 29, 2019

Department/Agency: Department of Economic Development and Planning

Dept/Agency Point of Contact: Lauretta Fischer, Chief Environmental Analyst

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:

AUTHORIZING APPRAISAL OF LAND UNDER THE SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM, AS AMENDED BY LOCAL LAW NO. 24-2007 – SWAN RIVER ADDITION (SCTM# 0200-925.00-06.00-002.000 AND # 0200-925.00-06.00-018.001) – TOWN OF BROOKHAVEN
Layperson's summary:

Authorizing an appraisal be commenced to acquire the Swan River Addition -- Niosi, Zirogiannis, et al property for Open Space Preservation under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007.

Anticipated opposition (if any):

None known.
Specific detriment(s) from failed resolution:

The Swan River Addition – Niosi, Zirogiannis, et al property would not be preserved for Open Space Preservation.

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

None

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

None
RESOLUTION NO. -2019, AUTHORIZING APPRAISAL OF LAND UNDER THE SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM, AS AMENDED BY LOCAL LAW NO. 24-2007 – CALVERTON WETLANDS (SCTM# 0600-116.00-02.00-005.000) – TOWN OF RIVERHEAD

WHEREAS, Local Law 24-2007, “A Charter Law Extending and Accelerating the Suffolk County 1/4% Drinking Water Protection Program for Environmental Protection,” authorizes the use of 31.10 per cent of sales and compensating use tax proceeds generated each year for Specific Environmental Protection including acquisition of open space; environmentally sensitive lands; farmland development rights; hamlet parks; active recreational parks; or historic/cultural parks, as determined by duly enacted Resolutions of the County of Suffolk; and

WHEREAS, the parcel(s) listed in Exhibit “A” of this resolution meets the criteria for acquisition under the Drinking Water Protection Program under section C12-2(A)(1)(a); and

WHEREAS, the County should proceed with an appraisal and other preliminary planning steps; and

WHEREAS, Resolution No. 265-2013 established a new three-step land acquisition process, the first step being an appraisal of any parcel proposed for acquisition; now, therefore be it

1st
RESOLVED, that the Director of the Division of Real Property Acquisition and Management, or his or her deputy, is hereby authorized, empowered, and directed, pursuant to Section A35-3(B)(1) of the SUFFOLK COUNTY ADMINISTRATIVE CODE, to have the subject parcel(s) appraised; and be it further

2nd
RESOLVED, that the cost of such appraisal(s) shall be paid from the funds to be appropriated pursuant to Article XII of the SUFFOLK COUNTY CHARTER, as a reimbursement, if necessary, for costs incurred and paid for from other funds or as a direct payment from such proceeds, as the case may be; and be it further

3rd
RESOLVED, that the costs associated with the preparation of a title search, survey, map or environmental assessment of the subject parcel(s), which may be authorized by a subsequent legislative resolution or procedural motion, shall be paid for from the funds to be appropriated pursuant to Article XII of the SUFFOLK COUNTY CHARTER, as a reimbursement, if necessary, for costs incurred and paid for from other funds or as a direct payment from such proceeds, as the case may be; and be it further

4th
RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20), (21), and/or (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 6-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management, and information collection, and the Suffolk County Council on
Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

________________________
County Executive of Suffolk County

Date:
<table>
<thead>
<tr>
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<th>REPUTED OWNER:</th>
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<tbody>
<tr>
<td>No. 01</td>
<td>District 0600</td>
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<td>Parviz Benhuri</td>
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<tr>
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<td>Lot 005.000</td>
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STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   Resolution  X  Local Law  
   Charter Law

2. Title of Proposed Legislation
   AUTHORIZING APPRAISAL OF LAND UNDER THE SUFFOLK COUNTY
   DRINKING WATER PROTECTION PROGRAM, AS AMENDED BY LOCAL
   LAW NO. 24-2007 – CALVERTON WETLANDS (SCTM# 0600-116.00-02.00-
   005.000) – TOWN OF RIVERHEAD

3. Purpose of Proposed Legislation
   See No. 2 above

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

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

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

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

8. Proposed Source of Funding
   N/A

9. Timing of Impact
   N/A

10. Typed Name & Title of Preparer
    Lauretta R. Fischer
    Chief Environmental Analyst

11. Signature of Preparer
    [Signature]

12. Date
    January 29, 2019

13. Date
    1/30/19
FINANCIAL IMPACT
2019 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

GENERAL FUND

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<td>$0.00</td>
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NOTES:
3) SOURCE FOR EQUALIZATION RATES: 2018 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
Intergovernmental Relations - Submission of Legislation - Cover Sheet

Date: January 29, 2019

Department/Agency: Department of Economic Development and Planning

Dept/Agency Point of Contact: Lauretta Fischer, Chief Environmental Analyst

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
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☐ 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:

AUTHORIZING APPRAISAL OF LAND UNDER THE SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM, AS AMENDED BY LOCAL LAW NO. 24-2007 – CALVERTON WETLANDS (SCTM# 0600-116.00-02.00-005.000) – TOWN OF RIVERHEAD
Layperson's summary:

Authorizing an appraisal be commenced to acquire the Calverton Wetlands - Benhuri property for Open Space Preservation under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007.

Anticipated opposition (if any):

None known.
Specific detriment(s) from failed resolution:

The Calverton Wetlands -- Benhuri property would not be preserved for Open Space Preservation.

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

None

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

None
RESOLUTION NO. -2019, TO READJUST, COMPROMISE, AND GRANT REFUNDS AND CHARGE-BACKS ON REAL PROPERTY CORRECTION OF ERRORS BY: COUNTY LEGISLATURE (CONTROL NO. 1074-2019)

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

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

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

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

BE IT FURTHER RESOLVED, that the amount of such refund, if tax paid or charge-back, be made to the respective TOWN as provided by law.

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<th>RPTL SEC</th>
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<td>C</td>
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*As Provided and Requested By Town Assessor or Receiver of Taxes*

**DATED:**

**APPROVED BY:**

County Executive of Suffolk County

Date:
1. Type of Legislation

<table>
<thead>
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</table>

2. Title of Proposed Legislation

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

3. Purpose of Proposed Legislation

| Yes | No |

SEE NO. 2 ABOVE

4. Will the Proposed Legislation Have a Fiscal Impact?

| Yes | No |

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

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

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

N/A

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

N/A

8. Proposed Source of Funding

Suffolk County Comptroller

9. Timing of Impact

2018

Signed by

10. Typed Name & Title of Preparer

A. Pollack RPAT II

11. Signature of Preparer

12. Date

January 30, 2019
2019 Intergovernmental Relations Legislative Calendar & Cover Sheet

*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 be LOT at the next General Meeting.**

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Date: 1/30/2019

Department/Agency: Real Property Tax Service Agency

Legislation type (check all that apply)

- X 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, 100% grant, LL-16}
Title of legislation:

Legislation to readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature.

Layman's summary:

The Director of Real Property is caused to investigate and possibly approve correction(s) of error(s) that would amend the assessment roll of a jurisdiction (town). The County Legislature must approve any taxes refunded if the amounts exceed $2,500.

New or recurring/repeat legislation (if not new, please provide succinct chronological history of legislation):

Recurring – content varies (i.e. town is different, amount of refund is different. Process is the same.

Other department(s) impacted, explanation of impact:

1. The Comptroller reviews amount of refund issued by the town for accuracy. Once resolution is passed, the refund check is written and sent to the taxpayer by the Comptroller.
2. The Town Assessor's Office, if they are the genesis of the correction are alerted to the approval to officially amend the assessment roll.
3. The Taxpayer, if they originated the request are alerted to the decision by Real Property.

Are impacted department(s) aware of legislation?

Yes.

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

Correction of Errors application submitted by Assessor of Town that the parcel is located in. Supplemental evidence supporting the case of the Assessor's request.
Memorandum

To: Amy Keyes, Intragovernmental Relations

From: Penny Wells LaValle, MAI, CCIM, CCD

Date: January 30, 2019

Re: Resolution Control No. 1074-2019

ATTACHED FOR YOUR REVIEW PLEASE FIND CORRECTION OF ERRORS CONTROL NO. 1074-2019
Additional back-up material regarding IR 1087 is on file in the Legislative Clerk’s Office, Hauppauge.
RESOLUTION NO. -2019, AUTHORIZING EXECUTION OF AN ENVIRONMENTAL EASEMENT AND OTHER DOCUMENTS WITH RESPECT TO THE BROWNFIELD SITE CLEANUP AGREEMENT FOR THE SUFFOLK COUNTY CANINE KENNEL SITE

WHEREAS, the County of Suffolk is the owner of the Francis S. Gabreski Airport, in Westhampton, NY; and

WHEREAS, the Suffolk County Airport Canine Kennel Site (a/k/a Suffolk County Canine Kennel and New York State Department of Environmental Conservation (NYSDEC) Site No. 152079) (hereinafter, "Canine Kennel Site") located on Old Riverhead Road, Westhampton Beach, NY 11978, also designated as Suffolk County Tax Map Number 0900-312.00-01.00-004.002 p/o, is part of the Francis S. Gabreski Airport property; and

WHEREAS, a legal description of the Canine Kennel Site is attached hereto as Exhibit "A" and made a part hereof; and

WHEREAS, pursuant to Resolution No. 1058-2006 (Authorizing the Suffolk County Executive’s Office to Act as Signatory for the Brownfield Cleanup Agreement for the Suffolk County Canine Kennel Site), this Legislature authorized the County’s participation in the Brownfield Cleanup Program of the NYSDEC to facilitate and effectuate remediation of the Canine Kennel Site and to protect the environment; and

WHEREAS, the County of Suffolk entered into a Brownfield Site Cleanup Agreement (Index No. W1-1080-05 09, Site No. 152079); and

WHEREAS, due to statutory changes affecting the Brownfield Cleanup Program State-wide, the County of Suffolk and the NYSDEC are in the process of amending the Brownfield Site Cleanup Agreement, to extend the time period for the County to complete its responsibilities under the Brownfield Site Cleanup Agreement and receive a Certificate of Completion by December 31, 2026; and

WHEREAS, the remediation of the Canine Kennel Site under the Brownfield Site Cleanup Agreement has been substantially completed, and the County is seeking to fulfill its remaining responsibilities under the Brownfield Site Cleanup Agreement, as amended; and:

WHEREAS, the Brownfield Site Cleanup Agreement requires the County to convey an Environmental Easement in compliance with NYS Environmental Conservation Law Article 71, Title 36 over the Canine Kennel Site to run with the land in favor of New York State; and

WHEREAS, a model template of the Environmental Easement is attached to this resolution as Exhibit "B" and made a part hereof; and

WHEREAS, the Environmental Easement (when executed) and supporting documents may include (but not be limited to) the following types of restrictions and requirements:
• Restrict use of the site to restricted residential or less restrictive uses (such as commercial and industrial), as defined by 6 NYCRR §375-1.8; and
• Restrict use of groundwater; and
• Prohibit vegetable gardens and farming; and
• Conduct all future activities that will disturb remaining contaminated material in accordance with the approved Site Management Plan; and
• Adhere to all Engineering Controls and Institutional Controls on the Canine Kennel Site, to be implemented under the approved Site Management Plan; and
• Provide for Monitoring and Inspection; and
• Require Periodic Reporting to the New York State Department of Environmental Conservation; and
• Provide for Annual Certification; and
• Any other restrictions or requirements of the New York State Department of Environmental Conservation;

and

WHEREAS, Resolution No. 1058-2006 did not expressly authorize the County to convey such Environmental Easement to the State of New York and/or NYSDEC; and

WHEREAS, upon completion of the County's responsibilities under the Brownfield Site Cleanup Agreement, as amended, it is anticipated that the County would receive a Certificate of Completion from the NYSDEC; and

WHEREAS, after the County receives a Certificate of Completion, the County shall be entitled to the liability limitation set forth in NYS Environmental Conservation Law Section 27-1421, subject to the terms and conditions stated therein, which would benefit the County; now, therefore be it

1st RESOLVED, that the Suffolk County Legislature hereby authorizes, directs and empowers the Chief Deputy County Executive to act as the representative on behalf of the County of Suffolk in all matters related to, required by or necessary to fulfill the Brownfield Site Cleanup Agreement (Law No. 06-HS-509), as amended, with the New York State Department of Environmental Conservation (NYSDEC) with respect to the Suffolk County Airport Canine Kennel Site; and be it further

2nd RESOLVED, that the Chief Deputy County Executive is hereby authorized empowered and directed to execute any and all documents, and take all actions necessary to comply with the Brownfield Site Cleanup Agreement, as amended, including, but not limited to: execution and recording of an Environmental Easement in compliance with NYS Environmental Conservation Law Article 71, Title 36 covering the Suffolk County Airport Canine Kennel Site in favor of the State of New York and/or the NYSDEC and execution of such other documents as are necessary to convey the foregoing Environmental Easement; execution and mailing of a Notice(s) to Municipality; and otherwise acting for the County of Suffolk in all matters related to the Brownfield Site Cleanup Agreement, as amended; and, be it further

3rd RESOLVED, that the execution and delivery of such Environmental Easement and Notice(s) to Municipality, as described herein, consistent with this resolution, shall be conclusive evidence of the approval of such documents and of the authorization and direction thereof by this Legislature; and be it further
4th RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that the adoption of this law is a Type II action pursuant to Title 6 NYCRR Section 617.5(c) (20) and (27), since it constitutes a local legislative decision in connection with routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment. As a Type II action, the Legislature has no further responsibilities under SEQRA; and, be it further

5th RESOLVED, that this resolution shall become effective immediately.

DATED:

APPROVED BY:

__________________________________
County Executive of Suffolk County

Date:
Description of Environmental Easement

All that certain plot, piece, or parcel of land, situate, lying and being in property of County of Suffolk, Francis S. Gabreski Airport, Westhampton, Town of Southampton, County of Suffolk, State of New York, and being part of Lots 23 and 24 on the 1924 map of Quogue Purchase – Last Division filed in the Suffolk County Clerk’s Office as Map No. 1014, and also as shown on a map entitled "As-built Survey," prepared by L.K. McLean Associates, dated June 20, 2017 and last revised May 7, 2018; said easement being more particularly bounded and described as follows:

Beginning at the southwest corner of the subject parcel, said corner being the following eleven (11) courses and distances from the point of intersection of the easterly boundary line of Westhampton – Riverhead Road (C.R. 31) and the northerly boundary line of the Long Island Railroad (M.T.A.):

1. North 81° 52’ 19” East, a distance of 839.52 feet to a point; thence
2. North 81° 46’ 46” East, a distance of 2,499.95 feet to a point; thence
3. North 81° 41’ 57” East, a distance of 0.77 feet to a point; thence
4. North 08° 18’ 03” West, a distance of 240.27 feet to a point; thence
5. North 20° 11’ 18” East, a distance of 102.09 feet to a point; thence
6. North 57° 01’ 51” East, a distance of 155.74 feet to a point; thence
7. North 81° 41’ 57” East, a distance of 610.92 feet to a point; thence
8. South 08° 18’ 03” East, a distance of 395.00 feet to a point; thence
9. North 81° 41’ 57” East, a distance of 1,598.07 feet to a point; thence
10. North 81° 43’ 57” East, a distance of 1,615.74 feet to a point; thence
11. North 03° 30’ 57” West, through the property of County of Suffolk, a distance of 1,908.73 feet to the point or place of beginning;

Thence, continuing through said property of County of Suffolk the following four (4) courses and distances:

1. North 03° 30’ 57” West, a distance of 313.51 feet to a point; thence
2. North 86° 29’ 03” East, a distance of 180.00 feet to a point; thence
3. South 03° 30’ 57” East, a distance of 140.00 feet to a point; thence
4. South 42° 32’ 08” West, a distance of 250.01 feet to the point or place of beginning.

Subject Easement area being 40,816 square feet or 0.937 acre, more or less.
ENVIRONMENTAL EASEMENT GRANTED PURSUANT TO ARTICLE 71, TITLE 36
OF THE NEW YORK STATE ENVIRONMENTAL CONSERVATION LAW

THIS INDENTURE made this __ day of ______________, 20__, between
Owner(s) Enter property owner(s) name, having an office at Enter property owner’s address,
County of Dutchess, State of New York (the "Grantor"), and The People of the State of New York
(the "Grantee."), acting through their Commissioner of the Department of Environmental
Conservation (the "Commissioner", or "NYSDEC" or "Department" as the context requires) with
its headquarters located at 625 Broadway, Albany, New York 12233,

WHEREAS, the Legislature of the State of New York has declared that it is in the public
interest to encourage the remediation of abandoned and likely contaminated properties ("sites")
that threaten the health and vitality of the communities they burden while at the same time
ensuring the protection of public health and the environment; and

WHEREAS, the Legislature of the State of New York has declared that it is in the public
interest to establish within the Department a statutory environmental remediation program that
includes the use of Environmental Easements as an enforceable means of ensuring the
performance of operation, maintenance, and/or monitoring requirements and the restriction of
future uses of the land, when an environmental remediation project leaves residual contamination
at levels that have been determined to be safe for a specific use, but not all uses, or which includes
engineered structures that must be maintained or protected against damage to perform properly
and be effective, or which requires groundwater use or soil management restrictions; and

WHEREAS, the Legislature of the State of New York has declared that Environmental
Easement shall mean an interest in real property, created under and subject to the provisions
of Article 71, Title 36 of the New York State Environmental Conservation Law ("ECL") which
contains a use restriction and/or a prohibition on the use of land in a manner inconsistent with
engineering controls which are intended to ensure the long term effectiveness of a site remedial
program or eliminate potential exposure pathways to hazardous waste or petroleum; and

WHEREAS, Grantor, is the owner of real property located at the address of Enter street
address of property in the Choose municipality type of Enter property municipality, County of
Enter property county and State of New York, known and designated on the tax map of the County
Clerk of Enter clerk county as tax map parcel numbers: Section Enter Tax ID Section #. Block
Enter Tax ID Block # Lot Enter Tax ID Lot #, being the same as that property conveyed to Grantor
by deed dated Enter Deed Date and recorded in the Enter county name or leave blank for NY City
deeds County Clerk’s Office in Liber and Page Enter Instrument # or Liber and Page #s. The
property subject to this Environmental Easement (the "Controlled Property") comprises
approximately Enter Acreage +/- acres, and is hereinafter more fully described in the Land Title
Survey dated Enter original survey date and, if applicable, “and revised on” and revised survey
date prepared by Enter revised surveyor’s name or original surveyor’s name if not revised, which
will be attached to the Site Management Plan. The Controlled Property description is set forth in
and attached hereto as Schedule A; and
WHEREAS, the Department accepts this Environmental Easement in order to ensure the protection of public health and the environment and to achieve the requirements for remediation established for the Controlled Property until such time as this Environmental Easement is extinguished pursuant to ECL Article 71, Title 36; and

NOW THEREFORE, in consideration of the mutual covenants contained herein and the terms and conditions of Choose an Oversight Document TypeNumber: Enter SAC# or BCA/Consent Order Index # and “as amended by Amendment(s) #(#s)” as applicable, Grantor conveys to Grantee a permanent Environmental Easement pursuant to ECL Article 71, Title 36 in, on, over, under, and upon the Controlled Property as more fully described herein ("Environmental Easement")

1. Purposes. Grantor and Grantee acknowledge that the Purposes of this Environmental Easement are: to convey to Grantee real property rights and interests that will run with the land in perpetuity in order to provide an effective and enforceable means of encouraging the reuse and redevelopment of this Controlled Property at a level that has been determined to be safe for a specific use while ensuring the performance of operation, maintenance, and/or monitoring requirements; and to ensure the restriction of future uses of the land that are inconsistent with the above-stated purpose.

2. Institutional and Engineering Controls. The controls and requirements listed in the Department approved Site Management Plan ("SMP") including any and all Department approved amendments to the SMP are incorporated into and made part of this Environmental Easement. These controls and requirements apply to the use of the Controlled Property, run with the land, are binding on the Grantor and the Grantor's successors and assigns, and are enforceable in law or equity against any owner of the Controlled Property, any lessees and any person using the Controlled Property.

   A. (1) The Controlled Property may be used for:

      Choose the allowable land use if current land use is selected, enter current use.

      (2) All Engineering Controls must be operated and maintained as specified in the Site Management Plan (SMP);

      (3) All Engineering Controls must be inspected at a frequency and in a manner defined in the SMP;

      (4) The use of groundwater underlying the property is prohibited without necessary water quality treatment as determined by the NYSDOH or the Automatic County Department of Health to render it safe for use as drinking water or for industrial purposes, and the user must first notify and obtain written approval to do so from the Department;

      (5) Groundwater and other environmental or public health monitoring must be performed as defined in the SMP;

      (6) Data and information pertinent to Site Management of the Controlled Property must be reported at the frequency and in a manner defined in the SMP;
(7) All future activities on the property that will disturb remaining contaminated material must be conducted in accordance with the SMP;

(8) Monitoring to assess the performance and effectiveness of the remedy must be performed as defined in the SMP;

(9) Operation, maintenance, monitoring, inspection, and reporting of any mechanical or physical components of the remedy shall be performed as defined in the SMP;

(10) Access to the site must be provided to agents, employees or other representatives of the State of New York with reasonable prior notice to the property owner to assure compliance with the restrictions identified by this Environmental Easement.

B. The Controlled Property shall not be used for choose the correct list of inapplicable uses, and the above-stated engineering controls may not be discontinued without an amendment or extinguishment of this Environmental Easement.

C. The SMP describes obligations that the Grantor assumes on behalf of Grantor, its successors and assigns. The Grantor's assumption of the obligations contained in the SMP which may include sampling, monitoring, and/or operating a treatment system, and providing certified reports to the NYSDEC, is and remains a fundamental element of the Department's determination that the Controlled Property is safe for a specific use, but not all uses. The SMP may be modified in accordance with the Department's statutory and regulatory authority. The Grantor and all successors and assigns, assume the burden of complying with the SMP and obtaining an up-to-date version of the SMP from:

Site Control Section
Division of Environmental Remediation
NYSDEC
625 Broadway
Albany, New York 12233
Phone: (518) 402-9553

D. Grantor must provide all persons who acquire any interest in the Controlled Property a true and complete copy of the SMP that the Department approves for the Controlled Property and all Department-approved amendments to that SMP.

E. Grantor covenants and agrees that until such time as the Environmental Easement is extinguished in accordance with the requirements of ECL Article 71, Title 36 of the ECL, the property deed and all subsequent instruments of conveyance relating to the Controlled Property shall state in at least fifteen-point bold-faced type:

This property is subject to an Environmental Easement held by the New York State Department of Environmental Conservation
pursuant to Title 36 of Article 71 of the Environmental Conservation Law.

F. Grantor covenants and agrees that this Environmental Easement shall be incorporated in full or by reference in any leases, licenses, or other instruments granting a right to use the Controlled Property.

G. Grantor covenants and agrees that it shall, at such time as NYSDEC may require, submit to NYSDEC a written statement by an expert the NYSDEC may find acceptable certifying under penalty of perjury, in such form and manner as the Department may require, that:
   (1) the inspection of the site to confirm the effectiveness of the institutional and engineering controls required by the remedial program was performed under the direction of the individual set forth at 6 NYCRR Part 375-1.8(h)(3).
   (2) the institutional controls and/or engineering controls employed at such site:
       (i) are in-place;
       (ii) are unchanged from the previous certification, or that any identified changes to the controls employed were approved by the NYSDEC and that all controls are in the Department-approved format; and
       (iii) that nothing has occurred that would impair the ability of such control to protect the public health and environment;
   (3) the owner will continue to allow access to such real property to evaluate the continued maintenance of such controls;
   (4) nothing has occurred that would constitute a violation or failure to comply with any site management plan for such controls;
   (5) the report and all attachments were prepared under the direction of, and reviewed by, the party making the certification;
   (6) to the best of his/her knowledge and belief, the work and conclusions described in this certification are in accordance with the requirements of the site remedial program, and generally accepted engineering practices; and
   (7) the information presented is accurate and complete.

3. **Right to Enter and Inspect.** Grantee, its agents, employees, or other representatives of the State may enter and inspect the Controlled Property in a reasonable manner and at reasonable times to assure compliance with the above-stated restrictions.

4. **Reserved Grantor's Rights.** Grantor reserves for itself, its assigns, representatives, and successors in interest with respect to the Property, all rights as fee owner of the Property, including:

   A. Use of the Controlled Property for all purposes not inconsistent with, or limited by the terms of this Environmental Easement;

   B. The right to give, sell, assign, or otherwise transfer part or all of the underlying fee interest to the Controlled Property, subject and subordinate to this Environmental Easement;

5. **Enforcement**
A. This Environmental Easement is enforceable in law or equity in perpetuity by Grantor, Grantee, or any affected local government, as defined in ECL Section 71-3603, against the owner of the Property, any lessees, and any person using the land. Enforcement shall not be defeated because of any subsequent adverse possession, laches, estoppel, or waiver. It is not a defense in any action to enforce this Environmental Easement that: it is not appurtenant to an interest in real property; it is not of a character that has been recognized traditionally at common law; it imposes a negative burden; it imposes affirmative obligations upon the owner of any interest in the burdened property; the benefit does not touch or concern real property; there is no privity of estate or of contract; or it imposes an unreasonable restraint on alienation.

B. If any person violates this Environmental Easement, the Grantee may revoke the Certificate of Completion with respect to the Controlled Property.

C. Grantee shall notify Grantor of a breach or suspected breach of any of the terms of this Environmental Easement. Such notice shall set forth how Grantor can cure such breach or suspected breach and give Grantor a reasonable amount of time from the date of receipt of notice in which to cure. At the expiration of such period of time to cure, or any extensions granted by Grantee, the Grantee shall notify Grantor of any failure to adequately cure the breach or suspected breach, and Grantee may take any other appropriate action reasonably necessary to remedy any breach of this Environmental Easement, including the commencement of any proceedings in accordance with applicable law.

D. The failure of Grantee to enforce any of the terms contained herein shall not be deemed a waiver of any such term nor bar any enforcement rights.

6. Notice. Whenever notice to the Grantee (other than the annual certification) or approval from the Grantee is required, the Party providing such notice or seeking such approval shall identify the Controlled Property by referencing the following information:

County, NYSDEC Site Number, NYSDEC Brownfield Cleanup Agreement, State Assistance Contract or Order Number, and the County tax map number or the Liber and Page or computerized system identification number.

Parties shall address correspondence to:

Site Number: Enter DEC Site #
Office of General Counsel
NYSDEC
625 Broadway
Albany New York 12233-5500

With a copy to:

Site Control Section
Division of Environmental Remediation
NYSDEC
625 Broadway
Albany, NY 12233

All notices and correspondence shall be delivered by hand, by registered mail or by Certified mail and return receipt requested. The Parties may provide for other means of receiving and
communicating notices and responses to requests for approval.

7. **Recordation.** Grantor shall record this instrument, within thirty (30) days of execution of this instrument by the Commissioner or her/his authorized representative in the office of the recording officer for the county or counties where the Property is situated in the manner prescribed by Article 9 of the Real Property Law.

8. **Amendment.** Any amendment to this Environmental Easement may only be executed by the Commissioner of the New York State Department of Environmental Conservation or the Commissioner’s Designee, and filed with the office of the recording officer for the county or counties where the Property is situated in the manner prescribed by Article 9 of the Real Property Law.

9. **Extinguishment.** This Environmental Easement may be extinguished only by a release by the Commissioner of the New York State Department of Environmental Conservation, or the Commissioner’s Designee, and filed with the office of the recording officer for the county or counties where the Property is situated in the manner prescribed by Article 9 of the Real Property Law.

10. **Joint Obligation.** If there are two or more parties identified as Grantor herein, the obligations imposed by this instrument upon them shall be joint and several.

**IN WITNESS WHEREOF,** Grantor has caused this instrument to be signed in its name.

Enter Grantor’s Name:

By: __________________________

Print Name: __________________________

Title: __________________________ Date: __________________________
Grantor's Acknowledgment

STATE OF NEW YORK  )
         ) ss:
COUNTY OF  )

On the ______ day of ______ in the year 20 __ before me the undersigned personally appeared __________________ personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name is (are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies) and that by his/her/their signature(s) on the instrument the individual(s) or the person upon behalf of which the individual(s) acted executed the instrument.

______________________________
Notary Public - State of New York
THIS ENVIRONMENTAL EASEMENT IS HEREBY ACCEPTED BY THE PEOPLE OF THE STATE OF NEW YORK, Acting By and Through the Department of Environmental Conservation as Designee of the Commissioner,

By: ____________________________________________
    Robert W. Schick, Director
    Division of Environmental Remediation

Grantee's Acknowledgment

STATE OF NEW YORK  )
    ) ss:
COUNTY OF ALBANY   )

On the ______ day of __________, in the year 20__, before me, the undersigned, personally appeared Robert W. Schick, personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name is (are) subscribed to the within instrument and acknowledged to me that he/she/ executed the same in his/her/ capacity as Designee of the Commissioner of the State of New York Department of Environmental Conservation, and that by his/her/ signature on the instrument, the individual, or the person upon behalf of which the individual acted, executed the instrument.

Notary Public - State of New York
SCHEDULE "A" PROPERTY DESCRIPTION

Enter Property Description
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<td>Election Year – All bills die at end of calendar year</td>
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Date: January 28, 2019

Department/Agency: Department of Health Services

Legislation type (check all that apply)

- [X] 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, 100% grant, LL-16}
Title of legislation:

Authorizing Execution of an environmental easement and other documents with respect to the Brownfield Site Cleanup Agreement for the Suffolk County Canine Kennel Site

Layperson’s summary:

Due to statutory changes affecting the Brownfield cleanup Program State-Wide, the County of Suffolk and the NYSDEC are in the process of amending the Brownfield Site Cleanup Agreement, to extend the time period for the County to complete its responsibilities under the Brownfield Site Cleanup Agreement and receive a Certificate of Completion by December 31, 2026.

The Brownfield Site Cleanup Agreement requires the County to convey an Environmental Easement in compliance with NYS Environmental Conservation Law Article 71, Title 36 over the Canine Kennel Site to run with the land in favor of New York State.

New or recurring/repeat legislation (if not new, please provide succinct chronological history of legislation):

Resolution 1058-2006 – Authorizing the Suffolk County Executive’s Office to Act as Signatory for the Brownfield Cleanup Agreement for the Suffolk County Canine Kennel Site.
Other department(s) impacted, explanation of impact:

None

Are impacted department(s) aware of legislation?

Not Applicable

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

Exhibit A – Legal description of Environmental Easement

Exhibit B – Model template of the Environmental Easement
RESOLUTION NO. -2019, AUTHORIZING THE COUNTY
DEPARTMENT OF PARKS, RECREATION AND
CONSERVATION TO ENTER INTO AND EXECUTE AN
AGREEMENT WITH WARRIOR RANCH FOUNDATION, INC.
FOR USE, RENOVATION AND MAINTENANCE OF THE LONG
ISLAND BEAGLE CLUB PROPERTY IN CALVERTON, NY

WHEREAS, the Long Island Beagle Club No. II, Inc. property (SCTM No.
0600.078.00-01.00-002.000) was purchased under the New Suffolk County Drinking Water
Protection Program; and

WHEREAS, the Long Island Beagle Club No. II, Inc. property was transferred to
the County Department of Parks Recreation and Conservation for passive recreational use; and

WHEREAS, Warrior Ranch Foundation Inc., is a not-for-profit organization, that
is committed to serving veterans and first responders through horse rescue and horsemanship
interaction; and

WHEREAS, Warrior Ranch Foundation Inc., has expressed a willingness to use,
renovate and maintain the buildings and grounds of the Long Island Beagle Club Property,
located at 1179 Edwards Avenue, Calverton, New York; and

WHEREAS, Warrior Ranch Foundation Inc., would like to enter into a license
agreement for a term of twenty (20) years with the County of Suffolk for the use, renovation, and
maintenance of the buildings and grounds of the Long Island Beagle Club Property for use as a
horsemanship therapy program for Veterans and first-responders wherein the terms of this
agreement have been attached hereto; and

WHEREAS, the proposed use of the Long Island Beagle Club Property by the
Warrior Ranch Foundation, Inc., is consistent with the land use requirements as set forth in
Resolution No. 215-2012; now, therefore, be it

1st RESOLVED, that the Suffolk County Department of Parks, Recreation,
Conservation is hereby authorized, empowered, and directed, pursuant to Section 28-4(D)
of the SUFFOLK COUNTY CHARTER, to enter into a License Agreement, for a term of twenty
(20) years with Warrior Ranch Foundation, Inc., for the use, renovation, and maintenance of the
buildings and grounds of the Long Island Beagle Club Property; and be it further

2nd RESOLVED, that the proposed use of the Long Island Beagle Club Property by
the Warrior Ranch Foundation, Inc., and as defined in the License Agreement remain consistent
with the land use requirements as set forth in the property acquisition resolution No. 215-2012;
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.

DATED:

APPROVED BY:

______________________________
County Executive of Suffolk County

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

2. **Title of Proposed Legislation**
   AUTHORIZING THE COUNTY DEPARTMENT OF PARKS, RECREATION AND CONSERVATION TO ENTER INTO AND EXECUTE AN AGREEMENT WITH WARRIOR RANCH FOUNDATION, FOR USE AND MAINTENANCE OF THE LONG ISLAND BEAGLE CLUB PROPERTY IN CALVERTON, NY.

3. **Purpose of Proposed Legislation**
   See #2 above.

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

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

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

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

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

9. **Timing Impact**
   N/A

10. **Typed Name & Title of Preparer**
    - Emily R. Lauri
    - Community Relations Director
    - Dept. of Parks, Recreation & Conservation

11. **Signature of Preparer**
    - Emily R. Lauri

12. **Date**
    - 08/13/18
### GENERAL FUND

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<th></th>
<th>2018 Property Tax Levy</th>
<th>2018 Cost to Avg Taxpayer</th>
<th>2018 Rate Per $1,000</th>
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### POLICE DISTRICT AND DISTRICT COURT

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**NOTES:**

3. SOURCE FOR EQUALIZATION RATES: 2016 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.
*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 be LOT at the next General Meeting.

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</table>

Date: January 30, 2019

Department/Agency: Suffolk County Department of Parks, Recreation & Conservation

Legislation type (check all that apply)

- [ ] Resolution (other than capital appropriations/appointments/re-appointments)
- [x] 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, 100% grant, LL-16}
Title of legislation:
AUTHORIZING THE COUNTY DEPARTMENT OF PARKS, RECREATION AND CONSERVATION TO ENTER INTO AND EXECUTE AN AGREEMENT WITH WARRIOR RANCH FOUNDATION, INC. FOR USE, RENOVATION AND MAINTENANCE OF THE LONG ISLAND BEAGLE CLUB PROPERTY IN CALVERTON, NY

Layman’s summary:
The Parks Department wishes to enter into a 10-year agreement; with (2) five year renewal options with the Warrior Ranch Foundation, Inc., for use, renovation and maintenance of the Long Island Beagle Club Property in Calverton, NY as a horsemanship therapy program for Veterans and first-responders. As part of the Agreement, the Warrior Ranch Foundation would renovate and maintain the buildings and grounds on the property.

New or recurring/repeat legislation (if not new, please provide succinct chronological history of legislation):
New

Other department(s) impacted, explanation of impact:
None

Are impacted department(s) aware of legislation?
N/A

List of back-up documentation filed with legislation (if not yet filed but pending, please indicate):
A copy of the Draft Agreement will be attached as back-up to this Resolution
RESOLUTION NO. -2019, ACCEPTING AND APPROPRIATING 100% FUNDING IN THE AMOUNT OF $6,465.52 FROM THE STATE OF NEW YORK GOVERNOR'S TRAFFIC SAFETY COMMITTEE TO THE SUFFOLK COUNTY DEPARTMENT OF PROBATION FOR THE SUFFOLK COUNTY STOP-DWI PROGRAM

WHEREAS, The NEW YORK GOVERNOR'S TRAFFIC SAFETY COMMITTEE ("GTSC") will provide funding to the Suffolk County Probation Department for the Department's participation in the Suffolk County STOP-DWI Program; and

WHEREAS, a total of $6,465.52 in grant funding has been awarded by the GTSC for the purchase of mobile drug testing equipment and supplies for the period of January 1, 2019 through December 31, 2019; and

WHEREAS, said funds have not been included in the 2019 Operating Budget Expenditures to further this initiative; and

WHEREAS, the Suffolk County Integrated Financial Management System will be set up with expense unit 003-PRO-3698 with the title to be STOP DWI Program Enhancement Grant 2019 for the segregation of all expenditures to be reimbursed under this grant; and

WHEREAS, the grant budget period for the award is January 1, 2019 through December 31, 2019; now, therefore be it

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

REVENUE:

<table>
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<tr>
<th>Fund</th>
<th>Department</th>
<th>Unit</th>
<th>Revenue Code</th>
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<tr>
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<td>3698</td>
<td>3218</td>
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Probation Department (PRO) STOP DWI Program Enhancement Grant 2019 003-PRO-3698

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<th>Fund</th>
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<th>Budget Type</th>
<th>Unit</th>
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<td>003</td>
<td>PRO</td>
<td>DEG</td>
<td>3698</td>
<td>2500</td>
<td>0000</td>
<td>Other Equipment</td>
<td>$6,465.52</td>
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</table>

and be it further

2nd RESOLVED, that the County Executive is authorized to executed any Agreement with the GTSC, as necessary, to secure said funds, 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.

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 Resolution

ACCEPTING AND APPROPRIATING 100% FUNDING IN THE AMOUNT OF $6,465.52 FROM THE STATE OF NEW YORK GOVERNOR’S TRAFFIC SAFETY COMMITTEE TO THE SUFFOLK COUNTY DEPARTMENT OF PROBATION FOR THE SUFFOLK COUNTY STOP-DWI PROGRAM

3. Purpose of Proposed Legislation

To accept a total of $6,465.52 in grant funding that has been awarded by the GTCSC for the purchase of mobile drug testing equipment and supplies.

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 answer to Item 5 is "Yes," provide detailed explanation of impact:

7. Total financial Cost of Funding over 5 years on each affected political or Other Subdivision: NONE TO THE COUNTY

8. Proposed Source of Funding

New York State funds from the State of New York Governor’s Traffic Safety Committee

9. Timing of Impact

Immediate

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

Douglas Death  Highway Safety Program Manager  01/09/2019

SCIN FORM NO. 175b (10/95)
## FINANCIAL IMPACT
### 2019 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

### GENERAL FUND

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NOTES:
3) SOURCE FOR EQUALIZATION RATES: 2018 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
CE RESO REVIEW FILING DATE | LAID ON THE TABLE (LOT) GENERAL MEETING DATE | FOR A VOTE ON (EARLIEST POSSIBLE)*
--- | --- | ---
Monday, September 17 | Tuesday, October 2 | Tuesday, November 20
Monday, November 5 | Tuesday, November 20 | Tuesday, December 4
Monday, November 19 | Tuesday, December 4 | Tuesday, December 18
Monday, December 3 | Tuesday, December 18 | TBD 2019

*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: 01/09/2019

Department/Agency: Probation

Dept/Agency Point of Contact: Robert Marmo

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)
ACCEPTING AND APPROPRIATING 100% FUNDING IN THE AMOUNT OF $6,465.52 FROM THE STATE OF NEW YORK GOVERNOR'S TRAFFIC SAFETY COMMITTEE TO THE SUFFOLK COUNTY DEPARTMENT OF PROBATION FOR THE SUFFOLK COUNTY STOP-DWI PROGRAM

Layperson's summary:

Accepting a total of $6,465.52 in grant funding that has been awarded by the GTSC for the purchase of mobile drug testing equipment and supplies

Anticipated opposition (if any):

NONE
Specific detriment(s) from failed resolution:

Loss of Grant Funding

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

Award Letter
Acceptance Letter

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

NONE
RESOLUTION NO. -2019, SALE OF COUNTY-OWNED REAL
ESTATE PURSUANT TO LOCAL LAW NO. 13-1976 CHRIS
DIMICELI & TARA CRAWFORD (SCTM NO. 0200-852.00-02.00-
045.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements
therein erected, situate, lying and being in the Town of Brookhaven, County of Suffolk, and State of
New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as
District 0200 Section 852.00 Block 02.00 Lot 045.000 and acquired by Tax Deed on November 24,
2014 from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded
on November 25, 2014 in Liber 12797 at CP 591 and described as follows, known and designated
as part of Lots 1553 & 1554 on a certain map entitled "Map of Mastic Park, section 3A " and filed in
the Office of the Clerk of the County of Suffolk on August 25, 1920 as Map No. 743,

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

WHEREAS, Chris Dimiceli & Tara Crawford, have made an offer to Suffolk County,
for the purchase of said above described parcel for the sum of $2,300.00. At closing the purchaser
will be responsible for the pro rata share of the current taxes which amount will be due upon receipt
of the deed; and

WHEREAS, the real property above described being in size approximately 40’ x 100’
has been appraised at $2,000.00, which property is surplus to the needs of the County of Suffolk;
and

WHEREAS, the Director of Real Estate, and/or his designee, has received and
deposited the sum of $2,300.00, pursuant to said purchase offer, and

WHEREAS, the Suffolk County Department of Economic Development and Planning
has reviewed this parcel and recommends that said parcel be sold to adjacent owners with certain
restrictive covenants so as to prevent further development of the land; now, therefore be it

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

2nd
RESOLVED, that the deed shall include the following language: AND the premises
described herein shall not be independently improved by the erection of any habitable structure, and
can be merged with grantee's adjoining parcel if applicable so as to form one single lot. There can be no further subdivision of the merged parcel unless it is consistent with local town and/or village zoning codes and standards of the Suffolk County Department of Health Services, applicable at the time application is made. This restrictive covenant shall be enforceable by the County of Suffolk by injunctive relief or by any other remedy, in equity, or at law. The failure of the County of Suffolk or any agency thereof to enforce this covenant, shall not be deemed to impose any liability whatsoever upon the County of Suffolk or any officer, employee or agent thereof. This covenant and restriction shall run with the land and shall be binding upon the grantee, its successor and assigns, and upon all persons claiming under them; and be it further

3rd RESOLVED, that the Director of Real Estate, and/or his designee, is hereby authorized to execute and acknowledge a, Bargain and Sale Deed to transfer the interest of SUFFOLK COUNTY in the above described property and on the above described terms to said Chris Dimiceli & Tara Crawford residing at 29 Wood Avenue, Mastic, New York 11950.

DATED: 

APPROVED BY: 

______________________________ 
County Executive of Suffolk County 

Date: 
**SUMMARY STATEMENT**

**DIRECT SALE:**
Suffolk County Local Law No. 13-1976  
Tax Map No. 0200-852.00-02.00-045.000

<table>
<thead>
<tr>
<th>ADJOINING OWNER</th>
<th>BID</th>
<th>BID</th>
<th>BID</th>
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<tbody>
<tr>
<td>Chris Dimiceli &amp; Tara Crawford</td>
<td>$2,300.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>29 Wood Avenue</td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>Mastic, New York 11950</td>
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<tr>
<td>0200-852.00-02.00-044.000</td>
<td></td>
<td></td>
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<tr>
<td>Jimmy &amp; Marie Flint</td>
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<td></td>
<td></td>
</tr>
<tr>
<td>33 Wood Avenue</td>
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<td></td>
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<td>Susan Raevskly</td>
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<td>40 Bedford Avenue</td>
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</table>

**SIZE OF PARCEL:** 40' x 100'  
**APPRaised VALUE:** $2,000.00  
**COMMENT:** Direct Sale to Adjacent Owner

Wayne R. Thompson  
Property Manager  
(631) 853-5971
DIVISION OF REAL PROPERTY ACQUISITION AND MANAGEMENT
SPONSOR'S MEMO FOR COUNTY LEGISLATION

Resolution Title:

2019, SALE OF COUNTY-OWNED REAL ESTATE PURSUANT
TO LOCAL LAW No. 13-1976
CHRIS DIMICELI & TARA CRAWFORD
(SCTM NO. 0200-852.00-02.00-045.000)

Purpose/Justification of Request:

Local Law No. 13-1976

Specify Where Applicable:

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

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

3. Is backup attached? Yes X  No ___

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

Fiscal Information:

Anticipated Revenue: $2,300.00

Contact Person: Telephone Number:
Wayne R. Thompson (631) 853-5971
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

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

2. Title of Proposed Legislation
   2019, SALE OF COUNTY-OWNED REAL ESTATE PURSUANT TO LOCAL LAW No. 13-1976
   CHRIS DIMICELI & TARA CRAWFORD
   (SCTM NO. 0200-552.00-02.00-045.000)

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

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

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

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

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

8. Proposed Source of Funding
   None

9. Timing of Impact
   2019

10. Name & Title of Preparer
    Wayne R. Thompson
        Land Management Specialist VI
    Diane E. Wiley
        Chief Financial Analyst
    Signature of Preparer
    Wayne Thompson
    Date
    1/31/19

    Signature of Preparer
    Diane Wiley
    Date
    1/31/19
### General Fund

<table>
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<tr>
<th>2019 Property Tax Levy</th>
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</thead>
<tbody>
<tr>
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<td>$0.00</td>
</tr>
</tbody>
</table>

**Notes:**

1) **Source for number of family parcels and corresponding assessed valuation:** Suffolk County Real Property, 2017.
   
2) **Source for total taxable assessed valuation for county purposes:** Schedule A, Report of Assessed Valuation for 2018-2019 as established by Reso. 895-2018.

3) **Source for equalization rates:** 2018 County Equalization Rates established by the New York State Board of Equalization and Assessments.
Intergovernmental Relations – Submission of Legislation - Cover Sheet

Title of legislation:

2019, SALE OF COUNTY-OWNED REAL ESTATE
PURSUANT TO LOCAL LAW No. 13-1976
CHRIS DIMICELI & TARA CRAWFORD
(SCTM NO. 0200-852.00-02.00-045.000)

Layperson's summary:

To convey county owned parcel to Chris Dimiceli & Tara Crawford

Anticipated opposition (if any):

None
Specific detriment(s) from failed resolution:

Continued County ownership- to include yearly taxes, and possible maintenance and liability

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

Summary Statement
Sponsors Memo
Statement of Financial Impact
Tax Map & Aerial Map
Hagstrom Map

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

Comptroller's continued tax burden
Date: January 10, 2019

Department/Agency: Environmental Development and Planning

Dept/Agency Point of Contact:

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)
January 10, 2019

Amy Keyes
Intergovernmental Relations
H. Lee Dennison Bldg. 12th Fl.
100 Veterans Memorial Highway
Hauppauge, NY 11788

Re: Tax Map Number: 0200-852.00-02.00-045.000

Dear Ms. Keyes:

Enclosed herewith is the original copy of the proposed resolution with documentation pursuant to:

Local Law No. 13-1976 - Authorizing the Direct Sale of County Owned Real Estate

I would appreciate your placing this on the legislative agenda.

Very truly yours,

Wayne R. Thompson
Real Property Manager
Division of Real Property Acquisition and Management

WRT:slb

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

Copy of Resolution to:
CE Reso Review, (electronic copy)
RESOLUTION NO. -2019, ACCEPTING AND APPROPRIATING 100% FUNDING FROM THE NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES (OCFS) TO THE SUFFOLK COUNTY DEPARTMENT OF SOCIAL SERVICES TO IMPROVE RESPONSE TO FAMILIES AND INFANTS AFFECTED BY SUBSTANCE USE DISORDERS AND AUTHORIZING THE COUNTY EXECUTIVE AND THE COMMISSIONER OF SOCIAL SERVICES TO EXECUTE A CONTRACT

WHEREAS, the New York State Office of Children and Family Services (OCFS) has awarded Suffolk County Department of Social Services as the recipient of 100% funding to identify and support the behavioral health needs of both the adults and children where substance abuse is an issue; and,

WHEREAS, the Suffolk County Department of Social Services plans to contract with the Education and Assistance Corporation, Inc. (EAC) to assist in the development, implementation, and monitoring of the plan of safe care for children born prenatally exposed to substances; and,

WHEREAS, this grant of $90,000 for the period January 1, 2019 through November 30, 2019 from the NYS OCFS will be used to serve families and infants affected by substance use disorders; and,

WHEREAS, said funds have not been included in the 2019 Adopted Operating Budget; now, therefore, be it

1st

RESOLVED, that the County Comptroller be and they are hereby authorized to accept $90,000 and appropriate said grant funds as follows:

New York State Office of Children and Family Services (OCFS) $90,000

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>DSS</td>
<td>6139</td>
<td>3610</td>
<td>$90,000</td>
</tr>
</tbody>
</table>

ORGANIZATIONS:

Department of Social Services
New York State Office of Children and Family Services
003-DSS-6139
$90,000

4000-CONTRACTUAL EXPENSES $90,000
and be it further

2nd RESOLVED, that the County Executive and the Commissioner of Social Services be and they are hereby authorized to execute a contract with the Education and Assistance Corporation, Inc. for the CAPTA-CARA program; 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.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
STATEMENT OF FINANCIAL IMPACT OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

| Resolution | Local Law | Charter Law |

2. Title of Proposed Legislation

ACCEPTING AND APPROPRIATING 100% FUNDING FROM THE NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES (OCFS) TO THE SUFFOLK COUNTY DEPARTMENT OF SOCIAL SERVICES TO IMPROVE RESPONSE TO FAMILIES AND INFANTS AFFECTED BY SUBSTANCE USE DISORDERS AND AUTHORIZING THE COUNTY EXECUTIVE AND THE COMMISSIONER OF SOCIAL SERVICES TO EXECUTE A CONTRACT.

3. Purpose of Proposed Legislation

Authorizes the Department of Social Services to execute a contractual agreement with EAC, Inc. to assist in the development, implementation, and monitoring of the plan of safe care for children born prenatally exposed to substances.

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.

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

The funding is 100% grant award for one year, totaling $90,000.

8. Proposed Source of Funding.

NYS OCFS.


Upon Adoption.

10. Typed Name & Title of Preparer

Kenneth Knappe
Chief Management Analyst

11. Signature of Preparer

12. Date

01/15/2019

SCIN FORM 175b (10/95)
# Financial Impact

## 2019 Property Tax Levy

### Cost to the Average Taxpayer

<table>
<thead>
<tr>
<th></th>
<th>2019 Property Tax Levy</th>
<th>2019 Cost to Avg Taxpayer</th>
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<td><strong>Total</strong></td>
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</tr>
</thead>
<tbody>
<tr>
<td><strong>Total</strong></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: 2018 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
**COUNTY OF SUFFOLK**

**OFFICE OF THE COUNTY EXECUTIVE**

Steven Bellone  
COUNTY EXECUTIVE

**Intergovernmental Relations - Submission of Legislation - Cover Sheet**

<table>
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<tr>
<th>CE RESO REVIEW FILING DATE</th>
<th>LAID ON THE TABLE (LOT) GENERAL MEETING DATE</th>
<th>FOR A VOTE ON (EARLIEST POSSIBLE)*</th>
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<tr>
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<td>Tuesday, October 2</td>
<td>Tuesday, November 20</td>
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<td>Tuesday, December 4</td>
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<tr>
<td>Monday, November 19</td>
<td>Tuesday, December 4</td>
<td>Tuesday, December 18</td>
</tr>
<tr>
<td>Monday, December 3</td>
<td>Tuesday, December 18</td>
<td>TBD 2019</td>
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</table>

*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: 1/18/2019*

**Department/Agency:** Social Services

**Dept/Agency Point of Contact:** Kenneth Knappe 854-9939

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

- [x] 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)
- [x] Grant (all new grants and any recurring grant less than 100% funded)
Title of legislation:

ACCEPTING AND APPROPRIATING 100% FUNDING FROM THE NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES (OCFS) TO THE SUFFOLK COUNTY DEPARTMENT OF SOCIAL SERVICES TO IMPROVE RESPONSE TO FAMILIES AND INFANTS AFFECTED BY SUBSTANCE USE DISORDERS AND AUTHORIZING THE COUNTY EXECUTIVE AND THE COMMISSIONER OF SOCIAL SERVICES TO EXECUTE A CONTRACT

Layperson's summary:

This resolution accepts and appropriates a $90,000 grant from OCFS with the Department of Social Services. The Resolution allows the County to execute a contract with EAC, Inc. to improve response to families and infants affected by substance use disorders.

Anticipated opposition (if any):

unknown
Specific detriment(s) from failed resolution:

100% grant funds which have been awarded to Suffolk County DSS will not be able to be utilized.

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

SCIN 175 b
Reso
Award letter

Other County departments/divisions or municipalities impacted and explanation of impact:
January 2, 2019

Dennis Nowak, Acting Commissioner
Suffolk County Department of Social Services
3085 Veterans Memorial Highway
Ronkonkoma, NY 11779

Dear Acting Commissioner Nowak:

Pursuant to 18-OHFS-LCM-19, this letter informs you that the Suffolk County Department of Social Services is awarded $90,000 by the NYS Office of Children and Family Services (OCFS) through the federal Child Abuse or Neglect Prevention and Treatment Act Comprehensive Addiction and Recovery Act of 2016 funds. These funds are intended for counties to improve responses to families and infants affected by substance use disorders.

The funds were made available to your county on November 1, 2018, and may be used to contract for or hire a part or full time behavioral health consultant or public health nurse. OCFS received the signed attestation from the Suffolk County Department of Social Services on November 28, 2018, indicating your intention to utilize the award.

I trust these funds will assist you in providing support and services to families affected by substance abuse disorders.

Sincerely,

Laura M. Velez
Deputy Commissioner
Child Welfare and Community Services.
RESOLUTION NO. 2019, ACCEPTING AND APPROPRIATING 100% FUNDING FROM THE NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES (OCFS) TO THE SUFFOLK COUNTY DEPARTMENT OF SOCIAL SERVICES TO IDENTIFY AND PROVIDE DIRECT SERVICES TO YOUTH SURVIVORS OF HUMAN TRAFFICKING AND COMMERCIALLY SEXUALLY EXPLOITED CHILDREN AND AUTHORIZING THE COUNTY EXECUTIVE AND THE COMMISSIONER OF SOCIAL SERVICES TO EXECUTE A CONTRACT

WHEREAS, the New York State Office of Children and Family Services (OCFS) has awarded Suffolk County Department of Social Services as the recipient of 100% funding to identify and provide direct services to youth survivors of human trafficking and commercially sexually exploited children (CSEC); and,

WHEREAS, the Suffolk County Department of Social Services plans to contract with the Education and Assistance Corporation, Inc. (EAC) Safe Harbour Program, to assist in identifying and providing direct services to youth, and provide community awareness and skill building training; and,

WHEREAS, this grant of $43,350 for the period January 1, 2019 through December 31, 2019 from the NYS OCFS will be used to serve survivors of trafficking and CSEC; and,

WHEREAS, said funds have not been included in the 2019 Adopted Operating Budget; now, therefore, be it

1st RESOLVED, that the County Comptroller be and they are hereby authorized to accept $43,350 and appropriate said grant funds as follows:

New York State Office of Children and Family Services (OCFS) $43,350

REVENUES:

<table>
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<th>Unit</th>
<th>Revenue Code</th>
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<td>DSS</td>
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</table>

ORGANIZATIONS:

Department of Social Services
New York State Office of Children and Family Services
003-DSS-6022
$43,350

4000-CONTRACTUAL EXPENSES $43,350
and be it further

2nd RESOLVED, that the County Executive and the Commissioner of Social Services be and they are hereby authorized to execute a contract with the Education and Assistance Corporation, Inc. for the Safe Harbour program; 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.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
1. Type of Legislation

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

ACCEPTING AND APPROPRIATING 100% FUNDING FROM THE NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES (OCFS) TO THE SUFFOLK COUNTY DEPARTMENT OF SOCIAL SERVICES TO IDENTIFY AND PROVIDE DIRECT SERVICES TO YOUTH SURVIVORS OF HUMAN TRAFFICKING AND COMMERCIAL SEXUALLY EXPLOITED CHILDREN AND AUTHORIZING THE COUNTY EXECUTIVE AND THE COMMISSIONER OF SOCIAL SERVICES TO EXECUTE A CONTRACT.

3. Purpose of Proposed Legislation

Authorizes the Department of Social Services to execute a contractual agreement with EAC, Inc. to assist in identifying and providing direct services to youth, and provide community awareness and skill building training.

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

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

The funding is 100% grant award for one year, totaling $43,350.

8. Proposed Source of Funding.

NYS OCFS.


Upon Adoption.

10. Typed Name & Title of Preparer

Kenneth Knappe
Chief Management Analyst

11. Signature of Preparer

12. Date

01/08/2019

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

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### POLICE DISTRICT AND DISTRICT COURT

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**NOTES:**

3) SOURCE FOR EQUALIZATION RATES: 2018 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
November 14, 2018

John F. O'Neill
Commissioner
Suffolk County DSS
3085 Veterans Memorial Highway
Ronkonkoma, NY 11779

Dear Commissioner O'Neill,

We are pleased to have partnered with your county through the completion of the five-year Safe Harbour: NY program, and looking forward to a continued partnership with your participation in the 'graduated' cohort. This letter confirms that Suffolk County has been provided an allocation of $43,350 for the continuation of efforts developed through Safe Harbour: NY. We look forward to continuing to work with you as a valuable partner in this endeavor.

Please find attached the allowable use of funds document, a summary of the Safe Harbour resources and commitments, a listing of important events and deadlines, Safe Harbour program contact information, and the 2018 program report and 2019 program plan template. Please submit the program report, plan, and budget to our office by November 30, 2018 so it may be reviewed in advance of program spending. We encourage the plan to be developed in consultation with the municipal Youth Bureau and their 2018 Safe Harbour: NY Seed Funding program report. 2019 claiming instructions will be sent out in a separate mailing.

Thank you again for all the work you have already done to build a county-wide system response to child trafficking and exploitation. If you have any further questions, please contact our office at 518-474-4110 or via e-mail at humantrafficking@ocfs.ny.gov.

Sincerely,

Madeline Hannan, MSW
Anti-Trafficking & Runaway and Homeless Youth Services Coordinator

Att. (5)
CC:
Mark Calvin, Director of Services
Thalia Wright, OCFS Regional Director
Matt Beck, OCFS Director Vulnerable Populations
Karen Sessions, OCFS Youth Development Specialist
<table>
<thead>
<tr>
<th>CE RESO REVIEW FILING DATE</th>
<th>LAID ON THE TABLE (LOT) GENERAL MEETING DATE</th>
<th>FOR A VOTE ON (EARLIEST POSSIBLE)*</th>
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<td>Tuesday, October 2</td>
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<td>Tuesday, December 18</td>
<td>TBD 2019</td>
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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: 1/18/2019

Department/Agency: Social Services

Dept/Agency Point of Contact: Kenneth Knappe 854-9939

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:

ACCEPTING AND APPROPRIATING 100% FUNDING FROM THE NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES (OCFS) TO THE SUFFOLK COUNTY DEPARTMENT OF SOCIAL SERVICES TO IDENTIFY AND PROVIDE DIRECT SERVICES TO YOUTH SURVIVORS OF HUMAN TRAFFICKING AND COMMERCIAL SEXUALLY EXPLOITED CHILDREN AND AUTHORIZING THE COUNTY EXECUTIVE AND THE COMMISSIONER OF SOCIAL SERVICES TO EXECUTE A CONTRACT.

Layperson's summary:

This is a continuation of a grant that Suffolk County DSS has been receiving for several years. This resolution accepts and appropriates the $43,350 grant from OCFS with the Department of Social Services. The Resolution allows the County to execute a contract with EAC, Inc. to identify and provide direct services to youth survivors of human trafficking and commercially sexually exploited children.

Anticipated opposition (if any):

Unknown
Specific detriment(s) from failed resolution:

100% grant funds which have been awarded to Suffolk County DSS will not be able to be utilized and the Safe Harbour program, if not continued with 100% county dollars would be terminated.

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

- Award letter
- SCIN 175 B

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

None
RESOLUTION NO. -2019, AMENDING THE SUFFOLK COUNTY CLASSIFICATION AND SALARY PLAN IN CONNECTION WITH NEW TITLES IN THE OFFICE OF THE MEDICAL EXAMINER: FORENSIC SCIENTIST IV ( BIOLOGICAL SCIENCE), FORENSIC SCIENTIST IV (DRUG CHEMISTRY), FORENSIC SCIENTIST IV (FIREARMS) AND FORENSIC SCIENTIST IV (TRACE EVIDENCE)

WHEREAS, the Department of Civil Service/Human Resources has completed a review of the duties and responsibilities of position in the Office of the Medical Examiner; and

WHEREAS, on the basis of this review has determined that new titles of Forensic Scientist IV (Biological Science), Forensic Scientist IV (Drug Chemistry), Forensic Scientist IV (Firearms) and Forensic Scientist IV (Trace Evidence) be created; and

WHEREAS, there are sufficient unexpended and uncommitted funds in the Office of the Medical Examiner to cover the cost; now, therefore be it

1st RESOLVED, that the Suffolk County Classification and Salary Plan be and is hereby amended as follows:

<table>
<thead>
<tr>
<th>Spec No.</th>
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<tr>
<td>2292</td>
<td>C</td>
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<td>30</td>
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<td>2295</td>
<td>C</td>
<td>Forensic Scientist IV (Trace Evidence)</td>
<td>30</td>
<td>2</td>
</tr>
</tbody>
</table>

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/or (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

3rd RESOLVED, that the provisions of the within resolution shall take effect within the first pay period immediately succeeding its adoption.
DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
DISTINGUISHING FEATURES OF THE CLASS
Under general supervision, an employee in this class is responsible for the administrative supervision, and may be responsible for the technical supervision, of the Biological Sciences section of the Suffolk County Crime Laboratory. The incumbent is responsible for the overall operations of the section, and for evaluating all methods used in the section. May be expected to perform the most complex scientific analyses in the section. Supervision is exercised over all employees working in the section. The incumbent is responsible for facilitating training, quality assurance and proficiency testing within the section. May participate in crime scene investigations or act as a crime scene team leader. Does related work as required.

TYPICAL WORK ACTIVITIES
Supervises the technical and administrative operations of the Biological Sciences section of the Suffolk County Crime Laboratory;
Supervises and/or conducts examinations performed in the section;
Supervises all aspects of the section’s quality assurance and quality control program;
Assigns and reviews signed reports of analyses performed;
Evaluates and validates all new methods used in the section;
Provides guidance in the development of techniques and procedures used;
Gives testimony at a variety of legal proceedings regarding scientific findings and observations;
Supervises the section’s internal and external proficiency testing programs;
Assists administrative supervisor(s) in budget preparation;
May review reports of varying complexities for correct organization, structure, and format (“Administrative Review”);
May review reports of a level-appropriate complexity for validity of analyses performed (“Technical Review”).

FULL PERFORMANCE KNOWLEDGES, SKILLS, ABILITIES AND PERSONAL CHARACTERISTICS
Comprehensive knowledge of modern, full service Crime Laboratory operations in the Biological Sciences specialty, including laboratory techniques, methods and instrumentation; comprehensive knowledge of trends, developments and literature in the field of forensic science; comprehensive knowledge of statistical methods used in evaluating scientific data; the ability to prepare accurate and concise scientific reports; the ability to train, supervise and evaluate the work of professional, technical and clerical personnel in a manner conducive to full performance and high morale; ability to express oneself clearly and concisely, both orally and in writing; ability to establish and maintain effective working relationships with Federal, State and local agencies and with the general public; physical condition commensurate with the demands of the position.

MINIMUM QUALIFICATIONS
OPEN COMPETITIVE
Either:
a) Graduation from a college with federally-authorized accreditation or registration by NY State with a Master’s Degree in one of the natural or forensic sciences, including or supplemented by three (3) credit hours in biochemistry, three (3) credit hours in genetics, three (3) credit hours in molecular biology, and three (3) credit hours in either statistics or population genetics, and seven (7) years of professional* experience in forensic examinations including two (2) years of supervisory** experience; or
b) Graduation from a college with federally-authorized accreditation or registration by NY State with a Bachelor’s Degree in one of the natural or forensic sciences, including or supplemented by three (3) credit hours in biochemistry, three (3) credit hours in genetics, three (3) credit hours in molecular biology, and three (3) credit hours in either statistics or population genetics, and eight (8) years of professional* experience in forensic examinations including two (2) years of supervisory** experience.

NOTES. Additional related graduate education beyond the Master’s Degree may be substituted for the non-supervisory experience at the rate of twenty-four (24) credits for one (1) year experience up to a maximum of two (2) years.

*Professional experience is defined as experience involving independent responsibility for the analysis of evidence or specimens, and may include signing and issuing reports. Qualifying experience must have been gained within the last ten (10) years.

**Supervisory experience is defined as supervision of professional or technical personnel.

PROMOTIONAL
Two (2) years of permanent competitive status as a Forensic Scientist III (Biological Sciences).

NECESSARY SPECIAL REQUIREMENT
At the time of appointment and during employment in the title, employees must possess a valid license to operate a motor vehicle in New York State.

Candidates will be subject to a background investigation.
DISTINGUISHING FEATURES OF THE CLASS
Under general supervision, an employee in this class is responsible for the administrative supervision, and may be responsible for the technical supervision, of the Drug Chemistry section of the Suffolk County Crime Laboratory. The incumbent is responsible for the overall operations of the section, and for evaluating all methods used in the section. May be expected to perform the most complex scientific analyses in the section. Supervision is exercised over all employees working in the section. The incumbent is responsible for facilitating training, quality assurance and proficiency testing within the section. May participate in crime scene investigations or act as a crime scene team leader. Does related work as required.

TYPICAL WORK ACTIVITIES
  Supervises the technical and administrative operations of the Drug Chemistry section of the Suffolk County Crime Laboratory;
  Supervises and/or conducts examinations performed in the section;
  Supervises all aspects of the section’s quality assurance and quality control program;
  Assigns and reviews signed reports of analyses performed;
  Evaluates and validates all new methods used in the section;
  Provides guidance in the development of techniques and procedures used;
  Gives testimony at a variety of legal proceedings regarding scientific findings and observations;
  Supervises the section’s internal and external proficiency testing programs;
  Assists administrative supervisor(s) in budget preparation;
  May review reports of varying complexities for correct organization, structure, and format ("Administrative Review");
  May review reports of a level-appropriate complexity for validity of analyses performed ("Technical Review").

FULL PERFORMANCE KNOWLEDGES, SKILLS, ABILITIES AND PERSONAL CHARACTERISTICS
Comprehensive knowledge of modern, full service Crime Laboratory operations in the Drug Chemistry specialty, including laboratory techniques, methods and instrumentation; comprehensive knowledge of trends, developments and literature in the field of forensic science; comprehensive knowledge of statistical methods used in evaluating scientific data; the ability to prepare accurate and concise scientific reports; the ability to train, supervise and evaluate the work of professional, technical and clerical personnel in a manner conducive to full performance and high morale; ability to express oneself clearly and concisely, both orally and in writing; ability to establish and maintain effective working relationships with Federal, State and local agencies and with the general public; physical condition commensurate with the demands of the position.

MINIMUM QUALIFICATIONS
OPEN COMPETITIVE
Either:
  a) Graduation from a college with federally-authorized accreditation or registration by NY State with a Master's Degree in one of the natural or forensic sciences, including or supplemented by sixteen (16) credit hours in Chemistry, and seven (7) years of professional* experience in forensic examinations including two (2) years of supervisory** experience; or
  b) Graduation from a college with federally-authorized accreditation or registration by NY State with a Bachelor's Degree in one of the natural or forensic sciences, including or supplemented by sixteen (16) credit hours in Chemistry, and eight (8) years of professional* experience in forensic examinations including two (2) years of supervisory** experience.

NOTES: Additional related graduate education beyond the Master's Degree may be substituted for the non-supervisory experience at the rate of twenty-four (24) credits for one (1) year experience up to a maximum of two (2) years.

*Professional experience is defined as experience involving independent responsibility for the analysis of evidence or specimens, and may include signing and issuing reports. Qualifying experience must have been gained within the last ten (10) years.

**Supervisory experience is defined as supervision of professional or technical personnel.

PROMOTIONAL
Two (2) years of permanent competitive status as a Forensic Scientist III (Drug Chemistry).

NECESSARY SPECIAL REQUIREMENT
At the time of appointment and during employment in the title, employees must possess a valid license to operate a motor vehicle in New York State.

Candidates will be subject to a background investigation.
DISTINGUISHING FEATURES OF THE CLASS
Under general supervision, an employee in this class is responsible for the administrative supervision, and may be responsible for the technical supervision, of the Firearms section of the Suffolk County Crime Laboratory. The incumbent is responsible for the overall operations of the section, and for evaluating all methods used in the section. May be expected to perform the most complex scientific analyses in the section. Supervision is exercised over all employees working in the section. The incumbent is responsible for facilitating training, quality assurance and proficiency testing within their section. May participate in crime scene investigations or act as a crime scene team leader. Does related work as required.

TYPICAL WORK ACTIVITIES
- Supervises the technical and administrative operations of the Firearms section of the Suffolk County Crime Laboratory;
- Supervises and/or conducts examinations performed in the section;
- Supervises all aspects of the section's quality assurance and quality control program;
- Assigns and reviews signed reports of analyses performed;
- Evaluates and validates all new methods used in the section;
- Provides guidance in the development of techniques and procedures used;
- Gives testimony at a variety of legal proceedings regarding scientific findings and observations;
- Supervises the section's internal and external proficiency testing programs;
- Assists administrative supervisor(s) in budget preparation.
- May review reports of varying complexities for correct organization, structure, and format ("Administrative Review");
- May review reports of a level-appropriate complexity for validity of analyses performed ("Technical Review");

FULL PERFORMANCE KNOWLEDGES, SKILLS, ABILITIES AND PERSONAL CHARACTERISTICS
Comprehensive knowledge of modern, full service Crime Laboratory operations in the Firearms specialty, including laboratory techniques, methods and instrumentation; comprehensive knowledge of trends, developments and literature in the field of forensic science; comprehensive knowledge of statistical methods used in evaluating scientific data; the ability to prepare accurate and concise scientific reports; the ability to train, supervise and evaluate the work of professional, technical and clerical personnel in a manner conducive to full performance and high morale; ability to express oneself clearly and concisely, both orally and in writing; ability to establish and maintain effective working relationships with Federal, State and local agencies and with the general public; physical condition commensurate with the demands of the position.

MINIMUM QUALIFICATIONS
- OPEN COMPETITIVE
  - Either:
    a) Graduation from a college with federally-authorized accreditation or registration by NY State with a Master's Degree in one of the natural or forensic sciences, including or supplemented by sixteen (16) credit hours in Chemistry, and seven (7) years of professional experience in forensic examinations including two (2) years of supervisory experience; or
    b) Graduation from a college with federally-authorized accreditation or registration by NY State with a Bachelor's Degree in one of the natural or forensic sciences, including or supplemented by sixteen (16) credit hours in Chemistry, and eight (8) years of professional experience in forensic examinations including two (2) years of supervisory experience.

NOTES: Additional related graduate education beyond the Master's Degree may be substituted for the non-supervisory experience at the rate of twenty-four (24) credits for one (1) year experience up to a maximum of two (2) years.

*Professional experience is defined as experience involving independent responsibility for the analysis of evidence or specimens, and may include signing and issuing reports. Qualifying experience must have been gained within the last ten (10) years.

**Supervisory experience is defined as supervision of professional or technical personnel.

PROMOTIONAL
Two (2) years of permanent competitive status as a Forensic Scientist III (Firearms).

NECESSARY SPECIAL REQUIREMENT:
At the time of appointment and during employment in the title, employees must possess a valid license to operate a motor vehicle in New York State.

Candidates will be subject to a background investigation.
DISTINGUISHING FEATURES OF THE CLASS
Under general supervision, an employee in this class is responsible for the administrative supervision, and may be responsible for the technical supervision, of the Trace Evidence section of the Suffolk County Crime Laboratory. The incumbent is responsible for the overall operations of the section, and for evaluating all methods used in the section. May be expected to perform the most complex scientific analyses in the section. Supervision is exercised over all employees working in the section. The incumbent is responsible for facilitating training, quality assurance and proficiency testing within their section. May participate in crime scene investigations or act as a crime scene team leader. Does related work as required.

TYPICAL WORK ACTIVITIES
- Supervises the technical and administrative operations of the Trace Evidence section of the Suffolk County Crime Laboratory;
- Supervises and/or conducts examinations performed in the section;
- Supervises all aspects of the section’s quality assurance and quality control program;
- Assigns and reviews signed reports of analyses performed;
- Evaluates and validates all new methods used in the section;
- Provides guidance in the development of techniques and procedures used;
- Gives testimony at a variety of legal proceedings regarding scientific findings and observations;
- Supervises the section’s internal and external proficiency testing programs;
- Assists administrative supervisor(s) in budget preparation.
- May review reports of varying complexities for correct organization, structure, and format ("Administrative Review");
- May review reports of a level-appropriate complexity for validity of analyses performed ("Technical Review");

FULL PERFORMANCE KNOWLEDGES, SKILLS, ABILITIES AND PERSONAL CHARACTERISTICS
Comprehensive knowledge of modern, full service Crime Laboratory operations in the Trace Evidence specialty, including laboratory techniques, methods and instrumentation; comprehensive knowledge of trends, developments and literature in the field of forensic science; comprehensive knowledge of statistical methods used in evaluating scientific data; the ability to prepare accurate and concise scientific reports; the ability to train, supervise and evaluate the work of professional, technical and clerical personnel in a manner conducive to full performance and high morale; ability to express oneself clearly and concisely, both orally and in writing; ability to establish and maintain effective working relationships with Federal, State and local agencies and with the general public; physical condition commensurate with the demands of the position.

MINIMUM QUALIFICATIONS
OPEN COMPETITIVE
Either:
  a) Graduation from a college with federally-authorized accreditation or registration by NY State with a Master's Degree in one of the natural or forensic sciences, including or supplemented by sixteen (16) credit hours in Chemistry, and seven (7) years of professional* experience in forensic examinations including two (2) years of supervisory** experience; or
  b) Graduation from a college with federally-authorized accreditation or registration by NY State with a Bachelor's Degree in one of the natural or forensic sciences, including or supplemented by sixteen (16) credit hours in Chemistry, and eight (8) years of professional* experience in forensic examinations including two (2) years of supervisory** experience.

NOTES: Additional related graduate education beyond the Master's Degree may be substituted for the non-supervisory experience at the rate of twenty-four (24) credits for one (1) year experience up to a maximum of two (2) years.

*Professional experience is defined as experience involving independent responsibility for the analysis of evidence or specimens, and may include signing and issuing reports. Qualifying experience must have been gained within the last ten (10) years.

**Supervisory experience is defined as supervision of professional or technical personnel.

PROMOTIONAL
Two (2) years of permanent competitive status as a Forensic Scientist III (Trace Evidence).

NECESSARY SPECIAL REQUIREMENT
At the time of appointment and during employment in the title, employees must possess a valid license to operate a motor vehicle in New York State.

Candidates will be subject to a background investigation.
1. Type of Legislation
   - Resolution X
   - Local Law
   - Charter Law

2. Title of Proposed Legislation
   RESOLUTION No. AMENDING THE SUFFOLK COUNTY CLASSIFICATION AND SALARY PLAN IN CONNECTION WITH NEW TITLES IN THE OFFICE OF THE MEDICAL EXAMINER: Forensic Scientist IV (Biological Science), Forensic Scientist IV (Drug Chemistry), Forensic Scientist IV (Firearms) and Forensic Scientist IV (Trace Evidence)

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

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

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

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

8. Proposed Source of Funding
   W/A

9. Timing of Impact
   Upon adoption

10. Typed Name & Title of Preparer
    Philip Cohen
    Director of Classification

11. Signature of Preparer
    [Signature]
    [Date]

SCIN FORM 175b (10/95)
## FINANCIAL IMPACT
### 2019 PROPERTY TAX LEVY
#### COST TO THE AVERAGE TAXPAYER

### GENERAL FUND

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### NOTES:
3) SOURCE FOR EQUALIZATION RATES: 2018 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
TITLE OF BILL: A Resolution amending the Suffolk County Classification and Salary Plan in Connection with new titles in the Office of the Medical Examiner: Forensic Scientist IV (Biological Science), Forensic Scientist IV (Drug Chemistry), Forensic Scientist IV (Firearms) and Forensic Scientist IV (Trace Evidence)

PURPOSE OR GENERAL IDEA OF BILL: To provide appropriate titles for the responsibilities of positions in the Office of the Medical Examiner.

SUMMARY OF SPECIFIC PROVISIONS: This Resolution adds new titles of Forensic Scientist IV (Biological Science), Forensic Scientist IV (Drug Chemistry), Forensic Scientist IV (Firearms) and Forensic Scientist IV (Trace Evidence) to the County’s Classification and Salary Plan.

JUSTIFICATION: The existing generic title of Forensic Scientist IV does not reflect required specialization within the Office of the Medical Examiner. The proposed parenthetical titles will reflect that specialization and provide clear promotional lines for subordinate titles in the same specialized areas.

FISCAL IMPACT: None

April 3, 2018
interoffice memorandum

TO: Office of County Executive
    Amy Keyes, Intergovernmental Relations

FROM: Philip Cohen, Director of Classification

DATE: January 29, 2019

RE: Request for Addition to Classification and Salary Plan

A draft of a resolution to amend the Classification and Salary Plan to add the titles of Forensic Scientist IV (Biological Science), Forensic Scientist IV (Drug Chemistry), Forensic Scientist IV (Firearms) and Forensic Scientist IV (Trace Evidence) is attached. We have determined that there is a need for these titles in the Office of the Medical Examiner to provide supervision of specialized functional areas within the department. Use of these new parenthetical titles will ultimately replace existing positions in the generic Forensic Scientist IV title.

Please initiate this resolution to add the new titles to the Classification and Salary Plan. Specifications are attached for your reference.

An e-mail version of the resolution has been sent to CE RESO REVIEW saved under the title “Reso-Medical Examiner-Forensic Scientists- 1-19.”

Attachments
RESOLUTION NO. —2019, AMENDING THE 2019 OPERATING BUDGET AND APPROPRIATING FUNDS IN CONNECTION WITH BONDING FOR A SETTLEMENT FOR A LIABILITY CASE AGAINST THE COUNTY

WHEREAS, the Ways and Means Committee at its meeting on December 13, 2018 has approved a settlement in the matter of Brian Calhoun, Administrator of the Estate of William S. Calhoun, deceased v. County of Suffolk, et al., a negligence action against the County, for the amount of One Million Five Hundred Thousand ($1,500,000) Dollars; and

WHEREAS, the above settlement is a mandated expense that must be paid by the County; and

WHEREAS, sufficient funds to satisfy lawsuits, orders, judgments and settlements are not available in the 2019 Operating Budget; and

WHEREAS, the County Legislature, by Resolution of even date herewith, has authorized the issuance of One Million Five Hundred Thousand ($1,500,000) Dollars in Suffolk County Serial Bonds to cover the cost of the above referenced settlement; now, therefore be it

1st
RESOLVED, that the settlement for the total sum of One Million Five Hundred Thousand ($1,500,000) Dollars be bonded and paid under the authority of the Office of Risk Management, County Department of Law, in conjunction with the County Department of Audit and Control and the County Executive's Budget Office; and be it further

2nd
RESOLVED, that the proceeds of One Million Five Hundred Thousand ($1,500,000) Dollars in Suffolk County Serial Bonds be and are hereby appropriated as follows:

REVENUES:
038-DBT-9710-2780 $1,500,000

APPROPRIATIONS:
Miscellaneous
General Liability Insurance
038-MSC-1914 Mandated

8505 — Settlements $1,500,000

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
   AMENDING THE 2019 OPERATING BUDGET AND APPROPRIATING FUNDS IN CONNECTION WITH BONDING FOR A SETTLEMENT FOR A LIABILITY CASE AGAINST THE COUNTY

3. Purpose of Proposed Legislation
   TO SATISFY SETTLEMENTS NOT AVAILABLE IN THE 2019 OPERATING BUDGET.

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

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

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

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

8. Proposed Source of Funding
   SERIAL BONDS

9. Timing of Impact
   IT IS ANTICIPATED THAT BONDS WILL BE ISSUED FALL OF 2019, AND DEBT SERVICE WILL COMMENCE FALL 2020. THERE IS NO FISCAL IMPACT IN 2019. FISCAL IMPACT WILL BE IN THE 2020 OPERATING BUDGET. ATTACHED IS THE 2020 CAT BASED ON 2019 DATA.

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

11. Signature of Preparer

12. Date
    February 4, 2019

SCIN FORM 175b (10/95)
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<td>10/1/2021</td>
<td>5.00%</td>
<td>$285,036.31</td>
<td>$30,713.45</td>
<td>$315,749.75</td>
<td>$346,482.20</td>
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<tr>
<td>10/1/2022</td>
<td>5.00%</td>
<td>$299,287.07</td>
<td>$23,587.56</td>
<td>$322,874.63</td>
<td>$346,482.20</td>
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<tr>
<td>10/1/2023</td>
<td>5.00%</td>
<td>$314,251.43</td>
<td>$16,105.39</td>
<td>$330,356.81</td>
<td>$346,482.20</td>
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<tr>
<td>10/1/2024</td>
<td>5.00%</td>
<td>$329,954.00</td>
<td>$8,249.10</td>
<td>$338,203.10</td>
<td>$346,482.20</td>
</tr>
<tr>
<td>10/1/2026</td>
<td>5.00%</td>
<td>$1,500,000.99</td>
<td>$232,310.99</td>
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<td>10/1/2026</td>
<td>5.00%</td>
<td>4.00%</td>
<td>4.00%</td>
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<td>10/1/2036</td>
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<td>10/1/2037</td>
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## FINANCIAL IMPACT
### 2019 PROPERTY TAX LEVY
### COST TO THE AVERAGE TAXPAYER

<table>
<thead>
<tr>
<th></th>
<th>GENERAL FUND</th>
<th>POLICE DISTRICT AND DISTRICT COURT</th>
<th>COMBINED</th>
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<tbody>
<tr>
<td>TOTAL</td>
<td>$346,462</td>
<td>$0.62</td>
<td>$0.001</td>
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</table>

### NOTES:
3) SOURCE FOR EQUALIZATION RATES: 2018 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: Amy Keyes  
Intergovernmental Relations

FROM: Dennis M. Brown  
County Attorney

DATE: January 29, 2019

RE: Bond Resolution

Enclosed you will find a draft of a resolution for bonding $1,500,000 for the settlement of a general liability case. The settlement was approved by the Ways and Means Committee. Payment must be made within 90 days of receipt of closing papers. This memo is to request the processing of the resolution.

Should you require any additional information, please do not hesitate to contact me.
RESOLUTION NO. -2019, AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT JOHN YANDOLLI (SCTM NO. 0800-126.00-01.00-012.004)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Smithtown, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0800, Section 126.00, Block 01.00, Lot 012.004, and acquired by tax deed on May 17, 2018, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York and recorded on July 02, 2018, in Liber 12967, at Page 830, and otherwise known and designated by the Town of Smithtown, as District 0800, Section 126.00, Block 01.00, Lot 012.004 a/k/a 291' S/O Woodland Lane, 435 W/O Old Willits Path, Smithtown, NY 11788;

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on May 17, 2018, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York, and recorded on July 02, 2018 in Liber 12967 at Page 830.

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

WHEREAS, JOHN YANDOLLI has made application of said above described parcel and JOHN YANDOLLI has paid the application fee and has paid $1,066.33, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2019; now, therefore be it

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

2nd RESOLVED, that the Director of Real Estate, and/or his designee, be and he hereby is authorized to execute and acknowledge a Quitclaim Deed to JOHN YANDOLLI, 12 Woodland Lane, Smithtown, NY, 11787 to transfer the interest of Suffolk County in the above described property and on the above described terms.
DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
Resolution Title:

JOHN YANDOLLI  
0800-126.00-01.00-012.004

Purpose/Justification of Request:

Local Law No. 16 - 1976, as amended

Specify Where Applicable:

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

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

3. Is backup attached?  yes  X  no

4. Is this resolution subject to SEQRA review?  yes  no  X

Fiscal Information:

Anticipated Revenue  $1,066.33

Contact Person  Diane Zielenski  Telephone Number  (631)853-5932
January 16, 2019

Tax Map No.: 0800-126.00-01.00-012.004
Name of Last Legal Fee Owner: JOHN YANDOLLI

COMPTROLLER'S COMPUTATION........................................... $724.85
Taxes........ 2018/2019....................................................... $326.92
Certified Mail Fees....................................................... $14.56
License Fee Collected ................................................... OPEN
Repairs................................................................. OPEN
Other Expenses.......................................................... $14.56

_________________________________________________________________
TOTAL................................................................. $1,066.33

Monies Received........................................................ $1,066.33

_________________________________________________________________
RESOLUTION AMOUNT................................................ $1,066.33

APPROVED:

[Signature]

PREPARED BY:

[Signature]
Diane Zielinski
Redemption Unit
(631) 853-5632

[Receivers Name] 1/23/2019

Accounting
A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

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<thead>
<tr>
<th>YEAR</th>
<th>AMOUNT</th>
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<tr>
<td>2015</td>
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</tr>
<tr>
<td></td>
<td>TOTAL: $651.20</td>
</tr>
</tbody>
</table>

B. INTEREST DUE $39.13
C. TOTAL $690.33
D. 5% LINE C $34.52

SUBTOTAL $724.85

E. FEE $-
F. MISC MAILING FEES $14.56
G. MISC $-
H. MISC $-

TOTAL AMOUNT DUE: $739.41

CERTIFICATION BY COUNTY COMPTROLLER

I, Todd VanScy, Principal Accountant of Finance & Taxation for the County of Suffolk, in the State of New York do hereby certify that the above monies are now due and owing upon the real property sought to be redeemed and that such sums are applied by law and taken from official books and records in my custody.

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

21-Nov-18

Todd VanScoy
Principal Accountant of Finance & Taxation

**Interest and penalty computed to and including 05/20/19**
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   Resolution X

2. Title of Proposed Legislation
   Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act
   JOHN YANDOLLI
   0800-126.00-01.00-012.004

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

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

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

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

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

8. Proposed Source of Funding
   N/A

9. Timing of Impact
   2019

10. Typed Name of Preparer
    Diane Zielenski

    Signature of Preparer
    [Signature]

    Date
    11/16/19

11. Type of Legislation

    Resolution X

    Title of Proposed Legislation
    Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act
    JOHN YANDOLLI
    0800-126.00-01.00-012.004

    Purpose of Proposed Legislation
    Convey County owned parcel to prior owner

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

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

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

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

    Proposed Source of Funding
    N/A

    Timing of Impact
    2019

    Typed Name of Preparer
    Diane Zielenski

    Signature of Preparer
    [Signature]

    Date
    11/16/19
## FINANCIAL IMPACT
### 2019 PROPERTY TAX LEVY
#### COST TO THE AVERAGE TAXPAYER

### 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>
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<tr>
<td>TOTAL</td>
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### POLICE DISTRICT AND DISTRICT COURT

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<tr>
<th></th>
<th>2019 PROPERTY TAX LEVY</th>
<th>2019 COST TO AVG TAXPAYER</th>
<th>2019 FEV TAX RATE PER $1000</th>
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<tr>
<td>TOTAL</td>
<td>$0.00</td>
<td>$0.00</td>
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### COMBINED

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<th>2019 FEV TAX RATE PER $1000</th>
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<td>TOTAL</td>
<td>$0.00</td>
<td>$0.00</td>
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</tbody>
</table>

**NOTES:**

3. SOURCE FOR EQUALIZATION RATES: 2018 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office
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 be LOT at the next General Meeting.*

<table>
<thead>
<tr>
<th>CE Reso Review Filing Deadline</th>
<th>Laid on the Table</th>
<th>Earliest Possible Vote</th>
<th>Cycle for which attached legislation is submitted</th>
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<td>1/30/19</td>
<td>WED 2/13/19</td>
<td>3/5/19</td>
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| 2/20/19 | 3/5/19
Riverhead GM + Committees | 3/26/19 | |
| 3/13/19 | 3/26/19 | 4/9/19 | |
| 3/27/19 | 4/9/19
Riverhead GM | 5/14/19 | |
| 5/1/19 | 5/14/19
4pm start | 6/4/19 | |
| 5/22/19 | 6/4/19 | 6/18/19 | |
| 6/5/19 | 6/18/19
4pm start
Riverhead GM + Committees | 7/16/19 | |
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<th>Earliest Possible Vote</th>
<th>Cycle for which attached legislation is submitted</th>
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<td>8/16/19 FRIDAY</td>
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<td>9/18/19</td>
<td>10/1/19 4pm start</td>
<td>11/26/19</td>
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<td>11/13/19</td>
<td>11/26/19</td>
<td>12/17/19</td>
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<td>11/21/19 NO LATE STARTERS</td>
<td>12/3/19 WARRANTS ONLY</td>
<td>12/17/19</td>
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<td>Election Year – All bills die at end of calendar year</td>
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Date: January 29, 2019

**Department/Agency:** Economic Development and Planning

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

- [x] Resolution (other than capital appropriations/appointments/re-appointments)
- [x] Local Law
- [ ] Charter Law
- [ ] Capital Appropriation with Bond
- [ ] Capital Appropriation without Bond
- [ ] Capital Budget Amendment
- [ ] Operating Budget Amendment
- [ ] New Appointment
- [ ] Re-appointment
- [x] Consent Calendar {ex. Technical Correction, 100% grant, LL-16}

**Title of legislation:**

RESOLUTION AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT JOHN YANDOLLI (SCTM NO. 0800-126.00-01.00-012.004)
Layman’s summary:

REDEMPTION OF PROPERTY

New or recurring/repeat legislation (if not new, please provide succinct chronological history of legislation):
NEW

Other department(s) impacted, explanation of impact:
N/A

Are impacted department(s) aware of legislation?
N/A

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

Statement of Financial Impact
RESOLUTION NO. -2019, AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW No. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT LOUIS DANTAS AND JOSEPH DANTAS, SOLE HEIRS TO THE ESTATE OF JOAQUIM DANTAS (SCTM NO. 0500-135.00-04.00-113.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Islip, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0500, Section 135.00, Block 04.00, Lot 113.000, and acquired by tax deed on January 22, 2018, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York and recorded on February 20, 2018, in Liber 12950, at Page 778, and otherwise known and designated by the Town of Islip, Lots 1706 and 1707, on a certain map entitled "Map of Victory Farms, Section 2", filed in the office of the Clerk of Suffolk County on August 22, 1945 as Map No. 1440 a/k/a 168 Suffolk Avenue, Brentwood, NY 11717; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on January 22, 2018, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York, and recorded on February 20, 2018 in Liber 12950 at Page 778.

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

WHEREAS, LOUIS DANTAS AND JOSEPH DANTAS, SOLE HEIRS TO THE ESTATE OF JOAQUIM DANTAS has made application of said above described parcel and LOUIS DANTAS AND JOSEPH DANTAS, SOLE HEIRS TO THE ESTATE OF JOAQUIM DANTAS has paid the application fee and will be paying $62,174.70, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2019; and

WHEREAS, in the event that the applicant fails to pay all amounts due and owing the County within 90 days of the effective date of this resolution, the Division of Real Property Acquisition and Management shall not convey the subject property to LOUIS DANTAS AND JOSEPH DANTAS, SOLE HEIRS TO THE ESTATE OF JOAQUIM DANTAS unless the Director of Real Estate approves an extension for good cause shown; now, therefore be it

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

2nd RESOLVED, that the Director of Real Estate, and/or his designee, be and he hereby is authorized to execute and acknowledge a Quitclaim Deed to LOUIS DANTAS, 168 Suffolk Avenue, Brentwood, NY 11786 AND JOSEPH DANTAS, 4949 Alcamo Lane, Cypress, CA 90630, SOLE HEIRS TO THE ESTATE OF JOAQUIM DANTAS, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY:

__________________________
County Executive of Suffolk County

Date:
Resolution Title:

LOUIS DANTAS AND JOSEPH DANTAS, SOLE HEIRS TO THE ESTATE OF JOAQUIM DANTAS
0500-135.00-04.00-113.000

Purpose/Justification of Request:

Local Law No. 16 - 1976, as amended

Specify Where Applicable:

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

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

3. Is backup attached? yes X__ no__

4. Is this resolution subject to SEQRA review? yes__ no X

Fiscal Information:

Anticipated Revenue to be Received $62,174.70

Contact Person __Lori Sklar_________________ Telephone Number (631) 853-5937
#### SUFFOLK COUNTY
#### DIVISION OF REAL PROPERTY
#### ACQUISITION AND MANAGEMENT
#### CLOSING STATEMENT

January 23, 2019

**Tax Map No.: 0500-135.00-04.00-113.000**  
Name of Last Legal Fee Owner: LOUIS DANTAS AND JOSEPH DANTAS, SOLE HEIRS TO THE ESTATE OF JOAQUIM DANTAS

<table>
<thead>
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<th>Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>COMPTROLLER'S COMPUTATION</td>
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<tr>
<td>Taxes 2018/2019</td>
<td>$5,277.28</td>
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<td>Certified Mail Fees</td>
<td>$14.56</td>
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<tr>
<td>License Fee Collected</td>
<td>OPEN</td>
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<tr>
<td>Repairs</td>
<td>OPEN</td>
</tr>
<tr>
<td>Other Expenses</td>
<td>$0.00</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>$62,174.70</strong></td>
</tr>
</tbody>
</table>

Monies to be Received $62,174.70

**RESOLUTION AMOUNT** $62,174.70

**APPROVED:**

PREPARED BY: [Signature]
Lori Sliar
Redemption Unit
(631) 853-5937

[Signature]  1/23/2019

Accounting L3:19
### A. Principal Amount Due on All Unpaid Taxes:

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<th>YEAR</th>
<th>AMOUNT</th>
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<tr>
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<td>$-</td>
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<tr>
<td>TOTAL</td>
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</tr>
</tbody>
</table>

### B. Interest Due

- $4,012.04

### C. Total

- $54,174.15

### D. 5% Line C

- $2,708.71

### SUBTOTAL

- $56,882.86

### E. Fee

- $0

### F. Misc

- MAILING FEES

### G. Misc

- 2018/19 TAXES

### H. Misc

- $0

### TOTAL AMOUNT DUE:

- $62,174.70

---

### CERTIFICATION BY COUNTY COMPTROLLER

I, Christina Cooke, Executive Director of Finance & Taxation for the County of Suffolk, in the State of New York, do hereby certify that the above monies are now due and owing upon the real property sought to be redeemed and that such sums are applied by law and taken from official books and records in my custody.

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

15-Jan-19

Christina M. Cooke
Executive Director of Finance & Taxation

**Interest and penalty computed to and including 07/14/19**
1. Type of Legislation
   Resolution  
2. Title of Proposed Legislation
   Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under
   Section 46 of the Suffolk County Tax Act
   LOUIS DANTAS AND JOSEPH DANTAS, SOLE HEIRS TO THE ESTATE OF JOAQUIM
   DANTAS
   0500-135.00-04.00-113.000
3. Purpose of Proposed Legislation
   Convey County owned parcel to prior owner
4. Will the Proposed Legislation have a fiscal impact?  Yes  
5. If the answer to Item 4 is "yes", on what will it impact?
   (circle appropriate category)
   County
   Town
   Economic Impact
   Village
   School District
   Other (Specify):
   Library District
   Fire District
6. If the answer to item 4 is "yes", provide detailed explanation of Impact
   The County will recoup the amount of taxes paid on the property taken by the tax deed.
7. Total Financial Cost of Funding over 5 years on each affected Political or other subdivision
   N/A
8. Proposed Source of Funding
   N/A
9. Timing of Impact
   2019
10. Typed Name of Preparer
    Lori Sklar
    
    Printed Name
    Diane E. Weyer

    Signature of Preparer
    Date
    1/30/19
    2/9/19
## FINANCIAL IMPACT
### 2019 PROPERTY TAX LEVY
#### COST TO THE AVERAGE TAXPAYER

### 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>
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### COMBINED

<table>
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<th>2019 PROPERTY TAX LEVY</th>
<th>2019 COST TO AVG TAXPAYER</th>
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### NOTES:
3) SOURCE FOR EQUALIZATION RATES: 2018 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
2019 Intergovernmental Relations Legislative Calendar & Cover Sheet

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**Unless otherwise specifically requested, legislation received after the Ce Reso Review Filing Date will be LOT at the next General Meeting.**

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<td>WED 2/13/19</td>
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<td>6/4/19</td>
<td>6/18/19</td>
<td></td>
</tr>
<tr>
<td>6/5/19</td>
<td>6/18/19 4pm start Riverhead GM + Committees</td>
<td>7/16/19</td>
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<td>---</td>
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<tr>
<td>7/3/19</td>
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<td>WED 9/4/19</td>
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<td>8/16/19 FRIDAY</td>
<td>WED 9/4/19</td>
<td>WED 10/2/19</td>
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<td>11/13/19</td>
<td>11/26/19</td>
<td>12/17/19</td>
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<tr>
<td>11/21/19 NO LATE STARTERS</td>
<td>12/3/19 WARRANTS ONLY</td>
<td>12/17/19</td>
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<tr>
<td>Election Year – All bills die at end of calendar year</td>
<td>12/17/19</td>
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</tbody>
</table>

Date: January 29, 2019

**Department/Agency:** Economic Development and Planning

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

- [ ] Resolution (other than capital appropriations/appointments/re-appointments)
- [X] Local Law
- _____ Charter Law
- _____ Capital Appropriation with Bond
- _____ Capital Appropriation without Bond
- _____ Capital Budget Amendment
- _____ Operating Budget Amendment
- _____ New Appointment
- _____ Re-appointment
- [X] Consent Calendar {ex. Technical Correction, 100% grant, LL-16}

**Title of legislation:**

RESOLUTION AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT LOUIS DANTAS AND JOSEPH DANTAS, SOLE HEIRS TO THE ESTATE OF JOAQUIM DANTAS (SCTM NO. 0500-135.00-04.00-113.000)
Layman's summary:
REDEMPTION OF PROPERTY

New or recurring/repeat legislation (if not new, please provide succinct chronological history of legislation):
NEW

Other department(s) impacted, explanation of impact:
N/A

Are impacted department(s) aware of legislation?
N/A

List of back-up documentation filed with legislation (if not yet filed but pending, please indicate):
Statement of Financial Impact
RESOLUTION NO. 2019, AUTHORIZING THE SALE,
PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL
PROPERTY ACQUIRED UNDER SECTION 46 OF THE
SUFFOLK COUNTY TAX ACT FRANK DIVITO (SCTM NO.
0200-090.00-08.00-012.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and
improvements thereon erected, situate, lying and being in the Town of Brookhaven, County of
Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property
Tax Service Agency as District 0200, Section 090.00, Block 08.00, Lot 012.000, and acquired
by tax deed on July 27, 2018, from John M. Kennedy, Jr., the County Comptroller of Suffolk
County, New York and recorded on August 09, 2018, in Liber 12867, at Page 829, and
otherwise known and designated by the Town of Brookhaven, as Lot 2199 on a certain map
entitled “Map of Mastic Acres, Unit 4”, filed in the office of the Clerk of Suffolk County on
January 9, 1948 as Map No. 1464 a/k/a 71 Coventry Avenue, Mastic, NY 11950; and

FURTHER, notwithstanding the above description, it is the intention of this
conveyance to give title only to such property as was acquired by the County of Suffolk by Tax
Deed on July 27, 2018, from John M. Kennedy, Jr., the County Comptroller of Suffolk County,
New York, and recorded on August 09, 2018 in Liber 12867 at Page 829.

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

WHEREAS, FRANK DIVITO has made application of said above described
parcel and FRANK DIVITO has paid the application fee and will be paying $65,179.86, as
payment of taxes, penalties, interest, recording fees, and any other charges due the County of
Suffolk, pursuant to Local Law, by applicant, through November 30, 2019; and

WHEREAS, in the event that the applicant fails to pay all amounts due and owing
the County within 90 days of the effective date of this resolution, the Division of Real Property
Acquisition and Management shall not convey the subject property to FRANK DIVITO unless
the Director of Real Estate approves an extension for good cause shown; now, therefore be it

1st

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

2nd

RESOLVED, that the Director of Real Estate, and/or his designee, be and he
hereby is authorized to execute and acknowledge a Quitclaim Deed to FRANK DIVITO, 146 Madison Street, Mastic, NY 11950 to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
Resolution Title:

FRANK DIVITO
0200-909.00-08.00-012.000

Purpose/Justification of Request:

Local Law No. 16 - 1976, as amended

Specify Where Applicable:

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

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

3. Is backup attached? yes X no

4. Is this resolution subject to SEQRA review? yes no X

Fiscal Information:

Anticipated Revenue to be Received $65,179.86

Contact Person Diane Zielenski Telephone Number (631) 853-6932
January 17, 2019

Tax Map No.: 0200-909.00-08.00-012.000
Name of Last Legal Fee Owner: FRANK DIVITO

COMPTROLLER’S COMPUTATION ....................... $58,036.73

Taxes ................................................. $7,136.40
Certified Mail Fees ................................ $6.73
License Fee Collected .............................. OPEN
Repairs ................................................... OPEN
Other Expenses ..................................... $0.00

TOTAL .............................................. $65,179.86

Monies to be Received ................................ $65,179.86

RESOLUTION AMOUNT ........... $65,179.86

APPROVED:

[Signature]
Accounting

PREPARED BY:

[Signature] Diane Zielinski
Redemption Unit
(631) 853-5932
## Statement of Taxes: 2018-2019

**Owner Name:** County of Suffolk  
**Star Savings:**

### Levy Description

<table>
<thead>
<tr>
<th>Levy Description</th>
<th>Taxable Value</th>
<th>Tax Rate Per 100</th>
<th>Tax Amount W/ Exemptions</th>
<th>Tax Amount W/O Exemptions</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>School Tax</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>School Districts - William Floyd UFSD</td>
<td>1,575</td>
<td>302.88</td>
<td>$4,770.36</td>
<td>$4,770.36</td>
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<td>Library Districts - William Floyd UFSD</td>
<td>1,575</td>
<td>28.043</td>
<td>$441.68</td>
<td>$441.68</td>
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<tr>
<td><strong>County Tax</strong></td>
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<td></td>
<td></td>
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</tr>
<tr>
<td>County of Suffolk</td>
<td>1,575</td>
<td>2.585</td>
<td>$40.71</td>
<td>$40.71</td>
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<tr>
<td>County of Suffolk - Police</td>
<td>1,575</td>
<td>40.86</td>
<td>$654.12</td>
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<tr>
<td><strong>Town Tax</strong></td>
<td></td>
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<td></td>
</tr>
<tr>
<td>Town - Town Wide Fund</td>
<td>1,575</td>
<td>5.212</td>
<td>$82.09</td>
<td>$82.09</td>
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<td>Highway - Town Wide Fund</td>
<td>1,575</td>
<td>1.51</td>
<td>$23.78</td>
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<tr>
<td>Town - Part Town Fund</td>
<td>1,575</td>
<td>2.041</td>
<td>$32.35</td>
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<td>Highway - Part Town Fund / Snow Removal</td>
<td>1,575</td>
<td>15.027</td>
<td>$236.68</td>
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<tr>
<td><strong>Other Taxes</strong></td>
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<tr>
<td>New York State MTA Tax</td>
<td>1,575</td>
<td>341</td>
<td>$2.22</td>
<td>$2.22</td>
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<tr>
<td>2004 $100M Bond Act &amp; Open</td>
<td>1,575</td>
<td>2.137</td>
<td>$33.66</td>
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<tr>
<td>Brookhaven Refuse - Recycling Imp 1 Fami</td>
<td>1,575</td>
<td>3.55</td>
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<td>Fire Districts - Mastic</td>
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<td>Lighting Districts - Brookhaven</td>
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<td>Real Property Tax Law</td>
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### Total Tax Rate/Tax Amounts

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<th>Description</th>
<th>Precess Date</th>
<th>RCPT</th>
<th>Pmt Date</th>
<th>Penalty</th>
<th>Amt Pld</th>
<th>Payor</th>
<th>OperId</th>
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<td></td>
<td></td>
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### Billed Amounts

1st Half: $3,568.20  
2nd Half: $3,568.20  
Total: $7,136.40

### Payments

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<tr>
<th>Amount</th>
<th>Precess Date</th>
<th>RCPT</th>
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### Exemptions

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<tr>
<th>Description</th>
<th>CQDE</th>
<th>VALUE</th>
<th>FULL VALUE</th>
<th>REAL SAVINGS</th>
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</thead>
<tbody>
<tr>
<td></td>
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<td></td>
</tr>
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</table>

### Pay Tax Bill Online

https://onlinepayment.brookhavenny.gov/TaxMap

© 2018 - Town of Brookhaven Online Payment Portal

12/17/18
A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

<table>
<thead>
<tr>
<th>YEAR</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>2013</td>
<td>$5,500.89</td>
</tr>
<tr>
<td>2014</td>
<td>$10,355.45</td>
</tr>
<tr>
<td>2015</td>
<td>$10,620.45</td>
</tr>
<tr>
<td>2016</td>
<td>$9,932.68</td>
</tr>
<tr>
<td>2017</td>
<td>$9,173.34</td>
</tr>
<tr>
<td>2018</td>
<td>$7,010.29</td>
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</table>

B. INTEREST DUE

C. TOTAL

D. 5% LINE C

SUBTOTAL

E. FEE

F. MISC Mailing Fees

G. MISC

H. MISC

TOTAL AMOUNT DUE:

CERTIFICATION BY COUNTY COMPTROLLER

I, Todd VanScoy, Principal Accountant of Finance & Taxation for the County of Suffolk, in the State of New York do hereby certify that the above monies are now due and owing upon the real property sought to be redeemed and that such sums are applied by law and taken from official books and records in my custody.

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

19-Nov-18

[[Signature]]

Todd VanScoy
Principal Accountant of Finance & Taxation

**Interest and penalty computed to and including 05/18/19**

ks
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   Resolution  X

2. Title of Proposed Legislation
   Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under
   Section 46 of the Suffolk County Tax Act
   FRANK DIVITO
   0200-909.00-08.00-012.000

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

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

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

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

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

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

8. Proposed Source of Funding
   N/A

9. Timing of Impact
   2019

10. Typed Name of Preparer  Signature of Preparer  Date
    Diane Zielinski  /Signature of Preparer  1/17/19
    Diane E. Weyer  1/4/19
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</tr>
<tr>
<td>6/5/19</td>
<td>6/18/19 4pm start Riverhead GM + Committees</td>
<td>7/16/19</td>
<td></td>
</tr>
<tr>
<td>CE Reso Review Filing Deadline</td>
<td>Laid on the Table</td>
<td>Earliest Possible Vote</td>
<td>Cycle for which attached legislation is submitted</td>
</tr>
<tr>
<td>--------------------------------</td>
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<td>-----------------------------------------------</td>
</tr>
<tr>
<td>Wednesday at 5pm UNLESS OTHERWISE NOTED</td>
<td>7/16/19</td>
<td>WED 9/4/19</td>
<td></td>
</tr>
<tr>
<td>7/3/19</td>
<td>7/16/19</td>
<td>WED 9/4/19</td>
<td></td>
</tr>
<tr>
<td>8/16/19 FRIDAY</td>
<td>WED 9/4/19</td>
<td>WED 10/2/19</td>
<td></td>
</tr>
<tr>
<td>9/18/19</td>
<td>10/1/19 4pm start</td>
<td>11/26/19</td>
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<tr>
<td>11/13/19</td>
<td>11/26/19</td>
<td>12/17/19</td>
<td></td>
</tr>
<tr>
<td>11/21/19 NO LATE STARTERS</td>
<td>12/3/19 WARRANTS ONLY</td>
<td>12/17/19</td>
<td></td>
</tr>
<tr>
<td>Election Year – All bills die at end of calendar year</td>
<td>12/17/19</td>
<td>12/17/19</td>
<td></td>
</tr>
</tbody>
</table>

Date: January 29, 2019

Department/Agency: Economic Development and Planning

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, 100% grant, LL-16)

Title of legislation:

RESOLUTION AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT FRANK DIVITO (SCTM NO. 0200-909.00-08.00-012.000)
Layman’s summary:
REDEMPTION OF PROPERTY

New or recurring/repeat legislation (if not new, please provide succinct chronological history of legislation):
NEW

Other department(s) impacted, explanation of impact:
N/A

Are impacted department(s) aware of legislation?
N/A

List of back-up documentation filed with legislation (if not yet filed but pending, please indicate):
Statement of Financial Impact
RESOLUTION NO. -2019, AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT DOUGLAS ROBINSON, EXECUTOR OF THE ESTATE OF CHESTER SAMUEL LEWIS (SCTM NO. 0500-049.00-01.00-001.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Islip, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0500, Section 049.00, Block 01.00, Lot 001.000, and acquired by tax deed on January 22, 2018, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York and recorded on February 20, 2018, in Liber 12950, at Page 778, and otherwise known and designated by the Town of Islip, Lot 442, on a certain map entitled "Map of Robin Hill at Brentwood, North Side Section 7", filed in the office of the Clerk of Suffolk County on April 6, 1960 as Map No. 3147 a/k/a 487 Wicks Road, Brentwood, NY 11717; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on January 22, 2018, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York, and recorded on February 20, 2018 in Liber 12950 at Page 778.

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

WHEREAS, DOUGLAS ROBINSON, EXECUTOR OF THE ESTATE OF CHESTER SAMUEL LEWIS has made application of said above described parcel and DOUGLAS ROBINSON, EXECUTOR OF THE ESTATE OF CHESTER SAMUEL LEWIS has paid the application fee and has paid $70,065.60, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2019; now, therefore be it

1st

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

2nd

RESOLVED, that the Director of Real Estate, and/or his designee, be and he hereby is authorized to execute and acknowledge a Quitclaim Deed to DOUGLAS ROBINSON, EXECUTOR OF THE ESTATE OF CHESTER SAMUEL LEWIS, 7774 Abalone Bay Street, Las
Vegas, NV 89139 to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY:

____________________________
County Executive of Suffolk County

Date:
Resolution Title:

DOUGLAS ROBINSON, EXECUTOR OF THE ESTATE OF CHESTER SAMUEL LEWIS
0500-049.00-01.00-001.000

Purpose/Justification of Request:

Local Law No. 16 - 1976, as amended

Specify Where Applicable:

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

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

3. Is backup attached? yes X no__

4. Is this resolution subject to SEQRA review? yes__ no X

Fiscal Information:

Anticipated Revenue $70,055.60

Contact Person Lori Sklar Telephone Number (631) 853-5937
January 23, 2019

Tax Map No.: 0500-049.00-01.00-001.000
Name of Last Legal Fee Owner: DOUGLAS ROBINSON, EXECUTOR OF THE ESTATE OF CHESTER SAMUEL LEWIS

COMPTROLLER'S COMPUTATION $70,041.04

Taxes........ 2018/2019 OPEN
Certified Mail Fees........ $14.56
License Fee Collected..... OPEN
Repairs........ OPEN
Other Expenses........ $0.00

TOTAL $70,055.60

Monies Received........ $70,055.60

RESOLUTION AMOUNT $70,055.60

APPROVED:

Lori Sklar
Redemption Unit
(631) 853-5937

PREPARED BY:

Accounting
LS:tag

1/23/2019
A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

<table>
<thead>
<tr>
<th>YEAR</th>
<th>AMOUNT</th>
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<tbody>
<tr>
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<tr>
<td>2014</td>
<td>$12,084.78</td>
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<td>2015</td>
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<td>2016</td>
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<td>TOTAL:</td>
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B. INTEREST DUE

C. TOTAL

D. 5% LINE C

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<tr>
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<td></td>
<td>$3,335.29</td>
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<tr>
<td></td>
<td>TOTAL:</td>
</tr>
<tr>
<td></td>
<td>$70,041.04</td>
</tr>
</tbody>
</table>

E. FEE

F. MISC  MAILING FEES

G. MISC

H. MISC

TOTAL AMOUNT DUE:

| $70,055.60 | <o> |

CERTIFICATION BY COUNTY COMPTROLLER

I, Christina Cooke, Executive Director of Finance & Taxation for the County of Suffolk, in the State of New York, do hereby certify that the above monies are now due and owing upon the real property sought to be redeemed and that such sums are applied by law and taken from official books and records in my custody.

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

21-Aug-18

Christina M. Cooke
Executive Director of Finance & Taxation

**Interest and penalty computed to and including 02/17/19**

cp
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   Resolution  X

2. Title of Proposed Legislation
   Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act
   DOUGLAS ROBINSON, EXECUTOR OF THE ESTATE OF CHESTER SAMUEL LEWIS
   0500-049.00-01.00-001.000

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

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

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

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

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

8. Proposed Source of Funding
   N/A

9. Timing of Impact
   2019

10. Typed Name of Preparer   Signature of Preparer   Date
    Lori Sklar       [Signature]       1/28/19
    Diane G. Weyer   [Signature]       2/4/19
### GENERAL FUND

<table>
<thead>
<tr>
<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>$0.00</td>
<td>$0.00</td>
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</table>

### POLICE DISTRICT AND DISTRICT COURT

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<th>2019 COST TO AVG TAXPAYER</th>
<th>2019 FEV TAX RATE PER $1000</th>
</tr>
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<td>TOTAL</td>
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### COMBINED

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

**NOTES:**

3. SOURCE FOR EQUALIZATION RATES: 2018 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office
2019 Intergovernmental Relations Legislative Calendar & Cover Sheet

*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 be LOT at the next General Meeting.**

<table>
<thead>
<tr>
<th>CE Reso Review Filing Deadline</th>
<th>Laid on the Table</th>
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</tr>
</thead>
<tbody>
<tr>
<td><strong>Wednesday at 5pm unless otherwise noted</strong></td>
<td></td>
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</tr>
<tr>
<td>1/30/19</td>
<td>WED 2/13/19</td>
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<td>2/20/19</td>
<td>3/5/19</td>
<td>3/26/19</td>
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<tr>
<td></td>
<td>Riverhead GM + Committees</td>
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<tr>
<td>3/13/19</td>
<td>3/26/19</td>
<td>4/9/19</td>
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<td>5/14/19</td>
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<tr>
<td></td>
<td>Riverhead GM</td>
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<td>5/1/19</td>
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<td>6/18/19</td>
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<td>Election Year - All bills die at end of calendar year</td>
<td>12/17/19</td>
<td>12/17/19</td>
<td></td>
</tr>
</tbody>
</table>

**Date:** January 29, 2019

**Department/Agency:** Economic Development and Planning

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

- [x] Resolution (other than capital appropriations/appointments/re-appointments)
- [x] Local Law
- [ ] Charter Law
- [ ] Capital Appropriation with Bond
- [ ] Capital Appropriation without Bond
- [ ] Capital Budget Amendment
- [ ] Operating Budget Amendment
- [ ] New Appointment
- [ ] Re-appointment
- [x] Consent Calendar {ex. Technical Correction, 100% grant, LL-16}

**Title of legislation:**

*RESOLUTION AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT DOUGLAS ROBINSON, EXECUTOR OF THE ESTATE OF CHESTER SAMUEL LEWIS (SCTM NO. 0500-049.00-01.00-001.000)*
Layman's summary:
REDEMPTION OF PROPERTY

New or recurring/repeat legislation (if not new, please provide succinct chronological history of legislation):
NEW

Other department(s) impacted, explanation of impact:
N/A

Are impacted department(s) aware of legislation?
N/A

List of back-up documentation filed with legislation (if not yet filed but pending, please indicate):
Statement of Financial Impact
RESOLUTION NO. -2019, AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT BELINDA ALWARD, ADMINISTRATOR TO THE ESTATE OF MARY PATRICIA O'HORA (SCTM NO. 0100-157.00-03.00-054.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Babylon, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0100, Section 157.00, Block 03.00, Lot 054.000, and acquired by tax deed on January 22, 2018, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York and recorded on February 22, 2018, in Liber 12951, at Page 102, and otherwise known and designated by the Town of Babylon, as Lots 56, 57, 58 & 59, Block K, on a certain map entitled "Map of Suburban Lot Association, Sheet 1", filed in the office of the Clerk of Suffolk County on September 6, 1872 as Map No. 53 a/k/a 15 Nims Avenue, West Babylon NY 11704, and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on January 22, 2018, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York, and recorded on February 22, 2018 in Liber 12951 at Page 102

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

WHEREAS, BELINDA ALWARD, ADMINISTRATOR TO THE ESTATE OF MARY PATRICIA O'HORA has made application of said above described parcel and BELINDA ALWARD, ADMINISTRATOR TO THE ESTATE OF MARY PATRICIA O'HORA has paid the application fee and has paid $85,706.30, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2019; now, therefore be it

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

2nd RESOLVED, that the Director of Real Estate, and/or his designee, be and he hereby is authorized to execute and acknowledge a Quitclaim Deed to BELINDA ALWARD,
ADMINISTRATOR TO THE ESTATE OF MARY PATRICIA O'HORA, 15 Nims Avenue, West Babylon, NY 11704 to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY:

_________________________
County Executive of Suffolk County

Date:
Resolution Title:

BELINDA ALWARD, ADMINISTRATOR TO THE ESTATE OF MARY PATRICIA O'HORA
0100-157.00-03.00-054.000

Purpose/Justification of Request:

Local Law No. 16 - 1976, as amended

Specify Where Applicable:

1. Is request due to change in law? yes____ no_X____
   If yes, please explain:

2. Has this resolution been submitted previously? yes____ no X____
   If yes, give I.R. #, attach copy and reason for resubmittal:

3. Is backup attached? yes_X____ no____

4. Is this resolution subject to SEQRA review? yes____ no_X____

Fiscal Information:

Anticipated Revenue $85,706.30

Contact Person Lori Sklar ______________ Telephone Number (631) 853-5937
SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

January 16, 2019

Tax Map No.: 0100-157.00-03.00-054.000
Name of Last Legal Fee Owner: BELINDA ALWARD, ADMINISTRATOR TO THE ESTATE OF MARY PATRICIA O'HORA

COMPTROLLER'S COMPUTATION........................................... $77,916.84
Taxes.................................................. 2018/2019........................ $7,774.90
Certified Mail Fees....................................................... $14.56
License Fee Collected.................................................... OPEN
Repairs................................................................. OPEN
Other Expenses.......................................................... $0.00

<table>
<thead>
<tr>
<th>TOTAL</th>
<th>$85,706.30</th>
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</thead>
</table>

Monies Received.................................................. $85,706.30

RESOLUTION AMOUNT............................................. $85,706.30

APPROVED:

[Signature]

[Name: [...]]

Accounting
LS: [Signature]
1/23/2019

PREPARED BY:

[Signature: [...]]

Lori Sklar
Redemption Unit
(631) 853-5937
### A. Principal Amount Due on All Unpaid Taxes:

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<td>2017</td>
<td>$12,595.60</td>
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<tr>
<td>2018</td>
<td>$10,219.61</td>
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**TOTAL:** $70,178.07

### B. Interest Due

**TOTAL:** $4,028.44

### C. Total

**TOTAL:** $74,206.51

### D. 5% Line C

**TOTAL:** $3,710.33

### SUBTOTAL

**TOTAL:** $77,916.84

### E. Fee

**TOTAL:**

### F. Misc

MAILING FEES

**TOTAL:** $14.56

### G. Misc

**TOTAL:**

### H. Misc

**TOTAL:**

### TOTAL AMOUNT DUE:

**TOTAL:** $77,931.40

---

### CERTIFICATION BY COUNTY COMPTROLLER

I, Christina Cooke, Executive Director of Finance & Taxation for the County of Suffolk, in the State of New York, do hereby certify that the above monies are now due and owing upon the real property sought to be redeemed and that such sums are applied by law and taken from official books and records in my custody.

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

04-Sep-18

Christina M. Cooke
Executive Director of Finance & Taxation

**Interest and penalty computed to**

and including 03/03/19

cp
1. Type of Legislation
   Resolution X

2. Title of Proposed Legislation
   Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act
   BELINDA ALWARD, ADMINISTRATOR TO THE ESTATE OF MARY PATRICIA O'HORA
   0100-157.00-03.00-054.000

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

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

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

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

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

8. Proposed Source of Funding
   N/A

9. Timing of Impact
   2019

10. Typed Name of Preparer
    Lori Sklar
    Diane E. Weyer

    Signature of Preparer
    Lori Sklar
    Diane E. Weyer

    Date
    1/23/19
    2/4/19
FINANCIAL IMPACT
2019 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

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NOTES:
3) SOURCE FOR EQUALIZATION RATES: 2018 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
2019 Intergovernmental Relations Legislative Calendar & Cover Sheet

*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 be LOT at the next General Meeting.**

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Date: January 29, 2019

Department/Agency: Economic Development and Planning

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, 100% grant, LL-16}

Title of legislation:

RESOLUTION AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT BELINDA ALWARD, ADMINISTRATOR TO THE ESTATE OF MARY PATRICIA O'HORA (SCTM NO. 0100-157.00-03.00-054.000)
Layman's summary:
REDEMPTION OF PROPERTY

New or recurring/repeat legislation (if not new, please provide succinct chronological history of legislation):
NEW

Other department(s) impacted, explanation of impact:
N/A

Are impacted department(s) aware of legislation?
N/A

List of back-up documentation filed with legislation (if not yet filed but pending, please indicate):
Statement of Financial Impact
RESOLUTION NO. -2019, AUTHORIZING THE SALE OF COUNTY-OWNED REAL PROPERTY PURSUANT TO SECTION 72-H OF THE GENERAL MUNICIPAL LAW TO THE TOWN OF EAST HAMPTON FOR AFFORDABLE HOUSING PURPOSE (SCTM NO. 0300-146.00-03.00-028.000)

WHEREAS, the County of Suffolk is the fee owner of the following described parcel:

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of East Hampton, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0300, Section 146.00, Block 03.00, Lot 028.000, and acquired by tax deed on September 8, 2015, from Barry S. Paul, the County Treasurer of Suffolk County, New York, and recorded on September 10, 2015, in Liber 12831, CP 652, and otherwise known and designated as and by the Lot Number 12 on a certain map entitled "Map of Morris Park Estates," situated at East Hampton, Town of East Hampton, Suffolk County, New York and filed in the Suffolk County Clerk's office at Riverhead October 28, 1963 as Map No. 3900, also known as 26 Morris Park Lane, East Hampton.

WHEREAS, the real property above described is approximately 80' x 97' x 80' x 99' in size (7,840 square feet) with a preliminary value range of $125,000 to $150,000, and has a county investment of $23,817.49 which property is surplus to the needs of the County of Suffolk; and

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

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

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

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

RESOLVED, the subject parcels shall be conveyed to the Town of East Hampton, solely for construction of affordable housing, together with the following restrictive covenants that will run with the land so conveyed and, additionally, if any one or more of the following occurs, the subject premises shall revert to the grantor as herein provided and as provided in any deed evidencing the transfer of the subject premises from the grantor to the grantee:

1. If the grantee does not use the subject premises solely and exclusively for affordable housing purposes; in accordance with the approved plan submitted by
the grantee. Such reverter clauses contained herein shall apply to the grantee, or any transferee from the grantee undertaking the construction, reconstruction or rehabilitation of affordable housing on the subject premises;

2. If the grantee fails to construct or complete construction of affordable housing unit or units on said property within three (3) years from the date of transfer unless an extension of time is granted in writing, for good cause shown, by the Suffolk County Director of Real Estate, and /or his designee. Such extension shall not exceed two (2) two-year extensions unless approved by duly enacted resolution of the grantor;

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

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

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

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

7. If the grantee fails to certify to the Suffolk County Director of Real Estate, and /or his designee prior to closing of the title with any affordable housing grantee

   a. the dates of completion and occupancy for any affordable housing unit or units constructed or rehabilitated on said property; and

   b. the total household income, from all sources, of the purchaser or purchasers of the property and his or her family; and

   c. the total purchase or rental price of the affordable housing unit or units sold or otherwise transferred; and

   d. the affordable housing unit or units meet local building and zoning codes;

8. If the grantee shall fail to provide the Suffolk County Director of Real Estate and /or his designee, with an annual written report, no later than December 31 of each year commencing December 31, 2019, on the subject premises, including, but not limited to, the exact and precise use to which the subject premises has been put along with the net proceeds generated by the initial purchase of the subject premises; or

9. If any subsequent grantee fails to comply with all applicable state, federal, and local regulations pertaining to price, income eligibility and marketing standards for affordable housing programs.
2nd RESOLVED, the grantee will be restricted in its use of the subject parcel and will use said parcel solely and exclusively for affordable housing with all right title and interest reverting to the County of Suffolk in the event that the grantee at any time, uses or attempts to use said subject parcel for other than affordable housing or attempts to sell, transfer or otherwise dispose of or does, in fact, sell transfer or otherwise dispose of said subject parcel with said parcel being used thereafter for other than affordable housing; and be it further

3rd RESOLVED, that neither grantee nor any subsequent grantee shall bill or charge back to grantor any cost incurred or projected to be incurred for the cleaning up, removal and disposal of any debris, waste and/or contamination on said property. In the event that such charge back or bill is rendered to the grantor the transfer shall be void ab initio and the realty shall revert to the grantor; and be it further

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

5th RESOLVED, the conveyance of the parcel described to the Town of East Hampton for the purposes described herein shall be for the sum of the county investment of $23,817.49 and pro rata taxes, and, upon payment of such sum, all subsequent grantees of such subject premises shall comply with all applicable state, federal, and local regulations pertaining to the price, income eligibility and marketing standards for affordable housing programs; and be it further

6th RESOLVED, that the Director of Real Estate, and/or his designee, be and hereby is authorized to execute and acknowledge a quitclaim deed to transfer the interest of Suffolk County in the above-described property upon the above-described terms and conditions. In the event that the grantee shall fail to accept the deed and take title to the property within ninety (90) days of the approval of this resolution, authority for said transfer shall be null and void, and such transfer shall not thereafter be made; and be it further

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

DATED:
APPROVED BY:

County Executive of Suffolk County

Date:
Request to County 72H Transfer

WHEREAS, the County of Suffolk has made available to the Town of East Hampton a particular property owned by Suffolk County, SCTM# 0300-146.00-03.00-028.000, that is proposed for transfer from the County to the Town for affordable housing purposes under the provision of Section 72-H of the General Municipal Law, and,

WHEREAS, a review of this property was conducted by the Office of Housing and Community Development to determine the feasibility for use in the implementation of the Town’s affordable housing program now therefore be it

RESOLVED, that the Town of East Hampton hereby requests conveyance of the aforementioned property to the Town of East Hampton pursuant to the 72-H process for affordable housing purposes at a cost of $23,817.49 plus any taxes due, and closing costs to be paid from the Community Housing Opportunity Fund Account and be it further

Resolved, that the following budget modification is hereby approved to effectuate same

INCREASE Appropriated Unreserved Surplus CM 41775 in the amount of $35,000

INCREASE Purchase of Real Property CM 8681- 52703 in the amount of $35,000

RESOLVED, that the Supervisor is hereby authorized to execute and all documents necessary to effectuate said transfer.

FINANCIAL IMPACT:
Property will resold and costs recovered

RESULT: ADOPTED [UNANIMOUS]
MOVER: Sylvia Overby, Councilwoman
SECONDER: Jeffrey Bragman, Councilman
AYES: Burke-Gonzalez, Lys, Overby, Bragman, Van Scoyoc

Updated: 12/13/2018 12:21 PM by Thomas Ruhle
### STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

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<th>1. Type of Legislation</th>
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<th>3. Purpose of Proposed Legislation</th>
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<th>4. Will the Proposed Legislation Have a Fiscal Impact?</th>
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<th>5. If the answer to item 4 is &quot;yes&quot;, on what will it impact? (Circle appropriate category)</th>
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<td>County</td>
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<tr>
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<tr>
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<td>Other (Specify):</td>
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<td>Fire District</td>
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<th>6. If the answer to item 4 is &quot;yes&quot;, Provide Detailed Explanation of Impact</th>
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<td>Loss of County Investment</td>
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<td>Loss of Sale at Public Auction</td>
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<th>9. Timing of Impact</th>
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<th>10. Typed Name &amp; Title of Preparer</th>
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<tr>
<td>Jason Smagin</td>
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<td>Director of Real Estate</td>
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<th>11. Signature of Preparer</th>
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SCIN FORM 175b (10/95)

**Done G. Weeks**
**Chief Financial Analyst**

**2/4/19**
## FINANCIAL IMPACT
### 2019 PROPERTY TAX LEVY
#### COST TO THE AVERAGE TAXPAYER

### GENERAL FUND

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### NOTES:
3. SOURCE FOR EQUALIZATION RATES: 2018 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

To be completed by the Executive Budget Office.
MEMORANDUM

TO: Amy Keyes, Intergovernmental Relations

FROM: Jason Smagin, Director of Real Estate
Department of Economic Development and Planning

DATE: January 30, 2019

RE: AUTHORIZING THE SALE OF COUNTY-OWNED REAL PROPERTY
PURSUANT TO SECTION 72-H OF THE GENERAL MUNICIPAL LAW TO
THE TOWN OF EAST HAMPTON FOR AFFORDABLE HOUSING
PURPOSE (SCM NO. 0300-146.00-03.00-028.000).

The Department of Economic Development and Planning requests the attached resolution
authorizing the sale of one (1) parcel of land to be transferred pursuant to the 72-H affordable housing
program to the Town of East Hampton be Laid on the Table at the February 13, 2019 General
Meeting of the Legislature.

Attached please find the required supporting documentation. Electronic files have been filed
as required.

Thank you.
2019 Intergovernmental Relations Legislative Calendar & Cover Sheet

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**Date:** January 29, 2018

**Department/Agency:** Economic Development and Planning

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

- Resolution (other than capital appropriations/appointments/re-appointments)
- Local Law
- Charter Law
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- Capital Appropriation without Bond
- Capital Budget Amendment
- Operating Budget Amendment
- New Appointment
- Re-appointment
- Consent Calendar {ex. Technical Correction, 100% grant, LL-16}

**Title of legislation:**

Authorizing the sale of County-owned real property pursuant to Section 72-11 of the General Municipal Law to the Town of East Hampton for Affordable Housing Purpose (SCTM No. 0300-146.00-03.00-028.000)
Layman’s summary:
The Town of East Hampton has requested the County convey the parcel identified by SCTM No. 0300-146.00-03.00-028.000 to the Town. The Town will utilize said parcel for the construction and/or reconstruction of affordable housing as per the restrictions set forth in the Suffolk County Administrative Code, Section XXXVI.

New or recurring/repeat legislation (if not new, please provide succinct chronological history of legislation):
New.

Other department(s) impacted, explanation of impact:
N/A

Are impacted department(s) aware of legislation?
N/A

List of back-up documentation filed with legislation (if not yet filed but pending, please indicate):
Statement of Financial Impact
Exhibit A - Town Resolution
RESOLUTION NO. 2019, AUTHORIZING THE RETIREMENT AND USE OF WORKFORCE HOUSING DEVELOPMENT RIGHTS BANKED IN THE SUFFOLK COUNTY SAVE OPEN SPACE BOND ACT WORKFORCE HOUSING TRANSFER OF DEVELOPMENT RIGHTS PROGRAM REGISTRY FOR USE IN THE DEVELOPMENT OF AFFORDABLE HOUSING IN ROCKY POINT (ON THE COMMON AT ROCKY POINT)

WHEREAS, Resolution No. 840-2004, created the Save Open Space Bond Act (the “Act”) which authorized the County’s acquisition of land for open space preservation, active parkland, farmland development rights and environmental protection purposes; and

WHEREAS, the Act also authorized the County to transfer development rights (“Development Rights”) from properties acquired pursuant to the Act to non-environmentally sensitive properties in order to facilitate the construction of affordable ownership and rental housing as defined in Article XXXVI of the Suffolk County Administrative Code; and

WHEREAS, to administer the transfer of Development Rights, there has been created the Suffolk County Save Open Space Bond Act Workforce Housing Transfer of Development Right Program Registry (the “WHDR Registry”) which tracks the Development Rights from creation of the credits to utilization of the credits for an affordable housing project; and

WHEREAS, Landmark Properties of Suffolk, Ltd., the developer, has requested the utilization of Development Rights in connection with the development of thirty eight (38) affordable rental units, six (6) units of which will be affordable as per the terms of the Save Open Space Bond Act Workforce Housing Transfer of Development Right Program (the “Affordable Units”), to be constructed in Rocky Point on the parcels bearing now known as Suffolk County Tax Map Numbers 0200-077.00-07.00-002.001, 0200-077.00-07.00-003.000, 0200-077.00-07.00-004.000, 0200-077.00-07.00-050.000, 0200-077.00-07.00-051.000, 0200-077.00-07.00-052.000, 0200-077.00-07.00-088.002, and 0200-077.00-07.00-090.000 (the “Development” or “Receiving Parcels”); and

WHEREAS, approval by the Suffolk County Department of Health Services requires an additional five and twenty-four hundredths (5.24) sanitary density credits to offset the increase in sanitary flow; and

WHEREAS, the Project proposes to utilize five and twenty-four hundredths (5.24) Development Rights existing in the WHDR Registry and acquired by the County from property identified by Suffolk County Tax Map Number: 0200-037.00-04.00-037.001 (the “Sending Parcel”) and to apply such Development Right to the Development to enable construction of the Affordable Units; and

WHEREAS, the Sending Parcel and the Receiving Parcels are within the same Groundwater Management Zone (Zone VIII); and

WHEREAS, the Suffolk County Department of Economic Development and
Planning has reviewed the application for utilization of five and twenty-four hundredths (5.24) Development Rights and determined that the request meets the requirements of the Act for the development of affordable housing in compliance with Article XXXVI of the Suffolk County Administrative Code; now, therefore be it

1st RESOLVED, that five and twenty-four hundredths (5.24) Development Rights shall be subtracted from the aggregate seventeen (17) Development Rights generated from Suffolk County Tax Map Number: 0200-037.00-04.00-037.001 and inventoried in the WHDR Registry, to be retired and attached to the Receiving Parcels for use to enable construction of the Affordable Units; and be it further

2nd RESOLVED, that the Affordable Units shall remain affordable in perpetuity and shall each be rental units, with a maximum rent within the guidelines of Article XXXVI of the Suffolk County Administrative Code, rented to a household with an annual income that does not exceed 120% of the HUD-established area median income for Suffolk County, adjusted for family size; and be it further

3rd RESOLVED, that the County Executive, the Commissioner of Economic Development and Planning, the County Attorney, the Director of Real Estate, the Director of Planning and the Commissioner of the Department of Health Services are hereby authorized, respectively, to take such further actions as may be necessary or desirable to effectuate the purposes and intent of this Resolution and to execute any and all documents necessary and/or desirable to effectuate the purpose and intent of this Resolution; and be it further

4th RESOLVED, this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8 and Chapter 279 of the Suffolk County Code, hereby finds and determines that this law constitutes a Type II action, pursuant to Title 6 of the New York Code of Rules and Regulations Part 617.5 (c)(9) and (20). Since this law is a Type II action, the Legislature has no further responsibilities under SEQRA.

DATED:

APPROVED BY:

County Executive of Suffolk County

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

1. Type of Legislation
   - Resolution [X]  Local Law  Charter Law

2. Title of Proposed Legislation

   RESOLUTION NO. 2019, AUTHORIZING THE RETIREMENT AND USE OF WORKFORCE HOUSING DEVELOPMENT RIGHTS BANKED IN THE SUFFOLK COUNTY SAVE OPEN SPACE BOND ACT WORKFORCE HOUSING TRANSFER OF DEVELOPMENT RIGHTS PROGRAM REGISTRY FOR USE IN THE DEVELOPMENT OF AFFORDABLE HOUSING IN ROCKY POINT (ON THE COMMON AT ROCKY POINT)

3. Purpose of Proposed Legislation

   To authorize the retirement and use of five and twenty-four hundredths (5.24) workforce housing development right banked in the Suffolk County Save Open Space Bond Act Workforce Housing Transfer of Development Rights Program Registry for use in the development of six (6) affordable housing units in Rocky Point being restricted as an affordable unit in perpetuity.

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

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

   N/A

9. Timing of Impact

   N/A

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

11. Signature of Preparer
    [Signature]

12. Date
    1/30/19

SCIN FORM 175b (10/95)

Chief Financial Analyst

2/4/19
### PAGE 1 OF 2

#### FINANCIAL IMPACT
2019 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

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**NOTES:**
3) SOURCE FOR EQUALIZATION RATES: 2018 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

To be completed by the Executive Budget Office
MEMORANDUM

TO: Amy Keyes, Intergovernmental Relations

FROM: Jason Smagin, Director of Real Estate
Department of Economic Development and Planning

DATE: January 30, 2019

RE: RESOLUTION AUTHORIZING THE RETIREMENT AND USE OF WORKFORCE HOUSING DEVELOPMENT RIGHTS BANKED IN THE SUFFOLK COUNTY SAVE OPEN SPACE BOND ACT WORKFORCE HOUSING TRANSFER OF DEVELOPMENT RIGHTS PROGRAM REGISTRY FOR USE IN THE DEVELOPMENT OF AFFORDABLE HOUSING IN ROCKY POINT (ON THE COMMON AT ROCKY POINT)

The Department of Economic Development and Planning requests the attached resolution approving the retirement and use of workforce housing development rights banked in the Suffolk County Save Open Space Bond Act Workforce Housing Transfer of Development Rights Program Registry be Laid on the Table at the February 13, 2019 General Meeting of the Legislature.

Attached please find the required supporting documentation. Electronic files have been filed as required.

Thank you.
### 2019 Intergovernmental Relations Legislative Calendar & Cover Sheet

*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 be LOT at the next General Meeting.**

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**Date:** January 30, 2019

**Department/Agency:** Economic Development and Planning

**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, 100% grant, LL-16}

**Title of legislation:**

Authorizing the retirement and use of Workforce Housing Development Rights banked in the Suffolk County Save Open Space Bond Act Workforce Housing Transfer of Development Rights Program Registry for use in the development of affordable housing in Rocky Point (One the Common at Rocky Point)
Layman’s summary:

Landmark Properties of Suffolk, Ltd., the developer, has requested the utilization of Development Rights in connection with the development of thirty eight rental units to be constructed in Rocky Point, as additional sanitary credits are needed to offset the increase in sanitary flow.

New or recurring/repeat legislation (if not new, please provide succinct chronological history of legislation):

New.

Other department(s) impacted, explanation of impact:

Department of Health Services - as per a Board of Review Hearing held on August 16, 2018, a variance/waiver for the construction of the housing development will be issued upon evidence of the transfer of Workforce Housing Development Rights.

Are impacted department(s) aware of legislation?

Yes.

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

Statement of Financial Impact
RESOLUTION NO. -2019, AUTHORIZING A TWO YEAR EXTENSION FOR THE DEVELOPMENT OF TWO PARCELS OF LAND TRANSFERRED PURSUANT TO THE 72-H AFFORDABLE HOUSING PROGRAM TO THE TOWN OF BABYLON

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

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

WHEREAS, the County of Suffolk transferred two (2) parcels of property, identified in Schedule “A,” annexed hereto, to the Town of Babylon for affordable housing development and occupancy; and

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

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

WHEREAS, the Town of Babylon and its non-profit housing partners are seeking to continue working together to develop affordable housing on these two parcels which will benefit the residents of the County; now, therefore be it

1st RESOLVED, the Director of Real Estate, is hereby authorized and empowered to extend the time for construction of and occupancy of the parcels identified in Schedule “A” for two years, effective as of the date this Resolution is approved, and to take such other actions as are necessary or desirable to effectuate the purposes and intent of the resolutions contained herein; and be it further

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

APPROVED BY:

County Executive of Suffolk County

Date:
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STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

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

2. Title of Proposed Legislation
   RESOLUTION NO. 2019, AUTHORIZING A TWO YEAR EXTENSION FOR THE DEVELOPMENT OF TWO PARCELS OF LAND TRANSFERRED PURSUANT TO THE 72-H AFFORDABLE HOUSING PROGRAM TO THE TOWN OF BABYLON.

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

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
   N/A

9. Timing of Impact
   N/A

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

11. Signature of Preparer
    [Signature]

12. Date
    11/30/19

SCIN FORM 175b (10/95)
Diane E. Wujer
Chief Financial Analyst
2/4/19
## FINANCIAL IMPACT
### 2019 PROPERTY TAX LEVY
#### COST TO THE AVERAGE TAXPAYER

### GENERAL FUND

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### NOTES:
3) SOURCE FOR EQUALIZATION RATES: 2018 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.
MEMORANDUM

TO: Amy Keyes, Intergovernmental Relations
FROM: Jason Smagin, Director of Real Estate
Department of Economic Development and Planning
DATE: January 30, 2019
RE: RESOLUTION AUTHORIZING A TWO YEAR EXTENSION FOR THE DEVELOPMENT OF TWO PARCELS OF LAND TRANSFERRED PURSUANT TO THE 72-H AFFORDABLE HOUSING PROGRAM TO THE TOWN OF BABYLON

The Department of Economic Development and Planning requests the attached resolution authorizing a two year extension for the development of two parcels of land previously transferred pursuant to the 72-H affordable housing program to be Laid on the Table at the February 13, 2019 General Meeting of the Legislature.

Attached please find the required supporting documentation. Electronic files have been filed as required.

Thank you.
2019 Intergovernmental Relations Legislative Calendar & Cover Sheet

*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.

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Date: January 30, 2019

Department/Agency: Economic Development and Planning

Legislation type (check all that apply)

- [x] 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, 100% grant, LL-16}

Title of legislation:

Authorizing a two year extension for the development of two parcels of land transferred pursuant to the 72-H Affordable Housing Program to the Town of Babylon
Layman's summary:
The Town of Babylon has requested a two year extension for the development of two parcels of land previously transferred through the 72-h Affordable Housing Program to the Town of Babylon. This legislation is needed to authorize said two year extension.

New or recurring/repeat legislation (if not new, please provide succinct chronological history of legislation):
New Legislation

Other department(s) impacted, explanation of impact:
N/A

Are impacted department(s) aware of legislation?
N/A

List of back-up documentation filed with legislation (if not yet filed but pending, please indicate):
Statement of Financial Impact
RESOLUTION NO. -2019, ACCEPTING AND APPROPRIATING 100% STATE GRANT FUNDS FROM THE NEW YORK STATE DEPARTMENT OF HEALTH IN THE AMOUNT OF $17,967 FOR THE RABIES CONTROL PROGRAM ADMINISTERED BY THE SUFFOLK COUNTY DEPARTMENT OF HEALTH SERVICES AND TO EXECUTE GRANT RELATED AGREEMENTS

WHEREAS, the New York State Department of Health has awarded Suffolk County State grant funds under the Rabies Control Program to be implemented by the Suffolk County Department of Health Services, and

WHEREAS, The Rabies Control Program grant funds will be used to rapidly identify and isolate a rabid animal and prevent further transmission to humans or other animals in Suffolk County; and

WHEREAS, this grant has a start date of 04/01/19 and ends on 03/31/20 in which the County will receive 100% grant funding in the amount of $17,967 for the Rabies Control Program; and

WHEREAS, said funds have not been included in the 2019 Operating Budget; now, therefore be it

1st RESOLVED, the County Comptroller be and hereby is authorized to accept $17,967 and appropriate said grant funds as follows:

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ORGANIZATIONS:

Suffolk County Department of Health Services
Rabies Control Program
003-HSV-4039 - $17,967

3000-SUPPLIES: $17,967

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<td>003</td>
<td>HSV</td>
<td>DEG</td>
<td>4039</td>
<td>3370</td>
<td>0000</td>
<td>Medical, Dental, Lab Supplies</td>
<td>$6,500</td>
</tr>
<tr>
<td>003</td>
<td>HSV</td>
<td>DEG</td>
<td>4039</td>
<td>3500</td>
<td>0000</td>
<td>Other: Unclassified</td>
<td>$6,967</td>
</tr>
</tbody>
</table>
RESOLVED, that the County Executive be and hereby is authorized to execute related agreements; and be it further

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.

DATED:

APPROVED BY:

______________________________
County Executive of Suffolk County

Date:

HSV# 1-2019
November 2, 2018

James Tomarken  
Commissioner  
Suffolk County  
3500 Sunrise Hwy Suite 124  
PO Box 9006  
Hauppauge, NY 11739

Dear Dr. Tomarken,

I am writing to inform you that Suffolk County has been selected for an award under the Rabies Program for the 4/1/19 – 3/31/22 period. The new contract number for your county is C34022GG, which must be used on all documents and communications regarding this contract. Your contract will be executed via the Grants Gateway. Please identify by return email the Grants Gateway Profile you will use for this contract no later than Monday, November 5, 2018.

Your estimated annual grant award for each year of this contract, starting April 1, 2019 through March 31, 2020, is $17,967.00. Your three-year total contract value is $53,901.00. Reimbursement is dependent on the actual number of human rabies treatments, specimens collected, pet vaccination clinics, and education and prevention activities, and cannot exceed the estimated allocation. Supporting documentation must accompany your request for reimbursement.

Final grant awards are contingent on the review and approval of the Office of the State Comptroller.

We look forward to working with you on the successful implementation of the project. If you have any questions, please call Kimberley Seward at (518) 473-4439.

Sincerely,

[Signature]

Kimberley Seward  
Health Program Administrator I  
Bureau of Communicable Disease Control
1. Type of Legislation

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

2. Title of Proposed Legislation

Accepting and appropriating 100% Grant funds from the New York State Department of Health in the amount of $17,967 for the Rabies Control Program administered by the Suffolk County Department of Health Services and to execute grant related agreements.

3. Purpose of Proposed Legislation

This legislation is needed to accept and appropriate 100% Grant funds from the New York State Department of Health in the amount of $17,967 for the Rabies Control Program administered by the Suffolk County Department of Health Services. The Rabies Control Program funds will be used to rapidly identify and isolate a rabid animal and prevent further transmission to humans or other animals in Suffolk County.

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

None

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

Not applicable.

8. Proposed Source of Funding

100% grant funds from the NYS Department of Health.

9. Timing of Impact

2019-2020

10. Typed Name & Title of Preparer

Susan Hodosky
Principal Financial Analyst

11. Signature of Preparer

[Signature]

12. Date

1/30/19

2-1-19
### 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>
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<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.000</td>
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</table>

### POLICE DISTRICT AND DISTRICT COURT

<table>
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<tr>
<th></th>
<th>2019 PROPERTY TAX 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>
<td>$0</td>
<td>$0.00</td>
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</table>

### COMBINED

<table>
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<tr>
<th></th>
<th>2019 PROPERTY TAX 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>
<td>$0</td>
<td>$0.00</td>
<td>$0.000</td>
</tr>
</tbody>
</table>

NOTES:


3) SOURCE FOR EQUALIZATION RATES: 2018 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
COUNTY OF SUFFOLK

OFFICE OF THE COUNTY EXECUTIVE

Steven Bellone
COUNTY EXECUTIVE

2019 Intergovernmental Relations Legislative Calendar & Cover Sheet

*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 be LOT at the next General Meeting.

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<th>Laid on the Table</th>
<th>Earliest Possible Vote</th>
<th>Cycle for which attached legislation is submitted</th>
</tr>
</thead>
<tbody>
<tr>
<td>1/30/19 WED 2/13/19</td>
<td>3/5/19</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>2/20/19 3/5/19 Riverhead GM + Committees</td>
<td>3/26/19</td>
<td></td>
<td></td>
</tr>
<tr>
<td>3/13/19 3/26/19</td>
<td>4/9/19</td>
<td></td>
<td></td>
</tr>
<tr>
<td>3/27/19 4/9/19 Riverhead GM</td>
<td>5/14/19</td>
<td></td>
<td></td>
</tr>
<tr>
<td>5/1/19 5/14/19 4pm start</td>
<td>6/4/19</td>
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<td></td>
</tr>
<tr>
<td>5/22/19 6/4/19</td>
<td>6/18/19</td>
<td></td>
<td></td>
</tr>
<tr>
<td>6/5/19 6/18/19 4pm start Riverhead GM + Committees</td>
<td>7/16/19</td>
<td></td>
<td></td>
</tr>
<tr>
<td>CE Reso Review Filing Deadline <strong>Wednesday at 5pm UNLESS OTHERWISE NOTED</strong></td>
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</tr>
<tr>
<td>7/3/19</td>
<td>7/16/19</td>
<td>WED 9/4/19</td>
<td></td>
</tr>
<tr>
<td>8/16/19 <strong>FRIDAY</strong></td>
<td>WED 9/4/19</td>
<td>WED 10/2/19</td>
<td></td>
</tr>
<tr>
<td>9/18/19</td>
<td>WED 10/2/19 4pm start</td>
<td>11/26/19</td>
<td></td>
</tr>
<tr>
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<td>11/26/19</td>
<td>12/17/19</td>
<td></td>
</tr>
<tr>
<td>11/21/19 <strong>NO LATE STARTERS</strong></td>
<td>12/3/19 WARRANTS ONLY</td>
<td>12/17/19</td>
<td></td>
</tr>
<tr>
<td>Election Year – All bills die at end of calendar year</td>
<td>...............</td>
<td>...............</td>
<td></td>
</tr>
</tbody>
</table>

**Date:** 1/28/19

**Department/Agency:** Health/EMS

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

- [X] 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, 100% grant, LL-16}

**Title of legislation:**

ACCEPTING AND APPROPRIATING 100% STATE GRANT FUNDS FROM THE NEW YORK STATE DEPARTMENT OF HEALTH IN THE AMOUNT OF $17,967
FOR THE RABIES CONTROL PROGRAM ADMINISTERED BY THE SUFFOLK COUNTY DEPARTMENT OF HEALTH SERVICES AND TO EXECUTE GRANT RELATED AGREEMENTS

Layman’s summary:

The Rabies Control Program grant funds will be used to rapidly identify and isolate a rabid animal and prevent further transmission to humans or other animals in Suffolk County.

New or recurring/repeat legislation (if not new, please provide succinct chronological history of legislation):

Prior appropriating resolutions

Resolution 530-2016
Resolution 433-2017
Resolution 156-2018

Other department(s) impacted, explanation of impact:

N/A

Are impacted department(s) aware of legislation?

N/A

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

Award Letter
SCIN-175b
RESOLUTION NO. -2019, AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT JAMEL MILLEDGE AND RICHINA LUKES-MILLEDGE, HIS WIFE (SCTM NO. 0400-273.00-03.00-085.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Huntington, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0400, Section 273.00, Block 03.00, Lot 085.000, and acquired by tax deed on June 18, 2013, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York and recorded on June 20, 2013, in Liber 12733, at Page 783, and otherwise known and designated by the Town of Huntington, as Part of Lot 321, on a certain map entitled "Map of West Deer Park Farms, Section 4 of Map 3", filed in the office of the Clerk of Suffolk County on May 9, 1906 as Map No. 385 a/k/a W/S/O Landscape Drive 798° S/O Browns Blvd.; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on June 18, 2013, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on June 20, 2013 in Liber 12733 at Page 763.

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

WHEREAS, JAMEL MILLEDGE AND RICHINA LUKES-MILLEDGE, HIS WIFE have made application of said above described parcel and JAMEL MILLEDGE AND RICHINA LUKES-MILLEDGE, HIS WIFE have paid the application fee and have paid $1,446.71, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2019; now, therefore be it

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

2nd RESOLVED, that the Director of Real Estate, and/or his designee, be and he hereby is authorized to execute and acknowledge a Quitclaim Deed to JAMEL MILLEDGE AND RICHINA LUKES-MILLEDGE, HIS WIFE, 190 Landscape Drive, Wheatley Heights, NY 11798
to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY:

______________________________
County Executive of Suffolk County

Date:
Resolution Title:

JAMEL MILLEDGE AND RICHINA LUKES-MILLEDGE, HIS WIFE
0400-273.00-03.00-085.000

Purpose/Justification of Request:

Local Law No. 16 - 1976, as amended

Specify Where Applicable:

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

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

3. Is backup attached? yes X no ___

4. Is this resolution subject to SEQRA review? yes___ no X

Fiscal Information:

Anticipated Revenue $1,446.71

Contact Person ___ Lori Sklar ___ Telephone Number ___ (631) 853-5937 ___
January 30, 2019

Tax Map No.: 0400-273.00-03.00-085.000
Name of Last Legal Fee Owner: JAMEL MILLEDGE AND RICHINA LUKES-MILLEDGE, HIS WIFE

COMPTROLLER'S COMPUTATION. ........................................... $1,268.41
Taxes ....................................................... 2018/2019.............. $158.57
Certified Mail Fees ...................................................... $19.73
License Fee Collected ................................................. OPEN
Repairs .................................................................. OPEN
Other Expenses ......................................................... $0.00

TOTAL ................................................................. $1,446.71

Monies Received ........................................................ $1,446.71

RESOLUTION AMOUNT ............................................. $1,446.71

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

[Signature]

Accounting

11/30/2019

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

[Signature]

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

<table>
<thead>
<tr>
<th>YEAR</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>2011</td>
<td>$193.52</td>
</tr>
<tr>
<td>2012</td>
<td>$202.87</td>
</tr>
<tr>
<td>2014</td>
<td>$101.21</td>
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<tr>
<td>2015</td>
<td>$104.95</td>
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<tr>
<td>2016</td>
<td>$107.93</td>
</tr>
<tr>
<td>2017</td>
<td>$108.83</td>
</tr>
<tr>
<td>2018</td>
<td>$153.52</td>
</tr>
<tr>
<td>0</td>
<td>-</td>
</tr>
<tr>
<td>0</td>
<td>-</td>
</tr>
<tr>
<td></td>
<td>-</td>
</tr>
</tbody>
</table>

TOTAL: $972.83

B. INTEREST DUE  $235.18
C. TOTAL        $1,208.01
D. 5% LINE C    $60.40

SUBTOTAL       $1,268.41

E. FEE         $-
F. MISC        MAILING FEES $19.73
G. MISC        2018/19 TAXES $158.57
H. MISC        $-

TOTAL AMOUNT DUE: $1,446.71

CERTIFICATION BY COUNTY COMPTROLLER

I, Christina Cooke, Executive Director of Finance & Taxation for the County of Suffolk, in the State of New York do hereby certify that the above monies are now due and owing upon the real property sought to be redeemed and that such sums are applied by law and taken from official books and records in my custody.

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

27-Dec-18

Christina M. Cooke
Executive Director of Finance & Taxation

**Interest and penalty computed to and including 06/25/19**
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   Resolution X

2. Title of Proposed Legislation
   Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act
   JAMEL MILLEDGE AND RICHINA LUKESEN MIDDLE, HIS WIFE
   0400-273.00-03.00-085.000

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

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

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

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

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

8. Proposed Source of Funding
   N/A

9. Timing of Impact
   2019

10. Typed Name of Preparer
    Lori Sklar
    Diane Wray

    Signature of Preparer
    Lori Sklar
    Diane Wray

    Date
    1/30/19
    2/4/19
## 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><strong>TOTAL</strong></td>
<td><strong>$0</strong></td>
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</table>

## Police District and District Court

<table>
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## Combined

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<td><strong>$0.00</strong></td>
<td><strong>$0.00</strong></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: 2018 County Equalization Rates established by the New York State Board of Equalization and Assessments.
2019 Intergovernmental Relations Legislative Calendar & Cover Sheet

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<td>3/5/19 Riverhead GM + Committees</td>
<td>3/26/19</td>
<td></td>
</tr>
<tr>
<td>3/13/19</td>
<td>3/26/19</td>
<td>4/9/19</td>
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<tr>
<td>3/27/19</td>
<td>4/9/19 Riverhead GM</td>
<td>5/14/19</td>
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</tr>
<tr>
<td>5/1/19</td>
<td>5/14/19 4pm start</td>
<td>6/4/19</td>
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<tr>
<td>5/22/19</td>
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<td>6/18/19</td>
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</tr>
<tr>
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<td>7/16/19</td>
<td>WED 9/4/19</td>
<td></td>
</tr>
<tr>
<td>8/16/19 FRIDAY</td>
<td>WED 9/4/19</td>
<td>WED 10/2/19</td>
<td></td>
</tr>
<tr>
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<td>10/1/19 4pm start</td>
<td>11/26/19</td>
<td></td>
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<tr>
<td>11/13/19</td>
<td>11/26/19</td>
<td>12/17/19</td>
<td></td>
</tr>
<tr>
<td>11/21/19 NO LATE STARTERS</td>
<td>12/3/19 WARRANTIES ONLY</td>
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<td>12/17/19</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Date:** January 30, 2019

**Department/Agency:** Economic Development and Planning

**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, 100% grant, LL-16}

**Title of legislation:**

RESOLUTION AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT JAMEL MILL EDGE AND RICHINA LUKES-MILL EDGE, HIS WIFE (SCTM NO. 0400-273.00-03.00-085.000)
Layman's summary:

REDEMPTION OF PROPERTY

New or recurring/repeat legislation (if not new, please provide succinct chronological history of legislation):
NEW

Other department(s) impacted, explanation of impact:
N/A

Are impacted department(s) aware of legislation?
N/A

List of back-up documentation filed with legislation (if not yet filed but pending, please indicate):
STATEMENT OF FINANCIAL IMPACT
RESOLUTION NO. -2019, ACCEPTING AND APPROPRIATING 100% STATE GRANT FUNDS FROM THE NEW YORK STATE DEPARTMENT OF HEALTH IN THE AMOUNT OF $237,818 FOR THE DRINKING WATER ENHANCEMENT PROGRAM ADMINISTERED BY THE SUFFOLK COUNTY DEPARTMENT OF HEALTH SERVICES, DIVISION OF ENVIRONMENTAL QUALITY AND TO EXECUTE GRANT RELATED AGREEMENTS

WHEREAS, the New York State Department of Health has awarded Suffolk County additional State funds under the Drinking Water Enhancement Program (DWEP) grant to be implemented by the Suffolk County Department of Health Services, Division of Environmental Quality; and

WHEREAS, the Drinking Water Enhancement Program will protect Suffolk County's drinking water supply through planning, data collection, investigation, surveillance monitoring, implementation and enforcement; and

WHEREAS, this grant has a start date of 04/01/19 and ends on 03/31/20 in which the County will receive 100% state grant funding in the amount of $237,818 for the Drinking Water Enhancement Program; and

WHEREAS, said funds have not been included in the 2019 Operating Budget; now, therefore be it

1st RESOLVED, the County Comptroller be and hereby is authorized to accept $237,818 and appropriate said grant funds as follows:

**DWEP - $237,818**

<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>HSV</td>
<td>4435</td>
<td>3430</td>
<td>$237,818</td>
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</table>

Suffolk County Department of Health Services
Drinking Water Enhancement (DWE)
003-HSV-4435 - $237,818

1000-PERSONNEL SERVICES: $171,452

<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>
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</thead>
<tbody>
<tr>
<td>003</td>
<td>HSV</td>
<td>DEG</td>
<td>4435</td>
<td>1110</td>
<td>0000</td>
<td>Interim Salaries</td>
<td>$171,452</td>
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2000-EQUIPMENT: $2,500

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<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
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<td>DEG</td>
<td>4435</td>
<td>2080</td>
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<td>Medical, Dental &amp; Laboratory</td>
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Employee Benefits

8000-EMPLOYEE BENEFITS: $63,866

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<tr>
<th>Fund</th>
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<th>Object</th>
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<th>Description</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>003</td>
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<td>DEG</td>
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<td>8330</td>
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<td>003</td>
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<td>003</td>
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<td>DEG</td>
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<td>8380</td>
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<td>Welfare Fund</td>
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<td>039</td>
<td>EMP</td>
<td>DEG</td>
<td>9060</td>
<td>8360</td>
<td>0000</td>
<td>Major Medical Claims</td>
<td>$19,340</td>
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Interfund Transfer
Transfer to Employee Medical Health Plan
$19,340

9000-INTERFUND TRANSFERS: $19,340

<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>
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<tbody>
<tr>
<td>003</td>
<td>HSV</td>
<td>DEG</td>
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<td>9550</td>
<td>0000</td>
<td>Transfer to Fund 039 Self Health Ins.</td>
<td>$19,340</td>
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</tbody>
</table>

and be it further

2nd RESOLVED, that the following interfund revenues for 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>$19,340</td>
</tr>
</tbody>
</table>

3rd RESOLVED, that nothing contained herein shall be construed as obligating or committing the County of Suffolk to continue the employment of the individuals filling the positions funded by this resolution at the conclusion of the grant funding provided for such positions funded by said grant; and be it further

4th RESOLVED, that the County Executive be and hereby is authorized to execute related agreements; and be it further

5th 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.

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>
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</table>

2. Title of Proposed Legislation

Accepting and appropriating $237,818 100% State Grant funds from the New York State Department of Health for the Drinking Water Enhancement Program administered by the Suffolk County Department of Health Services, Division of Environmental Quality and to execute grant related agreements.

3. Purpose of Proposed Legislation

This legislation is needed to accept and appropriate $237,818 100% Grant funds from the New York State Department of Health for the Drinking Water Enhancement (DWE) Program administered by the Suffolk County Department of Health Services. The DWE funds will be used to protect Suffolk County’s drinking water supply through planning, data collection, investigation, surveillance monitoring, implementation and enforcement.

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

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

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

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

None

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

Not applicable.

8. Proposed Source of Funding

100% grant funds from the NYS Department of Health.

9. Timing of Impact

2018 - 2019

10. Typed Name & Title of Preparer

Susan Hodosky
Principal Financial Analyst

11. Signature of Preparer

[Signature]

12. Date

1/30/19

PA: Budget Examiner

[Signature]

2/1/19

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

<table>
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<tr>
<th></th>
<th>2019 PROPERTY TAX LEVY</th>
<th>2019 COST TO AVG TAXPAYER</th>
<th>2019 FIXED 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>
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</table>

### POLICE DISTRICT AND DISTRICT COURT

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<th>2019 PROPERTY TAX LEVY</th>
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<th>2019 FIXED TAX RATE PER $1000</th>
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<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
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### COMBINED

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<th>2019 PROPERTY TAX LEVY</th>
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<th>2019 FIXED TAX RATE PER $1000</th>
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<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

**NOTES:**
3) SOURCE FOR EQUALIZATION RATES: 2018 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
The New York State Enacted Budget for State Fiscal Year (SFY) 18-19 includes an appropriation of $5,017,000 for the Drinking Water Enhancement Program. In addition to the $5,017,000, we anticipate approval of an additional $1,000,000 in funding to be available for this program for SFY18-19, and SFY19-20. These anticipated amounts are listed in the attached table. The signed call letter has been e-mailed to all City/County Commissioners of Health/Public Health Directors. Fillable budget and work plan templates for SFY18-19, and SFY19-20 are attached and are also being sent to the City/County Environmental Health Directors. Please complete the templates without making any changes to the wording in the Objective and Tasks columns in the work plan. Please complete the budgets for the full anticipated amounts, inclusive of the allocation from the $1,000,000 appropriation for SFY18-19, and SFY19-20. The completed budgets and work plans must be sent to the Regional Environmental Health Director for review and approval. Upon approval, the Regional Environmental Health Director will forward the documents to the Bureau of Water Supply Protection for processing. As soon as the additional funding is approved, the Bureau of Water Supply Protection will be required to formally amend the contracts and will send contract amendments to each City/County for signature.
Lastly, please also find attached a standard voucher and an expenditure report template (payment and reporting schedule) for submittal of quarterly SFY’ 18-19 Drinking Water Enhancement expenses. All completed quarterly standard vouchers and expense reports should be submitted directly to:

anthony.mamone@health.ny.gov

or

Anthony Mamone
Bureau of Water Supply Protection
Corning Tower, Room 1110
Empire State Plaza
Albany NY, 12237

Please feel free to contact me if you have any questions.

Anthony Mamone
New York State Department of Health
Bureau of Water Supply Protection
Corning Tower, Room 1110
Albany, NY 12237
518-402-7650
anthony.mamone@health.ny.gov
<table>
<thead>
<tr>
<th>Local Health Unit</th>
<th>Contract Number</th>
<th>Annual Allocation</th>
<th>2018-19 Allocation with Additional $1M</th>
<th>2019-20 Allocation with Additional $1M</th>
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<td>ALLEGANY</td>
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<td>BROOME</td>
<td>C-030095</td>
<td>$133,097</td>
<td>$159,011</td>
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<td>CATTARAGUS</td>
<td>C-030096</td>
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<td>$157,437</td>
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<td>CHAUTAUQUA</td>
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<td>CLINTON</td>
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<td>ORANGE</td>
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<td><strong>Total</strong></td>
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<td><strong>$5,017,000</strong></td>
<td><strong>$6,017,000</strong></td>
<td><strong>$6,017,000</strong></td>
</tr>
</tbody>
</table>
2019 Intergovernmental Relations Legislative Calendar & Cover Sheet

*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 be LOT at the next General Meeting.**

<table>
<thead>
<tr>
<th>CE Reso Review Filing Deadline</th>
<th>Laid on the Table</th>
<th>Earliest Possible Vote</th>
<th>Cycle for which attached legislation is submitted</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Wednesday at 5pm UNLESS OTHERWISE NOTED</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1/30/19</td>
<td>WED 2/13/19</td>
<td>3/5/19</td>
<td>X</td>
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<tr>
<td>2/20/19</td>
<td>3/5/19 Riverhead GM + Committees</td>
<td>3/26/19</td>
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<tr>
<td>3/13/19</td>
<td>3/26/19</td>
<td>4/9/19</td>
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<tr>
<td>3/27/19</td>
<td>4/9/19 Riverhead GM</td>
<td>5/14/19</td>
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<td>5/1/19</td>
<td>5/14/19 4pm start</td>
<td>6/4/19</td>
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<tr>
<td>5/22/19</td>
<td>6/4/19</td>
<td>6/18/19</td>
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<tr>
<td>6/5/19</td>
<td>6/18/19 4pm start Riverhead GM + Committees</td>
<td>7/16/19</td>
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<td>Cycle for which attached legislation is submitted</td>
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<tr>
<td>-------------------------------</td>
<td>-------------------</td>
<td>------------------------</td>
<td>-------------------------------------------------</td>
</tr>
<tr>
<td><strong>Wednesday at 5pm</strong></td>
<td>7/16/19</td>
<td>WED 9/4/19</td>
<td></td>
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<td>7/3/19</td>
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<td></td>
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<tr>
<td>8/16/19</td>
<td>WED 9/4/19</td>
<td>WED 10/2/19</td>
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<td><strong>FRIDAY</strong></td>
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<tr>
<td>9/18/19</td>
<td>WED 10/2/19</td>
<td>11/26/19</td>
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<tr>
<td><strong>4pm start</strong></td>
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<td>11/13/19</td>
<td>11/26/19</td>
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<td>11/21/19</td>
<td>12/3/19</td>
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<tr>
<td><strong>NO LATE STARTERS</strong></td>
<td></td>
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<tr>
<td>Election Year – All bills die at end of calendar year</td>
<td>12/17/19</td>
<td>........................</td>
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</tbody>
</table>

**Date:** 1/28/19

**Department/Agency:** Health/Drinking Water Enhancement Program

**Legislation type (check all that apply)**
- X 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, 100% grant, LL-16}

**Title of legislation:**

ACCEPTING AND APPROPRIATING 100% STATE GRANT FUNDS FROM THE NEW YORK STATE DEPARTMENT OF HEALTH IN THE AMOUNT OF $237,818 FOR THE
Layman's summary:

The Drinking Water Enhancement Program will protect Suffolk County's drinking water supply through planning, data collection, investigation, surveillance monitoring, implementation and enforcement.

New or recurring/repeat legislation (if not new, please provide succinct chronological history of legislation):
Prior appropriating resolutions

Resolution 528-2016
Resolution 160-2017
Resolution 245-2018
Resolution 1041-2018

Other department(s) impacted, explanation of impact:

N/A

Are impacted department(s) aware of legislation?

N/A

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

Award Letter
SCIN-175b
RESOLUTION NO. -2019, ACCEPTING AND APPROPRIATING A GRANT AWARD FROM THE U.S. DEPARTMENT OF EDUCATION (USDOE), OFFICE OF POSTSECONDARY EDUCATION, FUND FOR THE IMPROVEMENT OF POSTSECONDARY EDUCATION (FIPSE), FOR A CYBERSECURITY LAB EXPANSION PROJECT, 100% REIMBURSED BY FEDERAL FUNDS AT SUFFOLK COUNTY COMMUNITY COLLEGE

WHEREAS, Suffolk County Community College has received a grant award from the U.S. Department of Education (USDOE), Office of Postsecondary Education, Fund for the Improvement of Postsecondary Education (FIPSE), for a Cybersecurity Lab Expansion Project, in the amount of $99,990, for the period of October 1, 2018 through September 30, 2020, and

WHEREAS, the project will enable expansion of the College's cybersecurity degree program onto the Michael J. Grant Campus and increase the College's instructional capacity in the critical field of cybersecurity and information assurance; and

WHEREAS, matching funds are not required; and

WHEREAS, the Board of Trustees of Suffolk County Community College accepted the grant on December 6, 2018 by Resolution No. 2018.71; and

WHEREAS, the College anticipates spending the $99,990, in accordance with the terms of said grant award before September 30, 2020; now therefore be it

1st RESOLVED, that said grant award, in the amount of $99,990, from the U.S. Department of Education (USDOE), Office of Postsecondary Education, Fund for the Improvement of Postsecondary Education (FIPSE), for a Cybersecurity Lab Expansion Project, for the period October 1, 2018 through September 30, 2020, be accepted and appropriated for the operation of the project as follows:

REVENUES:
Federal Grant: USDOE FIPSE: Cybersecurity Lab Expansion GW08-GW0819-544270-G000

AMOUNT:
$99,990

APPROPRIATIONS:
USDOE FIPSE: Cybersecurity Lab Expansion 18-19 GW08-GW0819

AMOUNT:
$99,990

Suffolk County Community College
USDOE FIPSE: Cybersecurity Lab Expansion GW0819

712000-Equipment: $ 99,990
712440-Instructional Equipment 20,000
712445-Instructional Equipment (non-cap) 79,990
DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
TITLE OF BILL: Accepting and Appropriating a Grant Award from the U.S. Department of Education (USDOE), Office of Postsecondary Education, Fund for the Improvement of Postsecondary Education (FIPSE), for a Cybersecurity Lab Expansion Project, 100% reimbursed by Federal Funds at Suffolk County Community College.

PURPOSE OR GENERAL IDEA OF BILL: To accept and appropriate a grant award from the U.S. Department of Education (USDOE), Office of Postsecondary Education, Fund for the Improvement of Postsecondary Education (FIPSE), in the amount of $99,990, for a Cybersecurity Lab Expansion Project, during the 2018-2019 fiscal year through the 2019-2020 fiscal year.

SUMMARY OF SPECIFIC PROVISIONS: This legislation will increase the operating budget for Suffolk County Community College by accepting and appropriating the grant award from the U.S. Department of Education (USDOE), Office of Postsecondary Education, Fund for the Improvement of Postsecondary Education (FIPSE), in the amount of $99,990, for a Cybersecurity Lab Expansion Project.

JUSTIFICATION: The project will enable expansion of the College's cybersecurity degree program onto the Michael J. Grant Campus and increase the College's instructional capacity in the critical field of cybersecurity and information assurance.

FISCAL IMPLICATIONS: None.
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 a Grant Award from the U.S. Department of Education (USDOE), Office of Postsecondary Education, Fund for the Improvement of Postsecondary Education (FIPSE), for a Cybersecurity Lab Expansion Project, 100% Reimbursed by Federal Funds at Suffolk County Community College

3. Purpose of Proposed Legislation
   To accept and appropriate a grant award from the U.S. Department of Education (USDOE), Office of Postsecondary Education, Fund for the Improvement of Postsecondary Education (FIPSE), in the amount of $99,990, for a Cybersecurity Lab Expansion Project, at Suffolk County Community College, during the 2018-2019 fiscal year through the 2019-2020 fiscal year.

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

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

6. If the answer to item 4 is "yes," Provide Detailed Explanation of Impact
   $99,990 from the U.S. Department of Education (USDOE), Office of Postsecondary Education, Fund for the Improvement of Postsecondary Education (FIPSE), will provide for operating costs for a Cybersecurity Lab Expansion Project, during the 2018-2019 fiscal year through the 2019-2020 fiscal year.

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

8. Proposed Source of Funding:  
   - U.S. Department of Education (USDOE)  
   - Office of Postsecondary Education

9. Timing of Impact:  
   - October 1, 2018 through September 30, 2020

10. Name & Title of Preparer  
    - Henrietta Ytuarte  
    - Senior Accountant

11. Signature of Preparer  
    - [Signature]

12. Date  
    - January 10, 2019

SCIN FORM 175A (10/95)
RESOLUTION NO. 2018.71 - Accepting a Grant Award from the U.S. Department of Education (USDOE) Office of Postsecondary Education, Fund for the Improvement of Postsecondary Education (FIPSE), for a Cybersecurity Lab Expansion Project

WHEREAS, Suffolk County Community College has received a grant award from the U.S. Department of Education (USDOE) Office of Postsecondary Education (OPE), Fund for the Improvement of Postsecondary Education (FIPSE), for a Cybersecurity Lab Expansion project in the amount of $99,990 for the period of October 1, 2018 through September 30, 2020, and

WHEREAS, the project will enable expansion of the College's cybersecurity degree program onto the Michael J. Grant Campus and increase the College's instructional capacity in the critical field of cybersecurity and information assurance, and

WHEREAS, matching funds are not required, be it therefore

RESOLVED, that the College President or his designee is hereby authorized and empowered to execute a contract, in such form as shall be approved by the College General Counsel, in the amount of $99,990 from the U.S. Department of Education (USDOE) Office of Postsecondary Education, Fund for the Improvement of Postsecondary Education (FIPSE), for a Cybersecurity Lab Expansion project for the period of October 1, 2018 through September 30, 2020.

Project Director: Peter Maritato, Academic Chair, Engineering/Technology

Note: No Full-Time Employees

[Signature]
Gordon D. Canary
Secretary
<table>
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<tr>
<th><strong>1</strong> RECIPIENT NAME</th>
<th><strong>2</strong> AWARD INFORMATION</th>
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<tr>
<td>333 College Road</td>
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<tr>
<td>Selden, NY 11784-2899</td>
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<th><strong>4</strong> PROJECT TITLE</th>
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<tr>
<td>RECIPIENT PROJECT DIRECTOR</td>
<td>CFDA 84.116R</td>
</tr>
<tr>
<td>Peter Mariato</td>
<td>Cybersecurity Lab Expansion</td>
</tr>
<tr>
<td>(631) 451-4277</td>
<td></td>
</tr>
<tr>
<td><a href="mailto:maritap@sunsuffolk.edu">maritap@sunsuffolk.edu</a></td>
<td></td>
</tr>
<tr>
<td>EDUCATION PROGRAM CONTACT</td>
<td></td>
</tr>
<tr>
<td>Pearson T Owens</td>
<td></td>
</tr>
<tr>
<td>(202) 502-7804</td>
<td></td>
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<tr>
<td><a href="mailto:pearson.owens@ed.gov">pearson.owens@ed.gov</a></td>
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<td>EDUCATION PAYMENT HOTLINE</td>
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<td>G5 PAYEE HELPDESK</td>
<td>888-336-8930</td>
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<td><a href="mailto:edcamp.user@ed.gov">edcamp.user@ed.gov</a></td>
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<th><strong>5</strong> KEY PERSONNEL</th>
<th><strong>6</strong> AWARD PERIODS</th>
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<td>NAME</td>
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<tr>
<td>Peter Mariato</td>
<td>Project Director</td>
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| BUDGET PERIOD | 10/01/2018 - 09/30/2020 |
| PERFORMANCE PERIOD | 10/01/2018 - 09/30/2020 |

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<td>2 CFR AS APPLICABLE</td>
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<th><strong>9</strong> LEGISLATIVE AND FISCAL DATA</th>
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<td>AUTHORITY:</td>
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US Department of Education
Washington, D.C. 20202

GRANT AWARD NOTIFICATION

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<th>AWARD YEAR</th>
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PR/AWARD NUMBER: P116R180010
RECIPIENT NAME: Suffolk County Community College
GRANTEE NAME: SUFFOLK COUNTY COMMUNITY COLLEGE
533 COLLEGE RD,
SELDEN, NY 11784 - 2851

PROGRAM INDIRECT COST TYPE: Restricted
PROJECT INDIRECT COST RATE:

TERMS AND CONDITIONS

1. The Office of Management and Budget requires all Federal agencies to assign a Federal Award Identifying Number (FAIN) to each of their financial assistance awards. The PR/AWARD NUMBER identified in Block 2 is your FAIN.

2. The term does not include your procurement of property and services needed to carry out the project or program (The payments received for goods or services provided as a contractor are not Federal awards, see 2 CFR 200.501(t) of the OMB Uniform Guidance: "Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards").

3. A subaward may be provided through any legal agreement, including an agreement that you or a subrecipient considers a contract.

THE FOLLOWING ITEMS ARE INCORPORATED IN THE GRANT AGREEMENT:

1) THE RECIPIENT'S APPLICATION (BLOCK 2),
2) THE APPLICABLE EDUCATION DEPARTMENT REGULATIONS, 2 CFR PART 180 AS ADOPTED IN 2 CFR 3485, AND 2 CFR PART 200 AS ADOPTED AT 2 CFR 3474 (BLOCK 8), AND
3) THE SPECIAL TERMS AND CONDITIONS SHOWN AS ATTACHMENTS (BLOCK 8)

IN ACCORDANCE WITH 2 CFR 200.308(c)(2), CHANGES TO KEY PERSONNEL IDENTIFIED IN BLOCK 5 MUST RECEIVE PRIOR APPROVAL FROM THE DEPARTMENT.

THE RECIPIENT IS REQUIRED TO SUBMIT ALL NECESSARY REPORTS TO THE DEPARTMENT OF EDUCATION WITHIN 90 DAYS AFTER THE END OF FEDERAL SUPPORT (BLOCK 6).

You are authorized, in carrying out this grant, to utilize the higher threshold set for micro-purchase and simplified acquisition thresholds for federal assistance under this grant or under a contract you award under this grant established by recent statutory changes. These statutory changes raise the threshold for micro-purchases under Federal financial assistance awards to $10,000 and raise the threshold for simplified acquisitions to $250,000 for recipients. These higher thresholds are not effective until implemented in the Federal Acquisition Regulations (FAR) at 48 CFR Subpart 2.1 (Definitions), which has not yet occurred. See 2 CFR 200.67 and 200.88. For FY 2018, OMB is granting an exception allowing recipients to use the higher thresholds in advance of changes to the FAR. Please refer to Office...
GRANT AWARD NOTIFICATION

of Management and Budget's Memorandum 18-18 regarding the statutory changes. If you have any questions about these regulations, please contact the program officer identified in Block 3 of this GAN.

(4) Unless this grant solely funds research, you must comply with new regulations regarding awards to faith-based organizations (FBOs) that provide beneficiary services under this grant or under a contract you award to provide beneficiary services under this grant. These new regulations clarify the rights of FBOs and impose certain duties on FBOs regarding the referral of beneficiaries they serve. See 34 CFR 75.52, 75.712-75.714, appendix A to part 75, and 2 CFR 3474.15. The Department has established a web page that provides guidance on the new regulations, including FAQs and other implementation tools, which is available at http://www2.ed.gov/policy/fund/reg/fhmi-reg.html. If you have any questions about these regulations, please contact the Education Program Contact identified in Block 3 of this GAN.

(5) Reimbursement of indirect costs is subject to the availability of funds and statutory and regulatory restrictions. The negotiated indirect cost rate agreement authorizes a non-Federal entity to draw down indirect costs from the grant awards. The following conditions apply to the below entities.

A. All entities (other than institutions of higher education (IHE))

The GAN for this grant award shows the indirect cost rate that applies on the date of the initial grant for this project. However, after the initial grant date, when a new indirect cost rate agreement is negotiated, the newly approved indirect cost rate supersedes the indirect cost rate shown on the GAN for the initial grant. This new indirect cost rate should be applied according to the period specified in the indirect cost rate agreement, unless expressly limited under EDGAR or program regulations. Any grant award with an approved budget can amend the budget to account for a change in the indirect cost rate. However, for a discretionary grant award any material changes to the budget which may impact the scope or objectives of the grant must be discussed with the program officer at the Department. See 34 CFR 75.560 (d)(3) (ii) (part 75 of EDGAR).

B. Institutions of higher education (IHE)

Under 2 CFR part 200, Appendix III, Indirect (F&A) Costs Identification and Assignment, and Rate Determination for Institutions of Higher Education (IHEs), the Department must apply the negotiated indirect cost rate in effect on the date of the initial grant award to every budget period of the project, including all continuation grants made for this project. See 2 CFR Part 200, Appendix III, paragraph C.7. Therefore, the GAN for each continuation grant will show the original indirect cost rate and it applies to the entire period of performance of this project. If the indirect cost rate agreement that is applicable to this grant does not extend to the end of the grant's project period, the indirect cost rate set at the start of the project period must still be applied to the end of project period regardless of the fact that the rate has otherwise expired.

Validity unknown
Digitally signed by Pearson

Date: Fri Sep 28 17:20:23 EDT 2018

AUTHORIZING OFFICIAL

DATE
EXPLANATION OF BLOCKS ON THE GRANT AWARD NOTIFICATION

For Discretionary, Formula and Block Grants (See Block 2 of the Notification)

1. RECIPIENT NAME - The legal name of the recipient or name of the primary organizational unit that was identified in the application, state plan or other documents required to be submitted for funding by the grant program.

2. AWARD INFORMATION - Unique items of information that identify this notification.
   PR/AWARD NUMBER - A unique, identifying number assigned by the Department to each application. On funded applications, this is commonly known as the "grant number" or "document number." The PR/Award Number is also known as the Federal Award Identifying Number, or FAIN.
   ACTION NUMBER - A numeral that represents the cumulative number of steps taken by the Department to date to establish or modify the award through fiscal or administrative means. Action number "01" will always be "NEW AWARD".
   ACTION TYPE - The nature of this notification (e.g., NEW AWARD, CONTINUATION, REVISION, ADMINISTRATIVE).
   AWARD TYPE - The particular assistance category in which funding for this award is provided, i.e., DISCRETIONARY, FORMULA, or BLOCK, if this award was made under a Research and Development grant program, the terms RESEARCH AND DEVELOPMENT will appear under DISCRETIONARY, FORMULA OR BLOCK.

3. PROJECT STAFF - This block contains the names and telephone numbers of the U.S. Department of Education and recipient staff who are responsible for project direction and oversight.
   *RECIPIENT PROJECT DIRECTOR - The recipient staff person responsible for administering the project. This person represents the recipient to the U.S. Department of Education.
   EDUCATION PROGRAM CONTACT - The U.S. Department of Education staff person responsible for the programmatic, administrative and business management concerns of the Department.
   EDUCATION PAYMENT CONTACT - The U.S. Department of Education staff person responsible for payments or questions concerning electronic drawdown and financial expenditure reporting.

4. PROJECT TITLE AND CFDA NUMBER - Identifies the Catalog of Federal Domestic Assistance (CFDA) subprogram title and the associated subprogram number.

5. KEY PERSONNEL - Name, title and percentage (%) of effort the key personnel identified devotes to the project.

6. AWARD PERIODS - Project activities and funding are approved with respect to three different time periods, described below:
   BUDGET PERIOD - A specific interval of time for which Federal funds are being provided from a particular fiscal year to fund a recipient's approved activities and budget. The start and end dates of the budget period are shown.
   PERFORMANCE PERIOD - The complete length of time the recipient is proposed to be funded to complete approved activities. A performance period may contain one or more budget periods.
   *FUTURE BUDGET PERIODS - The estimated remaining budget periods for multi-year projects and estimated funds the Department proposes it will award the recipient provided substantial progress is made by the recipient in completing approved activities, the Department determines that continuing the project would be in the best interest of the Government, Congress appropriates sufficient funds under the program, and the recipient has submitted a performance report that provides the most current performance information and the status of budget expenditures.

7. AUTHORIZED FUNDING - The dollar figures in this block refer to the Federal funds provided to a recipient during the award periods.
   *THIS ACTION - The amount of funds obligated (added) or de-obligated (subtracted) by this notification.
   *BUDGET PERIOD - The total amount of funds available for use by the grantee during the stated budget period to this date.
   *PERFORMANCE PERIOD - The amount of funds obligated from the start date of the first budget period to this date.
   RECIPIENT COST SHARE - The funds, expressed as a percentage, that the recipient is required to contribute to the project, as defined by the program legislation or regulations and/or terms and conditions of the award.
   RECIPIENT NON-FEDERAL AMOUNT - The amount of non-federal funds the recipient must contribute to the project as identified in the recipient's application. When non-federal funds are identified by the recipient where a cost share is not a legislation requirement, the recipient will be required to provide the non-federal funds.

8. ADMINISTRATIVE INFORMATION - This information is provided to assist the recipient in completing the approved activities and managing the project in accordance with U.S. Department of Education procedures and regulations.
DUNS/SSN - A unique, identifying number assigned to each recipient for payment purposes. The number is based on either the recipient's assigned number from Dun and Bradstreet or the individual's social security number.

*REGULATIONS - Title 2 of the Code of Federal Regulations (CFR), Part 200 as adopted at 2 CFR 3474; the applicable parts of the Education Department General Administrative Regulations (EDGAR), specific program regulations (if any), and other titles of the CFR that govern the award and administration of this grant.

*ATTACHMENTS - Additional sections of the Grant Award Notification that discuss payment and reporting requirements, explain Department procedures, and add special terms and conditions in addition to those established, and shown as clauses, in Block 10 of the award. Any attachments provided with a notification continue in effect through the project period until modified or rescinded by the Authorizing Official.

9. LEGISLATIVE AND FISCAL DATA - The name of the authorizing legislation for this grant; the CFDA title of the program through which funding is provided; and U.S. Department of Education fiscal information.

FUND CODE, FUNDING YEAR, AWARD YEAR, ORG.CODEx PROJECT CODE, OBJECT CLASS - The fiscal information recorded by the U.S. Department of Education's Grants Management System (GMS) to track obligations by award.

AMOUNT - The amount of funds provided from a particular appropriation and project code. Some notifications authorize more than one amount from separate appropriations and/or project codes. The total of all amounts in this block equals the amount shown on the line, "THIS ACTION" (See "AUTHORIZED FUNDING" above [Block 7]).

10. TERMS AND CONDITIONS - Requirements of the award that are binding on the recipient.

*PARTICIPANT NUMBER - The number of eligible participants the grantee is required to serve during the budget year.

*GRANTEE NAME - The entity name and address registered in the System for Award Management (SAM). This name and address is tied to the DUNS number registered in SAM under the name and address appearing in this field. This name, address and the associated DUNS is what is displayed in the SAM Public Search.

*PROGRAM INDIRECT COST TYPE - The type of indirect cost permitted under the program (i.e. Restricted, Unrestricted, or Training).

*PROJECT INDIRECT COST RATE - The indirect cost rate applicable to this grant.

*AUTHORIZING OFFICIAL - The U.S. Department of Education official authorized to award Federal funds to the recipient, establish or change the terms and conditions of the award, and authorize modifications to the award.

FOR FORMULA AND BLOCK GRANTS ONLY:
(See also Blocks 1, 2, 4, 6, 8, 9 and 10 above)

3. PROJECT STAFF - The U.S. Department of Education staff persons to be contacted for programmatic and payment questions.

7. AUTHORIZED FUNDING

CURRENT AWARD AMOUNT - The amount of funds that are obligated (added) or de-obligated (subtracted) by this action.

PREVIOUS CUMULATIVE AMOUNT - The total amount of funds awarded under the grant before this action.

CUMULATIVE AMOUNT - The total amount of funds awarded under the grant, this action included.

* This item differs or does not appear on formula and block grants.
UNITED STATES DEPARTMENT OF EDUCATION  
OFFICE OF THE CHIEF FINANCIAL OFFICER  
& CHIEF INFORMATION OFFICER  

Peter Maritato  
Suffolk County Community College  
533 College Road  
Selden, NY 11784 - 2899  

SUBJECT: Payee Verification for Grant Award P116R180010  

This is to inform you of the payee for the above listed grant award issued by the United States Department of Education  

Grantee DUNS/SSN: 068017615  
Grantee Name: SUFFOLK COUNTY COMMUNITY COLLEGE  

Payee DUNS/SSN: 068017615  
Payee Name: SUFFOLK COUNTY COMMUNITY COLLEGE  

If any of the above information is not correct, please contact a Payee Customer Support Representative at 1-888-336-8930. Please send all the correspondence relating to the payee or bank information changes to the following address:  

U.S. Department of Education  
550 12th Street, SW  
Room 6087  
Washington, DC 20202  

Attn: Stephanie Barnes  
Phone: 202-245-8006
## SECTION A - BUDGET SUMMARY

### U.S. DEPARTMENT OF EDUCATION FUNDS

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<thead>
<tr>
<th>Budget Categories</th>
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*Indirect Cost Information (To Be Completed by Your Business Office):

If you are requesting reimbursement for indirect costs on line 10, please answer the following questions:

(1) Do you have an Indirect Cost Rate Agreement approved by the Federal government?  [ ] Yes  [ ] No

(2) If yes, please provide the following information:

- Period Covered by the Indirect Cost Rate Agreement: From: [ ] ED  [ ] Other (please specify): [ ]
- Approving Federal Agency: [ ] ED  [ ] Other (please specify): [ ]
- The Indirect Cost Rate is [ ] %.

(3) If this is your first Federal grant, and you do not have an approved indirect cost rate agreement, are not a State, Local government or Indian Tribe, and are not funded under a training rate program or a restricted rate program, do you want to use the de minimis rate of 10% of MTDC?  [ ] Yes  [ ] No  If yes, you must comply with the requirements of 2 CFR § 200.414(f).

(4) If you do not have an approved indirect cost rate agreement, do you want to use the temporary rate of 10% of budgeted salaries and wages?  [ ] Yes  [ ] No  If you, you must submit a proposed indirect cost rate agreement within 90 days after the date your grant is awarded, as required by 34 CFR § 75.560.

(5) For Restricted Rate Programs (check one) — Are you using a restricted indirect cost rate that:

- [ ] Is included in your approved Indirect Cost Rate Agreement?  Or,  [ ] Complies with 34 CFR 75.564(c)(2)?  The Restricted Indirect Cost Rate Is [ ] %.

ED 524
<table>
<thead>
<tr>
<th>Budget Categories</th>
<th>Project Year 1 (a)</th>
<th>Project Year 2 (b)</th>
<th>Project Year 3 (c)</th>
<th>Project Year 4 (d)</th>
<th>Project Year 5 (e)</th>
<th>Total (f)</th>
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</thead>
<tbody>
<tr>
<td>1. Personnel</td>
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<tr>
<td>2. Fringe Benefits</td>
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<td>3. Travel</td>
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<td>4. Equipment</td>
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<td>5. Supplies</td>
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<td>6. Contractual</td>
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<td>7. Construction</td>
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<td>8. Other</td>
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<td></td>
<td></td>
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</tr>
<tr>
<td>9. Total Direct Costs</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>(lines 1-8)</td>
<td></td>
<td></td>
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</tr>
<tr>
<td>10. Indirect Costs</td>
<td></td>
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<td></td>
</tr>
<tr>
<td>11. Training Stipends</td>
<td></td>
<td></td>
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<td></td>
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<tr>
<td>12. Total Costs</td>
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<tr>
<td>(lines 9-11)</td>
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<td></td>
<td></td>
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<td></td>
</tr>
</tbody>
</table>

**SECTION C - BUDGET NARRATIVE** (see instructions)
To: Amy Keyes, Director of Intergovernmental Relations

From: Gail Vizzini, Vice President for Business and Financial Affairs

Date: January 30, 2019

Subject: Request for a Resolution Accepting and Appropriating a Grant Award for a Suffolk County Community College Program

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

Proposal ___ Grant Award ___ Subcontract ___

Project Name: Fund for the Improvement of Postsecondary Education (FIPSE), for a Cybersecurity Lab Expansion

Funding Source: U.S. Department of Education (USDOE)
Office of Postsecondary Education

Amount of Grant: $99,990

Full Time Positions: None

Please call me if there are questions regarding this request.

An e-mail version of the resolution was sent to CERETOREVIEW:
File names: Reso-SCCC-FIPSE Cybersecurity Award 19.docx
Backup-SCCC-FIPSE Cybersecurity Award 19-SCIN 175A.docx

Cc: Peter Maritato, Academic Chair, Engineering/Technology
    John Bullard, Jr., Associate Dean for Financial Affairs
RESOLUTION NO. -2019, AMENDING THE 2019 ADOP TED OPERATING BUDGET TO REALLOCATE 100% STATE AID FROM THE NEW YORK STATE OFFICE OF MENTAL HEALTH (NYS OMH) FOR PERSONALIZED RECOVERY ORIENTED SERVICES (PROS) PROVIDERS

WHEREAS, the New York State Office of Mental Health (NYS OMH) has rebased PROS programs for the 2019 calendar year consistent with enrollment data from the previous year; and

WHEREAS, the rebasing of the PROS programs results in a reallocation of PROS funding for Suffolk County programs; and

WHEREAS, the reallocation of funding for all PROS programs results in an overall net increase in State Aid; now, therefore be it

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

REVENUES:
001-HSV 3483 State Aid: Community Support Services  AMOUNT
$20,596

ORGANIZATIONS:

Department of Health Services (HSV)
Division of Community Mental Hygiene Services
001-HSV-4330-4980

<table>
<thead>
<tr>
<th>XORG</th>
<th>OBJECT NAME</th>
<th>2019 Adopted Budget</th>
<th>Increase/Decrease</th>
<th>2019 Modified Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>JAO1</td>
<td>Association for Mental Health and Wellness</td>
<td>$192,632</td>
<td>($3,584)</td>
<td>$189,048</td>
</tr>
<tr>
<td></td>
<td>PROS Ronkonkoma</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>JAP1</td>
<td>Association for Mental Health and Wellness</td>
<td>$95,868</td>
<td>($2,688)</td>
<td>$93,180</td>
</tr>
<tr>
<td>JAU1</td>
<td>Federation of Org. PROS Patchogue</td>
<td>$153,212</td>
<td>($3,584)</td>
<td>$149,628</td>
</tr>
<tr>
<td>JAW1</td>
<td>Maryhaven PROS Riverhead</td>
<td>$89,596</td>
<td>($5,376)</td>
<td>$84,220</td>
</tr>
<tr>
<td>JAX1</td>
<td>Maryhaven PROS Yaphank</td>
<td>$37,636</td>
<td>$5,372</td>
<td>$43,008</td>
</tr>
<tr>
<td>JIZ1</td>
<td>Skills Unlimited PROS</td>
<td>$47,488</td>
<td>$8,064</td>
<td>$55,552</td>
</tr>
<tr>
<td>JJA1</td>
<td>Phoenix House PROS</td>
<td>$72,576</td>
<td>($17,024)</td>
<td>$55,552</td>
</tr>
<tr>
<td>JWR1</td>
<td>Federation PROS Copiague</td>
<td>$74,368</td>
<td>$25,980</td>
<td>$100,348</td>
</tr>
<tr>
<td>JXY1</td>
<td>WellLife Network PROS Coram</td>
<td>$153,212</td>
<td>$3,584</td>
<td>$156,796</td>
</tr>
<tr>
<td>JXZ1</td>
<td>WellLife Network PROS Smithtown</td>
<td>$102,157</td>
<td>$9,852</td>
<td>$112,009</td>
</tr>
</tbody>
</table>

and be it further
2nd RESOLVED, that the contracts for the above named agencies be amended to reflect these changes; 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.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

HSV# 3-2019
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>
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</table>

2. Title of Proposed
Amending the 2019 Adopted Operating Budget to reallocate 100% State Aid from the New York State Office of Mental Health (NYS OMH) for Personalized Recovery Oriented Services (PROS) providers.

3. Purpose or Proposed Legislation
The NYS Office of Mental Health (NYS OMH) has rebased PROS programs for the 2019 calendar year consistent with enrollment data from the previous year resulting in a reallocation of funding for PROS providers. This legislation is needed to redistribute PROS funding to providers as outlined by NYS OMH.

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:
Not applicable.

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

8. Proposed Source of Funding
100% State Aid from New York State Office of Mental Health

9. Timing of Impact
Immediate upon approval of the resolution and execution of contract amendments with providers.

10. Typed Name & Title of Preparer
Susan B. Hodolsky
Principal Financial Analyst

11. Signature of Preparer

12. Date
1/25/19

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>
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</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
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### POLICE DISTRICT AND DISTRICT COURT

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<th>2019 PROPERTY TAX 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>
<td>$0</td>
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### COMBINED

<table>
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<tr>
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<th>2019 PROPERTY TAX LEVY</th>
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<th>2019 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>
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</tbody>
</table>

**NOTES:**

3. SOURCE FOR EQUALIZATION RATES: 2018 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
### 2019 ROS PROS Rebase

#### Upstate Rebase Census Data for September 2017 - August 2018 for January 2019 adjustment

<table>
<thead>
<tr>
<th>Region</th>
<th>County</th>
<th>Provider</th>
<th>Start Date</th>
<th>2018 Funding Slots</th>
<th>2019 Rebase Average</th>
<th>2019 Residual State Aid</th>
<th>2019 Vocational Funding</th>
<th>2019 Annual Value</th>
<th>2018 Annual Value</th>
<th>Diff</th>
<th>% Change</th>
<th>County Pseudo</th>
</tr>
</thead>
<tbody>
<tr>
<td>Long Island</td>
<td>Suffolk</td>
<td>Coram PROS/PSCH as of 10/1/16 (was PK PROS East)</td>
<td>6/1/2007</td>
<td>171</td>
<td>175</td>
<td>$80,488</td>
<td>$76,308</td>
<td>$156,796</td>
<td>$153,212</td>
<td>$3,584</td>
<td>2.3%</td>
<td>JY1</td>
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<tr>
<td>Long Island</td>
<td>Suffolk</td>
<td>Federation of Organizations Recovery Concepts West</td>
<td>6/1/2007</td>
<td>83</td>
<td>112</td>
<td>$51,512</td>
<td>$48,836</td>
<td>$100,348</td>
<td>$74,368</td>
<td>$25,980</td>
<td>34.9%</td>
<td>JWR1</td>
</tr>
<tr>
<td>Long Island</td>
<td>Suffolk</td>
<td>Foundation for Integrated Recovery Services/Phoenix Houses of Long Island, Inc.</td>
<td>2/1/2010</td>
<td>81</td>
<td>62</td>
<td>$28,516</td>
<td>$27,036</td>
<td>$55,552</td>
<td>$72,576</td>
<td>-$17,024</td>
<td>-23.5%</td>
<td>JIA1</td>
</tr>
<tr>
<td>Long Island</td>
<td>Suffolk</td>
<td>Maryhaven PROS East (Riverhead)/Maryhaven Center of Hope, Inc.</td>
<td>6/1/2007</td>
<td>100</td>
<td>94</td>
<td>$43,232</td>
<td>$40,888</td>
<td>$84,220</td>
<td>$89,596</td>
<td>-$5,376</td>
<td>-6.0%</td>
<td>JAW1</td>
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<tr>
<td>Long Island</td>
<td>Suffolk</td>
<td>Pollock Center for Recovery and Wellness/Association for Mental Health and Wellness</td>
<td>3/1/2010</td>
<td>42</td>
<td>48</td>
<td>$22,076</td>
<td>$20,932</td>
<td>$43,008</td>
<td>$37,636</td>
<td>$5,372</td>
<td>14.3%</td>
<td>JAX1</td>
</tr>
<tr>
<td>Long Island</td>
<td>Suffolk</td>
<td>Recovery Concepts at Patchogue/Federation of Organizations</td>
<td>5/1/2007</td>
<td>215</td>
<td>211</td>
<td>$97,044</td>
<td>$92,004</td>
<td>$189,048</td>
<td>$192,632</td>
<td>-$3,584</td>
<td>-1.9%</td>
<td>JAO1</td>
</tr>
<tr>
<td>Long Island</td>
<td>Suffolk</td>
<td>Smithtown PROS North/PSCH as of 10/1/16 (was PK PROS North)</td>
<td>6/1/2007</td>
<td>171</td>
<td>167</td>
<td>$76,808</td>
<td>$72,820</td>
<td>$149,628</td>
<td>$153,212</td>
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<td>JAU1</td>
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<tr>
<td>Long Island</td>
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<td>Stepping Stones/Family Service League, Inc.</td>
<td>6/1/2007</td>
<td>80</td>
<td>91</td>
<td>$41,852</td>
<td>$39,680</td>
<td>$81,532</td>
<td>$71,680</td>
<td>$9,852</td>
<td>13.7%</td>
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<td>Success PROS/Skills Unlimited, Inc.</td>
<td>6/1/2007</td>
<td>70</td>
<td>70</td>
<td>$32,196</td>
<td>$30,524</td>
<td>$62,720</td>
<td>$62,720</td>
<td>0</td>
<td>0.0%</td>
<td>JAR1</td>
</tr>
<tr>
<td>Long Island</td>
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<td>Synergy Center for Recovery and Wellness/Association for Mental Health and Wellness</td>
<td>1/4/2010</td>
<td>53</td>
<td>62</td>
<td>$28,516</td>
<td>$27,036</td>
<td>$55,552</td>
<td>$47,488</td>
<td>$8,064</td>
<td>17.0%</td>
<td>JH1</td>
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<tr>
<td>Suffolk Total</td>
<td></td>
<td></td>
<td>5/1/2007</td>
<td>107</td>
<td>104</td>
<td>$47,832</td>
<td>$45,348</td>
<td>$93,180</td>
<td>$95,868</td>
<td>-$2,688</td>
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<td>JAP1</td>
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<tr>
<td>Total</td>
<td></td>
<td></td>
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<td></td>
<td></td>
<td></td>
<td>$1,071,584</td>
<td>$1,050,988</td>
<td>$20,596</td>
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</table>

- State AID: $45,991/annual/per 100, Vocational: $43,603/annual/per 100

### CY 2019 Rebase Represents

- **Year 1 - Opening Year**: 1st & 2nd Fiscal Years is based on projected
- **Year 2 - Not re-based**: 1st & 2nd Fiscal Years is based on projected
- **Year 3**: 3rd year average of last 3mo
- **Subsequent Years**: subsequent year average of last 12mo

**Opening Date**

- 1/1/19-12/31/19
- 1/1/18-12/31/18
- 1/1/17-12/31/17
- pre 1/1/17
### Attachment A

**Funding Source Allocation Table**  
**County Code:** 52  
**County Name:** Suffolk  
**Year:** 2019  
**Amendment:** 1 - 12/21/2018 10:47:38 AM

<table>
<thead>
<tr>
<th>Funding Source</th>
<th>Code</th>
<th>Type</th>
<th>Final Annualized Value</th>
<th>Allocation Changes Since Prior Letter</th>
<th>Revised Current Fiscal Year Allocation</th>
<th>Annualized Value</th>
<th>Annualized Value Changes</th>
<th>Fiscal Year Revised Annualized Value</th>
<th>Beds</th>
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</thead>
<tbody>
<tr>
<td>Local Assistance</td>
<td>001A</td>
<td>GS</td>
<td>$146,872</td>
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<td>$146,872</td>
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<td>0</td>
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<tr>
<td>Community Support Services</td>
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<td>GS</td>
<td>$3,953,627</td>
<td>$114,204</td>
<td>$4,067,831</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
<td>0</td>
</tr>
</tbody>
</table>

**Remarks**

Effective 1/1/19, transfer of $114,204 (FAV) for 1.1.18 and 4.1.18 Direct Care/Direct Support Staff salary enhancements and 4.1.18 Clinical Staff salary enhancements from FSC 965 to the permanent funding code. Detailed breakdown by fund code was confirmed by counties and is available upon request to the Field Office.

| Adult Case Management & ACT       | 034J | GS   | $1,072,512             | $4,750                                | $1,077,272                            | $0               | $0                      | $0                                   | 0    |

**Remarks**

Effective 1/1/19, transfer of $4,760 (FAV) for 1.1.18 and 4.1.18 Direct Care/Direct Support Staff salary enhancements and 4.1.18 Clinical Staff salary enhancements from FSC 965 to the permanent funding code. Detailed breakdown by fund code was confirmed by counties and is available upon request to the Field Office.
### Funding Source Allocation Table

**County Code:** 52  **County Name:** Suffolk  
**Year:** 2019  **Amendment:** 1 - 12/21/2018 10:47:38 AM

<table>
<thead>
<tr>
<th>Funding Source</th>
<th>Code</th>
<th>Type</th>
<th>Final Annualized Value</th>
<th>Allocation Changes Since Prior Letter</th>
<th>Revised Current Fiscal Year Allocation</th>
<th>Annualized Value</th>
<th>Annualized Value Changes</th>
<th>Fiscal Year Revised Annualized Value</th>
<th>Beds</th>
</tr>
</thead>
</table>

**Remarks**

Effective 1/1/2019, PROS Residual State Aid and PROS Vocational Initiative funding recalculated based upon monthly census data reported in CAIRS. CY 19 funding amounts are: Coram PROS/PSCH as of 10/1/16 (was PK PROS East) State Aid $80,488 Vocational Funding $76,308; Federation of Organizations Recovery Concepts West State Aid $31,812, Vocational Funding $48,835; Foundation for Integrated Recovery Services/Phoenix Houses of Long Island, Inc State Aid $28,516, Vocational Funding $27,036; Maryhaven PROS East (Riverhead)/Maryhaven Center of Hope, Inc. State Aid $43,232, Vocational Funding $40,988; Maryhaven PROS West (Yaphank)/Maryhaven Center of Hope, Inc. State Aid $22,076, Vocational Funding $20,932; Pollock Center for Recovery and Wellness/Association for Mental Health and Wellness State Aid $97,044, Vocational Funding $92,004; Recovery Concepts at Patchogue/Federation of Organizations State Aid $76,886, Vocational Funding $72,820; Smithtown PROS North/PSCH as of 10/1/16 (was PK PROS North) State Aid $41,662, Vocational Funding $39,839; Stepping Stones/Family Service League, Inc. State Aid $32,196, Vocational Funding $30,824; Success PROS/Skills Unlimited, Inc. State Aid $28,816, Vocational Funding $27,036; Synergy Center for Recovery and Wellness/Association for Mental Health and Wellness State Aid $47,832, Vocational Funding $45,348.

Reduction of FAV $79,740 due to closure of Recovery Concepts at Babylon effective 2/12/18.

**Legislative Add: Veteran P2P Pilot frog**  
039F  GS  $92,500  $0  $92,500  $0  $0  $0

**Remarks**

2018-19 Legislative Add (001): This funding will be used for the Veteran Peer to Peer Support Pilot Program for veterans suffering from post-traumatic stress syndrome, other related combat stress disorders, or having counseling needs, using individual and small group peer to peer counseling methods. This funding will be closed out after June 30, 2020. The provider should use the program code 1190 (Special Legislative Grant) on all OMH financial reporting documents.

**Adult Family Support**  
039G  GS  $24,308  $0  $24,308  $0  $0  $0

**Forensics**  
039J  GS  $84,168  $0  $84,168  $0  $0  $0

**Psych Rehab**  
039L  GS  $0  $0  $0  $0  $0  $0

**Clinical Infrastructure-Adult**  
039P  GS  $830,364  $12,016  $842,380  $0  $0  $0

**Remarks**

Effective 1/1/19, transfer of $12,016 (FAV) for 1.1.18 and 4.1.18 Direct Care/Direct Support Staff salary enhancements and 4.1.18 Clinical Staff salary enhancements from FSC 965 to the permanent funding code. Detailed breakdown by fund code was confirmed by counties and is available upon request to the Field Office.

**Innovative Psychiatric Rehabilitation**  
039Q  GS  $166,151  $7,244  $173,395  $0  $0  $0
### Funding Source Allocation Table

**County Code:** 52  
**County Name:** Suffolk  
**Year:** 2019  
**Amendment:** 1 - 12/21/2018 10:47:38 AM

<table>
<thead>
<tr>
<th>Funding Source</th>
<th>Code</th>
<th>Type</th>
<th>Final Annualized Value</th>
<th>Allocation Changes Since Prior Letter</th>
<th>Revised Current Fiscal Year Allocation</th>
<th>Annualized Value Changes</th>
<th>Annualized Value</th>
<th>Fiscal Year Revised Annualized Value</th>
<th>Beds</th>
</tr>
</thead>
<tbody>
<tr>
<td>CMHS Block Grant Adult</td>
<td>041</td>
<td>F</td>
<td>$1,038,518</td>
<td>0</td>
<td>$1,038,518</td>
<td>0</td>
<td>0</td>
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</table>

**Remarks**

Effective 1/1/19, transfer of $7244 (FAV) for 1.1.18 and 4.1.18 Direct Care/Direct Support Staff salary enhancements and 4.1.18 Clinical Staff salary enhancements from FSC 965 to the permanent funding code. Detailed breakdown by fund code was confirmed by counties and is available upon request to the Field Office.

| CMHS Block Grant C&F            | 044  | F    | $1,146,521              | 0                                     | $1,146,521                            | 0                        | 0                | 0                                    | 0    |
| C&Y Program Grant               | 046  | GS   | $75,128                 | 0                                     | $75,128                               | 0                        | 0                | 0                                    | 0    |

**Remarks**

Due to recent changes to New York State’s Federal CMHS block grant allocation, a one-time allocation of $28,999 is for Community Support Programs. Guidance on data collection and reporting requirements will be forthcoming from OMH. These Federal Funds need to be expended by September 30, 2019. Federal CMHS block grant funds are covered under CFDA Number 93.958. Please refer to OMH’s Federal Funds Guidelines for important information about Federal certifications, audit reporting, monitoring, and restrictions and prohibitions on expenditures for both counties and subcontract providers.

One-time allocation of $28,999 for Community Support Programs and $500,000 for a Jail Diversion Program allocated in CY2018 can be spent in CY2019.

One-time allocation of $500,000 to support a jail diversion efforts in the Stabilization Center project. Guidance on data collection and reporting requirements will be forthcoming from OMH. These Federal Funds need to be expended by September 30, 2019. Federal CMHS block grant funds are covered under CFDA Number 93.958. Please refer to OMH’s Federal Funds Guidelines for important information about Federal certifications, audit reporting, monitoring, and restrictions and prohibitions on expenditures for both counties and subcontract providers.

| Clinical Infrastructure-C&F     | 046A | GS   | $240,138                | 0                                     | $240,138                             | 0                        | 0                | 0                                    | 0    |

**Remarks**

Funding for the expansion of the Childrens Coordinated Services Initiative (CCSI). Effective 7/1/18.

| Emergency Services C&F          | 046G | GS   | $78,288                 | $5,880                                | $84,168                               | 0                        | 0                | 0                                    | 0    |

**Remarks**

The additional allocation to support the enhanced role of SPOAV Conflict of Interest compliance in regards to HCBS Waiver has been extended to 12/31/19.
## Attachment A
### Funding Source Allocation Table

**County Code: 52  County Name: Suffolk**  
**Year: 2019  Amendment: 1 - 12/21/2018 10:47:38 AM**

<table>
<thead>
<tr>
<th>Funding Source</th>
<th>Code</th>
<th>Type</th>
<th>Final Annualized Value</th>
<th>Allocation Changes Since Prior Year</th>
<th>Revised Current Fiscal Year Allocation</th>
<th>Annualized Value Changes</th>
<th>Fiscal Year Revised Annualized Value</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Remarks</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Effective 1/1/19, transfer of $5,880 (FAV) for 1.1.18 and 4.1.18 Direct Care/Direct Support Staff salary enhancements and 4.1.18 Clinical Staff salary enhancements from FSC 965 to the permanent funding code. Detailed breakdown by fund code was confirmed by counties and is available upon request to the Field Office.</td>
<td>Community Support Programs-C&amp;F</td>
<td>046L  GS</td>
<td>$1,561,064</td>
<td>$19,456</td>
<td>$1,580,520</td>
<td>$0</td>
<td>$0</td>
</tr>
<tr>
<td><strong>Remarks</strong></td>
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<td></td>
<td></td>
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<tr>
<td>Effective 1/1/19, transfer of $19,456 (FAV) for 1.1.18 and 4.1.18 Direct Care/Direct Support Staff salary enhancements and 4.1.18 Clinical Staff salary enhancements from FSC 965 to the permanent funding code. Detailed breakdown by fund code was confirmed by counties and is available upon request to the Field Office.</td>
<td>PATH</td>
<td>048A  F</td>
<td>$256,639</td>
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<td>$256,639</td>
<td>$0</td>
<td>$0</td>
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<td>2000 bed Capital Plan</td>
<td>072F  GS</td>
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<td>$534,104</td>
<td>$0</td>
<td>$534,104</td>
<td>$0</td>
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<tr>
<td>Supported Housing</td>
<td>078   GS</td>
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<td>$177,208</td>
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<td>$177,208</td>
<td>$0</td>
<td>$0</td>
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<tr>
<td>CSP Miscellaneous</td>
<td>122   GS</td>
<td></td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
</tr>
<tr>
<td><strong>Remarks</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>July 2018 allocation of $500,000 for transition of certified clinic treatment programs currently in Suffolk County may be expended through June 30, 2019. One-time allocation of $500,000 for transition of certified clinic treatment programs currently in Suffolk County.</td>
<td>Expanded Community Support Adult</td>
<td>142A  GS</td>
<td>$2,935,594</td>
<td>$0</td>
<td>$2,935,594</td>
<td>$0</td>
<td>$0</td>
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</tbody>
</table>
### Funding Source Allocation Table

**County Code:** 52  **County Name:** Suffolk  
**Year:** 2019  **Amendment:** 1 - 12/21/2018 10:47:38 AM

<table>
<thead>
<tr>
<th>Funding Source</th>
<th>Code</th>
<th>Type</th>
<th>Final Annualized Value</th>
<th>Allocation Changes Since Prior Letter</th>
<th>Revised Current Fiscal Year Allocation</th>
<th>Annualized Value</th>
<th>Annualized Value Changes</th>
<th>Fiscal Year Revised Annualized Value</th>
<th>Beds</th>
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<tbody>
<tr>
<td>Expanded Community Support C&amp;Y</td>
<td>142B</td>
<td>GS</td>
<td>$558,643</td>
<td>$0</td>
<td>$558,643</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
</tr>
</tbody>
</table>

#### Remarks

Calendar Year 2017 allocation of $402,220 to support a Crisis Stabilization Center can be expended in Calendar Year 2018.

Allocation of $2,935,594 supports: three mobile residential support teams ($758,740 FAV), a hospital alternative respite program ($532,550 FAV), and a recovery center ($250,000 FAV), effective 7/1/2014; expansion of an existing 48 slot Assertive Community Treatment (ACT) Team to a 68 slot team ($37,656 FAV), effective 4/1/2016; expansion of a Mobile Crisis Team ($272,840 FAV) and expansion of a Mobile Residential Support Team ($275,076 FAV), effective 7/1/2016; and a Crisis Stabilization Center ($804,440 FAV), effective 07/01/2017; plus 4/1/16 COLA 0.2% ($4,282). The program codes to be included on OMH's financial reports are: Advocacy/Support Services (1760), Non-Medicaid Care Coordination (2720), and Outreach (0690) for the residential support teams; Respite Services (0650) for the Hospital Alternative Respite program; Recovery Center (2750) for the East End Recovery Center; Assertive Community Treatment (0860) and Assertive Community Treatment Service Dollars (8810) for the ACT Team expansion; Crisis Intervention (2680) for the Mobile Crisis Team expansion and the Crisis Stabilization Center; and Advocacy/Support Services (1760) for the Mobile Residential Support Team expansion. These funds are part of the System Transformation Plan initiative which is intended to reduce the need for and length of costly psychiatric hospitalizations. These funds must be reported separately on all OMH financial reports and must not be commingled with existing programs and OMH funding sources. The LGU is required to provide the OMH with monthly reports concerning the number of individuals and new individuals served by age group and county, month and year. Allocations may be adjusted based upon actual program performance.

### Allocation Funds

Allocation funds 6 non-Medicaid care coordinators ($526,572 annualized) and 1.5 intensive case managers ($39,964 annualized), effective 7/1/2014; plus 4/1/16 COLA 0.2% ($1,116). The 6 full time Non-Medicaid Care Coordinators program codes to be included on OMH's financial reports are: Non-Medicaid Care Coordination (2720) and Flexible Recipient Service Dollars (1230). The 1.5 C & F ICM managers program codes to be included on OMH's financial reports are: Intensive Case Management (1810) and ICM Service Dollars (1910). These funds are part of the System Transformation Plan initiative which is intended to reduce the need for and length of costly psychiatric hospitalizations. These funds must be reported separately on all OMH financial reports and must not be commingled with existing programs and OMH funding sources. The LGU is required to provide the OMH with monthly reports concerning the number of individuals and new individuals served by age group and county, month and year. Allocations may be adjusted based upon actual program performance.

Trans. Mgmt. Kendra's  
MGP Admin Kendra's  
Article 28&31 Closure Re-Invest. (Adult)
### Attachment A

#### Funding Source Allocation Table

<table>
<thead>
<tr>
<th>Funding Source</th>
<th>Code</th>
<th>Type</th>
<th>Final Annualized Value</th>
<th>Allocation Changes Since Prior Letter</th>
<th>Revised Current Fiscal Year Allocation</th>
<th>Annualized Value</th>
<th>Annualized Value Changes</th>
<th>Fiscal Year Revised Annualized Value</th>
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<tr>
<td>Com. Reinvestment</td>
<td>200</td>
<td>GS</td>
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<td>$68,120</td>
<td>$3,230,178</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
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</table>

**Remarks**

The State aid allocation includes $30,000 (annualized) for peer support (to be reported as Advocacy/Support Services-1760), effective January 1, 2016; plus 4/1/16 COLA 0.2% (360). These funds are pursuant to the approved Article 28 closure reinvestment plan (Long Beach Medical Center/North Shore University Hospital/Partial Hospitalization Program operated by Pederson Krag). These funds must be reported separately on all OMH financial reports and must not be commingled with existing programs and OMH funding sources. The LGU is required to provide the OMH with monthly reports concerning the number of individuals and new individuals served by age group and county, month and year. Allocations may be adjusted based upon actual program performance.

**Com. Reinvestment**

- Code: 200
- Type: GS
- Final Annualized Value: $3,162,058
- Allocation Changes Since Prior Letter: $68,120
- Revised Current Fiscal Year Allocation: $3,230,178
- Annualized Value: $0
- Annualized Value Changes: $0
- Fiscal Year Revised Annualized Value: $0

**Remarks**

Effective 1/1/19, transfer of $68,120 (FAV) for 1.1.18 and 4.1.18 Direct Care/Direct Support Staff salary enhancements and 4.1.18 Clinical Staff salary enhancements from FSC 965 to the permanent funding code. Detailed breakdown by fund code was confirmed by counties and is available upon request to the Field Office.

- Homeless/MICA Commissioner's Perf.
  - Code: 300
  - Type: GS
  - Final Annualized Value: $770,996
  - Allocation Changes Since Prior Letter: $0
  - Revised Current Fiscal Year Allocation: $770,996
  - Annualized Value: $0
  - Annualized Value Changes: $0
  - Fiscal Year Revised Annualized Value: $0

**Remarks**

Effective 1/1/19, transfer of $1,864 (FAV) for 1.1.18 and 4.1.18 Direct Care/Direct Support Staff salary enhancements and 4.1.18 Clinical Staff salary enhancements from FSC 965 to the permanent funding code. Detailed breakdown by fund code was confirmed by counties and is available upon request to the Field Office.

- Health Home
  - Code: 570
  - Type: GS
  - Final Annualized Value: $3,404,880
  - Allocation Changes Since Prior Letter: $0
  - Revised Current Fiscal Year Allocation: $3,404,880
  - Annualized Value: $0
  - Annualized Value Changes: $0
  - Fiscal Year Revised Annualized Value: $0

**Remarks**

Effective 1/1/19, transfer of $272,736 for 1/1/18 and 4/1/18 Direct Care/Direct Support Staff salary enhancements and 4/1/18 Clinical Staff salary enhancements from FSC 965 to the permanent funding code. Detailed breakdown by fund code was confirmed by counties and is available upon request to the Field Office.

- Kids Health Home Care Management
  - Code: 570K
  - Type: GS
  - Final Annualized Value: $3,404,880
  - Allocation Changes Since Prior Letter: $0
  - Revised Current Fiscal Year Allocation: $3,404,880
  - Annualized Value: $0
  - Annualized Value Changes: $0
  - Fiscal Year Revised Annualized Value: $0

**Remarks**

Effective 1/1/19, transfer of $272,736 for 1/1/18 and 4/1/18 Direct Care/Direct Support Staff salary enhancements and 4/1/18 Clinical Staff salary enhancements from FSC 965 to the permanent funding code. Detailed breakdown by fund code was confirmed by counties and is available upon request to the Field Office.

- Funding Reduction/COLA
  - Code: 965
  - Type: GS
  - Final Annualized Value: $317,964
  - Allocation Changes Since Prior Letter: $(317,964)
  - Revised Current Fiscal Year Allocation: $0
  - Annualized Value: $0
  - Annualized Value Changes: $0
  - Fiscal Year Revised Annualized Value: $0

**Remarks**

Effective 1/1/19, transfer of $272,736 for 1/1/18 and 4/1/18 Direct Care/Direct Support Staff salary enhancements and 4/1/18 Clinical Staff salary enhancements from FSC 965 to the permanent funding code. Detailed breakdown by fund code was confirmed by counties and is available upon request to the Field Office.

- Personnel Services Enhancements
  - Code: 965S
  - Type: GS
  - Final Annualized Value: $38,315
  - Allocation Changes Since Prior Letter: $2,092
  - Revised Current Fiscal Year Allocation: $40,408
  - Annualized Value: $0
  - Annualized Value Changes: $0
  - Fiscal Year Revised Annualized Value: $0
## Attachment A
### Funding Source Allocation Table

**County Code:** 52  **County Name:** Suffolk  
**Year:** 2019  **Amendment:** 1 - 12/21/2018 10:47:38 AM

<table>
<thead>
<tr>
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<th>Code</th>
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<th>Revised Current Fiscal Year Allocation</th>
<th>Annualized Value Changes</th>
<th>Fiscal Year Revised Annualized Value</th>
<th>Remarks</th>
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</thead>
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<td></td>
<td></td>
<td></td>
<td>$25,722,529</td>
<td>$(61,732)</td>
<td>$25,660,797</td>
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<td>$0</td>
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</table>

**Grand Total:**

Effective 1/1/19, an addition of $523 per quarter for minimum wage increases. The detailed backup for this allocation will be sent to the field offices and counties under separate cover.
2019 Intergovernmental Relations Legislative Calendar & Cover Sheet

*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 be LOT at the next General Meeting.**

<table>
<thead>
<tr>
<th>CE Reso Review Filing Deadline</th>
<th>Laid on the Table</th>
<th>Earliest Possible Vote</th>
<th>Cycle for which attached legislation is submitted</th>
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<tbody>
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<tr>
<td>1/30/19</td>
<td>WED 2/13/19</td>
<td>3/5/19</td>
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<td>Cycle for which attached legislation is submitted</td>
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<td>Filing Deadline <strong>Wednesday at 5pm UNLESS OTHERWISE NOTED</strong></td>
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<td>8/16/19 <strong>FRIDAY</strong></td>
<td><strong>WED 9/4/19</strong></td>
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<td>4pm start</td>
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<td><strong>12/17/19</strong></td>
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<td>11/21/19 <strong>NO LATE STARTERS</strong></td>
<td>12/3/19 <strong>WARRANTS ONLY</strong></td>
<td>12/17/19</td>
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<td>Election Year – All bills die at end of calendar year</td>
<td><strong>12/17/19</strong></td>
<td>........................</td>
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</tr>
</tbody>
</table>

**Date:** January 28, 2019

**Department/Agency:** Department of Health Services

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

- [X] Resolution (other than capital appropriations/appointments/re-appointments)
- [ ] Local Law
- [ ] Charter Law
- [ ] Capital Appropriation with Bond
- [ ] Capital Appropriation without Bond
- [ ] Capital Budget Amendment
- [X] Operating Budget Amendment
- [ ] New Appointment
- [ ] Re-appointment
- [ ] Consent Calendar {ex. Technical Correction, 100% grant, LL-16}
Title of legislation:

Amending the 2019 Adopted Operating Budget to reallocate 100% State Aid from the New York State Office of Mental Health (NYS OMH) for Personalized Recovery Oriented Services (PROS) providers

Layperson’s summary:

The NYS Office of Mental Health (NYS OMH) has rebased PROS programs for the 2019 calendar year consistent with enrollment data from the previous year resulting in a reallocation of funding for PROS providers. This legislation is needed to redistribute PROS funding to providers as outlined by NYS OMH.

New or recurring/repeat legislation (if not new, please provide succinct chronological history of legislation):

Recurring Legislation:
Every year, mental health PROS providers are awarded state aid based on enrollment data within the program from the previous year. The Operating Budget is subsequently amended to adjust funding amounts for each provider and pseudo code, where applicable.
Other department(s) impacted, explanation of impact:

None

Are impacted department(s) aware of legislation?

Not Applicable

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

NYS OMH State Aid Letter, NYS OMH Award Letter
RESOLUTION NO.  - 2019, AMENDING THE 2019 ADOPTED OPERATING BUDGET TO ACCEPT AND APPROPRIATE $500,000 IN ADDITIONAL 100% STATE AID FROM THE NEW YORK STATE OFFICE OF MENTAL HEALTH (NYS OMH) TO BROOKHAVEN MEMORIAL HOSPITAL MEDICAL CENTER D/B/A LONG ISLAND COMMUNITY HOSPITAL FOR ONE-TIME FUNDING FOR CLINIC PROGRAMS

WHEREAS, the New York State Office of Mental Health (NYS OMH) has issued $500,000 in one-time State Aid for Brookhaven Memorial Hospital Medical Center d/b/a Long Island Community Hospital (LICH) to transition the operation of clinic programs; and

WHEREAS, this funding will support expenses incurred during the transition of LICH certified mental health clinic treatment programs in Suffolk County to Hudson River Health Care and is available for use through June 30, 2019; and

WHEREAS, these funds are not currently included in the 2019 Adopted Operating Budget; now, therefore be it

1st

RESOLVED, that the County Comptroller be and hereby is authorized to accept and appropriate $500,000 in additional State Aid funding as follows:

REVENUES:
001-HSV 3493 State Aid: Community Support Services

AMOUNT
$500,000

ORGANIZATIONS:

Department of Health Services (HSV)
Division of Community Mental Hygiene Services
001-HSV-4330-4980

<table>
<thead>
<tr>
<th>XORG</th>
<th>OBJECT NAME</th>
<th>2019 Adopted Budget</th>
<th>Increase/Decrease</th>
<th>2019 Modified Budget</th>
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<tbody>
<tr>
<td>XXXXX</td>
<td>LICH - Clinic</td>
<td>$0</td>
<td>+$500,000</td>
<td>$500,000</td>
</tr>
</tbody>
</table>

and be it further

2nd

RESOLVED, that the County Executive be and hereby is authorized to execute a contract with the above named agency; 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.

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 the 2019 Adopted Operating Budget to accept and appropriate $500,000 in additional 100% State Aid from the New York State Office of Mental Health (NYS OMH) to Brookhaven Memorial Hospital Medical Center d/b/a Long Island Community Hospital for one-time funding for clinic programs

3. Purpose or Proposed Legislation
   The resolution will accept and appropriate $500,000 in one-time 100% NYS OMH State Aid for Brookhaven Memorial Hospital d/b/a/Long Island Community Hospital to support the transition of LICH's certified mental health clinic treatment programs to Hudson River Healthcare. The funding is for expenditures through June 30, 2019. The purpose is to provide one-time support to LICH for the transition of its mental health clinics serving Suffolk County residents with behavior health needs and ensure the continued viability of mental health clinic services.

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:
   Not Applicable

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

8. Proposed Source of Funding
   100% State Aid from the New York State Office of Mental Health (NYS OMH)

9. Timing of Impact
   Immediate upon approval of the resolution and execution of a contract with the provider agency.

10. Typed Name & Title of Preparer
    Susan B. Hodosky
    Principal Financial Analyst

11. Signature of Preparer
    [Signature]

12. Date
    11/30/19

11/30/19

2-1-19

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

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<th>2019 COST TO AVG TAXPAYER</th>
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## POLICE DISTRICT AND DISTRICT COURT

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

## COMBINED

<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></td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### NOTES:
3) SOURCE FOR EQUALIZATION RATES: 2018 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
*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 be LOT at the next General Meeting.**

<table>
<thead>
<tr>
<th>CE Reso Review Filing Deadline</th>
<th>Laid on the Table</th>
<th>Earliest Possible Vote</th>
<th>Cycle for which attached legislation is submitted</th>
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</thead>
<tbody>
<tr>
<td><strong>Wednesday at 5pm UNLESS OTHERWISE NOTED</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1/30/19</td>
<td>WED 2/13/19</td>
<td>3/5/19</td>
<td>X</td>
</tr>
<tr>
<td>2/20/19</td>
<td>3/5/19&lt;br&gt;Riverhead GM + Committees</td>
<td>3/26/19</td>
<td></td>
</tr>
<tr>
<td>3/13/19</td>
<td>3/26/19</td>
<td>4/9/19</td>
<td></td>
</tr>
<tr>
<td>3/27/19</td>
<td>4/9/19&lt;br&gt;Riverhead GM</td>
<td>5/14/19</td>
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<tr>
<td>5/1/19</td>
<td>5/14/19&lt;br&gt;4pm start</td>
<td>6/4/19</td>
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<tr>
<td>5/22/19</td>
<td>6/4/19</td>
<td>6/18/19</td>
<td></td>
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<tr>
<td>6/5/19</td>
<td>6/18/19&lt;br&gt;4pm start&lt;br&gt;Riverhead GM + Committees</td>
<td>7/16/19</td>
<td></td>
</tr>
</tbody>
</table>
December 6, 2018
Ann Marie Csorny, LCSW, Director
Suffolk County Dept. of Health Services
P.O. Box 6100
725 Veterans Memorial Hospital
North County Complex
BLDG C-928
Hauppauge, NY 11788

Re: One-time transition funding

ATTN: Ann Marie Csorny

The New York State Office of Mental Health (OMH) is pleased to support a one-time allocation to support the transition of certified clinic treatment programs, from Brookhaven Memorial Hospital Medical Center DBA Long Island Community Hospital to Hudson River Healthcare. Both entities are currently in Suffolk County. The OMH is authorizing Suffolk County to recognize expenditures through June 30, 2019. Please note allocation on the State Aid Letter was July 1st, 2018.

<table>
<thead>
<tr>
<th>OMH FUNDING SOURCE CODE</th>
<th>PROGRAM PROVIDER</th>
<th>ALLOCATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>122</td>
<td>Brookhaven Memorial Hospital Medical Center DBA DBA Long Island Community Hospital</td>
<td>$500,000</td>
</tr>
</tbody>
</table>

If you have any additional questions, please feel free to contact Jessica Cohen at (518) 474-8256.

Sincerely,

April Wojtkiewicz, Director
Community Budget and Financial Management

cc: Martha Carlin, Director Long Island Field Office
**Attachment A**

**Funding Source Allocation Table**

County Code: 52  County Name: Suffolk  

<table>
<thead>
<tr>
<th>Funding Source</th>
<th>Code</th>
<th>Type</th>
<th>Final Annualized Value</th>
<th>Allocation Changes Since Prior Letter</th>
<th>Revised Current Fiscal Year Allocation</th>
<th>Annualized Value Changes</th>
<th>Fiscal Year Revised Annualized Value</th>
<th>Beds</th>
</tr>
</thead>
<tbody>
<tr>
<td>Local Assistance</td>
<td>001A</td>
<td>GS</td>
<td>$146,872</td>
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<td>0</td>
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<tr>
<td>Community Support Services</td>
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<td>GS</td>
<td>$3,953,427</td>
<td>$114,204</td>
<td>$4,067,631</td>
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</table>

**Remarks**

Effective 1/1/19, transfer of $114,204 (FAV) for 1.1.18 and 4.1.18 Direct Care/Direct Support Staff salary enhancements and 4.1.18 Clinical Staff salary enhancements from FSC 986 to the permanent funding code. Detailed breakdown by fund code was confirmed by counties and is available upon request to the Field Office.

| Adult Case Management & ACT           | 034J | GS   | $1,072,512             | $4,760                                | $1,077,272                            | 0                        | 0                                    | 0    |

**Remarks**

Effective 1/1/19, transfer of $4,760 (FAV) for 1.1.18 and 4.1.18 Direct Care/Direct Support Staff salary enhancements and 4.1.18 Clinical Staff salary enhancements from FSC 986 to the permanent funding code. Detailed breakdown by fund code was confirmed by counties and is available upon request to the Field Office.

C&F Case Management  
CPEP  
Peer & Rehab. Sup.  
PROS State Aid

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### Funding Source Allocation Table

**County Code:** 52  **County Name:** Suffolk  
**Year:** 2019  **Amendment:** 1 - 12/21/2018 10:47:38 AM

<table>
<thead>
<tr>
<th>Funding Source</th>
<th>Code</th>
<th>Type</th>
<th>Final Annualized Value</th>
<th>Allocation Changes Since Prior Letter</th>
<th>Revised Current Fiscal Year Allocation</th>
<th>Annualized Value</th>
<th>Annualized Value Changes</th>
<th>Fiscal Year Revised Annualized Value</th>
<th>Beds</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Remarks</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
| Effective 1/1/2019, PROS Residual State Aid and PROS Vocational Initiative funding recalculated based upon monthly census data reported in CAIRS. CY 19 funding amounts are: Coram PROS/PSCH as of 10/1/16 (was PK PROS East) State Aid $80,488 Vocational Funding $76,308; Federation of Organizations Recovery Concepts West State Aid $61,512, Vocational Funding $48,833; Foundation for Integrated Recovery Services/Phoenix Houses of Long Island, Inc State Aid $28,616, Vocational Funding $27,036; Maryhaven PROS East (Riverhead)/Maryhaven Center of Hope, Inc. State Aid $43,232, Vocational Funding $40,888; Maryhaven PROS West (Yaphank)/Maryhaven Center of Hope, Inc. State Aid $22,076, Vocational Funding $20,932; Pollack Center for Recovery and Wellness/Association for Mental Health and Wellness State Aid $97,044, Vocational Funding $92,060; Recovery Concepts at Patchogue/Federation of Organizations State Aid $76,888, Vocational Funding $72,620; Smithtown PROS North/PSCH as of 10/1/16 (was PK PROS North) State Aid $41,852, Vocational Funding $35,580; Stepping Stones/Family Service League, Inc. State Aid $32,196, Vocational Funding $30,624; Success PROS/Skills Unlimited, Inc. State Aid $28,816, Vocational Funding $27,036; Synergy Center for Recovery and Wellness/Association for Mental Health and Wellness State Aid $47,852, Vocational Funding $45,348.  
Reduction of FAV $79,740 due to closure of Recovery Concepts at Babylon effective 2/12/18. |

Legislative Add: Veteran P2P Pilot Prog 038F GS $92,500 $0 $92,500 $0 $0 $0

**Remarks**  
2018-19 Legislative Add (001): This funding will be used for the Veteran Peer to Peer Support Pilot Program for veterans suffering from post-traumatic stress syndrome, other related combat stress disorders, or having counseling needs, using individual and small group peer to peer counseling methods. This funding will be closed out after June 30, 2020. The provider should use the program code 1190 (Special Legislative Grant) on all OMH financial reporting documents.

<table>
<thead>
<tr>
<th>Adult Family Support</th>
<th>039G</th>
<th>GS</th>
<th>$24,308</th>
<th>$0</th>
<th>$24,308</th>
<th>$0</th>
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<tr>
<td>Forensics</td>
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<tr>
<td>Psych Rehab</td>
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<td>GS</td>
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<tr>
<td>Clinical Infrastructure-Adult</td>
<td>039P</td>
<td>GS</td>
<td>$830,364</td>
<td>$120,016</td>
<td>$842,380</td>
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</table>

**Remarks**  
Effective 1/1/18, transfer of $12,016 (FAV) for 1.1.18 and 4.1.18 Direct Care/Direct Support Staff salary enhancements and 4.1.18 Clinical Staff salary enhancements from FSC 965 to the permanent funding code. Detailed breakdown by fund code was confirmed by counties and is available upon request to the Field Office.

Innovative Psychiatric Rehabilitation 039Q GS $166,151 $7,244 $173,395 $0 $0 $0
### Attachment A

**Funding Source Allocation Table**

**County Code: 52  County Name: Suffolk**

**Year: 2019  Amendment: 1 - 12/21/2018 10:47:38 AM**

<table>
<thead>
<tr>
<th>Funding Source</th>
<th>Code</th>
<th>Type</th>
<th>Final Annualized Value</th>
<th>Allocation Changes Since Prior Letter</th>
<th>Revised Current Fiscal Year Allocation</th>
<th>Annualized Value</th>
<th>Annualized Value Changes</th>
<th>Fiscal Year Revised Annualized Value</th>
<th>Beds</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>CMHS Block Grant Adult</strong></td>
<td>041</td>
<td>F</td>
<td>$1,038,518</td>
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<td>$1,038,518</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
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<tr>
<td><strong>CMHS Block Grant C&amp;F</strong></td>
<td>044</td>
<td>F</td>
<td>$1,146,521</td>
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<td>$1,146,521</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
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<tr>
<td><strong>C&amp;Y Program Grant</strong></td>
<td>046</td>
<td>GS</td>
<td>$75,128</td>
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<td>$75,128</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
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<tr>
<td><strong>Clinical Infrastructure-C&amp;F</strong></td>
<td>046A</td>
<td>GS</td>
<td>$240,138</td>
<td>$0</td>
<td>$240,138</td>
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<tr>
<td><strong>Emergency Services C&amp;F</strong></td>
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<td>GS</td>
<td>$78,288</td>
<td>$5,880</td>
<td>$84,168</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
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</table>

**Remarks**

Effective 1/1/19, transfer of $7244 (FAV) for 1.1.18 and 4.1.18 Direct Care/Direct Support Staff salary enhancements and 4.1.18 Clinical Staff salary enhancements from FSC 965 to the permanent funding code. Detailed breakdown by fund code was confirmed by counties and is available upon request to the Field Office.

Due to recent changes to New York State's Federal CMHS block grant allocation, a one-time allocation of $28,599 is for Community Support Programs. Guidance on data collection and reporting requirements will be forthcoming from OMH. These Federal Funds need to be expended by September 30, 2019. Federal CMHS block grant funds are covered under CFDA Number 93.958. Please refer to OMH's Federal Funds Guidelines for important information about Federal certifications, audit reporting, monitoring, and restrictions and prohibitions on expenditures for both counties and subcontract providers.

One-time allocation of $28,599 for Community Support Programs and $500,000 for a Jail Diversion Program allocated in CY2018 can be spent in CY2019.

One-time allocation of $500,000 to support a jail diversion efforts in the Stabilization Center project. Guidance on data collection and reporting requirements will be forthcoming from OMH. These Federal Funds need to be expended by September 30, 2019. Federal CMHS block grant funds are covered under CFDA Number 93.958. Please refer to OMH's Federal Funds Guidelines for important information about Federal certifications, audit reporting, monitoring, and restrictions and prohibitions on expenditures for both counties and subcontract providers.

Funding for the expansion of the Children's Coordinated Services Initiative (CCSI). Effective 7/1/18.

The additional allocation to support the enhanced role of SPOA/Conflict of Interest compliance in regards to HCBS Waiver has been extended to 12/31/19.
**Attachment A**

**Funding Source Allocation Table**

**County Code:** 52  **County Name:** Suffolk  
**Year:** 2019  **Amendment:** 1 - 12/21/2018 10:47:38 AM

<table>
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</tr>
</thead>
<tbody>
<tr>
<td><strong>Remarks</strong></td>
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<td></td>
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</tr>
<tr>
<td>Effective 1/1/19, transfer of $5,880 (FAV) for 1.1.18 and 4.1.18 Direct Care/Direct Support Staff salary enhancements and 4.1.18 Clinical Staff salary enhancements from FSC 985 to the permanent funding code. Detailed breakdown by fund code was confirmed by counties and is available upon request to the Field Office.</td>
<td></td>
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</tr>
<tr>
<td>Community Support Programs-C&amp;F</td>
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<td>GS</td>
<td>$1,561,064</td>
<td>$19,456</td>
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<td></td>
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<tr>
<td>Effective 1/1/19, transfer of $19,459 (FAV) for 1.1.18 and 4.1.18 Direct Care/Direct Support Staff salary enhancements and 4.1.18 Clinical Staff salary enhancements from FSC 985 to the permanent funding code. Detailed breakdown by fund code was confirmed by counties and is available upon request to the Field Office.</td>
<td></td>
<td></td>
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<tr>
<td>PATH</td>
<td>048A</td>
<td>F</td>
<td>$256,639</td>
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<td>$0</td>
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<tr>
<td>2000 bed Capital Plan</td>
<td>072F</td>
<td>GS</td>
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<td>$0</td>
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<tr>
<td>Supported Housing</td>
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<td>GS</td>
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<td>$177,208</td>
<td>$0</td>
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<tr>
<td>CSP Miscellaneous</td>
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<td>GS</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
<td></td>
</tr>
<tr>
<td><strong>Remarks</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>July 2018 allocation of $500,000 for transition of certified clinic treatment programs currently in Suffolk County may be expended through June 30, 2019. One-time allocation of $500,000 for transition of certified clinic treatment programs currently in Suffolk County.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Expanded Community Support Adult</td>
<td>142A</td>
<td>GS</td>
<td>$2,935,594</td>
<td>$0</td>
<td>$2,935,594</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
<td></td>
</tr>
</tbody>
</table>
### Attachment A
Funding Source Allocation Table
County Code: 52  County Name: Suffolk

<table>
<thead>
<tr>
<th>Funding Source</th>
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</tr>
</thead>
<tbody>
<tr>
<td>Remarks</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Calendar Year 2017 allocation of $402,220 to support a Crisis Stabilization Center can be expended in Calendar Year 2018. Allocation of $2,938,594 supports: three mobile residential support teams ($758,740 FAV), a hospital alternative respite program ($532,590 FAV), and a recovery center ($250,000 FAV), effective 7/1/2018; expansion of an existing 48 slot Assertive Community Treatment (ACT) Team to a 68 slot team ($37,550 FAV), effective 7/1/2016; expansion of a Mobile Crisis Team ($272,840 FAV) and expansion of a Mobile Residential Support Team ($275,676 FAV), effective 7/1/2016; and a Crisis Stabilization Center ($804,440 FAV), effective 7/1/2017; plus 4/1/16 COLA 0.2% ($4,252). The program codes to be included on OMH's financial reports are: Advocacy/Support Services (1760), Non-Medicaid Care Coordination (2720), and Outreach (0690) for the residential support teams; Respite Services (0650) for the Hospital Alternative Respite program; Recovery Center (2750) for the East End Recovery Center; Assertive Community Treatment (0800) and Assertive Community Treatment Service Dollars (8810) for the ACT Team expansion; Crisis Intervention (2680) for the Mobile Crisis Team expansion and the Crisis Stabilization Center; and Advocacy/Support Services (1760) for the Mobile Residential Support Team expansion. These funds are part of the System Transformation Plan initiative which is intended to reduce the need for and length of costly psychiatric hospitalizations. These funds must be reported separately on all OMH financial reports and must not be commingled with existing programs and OMH funding sources. The LGU is required to provide the OMH with monthly reports concerning the number of individuals and new individuals served by age group and county, month and year. Allocations may be adjusted based upon actual program performance.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

| Expanded Community Support C\&Y | 142B | GS | $558,643 | $0 | $558,643 | $0 | $0 | $0 |

### Remarks
Allocation funds 6 non-Medicaid care coordinators ($528,872 annualized) and 1.5 intensive case managers ($30,954 annualized), effective 7/1/2018; plus 4/1/16 COLA 0.2% ($1,116). The 6 full time Non-Medicaid Care Coordinators program codes to be included on OMH's financial reports are: Non-Medicaid Care Coordination (2720) and Flexible Recipient Service Dollars (1230). The 1.5 C & F ICM managers program codes to be included on OMH's financial reports are: Intensive Case Management (1810) and ICM Service Dollars (1910). These funds are part of the System Transformation Plan initiative which is intended to reduce the need for and length of costly psychiatric hospitalizations. These funds must be reported separately on all OMH financial reports and must not be commingled with existing programs and OMH funding sources. The LGU is required to provide the OMH with monthly reports concerning the number of individuals and new individuals served by age group and county, month and year. Allocations may be adjusted based upon actual program performance.

| Trans. Mgmt. Kendra's | 170B | GS | $203,872 | $0 | $203,872 | $0 | $0 | $0 |
| MGP Admin Kendra's | 170C | GS | $52,124 | $0 | $52,124 | $0 | $0 | $0 |
| Article 28/31 Closure Re-Invest. (Adult) | 175A | GS | $30,060 | $0 | $30,060 | $0 | $0 | $0 |

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### Funding Source Allocation Table

**County Code:** 52  **County Name:** Suffolk  
**Year:** 2019  **Amendment:** 1 - 12/21/2018 10:47:38 AM

<table>
<thead>
<tr>
<th>Funding Source</th>
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<th>Fiscal Year Revised Annualized Value</th>
<th>Beds</th>
</tr>
</thead>
<tbody>
<tr>
<td>Com. Reinvestment</td>
<td>200</td>
<td>GS</td>
<td>$3,162,058</td>
<td>$68,120</td>
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<td>$0</td>
<td>$0</td>
<td>$0</td>
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</tr>
</tbody>
</table>

**Remarks**

The State aid allocation includes $30,000 (annualized) for peer support (to be reported as Advocacy/Support Services-1760), effective January 1, 2016; plus 4/1/16 COLA 0.2% ($60). These funds are pursuant to the approved Article 28 closure reinvestment plan (Long Beach Medical Center/North Shore University Hospital/Partial Hospitalization Program operated by Pederson Krag). These funds must be reported separately on all OMH financial reports and must not be commingled with existing programs and OMH funding sources. The LGU is required to provide the OMH with monthly reports concerning the number of individuals and new individuals served by age group and county, month and year. Allocations may be adjusted based upon actual program performance.

<table>
<thead>
<tr>
<th>Homeless/MICA Commissioner’s Perf.</th>
<th>300</th>
<th>GS</th>
<th>$770,996</th>
<th>$0</th>
<th>$770,996</th>
<th>$0</th>
<th>$0</th>
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</thead>
<tbody>
<tr>
<td></td>
<td>400</td>
<td>GS</td>
<td>$475,964</td>
<td>$1,864</td>
<td>$477,828</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
<td></td>
</tr>
</tbody>
</table>

**Remarks**

Effective 1/1/19, transfer of $68,120 (FAV) for 1.1.18 and 4.1.18 Direct Care/Direct Support Staff salary enhancements and 4.1.18 Clinical Staff salary enhancements from FSC 965 to the permanent funding code. Detailed breakdown by fund code was confirmed by counties and is available upon request to the Field Office.

<table>
<thead>
<tr>
<th>Health Home</th>
<th>570</th>
<th>GS</th>
<th>$3,404,880</th>
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<th>$3,404,880</th>
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</table>

**Remarks**

Effective 1/1/19, transfer of $1,864 (FAV) for 1.1.18 and 4.1.18 Direct Care/Direct Support Staff salary enhancements and 4.1.18 Clinical Staff salary enhancements from FSC 965 to the permanent funding code. Detailed breakdown by fund code was confirmed by counties and is available upon request to the Field Office.

| Personnel Services Enhancements | 965S | GS   | $38,316             | $2,092                               | $40,408                             | $0               | $0                        | $0                                   |      |
### Funding Source Allocation Table

**County Code:** 52  **County Name:** Suffolk  
**Year:** 2019  **Amendment:** 1 - 12/21/2018 10:47:38 AM

<table>
<thead>
<tr>
<th>Funding Source</th>
<th>Code</th>
<th>Type</th>
<th>Final Annualized Value</th>
<th>Allocation Changes Since Prior Letter</th>
<th>Revised Current Fiscal Year Allocation</th>
<th>Annualized Value Changes</th>
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<tr>
<td></td>
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<td>$25,722,529</td>
<td>$(61,732)</td>
<td>$25,660,797</td>
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<td></td>
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<td></td>
<td></td>
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</tbody>
</table>

**Remarks**

Effective 1/1/19, an addition of $523 per quarter for minimum wage increases. The detailed backup for this allocation will be sent to the field offices and counties under separate cover.

**Grand Total:**

$25,722,529  
$(61,732)  
$25,660,797  
$0  
$0  
$0
<table>
<thead>
<tr>
<th>CE Reso Review Filing Deadline Wednesday at 5pm UNLESS OTHERWISE NOTED</th>
<th>Laid on the Table</th>
<th>Earliest Possible Vote</th>
<th>Cycle for which attached legislation is submitted</th>
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</thead>
<tbody>
<tr>
<td>7/3/19</td>
<td>7/16/19</td>
<td>WED 9/4/19</td>
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</tr>
<tr>
<td>8/16/19 FRIDAY</td>
<td>WED 9/4/19</td>
<td>WED 10/2/19</td>
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</tr>
<tr>
<td>9/18/19</td>
<td>WED 10/2/19 4pm start</td>
<td>11/26/19</td>
<td></td>
</tr>
<tr>
<td>11/13/19</td>
<td>11/26/19</td>
<td>12/17/19</td>
<td></td>
</tr>
<tr>
<td>11/21/19 NO LATE STARTERS</td>
<td>12/3/19 WARRANTS ONLY</td>
<td>12/17/19</td>
<td></td>
</tr>
<tr>
<td>Election Year – All bills die at end of calendar year</td>
<td>12/17/19</td>
<td>12/17/19</td>
<td></td>
</tr>
</tbody>
</table>

Date: January 28, 2019

Department/Agency: Department of Health Services

Legislation type (check all that apply)

- [X] Resolution (other than capital appropriations/appointments/re-appointments)
- _____ Local Law
- _____ Charter Law
- _____ Capital Appropriation with Bond
- _____ Capital Appropriation without Bond
- _____ Capital Budget Amendment
- [X] Operating Budget Amendment
- _____ New Appointment
- _____ Re-appointment
- _____ Consent Calendar {ex. Technical Correction, 100% grant, LL-16}
Title of legislation:

Amending the 2019 Adopted Operating Budget to accept and appropriate $500,000 in additional 100% State Aid from the New York State Office of Mental Health (NYS OMH) to Brookhaven Memorial Hospital Medical Center d/b/a Long Island Community Hospital for one-time funding for clinic programs.

Layperson’s summary:

The resolution will accept and appropriate $500,000 in one-time 100% NYS OMH state aid for Brookhaven Memorial Hospital d/b/a/Long Island Community Hospital to support the transition of LICH’s certified mental health clinic treatment programs to Hudson River Healthcare. The funding is for expenditures through June 30, 2019.

New or recurring/repeat legislation (if not new, please provide succinct chronological history of legislation):

New
Other department(s) impacted, explanation of impact:

None

Are impacted department(s) aware of legislation?

Not Applicable

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

NYS OMH State Aid Letter, NYS OMH Award Letter
RESOLUTION NO. 2019, AMENDING THE 2019 ADOPTED OPERATING BUDGET TO REALLOCATE 100% STATE AID FROM THE NEW YORK STATE OFFICE OF MENTAL HEALTH (NYS OMH) FOR WELLLIFE NETWORK

WHEREAS, the New York State Office of Mental Health (NYS OMH) has directed the reallocation of $117,430 in 100% State Aid to the Youth Advocacy program operated by WELLLIFE Network from mental health programs that ceased operating in the previous year; and

WHEREAS, this reallocation reflects the fully annualized value of the program funding for 2019 and will support non-Medicaid eligible children with severe emotional disturbance seeking individual advocacy, service access and support services; and

WHEREAS, these funds are already included in the 2019 Operating Budget; now, therefore be it

1st RESOLVED, that the County Comptroller is authorized to reallocate $117,430 in State Aid funding as follows:

ORGANIZATIONS:

Department of Health Services (HSV)
Division of Community Mental Hygiene Services
001-HSV-4330-4980

<table>
<thead>
<tr>
<th>XORG</th>
<th>OBJECT NAME</th>
<th>2019 Adopted Budget</th>
<th>Increase/ Decrease</th>
<th>2019 Modified Budget</th>
</tr>
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<tr>
<td>JXR1</td>
<td>WellLife Network Family Support</td>
<td>$112,177</td>
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<td>JXS1</td>
<td>WellLife Network C &amp; Y Training</td>
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<td>KBX1</td>
<td>WellLife Network Youth Advocacy</td>
<td>$329,523</td>
<td>+$117,430</td>
<td>$446,953</td>
</tr>
</tbody>
</table>

and be it further

2nd RESOLVED, that the County Executive be and hereby is authorized to execute a contract amendment with the above named agency; 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.
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>
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<tbody>
<tr>
<td>X</td>
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2. Title of Proposed Legislation

Amending the 2019 Adopted Operating Budget to reallocate 100% State Aid from the New York State Office of Mental Health (NYS OMH) for WellLife Network

3. Purpose or Proposed Legislation

This legislation is needed to reallocate 100% State Aid from mental health programs no longer in operation by WellLife Network to support its Youth Advocacy program, which provides individual advocacy, service access and support options for non-Medicaid eligible children with severe emotional disturbance. This resolution reallocates the remaining funding currently in the closed programs' pseudo codes into the Advocacy program created in 2018 to fund the program at its intended fully annualized value.

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.
Not applicable.

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

8. Proposed Source of Funding
100% NYS OMH State Aid already included in the 2019 Adopted Operating Budget

9. Timing of Impact
Immediate upon approval of the resolution and execution of a contract amendment with the provider agency.

10. Typed Name & Title of Preparer
Susan Hodovsky
Principal Financial Analyst

11. Signature of Preparer

12. Date
1/30/19

2/4/19

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

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

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<tr>
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## COMBINED

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<tr>
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<td>$0.00</td>
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</tbody>
</table>

### NOTES:
3. SOURCE FOR EQUALIZATION RATES: 2018 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
February 23, 2018

Ms. Ann Marie Csomy, LCSW-R,
Director of Suffolk County Department of Health Services
Division of Community Mental Hygiene Services
Wm. J. Lindsay Complex – Building C-928
725 Veterans Memorial Highway
Hauppauge, New York 11788
RE: Funding to Support Suffolk County’s Service Access, Advocacy and Supports for Youth

Dear Ms. Csomy:

The OMH Long Island Field Office is aware that there is a waitlist in excess of 100 non-Medicaid eligible youth seeking service access, advocacy and support services in Suffolk County due to a lack of capacity in the system to provide these services to children with severe emotional disturbance. We believe that by working with experienced providers who will engage the clients, this wait list can be eliminated.

We are anxious to ensure funds are used in the provision of value added services for children struggling with mental illness. PSCH, Inc. dba WellLife Network is a provider of adult service coordination and is experienced in services for children with behavioral health needs. We concur with Suffolk County’s assertion that this entity is able to provide the essential support services needed.

We are pleased to support the reallocation of $329,523 ($439,365 full annualized value) of 100% OMH state aid funds to support Suffolk County’s children seeking non-Medicaid service access, advocacy and support services. The funds have been made available through the repurposing of various PSCH programs where too few youth were receiving services that can be served by existing behavioral health care providers operating similar programs. Moving the funding to support these new much needed services is essential.

The funding will be repurposed and consolidated into Service Access, Advocacy and Supports for Youth services effective April 1, 2018.

<table>
<thead>
<tr>
<th>Program Code</th>
<th>Program Code</th>
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<th>2018 Transfer</th>
<th>Modified</th>
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<td>1760 (02)</td>
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<td>1760 (05)</td>
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<tr>
<td><strong>Total</strong></td>
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</table>
Please contact me if you have any questions.

Sincerely,

[Signature]
Martha A. Carlin, PsyD

Cc: David Close, PsyD OMH LI Field Office
    Kevin Marashi, OMH LI Field Office
    Barbara Russo, Suffolk County
2019 Intergovernmental Relations Legislative Calendar & Cover Sheet

*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 be LOT at the next General Meeting.**

<table>
<thead>
<tr>
<th>CE Reso Review Filing Deadline</th>
<th>Laid on the Table</th>
<th>Earliest Possible Vote</th>
<th>Cycle for which attached legislation is submitted</th>
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<td>3/5/19</td>
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<td>6/18/19 4pm start Riverhead GM + Committees</td>
<td>7/16/19</td>
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<td>Cycle for which attached legislation is submitted</td>
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<tr>
<td><em>Wednesday at 5pm UNLESS OTHERWISE NOTED</em></td>
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<tr>
<td>7/3/19</td>
<td>7/16/19</td>
<td>WED 9/4/19</td>
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<td>8/16/19 FRIDAY</td>
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<td>11/21/19 NO LATE STARTERS</td>
<td>12/3/19 WARRANTS ONLY</td>
<td>12/17/19</td>
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<tr>
<td>Election Year – All bills die at end of calendar year</td>
<td>12/17/19</td>
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</tbody>
</table>

**Date:** January 29, 2019

**Department/Agency:** Department of Health Services

**Legislation type (check all that apply)**
- X Resolution (other than capital appropriations/appointments/re-appointments)
- _____ Local Law
- _____ Charter Law
- _____ Capital Appropriation with Bond
- _____ Capital Appropriation without Bond
- _____ Capital Budget Amendment
- X Operating Budget Amendment
- _____ New Appointment
- _____ Re-appointment
- _____ Consent Calendar {ex. Technical Correction, 100% grant, LL-16}
Amending the 2019 Adopted Operating Budget to reallocate 100% State Aid from the New York State Office of Mental Health (NYS OMH) for WellLife Network

Layperson’s summary:

This legislation is needed to reallocate 100% State Aid from mental health programs no longer in operation by WellLife Network to support its Youth Advocacy program, which provides individual advocacy, service access and support options for non-Medicaid eligible children with severe emotional disturbance. This resolution reallocates the remaining funding currently in the closed programs’ pseudo codes into the Advocacy program created in 2018 to fund the program at its intended fully annualized value.

New or recurring/repeat legislation (if not new, please provide succinct chronological history of legislation):

Recurring:
Resolution 273-2018 reallocated funding from existing mental health programs operated by WellLife to create a new youth advocacy program effective April 1, 2018. This resolution will reallocate the remaining funds (annualized) plus the additional COLA that was awarded to these programs in resolution #505-2018 and included in the 2019 Adopted Budget.
Other department(s) impacted, explanation of impact:

None

Are impacted department(s) aware of legislation?

Not Applicable

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

Award Letter
RESOLUTION NO. - 2019, AMENDING THE 2019 ADOPTED OPERATING BUDGET TO ACCEPT AND APPROPRIATE $160,000 IN ADDITIONAL 100% STATE AID FROM THE NEW YORK STATE OFFICE OF ALCOHOLISM AND SUBSTANCE ABUSE SERVICES (NYS OASAS) TO EAC, INC. FOR JAIL-BASED SUBSTANCE USE DISORDER TREATMENT AND TRANSITION SERVICES

WHEREAS, the New York State Office of Alcoholism and Substance Abuse Services (NYS OASAS) has issued $160,000 in one-time State Aid for EAC, Inc. to implement jail-based substance use disorder and treatment and transition services to individuals pending release and post release from local correctional facilities; and

WHEREAS, this funding will provide enhanced transition planning for intensive case management, pre-release linkage assistance and post-release support services to individuals eighteen (18) years of age and older with substance use disorder and/or serious/persistent mental illness; and

WHEREAS, these funds are not currently included in the 2019 Adopted Operating Budget; now, therefore be it

1st

RESOLVED, that the County Comptroller be and hereby is authorized to accept and appropriate $160,000 in additional State Aid funding as follows:

REVENUES:
001-HSV 3486 State Aid: Chemical Dependency and Prevention

<table>
<thead>
<tr>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>$160,000</td>
</tr>
</tbody>
</table>

ORGANIZATIONS:

Department of Health Services (HSV)
Division of Community Mental Hygiene Services
001-HSV-4310-4980

<table>
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<tr>
<th>XORG</th>
<th>OBJECT NAME</th>
<th>2019 Adopted Budget</th>
<th>Increase/Decrease</th>
<th>2019 Modified Budget</th>
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<tr>
<td>XXXX</td>
<td>EAC, Inc. - Forensic</td>
<td>$0</td>
<td>$160,000</td>
<td>$160,000</td>
</tr>
</tbody>
</table>

and be it further

2nd

RESOLVED, that the County Executive be and hereby is authorized to execute a contract with the above named agency; 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.

DATED:

APPROVED BY:

______________________________
County Executive of Suffolk County

Date:

HSV# 8-2019
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
Amending the 2019 Adopted Operating Budget to accept and appropriate $160,000 in additional 100% State Aid from the New York State Office of Alcoholism and Substance Abuse Services (NYS OASAS) to EAC, Inc. for Jail-Based Substance Use Disorder Treatment and Transition Services.

3. Purpose or Proposed Legislation
The resolution will provide funding to implement Jail-Based Substance Use Disorder Treatment and Transition Services. Transition Planning Services will be provided to individuals with Substance Use Disorder (SUD) and/or Seriously/Persistently Mentally Ill (SPMI) individuals who are eighteen (18) years of age and older pending release and post release from local correctional facilities. These individuals will be assisted with pre-release linkages to an OASAS licensed facility and/or Medication Assisted Treatment (MAT) provider. Services will include assistance in applying for and obtaining all necessary benefits as well as appropriate aftercare services, including housing, vocational/educational services, and related peer support networks that could help reduce the risk of release leading to re-incarceration or hospitalization. Transition Management Service programs will provide intensive case management and support with the focus of obtaining post-release services for these individuals.

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:
Not Applicable

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

8. Proposed Source of Funding
100% State Aid from the New York State Office of Alcoholism and Substance Abuse Services (NYS OASAS)

9. Timing of Impact
Immediate upon approval of the resolution and execution of a contract with the provider agency.

10. Typed Name & Title of Preparer
Susan B. Hodosky
Principal Financial Analyst

11. Signature of Preparer

12. Date
11/30/19
# FINANCIAL IMPACT
## 2019 PROPERTY TAX LEVY
### COST TO THE AVERAGE TAXPAYER

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<tr>
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<th>2019 COST TO AVG TAXPAYER</th>
<th>2019 FEV TAX RATE PER $1000</th>
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<tr>
<td><strong>POLICE DISTRICT AND DISTRICT COURT</strong></td>
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**NOTES:**
3) SOURCE FOR EQUALIZATION RATES: 2018 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

To be completed by the Executive Budget Office
January 28, 2019

Ann Marie Csorný, Director
Suffolk County Department of Health
Community Mental Hygiene Services
William J. Lindsay County Complex - Bldg. C018
725 Veterans Memorial Highway
P.O. Box 6100
Hauppauge, NY 11788-0099

Re: 2019 State Aid Funding Authorization

Dear Ms. Csorný,

Enclosed please find a 2019 Office of Alcoholism and Substance Abuse Services (OASAS) State Aid Funding Authorization (SAFA) for your County. This SAFA is for EAG, Inc. to reflect:

- One-time only increase of $160,000 to implement jail-based substance use disorder and treatment and transition services. A line-item budget for these funds must be submitted to your OASAS Regional Office. These funds should be claimed on the provider's 2019 Consolidated Fiscal Report (CFR) using the program code 477800 and the PRU 99999.

Please return a signed copy of this Authorization within thirty days to the following address: NYS OASAS, Bureau of Contracts and Procurement, 5th Floor, 1450 Western Ave, Albany, NY 12203.

In accordance with Section 9 of the NYS Consolidated Budget and Claiming Manual, Local Government Unit payments may be reduced as a result of SAFAs not being signed and returned.

If you have questions regarding the enclosed SAFA, please contact your Regional Office representative.

Sincerely,

Karen C. Stackrow
Director
Contracts & Procurements

Enclosures
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(c) NYS Office of Alcoholism and Substance Abuse Services, All Rights Reserved
Page 1 of 5
## New York State Office of Alcoholism and Substance Abuse Services
### State Aid Funding Authorization

**Fiscal Year: 2019**

**As of: 01/28/2019**

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<th>Revenue</th>
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New York State Office of Alcoholism and Substance Abuse Services  
State Aid Funding Authorization

Fiscal Year : 2019  
As of: 01/28/2019

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## New York State Office of Alcoholism and Substance Abuse Services
### State Aid Funding Authorization

**Fiscal Year: 2019**

**As of: 01/28/2019**

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<th>Agency Name</th>
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Page 4 of 5
**New York State Office of Alcoholism and Substance Abuse Services**  
**State Aid Funding Authorization**

**County:** Suffolk (52)  
**Region:** Long Island

**Fiscal Year:** 2019  
**As of:** 01/28/2019

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**Signature**  
**Date**

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Page 5 of 5
*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 be LOT at the next General Meeting.**

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<th>CE Reso Review Filing Deadline</th>
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<th>Earliest Possible Vote</th>
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Date: January 29, 2019

Department/Agency: Department of Health Services

Legislation type (check all that apply)

- X Resolution (other than capital appropriations/appointments/re-appointments)
- _____ Local Law
- _____ Charter Law
- _____ Capital Appropriation with Bond
- _____ Capital Appropriation without Bond
- _____ Capital Budget Amendment
- X Operating Budget Amendment
- _____ New Appointment
- _____ Re-appointment
- _____ Consent Calendar {ex. Technical Correction, 100% grant, LL-16}
Amending the 2019 Adopted Operating Budget to accept and appropriate $160,000 in additional 100% State Aid from the New York State Office of Alcoholism and Substance Abuse Services (NYS OASAS) to EAC, Inc. for Jail-Based Substance Use Disorder Treatment and Transition Services

Layperson's summary:

The resolution will provide funding to implement Jail-Based Substance Use Disorder Treatment and Transition Services. Transition Planning Services will be provided to individuals with Substance Use Disorder (SUD) and/or Seriously Persistently Mentally Ill (SPMI) individuals who are eighteen (18) years of age and older pending release and post release from local correctional facilities. These individuals with will be assisted with pre-release linkages to an OASAS licensed facility and/or Medication Assisted Treatment (MAT) provider. Services will include assistance in applying for and obtaining all necessary benefits as well as appropriate aftercare services, including housing, vocational/educational services, and related peer support networks that could help reduce the risk of relapse leading to re-incarceration or hospitalization. Transition Management Service programs will provide intensive case management and support with the focus of obtaining post-release services for these individuals.

New or recurring/repeat legislation (if not new, please provide succinct chronological history of legislation):

New
Other department(s) impacted, explanation of impact:

None

Are impacted department(s) aware of legislation?

Not Applicable

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

NYS OASAS State Aid Letter, Letter of Support from NYS OASAS
RESOLUTION NO. -2019, ADOPTING LOCAL LAW
NO. -2019, A LOCAL LAW TO REQUIRE THE USE OF
BIODEGRADABLE PRODUCTS BY BUSINESSES IN SUFFOLK
COUNTY

WHEREAS, there was duly presented and introduced to this County Legislature
at a meeting held on __________, 2019, a proposed local law entitled, "A LOCAL LAW TO
REQUIRE THE USE OF BIODEGRADABLE PRODUCTS BY BUSINESSES IN SUFFOLK
COUNTY"; now, therefore be it

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

LOCAL LAW NO. -2019, SUFFOLK COUNTY, NEW YORK

A LOCAL LAW TO REQUIRE THE USE OF BIODEGRADABLE
PRODUCTS BY BUSINESSES IN SUFFOLK COUNTY

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

Section 1. Legislative Intent.

This Legislature hereby finds and determines that polystyrene foam is a
petroleum-based plastic made from the styrene monomer. Styrene has been classified as a
potential human carcinogen by the United States Department of Health and Human Services.

This Legislature finds that the Environmental Protection Agency has determined
that the polystyrene manufacturing process is the fifth largest creator of hazardous waste in the
United States.

This Legislature also finds and determines that polystyrene foam is a common
environmental pollutant and non-biodegradable substance commonly used in food service
items. There exists no practical method to recycle polystyrene and incineration of polystyrene
releases toxic fumes.

This Legislature further determines that alternative biodegradable food service
items are readily available to meet the vast majority of food service needs.

This Legislature finds that the use of biodegradable and/or compostable food
service products will reduce the waste stream in Suffolk County and provide a commensurate
reduction in waste disposal costs.

This Legislature determines that the County should encourage the use of
biodegradable food service containers by all food service businesses and should restrict the use
of polystyrene containers.

This Legislature also finds that polystyrene foam is also used frequently in
packaging that is being transported in order to protect fragile items.
This Legislature further finds that there are many environmentally friendly alternatives that can be used when shipping delicate items.

This Legislature also determines that to further protect the County from polystyrene pollution, certain types of polystyrene items should be banned from use.

Therefore, the purpose of this law is to ban the use of certain polystyrene items in Suffolk County.

Section 2. Definitions.

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

BIODEGRADABLE – a product or package that will completely break down and decompose into elements found in nature within a reasonably short period of time after proper disposal.

COMPOSTABLE – capable of breaking down into, or otherwise become part of, usable compost (e.g. soil-conditioning materials, mulch) in a safe and timely manner.

DISPOSABLE FOOD SERVICE ITEM – cups, containers, lids, closures, trays, plates, knives, forks, spoons, stoppers, paddles, straws, place mats, napkins, doilies, wrapping materials, tooth picks and all similar articles that are intended by the manufacturer to be used once for the purposes of eating or drinking or that are generally recognized by the public as items to be discarded after one use.

FOOD SERVICE ESTABLISHMENT – a premises or part of a premises where food is prepared and served or given directly to the consumer whether such food is provided free of charge or sold, and whether consumption occurs on or off the premises or is provided from a pushcart, stand or vehicle. This definition shall include, but not be limited to, full-service restaurants, fast food restaurants, cafes, delicatessens, coffee shops, grocery stores, vending trucks, vending carts and cafeterias.

MANUFACTURER – Any natural person, firm or corporation that produces or imports either polystyrene foam or loose fill packaging.

MOBILE FOOD COMMISSARY – any facility which provides services to food service establishments that are located in or is a pushcart, stand or vehicle, including, but not limited to: access to potable water, waste water and refuse disposal, the provision of supplies for food service, storage for food and supplies, or commercial cooking facilities.

POLYSTYRENE FOAM – any blown polystyrene foam, including expanded or extruded foams (commonly referred to as Styrofoam) which are thermoplastic petrochemical materials which utilize a styrene monomer and are processed by any number of techniques, including, but not limited to: fusion of polymer spheres (expandable bead polystyrene), injection molding, foam molding, and extrusion blow molding.

POLYSTYRENE LOOSE FILL PACKAGING – a void-filling packaging product made of expanded polystyrene that is used as a packaging fill, commonly referred to as packing peanuts.
PREPARED FOOD – any food or beverage which is (1) served in Suffolk County or (2) which is packaged, cooked, chopped, sliced, mixed, brewed, frozen, squeezed or otherwise prepared on the premises of a food service establishment within Suffolk County and is ready for consumption at the time of purchase. This definition shall not include any uncooked eggs, raw meat, poultry or seafood sold for the purpose of being cooked off premises.

STORE – a retail or wholesale establishment other than a food service establishment.

Section 3. Prohibition.

A. No food service establishment, mobile food commissary or store shall possess, sell or offer for use any disposable food service item that consists of polystyrene foam. This prohibition shall not apply to packaging that is used for prepackaged foods that have been filled and sealed prior to receipt by the food service establishment, mobile food commissary, or store or to containers used to store uncooked eggs, raw meat, pork, fish, seafood or poultry sold from a butcher case or similar retail use.

B. No manufacturer or store shall sell or offer for sale polystyrene loose fill packaging. This prohibition shall not apply to the retail sale of electronics that are packaged in polystyrene loose fill packaging prior to entering the store.

Section 4. Requirements.

Any food service establishment, mobile food commissary or store which sells, offers for sale, gives or otherwise provides disposable food service items to consumers shall only provide items that are biodegradable and/or compostable.

Section 5. Enforcement.

This law shall be enforced by the Department of Health Services.

Section 6. Penalties.

A. Violation of this law shall be punishable by a civil fine. First offenses shall be punishable by a fine of up to $500. Second offenses shall be punishable by a fine of up to $1,000. Third and subsequent offenses shall be punishable by a fine of up to $2,500. Each violation of this law shall be considered separate and distinct.

B. No fine shall be imposed until an alleged violator has had a hearing and opportunity to be heard by the Commissioner of the Department of Health Services.

Section 7. Rules and Regulations.

The Commissioner of the Department of Health Services is hereby authorized to promulgate rules and regulations necessary to implement and enforce this local law.

Section 8. Applicability.

This law shall apply to all actions occurring on or after the effective date of this law.
Section 9. Severability.

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

Section 10. SEQRA Determination.

This Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this law constitutes a Type II action pursuant to Section 617.5(c)(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. The Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this law.

Section 11. Effective Date.

This law shall take effect on the ninetieth (90th) day immediately subsequent to filing in the Office of the Secretary of State.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
DATE: FEBRUARY 7, 2019
TO: CLERK OF THE COUNTY LEGISLATURE
RE: MEMORANDUM OF COUNSEL TO THE LEGISLATURE PURSUANT TO RULE 28

PROPOSED LOCAL LAW YEAR 2019

TITLE: I.R. NO. -2019; A LOCAL LAW TO REQUIRE THE USE OF BIODEGRADABLE PRODUCTS BY BUSINESSES IN SUFFOLK COUNTY

SPONSOR: LEGISLATOR HAHN

DATE OF RECEIPT BY COUNSEL: 2/5/2019 PUBLIC HEARING: 3/5/2019

DATE ADOPTED/NOT ADOPTED: CERTIFIED COPY RECEIVED:

This proposed local law would prohibit the distribution or use of disposable food service items made from polystyrene foam. Pre-packaged foods sealed in polystyrene foam prior to delivery and containers used for uncooked eggs, raw meat, pork, fish, seafood or poultry are exempted from this prohibition. Any disposable food service items sold or provided to consumers in Suffolk County would have to be biodegradable and/or compostable.

This law would also prohibit the sale of polystyrene loose fill packaging. Electronics packaged in such fill prior to entering a retailer would be exempted from this restriction.

This law will be enforced by the Department of Health Services. Violation of this law will be punishable by a civil fine, with first offenses subject to a fine of up to $500, second offenses subject to a fine of up to $1,000 and third or subsequent offenses subject to a fine of up to $2,500. No fines will be imposed until an alleged violator has had a hearing and an opportunity to be heard.

This law will take effect on the 90th day following its filing in the Office of the Secretary of State.

SARAH SIMPSON
Counsel to the Legislature

SS:js
s:\rule28\28-polystyrene-ban
RESOLUTION NO. - 2019, ADOPTING LOCAL LAW NO. -2019, A LOCAL LAW TO REQUIRE SINGLE-USE PLASTIC BEVERAGE STRAWS AND STIRRERS BE DISTRIBUTED IN SUFFOLK COUNTY "BY REQUEST" ONLY

WHEREAS, there was duly presented and introduced to this County Legislature at a meeting held on , 2019, a proposed local law entitled, "A LOCAL LAW TO REQUIRE SINGLE-USE PLASTIC BEVERAGE STRAWS AND STIRRERS BE DISTRIBUTED IN SUFFOLK COUNTY "BY REQUEST" ONLY"; now, therefore be it

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

LOCAL LAW NO. -2019, SUFFOLK COUNTY, NEW YORK

A LOCAL LAW TO REQUIRE SINGLE-USE PLASTIC BEVERAGE STRAWS AND STIRRERS BE DISTRIBUTED IN SUFFOLK COUNTY "BY REQUEST" ONLY

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

Section 1. Legislative Intent.

This Legislature hereby finds and determines that the County of Suffolk is a national leader in environmental protection, as it strives to protect the natural resources and beauty of Long Island.

This Legislature also finds and determines that the County has enacted a wide variety of environmental protection laws, from the establishment of a 1/4 % sales tax to fund the preservation of environmentally sensitive parcels to recent pieces of legislation which impose a fee on single use plastic bags and establish a task force to reduce the consumption of single use plastics locally.

This Legislature further finds and determines that plastic straws are ubiquitous, often served automatically when a drink is ordered at a restaurant. Americans collectively use 500 million plastic straws per day, despite the fact that most people do not need a straw to drink their beverage. This is enough straws to wrap around the earth's circumference 2.5 times every day.

This Legislature finds that straws contribute to plastic pollution that litters the ground and clogs oceans, rivers and waterways.

This Legislature also finds that while many plastics are recyclable, plastic straws are so lightweight that they are not captured by mechanical sorters. As a result, straws are frequently found as pollution debris in the environment and are one of the top 10 items found on beaches.
This Legislature further finds that straws are frequently ingested by marine life, including sea birds and turtles. This can cause significant adverse effects for the animals involved, including death.

This Legislature also determines that a number of alternatives to plastic straws exist – from disposable single-use paper straws to reusable straws made of metal, glass, silicone or bamboo.

This Legislature finds that the Suffolk County Single Use Plastics Reduction Task Force has recommended requiring the provision of beverage stirrers and straws to consumers upon request only as a means to reduce plastics consumption.

This Legislature further determines that the Village of East Hampton and the State of California implemented law requiring the provision of straws to consumers upon request only with great success.

Therefore, the purpose of this law is to require that straws and beverage stirrers be provided to consumers upon request only in Suffolk County.

Section 2. Definitions.

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

BACKYARD COMPOSTABLE – a product that can be placed into a composition of decaying biodegradable materials, and eventually turns into a nutrient-rich material.

BEVERAGE STRAW – a tube used for transferring a beverage from its container to the mouth of a consumer.

BEVERAGE STIRRER – a device used by a consumer that is designed solely for the purpose of mixing liquids intended for human consumption.

BIODEGRADABLE – the ability of a material to break down, within one year, into natural materials in the natural environment without causing harm.

COVERED STORE – shall mean an establishment engaged in the retail sale of personal, consumer items including but not limited to grocery stores, supermarkets, convenience stores, foodmarts, and food service establishments located within grocery stores, supermarkets, convenience stores or foodmarts, that provide drinks to customers. This term does not include food service establishments located outside of grocery stores, supermarkets, convenience stores or foodmarts.

DISABILITY – a physical, intellectual or sensory impairment that substantially limits one or more major life activities.

DRIVE-THRU – a service window at a food service establishment that consumers may utilize to obtain food and beverages without leaving their vehicle.

FOOD SERVICE ESTABLISHMENT - As defined in Article 13, § 760-1300(3)(X), of the Suffolk County Sanitary Code.
MEDICAL CONDITION – any illness, disease, disorder or injury that requires medical treatment.

PLASTIC - a synthetic material made from organic polymers, including, but not limited to, polypropylene and polystyrene, that can be molded into shape while soft, and then set into a rigid or slightly elastic form.

SELF-SERVICE BEVERAGE STATION – a location within a food service establishment or covered store where consumers may obtain an unsealed beverage independent of a paid service worker or employee of the establishment.

SINGLE USE – a product that is designed and intended to be used only once and is generally recognized by the public as an item that is to be discarded after one use.

Section 3. Restrictions.

A. Food service establishments shall only provide single use beverage straws or beverage stirrers upon request by a consumer. This restriction shall not apply to pre-packaged individual serving beverages where a small plastic straw is included in the packaging or to beverages purchased at a drive-thru window or at self-service beverage stations.

B. Food service establishments shall not provide single use straws that are individually wrapped in plastic. This restriction shall not apply to prepackaged individual serving beverages where a small plastic straw is included in the packaging.

C. Straws and beverage stirrers provided by food service establishments upon request by a consumer shall be biodegradable and/or backyard compostable. A consumer with a disability or medical condition may be provided with a plastic or other non-biodegradable straw or stirrer if the consumer so requests.

Section 4. Enforcement.

This law shall be enforced by the Department of Health Services.

Section 5. Penalties.

A. Any food service establishment which violates this law shall be subject to a civil penalty, with an initial violation subject to a fine of $100. Any second violation which occurs on a different calendar day within 12 months of an initial violation shall be subject to a fine of $200. Any third or subsequent violations within 12 months of a prior violation shall be subject to a fine of $400 per violation. Each day a violation occurs shall constitute a separate and distinct offense.

B. No penalty shall be imposed by the Department until the alleged violator is given notice and an opportunity to be heard by the Commissioner or his or her designee.

Section 6. Rules and Regulations.

The Commissioner of the Department of Health Services is hereby authorized and empowered to promulgate rules and regulations necessary to enforce this law.
Section 7. Applicability.

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

Section 8. Effects on other Laws, Regulations.

This law will not prohibit or supersede any town or village within the County of Suffolk from enacting any ordinance, resolution or local law which bans or otherwise limits the distribution of single-use plastic straws.

Section 9. Severability.

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

Section 10. Reverse Preemption.

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

Section 11. SEQRA Determination.

This Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this law constitutes a Type II action pursuant to Section 617.5(c)(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. The Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this law.

Section 12. Effective Date.

This law shall take effect on January 1, 2020.

DATED:

APPROVED BY:
DATE: FEBRUARY 7, 2019
TO: CLERK OF THE COUNTY LEGISLATURE
RE: MEMORANDUM OF COUNSEL TO THE LEGISLATURE PURSUANT TO RULE 28

PROPOSED LOCAL LAW YEAR 2019

TITLE: I.R. NO. -2019: A LOCAL LAW TO REQUIRE SINGLE-USE PLASTIC BEVERAGE STRAWS AND STIRRERS BE DISTRIBUTED IN SUFFOLK COUNTY “BY REQUEST” ONLY

SPONSOR: LEGISLATOR HAHN

DATE OF RECEIPT BY COUNSEL: 2/5/2019 PUBLIC HEARING: 3/5/2019

DATE ADOPTED/NOT ADOPTED: CERTIFIED COPY RECEIVED:

This proposed local law would require food service establishments located in Suffolk County to only provide beverage straws or stirrers upon request by a consumer. Straws and beverage stirrers that are provided under this law will be either biodegradable or backyard compostable and cannot be individually wrapped in plastic. These restrictions will not only apply to pre-packaged individual serving beverages that include a small plastic straw. Consumers with a disability or medical condition may still be provided with a plastic straw or beverage stirrer that does not comply with these standards.

This law will be enforced by the Department of Health Services. Violations will be subject to a civil penalty, with initial violations incurring a $100 fine. A second violation within twelve (12) months will be $200. All subsequent violations in a twelve (12) month period will be $400 per violation. Each day a violation occurs shall constitute a separate and distinct offense. No penalties shall be imposed until an alleged violator is given notice and an opportunity to be heard.

This law will not prohibit or supersede any town or village law banning or otherwise limiting the distribution of single use plastic straws. This law will take effect on January 1, 2020.

SARAH SIMPSON
Counsel to the Legislature

SS:js
s:\rule28\28-ban-plastic-straw
RESOLUTION NO. -2019, DIRECTING THE INSTALLATION OF WATER FOUNTAINS WITH BOTTLE FILLING CAPABILITIES AT COUNTY FACILITIES

WHEREAS, the County of Suffolk is a leader in environmental protection and preservation efforts on a local and national level; and

WHEREAS, one of the largest contributors to litter and plastics pollution is discarded plastic bottles; and

WHEREAS, many County residents have taken to utilizing reusable water bottles instead of purchasing individually bottled water as one simple way to reduce their plastic consumption and protect the environment; and

WHEREAS, when out in public, it can be difficult to find a location to refill a reusable water bottle easily; and

WHEREAS, to facilitate the use of reusable water bottles, the County should replace existing water fountains as their useful life ends with water fountains that are equipped with a station to refill water bottles; now, therefore be it

1st RESOLVED, that the Department of Public Works is hereby authorized, empowered and directed to replace all water fountains at County facilities with water fountains equipped with a water bottle refill station; and be it further

2nd RESOLVED, that existing water fountains shall be replaced with the combination water fountain and bottle refill station by the County as each original unit becomes inoperable or reaches the end of its useful life; and be it further

3rd RESOLVED, that any new water fountain installed on County property on or after the effective date of this Resolution shall be a combination water fountain and bottle refill station; and be it further

4th RESOLVED, these requirements shall be implemented at all County-owned buildings with 10 or more employees and all County park properties which have water fountains; and be it further

5th RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20), (21) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection, and the Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:
APPROVED BY:

County Executive of Suffolk County

Date:

water refill stations
RESOLUTION NO. -2019, APPOINT A MEMBER TO THE EMERGENCY DEPARTMENT OPIATE RESPONSE WORKING GROUP (SANDEEP KAPOOR, M.D., MS-HPPL)

WHEREAS, Resolution No. 805-2018 established an Emergency Department Opiate Response Working Group for the purpose of developing model protocols for hospital emergency departments in the treatment of individuals presenting with opiate overdose and/or substance abuse issues; now, therefore be it

1st RESOLVED, that Sandeep Kapoor, M.D., MS-HPPL, Northwell Health, is hereby appointed as a member of the Emergency Department Opiate Response Working Group, as a physician Board Certified in addiction medicine, to serve at the pleasure of the Legislature.

DATED:

EFFECTIVE IMMEDIATELY PURSUANT TO SECTION C2-15(A) OF THE SUFFOLK COUNTY CHARTER AND RESOLUTION NO. 805-2018
RESOLUTION NO. 201, APPOINT A MEMBER TO THE
EMERGENCY DEPARTMENT OPIATE RESPONSE WORKING
GROUP (RICHARD N. ROSENTHAL, M.D.)

WHEREAS, Resolution No. 805-2018 established an Emergency Department
Opiate Response Working Group for the purpose of developing model protocols for hospital
emergency departments in the treatment of individuals presenting with opiate overdose and/or
substance abuse issues; now, therefore be it

1st RESOLVED, that Richard N. Rosenthal, M.D., Stony Brook University Medical
Center, Department of Psychiatry and Behavior Science, is hereby appointed as a member of
the Emergency Department Opiate Response Working Group, as the representative of a Level
1 Trauma Center, to serve at the pleasure of the Legislature.

DATED:

EFFECTIVE IMMEDIATELY PURSUANT TO SECTION C2-15(A) OF THE SUFFOLK COUNTY
CHARTER AND RESOLUTION NO. 805-2018

s:\\rest-appt-rosenthal-level-1-trauma-opiate-protocols
CURRICULUM VITAE

RICHARD NELSON ROSENTHAL, M.D.

OFFICE ADDRESS: Stony Brook University Medical Center
Department of Psychiatry and Behavioral Science
Health Sciences Center, T-10, Rm 041-K
100 Nicolls Road
Stony Brook, NY 11794-8101

TELEPHONE: FAX:

ACADEMIC TRAINING:

1969 - 1970 Lafayette College
1970 - 1973 Oberlin College: Bachelor of Arts, 1973
1974 - 1976 Duke University Department of Physiology and Pharmacology
NIH Neurosciences Training Grant Award: M.A., 1977
1976 - 1980 M.D., State University of New York, Downstate Medical Center
1981 Diplomate, National Board of Medical Examiners #226771

LICENSURE:

New York: Practice of Medicine and Surgery #152861
Drug Enforcement Agency # AR2011207 #XR2011207

POSTGRADUATE TRAINING:

1980 - 1981 Mount Sinai Hospital, N.Y.: Rotating Internship
1981 - 1983 Mount Sinai Hospital: Resident in Psychiatry
1983 - 1984 Mount Sinai Hospital: Chief Resident in Psychiatry - outpatient, emergency room, inpatient; Elective: Human Sexuality Program
11/15-23/97 Understanding the New World of Health Care: Harvard Medical School, Harvard School of Public Health, JFK School of Government

BOARD CERTIFICATION:

11/85 Certified by the American Board of Psychiatry and Neurology, #27536.
3/93, 4/02, 4/12 Subspecialty Certification in Addiction Psychiatry, #366.

PROFESSIONAL SOCIETY MEMBERSHIP:

1981 -

American Psychiatric Association
1996 - 2003 Fellow
2002 - 09, 2011-13 Council on Addiction Psychiatry
Chair, Position Statement on Marijuana as Medicine, 2013
2003 -
Distinguished Fellow, APA

1985 -
New York Society for Clinical Psychiatry (NYSCP), the New York County District Branch of the APA
1985 - 94 Committee on Public Relations.
1985 - 90 Committee on Alcoholism and Drug Abuse.
1987 - 89 Delegate to Governor's Combined Psychiatric and Addiction/Abuse Task Force; OMH MICAA Program Develop. Work Group.
New York Society for Clinical Psychiatry (cont'd)

1989 - 2000  Executive Council
1989 - 91    Ad Hoc Task Force on Psychiatric Services to the
            Women's Detention Center at Ward's Island.
1989 - 1997  Contrib. Editor NY District Branch Newsletter
1992 - 2000  Finance Committee; Chair, 1992 - 96; 1999-00
1995 - 1996  President - Elect, NYSCP
1996-1997    President, NYSCP
1996 - 1998  Computer Technology Task Force
1997 - 1998  Immediate Past President
1998 - 1999  Past President
2001 - 2011  Resident Research Award Review Committee
            Chair, 2003 - 2011

1990 -

NY State Psychiatric Association (Area II): Committee on Addiction Psychiatry

1986 -

American Academy of Addiction Psychiatry - Founding Member
1988 - 1996  Resident's Award Committee
1989 - 1994  Director, Area II
1991 - 2000  Addiction Psychiatry Board Review Course Committee
            Chair, 1993 - 2000
1992 - 2000  Fellows Award Committee
1992 - 2001  PGY-V Education Committee
1993 - 2010  Program Committee
1994 - 1997  Treasurer
1998 - 2000  Chair, Publications/Products Committee
1999 -
            Ad Hoc Committee on Office-based Opioid Treatments
1997 - 1999  Vice President
1999 - 2001  President - Elect
2001 - 2003  President
2004 -
            Head, Public Policy Section; Chair, Public Policy Committee
2009 -
            Distinguished Fellow, AAAP

1989 -

Fellow, New York Academy of Medicine

1990 -

American Society of Addiction Medicine (ASAM)
1997 -
            Coalition for National Clinical Criteria:
            1997 – 1999 Associate Chairman, - Co-Occurring
            Mental/Substance Use Disorders Workgroup; Chair - Severe
            Disorders Subgroup (ASAM - PPC-2 revisions)
            2008 – 2009 Member, Steering Committee
2003 – 2004  State of the Art Course Planning Committee
2006 – 2008  Parity Action Group
2007 -
            Medical Scientific Conference Program Planning Committee
2007 – 2009  Section Editor, Behavioral Interventions: ASAM Principles
2012 – 2013  Section Editor, Behavioral Interventions: ASAM Principles
            of Addiction Medicine, 5th ed., 2013.
2015 – 2018  Co-Editor, ASAM Principles of Addiction Medicine, 6th ed.
2016 -
            ASAM Publications Council
American Association for Technology in Psychiatry (techpsych.org)
1997 - 2006 Steering Committee
1999 - 2006 Chair, Membership Committee
2000 - 2001 Member, ISMHO/PSI Suggested Principles for the Online Provision of Mental Health Services Workgroup
2007 - 2009 Secretary
2009 - 2012 President

Association for Academic Psychiatry

Healthcare Information and Management Systems Society
2012 - HIMSS NYS Physician Committee

International Society for Neuroethics
Deep Brain Stimulation Workgroup

World Psychiatric Association
Section on Addiction Psychiatry, Board Member 2014-
Section on Informatics and Telecommunications in Psychiatry

ACADEMIC APPOINTMENTS:

1984 - 1987 Instructor in Psychiatry, Mount Sinai School of Medicine
1987 - 1990 Assistant Professor of Clinical Psychiatry, Mount Sinai School of Medicine
1990 - 1994 Assistant Professor of Psychiatry, Mount Sinai School of Medicine
1994 - 1995 Assistant Professor of Psychiatry, Albert Einstein College of Medicine
1995 - 2002 Associate Professor of Psychiatry, Albert Einstein College of Medicine
2002 - 2013 Professor of Clinical Psychiatry, Columbia University College of Physicians and Surgeons
2010 - 2013 Arthur J Antenucci Professor of Clinical Psychiatry, Columbia University College of Physicians and Surgeons
2014 - 2017 Professor of Psychiatry, Icahn School of Medicine at Mount Sinai (Adjunct Professor as of 11/1/17)
2017 - Professor of Psychiatry, Stony Brook University School of Medicine

ADMINISTRATIVE APPOINTMENTS:

1984 - 1992 Physician-in-Charge, Psychiatric Substance Abuse Inpatient Service, Beth Israel Medical Center, NY
1989 - 2001 Chief, Division of Substance Abuse, Department of Psychiatry, Beth Israel Medical Center, NY
1992 - 1994 Associate Director, Department of Psychiatry, Beth Israel Medical Center, NY
1994 - 2002 Program Director, Albert Einstein College of Medicine at Beth Israel Medical Center Fellowship in Addiction Psychiatry.
1994 - 2001 Associate Chairman for Clinical Services, Department of Psychiatry, Beth Israel Medical Center, NY
1996 - 1999 Medical Director, Continuum Health Partners Managed Behavioral Health Care Chair - Credentialing Committee
1996 - 2001 Director, Division of Substance Abuse, Albert Einstein College of Medicine
2001 - 2014 Chairman, Department of Psychiatry, St. Luke's-Roosevelt Hospital Center, NY
2012 - 2013 Director, and Chair, Advisory Council, Continuum Health Home Network
2012 - 2014 Medical Director of Addiction Psychiatry, Mount Sinai Behavioral Health System
2014 - 2016 Co-Chair, Advisory Council, Mount Sinai Health Home
2014 - 2015  Site Director, The Mount Sinai Hospital Addiction Psychiatry Residency Training Program; Mount Sinai St. Luke’s Roosevelt Hospital Center
2015 - 2017  Program Director, Icahn School of Medicine at Mount Sinai/Mount Sinai St. Luke's Roosevelt Addiction Psychiatry Fellowship Program
2017-  Director of Addiction Psychiatry, Stony Brook University Medical Center

HOSPITAL APPOINTMENTS:
1984 - 1987  Assistant, Department of Psychiatry, Beth Israel Hospital, NY
1987 - 1990  Assistant Attending, Department of Psychiatry, Beth Israel Hospital
1990 - 1994  Associate Attending, Department of Psychiatry, Beth Israel Hospital
1994 - Present  Attending, Department of Psychiatry, Beth Israel Hospital
2001 - Present  Senior Attending, Department of Psychiatry, Mount Sinai St. Luke's-West, NY
2014 - Present  Attending, Mount Sinai Hospital, NY

PROFESSIONAL AWARDS AND HONORS:
1974  NIH Neurosciences Training Grant Award
1984  Richard L. Scharf, M.D. Memorial Award for Excellence in Teaching
1989  Fellow, New York Academy of Medicine
1994  Max Needleman, M.D. Award for Excellence in Teaching
1996  Fellow, American Psychiatric Association
1997  Community Mental Health Award, Crotona Park CMHC Governing Board
1997 -  Top Doctors: New York Metro Area (through 2018)
1996 -  Who's Who in America
2001 - 2003  President, American Academy of Addiction Psychiatry
2003  Distinguished Fellow, American Psychiatric Association
2004  Distinguished Visiting Professor, UC Davis/Napa State Hospital: Forensic Visiting Scholars Program
2005  Medical-Scientific Program Committee Award, Am. Soc. of Addiction Medicine
2007  4th Annual Francisco Silva Distinguished Lecturer, Our Lady of the Lake Regional Medical Center/Louisiana State University, Baton Rouge, Louisiana
2008  Founder's Award, American Academy of Addiction Psychiatry
2008  America's Top Doctors® (through 2018)
2009  Distinguished Fellow, American Academy of Addiction Psychiatry
2009  Super Doctors, NY Times Sunday Magazine (through 2018)
2009 - 2012  President, American Association for Technology in Psychiatry
2010  Distinguished Clinical Research Scholar on the Addictions, The American Journal on Addictions
2015  Distinguished Life Fellow, American Psychiatric Association

RESEARCH GRANT SUPPORT:

1989 - 1993  Rosenthal RN, Hellerstein DJ. Integrated Services for Mentally Ill Chemical Abusers - Principal Investigator (NIMH grant MH 46327) $856K R-01 grant to study longitudinal effects of combined psychiatric and substance-abuse treatment with schizophrenia patients.
1992 - 1994
Galynker I, Feinberg T, Rosenthal RN. Imaging of Brain Dopaminergic Activity in Neurological and Psychiatric Disorders with PET and SPECT. Co-Investigator $27K grant - Nell and Herbert Singer Research Award

1993 - 1995
Galynker I, Feinberg T, Rosenthal RN, Miner CR. Remote metabolic effects and neuropsychiatric consequences of discrete striatal infarction: A positron emission tomographic study. Co-Investigator $25K grant - Nell and Herbert Singer Research Award

1993 - 1995
Rosenthal RN, Levine S, Galynker I, Miner CR. A multisite phase II, four week, double-blind, placebo-controlled study evaluating the efficacy and safety of two doses of oral CP-88,059-1(Ziprasidone) in the acute exacerbation of schizophrenia; Principal Investigator (Pfizer Laboratories) $80 K grant.

1993 - 1995
Rosenthal RN, Hellerstein DJ, Levine S, Galynker I, Miner CR. A 52 week, double-blind, placebo-controlled extension study evaluating safety and outcome of four doses of oral CP-88,059-1(Ziprasidone) in maintenance treatment of patients successfully completing Protocol 128-106; Principal Investigator (Pfizer Laboratories)

1994 - 1995

1994 - 1995
Mechanic D (PI), Kellerman SL, Boyer CA, Rosenthal RN (Site PI). Rutgers Hospital and Community Survey. $43 K subcontract to NIMH Center for Research on the Organization and Financing of Care for the Severely Mentally Ill at Rutgers University for multisite study of impact of inpatient treatment upon outpatients with schizophrenia.

1994 - 1999
Rosenthal RN, Hellerstein DJ, Miner CR, Muran JC. Assertive outreach for substance dependent mentally ill. Principal Investigator (NIDA grant DA 09431) $2.2 million R01 grant: longitudinal effects of targeted assertive outreach plus psychiatric and substance-abuse treatment in schizophrenia

1995 - 1997
Rosenthal RN, Galynker I, Miner CR. Correlates of Negative Symptoms with Tc-99m-HMPAO Brain SPECT in patients with psychoactive substance abuse and schizophrenia. $37.7 K grant - Nell and Herbert Singer Research Award, Principal Investigator.

1995 - 1998

1996 -1998

1997 -2000
Galynker I, Rosenthal RN, Poznansky O, Cullen K, London E. PET studies of deviant sexual behavior. (Co-Investigator) $38.9 K grant - Nell and Herbert Singer Research Award.

1996 -2001
Tross S, Ackerman S, Nunes E, Rosenthal RN, Richman B. Imipramine+Relapse prevention in depressed methadone patients. (Co-PI, $683,956 sub-contract to NIDA grant DA 09583)
1998 - 2003
The effects of methadone maintenance on regional cerebral glucose metabolism of opiate abusers. $1,131,809 NIDA ROI grant DA 12273

2001 - 2005

2006 - 2008
Rosenthal RN, Haller D, Posner D, Nunes EV. The use of acamprosate in alcohol dependent individuals with comorbid anxiety and depressive disorders. Forest Laboratories, Inc. (PI. $150,000)

2007 - 2008

2008 - 2012

2009 - 2011
Beebe K, et al. Titan Pharmaceuticals, Inc via Research and Research Infrastructure Grand Opportunities program (GO Grant, NIDA 5RC2 DA028910 02) PRO-806: A Six-Month, Randomized Clinical Trial of Probuphine® Safety and Efficacy in Opioid Addiction. (PI, site)

2011 - 2012

2007 - 2012
DeLisi LE, Caton C, Rosenthal RN. Biological predictors of psychosis susceptibility among adolescent cannabis users.1R01DA021576-01A2 NIDA; (Site PI)

2014 - 2016
Rosenthal RN, Voci F. Braeburn Pharmaceuticals, Inc. PRO-814: A Randomized, Double-Blind, Double-Dummy, Active-Controlled Multicenter Study of Adult Outpatients with Opioid Dependence Transitioned from a Daily Maintenance Dose of 8 mg or Less of Sublingual Buprenorphine or Buprenorphine/Naloxone to Four Probuphine® Subdermal Implants. (National PI, site PI)

2015 - 2017
Litten RZ, et al. NIAAA NCIG-006 Randomized, Double Blind, Placebo-Controlled Trial of the Safety and Efficacy of HORIZANT® (Gabapentin Enacarbil) Extended-Release Tablets for the Treatment of Alcohol Use Disorder (Site PI)

ACTIVE:

2015 -
Rosenthal RN. Deep Brain Stimulation for Treatment of Medically Refractory Cocaine Addiction. MSSLR Pilot Research Fund Grant. (PI)

2015 - 2019
McNeely J, Rosenthal RN, Kannry J, et al. NIDA CTN-00620t - A Phased-Implementation Feasibility and Proof-of-Concept Study to Assess Incorporating the NIDA CTN Common Data Elements (CDEs) into the Electronic Health
Record (EHR) in Large Primary Care Settings. (2015-18: National Co-PI, Mount Sinai Administrative PI; 2018 - Study Executive Committee, Mount Sinai Co-PI)

2016 - 2019
D’Onofrio G, Fiellin D, et al. NIDA CTN-0069 “Implementation of ED-initiated Buprenorphine for Opioid Use Disorder.” (Community PI to 11/17; now consultant)

2019 – 2020
Litten RZ, et al. NIAAA NCIG-7 Randomized, Double-Blind, Placebo-Controlled Trial of The Efficacy of Intranasal Oxytocin for The Treatment of Alcohol Use Disorder (Site PI)

2018 – 2019

MEDICAL SCHOOL COMMITTEE MEMBERSHIPS:

Albert Einstein College of Medicine

1995 - 2001
Academic Council, Department of Psychiatry
1997 - 2001
College of Medicine Faculty Senate

Columbia University College of Physicians and Surgeons

2001 - 2013
Executive Committee, Department of Psychiatry
2009 - 2013
Co-Chair, Joint Committee on the University–Hospital Affiliation
2010 - 2011
Academic Tracks Committee
2012 - 2013
Academic Tracks Implementation Taskforce; Educational Scholarship and Leadership Sub-Committee
2013 - 2014
Permanent Voting Member, Faculty of Medicine Faculty Council

Icahn School of Medicine at Mount Sinai

2014 - 2016
Mount Sinai Performing Provider System (PPS) Clinical Committees - DSRIP Behavioral Health Subcommittee; 3ai workgroup
2014 - 2015
Mount Sinai PPS IT Committee
2017-
Scientific Review Group (SRG) for Mount Sinai Mentored Career Development Program Leadership (KL2) award applications

Mount Sinai Department of Psychiatry/Mount Sinai Behavioral Health System

2013 – 2016
Mount Sinai Behavioral Health System Integration Steering Committee
2014 – 2016
Chair, Core Clinical Performance Committee (Clinical Targets and Outcomes)
2014 – 2016
Chair, Work Standardization Committee (Addiction Policy and Care Quality Group)
2014 – 2016
Mount Sinai Beth Israel Opioid Treatment Prog. Financial Operations Group
2015 – 2016
Mount Sinai Center for Addictive Disorders Leadership Group
2015 – 2016
Mount Sinai Center for Addictive Disorders Internal Advisory Committee
2015 – 2016
Acute Care BH Revenue Cycle Committee
2015 – 2016
Mount Sinai Beth Israel Opioid Treatment Program Leadership Meeting
CONTINUUM HEALTH PARTNERS COMMITTEE MEMBERSHIPS

2002-2003  
Clinical and Executive Leadership Forum  
2002- Chair, Recruitment and Retention Subcommittee

2002-2009  
Chairman, Addictions Service Line Development Committee

2003-2006  
Board of Trustees, SLRHC Physician Delegate

2004-2006  
Strategic Design Team

2006-2008  
Clinical Strategy Group

2010-2013  
Behavioral Health Task Force

2010-2012  
Branding Committee

2010-2012  
Continuum Psychiatry Quality/Performance Improvement Committee

2013-2014  
Chair, Behavioral Health Performance Improvement Team

BETH ISRAEL HOSPITAL/BETH ISRAEL MEDICAL CENTER COMMITTEE MEMBERSHIPS:

1986-1989  
Beth Israel Medical Center AIDS Task Force  
1987- Co-Chair, Bernstein Pavilion AIDS Task Force

1987-1992  
Committee on Scientific Activities (IRB)  
1991, 92, 93 - Acting Chairman

1991-1993  
Committee on Continuing Medical Education

1991-2001  
Research Newsletter - Editorial Board

1992-2001  
Committee on Quality Improvement

1993-2002  
Singer/Hillman Research Award Committee

1993-2001  
Ethics Committee:  
1994 - 99 Research/Publications Subcommittee  
1999 - 01 Policy Subcommittee

1994-2002  
BIMC Alumni Association Housestaff Essay Contest Award Committee

1995-1996  
Information Technology Re-engineering Sub-Team

1995-1996  
Administrative Services Task Force

1996-1997  
Information Technology Clinical Governance Group

2000-2001  
Chair, Psychosurgery Advisory Committee

2000-2001  
Chair, Leadership Development Workgroup

Beth Israel Medical Center Department of Psychiatry

1984-2001  
Department of Psychiatry Quality Assurance Committee  
1992 – 2001 Chair

1992 – 1998 Inpatient Special Review Committee  
1992 – 1998 Continuing Day Treatment Committee

1984-1992  
Inpatient Attending’s Committee

1984-2001  
Division Chiefs Committee

1988-1990  
Chair, Pharmacotherapy Task Force, Department of Psychiatry, BIMC

1988-1994  
Grand Rounds Committee

1989-1992  
AIDS Executive Coordinating Council

1989-2001  
Research Committee  
1993 - 1996 Chair

1992-2001  
Residency Education Committee

1992-2001  
Executive Committee, Department of Psychiatry

1994-2002  
Chair, Addiction Psychiatry Residency Education Subcommittee

ST. LUKE’S - ROOSEVELT HOSPITAL CENTER COMMITTEE MEMBERSHIPS:

2001-2014  
Executive Committee, Medical Board

2001-2014  
Medical Board (ex officio)

2001-2014  
Chair’s Committee

2001-2003  
Reconfiguration Initiative Team
2001 - 2004  Team Leader - Psychiatry/Substance Abuse Operational Growth Team
2002 - 2009  Columbia University Academic Affiliation Committee
2002 - 2013  Pastoral Care and Education Advisory Committee
2004 - 2005  Graduate Medical Education Strategic Planning Committee
2004 - 2006  Strategic Planning Team
2007 - 2009  Chair, Department of Neurology Chair Search Committee
2008 - 2010  Chair, Editorial and Metabolic Disorders Initiative Planning Group
2010 - 2014  Academic Affairs Committee
2011 - 2013  SLR Pilot Grant Steering Committee and Scientific Review Panel

St. Luke's - Roosevelt Hospital Center Department of Psychiatry

2001 - 2014  Chair, Department Executive Committee
2001 - 2014  Research Committee
2001 - 2014  Department of Psychiatry Quality Improvement Committee
2001 - 2014  Residency Education Committee
2005 - 2014  Faculty Practice Committee (ex officio)
2011 - 2014  Chair, Department of Psychiatry Transformation initiative Workgroup 1
2014 - 2016  SLR BH Finance Workgroup

TEACHING EXPERIENCE AND RESPONSIBILITIES:

Beth Israel Medical Center

1984 - 2001  Clinical supervisor for St. Sinai Medical Students, AECOM Medical Students; Psychiatry Residents and Addiction Psychiatry Fellows at Beth Israel Medical Center.
1985 - 1992  Director of Biological Psychiatry Course, two-year core track in the Beth Israel Psychiatry Residency Training Program. All PGY I's and II's, Coordinator and Faculty, lecture tracks on addiction neurobiology, addiction genetics
1985 - 2001  Supportive Psychotherapy Project, Beth Israel Medical Center, Co-Investigator, Clinical and research Supervisor of residents and staff (weekly)
1986 - 1996  Short Term Dynamic Psychotherapy Study -- Therapist/ Supervisor
1990 - 1998  Brief Psychotherapy Continuous Case Seminar, PGY IV's, weekly, Faculty (10 residents)
1992 - 2001  Department of Psychiatry Morbidity and Mortality Conference -- monthly case conference Organizer, Leader, and Faculty (35-40 residents)
1993 - 1996  Research Design/Statistical Methods course, PGY II, Coordinator and Faculty (5 weeks)
1990 - 2001  Division of Consultation/Liaison Psychiatry -- yearly lectures on: Substance Abuse in the inpatient medical setting
                      Neurobiology of Addiction
1990 - 2001  COPAD (Combined Psychiatric and Addictive Disorder) Group Psychotherapy Conference, PGY III's and IV's, Fellows - weekly
1993 - 2001  Addiction Psychiatry Journal Club, Residents and Fellows, biweekly x 32 weeks, Faculty
1993 - 2001  Substance Abuse Basic Course for PGY II's 10 weeks, coordinator and faculty
2001 - 2007  Addiction Psychiatry Fellowship: Lecturer

New York State Psychiatric Institute

1993 - 2012  Seminar: Treatment of Schizophrenia and Substance Abuse, Public Psychiatry Fellowship, Faculty (~ 10 fellows)
Hunter College, New York, NY
1988 - 1993  Lecture series on mental illness and addiction, CAC training program (4 hr)

Molloy College, Rockville Centre, NY
1990 - 1991  Lecture series on mental illness and addiction, CAC training program (4 hr)

American Academy of Addiction Psychiatry
1993 - 2001  Annual Review Course on Addiction Psychiatry, Course Director (13 hr.),
Faculty (~300 enrollees)

Mount Sinai St. Luke's - Roosevelt Hospital Center Department of Psychiatry
2001 - 2002  Emergency Psychiatry and Substance Abuse Lecture - PGY 2 (2 Hr.)
2001 - 2003  Substance Abuse Basic Course - PGY 3's 6 weeks, coordinator/faculty (9 Hr.)
2001 - 2012  Clinical Case Conference - PGY 1 & 2 monthly (18 Hr.)
2002 - 2007  Major Syndromes Course - PGY 2 Substance Use Disorders (3 Hr.)
2004 - 2017  Supportive Psychotherapy Didactic Course - PGY 2 10 weeks (15 Hr.)
2005 - 2009  Journal Club - PGY 2 and 3 (6 Hr.)
2005 -       Substance Abuse Basic Course - SLR PGY 2 faculty (3 Hr.)
2007 -       Clinical Psychopharmacology Course (2 Hr.)
2007 - 2013  Research Methods Course (2 Hr.)
2011 - 2013  Tutorial in Community Psychiatry (2 Hr.)
2013 - 2017  Psychodynamic psychotherapy supervisor (80 Hr.)

Mount Sinai School of Medicine Department of Psychiatry
2014 -       Substance Abuse Basic Course – MSSM PGY 2 6 Wks, Dir./faculty (9 Hr)
2015 -       Topics in Clinical Neuroscience – doctoral students (BSR 6705) (1.5 Hr)
2015 -       Lectures on Substance use disorders PGY 3 (2 Hr.)

SPONSORSHIP OF POST-DOCTORAL FELLOWS:
1993 - 2001  Addiction Psychiatry PGY-V Residents/Fellows, Mount Sinai Beth Israel

<table>
<thead>
<tr>
<th>Name</th>
<th>Current Appointment</th>
</tr>
</thead>
<tbody>
<tr>
<td>1995 - 96 Gabriela Centurion, M.D.</td>
<td>Private Practice, NYC Vice Chair of Psychiatry, Clinical Affairs, Mount Sinai St. Luke's-West; Associate Dean for GME, Assistant Professor of Psychiatry, Icahn School of Medicine at Mount Sinai</td>
</tr>
<tr>
<td>1996 - 97 Prameet Singh, M.D.</td>
<td>Chief, Division of Addiction Psychiatry, Mount Sinai Beth Israel; Assistant Professor of Psychiatry, Icahn School of Medicine at Mount Sinai</td>
</tr>
<tr>
<td>1998 -99 Charles A. Perkel, M.B., B.Ch</td>
<td>Assistant Professor of Psychiatry, Columbia University Medical Center</td>
</tr>
<tr>
<td>1999 - 2000 Ilana Zylberman, M.D.</td>
<td>Private Practice Serum Service, Northport VA Medical Center, NY</td>
</tr>
<tr>
<td>1999 - 2000 Mary Lawlor, M.D.</td>
<td>Attending Psychiatrist, Northport VA Medical Center, NY</td>
</tr>
<tr>
<td>1999 - 2001 Anavel Carin, M.D.</td>
<td>Atascadero State Hospital, Atascadero, CA</td>
</tr>
<tr>
<td>2000 - 2001 Joshua Deane, M.D.</td>
<td>Private Practice, New Haven, CT</td>
</tr>
<tr>
<td>2000 - 2001 Aslam Naz, M.D.</td>
<td></td>
</tr>
</tbody>
</table>
2014 - 2017  Addiction Psychiatry PGY-V Residents/Fellows, Mount Sinai West

<table>
<thead>
<tr>
<th>Name</th>
<th>Current Appointment</th>
</tr>
</thead>
<tbody>
<tr>
<td>2014 – 2015 Evelyn A Dennison, M.D.</td>
<td>Private Practice, Kirkland, Washington</td>
</tr>
<tr>
<td>2014 – 2015 Gibson George, M.D.</td>
<td>Penn Foundation Behavioral Health, Sellersville, PA</td>
</tr>
<tr>
<td>2015 – 2016 Arnab Datta, M.D.</td>
<td>Medical Director of Addiction Services, St. Joseph Hospital, Yonkers, NY</td>
</tr>
<tr>
<td>2015 – 2016 Viral Goradia, M.D.</td>
<td>Fellow in Forensic Psychiatry SUNY Upstate Medical University, Syracuse, NY</td>
</tr>
<tr>
<td>2015 – 2016 Jyothsna Karlapalem, M.D.</td>
<td>Attending Psychiatrist, Montefiore Medical Center, Bronx, NY</td>
</tr>
</tbody>
</table>

Research Mentor of BIMC Psychiatric Residents:

<table>
<thead>
<tr>
<th>Name</th>
<th>Current Appointment</th>
</tr>
</thead>
<tbody>
<tr>
<td>1991-93 Michael H. Goldstein, M.D.</td>
<td>Assistant Professor of Psychiatry, Icahn School of Medicine at Mount Sinai; Director, Neuroscience Program, Division of Neurobehavior &amp; Alzheimer's Disease, Mount Sinai Beth Israel</td>
</tr>
<tr>
<td>1993-96 Laurence Westreich, M.D.</td>
<td>Clinical Associate Professor of Psychiatry, NYU Medical Center; Past President, American Academy of Addiction Psychiatry</td>
</tr>
<tr>
<td>1997-99 Zinoviy Gutkovich, M.D.</td>
<td>Assistant Professor, Icahn School of Medicine at Mount Sinai</td>
</tr>
<tr>
<td>1994-96 Teodor T. Postolache, M.D.</td>
<td>Professor of Psychiatry, University of Maryland; Director, Mood and Anxiety Program (MAP)</td>
</tr>
<tr>
<td>2001-03 John J. Mariani, M.D.</td>
<td>Associate Professor of Clinical Psychiatry; Director, Substance Treatment and Research Service, Columbia University College of Physicians &amp; Surgeons</td>
</tr>
</tbody>
</table>

Research Mentor of SLR Psychiatric Residents:

<table>
<thead>
<tr>
<th>Name</th>
<th>Current Appointment</th>
</tr>
</thead>
<tbody>
<tr>
<td>2005-07 Bachar Armaout, M.D.</td>
<td>Assistant Clinical Professor of Psychiatry, Yale University School of Medicine, CT</td>
</tr>
<tr>
<td>2008-09 Agnieszka Wisniewska, MD</td>
<td>Assistant Professor of Psychiatry, Icahn School of Medicine at Mount Sinai</td>
</tr>
<tr>
<td>2009-11 Sabish Balan, M.D.</td>
<td>Attending Psychiatrist, The Floating Hospital, NY</td>
</tr>
<tr>
<td>2010-12 Geetha Nampiaparampil, MD</td>
<td>Assistant Professor, Emory School of Medicine, Atlanta, GA</td>
</tr>
<tr>
<td>2010-12 Navjot Khinda, M.D.</td>
<td>Attending, Department of Psychiatry, Mount Sinai St.</td>
</tr>
<tr>
<td>2011-13 Angeliki Pesiridou, M.D.</td>
<td>Private Practice, La Jolla, CA [deceased]</td>
</tr>
<tr>
<td>2012-13 Irina Kolos, M.D.</td>
<td>Callen-Lorde Community Health Center, NY</td>
</tr>
<tr>
<td>2012-13 Evelyn Stephens, MD</td>
<td>Attending, Lebanon VA Medical Center, Pennsylvania</td>
</tr>
<tr>
<td>2014-16 Hart N Kopple-Perry, MD</td>
<td>Assistant Clinical Professor, Icahn School of Medicine at Mount Sinai, New York, NY</td>
</tr>
<tr>
<td>2015-16 Marcel Green, MD</td>
<td>Clinical Instructor, Icahn School of Medicine at Mount Sinai New York, NY</td>
</tr>
<tr>
<td>2015-16 Ludwing Florez Salamanca, MD</td>
<td>Fellow, Public Psychiatry, Columbia University. Instructor in Psychiatry, Columbia University Medical Center, NY</td>
</tr>
</tbody>
</table>
OTHER PROFESSIONAL ACTIVITIES:

EDITORIAL:

1989-1997 Contributing Editor APA NY District Branch Newsletter
1999 - Editorial Board, American Journal on Addictions
2004 - 2007 Contributing Editor, Psychiatric Services; Coeditor, Clinical Computing Column
2008 - 2012 Editorial Advisory Board, The Open Neuropsychopharmacology Journal

Ad Hoc Journal Reviewer:

Addiction (Britain)
Addictive Behaviors
Alcoholism: Clinical and Experimental Research
American Family Physician
American Journal on Addictions
American Journal of Public Health
American Journal of Psychiatry
Annals of the New York Academy of Sciences
British Medical Journal (BMJ Cases)
Drug and Alcohol Dependence
Experimental and Clinical Psychopharmacology
International Journal of Social Psychiatry
Journal of Addiction Medicine
Journal of the American Medical Informatics Association
Journal of Clinical Psychiatry
Journal of Substance Abuse Treatment
The Lancet
The Medical Letter
New England Journal of Medicine
Therapeutic Advances in Psychopharmacology
Psychiatric Services
Psychiatry Research
Social Psychiatry and Psychiatric Epidemiology
Substance Abuse

CONSULTATION:

Federal/National:

1992 NIMH/NIAAA Co-Occurring Disorders Services Research Workgroup, Bethesda, Md.

1993 - 2001 Consortium for Medical Fellowships in Alcoholism and Drug Abuse

1994 - 1997 SAMHSA National Advisory Council, Subcommittee on Services Integration for Individuals with Co-occurring Mental and Addictive Disorders: Consultant, National Conference on Co-Occurring Mental Health and Substance Abuse Disorders Focus Workgroup
1994 - 1995  
NIDA Office of Extramural Program Review: Small Business Innovation Research Concept Reviewer; Contract Review Group

1995  
NIDA Health Services Research Planning Group, (A. Leshner, Ph.D., Chair)

1995 - 1997  
NIDA Office of Extramural Program Review: Behavioral Therapies Development Programs: Initial Review Groups SRCD-G (51, 52) Ad Hoc Reviewer

1995 - 1998  
ACGME Specialist Site Visitor in Addiction Psychiatry, Residency Review Committee for Psychiatry

1996 - 1997  
NIDA Office of Extramural Program Review: Pharmacological Therapies Development Programs: Initial Review Groups SRCD-G 54 Ad Hoc Reviewer

1996 - 1997  
CMHS (Center for Mental Health Services), Managed Care Initiative, Clinical Standards and Workforce Competencies Project, Co-Occurring Mental/Substance Disorders Panel.

1999  
NIDA Office of Extramural Program Review: Medication Development Centers Special Emphasis Panel SEP - ZDA1

2001  
NIDA Office of Extramural Program Review: NIDA-K, March 6-7, Oct. 23-24

2001  
NIDA Clinical Trials Network, Blending Conference Planning Committee; New York/Long Island Regional Nodes

2001 - 2003  
Physician Leadership on National Drug Policy, Outreach Partner Representative (AAAP)

2002 - 2004  
American Board of Psychiatry and Neurology: Committee on Certification in Addiction Psychiatry

2002  
Social Sciences and Humanities Research Council of Canada, Grant Review Committee

2002 - 2003  
Residency Review Committee for Psychiatry: Program Requirements for Addiction Psychiatry Revisions Workgroup.

2003  
Buprenorphine National Consensus Panel: AAAP, Treatment Research Institute, CSAT/Robert Wood Johnson Foundation

2003  
Faculty Advisory Committee: Hanley Family Foundation/PLNDP project “Empowering Health Professional Students to Advocate for More Training in Substance Abuse”

2004 - 2009  
Co-Chairman, National Steering Council, SAMHSA Co-Occurring Cross-Training Center for Excellence (COCE.SAMHSA.GOV)

2004 - 2009  
Senior Fellow, SAMHSA Co-Occurring Disorders Center for Excellence

2004  
NIDA Office of Extramural Program Review: Special Emphasis Panel ZDA1 MXG-S (03) (R) Jul. 7-8, 2004

2004  
CSAT/SAMHSA Expert Panel on Co-Occurring Disorders and Emerging Issues in Opioid Treatment, Div. Of Pharmacologic Therapies, CSAT
2004 - 2005  US Office of Narcotic and Drug Control Policy, Leadership Conference on Medical Education in Substance Abuse, Member, Expert Panel, Graduate Medical Education Working Group

2005 - Friends of NIDA, Executive Committee

2006  US Office of Narcotic and Drug Control Policy, Leadership Conference on Medical Education in Substance Abuse, Member, Planning Committee

2006 - 2007  Expert Advisory Board, CSAT Treatment Improvement Protocol (TIP 49), Incorporating Alcohol Pharmacotherapies Into Medical Practice

2006 - 2008  Chair, Expert Advisory Board, CSAT Treatment Improvement Protocol (TIP 48), Managing Depressive Symptoms in Substance Abuse Clients During Early Recovery

2007 - Canada Foundation for Innovation (CFI) Research Hospital Fund Large-Scale Institutional Endeavours Competition (RHF-LSIE), Reviewer

2007 - 2009  Expert Panel on Strategic Planning, Co-Occurring and Homeless Activities Branch (CHAB) of the Center for Substance Abuse Treatment (CSAT).

2007 - 2008  American Medical Association, American Psychiatric Association/ Physician Consortium for Performance Improvement/ National Committee for Quality Assurance; Substance Use Disorders Workgroup

2008  US Office of Narcotic and Drug Control Policy, Third Leadership Conference on Medical Education in Substance Abuse, Member, Expert Panel/Planning Committee

2010 - 2011  CSAT Knowledge Application Program (KAP) Treatment Improvement Protocol (TIP) User Liaison Group (ULG), Rockville, MD.

2010 - 2011  NIDA Clinical Trials Network Electronic Health Record Workshop and SIG: NIDA Common Data Elements

2010 - 2013  SAMHSA Expert Consensus Panel + workgroup: Using Technology-Based Therapeutic Tools in Behavioral Health Services

2011  SAMHSA Expert Consensus Panel: Medical Guidelines for Treating Individuals with Post-Traumatic Stress Disorder and Co-Occurring Opioid Use Disorders

2011  SAMHSA Expert Consensus Panel: General Principles for the Use of Pharmacological Agents to Treat Persons with Co-Occurring Mental Health and Substance Use Disorders

2013  AMA-APA Coalition on Mental Health and Violence Issues (Dilip Jeste, MD, Chair)

2014 - NIAAA Clinical Investigation Group (NCIG)

1986 - 1988  Governor's (NY) Task Force on Combined Psychiatric and Addictive Disorders; Program Development workgroup
1987 - 1990
New York State Office of Mental Health, Senior Supervisory Panel, Mentally Ill Chemical Abuser (MICA) Programs.

1989 - 1991
Training Consultant to "States Helping States" ADAMHA Block Grant to NY State OMH - Conducted, evaluated staff training on the acute evaluation/treatment of MICA patients at Comprehensive Psychiatric ER sites; Developed and promoted Larkin's 4-quadrant co-occurring disorders model.

1990 - 1991
Medical Malpractice Mediation Panels, 12th Judicial District, Supreme Court, State of New York

1993 - 1994
Consultant to Mental Health Association of New York - developed software expert system diagnostic tool "PERDS" for emergency assessment of comorbid psychiatric and addictive disorders

1994 - 
New York State Office of Alcoholism and Substance Abuse Services Committee on Medical Education in Addiction

1994 - 1995
Consultant to New York State Office of Mental Health: refining program of ‘PERDS’ expert system diagnostic tool for distribution of beta version to emergency room sites.

1999 -
New York State Office of Mental Health, Addictions Training Program Advisory Committee

2000 - 2001
SUNY Upstate Medical University Institute for Applied Psychiatry/NY State Office of Mental Health - Workforce competencies initiative for persons in dual recovery: Curriculum Development Forum.

2003
State of Texas, Texas Medication Algorithm Project (TMAP): Co-occurring Mental Illness and Substance Use Disorder Medication Algorithm Consensus Conference

2004 - 2010
New York State Department of Health, State Hospital Review and Planning Council (SHRPC) Appointed by Governor George Pataki - Member
   Member, Executive Committee: 2008 - 2010
   Vice Chair, Code and Regulations Committee: 2008 - 2010
   Chair, Information Systems Review Committee: 2009 - 2010
   I worked successfully with SHRPC staff and DOH leadership to re-initiate the dormant IS Review Committee given the growing deployment of public and private resources and need for public planning in health IT.

2004 - 2011
New York State Office of Mental Health, Mental Health Services Council Appointed by Governor George Pataki - Member
   2008 - 2011 Chair, Regulations Subcommittee
   Council considered issues regarding the improvement of NYS mental health services and advised the Commissioner of the Office of Mental Health (OMH) therein. The Council assisted in formulation and establishment of statewide goals and objectives for mental health services. The Regulations Subcommittee reviewed all proposed OMH rules and regulations and made recommendations to the Council.

2004 - 2005
New York State Department of Health, Empire Clinical Research Investigator Program (ECRIP) Project Reviewer


2007 - 2008  New York State Office of Alcoholism and Substance Abuse Services/Department of Health Joint Task Force on the Continuum of Care for Alcoholism and Substance Abuse Services (Detoxification Reform)


2008 - 2013  New York State Health Foundation, Center for Excellence in Integrated Care (CEIC), Implementation Steering Committee, Partner/Senior Advisor.

Local Government/Community Service:

1985 - 1995  Manhattan Mental Health Council
1985 – 1987  Chair, Dual Diagnosis Workgroup

1988 - 1989  Greater New York Hospital Association, Mental Health Committee: Dual Diagnosis Sub-Committee

1995 - 1998  Action Committee, Alliance for the Mentally Ill/ Greater New York Hospital Association

1997 - 2007  Board of Advisors, National Alliance for the Mentally Ill/NYC Metro, New York.

1998  City of New York Symposium '98 (Drug Abuse), Dept. Mental Health, Mental Retardation and Alcoholism Services

1998 - 2001  Action Committee to Improve Mental Health Policy

2005 - 2007  Greater New York Hospital Association, Substance Abuse Services Planning Workgroup

2018 - 2018  Suffolk County MAT WORKGROUP

2018 - 2018  Suffolk County Heroin and Opioid Advisory Panel

Private/clinical

1984 - 1986  Consultation and staff education, Stuyvesant Square Chemical Dependence Rehabilitation Program, Beth Israel Medical Center.

1988 - 2000  Clinical and Administrative Consultant, Dual Diagnosis Program Development:
  Creedmoor Psychiatric Center, Queens, NY
  Kingsboro Psychiatric Center, Brooklyn, NY
  Elmira Psychiatric Center, Elmira, NY
  St. Joseph's Hospital, Lexington, KY
  Allen Pavilion, NY Presbyterian Medical Center, NY

1993 - present  Region IV Consulting Psychiatrist, National Football League/National Football League Players Association, Program for Substances of Abuse
Research related

2017 – present  Member, data safety monitoring board (DSMB): Single Site, Randomized, Double Blind, Placebo-Controlled Study to Assess the Long-Term Safety of Tafenoquine

BOARD MEMBERSHIPS:

1995 - 2014  Board of Directors, Senior Vice-President, General Informatics Corporation, Del.
1996 - 1998  Action Committee, Alliance for the Mentally Ill/ Greater New York Hospital Association
1997 - 2006  Board of Advisors, National Alliance for the Mentally Ill, NAMI-NYC Metro
1997 - 1999  Medical Director, Behavioral Health, Greater Metropolitan MSO, Inc. 1997 - 1999  Chair - Credentialing Committee
1997 - 2000  Board of Directors, Continuum Behavioral Health IPA, Inc. 1999- 2000  Advisory Committee
1997 - 1998  Board of Directors, New York Physicians Practice Corporation (IPA) Utilization Management/Quality Improvement Committee
1999 - 2001  Medical Advisory Board, Helios Health, Atlanta, Georgia.
2000 - 2004  Medical Advisory Board, Healthology, Inc. New York, NY
2002 - 2006  Acamprosate Executive Advisory Board, Forest Laboratories, Inc., NY
2003 - 2006  Advisory Board, Alkermes, Cambridge, Massachusetts

ORIGINAL PEER-REVIEWED PUBLICATIONS:

* PI or senior investigator


REVIEWS, EDITORIALS, COMMENTARIES, AND LETTERS:


CASE REPORTS


CHAPTERS AND BOOKS:


  Chinese translation, 支持性心理治療入門, 心靈工坊 (Mind Workshop) Taiwan, 2005
  周立修, 蔡東杰等譯. Zhi chi xing xin li zhi liao ru men, Taipei
  Slovak translation, Úvod do podpornej psychoterapi, 2006


Japanese Translation 動画で学ぶ支持的療法入門 /Doga de manabu shijiteki seishin ryoho nyumon, 医学書院, Tôkyô Igakushoin, 2015


ABSTRACTS:


84. Rosenthal RN, Gage A, Perchak J, Goodman A. Medical-Scientific Program Committee Award Paper: Acamprosate is safe and well-tolerated for the treatment of alcohol dependence. ASAM 2005 Annual Meeting, April 14-17, 2005, Dallas, Texas


98. Sonne SC, Potter JS, Rosenthal RN, Tyson C. The use of acamprosate vs placebo in alcoholics with comorbid anxiety or depression. 71st Annual Scientific Meeting of the College on Problems of Drug Dependence, June, 2009, Reno/Sparks, NV.


32

102. Winarick DJ, Gottdiener WH, Bornstein RF, Rosenthal RN. Personality, Affect, and Post-traumatic Stress in Substance Use Disorders. 2010 American Psychological Association Annual Convention (Division 50 - Addictions), San Diego, CA. 2010

103. Winarick DJ, Gottdiener WH, Bornstein RF, Rosenthal RN. Ego functioning in substance abusers with PTSD. American Psychoanalytic Association Annual Conference, New York, NY, 2010


AUTHORED EDUCATIONAL/CLINICAL/PUBLIC DOMAIN MATERIALS

1) MICA – Dual Diagnosis. (videotape) New York State Office of Mental Health, Division of Staff Education, Training and Support, Albany, 1986


Richard N Rosenthal, MD  January 8, 2019
RESOLUTION NO. -2019, APPOINT A MEMBER TO THE
EMERGENCY DEPARTMENT OPIATE RESPONSE WORKING
GROUP (JEFFREY L. REYNOLDS, PH.D., CEAP, SAP)

WHEREAS, Resolution No. 805-2018 established an Emergency Department
Opiate Response Working Group for the purpose of developing model protocols for hospital
emergency departments in the treatment of individuals presenting with opiate overdose and/or
substance abuse issues; now, therefore be it

1st RESOLVED, that Jeffrey L. Reynolds, Ph.D., CEAP, SAP, Family and Children's
Association, is hereby appointed as a member of the Emergency Department Opiate Response
Working Group, as the first of four representatives of drug and alcohol addiction services
agencies operating in Suffolk County, to serve at the pleasure of the Legislature.

DATED:

EFFECTIVE IMMEDIATELY PURSUANT TO SECTION C2-15(A) OF THE SUFFOLK COUNTY
CHARTER AND RESOLUTION NO. 805-2018

s:\res\r-appt-reynolds-drug-alcohol-rep-opiate-protocols
Dynamic and Committed Non-Profit Executive

Energetic mission-driven leader offering demonstrated success creating new community-based programs, building effective organizations and achieving operational efficiency for sustained growth.

Deep commitment to community health, wellness, prosperity and social justice through non-profit excellence with an emphasis on measurable outcomes.

Extraordinary ability to recruit, retain, motivate and win peak performance from multidisciplinary teams of employees and volunteers.

Recognized public affairs skills and outstanding reputation among elected officials, media professionals, corporate sponsors and community leaders.

Broad foundation of senior management expertise gained through 25+ years of diverse experience providing frontline services, mobilizing communities and managing programs for success.

Highest level of personal and professional integrity with a passion for challenge and commitment to exceeding all expectations and objectives.

Core competencies

- Organizational Development
- Program Evaluation
- Online/Offline Marketing
- Media Relations
- Collaborative Leadership
- Strategic Alliances
- Change Management
- Government Relations
- Grant Management
- Public Speaking
- Fiscal Planning & Budgeting
- Social Entrepreneurship
- Grant Proposal Writing
- Corporate Sponsorships
- Community Building

Education

**Doctor of Philosophy (Ph.D) in Social Welfare (2007)**
School of Social Welfare
Stony Brook University, Stony Brook, NY
Dissertation: *Using the Transtheoretical Model of Behavior Change to Explore Substance Use Patterns and HIV Risk Behaviors in a Suburban Sample*

**Master of Public Administration in Health Administration (1997)**
College of Management, School of Public Service
Long Island University, Brookville, NY

**Bachelor of Arts in Psychology (1988)**
Dowling College, Oakdale, NY
Professional Experience

Family and Children’s Association
Mineola, NY
July 2014 – Present  President/CEO
Reporting to a 28-member Board of Directors, manage all aspects of a multi-faceted 130-year old non-profit agency with an annual budget of $22 million and 350 staff. Programs include Nassau’s only shelter for runaway and homeless youth, two NYS OASAS-licensed chemical dependency clinics, a NYS OMH-licensed children mental health program, foster care case management and a wide range of programs for Nassau’s senior citizens.

* Re-organized and presently lead a dynamic executive team with overall responsibility for 30+ programs focused on strengthening and protecting children and families.

* Spearheaded a complete branding and re-energized marketing efforts with the launch of a new logo, website, marketing materials and a renewed emphasis on media exposure.

* Created new fundraising initiatives and successfully secured several new grants to support existing runaway and homeless youth programs, to expand anti-violence efforts in the Village of Hempstead and to create Long Island’s first Recovery Center.

* Helped secure more than $5 million in new dollars from public and private sector funders.

* Led efforts to merge administrative functions and bring LICADD’s programs under the FCA umbrella of services

Long Island Council on Alcoholism & Drug Dependence, Inc. (LICADD)
Mineola, NY
March 2009 – June 2014  Executive Director
Reporting to a 23-member Board Of Directors, manage all aspects of a non-profit agency dedicated to assisting individuals and families struggling with addiction and preventing the early onset of substance abuse among young people.

* Supervised management and senior clinical staff, providing ongoing support, guidance and training so as to ensure program effectiveness and achievement of all contractual goals.

* Drove the expansion of agency services, including LICADD’s chemical dependency services including SBIRT, planned family interventions, relapse prevention programs, and the adoption of Too Good for Drugs, an evidence-based K-12 substance abuse prevention intervention.

* Re-branded and managed LICADD’s Employee Assistance Program (EAP) which serves more than 70,000 employees of labor unions, school districts, corporations and municipalities in the tri-state area.

* Wrote, won and managed a U.S. Department of Health and Services grant totaling $300,000 for a new Mentoring Children of Incarcerated Parents program.

* Wrote, won and managed a NYS Department of Health AIDS Institute grant to conduct an overdose prevention program and create a heroin brochure targeted at teens.

* Represented LICADD on various task forces, community workgroups and advisory boards and serve as a speaker at professional conferences, community forums and before government bodies.
- Served as an agency spokesperson for media interviews and represent LICADD on various community task forces.

- Increased revenues from 500K/year to $1.5M/year and increased total number of families served by 750%.

**BiasHELP, Inc.**
Hauppauge, NY
**July 1997 – March 2009  Co-Founder/Chief Operating Officer**
Managed day-to-day operations of a non-profit agency dedicated to assisting victims of hate crimes, providing community-based violence prevention services and advocating for public policies to address hate crimes, youth violence, bullying, cyberbullying and discrimination.

- Supervised educational staff, providing ongoing support, guidance and training so as to ensure program effectiveness and achievement of all contractual goals.

- Served as the primary liaison to all federal, state and local funders, chair site visits and prepared written/oral reports for both funding sources and BiasHELP’s board of directors.

- Helped secure more than $1 million in grants, sponsorships and contributions from corporations including Bank of America, Northrop Grumman, and Roslyn Savings Bank as well as foundations such as the Long Island Community Foundation and the Charitable Ventures Fund.

- Helped secure and manage more than $3 million in bi-partisan government funding including a $500,000 Congressional earmark administered by the U.S. Department of Justice, $250,000 in NYS Senate and Assembly Member Items, and ongoing grants from the Suffolk County Office of Minority Affairs.

- Wrote, won and successfully managed a two-year SAMHSA-funded Youth Violence Coalition that brought together law enforcement officials, former gang members, school representatives, social workers, media professionals, youth and families.

- Wrote, won and managed a Communities Empowering Youth grant ($500,000) administered by the Administration for Children and Families designed to enhance the capacity of local youth-serving faith-based and non-profit organizations.

- Wrote, won and managed a NYS Division of Criminal Justice Services (DCJS) grant to provide an evidence-based intervention to address violence among Hispanic girls at Brentwood Middle School.

- Secured international media coverage for BiasHELP after successful convincing Yahoo and Ebay to halt auction sales of Ku Klux Klan and Nazi paraphernalia.

- Wrote and helped design agency annual reports, brochures, newsletters and other promotional materials.

**Long Island Association for AIDS Care, Inc. (LIAAC)**
Hauppauge, NY
**2007 - 2009  Public Affairs Consultant**
Responsible for providing strategic guidance and assistance related to government affairs, resource development, public relations, strategic marketing, and communications.

- Edited annual reports, HIV prevention materials and grant applications.
- Served as a key liaison to elected officials, particularly at a state level, conducting in-district and Albany-based meetings, delivering testimony at public hearings and creating position papers.

- Conceived and executed a major marketing campaign to re-engage out-of-care HIV-positive individuals. Designed and supervised the production of bilingual television, radio, online and print Public Service Announcements and coordinated all media placements. Extended campaign with brochures, posters, a dedicated website and bus advertisements.

- Secured Hepatitis C. funding from the NYS Senate, crystal methamphetamine prevention funding from the NYS Assembly and STD funding from the NYS Department of Health to advance LIAAC’s continued diversification.

- Served as a conference presenter and trainer on program sustainability for SAMHSA mental health/substance abuse treatment grantees.

1997 - 2007  
Vice President for Public Affairs
Reporting to the President/CEO, responsibilities included: Development, oversight and implementation of annual public policy advocacy agenda; participation in various community events and on various community planning bodies; preparation and delivery of testimony before local, state and federal governmental bodies, conference presentations addressing such issues as harm reduction, confidentiality, discrimination and bioethics; outreach and education surrounding the socio-political implications of the AIDS epidemic; media outreach to insure accurate and comprehensive news coverage of HIV-related issues; organizational planning for agency development events; preparation and submission of foundation grant applications; supervision of department staff; and editing of bimonthly agency newsletter, annual report and other agency publications.

- Led a development team responsible for the production of AIDS Walk Long Island, Chef’s Secrets, a golf outing, cycling event, and other fundraisers. Negotiated sponsorships with high net worth individuals, major corporations, small businesses and media outlets.

- Directly secured more than $5 million in new government grants, foundation grants, sponsorships and individual gifts.

- Acted as media spokesperson and secured thousands of national, regional and local media placements.

- Supervised production of all printed materials, television spots, radio ads, billboards and websites, including an online cyclist pledge system, which doubled event revenues.

- Strengthened LIAAC’s influence in the public policy arena, creating white papers, spearheading grassroots advocacy activities and ultimately helping to secure passage of key pieces of legislation.

- Led qualitative and quantitative evaluation of federally funded HIV-testing program.

- Served as a key member of agency management team, engaged in strategic planning, financial forecasting and ongoing assessment of agency staff and programs.

1995 - 1997  
Director of Policy and Public Relations
1994 - 1995  
Deputy Director, Public Policy and Community Development
1991 - 1994  
Advocacy and Communications Coordinator
1989 - 1991  
Volunteer/Client Services Liaison
Responsibilities included: Assisting and advocating for victims of domestic violence, rape, incest and sexual assault including: counseling victims in regard to their legal rights and options; escorting victims through such agencies as hospitals, probation, the District Attorney’s office and Family, Supreme and Criminal Courts in an effort to ensure that proper treatment and services are given; crisis intervention on emergency hotline; screening and assessment of clients seeking counseling services; and a sound knowledge of the changing laws involving victim’s rights.

Community Activities

2018 – Present  Member, NYS Governor’s Regulated Marijuana Workgroup
2016 – Present  Member, NYS Governor’s Opioid and Heroin Task Force
2012 – Present  Member, Drug Enforcement Agency (DEA) Prescription Drug Working Group
2012 – Present  Co-Chair, Suffolk County Sober Home Oversight Board (Appointment)
2011 – Present  Member, Suffolk County Welfare to Work Commission (Appointment)
2010 – Present  Chair, Suffolk County Heroin/Opiate Advisory Panel (Appointment)
2009 – Present  Executive Committee Member, Nassau County Heroin Task Force
1994 – Present  Vice Chair, New York State AIDS Advisory Council


- Chair, Subcommittee on the NYS Budget
- Co-chair, Subcommittee on Criminal Defendant HIV Testing
- Co-chair, Subcommittee on NYS Newborn HIV Testing Regulations
- Co-chair, Ad Hoc Subcommittee on HIV/AIDS and Welfare Reform
- Member, Subcommittee on Harm Reduction
- Member, Subcommittee on HIV/AIDS Surveillance/Partner Notification
- Member, NYS Evaluation Committee, Expanded Syringe Access Program (ESAP)

2013 – 2015  Member, Hazelden National Adolescent Treatment Advisory Board
2013 – 2014  Chair, Nassau County Youth Board (Appointment)
2009 – 2012  Board Member, Long Island Recovery Association
2007 – 2012  Assistant Clinical Professor, Stony Brook University
2007 – 2012  Consultant/Conference Presenter, McKing Consulting for SAMHSA
1997 – 2005  Member, Huntington Town Anti-Bias Task Force
1993 – 1995  Member, Suffolk County Anti-Bias Summit
1992 – 1995  Member, NYS AIDS Housing Advisory Committee
1992 – 1996  Board Member, New Yorkers for Accessible Health Coverage
1992 – 1997  Board Member, Policy Advisory Committee, NS Ryan White Network
1991 – 1995  Board Member, LI Coalition for a National Health Plan
1987 – 1997  Board Member, Suffolk Chapter, New York Civil Liberties Union
Board Chair, 1992-1996
1990 – 1995  Member, Catholic Charities Coalition for People with Disabilities
1992 – 1994  Board Member, New York AIDS Coalition (NYAC)
1991 – 1994  Member, Steering Committee, Center for Prejudice Reduction

Honors and Awards

2016  Addiction & Recovery Leadership Award, Mainstream House
2015  Community Service Award, Hempstead Seventh Day Adventist Church
2015  Friend of Recovery Award, Long Island Recovery Association
2015  Community Activism Award, STRONG Youth
2014 Leadership Award, LI Council on Alcoholism & Drug Dependence
2013 Times of Smithtown Man of the Year
2013 Caron Treatment Centers Distinguished Professional Award
2012 Long Island Press Power List
2012 Simple Hope Foundation Community Leadership Award
2011 Long Island Press Power List
2010 Long Island Press Power List
2000 Long Island University, College of Management — Outstanding Alumnus Award
1999 Long Island Press Club Award for Business Reporting
1996 New York AIDS Coalition Advocacy Award

Major Presentations

Invited to testify on numerous occasions before the Nassau and Suffolk County legislatures on and other governmental bodies including: the NYS Senate Task Force on Health Care, the NYS Assembly Standing Committee on Insurance, the NYS Assembly Health Committee, and the NYS Assembly Social Services Committee. Adjunct Professor teaching courses on public health interventions and ethics at Stony Brook University. Guest lecturer at Adelphi University, Long Island University, Hofstra University and a variety of other educational institutions. Conducted leadership trainings for the Huntington Chamber Foundation, the Nassau County Police Department, and the Town of North Hempstead. Conducted more than 500 trainings on public health, addiction and parenting for school districts, community groups and corporations. Presented 19 formal papers at professional/academic conferences, including the federal Centers for Disease Control's Health Communications Conference, US Conference on AIDS and the Employee Assistance Professionals Association World Conference.

Publications


Interviews


Additional Credentials/Certifications

U.S. Department of Transportation-Qualified Substance Abuse Professional
Certified Employee Assistance Professional
Notary Public, State of New York, County of Suffolk
RESOLUTION NO. -2019, APPOINT A MEMBER TO THE EMERGENCY DEPARTMENT OPIATE RESPONSE WORKING GROUP (MARY SILBERSTEIN, MSW, LCSW-R, CASAC2)

WHEREAS, Resolution No. 805-2018 established an Emergency Department Opiate Response Working Group for the purpose of developing model protocols for hospital emergency departments in the treatment of individuals presenting with opiate overdose and/or substance abuse issues; now, therefore be it

1st RESOLVED, that Mary Silberstein, MSW, LCSW-R, CASAC2, CN Guidance & Counseling Services, Inc., Integrated Counseling and Recovery Services, is hereby appointed as a member of the Emergency Department Opiate Response Working Group, as the second of four representatives of drug and alcohol addiction services agencies operating in Suffolk County, to serve at the pleasure of the Legislature.

DATED:

EFFECTIVE IMMEDIATELY PURSUANT TO SECTION C2-15(A) OF THE SUFFOLK COUNTY CHARTER AND RESOLUTION NO. 805-2018
EXPERIENCE:

1/14/13 – Present

CN GUIDANCE & COUNSELING SERVICES, INC, Integrated Counseling and Recovery Services, Hicksville, New York, Division Director

- Developed and administer Suffolk County’s Project Connect pilot Program providing support and direct connection to OASAS licensed treatment programs and recovery support services to individuals saved from a heroin/opiate overdose and their families at local hospital ER’s.
- Developed and administer NYS OASAS Federal Opioid State Targeted Response Grant; providing mobile recovery medication assisted treatment services to individuals and their families in the community.
- Provide administrative and fiscal oversight of federally funded SAMHSA Drug Free prevention program for the Northport/East Northport Community Drug and Alcohol Task Force.
- Administer overall management and fiduciary responsibility for all clinical and support services for CN Guidance’s integrated outpatient mental health, substance use and co-occurring disorder program (OMH/OASAS) which includes but not limited to
  - Certified Community Behavioral Health Services, medication assisted treatment, outpatient detoxification, 24 hour crisis services/stabilization and physical health services.
  - Provide clinical and administrative oversight to a staff of approximately 60 plus and a patient population of over 1,000.

4/98 to 1/4/13

THE PEDERSON-KRAG CENTER, Addiction Recovery Services, Huntington, New York, Division Director

- Administered 3 NYS OASAS Licensed substance use disorder outpatient programs, plus 1 satellite. Programs served approximately 300 clients per month and provided 40,000 units of service a year.
- Administered a NYS OASAS gambling outpatient treatment program.
- Administered a NYS OASAS substance use prevention program which provided educational services to the Community and local School Districts.
- Administered Task Force for Integrated Programming. A NYS OMH school based chemical dependency prevention and treatment grant program that targeted at-risk youth.
- Directed and oversaw the supervision of a multi-disciplinary staff of 47. Provided clinical and administrative supervision to Program Coordinators of all sites.
- Administered and monitored, on a monthly basis, staff productivity, program statistical data, mandated regulatory reporting, quality assurance, and utilization review.
- Provided outreach to various community agencies. Assisted with development of grants/proposals for Division.
- Ensured compliance with NYS OASAS regulations and Suffolk County Division of Community Mental Hygiene contracts.
- Developed, implemented and administered policy and procedures for Division.
QUEENS HOSPITAL CENTER, Department of Psychiatry, Chemical Dependency Services, Jamaica, New York  
Program Manager, Ryan White Outpatient Program  
- Developed, implemented and administered outpatient program for MHRA/HIV Care Services Grant Funding, NYC Health and Hospital Corporation and JCAHO requirements.  
- Conducted multi-disciplinary administrative and case conference weekly to improve administrative and clinical functions of Team of medical staff, social workers, addiction counselors and clerical staff.  
- Administered, monitored and maintained monthly Program statistical data and Program budget modifications.  

8/94 to 5/97  
Clinical Coordinator, Chemical Dependency Outpatient Day Rehab Program  
- Developed, implemented and administered outpatient rehab program for chemical dependency clients in compliance with NYS OASAS, NYC Department of Mental Health audit regulations, NYC Health and Hospital Corporation and JCAHO requirements.  
- Directed a staff of 12, which included supervisors, social workers, and addiction counselors.  
- Served as primary therapist and group facilitator to multicultural chemical dependent and mentally ill populations.  

3/93 to 8/94  
Social Work Supervisor, Chemical Dependency Outpatient Day Rehab Program  
- Supervised operation of intake department, treating an average of 85 clients monthly. Directed clinical and administrative supervision of treatment staff.  
- Served as primary therapist to multicultural population. Conducted psychoeducational, stress management and therapy groups.  

9/90 to 3/93  
Social Worker, Hospital Intervention Service (NYS OASAS Grant)  
- Screened, interviewed and conducted psychosocial assessment and referrals for approximately 100 patients with alcohol and drug problems in three hospital wards.  

EDUCATION:  
Adelphi University, Garden City, New York, Masters in Social Work  
California State University at Long Beach, Bachelor of Arts, Sociology  

CURRENT/PAST MEMBERSHIPS AND AFFILIATIONS:  
- Co-Chair, SC Communities of Solutions  
- Co-Chair/Member (appointed), Town of Huntington Opiate Task Force  
- Member (appointed), Suffolk County Legislature’s Heroin and Opiate Advisory Panel  
- Member, SC Division of Community Mental Hygiene, Substance Use Disorder Advisory Subcommittee  
- Member, Northport/East Northport Drug & Alcohol Community Task Force (prevention)  
- Member, Nassau County Heroin Task Force  
- Past Member, NYS OASAS Credentialing Advisory Board  
- Past President, Quality Consortium of SC.  
- Past Executive Board Member, ASAP of NYS  
- Past Member, SC DSS Task Force, Special Populations Committee
RESOLUTION NO. -2019, APPOINT A MEMBER TO THE EMERGENCY DEPARTMENT OPIATE RESPONSE WORKING GROUP (STEVEN H. CHASSMAN, LCSW, CASAC)

WHEREAS, Resolution No. 805-2018 established an Emergency Department Opiate Response Working Group for the purpose of developing model protocols for hospital emergency departments in the treatment of individuals presenting with opiate overdose and/or substance abuse issues; now, therefore be it

1st RESOLVED, that Steven H. Chassman, LCSW, CASAC, Long Island Council on Alcoholism and Drug Dependence, is hereby appointed as a member of the Emergency Department Opiate Response Working Group, as the third of four representatives of drug and alcohol addiction services agencies operating in Suffolk County, to serve at the pleasure of the Legislature.

DATED:

EFFECTIVE IMMEDIATELY PURSUANT TO SECTION C2-15(A) OF THE SUFFOLK COUNTY CHARTER AND RESOLUTION NO. 805-2018
Objective:

To forward my professional commitment as an Executive Director, qualified clinician, administrator, educator and advocate providing specialized services to individuals living with substance use issues, HIV/AIDS and mental health conditions.

Education:

University of Pennsylvania, Philadelphia, PA
Graduate School of Social Work
Master of Social Work, May 1995

New York University, New York, NY
Bachelor of Arts in Sociology, December 1992

Professional Certifications and Community Activities:

- New York State Licensed Clinical Social Worker
- New York State Credentialed Alcoholism and Substance Abuse Counselor
- Certified Field Instructor (SIFI) for Masters level Social Work interns
- Office of Alcoholism and Substance Abuse Services (OASAS) certified professional trainer
- Member of Suffolk County Mental Health and Substance Abuse Sub-Committee
- New York State Department of Health HIV/AIDS Institute Authorized Trainer
- Long Island Harm Reduction Coalition Member

Professional Experience:

Long Island Council on Alcoholism and Drug Dependence
Mineola, Long Island
Executive Director

Feb. 2008- Present

- Supervise clinical staff and provide support and guidance to ensure effectiveness of all programs
- Member of the LICADD 2012 Strategic Planning Committee
- Coordinate and supervise Student Internship Program as a certified field instructor for colleges and universities across Long Island
- Responsible for clinical services and associated revenue goals
- Co-Author, won, and managing 2013 Ryan B. White Behavioral Health Education Initiative
- Increased clinical services by servicing more individuals and expanding clinical programs
• Program development and implementation, including Military Families in Training (M-FIT) Program, Start-to-Stop psycho-education Program, E-Therapy Initiative, Professional Training Series and Student Assistance Program
• Coordination of NARCAN Trainings in both Nassau and Suffolk counties for community members, law enforcement, and professionals
• Represent LICADD in the community through servings as a member of various coalitions and task forces, as well as a speaker at professional trainings and conferences and community forums
• Community psycho-education, assessment, evaluation and referral services to Long Islanders with substance use issues and their families

Family Service League
Huntington, Long Island
Director of Co-Occurring Disorder Services, Stepping Stones


• Supervised clinical team providing co-occurring disorder services, treatment planning and clinical documentation
• Supervised clinical services and community care for individuals with co-occurring disorders
• Provided clinical supervision and training to healthcare professionals at agency
• Conducted professional trainings in the community to foster quality care and evidenced based treatment modalities
• Provided individual and group therapy to individuals living with psychiatric conditions and substance use issues

Circulo de la Hispanidad
Long Beach, Long Island
Assistant Director of HRSA National Initiative


• Development and implementation of HRSA sponsored program targeting substance users in underserved communities at risk for HIV/AIDS infection
• Supervised HIV/AIDS Community Educators and Counselors working in underserved Long Island communities
• Conducted political and social advocacy for Long Islanders in underserved communities to have access to healthcare and health education
• Provided community education forums and psycho-social support counseling for Long Islanders

St. Cabrini Home
Esopus, New York
Director of Chemical Dependency Program


• Developed and implemented service provision of substance abuse counseling and both individual and group therapy, servicing at-risk adolescents
• Conducted political and social advocacy on behalf of adolescents with co-occurring disorders
• Provided individual and group therapy to individuals living with psychiatric conditions and substance use issues

Samaritan Village
Ellenville, New York
Clinical Supervisor/Social Worker


• Supervised case workers and counselors in therapeutic community in providing data supported substance abuse and mental health services
• Provided individual and group therapy to individuals with substance abuse and mental health issues in long term therapeutic community
Housing Works  
New York, N.Y.  
**Director of Substance Use and Harm Reduction Services**  
- Advocated for syringe distribution and dissemination of harm reduction materials in the community  
- Conducted political and social advocacy on behalf of substance users with HIV/AIDS  
- Organized community awareness and advocacy events to promote harm reduction modalities  
- Responsible for individual and group therapies, utilizing harm reduction intervention modalities for homeless at-risk substance using population  

Bailey House  
New York, N.Y.  
**Substance Abuse Services Coordinator**  
- Coordinated psycho-social support services for individuals living with HIV/AIDS  
- Provided weekly counseling and support group forums for substance users living with HIV/AIDS  
- Provided grief and loss counseling clients and families  
- Provided risk reduction psycho-education to clients enrolled in the program  

**Major Presentations:**  
- 2014 Long Island Principals Conference- keynote speaker  
- 2014 Hope Week Substance Abuse Conference- organizer and keynote speaker  
- 2014 Suffolk Community College, Mental Health Awareness Conference- keynote speaker  
- 2013 VA Medical Center, Suicide Prevention Week- Keynote speaker  
- 2013 St Joseph's College Mental Health Conference- Keynote speaker  
- 2013 Families in Support of Treatment (FIST)- community organizer and keynote speaker  
- 2013 Molloy College Mental Health Symposium- keynote speaker  
- 2013 Long Island Counselors Annual Conference- featured speaker  
- 2013 Pace University Co-Occurring Disorder Conference- featured speaker  
- 2013 Long Island Alternative School Conference- keynote speaker  
- 2013 Mental Health Association- Veterans Health Alliance Conference- featured speaker  
- 2013 Western Suffolk Counselors Association Conference- keynote speaker  
- 2013 The Fallen On Long Island- community organizer and keynote speaker  
- 2012 Brookhaven National Laboratory- featured lecturer  
- 2012 Stony Brook University 38th Annual Family Medicine Conference-featured lecturer  

**Interviews and Media**  
- 2014 The Long Islander  
- 2014 Eyewitness News  
- 2014 106.7 Lite FM  
- 2014 Patch Media  
- 2014 Long Island Pulse magazine  
- 2013 Long Island Newsday  
- 2013 Channel 12 News  
- 2013 Long island Press  
- 2013 The Long Island Press  
- 2012 Brookhaven National Laboratory- BNL Media
References:

Jeffrey L. Reynolds, Ph.D, CEAP, SAP
President & Chief Executive Officer
Family and Children's Association
100 E. Old Country Road, Suite 24
Mineola, NY 11501
Office: 516-746-0350 ext. 304
Cell: 631-513-5757
jreynolds@familyandchildrens.org

Rosalba Messina, MPA
Interim Executive Director
Long Island Council on Alcoholism and Drug Dependence
114 Old Country Road, Suite 114
Mineola, NY 11501
516.747.2809, ext. 101
messina@licadd.org

Claudia Peters Ragni
Founder/Director
The Kenneth Peters Center for Recovery
Syosset: 516-364-2220
Hauppauge: 631-273-2221
Claudia.ragni@kenpeterscenter.com
RESOLUTION NO. -2019, APPOINT A MEMBER TO THE
EMERGENCY DEPARTMENT OPIATE RESPONSE WORKING
GROUP (MICHAEL R. DELMAN, M.D., FACP, FACG, DFASAM)

WHEREAS, Resolution No. 805-2018 established an Emergency Department
Opiate Response Working Group for the purpose of developing model protocols for hospital
emergency departments in the treatment of individuals presenting with opiate overdose and/or
substance abuse issues; now, therefore be it

1st RESOLVED, that Michael R. Delman, M.D., FACP, FACG, DFASAM, Medical
Director, Seafield Recovery Services (Seafield Center and Seafield Services), is hereby
appointed as a member of the Emergency Department Opiate Response Working Group, as the
fourth of four representatives of drug and alcohol addiction services agencies operating in
Suffolk County, to serve at the pleasure of the Legislature.

DATED:

EFFECTIVE IMMEDIATELY PURSUANT TO SECTION C2-15(A) OF THE SUFFOLK COUNTY
CHARTER AND RESOLUTION NO. 805-2018

s:\res\r-appt-delman-drug-alcohol-rep-4-opiate-protocols
Curriculum Vitae

Michael R. Delman MD, FACP, FACG, DFASAM

Education
1968: M.D. New York Medical College
1963: B.A. Chemistry Alfred University
1959: Regent’s Diploma Bronx High School of Science

Post Doctoral Training
1971-1973 Gastroenterology NY Medical College, Metropolitan Hospital Center
1968-1971 Internal Medicine NY Medical College, Metropolitan Hospital Center

Work History
2017-Present, Medical Director, Seafield Recovery Services (Seafield Center and Seafield Services)
2016-Present, Suffolk County, NY Police surgeon
2007-2016 Senior VP Academic Affairs, Southside Hospital
1998-2007 Medical Director and SVP Quality Management and Medical Affairs, Southside Hospital
1986-2005 Director of the Chemical Dependency Service, Southside Hospital
1973 to 1998- Private practice of Internal Medicine and Gastroenterology, E. Islip, NY

Licensure and Certification
Re-Certified Medical Review Officer Certification Council 2014-2019
Re-Certified Medical Review Officer Certification Council 2008-2014
Diplomate ABAM 2 May 2009 Cert # 002085
Certified American Society of Addiction Medicine 1991-present
Certified American Board of Internal Medicine (Gastroenterology) 1975-present
Certified American Board of Internal Medicine 1972-present
MRO (Medical Review Officer) 2002-2008
Diplomate, National Board of Medical Examiners 1969
NYS License to Practice Medicine and Surgery 1969 to present (103920)
DEA License 1969 to present (AD0684527) 2014 XAD0684527

Academic Appointments
2010-present Assistant Professor of Medicine Hofstra NSLIJ School of Medicine
2010-present Adjunct Associate Professor of Medicine Am. U. of Antigua (250 hours per year as preceptor teaching medicine to 4th year medical students)
2009-present Adjunct Associate Professor of Medicine St. George’s University (as above, and at the same time)
1977-2010 Assistant Clinical Professor of Medicine SUNY Stony Brook (about 125 hours per year in teaching clinical medicine at lectures and on rounds additionally structure and content contributions)
1976-1977 Instructor in Medicine SUNY Stony Brook (as above but hours were greatly extended because I spent more time on clinical rounds – estimate 600+ hours per year from 1973 to 1995)
1972-1973 Instructor in Medicine NY Medical College (fellow in gastroenterology teaching residents and medical students via “pyramid” system)
1970-1971 Chief Resident in Internal Medicine (as above)

Hospital Appointments
2016 to present Physician Emeritus Southside Hospital
1973-2015 Attending Southside Hospital
1973-1999 Assistant attending Good Samaritan Hospital
1973-1980 Consultant in Gastroenterology Brookhaven Memorial Hospital

Other Professional Positions and Community Volunteer Service
2017- Present appointed to NYS OASAS work group on medication protocols for patients in the ED
2017- Present member NYS DOH Buprenorphine Working Group Prescribing Practices & Training/Mentoring Subcommittee
2018 to present President NYSAM
2014 Elected Director at Large NY Society of Addiction Medicine, Chapter of ASAM
2012 Appointed to the NYS physician advisory board for SBIRT (Screening Brief Intervention and Referral to Treatment)
2012 March Appointed Member of the NYS Physicians Advisory Committee for the Office of Alcohol and Substance Abuse Services (OASAS)
2012 January Appointed Member of the Advisory Panel for the North Shore Long Island Jewish- Value Options Behavioral Health Management Corporation
2010-2011- Member of the planning committee for the “Team Based Learning Collaborative” Annual Meeting 2011
2011-2015 preceptor PD course Hofstra NSLIJ Medical School ICE program
2010-2013 Site Director for Hofstra NSLIJ Medical School ICE (Initial Clinical Experience) program
2006-2015 Staff Patient Safety Institute Simulation Lab, NSLIJ Health System
1973-1998 Principal in East Islip Medical Associates (private practice)

Awards and Honors
2018 Awarded “Distinguished Fellow “ status by ASAM
2015 Medical Professional Award for L.I. Community Service in the field of Addiction presented by Caron Recovery Centers
1973 renewed when due to 2015 AMA Physicians Recognition Award
2005 Southside Hospital Honoree for the Annual Gala fundraiser
2004 North Shore Long Island Jewish UJA Honoree
2002 Award for “Outstanding Contribution to Resident Education and Clinical Care”
2000 Special Commendation Award Southside Family Medicine Residents
1984 McCauley Award for Service to the community youth (E. Islip Soccer Club)
1980-1981 Teacher of the Year Southside Hospital Residency Program
1968 Cor et Manus for meritorious service, New York Medical College

Professional Memberships
1990-present American Society of Addiction Medicine (ABAM Certified)
1973-present American College of Gastroenterology (Fellow)
1973-2015 New York State and Suffolk County Medical Societies
1973-2015 Suffolk Academy of Medicine
1971-present American College of Physicians (Fellow)
1973-1997 American Society for Gastrointestinal Endoscopy
1972-1985 New York Academy of Gastroenterology

Principal Clinical and Hospital Service Responsibilities
2013-2016 Physician Advisor Physician Assistant Department
2013-2016. Interim Director of Hospitalist Services
2010-present Presentations on SBIRT to all North Shore LIJ System Hospitals and other Long Island hospitals
2010-2016 present Addiction Medicine Consultant to NSLIJ Health System
2010-2013, Site Director for Hofstra NSLIJ Medical School ICE program.
2010-2013. Physical Diagnosis preceptor Hofstra NSLIJ Medical School ICE program
2007-2016 present Senior VP Academic Affairs, Southside Hospital. Family Medicine residency program reports to me. Medical Students from off shore schools (about 10 per bloc) are provided with a family medicine elective and simulation lab experience under my direction.
2009-2017 Chair, Pharmacy and Therapeutics Committee, Southside. Provide physician guidance for decisions related to pharmaceutical treatment and administration for the hospital pharmacy. Includes compliance with regulatory standards. I have been expanding, with the permission of the Medical Board and Director of Pharmacy Services, the role of clinical pharmacists at Southside Hospital. This provides better and safer patient care and reduces costs.
1999 Founder Bloodless Medicine and Surgery Program Southside. Worked with Jehovah’s Witness group on establishing the program. Learned, and then taught the principles to our physicians. Brought world-renowned lecturer to present and established the first, and now the best known, bloodless medicine program on L.I.
1999- Initiated Hospitalist Program Southside Hospital. Recognized the need for fulltime in-house physicians and recruited the first physicians.
1999-2004 Chairman Department of Medicine, Southside
1998-2007 Medical Director and SVP Quality Management and Medical Affairs, Southside Hospital
1997-1998 President of the Medical Board. Represented Southside at the NSHS (later the NS-LI Health System)
1995-1996 Vice-President of the Medical Board. Worked with the President of the Board to determine affiliation and helped influence the medical staff to go with the NSHS as opposed to other suitors
1993-1994 Secretary Treasurer of the Medical Board, Southside
1993-2007 Chair, Quality Assurance, Southside. Helped develop current case management system that has resulted in shortened length of stay, diminished number of payouts under the RAC initiative and improved quality of care.
1993-1998 Assistant Director of Medicine, Southside (set-up bi-monthly educational lectures for the department that offered up to 22 hours per year of CME credit for attendees.
1988-2005 Founder and Chair Biomedical Ethics Committee, Southside. Established a functioning ethics committee with hospital and community personnel. Set standards for consultation and forms for DNR/DNI. Mediated ethical issues.

North Shore Long Island Jewish Health System Committees
2014-2017 Pharma Council
2013 Member SBIRT implementation committee
2010-2017, Co-chairman, Clinical Pharmacist Committee. Provide physician guidance for decisions related to pharmaceutical treatment and administration for the NS-LI Health System. Includes compliance with regulatory standards. I have been expanding, with the permission of the System Pharmacy and Therapeutics leadership, the role of clinical pharmacists at System Hospitals. Additionally, have initiated a System wide pharmacy newsletter as well as initiatives for drug protocols, anti-coagulation protocols, and standardization of adverse event reporting throughout the System
2010-2011, Member, PAANS Policy and Procedure Sub-Committee 2000-present Chairman, Impaired Physicians Committee now Physician Wellness Committee. Helped to establish the Physician's Resource Network (PRN) for the NS-LI Health System. Worked toward establishing additional programs to assist physicians in coping with stress, physical health, and substance abuse problems.
2008-2015 Member, Pharmacy and Therapeutics Committee
2007-2011 Member, Policy and Procedure Committee.
2002 Co-chairman, Committee for Detoxification Protocols. Led a multidisciplinary group in establishing and teaching detoxification protocol for alcohol withdrawal. Presented before the PIG of the Health System. (changes in the System have resulted in the dissolution of this Committee but I cannot say when).

Community Service
2010 to present- Continue to train laypeople to use naloxone for rescue of overdoses
2015 3/24 Locust Valley High Scholl Presentation on Addiction related Issues—Invited panel member
2015 Narcan training for 27 Family Medicine Residents and 20 Hospitalists
2014 Narcan presentations continue to various community groups
2013 Narcan Presentations at Central Nassau Guidance, Northport Village, Dowling College, Teen Challenge (W. Babylon) various venues throughout Nassau and Suffolk Counties (more than four hundred persons trained)
2013-present Board Member Families in Support of Treatment (F.I.S.T.)
2011-present Narcan use harm reduction trainer at many venues in Long Island
2011-present Member of the Nassau County Heroin Prevention Task Force
2011-present Member Community of Solutions (COS) a Suffolk County organization of substance abuse treatment providers. (involvement with group efforts to expand and provide services for those suffering from addictive diseases.
Lecturer on Substance Abuse and Chemical Dependency to various community groups, physicians, and students.
2000 -2010 Member Community Advisory Board for Apple
1983-present Fire Surgeon East Islip Fire Department
1983-1986 Head Referee East Islip Soccer Club
1982-1993 Licensed Referee United States Soccer Federation
1977-present Volunteer Fireman East Islip Fire Department 1975 to present Lecturer to many fire districts on medical topics.

Military Service
1968-1973 Honorable discharge with the rank of Major. No active duty time served.

Bibliography

DelGiudice, Delman, et.al. "Personality Dimensions and Outcomes of Simulated Medical Procedures (MS ID # 2011-0558) Accepted PhD thesis. (Contributed to the thesis and helped establish the “experiment” at the Simulation Laboratory).

Safety strategies to prevent suicide in multiple health care environments.

Acute fatty liver of pregnancy. Complication by disseminated intravascular coagulation.
Cano RI, Delman MR, Pitchumoni CS, Lev R, Rosenthal WS. JAMA

Letter: Anti-hepatitis Bs antigen in medical personnel.
Delman M, Nadler J, Fumia F, Szmuness W, Cherubin C.
ABSTRACTS

Malize, Rali, Delman, Philippe. Team Based Learning and Simulation in Medical Education: Promoting Patient Safety. 21st WONCA World Conference of Family Doctors. November 2016


Thomas, E., Rosenthal, W.S., and Delman, M.R.: Liver History in Abusers of Both Opiates and Alcohol, GASTROENTEROLOGY

POSTERS

Iroku and Delman, “Team Based Learning and Simulation in Medical Education” Team Based Learning Collaborative (TBLC) Las Vegas, NV (January 2011) Poster

Iroku and Delman, “The Use of Team-Based Learning Strategies Combined with Simulation in Medical Education.” Poster Session March 2010, Team Based Learning Cooperative Annual Meeting, New Orleans, LA

Iroku and Delman, “Utilization of Simulation in the Teaching of Students and Residents, Poster Session Nov. 2009, Society of Teachers of Family Medicine, Kansas City, MO

GRANTS

From the AHRE (Association for Hospital Medical Education)
ER/LA Opioid REMS: Achieving Safe Use While Improving Patient Care November 2, 2013 (enduring presentation)
I was the Course Director and one of the two presenters
INVITED PRESENTATIONS

2018
Presentation at Southside Hospital on Alcoholism

2018
Buprenorphine Waiver Training x2 for Catholic Health System Good Samaritan Hospital Emergency Room physicians

11/8/2017 The Pharmacists Society of the State of New York and the Long Island Pharmacists Society. The Role of the Pharmacist in the Heroin Epidemic and the NYS Co-Payment Assistance Program (Co-PAP)

11/6/2016
Malize, Rali, Delman, Philippe. Team Based Learning and Simulation in Medical Education: Promoting Patient Safety. 21st WONCA World Conference of Family Doctors. November 2016

10/29/2016
Presenter “The Heroin Epidemic” MARCOEM annual meeting at Lenox Hill Hospital conference center

10/12/2016
Speaker on Heroin issues at Long Island Branch of The New York Community Trust

2/3/2016
Radio appearance Nassau County Community College. “Medication Assisted Treatment”

12/1/2015
Invited speaker North Shore LIJ Department of Community and Public Health. Subject: The Heroin Epidemic on Long Island.”

12/8/2015
TV appearance on “Long Island in Crisis” subject “Marijuana.”

11/13/2015
Invited speaker Albany Medical College “Addiction Weekend”. Subject—“Medical Consequences of Addiction”

09/09/2015
Keynote speaker at Long Island Employee Assistance Professionals Association on “Medication Assisted Treatment.”

09/04/2015
Resident, students, hospitalists presentation the use of medication in addictive disorders

01/30/2015 Chair SBIRT table at NYSAM Annual Conference

11/19/2014
Albany Medical School “Addiction Medicine Weekend” Invited presentation “REMS for Opiate Use.” 2 hour presentation

11/05/2014
Invited speaker Justice/Mental Health collaboration Nassau County Police

3/5/2014
Visiting Professor SUNY Farmingdale “Marijuana—Legalize or Not” Presentation to college students.

1/29/2014
Suffolk County Department of Health Seminar on Prescription Drug Abuse—Invited presenter and panelist

11/19/2013
Visiting Professor, Suffolk County Community College. Topic “Addiction Medicine, History, Biochemistry, Substances of Abuse, Synthetics, SBIRT.”

11/11/2013
“Recovery Seminar” sponsored by the Nassau County Heroin Prevention Task Force (Member of the organizing committee and Narcan Rescue Presenter)

11/01/2013
Grand Rounds Staten Island University Hospital, Department of Medicine. “Addiction Medicine for the Internist”

09/13/2013
Mid-Island Clinical Connection “Relevant and Irrelevant Items of Interest About Drugs”

06/14/2013
Nassau County Heroin Prevention Task Force. Helped to organize and presented the opening comments related to adolescent substance abuse, scope and nature of the problem. Family issues, social issues, environmental issues (especially schools, internet etc.)

04/10/2013

04/09/2013
Team Based Learning and Simulation in Medical Education – Workshop for Program Directors and Clerkship Directors

12/20/2012
Third Annual Hofstra University Conference on Co-Occurring Disorders. Breakout session presenter

10/23/2012
Grand Rounds at Nassau University Medical Center Department of Medicine on Screening Brief Intervention and Referral to Treatment.

10/4/2012
Presented, at the request of the East Islip School Board, “Ask the Doctor” program again (see 1/19/12)

10/2/2012
Helped to organize and presented at the New York State Long Island Regional Summit. My topic was “Primary Care physicians and addiction”

3/23/2012
Albany Youth Forum Workshop on “New Trends in Adolescent Drug Use.”

2/18/2012
Nassau-Suffolk Youth Forum. Keynote speaker on Addiction.

1/19/12
Southside Hospital NSLIJ Health System “Ask the Doctor” Generated a program for the community on Substance Abuse and Prescription Drug Abuse.
Trained lay people in the rescue use of Narcan and distributed “Rescue Kits.”

10/14/2011
Nassau County Heroin Task Force “Prescription Drug Misuse to Heroin Abuse: Life Saving Interventions. My invited presentation was on the use of Screening, Brief Intervention, and Referral to Treatment (SBIRT)

6/11
AAFP Workshop on the Use of Simulation in Residency Teaching
Kansas City, MO Annual meeting of the Directors of Family Medicine

11/10
Team Based Learning and Simulation in Medical Education – Workshop for Program Directors and Clerkship Directors
(PDCD) Annual Meeting, Brooklyn College SUNY Downstate
RESOLUTION NO. - 2019, ADOPTING LOCAL LAW NO. -2019, A LOCAL LAW TO PROHIBIT THE DISTRIBUTION OF SINGLE USE PLASTICS IN COUNTY PARKS

WHEREAS, there was duly presented and introduced to this County Legislature at a meeting held on ___________, 2019, a proposed local law entitled, "A LOCAL LAW TO PROHIBIT THE DISTRIBUTION OF SINGLE USE PLASTICS IN COUNTY PARKS"; now, therefore be it

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

LOCAL LAW NO. -2019, SUFFOLK COUNTY, NEW YORK

A LOCAL LAW TO PROHIBIT THE DISTRIBUTION OF SINGLE USE PLASTICS IN COUNTY PARKS

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

Section 1. Legislative Intent.

This Legislature hereby finds and determines that the County of Suffolk is a national leader in the field of environmental protection, as it strives to protect the natural resources and beauty of Long Island.

This Legislature also finds and determines that the County has enacted a wide variety of environmental protection laws, from the establishment of farmland and open space preservation programs to recent legislation which imposed a fee on single use plastic bags and established a task force to reduce the consumption of single use plastics locally.

This Legislature further finds and determines that straws contribute to plastic pollution that litters the ground and clogs oceans, rivers and waterways.

This Legislature finds that while many plastics are recyclable, plastic straws are so lightweight that they are not captured by mechanical sorters that pick up waste. As a result, straws are frequently found as pollution debris in our environment, parks and beaches.

This Legislature determines that the County owns and stewards a vast network of parkland to provide passive and active outdoor recreation opportunities while preserving the natural beauty of Long Island.

This Legislature also finds that concessions are available at some County parks with active recreation areas, which offer food and drinks for sale to park visitors. Presently, many of these concessionaires provide plastic drinking straws, cups and utensils to customers with the products they sell.

This Legislature further finds that there are a number of alternatives to single-use plastics, including products made from paper, bamboo or other biodegradable materials.
This Legislature determines that in order to better protect the pristine nature of County parkland, reduce litter and encourage environmentally sustainable practices, concessionaires in Suffolk County parks should be required to provide disposable straws, cups and utensils to its customers which are biodegradable.

Therefore, the purpose of this law is to require that all future contracts with concessionaires at County parks include a clause prohibiting the use of plastic or non-biodegradable single use plastic beverage straws, cups and utensils.

Section 2. Definitions.

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

BEVERAGE STRAW – a tube used for transferring a beverage from its container to the mouth of a consumer.

BIODEGRADABLE – the ability of a material to break down, within one year, into natural materials in the natural environment without causing harm.

DISABILITY – a physical, intellectual or sensory impairment that substantially limits one or more major life activities.

MEDICAL CONDITION – any illness, disease, disorder or injury that requires medical treatment.

PLASTIC - a synthetic material made from organic polymers, including, but not limited to, polypropylene and polystyrene, that can be molded into shape while soft, and then set into a rigid or slightly elastic form.

SINGLE USE – a product that is designed and intended to be used only once and is generally recognized by the public as an item that is to be discarded after one use.

UTENSIL – a fork, spoon, knife or beverage stirrer.

Section 3. Future Concession Licenses.

A. All concession licenses and license renewals entered into by the Suffolk County Department of Parks, Recreation and Conservation on or after the effective date of this law shall contain a provision barring the concessionaire from selling or distributing single use cups, utensils or beverage straws made from plastic or other non-biodegradable substances. This restriction shall not apply to pre-packaged individual serving beverages where a small plastic straw is included in the packaging.

B. Concessionaires may provide suitable beverage straws, including those prohibited by this section, to an individual that requires a plastic straw due to a disability or medical condition.

Section 4. Applicability.
This law shall apply to all concession license contracts and license renewals entered into by the Department of Parks, Recreation and Conservation on or after the effective date of this law.

Section 5. Severability.

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

Section 6. SEQRA Determination.

This Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this law constitutes a Type II action pursuant to Section 617.5(c)(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. The Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this law.

Section 7. Effective Date.

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\lweisil-plastic-straw-ban-parks-concessions
DATE: FEBRUARY 7, 2019
TO: CLERK OF THE COUNTY LEGISLATURE
RE: MEMORANDUM OF COUNSEL TO THE LEGISLATURE PURSUANT TO RULE 28

PROPOSED LOCAL LAW YEAR 2019

TITLE: I.R. NO. -2019; A LOCAL LAW TO PROHIBIT THE DISTRIBUTION OF SINGLE USE PLASTICS IN COUNTY PARKS

SPONSOR: LEGISLATOR HAHN

DATE OF RECEIPT BY COUNSEL: 2/6/2019 PUBLIC HEARING: 3/5/2019
DATE ADOPTED/NOT ADOPTED: CERTIFIED COPY RECEIVED: 

This proposed local law would require the Department of Parks, Recreation and Conservation to include a provision in all future concession licenses and renewals prohibiting the concessionaire from selling or distributing single use cups, utensils or beverage straws made from plastic or other non-biodegradable substances. Pre-packaged individual serving beverages where a small plastic straw is included in the packaging are exempt from these restrictions.

Beverage straws otherwise prohibited by this clause may be provided to an individual that requires a plastic straw due to a disability or medical condition.

This law will apply to all concession license contracts and license renewals entered into on or after the effective date of this law. This law will take effect immediately upon filing in the Office of the Secretary of State.

SARAH SIMPSON
Counsel to the Legislature

SS:od

s:\rule28\rule28-plastic-straw-ban-park-concessions
RESOLUTION NO. - 2019, AMENDING THE ADOPTED 2019 OPERATING BUDGET TO TRANSFER FUNDS FROM FUND 477 WATER QUALITY PROTECTION, AMENDING THE 2019 CAPITAL BUDGET AND PROGRAM, AND APPROPRIATING FUNDS IN CONNECTION WITH THE WARD MELVILLE HERITAGE ORGANIZATION PHRAGMITES REMOVAL PROJECT (CP 8710.419)

WHEREAS, there are sufficient funds within the Reserved Fund Balance of Fund 477 for the purpose of Water Quality Protection; and

WHEREAS, the Suffolk County Water Quality Protection and Restoration Program Review Committee, pursuant to Article XII of the SUFFOLK COUNTY CHARTER has recommended funding for the Ward Melville Heritage Organization Phragmites Removal Project at the March 28, 2018 and July 19, 2018 meetings as an appropriate use of Suffolk County Water Quality Protection and Restoration Program and Land Stewardship Initiative funds; and

WHEREAS, Suffolk County Fifth District Legislator Kara Hahn will sponsor the Ward Melville Heritage Organization Phragmites Removal Project, in accordance with Article XII of the SUFFOLK COUNTY CHARTER; and

WHEREAS, invasive Phragmites australis (Phragmites) has many adverse impacts on the environment and the economy; and

WHEREAS, eradicating Phragmites in the Stony Brook Creek watershed will produce tangible and sustainable benefits to the local environment and community; and

WHEREAS, Stony Brook Creek is a tributary to Smithtown Bay and the Long Island Sound which is identified as an Estuary of National Significance; and

WHEREAS, the Long Island Sound Study Comprehensive Conservation and Management Plan (LISS CCMP) lists "Thriving Habitats and Abundant Wildlife" and "Sustainable and Resilient Communities" as specific goals; and

WHEREAS, the Phragmites Removal Project directly supports the LISS CCMP vision and aims to restore ecosystem balance and preserve open space using safe and sustainable methods; and

WHEREAS, the Ward Melville Heritage Organization will provide 50% matching project funds for the Phragmites Removal Project; and

WHEREAS, the project will be initiated within one year of the date of adoption of this Resolution; and

WHEREAS, the project will be completed within three years of the date of adoption of this Resolution; and
WHEREAS, funding for this project is requested through the Suffolk County Water Quality Protection and Restoration Program and Land Stewardship Initiative; and

WHEREAS, Resolution No. 471-1994, as revised by Resolution No. 461-2006, has established a priority ranking system, implemented in the 2019 Adopted Capital Budget and Program, as the basis for funding capital projects such as this project; and

WHEREAS, there are sufficient funds available in Fund 477 within the Reserved Fund Balance for Water Quality related projects to support the appropriation of this project within the 2019 Capital Budget and Program; now, therefore be it

1st RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act (SEQRA), N.Y. Env’tl. Conserv. Law Art. 8, and Chapter 450 of the Suffolk County Code, hereby determines that this resolution constitutes an Unlisted Action, pursuant to Title 6 NYCRR Part 617 and Chapter 450 of the Suffolk County Code and further determines that the implementation of this action will not have a significant adverse impact on the environment for the following reasons:

1. The proposed action will not exceed any of the criteria 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 Code;

3. The proposed action will include monitoring of the cut Phragmites areas and follow up cutting of the Phragmites as warranted;

4. All required New York State Department of Environmental Conservation permits/approvals will be obtained;

; and be it further

2nd RESOLVED, that this Legislature hereby adopts a determination of non-significance (negative declaration) and directs, in accordance with Section 450-5(C)(4) of the Suffolk County Code, the Suffolk County Council on Environmental Quality to prepare and circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution; and be it further

3rd RESOLVED, that it is hereby determined that this project, with a priority ranking of fifty-three (53) is eligible for approval in accordance with the provisions of Resolution No. 471-1994, as revised by Resolution No. 461-2006; and be it further

4th RESOLVED, that sufficient funds exist within Fund 477’s Water Quality Reserve Fund Balance component to cover the cost of the County’s share for this project; and be it further
5th RESOLVED, that the Adopted 2019 Operating Budget be and hereby is amended and that the interfund transfer be and hereby is appropriated from Fund 477 Reserve Fund Balance as follows:

**EXPENDITURES:**

<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept</th>
<th>Unit</th>
<th>Object</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>477</td>
<td>IFT</td>
<td>E525</td>
<td>9600</td>
<td>Transfer to Capital Fund</td>
<td>$10,000</td>
</tr>
</tbody>
</table>

; and be it further

6th RESOLVED, that the interfund revenues be and hereby are transferred and accepted in the Capital Fund as follows:

**REVENUES:**

<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept</th>
<th>Unit</th>
<th>Rev Source</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525</td>
<td>CAP</td>
<td>IFTR</td>
<td>R477</td>
<td>Transfer from Water Quality Protection</td>
<td>$10,000</td>
</tr>
</tbody>
</table>

(Ref. 525-CAP-IFTR-R477)

; and be it further

7th RESOLVED, that the 2019 Capital Budget and Program be and they are hereby amended as follows:

Project No.: 8710.419
Project Title: Ward Melville Heritage Organization Phragmites Removal Project

<table>
<thead>
<tr>
<th>Current</th>
<th>Revised</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total</td>
<td>Capital</td>
</tr>
<tr>
<td>Est'd</td>
<td>Budget &amp;</td>
</tr>
<tr>
<td>Cost</td>
<td>Program</td>
</tr>
<tr>
<td>4. Site Improvement</td>
<td>$10,000</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$10,000</td>
</tr>
</tbody>
</table>

; and be it further

8th RESOLVED, that these Water Quality proceeds in the amount of $10,000 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-8710.419</td>
<td>Ward Melville Heritage Organization Phragmites Removal Project</td>
<td>$10,000</td>
</tr>
</tbody>
</table>

; and be it further

9th RESOLVED, that the County Comptroller is hereby authorized and directed to accept these interfund revenues and effectuate these interfund transfers, including the associated cash transfers to finance this capital project; and be it further
10th RESOLVED, that the County Executive is hereby authorized to enter into an Agreement with the Ward Melville Heritage Organization under section 119-0 of the NEW YORK GENERAL MUNICIPAL LAW which shall include but not be limited to, a provision authorizing the Ward Melville Heritage Organization to conduct the Phragmites Removal Project.

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

RESOLUTION NO. - 2019, AMENDING THE ADOPTED 2019 OPERATING BUDGET TO TRANSFER FUNDS FROM FUND 477 WATER QUALITY PROTECTION, AMENDING THE 2019 CAPITAL BUDGET AND PROGRAM, AND APPROPRIATING FUNDS IN CONNECTION WITH THE WARD MELVILLE HERITAGE ORGANIZATION PHRAGMITES REMOVAL PROJECT (CP 8710.419)

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

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

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

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

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

THIS RESOLUTION TRANSFERS FUNDS FROM FUND 477, WATER QUALITY PROTECTION, TO FUND 525- THE CAPITAL FUND- AND APPROPRIATES THESE FUNDS IN CAPITAL PROJECT 8710-WATER QUALITY STORMWATER REMEDIATION PROJECT.

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

N/A

8. Proposed Source of Funding

FUND 477 RESERVE FUND BALANCE

9. Timing of Impact

UPON ADOPTION

10. Typed Name & Title of Preparer

Nicholas Paglia
Chief Budget Analyst

SCIN FORM 175b (10/95)

11. Signature of Preparer

12. Date

February 5, 2019

Page 1 of 2
## Financial Impact

### 2019 Property Tax Levy

#### Cost to the Average Taxpayer

<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><strong>Total</strong></td>
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#### Police District and District Court

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<th>2019 Cost to Avg Taxpayer</th>
<th>2019 FEV Tax Rate Per $1000</th>
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#### Combined

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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:** 2018 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
2019 Intergovernmental Relations Legislative Calendar & Cover Sheet

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**Date:**
January 28, 2019

**Department/Agency:**
Economic Development and Planning, Water Quality Improvement

**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
- [X] Capital Budget Amendment
- [ ] Operating Budget Amendment
- [ ] New Appointment
- [ ] Re-appointment
- [ ] Consent Calendar {ex. Technical Correction, 100% grant, LL-16}
Title of legislation:

AMENDING THE ADOPTED 2019 OPERATING BUDGET TO TRANSFER FUNDS FROM FUND 477 WATER QUALITY PROTECTION, AMENDING THE 2019 CAPITAL BUDGET AND PROGRAM, AND APPROPRIATING FUNDS IN CONNECTION WITH THE WARD MELVILLE HERITAGE ORGANIZATION PHRAGMITES REMOVAL PROJECT

Layman’s summary:

This resolution will transfer funds from Water Quality Fund 477 to a Capital Projects budget line for the Ward Melville Heritage Organization Phragmites Removal Project.

The project will eradicate invasive Phragmites australis (Phragmites) in the Stony Brook Creek watershed to provide benefits to the local environment and the community.

New or recurring/repeat legislation (if not new, please provide succinct chronological history of legislation):

New.

Other department(s) impacted, explanation of impact:

Parks Dept. – a portion of this project will be conducted on County parkland; the Parks Dept. has been made aware and they are in support of the project’s implementation.

Are impacted department(s) aware of legislation?

Yes.

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

SCIN 175-b Form
RESOLUTION NO. -2019, AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF BROOKHAVEN AND THE COUNTY OF SUFFOLK FOR THE USE OF A SAND AND SALT STORAGE FACILITY ON CANAL ROAD, FOR THE MUTUAL BENEFIT OF RESIDENTS OF THE COUNTY AND THE TOWN

WHEREAS, the Town of Brookhaven and the County of Suffolk currently own and maintain various public streets, roadways, sidewalks and facilities within their respective municipalities; and

WHEREAS, during winter months said streets, roadways, sidewalks and facilities require application of road sand and salt; and

WHEREAS, the Town of Brookhaven Highway Department maintains sand and salt storage facilities throughout the Town to better equip crews during bad weather events; and

WHEREAS, the Town of Brookhaven and the County of Suffolk are desirous of entering into an Inter-Municipal Agreement consistent with MCEP Project #5, DPW & Highway Enhanced Services; now, therefore be it

1st RESOLVED, the Town shall make available to the County the use of their Canal Road Salt Facility, as stated in the attached Agreement; and be it further

2nd RESOLVED, in exchange for the use of the Canal Road Salt Facility, the County shall be responsible to replace the sand and salt used as outlined in Exhibit A (Draft Agreement); and be it further

3rd RESOLVED, this Agreement constitutes the complete understanding of the parties. No modifications of any provision thereof shall be valid unless in writing and signed by both parties; and be it further

4th 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.
DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
RESOLUTION NO. 2019-0052
MEETING: JANUARY 8, 2019

AUTHORIZING THE
SUPERVISOR/DEPUTY SUPERVISOR
TO ENTER INTO AN INTERMUNICIPAL
AGREEMENT WITH THE COUNTY OF
SUFFOLK TO USE THE TOWN OF
BROOKHAVEN'S SAND AND SALT
SHEL AT THE CANAL ROAD FACILITY

WHEREAS, municipal corporations are authorized by Section 119-o of Article 5-G of the General Municipal Law of the State of New York to enter into agreements for the performance among themselves or one for the other of the respective functions, powers and duties on a cooperative or contract basis; and

WHEREAS, the Town of Brookhaven and the County of Suffolk are authorized entities to enter into such an agreement; and

WHEREAS, the Town of Brookhaven Highway Department maintains salt storage facilities throughout the Town to better equip crews during bad weather events; and

WHEREAS, the County of Suffolk has requested to enter into an Inter-Municipal Agreement with the Town of Brookhaven to use the Town's sand and salt shed at the salt storage facility located at 700 Canal Road in Mount Sinai; and

WHEREAS, the County of Suffolk will replace the sand and salt that is utilized; and

WHEREAS, said Inter-Municipal Agreement between the County of Suffolk and the Town of Brookhaven for use of the Town's sand and salt shed at the salt storage facility located at 700 Canal Road in Mount Sinai, would be consistent with MCEP Project #5 "DPW & Highway Enhanced Services"; and

WHEREAS, the term of the Inter-Municipal Agreement shall be for one (1) year, with three (3) optional one (1) year extensions.
NOW, THEREFORE, BE IT RESOLVED, by the Town Board of the Town of Brookhaven Supervisor/Deputy Supervisor is authorized to execute the Inter-Municipal Agreement between the County of Suffolk and the Town of Brookhaven authorizing the County of Suffolk to use the Town's sand and salt shed at the salt storage facility located at 700 Canal Road in Mount Sinai for a term of one (1) year, with three (3) optional one (1) year extensions; and be it further

RESOLVED, said Inter-Municipal Agreement between the County of Suffolk and the Town of Brookhaven for use of the Town's sand and salt shed at the salt storage facility located at 700 Canal Road in Mount Sinai, would be consistent with MCEP Project #5 "DPW & Highway Enhanced Services"; and

RESOLVED, that the Inter-Municipal Agreement shall be subject to the review and approval of the Town Attorney's Office; and be it further

RESOLVED, the Commissioner of Finance is hereby authorized, empowered and directed to take all actions necessary and appropriate to effectuate the terms of this resolution.
INTER-MUNICIPAL AGREEMENT

THIS AGREEMENT (the "Agreement") made between the TOWN OF BROOKHAVEN ("BROOKHAVEN"), a municipal corporation of the State of New York, having its principal offices at One Independence Hill, Farmingville, NY 11738 and the COUNTY OF SUFFOLK a municipal corporation of the State of New York, having its principal offices at H. Lee Denison Building, 100 Veterans Memorial Highway, Hauppauge, New York 11788.

WITNESSETH

WHEREAS, municipal corporations in the State of New York, including the parties, the TOWN OF BROOKHAVEN (herein "Town") and the COUNTY OF SUFFOLK (herein "County") are authorized under General Municipal Law §119-o to enter into agreements for the performance among themselves of one or the other of their respective functions, powers and duties on a cooperative or contract basis and the parties are desirous of entering into this Inter-Municipal Agreement pursuant to General Municipal Law §119-o; and

WHEREAS, the Town of Brookhaven and the County of Suffolk are authorized entities to enter into such an agreement; and

WHEREAS, the Town of Brookhaven Highway Department maintains salt storage facilities throughout the Town to better equip crews during bad weather events; and

WHEREAS, the Town of Brookhaven and the County of Suffolk are desirous of entering into this Inter-Municipal Agreement to use the Town's sand and salt shed at the salt storage facility located at 700 Canal Road in Mount Sinai; and

WHEREAS, the County of Suffolk has agreed to replace the sand and salt that is utilized; and

WHEREAS, this Agreement is consistent with MCEP Project #5, DPW & Highway Enhanced Services.

NOW, THEREFORE, IT IS MUTUALLY AGREED BY AND BETWEEN THE PARTIES HERETO AS FOLLOWS:

1. Term

The term of this Agreement shall commence upon the date of execution of this Agreement by the Parties and shall remain in full force and effect for a period of one (1) year, with three (3) optional one (1) year extensions.

2. Purpose

The purpose of this Inter-Municipal Agreement is to authorize the County of Suffolk to use the Town of Brookhaven's sand and salt storage facility located at 700 Canal Road in Mount Sinai, New York.
3. **Financial Responsibility**

   It is understood and agreed that the County of Suffolk may utilize salt from the Canal Road facility so long as the amount of salt and/or sand taken is replaced within thirty (30) days. If such salt and/or sand taken is not replaced within thirty (30) days, the Town of Brookhaven shall be authorized to purchase such salt and/or sand and bill the County of Suffolk for such replacement.

   Furthermore, if salt/sand levels drop to levels that threaten the Town's needs for Town usage, the Town of Brookhaven shall have the right to refuse the County of Suffolk from taking any salt/sand until such levels have been restored which are adequate for Town usage.

4. **Indemnification**

   The County hereby agrees that it shall defend, indemnify and hold harmless the Town of Brookhaven, its employees, officers, agents and servants from and against any and all claims, actions, suits, arbitrations, judgment and/or executions, for reasonable attorneys' fees and costs of investigation, to the extent permitted by applicable law, for any act or failure to act of the County, its officers, employees, agents, servants, or independent contractors, and/or any claims or liability arising out of or authorization provided by this Agreement, which shall be deemed to include, but not limited to bodily injury, personal injury, wrongful death and property damage; provided, however, that the County shall not indemnify for that portion of any claim, loss or due to the negligent act(s) or willful failure to act of the Town.

   The County further agrees that any contract between the County and any authorized hauler/third-party shall include the following provisions:

   The contractor shall indemnify and save harmless the Town of Brookhaven from and against all claims, demands, actions or any injury sustained or alleged to be sustained by any person or party in connection with the use of the Canal Road facility in Mount Sinai pursuant to this Agreement, or any commission or omission of the contractor, its employees or agents or any subcontractor and in case of any such action shall be brought against the Town of Brookhaven, the contractor shall immediately take charge of and defend the same at his own cost and expense; provided, however, that the County shall not indemnify for that portion of any claim, loss or due to the negligent act(s) or willful failure to act of the Town.

5. **Authorization**

   As required pursuant to General Municipal Law §119-o, the Town and County have each been authorized to enter into this Agreement by resolutions duly adopted, by each party, copies of which are annexed as Exhibits A and B.

6. **Invalidity of Particular Provisions**

   If any term of this Agreement or the application thereof to any person or circumstances shall to any extent, be invalid or unenforceable, the remainder of this Agreement or the application of such term or provision to persons or circumstances other than those as to which it is held invalid or unenforceable, shall not be affected thereby and each term and provision of this Agreement shall be valid and be enforced to the fullest extent permitted by law.
7. **No Assignment**

   The County shall not assign, transfer, convey, sublet or otherwise dispose of this Agreement, or any of its right, title or interest therein, or its power to execute this Agreement, to any other person or corporation, except for the purposes described herein, without prior consent in writing, and any attempt to do any of the foregoing without such consent shall be of no effect.

8. **No Modification**

   No modification of this Agreement shall be valid unless written in the form of an Addendum or Amendment signed by all parties.

   This Agreement constitutes the entire Agreement between the parties and supersedes all prior memoranda, correspondence, conversations, discussions, and/or negotiations held and/or which have taken place between the parties heretofore to the date of this Agreement.

9. **Severability**

   If any term or provision of this Agreement or application thereof to any person or circumstance shall, to any extent, be invalid or unenforceable, the remainder of this Agreement or the application of such term or provision to persons or circumstances other than those to which it is held invalid or unenforceable shall be unaffected thereby, and each term and provision of the Agreement shall be valid and enforceable to the fullest extent permitted by law.

   The Parties agree that nothing in this Agreement shall be construed so as to interfere with or diminish any ownership, municipal powers, authority.

10. **Law Provisions**

   All provisions as required by Law are hereby deemed inserted.

   **THE WITNESS whereof** the parties hereunto have set their hands and seal the date and year first above written:

   **TOWN OF BROOKHAVEN**

   By: __________________________

   Supervisor/Deputy Supervisor

   Date: ________________

   **COUNTY OF SUFFOLK**

   By: __________________________

   Dennis M. Cohen
   Chief Deputy County Executive

   Date: ________________
STATE OF NEW YORK
COUNTY OF SUFFOLK

On the ___ day of ___________, 2019, before me personally came
________________________________, who, being by me duly sworn, did depose and
say that he is the Superintendent of the TOWN OF BROOKHAVEN, the municipal
corporation described in and which executed the foregoing instrument; that he signed his name thereto by
order of the Town Board of the Town of Brookhaven.

__________________________
Notary Public

STATE OF NEW YORK
(St.)
COUNTY OF SUFFOLK

On the ___ day of ___________, 2019, before me personally came
________________________________, who, being by me duly sworn, did depose and
say that he is the ____________________ of the COUNTY OF SUFFOLK, the municipal
corporation described in and which executed the foregoing instrument; that he signed his name thereto by
order of the County of Suffolk.

__________________________
Notary Public
EXHIBITS

Authorizing Town Resolution (see attached Resolution No. _____________)

Authorizing County Resolution (see attached Resolution No. _____________)
Resolution Submission Form

MEETING OF: JANUARY 8, 2019

MOVED BY COUNCILMEMBER: KEVIN LAVALLE

REVISION JANUARY 8, 2019 11:11 AM

SHORT TITLE: AUTHORIZING THE SUPERVISOR/DEPUTY SUPERVISOR TO ENTER INTO AN INTERMUNICIPAL AGREEMENT WITH THE COUNTY OF SUFFOLK TO USE THE TOWN OF BROOKHAVEN'S SAND AND SALT SHED AT THE CANAL ROAD FACILITY

DEPARTMENT: LAW

REASON: To authorize the Supervisor/Deputy Supervisor to enter into an Intermunicipal Agreement with the County of Suffolk to use the sand and salt shed at the Canal Road facility.

Financial Impact: No cost to the Town. Any salt and sand used by Suffolk County will be replaced by Suffolk County.

SEQRA REQUIRED:

PERMISSIVE REFERENDUM:

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<th>Motion</th>
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Date: January 29, 2019

Department/Agency: Dept. of Public Works
Darnell Tyson, P.E., Acting Commissioner

Legislation type (check all that apply)

X ___ 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, 100% grant, LL-16}
Title of legislation:

Authorizing an Intermunicipal Agreement with the Town of Brookhaven and the County Of Suffolk for the Use Of Sand And Salt Storage Facility on Canal Road, for The Mutual Benefit of Residents of the County and the Town

Layman’s summary:

Utilization of the Town of Brookhaven’s salt facility until completion of the County’s Nicolls Road salt facility.

New or recurring/repeat legislation (if not new, please provide succinct chronological history of legislation):

New

Other department(s) impacted, explanation of impact:

Town of Brookhaven

Are impacted department(s) aware of legislation?

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

Municipal agreement with the Town of Brookhaven currently pending; SCIN 175b
RESOLUTION NO. -2019, ACCEPTING AND APPROPRIATING 100% FEDERAL PASS-THROUGH GRANT FUNDS FROM THE NEW YORK STATE DEPARTMENT OF LABOR THROUGH THE WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA) FOR THE UNEMPLOYED WORKER TRAINING-CDL TRAINING

WHEREAS, the New York State Department of Labor (NYSDOL) has awarded $98,800 to the Suffolk County Department of Labor, Licensing and Consumer Affairs grant funds for Unemployed Worker Training-CDL Training; and

WHEREAS, this grant is funded by the NYSDOL, for the express purpose of providing education and training of long-term unemployed residents to enter the transportation field as Tractor Trailer Drivers; and

WHEREAS, this grant has a start date of April 1, 2019 and ends on March 31, 2020 in the amount of $98,800; and

WHEREAS, these funds have not been included in the 2019 Adopted Operating Budget; and

WHEREAS, these funds are 100% Federal funded and being passed through the New York State Department of Labor; now, therefore be it

1st RESOLVED, that the County Executive be and hereby is authorized to execute related agreements; and be it further.

2nd RESOLVED, that the County Comptroller is hereby authorized to accept and appropriate said grant funds 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>003</td>
<td>LAB</td>
<td>6323</td>
<td>4790</td>
<td>$98,800</td>
</tr>
</tbody>
</table>

ORGANIZATIONS:

Department of Labor
Unemployed Worker Training-CDL Training
003-LAB-6323-$98,800

4000 — CONTRACTUAL EXPENSES: $98,800

<table>
<thead>
<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>LAB</td>
<td>DEG</td>
<td>6323</td>
<td>4560</td>
<td>0000</td>
<td>Fees for Services</td>
<td>$98,800</td>
</tr>
</tbody>
</table>
3rd RESOLVED, that the Reporting Category for the County Integrated Financial Management System (IFMS) is 6323; and be it further

4th 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.

DATED:

APPROVED BY:

__________________________
County Executive of Suffolk County

Date:
<table>
<thead>
<tr>
<th>CFA #</th>
<th>County</th>
<th>Applicant</th>
<th>Project Title</th>
<th>Description</th>
<th>Agency / Program</th>
<th>Award</th>
</tr>
</thead>
<tbody>
<tr>
<td>81456</td>
<td>Suffolk</td>
<td>Spur Innovation, Inc.</td>
<td>The Spur Innovation Center In Southampton</td>
<td>The Spur will create co-working innovation and an entrepreneurship eco system and space on the east end of Long Island.</td>
<td>ESD Grants</td>
<td>$500,000</td>
</tr>
<tr>
<td>83709</td>
<td>Suffolk</td>
<td>Stony Brook University</td>
<td>Project Management Certificate Training</td>
<td>Stony Brook University will provide training for individuals seeking to obtain a Project Management Certificate.</td>
<td>DOL UIW</td>
<td>$100,000</td>
</tr>
<tr>
<td>83596</td>
<td>Suffolk</td>
<td>Stony Brook University</td>
<td>Stony Brook University Center for the Advanced Study of Drug Action</td>
<td>Stony Brook University will create a new Center for the Advanced Study of Drug Action to provide deep insight into the mechanism of drug action and improve the success rate of new drug approvals.</td>
<td>ESD Grants</td>
<td>$250,000</td>
</tr>
<tr>
<td>83809</td>
<td>Suffolk</td>
<td>Suffolk County</td>
<td>Suffolk County Sewer Extensions</td>
<td>Suffolk County will provide connections to sewers for nearly 7,500 unsewered parcels along four river corridors on the south shore of Suffolk County, replacing the use of cesspools and septic systems. This project will make the area more resilient to storm surges and reduce the nitrogen impacts to groundwater, nearby rivers and coastal wetlands.</td>
<td>DEC WQP</td>
<td>$5,000,000</td>
</tr>
<tr>
<td>80219</td>
<td>Suffolk</td>
<td>Suffolk County Community College</td>
<td>Renewable Energy, STEM Workforce Development, and Cybersecurity Labs</td>
<td>Suffolk County Community College will establish Renewable Energy, STEM Workforce Development and Cybersecurity Labs on their Grant Campus located in Brentwood.</td>
<td>ESD Grants</td>
<td>$200,000</td>
</tr>
<tr>
<td>80482</td>
<td>Suffolk</td>
<td>Suffolk County Department of Labor, Licensing &amp; Consumer Affairs</td>
<td>CDL Training</td>
<td>Suffolk County Department of Labor, Licensing &amp; Consumer Affairs will provide a Commercial Driver Training.</td>
<td>DOL UIW</td>
<td>$98,800</td>
</tr>
<tr>
<td>81390</td>
<td>Suffolk</td>
<td>Sundial Brands LLC</td>
<td>Lean Manufacturing Training</td>
<td>Sundial Brands LLC will provide training in Lean Manufacturing, Supervision, and Job Coaching.</td>
<td>DOL EET</td>
<td>$85,000</td>
</tr>
<tr>
<td>82564</td>
<td>Suffolk</td>
<td>Sunrise Association</td>
<td>Sunrise STEAM Shack</td>
<td>The Sunrise Association will construct a state-of-the-art STEAM camp facility in Wyandanch to teach children with cancer valuable tech skills that can translate to future career opportunities.</td>
<td>ESD Grants</td>
<td>$150,000</td>
</tr>
<tr>
<td>81203</td>
<td>Suffolk</td>
<td>Syhan, LLC</td>
<td>Syhan, LLC Expansion</td>
<td>Syhan, LLC, a precision metal fabricator located in Edgewood, will invest in new machinery &amp; equipment and planning software to increase manufacturing efficiency and remain competitive.</td>
<td>ESD Grants</td>
<td>$140,000</td>
</tr>
<tr>
<td>82689</td>
<td>Suffolk</td>
<td>The Caumsett Foundation, Inc.</td>
<td>Park Entrance Improvements</td>
<td>The Caumsett Foundation will improve the primary access to Caumsett State Historic Park Preserve by widening the road and making drainage improvements in order to provide safer two-way traffic as well as a new path for pedestrians and bikes.</td>
<td>OPRHP PKS D</td>
<td>$500,000</td>
</tr>
<tr>
<td>82620</td>
<td>Suffolk</td>
<td>Town of Babylon Wyandanch Community Resource Center</td>
<td>Wyandanch Community Resource Center at Wyandanch Village</td>
<td>The Town of Babylon will acquire new equipment to support the newly constructed Wyandanch Community Resource Center to provide vital workforce development and social programs in the Opportunity Agenda community of Wyandanch.</td>
<td>ESD Grants</td>
<td>$120,000</td>
</tr>
<tr>
<td>81824</td>
<td>Suffolk</td>
<td>Town of Brookhaven</td>
<td>Mastic Beach Wetlands Restoration</td>
<td>The Town of Brookhaven will remove abandoned homes and antiquated infrastructure from tidal wetlands in Mastic Beach to re-establish wetland systems and natural floodplains in this area, which is vulnerable to sea-level rise and coastal storms.</td>
<td>DEC CSC</td>
<td>$375,000</td>
</tr>
<tr>
<td>83624</td>
<td>Suffolk</td>
<td>Town of Brookhaven</td>
<td>Davis Park Marine Permeable Reactive Barrier</td>
<td>The Town of Brookhaven will construct a permeable reactive barrier at the Davis Park Marine to remove nitrogen from groundwater before it enters surface waters. The project will reduce nitrogen entering Long Island coastal waters, which can lead to eutrophication, hypoxia, marine harmful algal blooms and marine life mortality.</td>
<td>DEC WQP</td>
<td>$333,401</td>
</tr>
</tbody>
</table>
2019 Intergovernmental Relations Legislative Calendar & Cover Sheet

*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 be LOT at the next General Meeting.**

<table>
<thead>
<tr>
<th>CE Reso Review Filing Deadline</th>
<th>Laid on the Table</th>
<th>Earliest Possible Vote</th>
<th>Cycle for which attached legislation is submitted</th>
</tr>
</thead>
<tbody>
<tr>
<td>Wednesday at 5pm UNLESS OTHERWISE NOTED</td>
<td>WED 2/13/19</td>
<td>3/5/19</td>
<td>X</td>
</tr>
<tr>
<td>1/30/19</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2/20/19</td>
<td>3/5/19 Riverhead GM + Committees</td>
<td>3/26/19</td>
<td></td>
</tr>
<tr>
<td>3/13/19</td>
<td>3/26/19</td>
<td>4/9/19</td>
<td></td>
</tr>
<tr>
<td>3/27/19</td>
<td>4/9/19 Riverhead GM</td>
<td>5/14/19</td>
<td></td>
</tr>
<tr>
<td>5/1/19</td>
<td>5/14/19 4pm start</td>
<td>6/4/19</td>
<td></td>
</tr>
<tr>
<td>5/22/19</td>
<td>6/4/19</td>
<td>6/18/19</td>
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</tr>
<tr>
<td>6/5/19</td>
<td>6/18/19 4pm start Riverhead GM + Committees</td>
<td>7/16/19</td>
<td></td>
</tr>
<tr>
<td>CE Reso Review Filing Deadline</td>
<td>Laid on the Table</td>
<td>Earliest Possible Vote</td>
<td>Cycle for which attached legislation is submitted</td>
</tr>
<tr>
<td>-------------------------------</td>
<td>-------------------</td>
<td>-----------------------</td>
<td>--------------------------------------------------</td>
</tr>
<tr>
<td><em>Wednesday at 5pm UNLESS OTHERWISE NOTED</em></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>7/3/19</td>
<td>7/16/19</td>
<td>WED 9/4/19</td>
<td></td>
</tr>
<tr>
<td>8/16/19 FRIDAY</td>
<td>WED 9/4/19</td>
<td>WED 10/2/19</td>
<td></td>
</tr>
<tr>
<td>9/18/19</td>
<td>WED 10/2/19</td>
<td>11/26/19</td>
<td></td>
</tr>
<tr>
<td>11/13/19</td>
<td>11/26/19</td>
<td>12/17/19</td>
<td></td>
</tr>
<tr>
<td>11/21/19 NO LATE STARTERS</td>
<td>12/3/19 WARRANTS ONLY</td>
<td>12/17/19</td>
<td></td>
</tr>
<tr>
<td>Election Year - All bills die at end of calendar year</td>
<td>12/17/19</td>
<td>12/17/19</td>
<td></td>
</tr>
</tbody>
</table>

Date: January 29, 2019

Department/Agency: SC Dept. of Labor, Licensing & Consumer Affairs

Legislation type (check all that apply)

- [X] 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, 100% grant, LL-16}

Title of legislation: ACCEPTING AND APPROPRIATING 100% FEDERAL PASS-THROUGH GRANT FUNDS FROM THE NEW YORK STATE DEPARTMENT OF LABOR THROUGH THE WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA) FOR THE UNEMPLOYED WORKER TRAINING-CDL TRAINING
Layman's summary:

This grant is funded by the New York State Department of Labor for the express purpose of providing education and training of long-term unemployed residents to enter the transportation field as Tractor Trailer Drivers - $98,800

New or recurring/repeat legislation (if not new, please provide succinct chronological history of legislation):

NEW

Other department(s) impacted, explanation of impact:

N/A

Are impacted department(s) aware of legislation?

N/A

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

Regional Economic Development Council Awards
RESOLUTION NO. -2019, AUTHORIZING FUNDING OF INFRASTRUCTURE IMPROVEMENTS AND OVERSIGHT OF REAL PROPERTY UNDER THE SUFFOLK COUNTY AFFORDABLE HOUSING OPPORTUNITIES PROGRAM (CONCERN PORT JEFFERSON STATION)

WHEREAS, Local Law No. 13-2000 as amended in its entirety by Local Law No. 17-2004, known as Suffolk County Administrative Code ("SCAC") Article XXXVI, as amended, found and determined that there was a need for the County to provide assistance in creating affordable housing and established the Suffolk County Affordable Housing Opportunities Program; and

WHEREAS, SCAC § A36-2 provides a statutory framework for land to be acquired and infrastructure improvements for the development of affordable housing through the use of capital bond proceeds; and

WHEREAS, Concern for Independent Living, Inc. (the "Developer") has identified a site in the County of Suffolk which would be appropriate for development as affordable housing and is currently identified by Suffolk County Tax Map Number 0200-257.00-03.00-003.003 (the "Subject Premises"); and

WHEREAS, the Town of Brookhaven Planning Board on December 17, 2018 granted a conditional site plan approval for the Subject Premises and included conditions requiring highway and open space dedications to the Town of Brookhaven; and

WHEREAS, after the highway and open space dedications are recorded, the Subject Premises will be identified by a to be determined Suffolk County Tax Map Number; and

WHEREAS, the affordable housing development will be known as Concern Port Jefferson Station and contemplates the construction of 77 units, 76 of which will be affordable rental units and 1 of which will be a superintendent’s unit, as more particularly described in Exhibit 1 (the "Development Plan") attached hereto; and

WHEREAS, the Subject Premises will require infrastructure improvements to facilitate the construction of the affordable housing development and in connection therewith, the Developer has requested infrastructure funding from the County in the amount of up to Nine Hundred Thousand ($900,000.00) Dollars; and

WHEREAS, the Developer, its affiliates, Concern Port Jefferson Housing Development Fund Corp. and Concern Port Jefferson LLC, and the County are negotiating the terms of a Development Agreement, which shall be executed; and

WHEREAS, Resolution No. 950-2014 appropriated $2,500,000 for Capital Project Number 6411.313 and companion bond Resolution No. 951-2014 authorized the issuance of $2,500,000 in Suffolk County Serial Bonds for Capital Project Number 6411.313 to fund the infrastructure improvements in connection with the properties acquired, funded, constructed, reconstructed or rehabilitated in connection with the Affordable Housing
Opportunities Program subject to further Legislative approval of a resolution authorizing the funding of specific infrastructure improvements to be made in connection with such affordable housing developments; and

WHEREAS, Resolution No. 1156-2016 appropriated $4,000,000 for Capital Project Number 6411.315 and companion bond Resolution No. 1157-2016 authorized the issuance of $4,000,000 in Suffolk County Serial Bonds for Capital Project Number 6411.315 to fund the infrastructure improvements in connection with the properties acquired, funded, constructed, reconstructed or rehabilitated in connection with the Affordable Housing Opportunities Program subject to further Legislative approval of a resolution authorizing the funding of specific infrastructure improvements to be made in connection with such affordable housing developments; now, therefore be it

1st RESOLVED, that the Suffolk County Legislature, on behalf of the County, hereby finds and determines that the development of Concern Port Jefferson Station meets the requirements of the Suffolk County Affordable Housing Opportunities Program and the need to fill the critical shortage of affordable housing in the County and, accordingly, authorizes the development of Concern Port Jefferson Station and the requested funding thereof in the amount of up to Nine Hundred Thousand and 00/100 Dollars ($900,000.00) for infrastructure improvements in accordance with the Development Plan; and be it further

2nd RESOLVED, that the County Executive, the Department of Economic Development and Planning, its Commissioner, its Director of Real Estate and the County Attorney are authorized, empowered and directed to negotiate, execute and deliver the Development Agreement, and each other documents contemplated to be executed and delivered in connection therewith, with such changes thereto as may be necessary or desirable, consistent with the Development Plan, in order to effectuate this overall affordable housing project and transactions contemplated hereby; and be it further

3rd RESOLVED, that the County Executive, the Department of Economic Development and Planning, its Commissioner, its Director of Real Estate and the County Attorney are authorized, empowered and directed to take such further actions and execute such additional documents as may be necessary or desirable, consistent with the Development Plan, in order to effectuate the purposes and intent of the foregoing resolution, including, but not limited to, payment of expenses such as costs associated with surveys, appraisals, environmental audits, title reports and insurance; and be it further

4th RESOLVED, that, subject to the terms of the fully executed Development Agreement, the County Comptroller is hereby authorized to pay in connection with infrastructure costs associated with the development of Concern Port Jefferson an amount of up to Two Hundred Seventy Two Thousand and 00/100 Dollars ($272,000.00) from previously appropriated funds in Capital Project No. 525-CAP-6411.313; and be it further

5th RESOLVED, that, subject to the terms of the fully executed Development Agreement, the County Comptroller is hereby authorized to pay in connection with infrastructure costs associated with the development of Concern Port Jefferson an amount of up to Six Hundred Twenty Eight Thousand and 00/100 Dollars ($628,000.00) from previously appropriated funds in Capital Project No. 525-CAP-6411.315; and be it further

6th RESOLVED, the Planning Board of the Town of Brookhaven, as lead agency, on December 19, 2018, issued a negative SEQRA declaration which completed the environmental
review; and further the negative declaration issued by the Planning Board of the Town of Brookhaven is binding on the County, as an involved agency, pursuant to Title 6 of the New York Codes, Rules and Regulations (NYCRR) § 617.6 (B) (3) (III) and, therefore, SEQRA is complete.

DATED:

APPROVED BY:

______________________________
County Executive of Suffolk County

Date:
## Exhibit 1
### DEVELOPMENT PLAN

<table>
<thead>
<tr>
<th>MUNICIPALITY:</th>
<th>Town of Brookhaven</th>
</tr>
</thead>
<tbody>
<tr>
<td>PROJECT ADDRESS:</td>
<td>Route 112, Port Jefferson Station 11777</td>
</tr>
<tr>
<td>SITE DESCRIPTION:</td>
<td>Approximately ten (10) acres of vacant located on the east side of NYS Route 112, approximately four hundred ninety seven (497) feet north of East Grove Street.</td>
</tr>
<tr>
<td>OWNER/DEVELOPER:</td>
<td>Concern for Independent Living, Inc. (&quot;NFP&quot;)</td>
</tr>
<tr>
<td>SUFFOLK COUNTY TAX MAP NUMBERS:</td>
<td>0200-257.00-03.00-003.003</td>
</tr>
<tr>
<td>LAND PURCHASE:</td>
<td>Currently Owned by Port Jefferson Station LLC</td>
</tr>
<tr>
<td>INFRASTRUCTURE FUNDS:</td>
<td>Suffolk County will subsidize $900,000 of the infrastructure costs associated with this development. The funds will be utilized to offset the costs of roads, curbs, lighting, sidewalks, landscaping, sewer piping and other related infrastructure costs. The owner/developer will finance the infrastructure funds and the funds shall only be paid upon completion of the project.</td>
</tr>
<tr>
<td>PROJECT DESCRIPTION:</td>
<td>This is a Low-Income Housing Tax Credit Project. Residents must meet eligibility requirements, including psychiatric disability and/or income limits (dependent upon unit). It is designed for extremely low- and low-income households. New construction of a multi-family, mixed-income, supportive and affordable housing project containing seventy seven (77) residential units, seventy six (76) of which will be affordable units and one (1) of which will be a non-rent bearing superintendent unit. Forty-five (45) one-bedroom apartments will be reserved for homeless adults with psychiatric disabilities, with twenty five (25) of these units targeted to homeless veterans. The remaining thirty two (32) units will be for low-income individuals and families. The project will also include an on-site community center with exercise room, computer room/library, and community room. It will include staff offices and storage. Concern Port Jefferson Housing Development Fund Corp. will be the fee owner of the site. Concern Port Jefferson LLC will be the beneficial owner. See attached organizational chart.</td>
</tr>
<tr>
<td><strong>SUFFOLK COUNTY LAND DEVELOPMENT SUBSIDY (LDS):</strong></td>
<td>N/A</td>
</tr>
<tr>
<td>--------------------------------------------------</td>
<td>-----</td>
</tr>
<tr>
<td><strong>SUFFOLK COUNTY INFRASTRUCTURE DEVELOPMENT SUBSIDY (IDS):</strong></td>
<td>$900,000 / Seventy six (76) affordable rental units ($11,843 per unit)</td>
</tr>
<tr>
<td>..</td>
<td>The IDS shall be evidenced by a deferred note and lien. The note shall be non-interest bearing unless and until there is an event of default at which time interest shall accrue at 6%. The note and lien may be subordinated to bank financing or other funding sources as reasonably acceptable to the County.</td>
</tr>
<tr>
<td><strong>IDS and LDS REPAYMENT:</strong></td>
<td>Repayable after fifty (50) years or upon covenant violation. Units shall remain affordable for the term of the IDS.</td>
</tr>
<tr>
<td><strong>HOMEOWNER UNIT PURCHASE PRICES:</strong></td>
<td>N/A</td>
</tr>
<tr>
<td><strong>HOMEOWNERSHIP OCCUPANCY REQUIREMENT:</strong></td>
<td>N/A</td>
</tr>
<tr>
<td><strong>INCOME ELIGIBILITY:</strong></td>
<td>All seventy six (76) affordable units will be eligible to individuals at 50% or less of Area Median Income.</td>
</tr>
<tr>
<td>..</td>
<td>Rents will not exceed HUD-established Fair Market Rents.</td>
</tr>
<tr>
<td><strong>RENTER SELECTION PROCESS/MARKETING PLAN:</strong></td>
<td>Exhibit C Rental Spreadsheet</td>
</tr>
<tr>
<td>..</td>
<td>Concern for Independent Living will be retained to market the development and to perform the applicant qualification process. Concern for Independent Living will outreach to community contacts for potential applicants. Applications will be reviewed and interviews conducted by a Licensed Master Social Worker. A list of qualified applicants will be maintained by Concern for Independent Living to fill vacancies. An annual income certification for each household in the development will be provided by the Developer to the County.</td>
</tr>
<tr>
<td>.. Marketing and tenant selection plan will be in compliance with Fair Housing Act and approved by New York State Homes and Community Renewal</td>
<td></td>
</tr>
<tr>
<td><strong>ANTICIPATED FUNDING SOURCES/FINANCIAL ASSISTANCE IN ORDER OF SUBORDINATION:</strong></td>
<td>Exhibit D Superior Liens</td>
</tr>
<tr>
<td>..</td>
<td>Construction Sources:</td>
</tr>
<tr>
<td>..</td>
<td>CPC: $21,705,000</td>
</tr>
<tr>
<td>..</td>
<td>Deferred Capitalized Reserves/Working Capital: $366,882</td>
</tr>
<tr>
<td>..</td>
<td>Deferred Developer Fee: $2,682,919</td>
</tr>
<tr>
<td>..</td>
<td>NYS OMH PDG: $233,743</td>
</tr>
<tr>
<td>..</td>
<td>LIHTC Equity: $4,366,576</td>
</tr>
<tr>
<td>..</td>
<td>Permanent Sources:</td>
</tr>
<tr>
<td>..</td>
<td>CPC: $1,450,000</td>
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<tr>
<td>..</td>
<td>Deferred Developer Fee: $319,564</td>
</tr>
<tr>
<td>..</td>
<td>NYS HCR SHOP: $7,920,793</td>
</tr>
<tr>
<td>..</td>
<td>NYS OMH PDG: $382,455</td>
</tr>
<tr>
<td>..</td>
<td>Suffolk County: $900,000</td>
</tr>
<tr>
<td>..</td>
<td>Sponsor Loan: $16,005</td>
</tr>
</tbody>
</table>
| PERMITTED LIENS: | LIHTC Equity: $17,466,303  
And certain superior liens from third party lenders, provided that any sponsor loans or other loans from affiliates shall be subordinate. The County will be in 3rd Lien Position.  
A subordinated lien in favor of Suffolk County in the amount of the IDS to be repaid upon such terms as may be reasonably acceptable to the County and as shall be contained in a Mortgage and/or Easement to be executed between the parties. A lien in favor of The Community Preservation Corporation, NYS Office of Mental Health, NFP and New York State Housing Finance Agency. |
| DEVELOPMENT TEAM MEMBERS: | Developer: Concern for Independent Living, Inc.  
Property Manager: Concern for Independent Living, Inc.  
Builder: Belfor Long Island  
Attorney: Nixon Peabody  
Engineer: Nelson and Pope  
Architect: H2M Architects + Engineers  
NFP: Concern for Independent Living, Inc. |
| CONDITIONS OF CONTRACT EXECUTION/FUNDING/CLOSING: | 1. Satisfactory evidence of financing sources  
2. Building permits and completion of construction, certificate of occupancy  
3. Suffolk County and municipal approvals, as applicable, including Health Department  
4. Execution of a Development Agreement and such other documents in connection therewith as the County may reasonably require.  
5. Title to the premises shall have been transferred to Owner  
6. Completion of SEQRA  
7. Environmental review satisfactory to the County  
8. Such other conditions as the County may reasonably require and as shall be set forth in the Development Agreement. |
EXHIBIT A
LEGAL DESCRIPTION
SUGGESTED DESCRIPTION OF "CONCERN AT PORT JEFFERSON" AFTER DEDICATIONS, SITUATED AT PORT JEFFERSON STATION, TOWN OF BROOKHAVEN, COUNTY OF SUFFOLK, STATE OF NEW YORK.

S.C.T.M.: DISTRICT 0200; SECTION 257; BLOCK 03; P/O LOT 03.3

BEGINNING at a point on the easterly side of Port Jefferson-Coram Road (N.Y.S. RTE 112) distant 497 feet northerly from the northerly end of a curve connecting the westerly side of East Grove Street and the easterly side of Port Jefferson-Coram Road (N.Y.S. RTE 112);

RUNNING THENCE northerly along the easterly side of Port Jefferson-Coram Road (N.Y.S. RTE 112) the following three (3) courses and distances:

1) North 19 degrees 48 minutes 10 seconds West, 390.38 feet;
2) North 18 degrees 49 minutes 10 seconds West, 355.83 feet;
3) North 25 degrees 31 minutes 03 seconds West, 5.74 feet;

RUNNING THENCE the following twelve courses and distances:

1) North 68 degrees 50 minutes 13 seconds East, 68.81 feet;
2) Easterly along the arc of a curve bearing to the right, having a radius of 138.50 feet and an arc length of 13.42 feet;
3) North 74 degrees 23 minutes 12 seconds East, 8.39 feet;
4) Northeast by the arc of a curve bearing to the right, having a radius of 88.50 feet and an arc length of 104.88 feet;
5) North 86 degrees 35 minutes 01 seconds East, 34.58 feet;
6) Northeast by the arc of a curve bearing to the right, having a radius of 30.00 feet and an arc length of 33.68 feet;
7) North 86 degrees 35 minutes 01 seconds East, 93.08 feet;
8) North 41 degrees 35 minutes 01 seconds East, 5.60 feet;
9) Easterly along the arc of a curve bearing to the right, having a radius of 30.00 feet and an arc length of 47.12 feet;
10) South 48 degrees 24 minutes 59 seconds East, 5.77 feet;
11) Southeast by the arc of a curve bearing to the right, having a radius of 106.50 feet and an arc length of 127.36 feet;
12) North 87 degrees 03 minutes 30 seconds East, 99.89 feet to the westerly side of East Grove Street;

THENCE southerly along the westerly side of East Grove Street South 02 degrees 56 minutes 18 seconds East, 590.05 feet;

THENCE South 87 degrees 03 minutes 42 seconds West, 87.52 feet

THENCE South 02 degrees 56 minutes 18 seconds East, 158.88 feet;

THENCE South 86 degrees 38 minutes 19 seconds West, 269.28 feet to the easterly side of Port Jefferson-Coram Road (N.Y.S. RTE 112) and the point or place of BEGINNING.

January 10, 2019         de17152d
EXHIBIT B
ORGANIZATIONAL CHART
CONCERN PORT JEFFERSON

EXHIBIT C

RENTAL SPREADSHEET
## CONCERN PORT JEFFERSON STATION
### MONTHLY RENTS

<table>
<thead>
<tr>
<th></th>
<th>RENT AMOUNT</th>
<th>UTILITY ALLOWANCE</th>
<th>GROSS RENT</th>
<th># OF UNITS</th>
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<tr>
<td><strong>1-BEDROOM</strong></td>
<td></td>
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<td>SUPPORTIVE</td>
<td>$251</td>
<td>$41</td>
<td>$292</td>
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<td>AFFORDABLE</td>
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<td>$41</td>
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<td>SUPERINTENDENT</td>
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<tr>
<td><strong>TOTAL</strong></td>
<td></td>
<td></td>
<td></td>
<td>77</td>
</tr>
</tbody>
</table>

All units max 50% AMI
CONCERN PORT JEFFERSON

EXHIBIT D

SUPERIOR LIENS
Exhibit D

Superior Mortgages

1. Mortgage, from the Mortgagor to The Community Preservation Corporation in the approximate principal amount of $1,450,000.00.

2. Subsidy Mortgage from the Mortgagor in favor of the New York State Housing Finance Agency in the approximate principal amount of $7,920,793.
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

<table>
<thead>
<tr>
<th>Resolution</th>
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</table>

2. Title of Proposed Legislation

AUTHORIZING FUNDING OF INFRASTRUCTURE IMPROVEMENTS AND OVERSIGHT OF REAL PROPERTY UNDER THE SUFFOLK COUNTY AFFORDABLE HOUSING OPPORTUNITIES PROGRAM (CONCERN PORT JEFFERSON STATION)

3. Purpose of Proposed Legislation

To authorize the Department of Economic Development and Planning, Division of Real Property Acquisition and Management, to negotiate, execute and deliver the Development Agreement and each other document to be executed for the funding of land acquisition and/or infrastructure improvements and oversite of real property in connection with a 77 unit affordable housing development to be located in Port Jefferson Station in the Town of Brookhaven.

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?

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

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

8. Proposed Source of Funding

CP 6411/CP 8704

9. Timing of Impact

10. Typed Name & Title of Preparer

Jason Smagin, Director of Real Estate

11. Signature of Preparer

12. Date

11/30/19

SCIN FORM 175b (10/95)
## FINANCIAL IMPACT
### 2019 PROPERTY TAX LEVY
#### COST TO THE AVERAGE TAXPAYER

<table>
<thead>
<tr>
<th></th>
<th>GENERAL FUND</th>
<th>POLICE DISTRICT AND DISTRICT COURT</th>
<th>COMBINED</th>
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<td><strong>2019</strong></td>
<td><strong>2019</strong></td>
<td><strong>2019</strong></td>
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<tr>
<td>PROPERTY TAX LEVY</td>
<td>COST TO AVG TAXPAYER</td>
<td>FEV TAX RATE PER $1000</td>
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<tr>
<td><strong>TOTAL</strong></td>
<td><strong>$0</strong></td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### NOTES:
3) SOURCE FOR EQUALIZATION RATES: 2018 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office
MEMORANDUM

TO:        Amy Keyes, Intergovernmental Relations
FROM:      Jason Smagin, Director of Real Estate
           Department of Economic Development and Planning
DATE:      January 30, 2019
RE:        RESOLUTION AUTHORIZING FUNDING OF INFRASTRUCTURE
           IMPROVEMENTS AND OVERSIGHT OF REAL PROPERTY UNDER THE
           SUFFOLK COUNTY AFFORDABLE HOUSING OPPORTUNITIES PROGRAM
           (CONCERN PORT JEFFERSON STATION)

The Department of Economic Development and Planning requests the attached resolution awarding funding under the Suffolk County Affordable Housing Opportunities Program (CP 6411) for infrastructure improvements to Concern Port Jefferson Station be Laid on the Table at the February 13, 2019 General Meeting of the Legislature.

Attached please find the required supporting documentation. Electronic files have been filed as required.

Thank you.
2019 Intergovernmental Relations Legislative Calendar & Cover Sheet

*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 be LOT at the next General Meeting.

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<tr>
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Date: January 29, 2019

Department/Agency: Economic Development and Planning

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, 100% grant, LL-16}

Title of legislation:

Authorizing funding of infrastructure improvements and oversight of real property under the Suffolk County Affordable Housing Opportunities Program (Concern Port Jefferson)
Layman’s summary:

Concern for Independent Living, Inc., the developer, has identified a site in the County of Suffolk which would be appropriate for the construction/reconstruction of a 77 unit affordable housing development. The development will require infrastructure improvements, and this resolution will authorize the County to assist in the funding of infrastructure improvements while restricting 76 of the units to be affordable as per the terms of Section XXXVI of the Suffolk County Administrative Code.

New or recurring/repeat legislation (if not new, please provide succinct chronological history of legislation):

New.

Other department(s) impacted, explanation of impact:

N/A

Are impacted department(s) aware of legislation?

N/A

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

Statement of Financial Impact
Exhibit 1 - Development Plan
RESOLUTION NO. -2019, AUTHORIZING FUNDING OF INFRASTRUCTURE IMPROVEMENTS AND OVERSIGHT OF REAL PROPERTY UNDER THE SUFFOLK COUNTY AFFORDABLE HOUSING OPPORTUNITIES PROGRAM (VINEYARD VIEWS)

WHEREAS, Local Law No. 13-2000 as amended in its entirety by Local Law No. 17-2004, known as Suffolk County Administrative Code ("SCAC") Article XXXVI, as amended, found and determined that there was a need for the County to provide assistance in creating affordable housing and established the Suffolk County Affordable Housing Opportunities Program; and

WHEREAS, SCAC § A36-2 provides a statutory framework for land to be acquired and infrastructure improvements for the development of affordable housing through the use of capital bond proceeds; and

WHEREAS, Conifer, LLC (the "Developer") has identified a site in the County of Suffolk which would be appropriate for development as affordable housing and is identified by Suffolk County Tax Map Number 1001-040.00-03.00-001.000 (the "Subject Premises"); and

WHEREAS, the affordable housing development will be known as Vineyard View and contemplates the construction of 50 units, 50 of which will be affordable rental units, as more particularly described in Exhibit 1 (the "Development Plan") attached hereto; and

WHEREAS, the Subject Premises will require infrastructure improvements to facilitate the construction of the affordable housing development and in connection therewith, the Developer has requested infrastructure funding from the County in the amount of up to Seven Hundred Thousand ($700,000.00) Dollars; and

WHEREAS, the Developer and the County are negotiating the terms of a Development Agreement, which shall be executed; and

WHEREAS, Resolution No. 964-2017 appropriated $5,000,000 for Capital Project Number 6411.316 and companion bond Resolution No. 965-2017 authorized the issuance of $5,000,000 in Suffolk County Serial Bonds for Capital Project Number 6411.316 to fund the infrastructure improvements in connection with the properties acquired, funded, constructed, reconstructed or rehabilitated in connection with the Affordable Housing Opportunities Program subject to further Legislative approval of a resolution authorizing the funding of specific infrastructure improvements to be made in connection with such affordable housing developments; now, therefore be it

RESOLVED, that the Suffolk County Legislature, on behalf of the County, hereby finds and determines that the development of Vineyard View meets the requirements of the Suffolk County Affordable Housing Opportunities Program and the need to fill the critical shortage of affordable housing in the County and, accordingly, authorizes the development of Vineyard View and the requested funding thereof in the amount of up to Seven Hundred Thousand and 00/100 Dollars ($700,000.00) for infrastructure improvements in accordance with the Development Plan; and be it further
RESOLVED, that the County Executive, the Department of Economic Development and Planning, its Commissioner, its Director of Real Estate and the County Attorney are authorized, empowered and directed to negotiate, execute and deliver the Development Agreement, and each other documents contemplated to be executed and delivered in connection therewith, with such changes thereto as may be necessary or desirable, consistent with the Development Plan, in order to effectuate this overall affordable housing project and transactions contemplated hereby; and be it further

RESOLVED, that the County Executive, the Department of Economic Development and Planning, its Commissioner, its Director of Real Estate and the County Attorney are authorized, empowered and directed to take such further actions and execute such additional documents as may be necessary or desirable, consistent with the Development Plan, in order to effectuate the purposes and intent of the foregoing resolution, including, but not limited to, payment of expenses such as costs associated with surveys, appraisals, environmental audits, title reports and insurance; and be it further

RESOLVED, that, subject to the terms of the fully executed Development Agreement, the County Comptroller is hereby authorized to pay in connection with infrastructure costs associated with the development of Vineyard View an amount of up to Seven Hundred Thousand and 00/100 Dollars ($700,000.00) from previously appropriated funds in Capital Project No. 525-CAP-6411.316; and be it further

RESOLVED, the Planning Board of the Town of Brookhaven, as lead agency, on December 19, 2018, issued a negative SEQRA declaration which completed the environmental review; and further the negative declaration issued by the Planning Board of the Town of Brookhaven is binding on the County, as an involved agency, pursuant to Title 6 of the New York Codes, Rules and Regulations (NYCRR) § 617.6 (B) (3) (III) and, therefore, SEQRA is complete.

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>
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<th>Charter Law</th>
</tr>
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<tbody>
<tr>
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2. Title of Proposed Legislation

AUTHORIZING FUNDING OF INFRASTRUCTURE IMPROVEMENTS AND OVERSIGHT OF REAL PROPERTY UNDER THE SUFFOLK COUNTY AFFORDABLE HOUSING OPPORTUNITIES PROGRAM (VINEYARD VIEW)

3. Purpose of Proposed Legislation

To authorize the Department of Economic Development and Planning, Division of Real Property Acquisition and Management, to negotiate, execute and deliver the Development Agreement and each other document to be executed for the funding of land acquisition and/or infrastructure improvements and oversite of real property in connection with a 50 unit affordable housing development to be located in Greenport in the Town of Southold.

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>
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<td>Other (Specify):</td>
</tr>
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<td></td>
</tr>
</tbody>
</table>

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

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

8. Proposed Source of Funding

CP 6411/CP 8704

9. Timing of Impact

10. Typed Name & Title of Preparer

Jason Smagin, Director of Real Estate

11. Signature of Preparer

12. Date

1/30/19

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

<table>
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### POLICE DISTRICT AND DISTRICT COURT

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### COMBINED

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NOTES:
3) SOURCE FOR EQUALIZATION RATES: 2018 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

To be completed by the Executive Budget Office
MEMORANDUM

TO: Amy Keyes, Intergovernmental Relations
FROM: Jason Smagin, Director of Real Estate
       Department of Economic Development and Planning
DATE: January 30, 2019
RE: RESOLUTION AUTHORIZING FUNDING OF INFRASTRUCTURE
    IMPROVEMENTS AND OVERSIGHT OF REAL PROPERTY UNDER THE
    SUFFOLK COUNTY AFFORDABLE HOUSING OPPORTUNITIES PROGRAM
    (VINEYARD VIEW)

The Department of Economic Development and Planning requests the attached resolution awarding
funding under the Suffolk County Affordable Housing Opportunities Program (CP 6411) for infrastructure
improvements to Vineyard View be Laid on the Table at the February 13, 2019 General Meeting of the
Legislature.

Attached please find the required supporting documentation. Electronic files have been filed as
required.

Thank you.
2019 Intergovernmental Relations Legislative Calendar & Cover Sheet

*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.

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Election Year - All bills die at end of calendar year | 12/17/19 |   |

Date: January 29, 2019

Department/Agency: Economic Development and Planning

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, 100% grant, LL-16}

Title of legislation:

Authorizing funding of infrastructure improvements and oversight of real property under the Suffolk County Affordable Housing Opportunities Program (Vineyard View)
Layman's summary:

Conifer, LLC, the developer, has identified a site in the County of Suffolk which would be appropriate for the construction/reconstruction of a 50 unit affordable housing development. The development will require infrastructure improvements, and this resolution will authorize the County to assist in the funding of infrastructure improvements while restricting 50 of the units to be affordable as per the terms of Section XXXVI of the Suffolk County Administrative Code.

New or recurring/repeat legislation (if not new, please provide succinct chronological history of legislation):

New.

Other department(s) impacted, explanation of impact:

N/A

Are impacted department(s) aware of legislation?

N/A

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

Statement of Financial Impact
Exhibit 1 - Development Plan - not yet filed, pending
RESOLUTION NO. -2019, APPROVING THE
APPOINTMENT OF SALVATORE GIGANTE TO DETECTIVE
SERGEANT IN THE SUFFOLK COUNTY POLICE
DEPARTMENT

WHEREAS, Section 6-3(A) and (B) of the Suffolk County Administrative Code
was amended by Local Law Nos. 26-1999 and 24-2005, extending anti-nepotism provisions to
cover relatives of the Police Department and County officials when the position is not being filled
pursuant to a Civil Service Law competitive examination; and

WHEREAS, the Suffolk County Police Commissioner intends to appoint
Salvatore Gigante, nephew of Suffolk County Police Department Chief of Detectives Gerard
Gigante, to a position of Detective Sergeant; and

WHEREAS, said employee is presently employed by the Suffolk County Police
Department as a sergeant; and

WHEREAS, said employee is well qualified to fill the position of Detective
Sergeant; and

WHEREAS, there are sufficient unexpended and uncommitted funds in the
Police Department budget to cover the cost; now, therefore be it

1st RESOLVED, that the appointment indicated above is hereby approved and shall
be effective upon appointment by the Police Commissioner after approval of this resolution.

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 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.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
January 29, 2019

Amy Keyes, Government Liaison Officer
Office of the County Executive
H. Lee Dennison Building
100 Veterans Memorial Highway
Hauppauge, NY 11788

Re: Legislative proposal approving the appointment of Salvatore Gigante to Detective Sergeant in the Suffolk County Police Department

Dear Ms. Keyes:

I respectfully request that the County Executive propose the attached legislative resolution approving the appointment of Salvatore Gigante to Detective Sergeant in the Suffolk County Police Department pursuant to section A6-3 of the Suffolk County Code. The proposed resolution will allow the Suffolk County Police Department to fill a currently vacant position.

Enclosed is the hard copy IR Cover Sheet along with the draft resolution and fiscal impact statement (SCIN 1756).

An e-mail version will be sent on January 29, 2019 to CE RESO REVIEW under the title Reso- SCPD Salvatore Gigante designation.

Very truly yours,

Geraldine Hart
Police Commissioner
2019 Intergovernmental Relations Legislative Calendar & Cover Sheet

*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 be LOT at the next General Meeting.**

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<td>2/20/19</td>
<td>3/5/19 Riverhead GM + Committees</td>
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<td>4/9/19 Riverhead GM</td>
<td>5/14/19</td>
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<td>5/1/19</td>
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<td>5/22/19</td>
<td>6/4/19</td>
<td>6/18/19</td>
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</tr>
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<td></td>
<td></td>
</tr>
</tbody>
</table>

Date:

Department/Agency:

Legislation type (check all that apply)

X 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, 100% grant, LL-16}

Title of legislation:

APPROVING THE APPOINTMENT OF SALVATORE GIGANTE TO DETECTIVE SERGEANT IN THE SUFFOLK COUNTY POLICE DEPARTMENT
Layman's summary:

The Suffolk County Police Commissioner intends to appoint Salvatore Gigante, nephew of Suffolk County Police Department Chief of Detectives Gerard Gigante, to a position of Detective Sergeant.

Section 6-3(A) and (B) of the Suffolk County Administrative Code was amended by Local Law Nos. 26-1999 and 24-2005, extending anti-nepotism provisions to cover relatives of the Police Department and County officials when the position is not being filled pursuant to a Civil Service Law competitive examination.

New or recurring/repeat legislation (if not new, please provide succinct chronological history of legislation):

New

Other department(s) impacted, explanation of impact:

None

Are impacted department(s) aware of legislation?

N/A

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

Cover letter from Police Commissioner Geraldine Hart
Resolution
Financial Impact Statement SCIN 175b
RESOLUTION NO. -2019, AMENDING THE 2019
ADOPTED OPERATING BUDGET TO REALLOCATE 100%
STATE AID FROM THE NEW YORK STATE OFFICE OF
MENTAL HEALTH (NYS OMH) FOR FAMILY SERVICE
LEAGUE (FSL) FOR MOBILE CRISIS SERVICES

WHEREAS, the New York State Office of Mental Health (NYS OMH) has
directed the reallocation of $185,495 in 100% State Aid from providers that no longer operate
mobile crisis teams to Family Service League (FSL); and

WHEREAS, this reallocation reflects the fully annualized value of the program
funding for 2019 and will support the mobile crisis services included in the establishment of the
twenty-four-hour Stabilization Center operated by Family Service League to serve persons in
Suffolk County struggling with mental health crises; and

WHEREAS, these funds are already included in the 2019 Operating Budget;
now, therefore be it

1st
RESOLVED, that the County Comptroller is authorized to reallocate $185,495 in
State Aid as follows:

ORGANIZATIONS:

<table>
<thead>
<tr>
<th>XORG</th>
<th>OBJECT NAME</th>
<th>2019 Adopted Budget</th>
<th>Increase/Decrease</th>
<th>2019 Modified Budget</th>
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<tr>
<td>GPE1</td>
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<td>HALI</td>
<td>$74,681</td>
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<td>JXT1</td>
<td>WellLife Network</td>
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<tr>
<td>KBY1</td>
<td>FSL</td>
<td>$1,336,095</td>
<td>+$185,495</td>
<td>$1,521,590</td>
</tr>
</tbody>
</table>

and be it further

2nd
RESOLVED, that the County Executive be and hereby is authorized to execute
contract amendments with the above named agencies; 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.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

HSV# 5-2019
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**
Amending the 2019 Adopted Operating Budget to reallocate 100% State Aid from the New York State Office of Mental Health (NYS OMH) for Family Service League for Mobile Crisis Services

3. **Purpose or Proposed Legislation**
This legislation is needed to reallocate 100% State Aid from providers that no longer operate mobile crisis teams to Family Service League, which operates mobile crisis teams as part of its twenty-four-hour Stabilization Center program. These additional funds will be used to assist individuals and families who are experiencing a behavioral health emergency, are in need of supports or need access to care, including crisis counseling, mental health assessments, and community resource linkages.

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

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

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

8. **Proposed Source of Funding**
100% State Aid from the NYS OMH already included in the 2019 Adopted Operating Budget

9. **Timing of Impact**
Immediate upon approval of the resolution and execution of contract amendments with the provider agencies

10. **Typed Name & Title of Preparer**
    Susan Hodosky
    Principal Financial Analyst

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

12. **Date**
    11/30/19

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

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<tr>
<th></th>
<th>2019 PROPERTY TAX LEVY</th>
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### POLICE DISTRICT AND DISTRICT COURT

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**NOTES:**
3) SOURCE FOR EQUALIZATION RATES: 2018 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
March 9, 2018

Ms. Ann Marie Csorny, LCSW-R, Director
Suffolk County Department of Health Services
Division of Community Mental Hygiene
725 Veterans Memorial Highway
Wm. J. Lindsay Complex - Building C-016
Hauppauge, New York 11788

RE: Funding to Support Mobile Crisis Reallocation to Stabilization Center (FSL)

Dear Ms. Csorny,

In order to ensure the new stabilization center meets the persons struggling with mental illness in Suffolk County who are in crisis, NYS OMH supports the establishment of a Crisis Stabilization Center in Suffolk County with Mobile Crisis services. As such, NYS OMH supported the inclusion of these funds in Suffolk County RFP 18002, and is now directing the reallocation of $531,655 of 100% OMH state aid funds effective April 1, 2018 ($708,874 FAV) to Family Service League, the apparent successful awardee.

The funding should be reallocated as set forth below.

<table>
<thead>
<tr>
<th>Provider</th>
<th>Program Code</th>
<th>2018 Adopted</th>
<th>Transfer</th>
<th>2018 Modified</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hands Across LI</td>
<td>2680</td>
<td>$291,134</td>
<td>($218,350)</td>
<td>$72,784</td>
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<tr>
<td>PSCHdba WellLife</td>
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<tr>
<td>Federation of Org</td>
<td>2680</td>
<td>$208,369</td>
<td>($156,277)</td>
<td>$52,092</td>
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<tr>
<td>FSL</td>
<td>2680</td>
<td>$0</td>
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<tr>
<td><strong>Total</strong></td>
<td></td>
<td><strong>$708,874</strong></td>
<td></td>
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Please contact me if you have any questions.

Sincerely,

[Signature]

Martha A. Carlin, PsyD

Cc: David Close, Deputy Director, OMH LI Field Office
    Kevin Marashi, OMH LI Field Office
    Barbara J. Russo, Suffolk County

A FACILITY OF THE OFFICE OF MENTAL HEALTH
2019 Intergovernmental Relations Legislative Calendar & Cover Sheet

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Date: January 28, 2019

Department/Agency: Department of Health Services

Legislation type (check all that apply)

- [X] Resolution (other than capital appropriations/appointments/re-appointments)
- [ ] Local Law
- [ ] Charter Law
- [ ] Capital Appropriation with Bond
- [ ] Capital Appropriation without Bond
- [ ] Capital Budget Amendment
- [X] Operating Budget Amendment
- [ ] New Appointment
- [ ] Re-appointment
- [ ] Consent Calendar {ex. Technical Correction, 100% grant, LL-16}
Title of legislation:

Amending the 2019 Adopted Operating Budget to reallocate 100% State Aid from the New York State Office of Mental Health (NYS OMH) for Family Service League for Mobile Crisis Services

Layperson's summary:

This legislation is needed to reallocate 100% State Aid from providers that no longer operate mobile crisis teams to Family Service League, which operates mobile crisis teams as part of its twenty-four-hour Stabilization Center program. These additional funds will be used to assist individuals and families who are experiencing a behavioral health emergency, are in need of supports or need access to care, including crisis counseling, mental health assessments, and community resource linkages.

New or recurring/repeat legislation (if not new, please provide succinct chronological history of legislation):

Recurring Legislation.
In 2018, Resolution #252-2018 awarded state aid to Family Service League for the Stabilization Center initially. Resolution #315-2018 reallocated funding from the former mobile crisis providers effective April 1, 2018. This resolution will reallocate the remaining funds (annualized) plus the additional COLA that was awarded to these programs in resolution #505-2018 and included in the 2019 Adopted Budget.
Other department(s) impacted, explanation of impact:

None

Are impacted department(s) aware of legislation?

Not Applicable

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

Award Letter
RESOLUTION NO. - 2019, AMENDING THE 2019 ADOPTED OPERATING BUDGET TO ACCEPT AND APPROPRIATE $75,128 IN ADDITIONAL 100% STATE AID FROM THE NEW YORK STATE OFFICE OF MENTAL HEALTH (NYS OMH) TO FAMILY SERVICE LEAGUE (FSL) FOR CHILDREN'S COORDINATED SERVICES INITIATIVE (CCSI)

WHEREAS, New York State Office of Mental Health (NYS OMH) has allocated $75,128 in 100% State Aid to Family Service League (FSL) for the expansion of the Children's Coordinated Services Initiative (CCSI) program; and

WHEREAS, this additional State Aid reflects the fully annualized value of the program funding for 2019 and will provide enhanced CCSI services that will ensure that children diagnosed with serious emotional disturbance who are at risk of residential placement remain at home with their families and in their communities; and

WHEREAS, these funds are not included in the 2019 Operating Budget; now, therefore be it

1st RESOLVED, that the County Comptroller be and hereby is authorized to accept and appropriate $75,128 in 100% State aid as follows:

<table>
<thead>
<tr>
<th>REVENUES:</th>
<th>AMOUNT</th>
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<tbody>
<tr>
<td>001-HSV 3493 State Aid: Community Support Services</td>
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ORGANIZATIONS:

Department of Health Services (HSV)
Division of Community Mental Hygiene Services
001-HSV-4330-4980

<table>
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<th>XORG</th>
<th>OBJECT_NAME</th>
<th>2019 Adopted Budget</th>
<th>Increase/ Decrease</th>
<th>2019 Modified Budget</th>
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<td>AHH2</td>
<td>Family Service League</td>
<td>$37,488</td>
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<td>$112,516</td>
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</table>

and be it further

2nd RESOLVED, that the County Executive be and hereby is authorized to execute a contract amendment with the above named agency; 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.

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
   Amending the 2019 Adopted Operating Budget to accept and appropriate $75,128 in additional 100% State Aid from the New York State Office of Mental Health (NYS OMH) to Family Service League (FSL) for Children’s Coordinated Services Initiative (CCSI)

3. Purpose or Proposed Legislation
   The legislation is needed to add funding to the CCSI program operated by FSL, which promotes an individualized care approach, focusing on child and family strengths and empowering the family to make decisions about services received. Additionally, a variety of support services are available to assist the child and family in functioning successfully in the home, school and community. This resolution will allow the program to be funded at the fully annualized value in 2019.

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:
   Not Applicable

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

8. Proposed Source of Funding
   100% State Aid from the New York State Office of Mental Health (NYS OMH)

9. Timing of Impact
   Immediate upon approval of the resolution and execution of a contract amendment with the provider agency.

10. Typed Name & Title of Preparer
    Susan B. Hodosky
    Principal Financial Analyst

    Suzanne Marie
    Budget Examiner

   x Signature of Preparer
   x Signet of S.H.
   2/4/19

   Date
   2/4/19

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

<table>
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<tr>
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<th>2019 PROPERTY TAX LEVY</th>
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<tr>
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## POLICE DISTRICT AND DISTRICT COURT

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## COMBINED

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**NOTES:**


3) SOURCE FOR EQUALIZATION RATES: 2018 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
November 14, 2018

Ms. Ann Marie Cserny, LCSW-R, Director
Suffolk County Department of Health Services
Wm. J. Lindsay – 725 Veterans Memorial Highway
Building C-016
Hauppauge, NY 11788

Re: Family Service League – Children’s Coordinated Services Initiative Expansion

Dear Ms. Cserny:

The New York State Office of Mental Health (OMH) is pleased to support the addition of $37,564 ($75,128 FAV) in 100% State aid funding for Family Service League (FSL) to expand Coordinated Children’s Service Initiative (CCSI) services effective July 1, 2018. FSL currently operates the only CCSI program contracted through Suffolk County. These funds are included in your 2018 State aid approval letter (OMH funding code 046) and represent a 100 percent State participation rate. These funds should be reported as CCSI Services (program code (PC) 2990) on all OMH financial reports. The addition of the funds is as follows:

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<td>2990</td>
<td>$37,488</td>
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Please feel free to contact me should you have any questions or concerns.

Sincerely,

[Signature]

Martha Carlin, PsyD.
Director - OMH Long Island Field Office

Cc: Barbara Russo, Suffolk County
    Eileen DiMarzo, Suffolk County

A FACILITY OF THE OFFICE OF MENTAL HEALTH
### Funding Source Allocation Table

**County Code:** 52  |  **County Name:** Suffolk  
**Year:** 2019  |  **Amendment:** 1 - 12/21/2018 10:47:30 AM

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<th>Fiscal Year Revised Annualized Value</th>
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<td>Local Assistance</td>
<td>001A</td>
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<td>Community Support Services</td>
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<td>GS</td>
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<td>$114,204</td>
<td>$4,097,631</td>
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**Remarks**

Effective 1/1/19, transfer of $114,204 (FAV) for 4.1.18 and 4.1.18 Direct Care/Support Staff salary enhancements from FSC 985 to the permanent funding code. Detailed breakdown by fund code was confirmed by counties and is available upon request to the Field Office.

| Adult Case Management & ACT | 034J | GS   | $1,077,512             | $4,760                              | $1,077,272                             | $0               | $0                       | $0                                  | $0   |

**Remarks**

Effective 1/1/19, transfer of $4,760 (FAV) for 4.1.18 and 4.1.18 Direct Care/Support Staff salary enhancements and 4.1.18 Clinical Staff salary enhancements from FSC 985 to the permanent funding code. Detailed breakdown by fund code was confirmed by counties and is available upon request to the Field Office.

| CRF/CMS Management          | 034K | GS   | $0                      | $0                                  | $0                                     | $0               | $0                       | $0                                  | $0   |
| CEP                         | 036  | GS   | $0                      | $0                                  | $0                                     | $0               | $0                       | $0                                  | $0   |
| Peer & Rehab. Sup.          | 037A | GS   | $725,832                | $0                                  | $725,832                               | $0               | $0                       | $0                                  | $0   |
| PHOS State Aid              | 037F | GS   | $1,050,088              | $20,596                             | $1,071,584                             | $0               | $0                       | $0                                  | $0   |

Page 1 of 1
### Funding Source Allocation Table

**County Code:** 52  **County Name:** Suffolk  
**Year:** 2019  **Amendment:** 1 - 12/21/2018 10:47:38 AM

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<tr>
<td>Effective 1/1/19, PROS Residual State Aid and PROS Vocational Initiative funding recalculated based upon monthly census data reported in CAIRS. CY 19 funding amounts are: Coram PROS/PSCF as of 10/1/19 (was PK PROS East) State Aid $80,488, Vocational Funding $75,388; Federation of Organizations Recovery Concepts West State Aid $51,612, Vocational Funding $48,836; Foundation for Integrated Recovery Services/Phoenix House of Long Island, Inc. State Aid $28,516, Vocational Funding $27,038; Maryhaven PROS East (Riverhead)/Maryhaven Center of Hope, Inc. State Aid $49,223, Vocational Funding $40,985; Maryhaven PROS West (Yaphank)/Maryhaven Center of Hope, Inc. State Aid $22,076, Vocational Funding $20,932; Pollack Center for Recovery and Wellness/Association for Mental Health and Wellness State Aid $97,044, Vocational Funding $92,064; Recovery Concepts at Patchogue/Federation of Organizations State Aid $76,808, Vocational Funding $72,820; Smithtown PROS North/PSCF as of 10/1/19 (was PK PROS North) State Aid $41,852, Vocational Funding $39,680; Stepping Stones/Family Service League, Inc. State Aid $32,156, Vocational Funding $30,524; Success PROS/Skills Unlimited, Inc. State Aid $28,516, Vocational Funding $27,038; Synergy Center for Recovery and Wellness/Association for Mental Health and Wellness State Aid $47,832, Vocational Funding $45,348.</td>
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<tr>
<td>Reduction of FAV $79,746 due to closure of Recovery Concepts at Babylon effective 2/12/18.</td>
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<tr>
<td>Legislative Add: Veteran P2P Pilot Program</td>
<td>038F</td>
<td>GS</td>
<td>$92,500</td>
<td>$0</td>
<td>$92,500</td>
<td>$0</td>
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<tr>
<td>2018-19 Legislative Add (001): This funding will be used for the Veteran Peer to Peer Support Pilot Program for veterans suffering from post-traumatic stress disorder, or having counseling needs, using individual and small group peer to peer counselling methods. This funding will be closed out after June 30, 2020. The provider should use the program code 1150 (Special Legislative Grant) on all OMH financial reporting documents.</td>
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<td>Adult Family Support</td>
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<td>Effective 1/1/19, transfer of $12,016 (FAV) for 4.1.18 and 4.1.18 Direct Care/Direct Support Staff salary enhancements and 4.1.18 Clinical Staff salary enhancements from FSC 955 to the permanent funding code. Detailed breakdown by fund code was confirmed by counties and is available upon request to the Field Office.</td>
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<td>Innovative Psychiatric Rehabilitation</td>
<td>035Q</td>
<td>GS</td>
<td>$166,151</td>
<td>$7,144</td>
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### Funding Source Allocation Table

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<th>Annualized Value Changes</th>
<th>Fiscal Year Revised Ann</th>
<th>Bed</th>
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<td>CMHS Block Grant Adult</td>
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**Remarks**

Effective 1/1/19, transfer of $7344 (FAV) for 1.1.18 and 4.1.18 Direct Care/Direct Support Staff salary enhancements and 4.1.18 Clinical Staff salary enhancements from FSC 965 to the permanent funding code. Detailed breakdown by fund code was confirmed by counties and is available upon request to the Field Office.

Due to recent changes to the New York State’s Federal CMHS block grant allocation, a one-time allocation of $28,899 is for Community Support Programs. Guidance on data collection and reporting requirements will be forthcoming from OMH. These Federal Funds need to be expended by September 30, 2019. Federal CMHS block grant funds are covered under prohibition on expenditures for both counties and subcontract providers.

One-time allocation of $28,899 for Community Support Programs and $500,000 for a Jail Diversions Program allocated in CY2018 can be spent in CY2019.

One-time reallocation of $500,000 to support Jail Diversions efforts in the Stabilization Center Project. Guidance on data collection and reporting requirements will be forthcoming from OMH. These Federal Funds need to be expended by September 30, 2019. Federal CMHS block grant funds are covered under prohibition on expenditures for both counties and subcontract providers.

| CMHS Block Grant C&F | 044  | F    | $1,146,521             | 0                                    | $1,146,521                            | $0               | $0                       | 0                      | 0   |
| CMHS Program Grant    | 046 GS| G    | $75,128                | 0                                    | $75,128                              | $0               | $0                       | 0                      | 0   |

**Remarks**

Funding for the expansion of the Children's Coordinated Services Initiative (CCSI). Effective 7/1/18.

| Clinical Infrastructure C&F | 046A GS| G    | $240,138                | 0                                    | $240,138                            | $0               | $0                       | 0                      | 0   |

**Remarks**

The additional allocation to support the enhanced role of SPOA/Conflict of Interest compliance in regards to HCBS Waivers has been extended to 12/31/19.

| Emergency Services C&F | 046S GS| G    | $76,288                 | $5,880                             | $84,168                              | $0               | $0                       | 0                      | 0   |
### Funding Source Allocation Table

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<td>Community Support Programs-C &amp; F</td>
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</table>

**Remarks**

Effective 1/1/19, transfer of $5,000 (FAV) for 1.1.18 and 4.1.18 Direct Care/Direct Support Staff salary enhancements and 4.1.18 Clinical Staff salary enhancements from FSG 965 to the permanent funding code. Detailed breakdown by fund code was confirmed by counties and is available upon request to the Field Office.

**PATH**

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<tr>
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<td>048A</td>
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<tr>
<td>072F</td>
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<tr>
<td>078</td>
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</table>

**Remarks**

Effective 1/1/19, transfer of $19,465 (FAV) for 1.1.18 and 4.1.18 Direct Care/Direct Support Staff salary enhancements and 4.1.18 Clinical Staff salary enhancements from FSG 965 to the permanent funding code. Detailed breakdown by fund code was confirmed by counties and is available upon request to the Field Office.

**2000 bed Capital Plan**

**Supported Housing**

<table>
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**CSP Miscellaneous**

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<th>Beds</th>
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</table>

**Remarks**

July 2018 allocation of $500,000 for transition of certified clinic treatment programs currently in Suffolk County may be expended through June 30, 2019. One-time allocation of $500,000 for transition of certified clinic treatment programs currently in Suffolk County.

**Expanded Community Support Adult**

<table>
<thead>
<tr>
<th>Code</th>
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<th>Beds</th>
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<tbody>
<tr>
<td>142A</td>
<td>GS</td>
<td>$2,935,594</td>
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\[621\]
### Funding Source Allocation Table

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<th>Beds</th>
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</thead>
</table>

**Remarks**

Calendar Year 2017 allocation of $402,220 to support a Crisis Stabilization Center can be expended in Calendar Year 2018.

Allocation of $2,935,594 supports: three mobile residential support teams ($758,740 FAV), a hospital alternative respite program ($532,580 FAV), and a recovery center ($250,000 FAV), effective 7/1/2014; expansion of an existing 45 slot Assertive Community Treatment (ACT) Team to a 58 slot team ($37,665 FAV), effective 4/1/2016; expansion of Mobile Crisis Team ($272,846 FAV) and expansion of Mobile Residential Support Team ($275,076 FAV), effective 7/1/2016; and a Crisis Stabilization Center ($804,443 FAV), effective 07/01/2017; plus 4/1/16 COLA 0.2% ($4,252). The program codes to be included on OMH's financial reports are: Advocacy/Support Services (1760), Non-Medicaid Care Coordination (1810) for the Mobile Residential Support Team; Respite Services (1850) for the Hospital Alternative Respite program; Recovery Center (2760) for the East End Recovery Center; Assertive Community Treatment (0800) and Assertive Community Treatment Service Dollars (9910) for the ACT Team expansion, Crisis Intervention (2880) for the Mobile Crisis Team expansion and the Crisis Stabilization Center; and Advocacy/Support Services (1760) for the Mobile Residential Support Team expansion. These funds are part of the System Transformation Plan Initiative which is intended to reduce the need for and length of costly psychiatric hospitalizations. These funds must be reported separately on all OMH financial reports and must not be commingled with existing programs and OMH funding sources. The LGU is required to provide the OMH with monthly reports concerning the number of individuals and new individuals served by age group and county, month and year. Allocations may be adjusted based upon actual program performance.

**Remarks**

Allocation funds 6 non-Medicaid care coordinators ($526,572 annualized) and 1.5 intensive case managers ($30,956 annualized), effective 7/1/2014; plus 4/1/16 COLA 0.2% ($1,116). The 5 full time Non-Medicaid Care Coordinators program codes to be included on OMH's financial reports are: Non-Medicaid Care Coordination (2720) and Flexible Recipient Service Dollars (1230). The 1.5 C & FICM managers program codes to be included on OMH’s financial reports are: Intensive Case Management (1810) and ICM Service Dollars (1819). These funds are part of the System Transformation Plan Initiative which is intended to reduce the need for and length of costly psychiatric hospitalizations. These funds must be reported separately on all OMH financial reports and must not be commingled with existing programs and OMH funding sources. The LGU is required to provide the OMH with monthly reports concerning the number of individuals and new individuals served by age group and county, month and year. Allocations may be adjusted based upon actual program performance.

**Trans. Mgmt. Kendra's**  
2,038 GS  
$203,872  
$0  
$203,872  
$0  
$0  
$0

**MGP Admin Kendra's**  
170C GS  
$52,124  
$0  
$52,124  
$0  
$0  
$0

**Article 28&31 Closure Re-Invest. (Adult)**  
175A GS  
$90,060  
$0  
$90,060  
$0  
$0  
$0
### Funding Source Allocation Table

**County Code:** 52  **County Name:** Suffolk  
**Year:** 2019  **Amendment:** 1 - 12/21/2018 10:49:38 AM

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<td>Com. Reinvestment</td>
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**Remarks:**  
The State aid allocation includes $30,000 (annualized) for peer support (to be reported as Advocacy/Support Services-1760), effective January 1, 2018; plus 4/1/16 COLA 0.2% ($60). These funds are pursuant to the approved Article 28 closure reinvestment plan (Long Beach Medical Center/North Shore University Hospital/Partial Hospitalization Program operated by Pederson Krug). These funds must be reported separately on all OMH financial reports and must not be commingled with existing programs and OMH funding sources. The LGU is required to provide the OMH with monthly reports concerning the number of individuals and new individuals served by age group and county, month, and year. Allocations may be adjusted based on actual program performance.

| Homeless/MICA Commissioner's Perf.    | 30G  | GS   | $770,996               | $0                                    | $770,996                              | $0               | $0                       | $0                                   |         |
|                                        | 400  | GS   | $473,964               | $1,864                                | $477,828                              | $0               | $0                       | $0                                   |         |

**Remarks:**  
Effective 1/1/19, transfer of $68,129 (FAV) for 1.1.18 and 4.1.18 Direct Care/Direct Support Staff salary enhancements and 4.1.18 Clinical Staff salary enhancements from FSC 965 to the permanent funding code. Detailed breakdown by fund code was confirmed by counties and is available upon request to the Field Office.

| Health Home                           | 570  | GS   | $3,404,882             | $0                                    | $3,404,882                            | $0               | $0                       | $0                                   |         |
| Kids Health Home Care Management      | 570K | GS   | $317,328               | $0                                    | $327,328                              | $0               | $0                       | $0                                   |         |
| Funding Reduction/COLA                | 965  | GS   | $317,964               | $317,964                              | $317,964                              | $0               | $0                       | $0                                   |         |

**Remarks:**  
Effective 1/1/19, transfer of $272,738 for 1/1/18 and 4/1/18 Direct Care/Direct Support Staff salary enhancements and 4/1/18 Clinical Staff salary enhancements from FSC 965 to the permanent funding code. Detailed breakdown by fund code was confirmed by counties and is available upon request to the Field Office.

| Personnel Services Enhancements       | 965S | GS   | $38,318                | $2,092                                | $40,408                               | $0               | $0                       | $0                                   |         |
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<td>Remarks</td>
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<tr>
<td>Effective 1/1/19, an addition of $523 per quarter for minimum wage increases. The detailed backup for this allocation will be sent to the field offices and counties under separate cover.</td>
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</tbody>
</table>

**Grand Total:**  
$25,722,528  
$(61,732)  
$25,660,797  
$0  
$0  
$0
2019 Intergovernmental Relations Legislative Calendar & Cover Sheet

*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 be LOT at the next General Meeting.**

<table>
<thead>
<tr>
<th>CE Reso Review Filing Deadline Wednesday at 5pm UNLESS OTHERWISE NOTED</th>
<th>Laid on the Table</th>
<th>Earliest Possible Vote</th>
<th>Cycle for which attached legislation is submitted</th>
</tr>
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<tbody>
<tr>
<td>1/30/19</td>
<td>WED 2/13/19</td>
<td>3/5/19</td>
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<tr>
<td>2/20/19</td>
<td>3/5/19 Riverhead GM + Committees</td>
<td>3/26/19</td>
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<tr>
<td>3/13/19</td>
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<td>4/9/19</td>
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<td>3/27/19</td>
<td>4/9/19 Riverhead GM</td>
<td>5/14/19</td>
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<td>5/1/19</td>
<td>5/14/19 4pm start</td>
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<td>5/22/19</td>
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<td>6/18/19</td>
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<tr>
<td>6/5/19</td>
<td>6/18/19 4pm start Riverhead GM + Committees</td>
<td>7/16/19</td>
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<td>CE Reso Review Filing Deadline</td>
<td>Laid on the Table</td>
<td>Earliest Possible Vote</td>
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<td>Wednesday at 5pm UNLESS OTHERWISE NOTED</td>
<td>7/16/19</td>
<td>WED 9/4/19</td>
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<tr>
<td>7/3/19</td>
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<td>8/16/19 FRIDAY</td>
<td>WED 9/4/19</td>
<td>WED 10/2/19</td>
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<td>9/18/19</td>
<td>WED 10/2/19 4pm start</td>
<td>11/26/19</td>
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<td>11/13/19</td>
<td>11/26/19</td>
<td>12/17/19</td>
<td></td>
</tr>
<tr>
<td>11/21/19 NO LATE STARTERS</td>
<td>12/3/19 WARRANTS ONLY</td>
<td>12/17/19</td>
<td></td>
</tr>
<tr>
<td>Election Year - All bills die at end of calendar year</td>
<td>12/17/19</td>
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</tbody>
</table>

Date: February 4, 2019

Department/Agency: Department of Health Services

Legislation type (check all that apply)

- [X] Resolution (other than capital appropriations/appointments/re-appointments)
  - _____ Local Law
  - _____ Charter Law
  - _____ Capital Appropriation with Bond
  - _____ Capital Appropriation without Bond
  - _____ Capital Budget Amendment
  - [X] Operating Budget Amendment
  - _____ New Appointment
  - _____ Re-appointment
  - _____ Consent Calendar {ex. Technical Correction, 100% grant, LL-16}
Title of legislation:

Amending the 2019 Adopted Operating Budget to accept and appropriate $75,128 in additional 100% State Aid from the New York State Office of Mental Health (NYS OMH) to Family Service League (FSL) for Children's Coordinated Services Initiative (CCSI)

Layperson's summary:

The legislation is needed to add funding to the CCSI program operated by FSL, which promotes an individualized care approach, focusing on child and family strengths and empowering the family to make decisions about services received. Additionally, a variety of support services are available to assist the child and family in functioning successfully in the home, school and community. This resolution will allow the program to be funded at the fully annualized value in 2019.

New or recurring/repeat legislation (if not new, please provide succinct chronological history of legislation):

Recurring:
Resolution #1143-2018 provided additional funding to the CCSI program effective July 1, 2018.
Other department(s) impacted, explanation of impact: None

Are impacted department(s) aware of legislation?

Not Applicable

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

NYS OMH State Aid Letter, NYS OMH Award Letter
RESOLUTION NO. -2019, ACCEPTING AND APPROPRIATING A GRANT AWARD INCREASE FROM THE STATE UNIVERSITY OF NEW YORK (SUNY) FOR THE DISTRIBUTION OF NEW OPEN EDUCATION RESOURCE (OER) FUNDING, 100% REIMBURSED BY STATE FUNDS AT SUFFOLK COUNTY COMMUNITY COLLEGE

WHEREAS, the 2018-19 College operating budget provides $22,902 of remaining funds from the State University of New York (SUNY) for the distribution of the Open Education Resource (OER) funding, for the period of September 1, 2018 through August 31, 2019; and

WHEREAS, OER are teaching, learning, and research resources that reside in the public domain or have been released under an intellectual property license that permits repurposing by others; and

WHEREAS, OER courses will provide the College’s students with a cost-effective alternative to traditional textbooks; and

WHEREAS, the grant award has been increased by $45,800, bringing the total amount of the grant award to $68,702 for the period of September 1, 2018 through August 31, 2019; and

WHEREAS, the grant award increase will provide additional funding to support the adoption and expansion of Open Education Resources (OER) at the College and may include faculty development, materials, and resources to support both faculty and students in the use of OER; and

WHEREAS, it is necessary to amend the 2018-2019 College operating budget in the amount of $45,800 to provide for the increase of the grant award; and

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

WHEREAS, the Board of Trustees of Suffolk County Community College accepted the grant award increase on December 6, 2018 by Resolution No. 2018.70; and

WHEREAS, the College anticipates spending the increase of the grant award in the amount of $45,800, in accordance with the terms of said grant award by August 31, 2019; now therefore be it

1st. RESOLVED, that said 2018-2019 College Operating budget be amended to reflect the increase of the grant award, from The State University of New York (SUNY) for the distribution of new Open Education Resource (OER) Funding, in the amount of $45,800, for the period of September 1, 2018 through August 31, 2019, be accepted and appropriated for the operation of the project as follows:
REVENUES:
State Grant: SUNY OER Funding:
GC90-GC9018-543335-G000

AMOUNT:
$ 45,800

APPROPRIATIONS:
SUNY OER Funding:
GC90-GC9018

$ 45,800

Suffolk County Community College
SUNY OER Funding
GC90-GC9018

611000-Personal Services
611570-Full Time Overload

$ 27,574
27,574

628000-Employee Benefits
628330-Social Security

$ 6,343
6,343

713000-Supplies, Materials and Other:
713100-Instructional Supplies

$ 11,653
11,653

714300-Travel
714330-Travel: Mileage
714350-Travel: College Business

$ 230
100
130

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
To: Amy Kayes, Director of Intergovernmental Relations

From: Gail Vizzini, Vice President for Business and Financial Affairs

Date: January 30, 2019

Subject: Request for Accepting and Appropriating a Grant Award Increase for a Suffolk County Community Program

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

Proposal_____Grant Award _X_ Subcontract_____

Program Name: The State University of New York (SUNY) Open Education Resource (OER) Funding

Funding Source: The State University of New York (SUNY)

Amount of Grant Amendment: $45,800

Full Time Positions: None

Please call me if there are questions regarding this request. An e-mail version of the resolution was sent to CE RESO REVIEW:

File names: Reso-SCCC-SUNY OER Award 19.docx
Backup-SCCC-SUNY OER Award 19-SCIN 175A.docx

cc: Paul Beaudin, PhD, Associate Vice President of Academic Affairs
    John Bullard, Jr., Associate Dean for Financial Affairs
**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 a Grant Award Increase from The State University of New York (SUNY) for the Distribution of New Open Education Resource (OER) Funding, 100% Reimbursed by State Funds at Suffolk County Community College

3. **Purpose of Proposed Legislation**
   To accept a grant award increase from The State University of New York (SUNY) for the distribution of new Open Education Resource (OER) Funding, in the amount of $45,800, during the 2018-19 fiscal year.

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

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

6. **If the answer to item 4 is "yes," Provide Detailed Explanation of Impact.**
   The grant award increase from The State University of New York (SUNY) for the distribution of new Open Education Resource (OER) Funding, will provide $45,800, for the period of September 1, 2018 through August 31, 2019, and will be used for the operation of the grant project during the 2018-19 fiscal year.

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

8. **Proposed Source of Funding:**
   The State University of New York (SUNY)

9. **Timing of Impact:**
   September 1, 2018 through August 31, 2019

10. **Typed Name & Title of Preparer**
    Henrietta Ytuarte
    Senior Accountant

11. **Signature of Preparer**
    
    Henrietta Ytuarte

12. **Date**
    January 10, 2019

**SCIN FORM 175b (10/95)**
TITLE OF BILL: Accepting and Appropriating a Grant Award Increase from The State University of New York (SUNY) for the Distribution of New Open Education Resource (OER) Funding, 100% Reimbursed by State Funds at Suffolk County Community College

PURPOSE OR GENERAL IDEA OF BILL: To accept and appropriate a grant award increase from The State University of New York (SUNY) for the distribution of new Open Education Resource (OER) Funding, in the amount of $45,800, during the 2018-19 fiscal year.

SUMMARY OF SPECIFIC PROVISIONS: This legislation will increase the budget for Suffolk County Community College by accepting and appropriating the grant award increase from The State University of New York (SUNY), in the amount of $45,800, for the distribution of new Open Education Resource (OER) Funding.

JUSTIFICATION: The funding is to support the adoption and expansion of Open Education Resources (OER) at the College and may include faculty development, materials, and resources to support both faculty and students in the use of OER.

FISCAL IMPLICATIONS: None
RESOLUTION NO. 2018. 70 - Amending the College Budget for a Grant Award Increase from the State University of New York (SUNY) for the Distribution of New Open Educational Resource (OER) Funding

WHEREAS, the 2018-2019 College operating budget provides $22,902 of remaining funds from the State University of New York (SUNY) for the distribution of the Open Educational Resource (OER) funding for the period of September 1, 2018 through August 31, 2019, and

WHEREAS, the grant award has been increased by $45,800, bringing the total amount of the grant award to $68,702, and

WHEREAS, it is necessary to amend the 2018-2019 College operating budget in the amount of $45,800 to provide for the increase in the grant award, be it therefore

RESOLVED, that the 2018-2019 College operating budget be amended to reflect an increase in the amount of $45,800 from the State University of New York (SUNY) for the distribution of the Open Educational Resource (OER) funding, and the College President, or his designee, is authorized to execute a contract with the administering agency, upon such terms and conditions as shall be approved by the College General Counsel.

Project Director: Paul Beaudin, Ph.D., Vice President for Academic Affairs

Note: No full-time positions

Gordon D. Canary
Secretary
ABSTRACT

Grant Proposal _ Grant Award _X

Funding Source: State University of New York (SUNY)

Project Title: Open Education Resources ((OER) Funding

Project Director: Paul Beaudin, Vice President for Academic Affairs

Project Period: September 1, 2018 through August 31, 2019

Campus: College-wide

Amount of Award Amendment: $45,800

Total Amount of Award: $68,702

Match/In-kind Contribution/Feas: $0

Full-Time Positions/Reassigned Time: None

No. of Students to be Served: TBD

Type of Student to be Served: TBD

Description of Project:
The funding is to support the adoption and expansion of Open Education Resources (OER) at the College and may include faculty development, materials, and resources to support both faculty and students in the use of OER.
RESOLUTION NO. -2019, AUTHORIZING CERTAIN TECHNICAL CORRECTIONS TO ADOPTED RESOLUTION NO. 832-2018

WHEREAS, the County Legislature has adopted and the County Executive has signed Resolution No. 832-2018; and

WHEREAS, the resolution when adopted contained a technical error; and

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

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

Resolution No. 832-2018

In the 1st RESOLVED paragraph amend the REVENUES line:

FROM:

[001]-EDP-6417-3941

TO:

003-EDP-6417-3941

In the 2nd RESOLVED paragraph amend the EXPENDITURES line:

FROM:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Organization</th>
<th>Object</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>[001]</td>
<td>EDP-8417</td>
<td>1130</td>
<td>FIMI Program</td>
<td>$28,467</td>
</tr>
</tbody>
</table>

TO:

<table>
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<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-8417</td>
<td>1130</td>
<td>FIMI Program</td>
<td>$28,467</td>
</tr>
</tbody>
</table>
DATED:

APPROVED BY:

__________________________
County Executive of Suffolk County

Date:
RESOLUTION NO. 832 -2018, AMENDING THE 2018
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
December 2018 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 2018, 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 $28,467 in State Aid as follows:

<table>
<thead>
<tr>
<th>REVENUES:</th>
<th>AMOUNT</th>
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<tbody>
<tr>
<td>001-EDP-8417-3941</td>
<td>$28,467</td>
</tr>
</tbody>
</table>

and be it further
RESOLVED, that the 2018 Adopted Operating Budget be and hereby is amended as follows:

EXPENDITURES:

<table>
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<tr>
<th>Fund</th>
<th>Organization</th>
<th>Object</th>
<th>Description</th>
<th>Amount</th>
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<tbody>
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<td>004</td>
<td>EDP-6417</td>
<td>1130</td>
<td>FIMI Program</td>
<td>$28,467</td>
</tr>
</tbody>
</table>

DATED: October 2, 2018

APPROVED BY:

[Signature]

County Executive of Suffolk County

Date: OCT 17 2018
RESOLUTION NO. -2019, ADOPTING THE OFFICIAL DEBT POLICY OF SUFFOLK COUNTY

WHEREAS, Suffolk County recognizes that one of the attributes of sound financial management is a comprehensive debt policy; and

WHEREAS, adherence to a Debt Policy signals to residents, rating agencies and the capital markets that a government is well managed and

WHEREAS, the goals and objectives of the Debt Policy of Suffolk County are to guide the County and its managers in policy and debt issuance decisions, maintain appropriate capital assets for present and future needs, promote sound financial management, protect and enhance the County’s credit rating, ensure the legal and prudent use of the County’s debt issuance authority and to evaluate debt issuance options; and

WHEREAS, the Debt Policy of Suffolk County shall include but not be limited to the following components: purposes for which debt can be issued, debt limitations and/or affordability, use of current revenues, types of debt, bond structure, refunding, methods of issuance, credit ratings and credit enhancement, underwriter selection, consultants and administration and implementation; now, therefore, be it

1st RESOLVED, that Exhibit A, Debt Policy of Suffolk County, is approved and adopted by the Suffolk County Legislature; and further be it

2nd RESOLVED, that the County Executive is hereby empowered to execute any and all agreements deemed necessary to implement any and all components of the Debt Policy of Suffolk County; and further be it

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

I. Goals and objectives

Suffolk County recognizes that one of the attributes of sound financial management is a comprehensive debt policy. The development of a debt policy is a recommended best practice by the Government Finance Officers Association. Adherence to a debt policy signals to residents, rating agencies and the capital markets that a government is well managed. The Debt Policy helps ensure that County financings satisfy certain clear and objective standards. These standards seek to protect the County’s financial resources, which are necessary to meet long-term capital needs as outlined in the County’s Adopted Capital Program (CIP).

The goals and objectives of the County’s Debt Policy are to

- Guide the County and its managers in policy and debt issuance decisions
- Maintain appropriate capital assets for present and future needs
- Promote sound financial management
- Protect and enhance the County’s credit rating
- Ensure the legal and prudent use of the County’s debt issuance authority
- Evaluate debt issuance options

The Debt Policy provides that the County will plan debt issuance to achieve relatively level debt service while matching debt service to the useful life of the projects. The County will avoid the use of bullet or balloon maturities except in those instances where these maturities serve to make existing overall debt service level (to the extent permissible under the Local Finance Law). The County may elect a more rapid or other debt service structure, such as declining debt service (i.e., equal principal amortization), at its discretion.

II. Purposes for which debt can be issued

Capital Borrowing: The County issues debt for projects identified in its Capital Program. The Capital Program includes funding for buildings, equipment, infrastructure, parks, property, public safety, roads, technology, traffic and transportation, sewer and storm water, and open space preservation. Capital projects usually have a long useful life and will serve future taxpayers as well as current taxpayers. It would be inequitable and an unreasonable fiscal burden to make current taxpayers pay for projects out of current tax revenues. Bond issues, retired over approximately 20 years, are both necessary and equitable.

Cash Flow Borrowing: The County borrows for cash flow purposes as necessary throughout the
fiscal year. The County typically does one or two cash flow borrowings a year: Revenue Anticipation Notes and/or Tax Anticipation Notes.

**Working Capital Borrowing:** The County occasionally has to fund extraordinary judgements and settlements. Financing these expenses through the issuance of debt is appropriate.

**III. Debt limitations/affordability**

The County has the power to contract indebtedness for any County purpose so long as the aggregate outstanding principal amount thereof shall not exceed ($19.3 billion) seven per centum of the most recent five-year average full valuation of taxable real estate of the County and subject to certain enumerated exclusions and deductions such as water and certain sewer facilities and cash appropriations for current debt service.

To maintain the County’s investment grade rating and seeking to improve the rating, the County adheres to the following guidelines in deciding how much additional County general obligation debt may be issued in the CIP period:

**Debt Service as a Percentage of Expenses**

This ratio reflects the County’s budgetary flexibility to adapt spending levels and respond to economic condition changes. The County’s tax-supported debt service will not exceed 8% of general governmental expenses within the operating funds.

Tax-supported debt service shall include any debt service on cash flow notes and general obligation bonds, which are not self-supporting from a user fee revenue stream. Any long-term financing lease obligations, which may be subject to annual appropriation by the County, will also be included in calculations of tax-supported debt service.

**Status:** The County projects debt service expenses in the County’s operating funds to be 5.9% of 2018 expenses and 5.9% of 2019 expenses. For purposes of this ratio expenses exclude interdepartmental transfers.

**Net Direct Debt as a Percentage of Full Valuation**

This ratio measures debt levels against the property tax base, which generates the tax revenues that are the main source of debt repayment. The County’s tax-supported net direct debt will not exceed 1.50% of the full valuation of taxable real property in the County.

**Status:** The County projects the tax-supported net direct debt of the County’s operating funds to be 0.5% of the full valuation of taxable real property in the County as of December 31, 2018.

**Net Direct Debt per Capita**

This ratio measures the burden of debt placed on the population supporting the debt and is widely used as a measure of the issuers’ ability to repay debt. The County’s tax-supported net
direct debt per capita will not exceed $1.500.

Status: The County projects tax-supported net direct debt per capita to be $936 as of December 31, 2018.

Ten-year Payout Ratio

This ratio reflects the amortization of the County’s outstanding debt. A faster payout is considered a positive credit attribute. The rate of repayment of bond principal should be in the 60-75 percent range during any ten-year period.

Status: Direct debt amortization is rapid with over 84% of principal paid with 10 years.

IV. Use of Current Revenues

Use of current revenues to fund capital projects is desirable as it constitutes “pay-as-you-go” financing and, when applied to debt-eligible projects, reduces the debt burden of the County. Decisions to use current revenue funding within the CIP have immediate impacts on resources available to annual operating budgets, and require recognition that certain costs of public facilities should be supported on a current basis rather than paid for over time.

Current revenues from Special and Enterprise (e.g. Ballpark Fund) funds are used if the project is associated with the particular function for which these funds have been established.

The guidelines for the use of current revenues in the CIP are

- CIP projects not eligible for debt financing by virtue of limited useful life
- CIP projects consisting of limited renovations of facilities, for renovations of facilities which are not owned by the county
- The requirements for capital expenditures press the limits of bonding capacity

Grants and Other Contributions

Grants and other contributions should be sought and used to fund capital projects whenever they are available on terms that are to the County’s long-term fiscal advantage. Such revenues should be used as current revenues for debt avoidance and not for debt service.

V. Types of Debt

When the County determines that the use of debt is appropriate, it will utilize the following criteria to evaluate the type of debt it issues.

Long-Term Debt: The County may issue long-term debt (general obligation bonds) when it deems that capital projects will not be financed from current revenues. Long-term debt will be structured such that financial obligations do not exceed the expected useful life of the projects.
Short-Term Debt: Short-term borrowing may be utilized for the temporary funding of operational cash flow needs or anticipated revenues (defined as an assured source with the anticipated amount based on conservative estimates). The County Comptroller will be required to submit to the Legislature’s Budget Review Office and the County Executive’s Budget Office monthly operating cash flow reports within 30 days after the end of each month reflecting actuals for the previous months and projections for the balance of the year. The County will determine and utilize the least-costly method for short-term borrowing subject to the following policies.

- Bond Anticipation Notes (BANs) may be issued as interim financing prior to the issuance of long-term debt. The BANs shall not mature more than five years from the date of issuance. In the event BANs are not retired with long-term debt, they shall mature within six months after substantial completion of the financed project.

- Tax or Revenue Anticipation Notes (TANs or RANs) shall be issued only to meet cash flow needs. The County has mismatch between cash inflows and cash outflows largely due to the Suffolk County Tax Act. The County’s cash outflow is fairly even throughout the fiscal year, however, the cash inflow from property tax receipts is concentrated to the month of June. This mismatch requires a short-term issuance of cash flow notes such as, but not limited to, tax anticipation notes.

- Other Short-Term Debt may be used when it provides an interest rate advantage or as interim financing until market conditions are more favorable.

Lease Purchase Obligation: Lease purchase obligations, including certificates of participation or lease revenue bonds, shall be considered as an alternative to long-term vendor leases. Such debt shall be subject to annual appropriation. To reduce the cost of lease borrowing and to improve control over leases, the County may adopt a master lease program. Because the long-term leases constitute an obligation of the County similar to general debt, the value of the leases is included in the debt capacity calculations.

Taxable Debt: Issuance of taxable debt may be useful in situations where private activity or other considerations make tax-exempt debt disadvantageous or ineligible due to tax code requirements or other considerations. The cost of taxable debt will generally be higher because investors are not able to deduct interest earnings from taxable income. Taxable debt may be issued in instances where the additional cost of taxable debt, including legal, marketing, and other up-front costs and the interest cost over the life of the bonds, is outweighed by the advantages in relation to the financing objectives to be achieved.

Variable Rate Debt: To maintain a predictable debt service burden, the County may give preference to debt that carries a fixed interest rate. The County, however, may consider variable rate debt. The percentage of variable rate debt outstanding (excluding debt which has been converted to synthetic fixed rate debt) shall not exceed 20% of the County’s total outstanding debt, unless there is an offsetting amount of operating cash earning a floating interest rate, in which case the amount of, and investment strategy for, the County’s operating cash will be taken into consideration. The following circumstances may result in the consideration of issuing variable rate debt.
High Interest Rates: Interest rates are above historic averages.

Variable Revenue Stream: The revenue stream for repayment is variable and is anticipated to move in the same direction as market-based variable interest rates, or the dedication of revenues allows capacity for variability.

Adequate Safeguards Against Risk: Financing structure and budgetary safeguards are in place to prevent adverse impacts from interest rate shifts. Such structures could include, but are not limited to, interest rate caps and short-term cash investments in the County’s General Fund.

Financial Advisor Analysis: An analysis from the County’s financial advisor evaluating and quantifying the risks and returns involved in the variable rate financing recommends variable rate debt as the lowest-cost option.

As a Component to Synthetic Fixed Rate Debt: Variable rate bonds may be used in conjunction with a financial strategy which results in synthetic fixed-rate debt. Prior to using synthetic fixed-rate debt, the County shall certify that the interest rate cost is at least 25 basis points lower than traditional fixed-rate debt.

VI. Bond Structure

The County shall establish all terms and conditions relating to the issuance of bonds pursuant to New York State Local Finance Law, and will invest all bond proceeds pursuant to the terms of the County’s Investment Policy. Unless otherwise authorized by the County, the following shall serve as bond requirements.

Terms: All capital improvements financed through the issuance of debt shall be for a period not to exceed the useful life of the project.

Capitalized Interest: Occasionally, certain financings may include the use of capitalized interest from the issuance date until the County has beneficial use and/or occupancy of the financed project. The County shall not fund (capitalize) interest beyond three years or a shorter period if further restricted by law. The County may apply, at its discretion, interest earnings to extend the term of capitalized interest but in no event beyond the term allowed by law.

Debt Service Structure: Debt issuance shall be planned to achieve relatively level debt service while matching debt service to the useful life of projects. The County shall avoid the use of bullet or balloon maturities except in those instances where these maturities serve to make existing overall debt service level. The County may elect a more rapid or other debt service structure, such as declining debt service (i.e., equal principal amortization) at its discretion.

Call Provisions: In general, the County’s debt will include an early redemption (or “call”) feature, which is typically no later than ten years from the date of delivery of the bonds. The County will avoid the sale of non-callable bonds absent careful, documented evaluation by the County in conjunction with its financial advisor with respect to the value of the call option.

Original Issue Discount: The County will permit an original issue discount if it determines that
such discount results in a lower true interest cost on the bonds and that the use of an original issue discount will not adversely affect the project funding.

**Deep Discount Bonds:** Deep discount bonds may provide a lower cost of borrowing in certain markets. The County will carefully consider their value and effect on any future re-financings due to the lower-than-market coupon associated with deep discount bonds.

**Derivative Structures:** The County will consider the use of derivatives as a hedge against future interest rate risk or to create “synthetic” fixed rate or variable rate debt, when appropriate and as may be provided by law. The County will not use derivative structures for speculative purposes. The County will consider the use of derivative structures when it is able to gain a comparative borrowing advantage of 25 basis points or more and is able to quantify and understand potential risks.

**VII. Refunding**

The County Comptroller, with assistance from the County’s financial advisor, shall have the responsibility to analyze outstanding debt for refunding opportunities. The County will consider the following issues when analyzing possible refunding opportunities.

**Debt Service Savings:** The County establishes a minimum present value savings threshold of 2% of the refunded principal amount. The present value savings will be net of all costs related to the refinancing. If present value savings is less than 2%, the County may consider the option value captured as a percent of total savings. In such case, if the option value captured as a percent of total savings exceeds 70% and present value savings is less than 2%, the County may opt to complete a refunding. Debt service savings may be taken in equal amounts over time or on an upfront or deferred basis, at the County’s discretion.

**Restructuring:** The County will refund debt when it is in the best financial interest of the County to do so. Such refunding will be limited to restructuring to meet unanticipated revenue shortfalls, achieve cost savings, mitigate irregular debt service payments, release reserve funds, or remove unduly restrictive bond covenants.

**Term of Refunding Issues:** The County will refund bonds within the term of the originally issued debt. However, the County may consider maturity extension when it is necessary to achieve a desired outcome, provided that such extension is legally permissible. The County may also consider shortening the term of the originally issued debt to realize greater savings. The remaining useful life of the financed projects should guide this decision.

**Escrow Structuring:** The County shall utilize the least costly securities available in structuring refunding escrows. A certificate will be provided by a third-party agent stating that the securities were procured through an arms-length, competitive bid process (in the case of open market securities), that such securities were more cost-effective than State and Local Government Obligations (SLGs), and that the price paid for the securities was reasonable within Federal guidelines. Under no circumstances shall an underwriter, agent, or financial advisor sell escrow securities to the County from its own account.
Arbitrage: The County shall take all necessary steps to optimize escrows and to minimize negative arbitrage in its refunding. Any resulting positive arbitrage will be rebated, as necessary, according to Federal guidelines.

VIII. Methods of Issuance

The County as a matter of policy shall issue its debt obligations through a competitive sale unless the County Comptroller determines that such a sale method will not produce the best results for the County and a negotiated sale is permissible by New York State. Generally, a negotiated sale process will determine the method of issuance on a case-by-case basis.

Competitive Sale: In a competitive sale, the County’s bonds shall be awarded to the bidder providing the lowest true interest cost as long as the bid adheres to the requirements set forth in the official notice of sale.

Negotiated Sale: The County recognizes that it is advantageous to sell some securities through negotiation. In its assessment of a negotiated sale, the County shall consider the following:

- Bonds issued as variable rate demand obligations
- A structure which may require a strong pre-marketing effort such as a complex transaction or a “story” bond
- Size of the issue, which may limit the number of potential bidders
- Market volatility is such that the County would be better served by flexibility in timing a sale in a changing interest rate environment
- Capital appreciation bonds or zero coupon bonds

Private Placement: Occasionally, the County may elect to privately place its debt. Such placement shall only be considered if this method is demonstrated to result in a cost savings to the County relative to other methods of debt issuance, or if there is limited or no market access.

IX. Credit ratings and credit enhancement

The County seeks to maintain the highest possible credit rating for all categories of short-and long-term debt that can be achieved without compromising delivery of basic County services and achievement of County policy objectives. The County’s ability to borrow cost-effectively depends upon its credit standing as assessed by the major (Moody’s Investors Service, Inc., Standard and Poor’s, and Fitch Ratings, Inc.) credit rating agencies. The County Comptroller shall be responsible for maintaining relationships with the rating agencies that currently assign ratings to the County’s various debt obligations. This effort shall include providing periodic updates of the County’s general financial condition along with coordinating meetings and presentations in conjunction with a new issue. The County Comptroller, in consultation with the County Executive, shall be responsible for determining whether or not a rating shall be requested on a particular financing, and which of the major rating agencies shall be asked to provide such rating.
The County recognizes that external economic or other events may affect the creditworthiness of its debt. The County is committed to full and complete financial disclosure. The County will cooperate fully with rating agencies, institutional and retail investors, and the public to produce and share clear and accurate financial information. The County is committed to meeting disclosure requirements on a timely and comprehensive basis.

The County will consider the use of credit enhancements (as listed below) on a case-by-case basis, evaluating the economic benefit versus cost for each case.

**Bond Insurance:** The County may purchase bond insurance when such purchase is deemed prudent and advantageous. Use of bond insurance shall be based on such insurance being less costly than the present value of the difference between the interest amounts paid on insured bonds versus uninsured bonds. In the case of a competitive sale, the County may permit bidders for its bonds to purchase bond insurance if such insurance will enhance the market reception and lower the interest rate on the County's bonds. The County will submit, with assistance from the County's financial advisor, where economically beneficial, an application for pre-qualification for insurance to facilitate bidders' ability to purchase bond insurance. The winning bidder in a competitive sale will bear any cost associated with such enhancement.

In the instance of a negotiated sale, the County may solicit quotes for bond insurance from interested providers. The County will select the provider whose bid is most cost-effective and whose terms and conditions governing the guarantee are satisfactory to the County.

**Debt Service Reserves:** As of the date of this policy, the County does not have any revenue bonds or other debt outstanding which require a reserve for debt service (The Suffolk County Tobacco Settlement Corporation's debt does have a liquidity reserve account.) If the County develops such programs in the future, it may fund a reserve fund from bond proceeds, subject to Federal tax regulations and in accordance with the requirements of credit enhancement providers and/or rating agencies. The County may purchase reserve equivalents (e.g., a reserve fund surety or letter of credit) when such purchase is deemed prudent and advantageous. The County with its financial advisor shall evaluate such equivalents in comparison to cash funding of reserves on a net present value basis.

**Letters of Credit:** The County may enter into a letter-of-credit (LOC) agreement when deemed prudent and advantageous. The County will prepare and distribute to qualified banks a request for proposals, which includes terms and conditions that are acceptable to the County.

*X. UNDERWRITER SELECTION*

**Senior Manager Selection:** The County shall select a senior manager for any negotiated sale. The selection criteria shall include, but not be limited to, the following

- The firm's ability and experience in managing transactions similar to that contemplated by the County
- Prior knowledge and experience with the County
• The firm’s ability and willingness to risk capital and demonstrate the availability of such capital
• Quality and experience of personnel assigned to the County’s engagement
• Financing plan presented
• Underwriting fees

Co-Manager Selection: The County may select co-managers applying the same criteria as the senior manager. In addition to their qualifications, co-managers appointed to specific transactions will be a function of the transaction size and the necessity to ensure maximum distribution of the County’s bonds or notes.

Selling Groups: The County may establish selling groups in certain transactions. To the extent that selling groups are used, the County Comptroller, at his or her discretion, may make appointments to selling groups from within the pool of underwriters or from outside the pool, as the transaction dictates.

Underwriter’s Counsel: In any negotiated sale of County debt in which legal counsel is required to represent the underwriter, the appointment will be made by the senior manager with input from the County.

Underwriter’s Discount: The County Comptroller, with assistance from the County’s financial advisor, will evaluate the underwriter’s discount against comparable issues in the market. If there are multiple underwriters in the transaction, the County Comptroller will determine the allocation of the underwriter’s discount.

The underwriter’s discount, including expenses, will be determined prior to the sale date. The senior manager shall submit an itemized list of expenses. The senior manager must substantiate any additional expenses.

Evaluation of Underwriter Performance: The County will evaluate each bond or note sale after completion to assess the following: pricing of the bonds or notes in terms of the overall interest cost and on a maturity-by-maturity basis; and the distribution of bonds or notes and sales credits.

Syndicate Policies: For each negotiated transaction, the County Comptroller, with assistance from the County’s financial advisor, will prepare syndicate policies governing the upcoming sale.

• Group Net Transactions: The liabilities / revenue percentages allocated to the underwriters shall be determined in advance of the pricing
• Net Designated Transactions: Designation rules and limits will be determined in advance of the pricing
• Retail Orders: Retail orders are typically given first priority in County sales, and these orders are typically fully credited to the firm placing the order. The definition of retail
will be determined in advance of the pricing. The treatment of orders placed by 
“professional retail” will be determined in advance of the pricing. Additionally, the 
County may elect to hold a retail order period for any debt issue, and may allocate a 
minimum percentage offered to retail investors at the final price, if so subscribed.

**Expectations of the Senior Manager:** The County shall require the senior manager to

- Equitably allocate bonds or notes to other managers and the selling group
- Comply with Municipal Securities Rulemaking Board (MSRB) regulations governing the
  priority of orders and allocations
- Within 24 hours of receiving the verbal award, submit to the County Comptroller a detail
  of orders, allocations, and other relevant information pertaining to the County’s sale

**XI. CONSULTANTS**

**Bond Counsel:** County debt issuances will include a written opinion by legal counsel affirming
the County’s authorization to issue the debt and that the County has met all legal requirements
necessary for issuance. The opinion will also include a determination of the debt’s Federal
income tax status. Counsel with extensive experience in public finance and tax issues will
prepare the approving opinion and other documents relating to the issuance.

**Financial Advisor:** The County shall select a financial advisor (or advisors) to assist in its debt
issuance and debt administration processes. Selection of the County’s financial advisor(s) shall
generally be based on, but not limited to, the following criteria, but as shall be further described
in any procurement document

- Experience in providing consulting services to entities similar to the County
- Knowledge and experience in structuring and analyzing bond issues
- Experience and reputation of assigned personnel
- Fees and expenses

**Other Services:** The County Comptroller shall periodically solicit for providers of other services
necessary to carry out the debt issuances of the County, such as printing, periodicals appraisers,
escrow agents, verification agents and trustees. The County Comptroller may request that
another party in the transaction hire these providers or the County can hire them directly. In
either case, the selection of such additional service providers shall take into account an
evaluation of the cost and perceived quality of service of the proposed service provider.

**Conflicts of Interest:** The County requires that its consultants and advisors provide objective
advice and analysis, maintain the confidentiality of County financial plans, and be free from any
conflicts of interest.

**Disclosure by Financing Team Members:** All financing team members will be required to
provide full and complete disclosure relative to agreements with other financing team members
and outside parties. The extent of disclosure may vary depending on the nature of the transaction. However, in general terms, no agreements shall be permitted which could reasonably be perceived as a conflict of interest.

**Internal Controls and Compliance:** The County will ensure that adequate systems of internal controls exist to provide reasonable assurance as to compliance with applicable laws, regulations, and covenants associated with outstanding debt.

**XII. Administration and Implementation**

The County Comptroller is responsible for the administration and issuance of debt including the completion of specific tasks and responsibilities included in this policy. The County will evaluate the debt policy at least every two years.
RESOLUTION NO. -2019, APPROVING FERRY LICENSE
FOR FIRE ISLAND WATER TAXI, LLC

WHEREAS, Fire Island Water Taxi, LLC has applied to the Suffolk County Legislature, by a Petition dated and verified December 19, 2018 pursuant to Article 8 of the Navigation Law and Section 71 of the Transportation Corporations Law and Local Law No. 7 of 1982 of Suffolk County for the establishment of its water taxi rates; and

WHEREAS, Consents in writing will be submitted prior to the public hearing; and

WHEREAS, Fire Island Water Taxi, LLC has heretofore filed with the Clerk of the Suffolk County Legislature its undertaking with a surety all pursuant to Article 8 of the Navigation Law, now, therefore be it

1st RESOLVED, that:

1) The undertaking heretofore, a bond filed with the Clerk of the Suffolk County Legislature in the sum of $10,000.00 is hereby approved;

2) A ferry license and franchise be and the same hereby is granted to Fire Island Water Taxi, LLC of Bay Shore, New York to operate a public ferry service over and upon the waters of the Great South Bay for service as follows:

Between pick-up, drop-off locations and ferry terminals at Bay Shore, Sayville, Fire Island Lighthouse, Captree and Robert Moses Boat Basins and the Fire Island communities of Kismet, Fair Harbor, Dunewood, Atlantique, Seaview, Ocean Bay Park, and the Incorporated Villages of Ocean Beach and Saltaire and Point O’ Woods Assoc., Sailor’s Haven, Cherry Grove, Watch Hill Marina, Fire Island Pines, Water Island, Barrett Beach and Davis Park, both express and local service, with intermittent stops among said communities and Villages, all of which lie within the County of Suffolk. Commencing on the date of approval hereof up to and including March 15, 2024;

3) This ferry license and franchise is granted subject to all existing laws, rules and regulations of all Federal, State, County and municipal governments and agencies having jurisdiction thereof;

4) The rates and fares to be charged for transportation pursuant to this license and franchise shall be the rates and fares authorized for the Fire Island Water Taxi, LLC by the Suffolk County Legislature pursuant to Article 8 of the Navigation Law, Section 131-g of the Highway Law and Local Law No. 7 of 1982 of Suffolk County;

5) Said rates, fares and schedules if any, shall be posted in English at each Ferry Terminal in public view pursuant to Section 113 of the Navigation Law of the State of New York and Section 72 of the Transportation Corporations Law.
DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\res\r-approve-ferry-license-fire-island-water-taxi
RESOLUTION NO. 2019, APPROVING CROSS BAY FERRY LICENSE FOR THE FIRE ISLAND FERRIES, INCORPORATED

WHEREAS, Fire Island Ferries Incorporated has applied to the Suffolk County Legislature, by a Petition dated and verified December 19, 2018 pursuant to Article 8 of the Navigation Law and Section 71 of the Transportation Corporations Law and Local Law No. 7 of 1982 of Suffolk County; and

WHEREAS, said Petition was accompanied by the Consents in writing specified by Section 110 and the Navigation Law; and

WHEREAS, Fire Island Ferries Incorporated has heretofore filed with the Clerk of the Suffolk County Legislature its undertaking with a surety all pursuant to Article 8 of the Navigation Law; now, therefore be it

1st RESOLVED, that:

1) The Petition of Fire Island Ferries Incorporated dated December 19, 2018 is approved;

2) The undertaking heretofore filed with the Clerk of the Suffolk County Legislature in the sum of $20,000 is hereby approved;

3) A ferry license and franchise be and the same hereby is granted to Fire Island Ferries Incorporated of Bay Shore, New York to operate a public ferry service over and upon the waters of the Great South Bay for service as follows:

Between the ferry terminals at Bay Shore and the Fire Island communities of Kismet, Fair Harbor, Dunewood, Atlantique, Seaview and Ocean Bay Park, and the Incorporated Villages of Ocean Beach and Saltaire, both express and local service, with intermittent stops among said communities and Villages, all of which lie within the County of Suffolk.

Commencing on the date of approval hereof up to and including March 15, 2024

4) This ferry license and franchise is granted subject to all existing laws, rules and regulations of all federal, state, county and municipal governments and agencies having jurisdiction thereof;

5) The rates and fares to be charged for transportation pursuant to this license and franchise shall not exceed the rates and fares authorized for the Fire Island Ferries Incorporated from time to time by the Suffolk County Legislature pursuant to Article 8 of the Navigation Law, Section 131-g of the Highway Law and Local Law No. 7 of 1982 of Suffolk County.

6) Said rates, fares and schedules shall be posted at each entrance for the ferry pursuant to Section 113 of the Navigation Law of the State of New York and Section 72 of the Transportation Corporations Law.
RESOLUTION NO. -2019, APPROVING LATERAL FERRY LICENSE FOR FIRE ISLAND FERRIES INCORPORATED

WHEREAS, Fire Island Ferries Incorporated has applied to the Suffolk County Legislature, by a Petition dated and December 19, 2018, pursuant to Article 8 of the Navigation Law and Section 71 of the Transportation Corporations Law and Local Law No. 7 of 1982 of Suffolk County; and

WHEREAS, said Petition was accompanied by the Consents in writing specified by Section 110 and the Navigation Law; and

WHEREAS, Fire Island Ferries Incorporated has heretofore filed with the Clerk of the Suffolk County Legislature its undertaking with a surety all pursuant to Article 8 of the Navigation Law, now, therefore be it

1st   RESOLVED, that:

1) The Petition of Fire Island Ferries Incorporated dated December 19, 2018 is approved;

2) The undertaking heretofore filed with the Clerk of the Suffolk County Legislature in the sum of $20,000 is hereby approved;

3) A ferry license and franchise be and the same hereby is granted to Fire Island Ferries Incorporated of Bay Shore, New York to operate a public ferry service over and upon the waters of the Great South Bay for service as follows:

Lateral service along the Fire Island Beach among the communities of Fire Island Lighthouse, Kismet, Fair Harbor, Dunewood, Atlantique, Seaview, Ocean Bay Park, Sailor’s Haven, Watch Hill Marina and the Incorporated Villages of Ocean Beach and Saltaire, all of which lie within the County of Suffolk.

Commencing on the date of approval hereof up to and including March 15, 2024

4) This ferry license and franchise is granted subject to all existing laws, rules and regulations of all federal, state, county and municipal governments and agencies having jurisdiction thereof;

5) The rates and fares to be charged for transportation pursuant to this license and franchise shall not exceed the rates and fares authorized for the Fire Island Ferries Incorporated from time to time by the Suffolk County Legislature pursuant to Article 8 of the Navigation Law, Section 131-g of the Highway Law and Local Law No. 7 of 1982 of Suffolk County.

6) Said rates, fares and schedules shall be posted at each entrance for the ferry pursuant to Section 113 of the Navigation Law of the State of New York and Section 72 of the Transportation Corporations Law.
DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\res\-approve-lateral-ferry-license-fire-island
RESOLUTION NO. -2019, AUTHORIZATION OF ALTERATION OF RATES FOR FIRE ISLAND FERRIES, INCORPORATED

WHEREAS, Fire Island Ferries Incorporated has applied to the Suffolk County Legislature, by a Petition dated and verified December 19, 2018, pursuant to Article 8 of the Navigation Law and Section 71 of the Transportation Corporations Law and Section 131-g of The Highway Law of the State of New York and Local Law No. 7 of 1982 of Suffolk County; and

WHEREAS, the Office of Legislative Budget Review has submitted its recommendations on said application to this Legislature as a whole; now, therefore be it

1ST RESOLVED, that the Petition of Fire Island Ferries, Inc. dated and verified December 18, 2018 for rates are hereby approved as follows:

REGULAR SCHEDULED SERVICE BETWEEN BAY SHORE, TOWN OF ISLIP, COUNTY OF SUFFOLK AND STATE OF NEW YORK ACROSS THE GREAT SOUTH BAY AND THE FIRE ISLAND COMMUNITIES OF KISMET, FAIR HARBOR, DUNEDOWN, ATLANTIQUE, SEA VIEW AND OCEAN BAY PARK WITH INTERTIMENT STOPS BETWEEN SAID COMMUNITIES AND THE INCORPORATED VILLAGES OF OCEAN BEACH AND SALTAIRE:

<table>
<thead>
<tr>
<th>KISMET</th>
<th>FAIR HARBOR</th>
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<tbody>
<tr>
<td>ATLANTIQUE</td>
<td>SEA VIEW</td>
</tr>
<tr>
<td>OCEAN BAY PARK</td>
<td>DUNEDOWN</td>
</tr>
<tr>
<td>VILLAGE OF SALTAIRE</td>
<td>VILLAGE OF OCEAN BEACH</td>
</tr>
</tbody>
</table>

AND FOR ITS LATERAL SERVICE ALONG FIRE ISLAND BEACH BETWEEN:

<table>
<thead>
<tr>
<th>KISMET</th>
<th>OCEAN BAY PARK</th>
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<tbody>
<tr>
<td>VILLAGE OF SALTAIRE</td>
<td>FAIR HARBOR</td>
</tr>
<tr>
<td>DUNEDOWN</td>
<td>ATLANTIQUE</td>
</tr>
<tr>
<td>VILLAGE OF OCEAN BEACH</td>
<td>SEA VIEW</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Fare Type (changes to Fare Type are underlined)</th>
<th>Current Rate</th>
<th>Proposed Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Adult One-Way</td>
<td>$10.00</td>
<td>$11.00</td>
</tr>
<tr>
<td>Adult Round Trip</td>
<td>$19.00</td>
<td>$21.00</td>
</tr>
<tr>
<td>Adult Multiple trip tickets of not less than 20, nor more than 40 trips, shall be 75% of the Adult One-Way Fare</td>
<td>$296.00</td>
<td>$330.00</td>
</tr>
<tr>
<td>Senior Citizens displaying a Suffolk County Senior Citizen card and Handicapped Persons displaying a Suffolk County Handicapped Card</td>
<td>$9.00</td>
<td></td>
</tr>
<tr>
<td>Senior Citizens displaying Suffolk County a Senior Citizen Card</td>
<td>$10.00</td>
<td></td>
</tr>
<tr>
<td>Handicapped Persons displaying a Suffolk County Handicapped Card and Military Active Duty/VETERANS</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Children between the ages of two (2) twelve (12) and dogs One-Way shall be one-half Adult One-Way fare</td>
<td>$5.00</td>
<td></td>
</tr>
<tr>
<td>Children between the ages of two (2) twelve (12) and dogs One-Way shall be</td>
<td></td>
<td>$6.00</td>
</tr>
<tr>
<td>Children Round-trip tickets shall be</td>
<td>$9.00</td>
<td>$11.00</td>
</tr>
<tr>
<td>Infants (under 2 years old)</td>
<td>No charge</td>
<td>No charge</td>
</tr>
<tr>
<td>Children multiple trip tickets of not less than 20 nor more than 40 trips shall be 35% of the Adult One-Way fare. No charge for infants (under 2 years old).</td>
<td>$140.00</td>
<td></td>
</tr>
</tbody>
</table>
Fare Type (changes to Fare Type are underlined)  

<table>
<thead>
<tr>
<th>Fare Type</th>
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<th>Proposed Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Children multiple trip tickets of not less than 20 nor more than 40 trips shall be 50% of the Adult Multiple trip ticket book. No charge for infants (under 2 years old).</td>
<td>$165.00</td>
<td></td>
</tr>
<tr>
<td>Petitioner shall be entitled to charge a $ .25 surcharge for any tickets sold on its vessels where the terminal of departure ticket office was open not less than 10 minutes prior to scheduled departure.</td>
<td>$0.25</td>
<td></td>
</tr>
<tr>
<td>Petitioner shall be entitled to charge a $ 1.00 surcharge for any sold on its vessels where the terminal of departure ticket office was open not less than 10 minutes prior to scheduled departure.</td>
<td>$1.00</td>
<td></td>
</tr>
<tr>
<td>A special one-way adult fare from Fire Island departing at or later than 1:00 AM (not currently scheduled)</td>
<td>$19.00</td>
<td>$20.00</td>
</tr>
<tr>
<td>Restricted Fire Island workers book for Monday through Friday only (departing at approximately 7:00 AM to Fire Island and 4:30 PM to Bay Shore). Restricted purchase at the Bay Shore main office only. Sold in books of forty only. Restricted exclusively for workers traveling to their principal place of employment on Fire Island during the off season (excludes Summer Schedule)</td>
<td>$235.00</td>
<td>$260.00</td>
</tr>
<tr>
<td>Petitioner shall be entitled to a minimum charge for passengers with shopping carts, luggage carriers and excessive baggage</td>
<td>$5.00</td>
<td>$6.00</td>
</tr>
<tr>
<td>Petitioner shall be entitled to change a processing fee not to exceed 3.5% for tickets purchased using Petitioner mobile application</td>
<td>$0.00</td>
<td></td>
</tr>
</tbody>
</table>

Dunewood Property Owners Association may purchase not less than 200 adult 40 trip books beginning January 1 and prior to March 15, annually at a rate not to exceed 10% of regular adult forty 40 trip book. (No change)

Current

The Incorporated Village of Ocean Beach, for a single bulk purchase of not less than 750 and not more than 2,100 Adult 40 trip ticket books, which bulk purchase must be authorized by the Suffolk County Legislature, between January 2 and April 15 annually, during the lease term by the Village or an agent designated by the Village, to be sold at a reduced rate in accordance with the lease agreement that is effective the 1st day of January 2001 by and between the Incorporated Village of Ocean Beach and Fire Island Ferries, Incorporated. Additionally, the cost of each book shall increase 3% per year for each of the years 2015 through 2018, subject to the approval of the Suffolk County Legislature, as follows:

- 2015 - $163.20
- 2016 - $168.00
- 2017 - $173.18
- 2018 - $173.18

Payment for the single bulk purchase shall be made as follows: 80% due March 31 annually, 20% due as of April 15th annually.

Proposed

The Incorporated Village of Ocean Beach, for a single bulk purchase of not less than 750 and not more than 2,100 Adult 40 trip ticket books, which bulk purchase must be authorized by the Suffolk County Legislature, between January 2 and April 15 annually, during the lease term by the Village or an agent designated by the Village, to be sold at a reduced rate in accordance with the lease agreement that is effective the 1st day of January 2011 by and between the Incorporated Village of Ocean Beach and Fire Island Ferries, Incorporated. The cost of each book will be 75% of the regular charge for an Adult 40 trip ticket book,

Current ($295.00 X 75% = $221.25)
Proposed ($330.00 X 75% = $247.50)
Payment for the single bulk purchase shall be made as follows: 80% due March 31 annually, 20% due as of April 15th annually.

The Village of Saltaire between the first business day of January and the last business day of February annually during the term hereof, the Village may make a single bulk purchase of not less than 500 nor more than 900 adult 40-Trip "Books" of tickets, at Village's option, at a rate equal to a ten percent (10%) discount from the regular adult forty (40) trip book. (No change)

Additionally, any Fire Island group, village, community or organization between January 1 and the last business day in February annually may make a single bulk purchase of not less than 500 nor more than 900 adult 40 trip books of tickets, at a rate equal to a ten percent (10%) discount from the regular adult 40 trip book. (No Change)

LATERAL SERVICE ALONG FIRE ISLAND BEACH

Adult One-Way maximum fare between any two (2) points not to exceed 150% of the Adult One-Way fare (No Change).

Child One-Way maximum fare between any two (2) points not to exceed 75% of Adult One-Way fare (No Change).

Group and charter discounts and other multiple trip rates not to exceed the Adult One-Way rate per trip, at the discretion of the Petitioner (No Change); and

RATE ALTERATION BY FORMULA

Pursuant to Local law 287-3 (l) your petitioner respectfully requests: That commencing on March 1st, 2008 and annually thereafter on March 1st, your petitioner may alter its rates by applying the Transportation Component (combined Public and Private) of the Consumer Price Index for all Urban customers – New York and Northeastern New Jersey (the "Index") pursuant to the following formula:

\[
\text{March 1st Index Previous Year} \times \text{Adult Fare} + \text{Adult Fare} = \text{New Adult Fare}
\]

No alteration of the rates made in accordance with the provisions of this formula shall cause the rate to exceed a sum equal to 110% of the prior year's rate, as adjusted to the highest fare that could have been charged under this formula, whether or not the fares were so amended or charged. Any alteration of the freight tariff schedule under this formula shall be rounded to the next highest $.05.

SPECIAL WINTER SERVICE:

Fire Island Ferries reserves the right to establish Special Winter Service between December 26th and February 28th, annually, with the option to charge cash only Adult One-Way fares with no multiple trip tickets being accepted. (No Change)

Freight Rate Schedule

<table>
<thead>
<tr>
<th>Item</th>
<th>Current Rate</th>
<th>Proposed Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>*DEOTES MINIMUM RATES</td>
<td></td>
<td></td>
</tr>
<tr>
<td>APPLIANCES:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Dishwasher</td>
<td>$11.15</td>
<td>$13.00</td>
</tr>
<tr>
<td>Dryer</td>
<td>$11.15</td>
<td>$14.00</td>
</tr>
<tr>
<td>Refrigerator/Freezer, residential</td>
<td>$27.90 *</td>
<td>$32.50</td>
</tr>
<tr>
<td>Item</td>
<td>Current Rate</td>
<td>Proposed Rate</td>
</tr>
<tr>
<td>------------------------------------------------</td>
<td>--------------</td>
<td>---------------</td>
</tr>
<tr>
<td>Refrigerator/Freezer, commercial</td>
<td>$46.45</td>
<td>$55.00</td>
</tr>
<tr>
<td>Refrigerator/Freezer, small</td>
<td>$0.00</td>
<td>$10.00</td>
</tr>
<tr>
<td>Microwave oven</td>
<td>$6.15</td>
<td>$7.50</td>
</tr>
<tr>
<td>Range</td>
<td>$15.65</td>
<td>$18.75</td>
</tr>
<tr>
<td>Range top</td>
<td>$4.60</td>
<td>$5.50</td>
</tr>
<tr>
<td>Refrigerator</td>
<td>$27.90</td>
<td>Removed</td>
</tr>
<tr>
<td>Refrigerator, comm'l.</td>
<td>$44.30</td>
<td>Removed</td>
</tr>
<tr>
<td>Stove: Coal, Franklin, etc</td>
<td>$15.20</td>
<td>Removed</td>
</tr>
<tr>
<td>Trash compactor</td>
<td>$9.40</td>
<td>Removed</td>
</tr>
<tr>
<td>Walk-in box</td>
<td>$111.15</td>
<td>$125.00</td>
</tr>
<tr>
<td>Washer</td>
<td>$16.75</td>
<td>$18.75</td>
</tr>
</tbody>
</table>

**GARDEN SUPPLIES:**

<table>
<thead>
<tr>
<th>Item</th>
<th>Current Rate</th>
<th>Proposed Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bush per foot</td>
<td>$2.00</td>
<td>$1.00</td>
</tr>
<tr>
<td>Chain saw</td>
<td>$3.10</td>
<td>$3.50</td>
</tr>
</tbody>
</table>

**Fertilizer/Soil/Mulch/Pine bark (Landscaping bags):**

<table>
<thead>
<tr>
<th>Item</th>
<th>Current Rate</th>
<th>Proposed Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>25-50 lbs. bag</td>
<td>$1.30</td>
<td>$1.45</td>
</tr>
<tr>
<td>75-80 lbs. bag</td>
<td>$2.00</td>
<td>$2.50</td>
</tr>
<tr>
<td>100 lbs. bag</td>
<td>$2.00</td>
<td>$3.00</td>
</tr>
<tr>
<td>Flat of plants or flowers</td>
<td>$2.00</td>
<td>$2.00</td>
</tr>
<tr>
<td>Hay, bale</td>
<td>$2.50</td>
<td>$2.50</td>
</tr>
<tr>
<td>Mower</td>
<td>$5.30</td>
<td>$6.00</td>
</tr>
<tr>
<td>Peat moss</td>
<td>$2.75</td>
<td>$3.00</td>
</tr>
<tr>
<td>Plant, single small container</td>
<td>$1.25</td>
<td>Removed</td>
</tr>
<tr>
<td>Roto-tiller</td>
<td>$5.10</td>
<td>Removed</td>
</tr>
<tr>
<td>Sprayer</td>
<td>$5.10</td>
<td>Removed</td>
</tr>
<tr>
<td>Table saw</td>
<td>$10.10</td>
<td>$12.00</td>
</tr>
<tr>
<td>Tree PER FOOT</td>
<td>$3.35</td>
<td>$4.00</td>
</tr>
</tbody>
</table>

**BULK SHIPMENTS (price includes return trip):**

<table>
<thead>
<tr>
<th>Item</th>
<th>Current Rate</th>
<th>Proposed Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>55-gallon drum containing kero, sand, gravel, grease</td>
<td>$10.10</td>
<td>Removed</td>
</tr>
<tr>
<td>Gas cylinder,lg (CO2, Acetylene, O2)</td>
<td>$7.25</td>
<td>$8.50</td>
</tr>
<tr>
<td>Gas cylinder, small (CO2,propane,5 gal. gas)</td>
<td>$5.60</td>
<td>$6.00</td>
</tr>
<tr>
<td>Propane cylinder, 100 lbs.</td>
<td>$8.40</td>
<td>$9.00</td>
</tr>
</tbody>
</table>

**GROCERIES - Bulk, rest.:**

<table>
<thead>
<tr>
<th>Item</th>
<th>Current Rate</th>
<th>Proposed Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cans, case of</td>
<td>$1.00</td>
<td>Removed</td>
</tr>
<tr>
<td>Bottles, case of</td>
<td>$1.10</td>
<td>Removed</td>
</tr>
<tr>
<td>Bottles/cans case</td>
<td>$1.05</td>
<td>$1.20</td>
</tr>
<tr>
<td>deposit case return</td>
<td>$0.55</td>
<td>$0.60</td>
</tr>
<tr>
<td>Beer Ball w/return</td>
<td>$4.80</td>
<td>Removed</td>
</tr>
<tr>
<td>Beer Keg w/return</td>
<td>$7.55</td>
<td>$8.50</td>
</tr>
<tr>
<td>Bread or cake, box or bag</td>
<td>$1.15</td>
<td>$1.25</td>
</tr>
<tr>
<td>Item</td>
<td>Current Rate</td>
<td>Proposed Rate</td>
</tr>
<tr>
<td>------------------------------------------------</td>
<td>--------------</td>
<td>---------------</td>
</tr>
<tr>
<td><strong>DENOTES MINIMUM RATES</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cigs, case of cigarettes</td>
<td>$2.35</td>
<td>$2.50</td>
</tr>
<tr>
<td>Cones, carton</td>
<td>$1.20</td>
<td>$1.50</td>
</tr>
<tr>
<td>Cookies, carton</td>
<td>$2.10</td>
<td>Removed</td>
</tr>
<tr>
<td>Dairy products, per piece</td>
<td>$1.00</td>
<td>$1.10</td>
</tr>
<tr>
<td>Deli products, per piece</td>
<td>$0.90</td>
<td>Removed</td>
</tr>
<tr>
<td>Eggs, case</td>
<td>$2.00</td>
<td>Removed</td>
</tr>
<tr>
<td>Fish, carton, bag or bushel</td>
<td>$2.25</td>
<td>$2.60</td>
</tr>
<tr>
<td>Frozen food, per carton</td>
<td>$0.75</td>
<td>$0.85</td>
</tr>
<tr>
<td>Groceries, per carton, bulk</td>
<td>$1.00</td>
<td>$1.10</td>
</tr>
<tr>
<td>Groceries, individual car</td>
<td>$2.40</td>
<td>Removed</td>
</tr>
<tr>
<td>IC, ctn ice cream</td>
<td>$3.45</td>
<td>$5.00</td>
</tr>
<tr>
<td>Ice cream, small carton</td>
<td>$2.65</td>
<td>Removed</td>
</tr>
<tr>
<td>Liquor, case</td>
<td>$3.10</td>
<td>$3.50</td>
</tr>
<tr>
<td>Meat</td>
<td>$2.25</td>
<td>$2.50</td>
</tr>
<tr>
<td>Meat, small carton</td>
<td>$1.45</td>
<td>Removed</td>
</tr>
<tr>
<td>Milk, case w/return</td>
<td>$1.15</td>
<td>$1.35</td>
</tr>
<tr>
<td>Papers, mags</td>
<td>$1.15</td>
<td>$1.30</td>
</tr>
<tr>
<td>Soda BIB</td>
<td>$2.50</td>
<td>$2.75</td>
</tr>
<tr>
<td>Cyl syrup</td>
<td>$4.75</td>
<td>Removed</td>
</tr>
<tr>
<td>Supplies, general, per ctn</td>
<td>$1.75</td>
<td>Removed</td>
</tr>
<tr>
<td>Vegetables &amp; produce, ctn</td>
<td>$1.10</td>
<td>$1.20</td>
</tr>
<tr>
<td>Water, 5-gal. bottle water</td>
<td>$5.50</td>
<td>$6.00</td>
</tr>
<tr>
<td><strong>HARDWARE:</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Hardware, package or cart</td>
<td>$2.00</td>
<td>$2.25</td>
</tr>
<tr>
<td>Paint, case</td>
<td>$2.50</td>
<td>$2.75</td>
</tr>
<tr>
<td>Paint, 5-gallon pail</td>
<td>$5.50</td>
<td>$6.00</td>
</tr>
<tr>
<td><strong>LUMBER &amp; BUILDING SUPPLIES:</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Bricks, per 100 weight</td>
<td>$0.25</td>
<td>$5.00</td>
</tr>
<tr>
<td>Bricks, 100-999, per 100</td>
<td>$6.80</td>
<td>Removed</td>
</tr>
<tr>
<td>Bricks, per 1000 bulk</td>
<td>$43.35</td>
<td>Removed</td>
</tr>
<tr>
<td>Cement, bag</td>
<td>$2.35</td>
<td>$3.00</td>
</tr>
<tr>
<td>Cement block, 6&quot; std. or</td>
<td>$0.70</td>
<td>$0.80</td>
</tr>
<tr>
<td>Cement block, 12&quot; std.</td>
<td>$1.00</td>
<td>$1.25</td>
</tr>
<tr>
<td>Cement covers, 5' x 2'</td>
<td>$17.40</td>
<td>$19.50</td>
</tr>
<tr>
<td>Cement covers, 2' round</td>
<td>$7.80</td>
<td>Removed</td>
</tr>
<tr>
<td>Cement mixer</td>
<td>$11.30</td>
<td>*</td>
</tr>
<tr>
<td>Cement tub</td>
<td>$1.75</td>
<td>Removed</td>
</tr>
<tr>
<td>Clay (tennis court), bag</td>
<td>$1.65</td>
<td>$2.00</td>
</tr>
<tr>
<td><strong>DOORS:</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Combo &amp; exterior Prehung</td>
<td>*</td>
<td>$15.00</td>
</tr>
<tr>
<td>Interior &amp; louver Prehung</td>
<td>*</td>
<td>$10.00</td>
</tr>
<tr>
<td>Item</td>
<td>Current Rate</td>
<td>Proposed Rate</td>
</tr>
<tr>
<td>-----------------------------------------</td>
<td>--------------</td>
<td>---------------</td>
</tr>
<tr>
<td>*DENOTES MINIMUM RATES</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jalousie, w/glass</td>
<td>$6.80</td>
<td>Removed</td>
</tr>
<tr>
<td>slab</td>
<td></td>
<td>$8.50</td>
</tr>
<tr>
<td>Sliding glass set</td>
<td>$15.20</td>
<td>$20.00</td>
</tr>
<tr>
<td>Door frame, set</td>
<td>$11.30</td>
<td>Removed</td>
</tr>
<tr>
<td>Door jambs, set</td>
<td>$1.05</td>
<td>Removed</td>
</tr>
<tr>
<td>Flagstone PER HUNDRED WEIGHT</td>
<td></td>
<td>$5.00</td>
</tr>
<tr>
<td>Felt, roll</td>
<td>$1.15</td>
<td>Removed</td>
</tr>
<tr>
<td>Fiberglass panel, 2' x 8'</td>
<td>$0.90</td>
<td>Removed</td>
</tr>
<tr>
<td>Flue pipe, 8&quot; x8&quot;, piece</td>
<td>$1.05</td>
<td>Removed</td>
</tr>
<tr>
<td>Flue pipe, 12&quot;, piece</td>
<td>$1.60</td>
<td>Removed</td>
</tr>
<tr>
<td>Formica, 4' x 8&quot; or roll</td>
<td>$3.60</td>
<td>Removed</td>
</tr>
<tr>
<td>Glass, minimum per piece</td>
<td>$4.80*</td>
<td>$7.00</td>
</tr>
<tr>
<td>Gravel, bag</td>
<td>$1.05</td>
<td>Removed</td>
</tr>
<tr>
<td>Homosote, 4' x 8' sheet</td>
<td>$1.15</td>
<td>Removed</td>
</tr>
<tr>
<td>Insulation, bundle</td>
<td>$2.00</td>
<td>Removed</td>
</tr>
<tr>
<td>Insulation, single roll</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ladder PER FOOT</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ladder, 20' extension</td>
<td>$5.45</td>
<td>Removed</td>
</tr>
<tr>
<td>Ladder, 40' extension</td>
<td>$8.85</td>
<td>Removed</td>
</tr>
<tr>
<td>Lath, 2' x 8' wire</td>
<td>$1.10</td>
<td></td>
</tr>
<tr>
<td>Leader/gutter piece or bundle PER FOOT</td>
<td></td>
<td>$1.25</td>
</tr>
<tr>
<td>LUMBER, per 1000 bd. ft.</td>
<td>$60.00</td>
<td></td>
</tr>
<tr>
<td>LUMBER, CCA,TREX, AZEK per 1000 bd.ft.</td>
<td>$63.70</td>
<td>$96.26</td>
</tr>
<tr>
<td>LUMBER, lengths over 16',add</td>
<td>$11.45</td>
<td>$13.17</td>
</tr>
<tr>
<td>LUMBER, minimum order</td>
<td>$2.40</td>
<td>$2.75</td>
</tr>
<tr>
<td>Molding, bundle, per foot</td>
<td>$0.45</td>
<td>$0.50</td>
</tr>
<tr>
<td>Nails, 50 lbs. box</td>
<td>$2.35</td>
<td>$2.75</td>
</tr>
<tr>
<td>Plywood, 4' x 8' sheet</td>
<td>$1.30*</td>
<td>$1.50</td>
</tr>
<tr>
<td>Plywood, 4' x 9' sheet</td>
<td>$1.80</td>
<td>$2.00</td>
</tr>
<tr>
<td>Plywood, 4' x 10' sheet</td>
<td>$2.00</td>
<td>$2.25</td>
</tr>
<tr>
<td>Poles (treated) PER FOOT</td>
<td></td>
<td>$1.25</td>
</tr>
<tr>
<td>R.R. ties, creosote</td>
<td>$4.45</td>
<td>Removed</td>
</tr>
<tr>
<td>Landscape ties, CCA</td>
<td>$3.05</td>
<td>Removed</td>
</tr>
<tr>
<td>Roof deck, 2' x 8' panel</td>
<td>$1.15</td>
<td>Removed</td>
</tr>
<tr>
<td>Roofing, roll or split sheet</td>
<td>$1.65</td>
<td>$2.00</td>
</tr>
<tr>
<td>Scaffold, stages, jacks PER FOOT with return</td>
<td></td>
<td>$2.25</td>
</tr>
<tr>
<td>Screens</td>
<td>$2.00</td>
<td>$2.25</td>
</tr>
<tr>
<td>Sheetrock, 4' x 8' sheet</td>
<td>$1.70</td>
<td>$2.00</td>
</tr>
<tr>
<td>Sheetrock, 4' x 10' sheet</td>
<td>$2.00</td>
<td>$2.30</td>
</tr>
<tr>
<td>Sheetrock, 4' x 12' sheet</td>
<td>$2.35</td>
<td>$2.75</td>
</tr>
<tr>
<td>Shingles, all types, per</td>
<td>$2.00</td>
<td>$2.25</td>
</tr>
<tr>
<td>Item</td>
<td>Current Rate</td>
<td>Proposed Rate</td>
</tr>
<tr>
<td>--------------------------------------------------</td>
<td>--------------</td>
<td>---------------</td>
</tr>
<tr>
<td>Siding break w/return</td>
<td>$10.95</td>
<td>$25.00</td>
</tr>
<tr>
<td>Skylight, minimum</td>
<td>$4.60</td>
<td>*</td>
</tr>
<tr>
<td>Slate, per piece, bulk</td>
<td>$1.05</td>
<td>$1.15</td>
</tr>
<tr>
<td>Siding, bundle</td>
<td>$1.75</td>
<td>Removed</td>
</tr>
<tr>
<td>Snow fence, 50' roll</td>
<td>$3.85</td>
<td>$5.00</td>
</tr>
<tr>
<td>Snow fence posts, bdl. Of</td>
<td>$2.35</td>
<td>$2.75</td>
</tr>
<tr>
<td>Split rail fence, per piece</td>
<td>$1.20</td>
<td>$1.35</td>
</tr>
<tr>
<td>Stockade fence, 6' x 8' s</td>
<td>$5.35*</td>
<td>$8.00</td>
</tr>
<tr>
<td>Stockade fence post, each up to 8 ft</td>
<td>$0.90</td>
<td>Removed</td>
</tr>
<tr>
<td>Styrofoam, 4' x 8' sheet</td>
<td>$1.45</td>
<td></td>
</tr>
<tr>
<td>Tile carton</td>
<td>*</td>
<td>$2.75</td>
</tr>
<tr>
<td>Tile, floor, box</td>
<td>$2.10</td>
<td>Removed</td>
</tr>
<tr>
<td>Tile, ceramic, box</td>
<td>$2.10</td>
<td>Removed</td>
</tr>
<tr>
<td>Windows, MINIMUM</td>
<td></td>
<td>$7.00</td>
</tr>
<tr>
<td>Single unit</td>
<td>$5.55</td>
<td>Removed</td>
</tr>
<tr>
<td>Mullion</td>
<td>$7.80</td>
<td>Removed</td>
</tr>
<tr>
<td>Triple or picture</td>
<td>$15.00</td>
<td>Removed</td>
</tr>
<tr>
<td>Bay or bow</td>
<td>$22.75</td>
<td>Removed</td>
</tr>
<tr>
<td><strong>PLUMBING SUPPLIES:</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Boiler</td>
<td>$22.00*</td>
<td>$25.00</td>
</tr>
<tr>
<td>Cast iron fittings</td>
<td>$1.65*</td>
<td>$2.00</td>
</tr>
<tr>
<td>Fire hydrant</td>
<td>$24.25</td>
<td>$30.00</td>
</tr>
<tr>
<td>Pipe bdl. (Cl, Cu, PVC, galv. Pex), per foot</td>
<td>*</td>
<td>$1.10</td>
</tr>
<tr>
<td>C.I. 6'-10' length, per pipe</td>
<td>*</td>
<td>Removed</td>
</tr>
<tr>
<td>C.I. 8' length</td>
<td>$2.15</td>
<td>Removed</td>
</tr>
<tr>
<td>C.I. 10' length</td>
<td>$2.65</td>
<td>Removed</td>
</tr>
<tr>
<td>Copper, bdl. 10' length</td>
<td></td>
<td>Removed</td>
</tr>
<tr>
<td>Copper, DWV, bdl. 20' length</td>
<td></td>
<td>Removed</td>
</tr>
<tr>
<td>PVC or vinyl, 10' length</td>
<td>$0.75</td>
<td>Removed</td>
</tr>
<tr>
<td>PVC or vinyl, 20' length</td>
<td>$1.45</td>
<td>Removed</td>
</tr>
<tr>
<td>PVC, 4&quot; &amp; 6&quot;, 20' length</td>
<td>$2.75</td>
<td>Removed</td>
</tr>
<tr>
<td>Steel, B.I. or galv. P</td>
<td>$1.80</td>
<td>Removed</td>
</tr>
<tr>
<td>Transite, 4' x 10'</td>
<td>$2.15</td>
<td>Removed</td>
</tr>
<tr>
<td>Transite, 6' x 10'</td>
<td>$2.65</td>
<td>Removed</td>
</tr>
<tr>
<td>Vinyl, coil</td>
<td>$2.10</td>
<td>Removed</td>
</tr>
<tr>
<td>Shower base</td>
<td>$6.60*</td>
<td>$7.50</td>
</tr>
<tr>
<td>Shower door</td>
<td>$5.70*</td>
<td>$10.00</td>
</tr>
<tr>
<td>Shower unit, fiberglass</td>
<td>$27.20 *</td>
<td>$35.00</td>
</tr>
<tr>
<td>Tank, steel or fbgl, per 100 gal.</td>
<td>$30.25</td>
<td>Removed</td>
</tr>
<tr>
<td>Tank, steel or fbgl, 275</td>
<td>$52.85</td>
<td>Removed</td>
</tr>
<tr>
<td>Tank, steel or fbgl, 550</td>
<td>$30.25</td>
<td>Removed</td>
</tr>
<tr>
<td>Item</td>
<td>Current Rate</td>
<td>Proposed Rate</td>
</tr>
<tr>
<td>------------------------------------------</td>
<td>--------------</td>
<td>---------------</td>
</tr>
<tr>
<td>Tub, C.I.</td>
<td>$22.75 *</td>
<td></td>
</tr>
<tr>
<td>Tub, fbgs</td>
<td>$11.45</td>
<td>Removed</td>
</tr>
<tr>
<td>Tub, steel or fbgs.</td>
<td>$12.90 *</td>
<td>$15.00</td>
</tr>
<tr>
<td>Tub, complete fbgs. Unit</td>
<td>$37.80</td>
<td>$45.00</td>
</tr>
<tr>
<td>Water heater, per 10 gals</td>
<td>$2.35</td>
<td>$2.60</td>
</tr>
<tr>
<td><strong>FURNITURE:</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Bed end</td>
<td>$1.75</td>
<td>Removed</td>
</tr>
<tr>
<td>Bed frame</td>
<td>$2.10</td>
<td>Removed</td>
</tr>
<tr>
<td>Bed, folding</td>
<td>$4.10</td>
<td>Removed</td>
</tr>
<tr>
<td>Chair (folding, dining, picnic, etc.)</td>
<td>$2.00</td>
<td>$3.00</td>
</tr>
<tr>
<td>Chaise</td>
<td>$6.60 *</td>
<td>$8.00</td>
</tr>
<tr>
<td>Twin Mattress/Box spring</td>
<td>$4.50</td>
<td>$6.00</td>
</tr>
<tr>
<td>Double Mattress/Box spring</td>
<td>$6.70</td>
<td>$10.00</td>
</tr>
<tr>
<td>Queen Mattress/Box spring</td>
<td>$8.95 *</td>
<td>$15.00</td>
</tr>
<tr>
<td>King Mattress/Box spring</td>
<td>$15.00 *</td>
<td>$25.00</td>
</tr>
<tr>
<td>Dresser</td>
<td>$3.35 *</td>
<td>$3.72</td>
</tr>
<tr>
<td>Hi-riser</td>
<td>$13.60</td>
<td>Removed</td>
</tr>
<tr>
<td>Hutch</td>
<td>$11.30 *</td>
<td>$15.00</td>
</tr>
<tr>
<td>Lamp, floor style</td>
<td>$2.55</td>
<td>Removed</td>
</tr>
<tr>
<td>Lamp, table style</td>
<td>$1.75</td>
<td>Removed</td>
</tr>
<tr>
<td>Love seat</td>
<td>$15.00 *</td>
<td>$17.50</td>
</tr>
<tr>
<td>Piano</td>
<td>$37.80</td>
<td>Removed</td>
</tr>
<tr>
<td>Play pen</td>
<td>$2.35</td>
<td>Removed</td>
</tr>
<tr>
<td>Recliner/ Armchair</td>
<td>$6.60 *</td>
<td>$10.00</td>
</tr>
<tr>
<td>Rocker</td>
<td>$2.40</td>
<td>Removed</td>
</tr>
<tr>
<td>Rug, carpet or padding, roll per foot</td>
<td>*</td>
<td>$2.50</td>
</tr>
<tr>
<td>Sofa</td>
<td>$26.00 *</td>
<td>$30.00</td>
</tr>
<tr>
<td>Sofa, convertible</td>
<td>$37.80 *</td>
<td>$50.00</td>
</tr>
<tr>
<td>Table</td>
<td>*</td>
<td>$10.00</td>
</tr>
<tr>
<td>TV set, boxed</td>
<td>$5.70 *</td>
<td>$12.00</td>
</tr>
<tr>
<td><strong>MISCELLANEOUS:</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Air conditioner</td>
<td>$3.85 *</td>
<td>$7.50</td>
</tr>
<tr>
<td>Arcade/Video game</td>
<td>$21.00</td>
<td>$25.00</td>
</tr>
<tr>
<td>Battery, std. size</td>
<td>$2.70 *</td>
<td>$5.00</td>
</tr>
<tr>
<td>Bicycle, small</td>
<td>$2.75</td>
<td>Removed</td>
</tr>
<tr>
<td>Bicycle, medium</td>
<td>$4.00</td>
<td>Removed</td>
</tr>
<tr>
<td>Bicycle</td>
<td>$6.15</td>
<td>$6.50</td>
</tr>
<tr>
<td>Bicycle, carton, bulk</td>
<td>$4.20</td>
<td>$5.00</td>
</tr>
<tr>
<td>Boats, per foot</td>
<td>$2.75</td>
<td>Removed</td>
</tr>
<tr>
<td>Cash register</td>
<td>$5.30 *</td>
<td>$8.00</td>
</tr>
<tr>
<td>Carton, minimum</td>
<td>$2.50 *</td>
<td>$2.75</td>
</tr>
<tr>
<td>Item</td>
<td>Current Rate</td>
<td>Proposed Rate</td>
</tr>
<tr>
<td>---------------------------------------------------</td>
<td>-------------</td>
<td>--------------</td>
</tr>
<tr>
<td>*DENOTES MINIMUM RATES</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Copy machine</td>
<td>$9.05</td>
<td>$10.00</td>
</tr>
<tr>
<td>Film case w/return</td>
<td>$3.50</td>
<td>Removed</td>
</tr>
<tr>
<td>Fire extinguisher, return included</td>
<td>$2.35</td>
<td>$2.75</td>
</tr>
<tr>
<td>Garbage can, empty</td>
<td>$1.75</td>
<td>Removed</td>
</tr>
<tr>
<td>Laundry, bag or bundle, w/return</td>
<td>$3.85</td>
<td>$5.00</td>
</tr>
<tr>
<td>Motor, outboard</td>
<td>$17.40</td>
<td>$20.00</td>
</tr>
<tr>
<td>Paddleboard</td>
<td>+</td>
<td>$25.00</td>
</tr>
<tr>
<td>Pool table</td>
<td>$30.25</td>
<td>$35.00</td>
</tr>
<tr>
<td>Scooter</td>
<td>$2.75</td>
<td>Removed</td>
</tr>
<tr>
<td>Sunfish sailboat</td>
<td>$39.30</td>
<td>$50.00</td>
</tr>
<tr>
<td>Surfboard per ft</td>
<td></td>
<td>$1.00</td>
</tr>
<tr>
<td>Tar kettle w/return</td>
<td>$40.65</td>
<td>Removed</td>
</tr>
<tr>
<td>Tricycle, small</td>
<td>$1.75</td>
<td>Removed</td>
</tr>
<tr>
<td>Wagon, empty</td>
<td>$3.10</td>
<td>$5.00</td>
</tr>
<tr>
<td>Wagon, carton, bulk up to 20 lbs.</td>
<td>$1.75</td>
<td>Removed</td>
</tr>
<tr>
<td>Windsurfer</td>
<td>$19.65</td>
<td>$30.00</td>
</tr>
<tr>
<td>Firewood, face cord</td>
<td>$101.55</td>
<td>Removed</td>
</tr>
<tr>
<td><strong>VEHICLES:</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cushman, Kawasaki, Polaris, Ranger</td>
<td>$45.35</td>
<td>$55.00</td>
</tr>
<tr>
<td>Golf cart</td>
<td>$30.15</td>
<td>$45.00</td>
</tr>
<tr>
<td>Payloader, small Bobcat 1000 # or less</td>
<td>$67.70</td>
<td>Removed</td>
</tr>
<tr>
<td>Vehicle (minimum)</td>
<td>$113.25</td>
<td>*</td>
</tr>
<tr>
<td>Large Vehicle 7000 lbs or less</td>
<td>$200.00</td>
<td>Removed</td>
</tr>
<tr>
<td>Vehicle (Construction equipment, trucks, etc.)</td>
<td>$200.00</td>
<td>$5.00</td>
</tr>
<tr>
<td>per 100 weight</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Vehicles not in operating condition, add to price</td>
<td>$30.25</td>
<td>$50.00</td>
</tr>
<tr>
<td>Golf Cart - not running - additional</td>
<td>$15.20</td>
<td>$17.50</td>
</tr>
<tr>
<td><strong>CHARTERS:</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Price includes Vessel and Coast Guard mandated</td>
<td>$1,200.00</td>
<td>$1,500.00</td>
</tr>
<tr>
<td>crew for a maximum of 6 hours. Including round</td>
<td></td>
<td></td>
</tr>
<tr>
<td>trip loading, sailing and unloading (No Crane)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Same as above (CRANE)</td>
<td>$1,500.00</td>
<td>$1,800.00</td>
</tr>
<tr>
<td>2nd RT within the 6 hrs is an additional (NO CRANE)</td>
<td>$300.00</td>
<td>$350.00</td>
</tr>
<tr>
<td>2nd RT within the 6 hrs is an additional (NO CRANE)</td>
<td>$400.00</td>
<td>$450.00</td>
</tr>
<tr>
<td>Overtime after 6 hr period, per hour or any part thereof</td>
<td>$225.00</td>
<td>$300.00</td>
</tr>
<tr>
<td>Each additional crew needed for loading and unloading in a 6 hr period</td>
<td>$225.00</td>
<td>$300.00</td>
</tr>
<tr>
<td>Item</td>
<td>Current Rate</td>
<td>Proposed Rate</td>
</tr>
<tr>
<td>-----------------------------------------------------------</td>
<td>--------------</td>
<td>---------------</td>
</tr>
<tr>
<td>DENOTES MINIMUM RATES</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Forklift Rental with operator - first hour</td>
<td>$196.85</td>
<td>$250.00</td>
</tr>
<tr>
<td>additional hour</td>
<td>$98.45</td>
<td>$125.00</td>
</tr>
<tr>
<td>Roll on/off construction vehicle up to 15000 lbs</td>
<td>$541.00</td>
<td>Removed</td>
</tr>
</tbody>
</table>

**ADDITIONAL CHARGES:**

*Items not listed on this table will be charged at the following rate:

| $5.00 per hundredweight (100 lb)                      | $5.00        | $5.00         |
| $2.00 per cubic ft.                                   | $2.00        | Removed       |
| Minimum charge                                         | $2.50        | $2.75         |

*All freight shipped on vessels other than regularly scheduled freight boats will be charged at double the rates shown in the Freight Tariff Schedule.*

*A service fee of $2.50 or 1.5% of the account balance, whatever is greater, will be charged monthly on all accounts where charges remain unpaid 30 days from date of billing.*

**LIMITATION OF LIABILITY**

All items of personal baggage, freight and express matter which are permitted to be carried aboard passenger ferries are carried at the sole risk of the passenger.

Liability on the part of Fire Island Ferries, Inc. shall be limited to $50.00 maximum per shipment for items shipped aboard regularly scheduled freight ferries.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
RESOLUTION NO. -2019, APPROVING RATES
ESTABLISHED FIRE ISLAND WATER TAXI, LLC

WHEREAS, Fire Island Water Taxi, LLC has applied to the Suffolk County Legislature, by a Petition dated and verified December 19, 2018, pursuant to Article 8 of the Navigation Law and Section 71 of the Transportation Corporations Law and Local Law No. 7 of 1982 of Suffolk County for the establishment of its ferry rates; and

WHEREAS, the Office of Legislative Budget Review has submitted its recommendations on said application to this Legislature; and

WHEREAS, the Public Works, Transportation and Energy Committee of this legislature has reported its recommendations on the application to the legislature as a whole; now, therefore be it

1st RESOLVED, that the Petition of Fire Island Water Taxi, LLC dated and verified as of December 18, 2018 is approved; and

2nd RESOLVED that Rate changes, Date changes and Time changes are approved as follows:

Current Rates:

• UNSCHEDULED SEASONAL CROSS BAY SERVICE - Seasonal service begins the Friday prior to Memorial Day and ends Labor Day.
  From: Bay Shore to west end island locations (Fire Island Lighthouse east to Point O’Woods)
  From: Sayville to central island locations (Sailors Haven east to Barrett Beach)
    o $175.00 for up to 6 passengers, $15.00 for each additional passenger, PER RESERVATION, PER PARTY, PER STOP. This rate would be available from 9:00am to 9:00pm weather permitting. Waiting time $25.00/ 1/4hr.
    o $200.00 for up to 6 passengers, $15.00 for each additional passenger, PER RESERVATION, PER PARTY, PER STOP. This rate would be available from 9:01pm to 8:59am weather permitting. Waiting time $25.00/ 1/4hr.
  From: Bay Shore to central island locations (Sailors Haven east to Barrett Beach) Sayville to west end island locations (Fire Island Lighthouse east to Point O’Woods)
    (Add $25.00 to above rates)

• UNSCHEDULED OFF-SEASON CROSS BAY SERVICE - Off season service begins the day after Labor Day and continues through the Thursday prior to Memorial Day.
  From: Bay Shore and Sayville
    o Add $25.00 to each base rate for UNSCHEDULED SEASONAL CROSS BAY SERVICE, PER RESERVATION, PER PARTY, PER STOP. All other pricing remains the same. This rate would be available from 9:00am to 9:00pm weather permitting. Waiting time $25.00/ 1/4hr.
    o Add $50.00 to each base rate for UNSCHEDULED SEASONAL CROSS BAY SERVICE, PER RESERVATION, PER PARTY, PER STOP. All other pricing
remains the same. This rate would be available from 9:01pm to 8:59am weather permitting. Waiting time $25.00/1/4hr.

- **Special Late-Night Seasonal Service** - One-Way fare from Fire Island to Bay Shore and Sayville - $25.00 per person minimum 6 people.

- **Scheduled and Unscheduled Seasonal Lateral Service** - Various communities to be included in lateral service: (Fire Island Lighthouse through Watch Hill - Per Person fare to be based upon starting and ending locations established herein (see Exhibit “A”).

- **In-Season Promotional Passenger Discount Rate For Lateral Service:**
  - Opportunity to provide temporary discount rates for specific posted dates and times i.e. July 5th through Aug 5th 6 pm to 9 pm;
  - Promotions would provide at least $1.00 off the posted lateral passenger rate, not to exceed a discount greater than 25% from the posted “published” rate;
  - Promotional discount fares will be registered with the Clerk of the Suffolk County Legislature at least 15 days prior to their institution stating the effective dates and times along with the parameters for obtaining the discount (receipt from retail establishment);
  - Suspension notification will be given to the Clerk of the Suffolk County Legislature no later than 5 business days afterwards.

- **Freight** - $2.00 minimum per item, $5.00 per Bicycle

- **Child Lateral One Way Fare** - Under 12 years of age - 50% of Adult fare

- **Infants** under two years of age - No Charge

- **Senior Citizens Fare** - with Suffolk County Sr. Citizens Card - $1.00 discount off adult one way fare

- **Dogs** - Same as Child Fare

- **Charter & Special Events Rates** – Are available upon request and will be priced based on each particular event.

- **Scheduled & Unscheduled Service** – Petitioner will use a combination of scheduled and unscheduled service that will be based on demand, time of day, equipment requirements and availability.

- **Call for Service Lateral Services** – Petitioner will provide “Call for Service” lateral service at a premium price to the following locations (east end) Watch Hill, Davis Park, Barrett Beach and Water Island that includes a two-person minimum fare.

**Proposed Rates:**

- **UNSCHEDULED SEASONAL CROSS BAY SERVICE** - Seasonal service begins the Friday prior to Memorial Day and ends Labor Day.
  - From: Bay Shore to west end island locations (Fire Island Lighthouse east to Point O’ Woods)
  - From: Sayville to central island locations (Sailors Haven east to Barrett Beach)
- $200.00 for up to 6 passengers, $15.00 for each additional passenger, PER RESERVATION, PER PARTY, PER STOP. This rate would be available from 9:00am to 9:00pm weather permitting. Waiting time $25.00/ 1/4hr.
- $225.00 for up to 6 passengers, $15.00 for each additional passenger, PER RESERVATION, PER PARTY, PER STOP. This rate would be available from 9:01pm to 8:59am weather permitting. Waiting time $25.00/ 1/4hr.

From: Bay Shore to central island locations
(Sailors Haven east to Barrett Beach)

From: Sayville to west end island locations
(Fire Island Lighthouse east to Point O' Woods)

(Add $25.00 to above rates)

- UNSCHEDULED OFF-SEASON CROSS BAY SERVICE - Off-season service begins the day after Labor Day and continues through the Thursday prior to Memorial Day.

From: Bay Shore and Sayville

- Add $25.00 to each base rate for UNSCHEDULED SEASONAL CROSS BAY SERVICE, PER RESERVATION, PER PARTY, PER STOP. All other pricing remains the same. This rate would be available from 9:00am to 9:00pm weather permitting. Waiting time $25.00/ 1/4hr.
- Add $50.00 to each base rate for UNSCHEDULED SEASONAL CROSS BAY SERVICE, PER RESERVATION, PER PARTY, PER STOP. All other pricing remains the same. This rate would be available from 9:01pm to 8:59am weather permitting. Waiting time $25.00/ 1/4hr.

- Special Late-Night Seasonal Service - One-Way fare from Fire Island to Bay Shore and Sayville - $30.00 per person minimum 6 people.

- Scheduled and Unscheduled Seasonal Lateral Service - Various communities to be included in lateral service: (Fire Island Lighthouse through Watch Hill - Per Person fare to be based upon starting and ending locations established herein (see Exhibit “B”).

- In-Season Promotional Passenger Discount Rate For Lateral Service:
  - Opportunity to provide temporary discount rates for specific posted dates and times i.e. July 5th through Aug 5th 6 pm to 9 pm;
  - Promotions would provide at least $1.00 off the posted lateral passenger rate, not to exceed a discount greater than 25% from the posted “published” rate;
  - Promotional discount fares will be registered with the Clerk of the Suffolk County Legislature at least 15 days prior to their institution stating the effective dates and times along with the parameters for obtaining the discount (receipt from retail establishment);
  - Suspension notification will be given to the Clerk of the Suffolk County Legislature no later than 5 business days afterwards.

- Freight - $3.00 minimum per item, $5.00 per Bicycle

- Child Lateral One Way Fare - Under 12 years of age - 50% of Adult fare

- Infants under two years of age - No Charge
- **Senior Citizens and Veterans Fare** - with Suffolk County Sr. Citizens Card - $1.00 discount off adult one-way fare

- **Dogs** - Same as Child Fare

- **Charter & Special Events Rates** – Are available upon request and will be priced based on each particular event.

- **Scheduled & Unscheduled Service** – Petitioner will use a combination of scheduled and unscheduled service that will be based on demand, time of day, equipment requirements and availability.

- **Call for Service Lateral Services** – Petitioner will provide “Call for Service” lateral service at a premium price to the following locations (east end) Watch Hill, Davis Park, Barrett Beach and Water Island that includes a two person minimum fare.

DATED:

APPROVED BY:

______________________________
County Executive of Suffolk County

Date:

s:\\res\r-rates-fire-island-water-island
## Current Water Taxi Rates 2015

**Suffolk County Legislature**

**Adult One-Way Fares**

<table>
<thead>
<tr>
<th>Summer 2015</th>
<th>LH</th>
<th>KIS</th>
<th>SALT</th>
<th>FH</th>
<th>DW</th>
<th>ATL</th>
<th>OB</th>
<th>SV</th>
<th>OBP</th>
<th>POW</th>
<th>SH</th>
<th>CG</th>
<th>PINES</th>
<th>WI</th>
<th>BB</th>
<th>DP</th>
<th>WH</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ft Lighthouse</td>
<td></td>
<td>$9</td>
<td>$10</td>
<td>$12</td>
<td>$12</td>
<td>$12</td>
<td>$12</td>
<td>$12</td>
<td>$12</td>
<td>$14</td>
<td>$14</td>
<td>$14</td>
<td>$18</td>
<td>$22</td>
<td>$22</td>
<td>$30</td>
<td>$30</td>
</tr>
<tr>
<td>Kismet</td>
<td>$9</td>
<td>$9</td>
<td>$10</td>
<td>$10</td>
<td>$10</td>
<td>$10</td>
<td>$10</td>
<td>$12</td>
<td>$14</td>
<td>$14</td>
<td>$14</td>
<td>$14</td>
<td>$18</td>
<td>$20</td>
<td>$22</td>
<td>$30</td>
<td>$30</td>
</tr>
<tr>
<td>Saltaire</td>
<td>$10</td>
<td>$9</td>
<td>$10</td>
<td>$10</td>
<td>$10</td>
<td>$10</td>
<td>$10</td>
<td>$12</td>
<td>$14</td>
<td>$14</td>
<td>$14</td>
<td>$14</td>
<td>$18</td>
<td>$20</td>
<td>$20</td>
<td>$30</td>
<td>$30</td>
</tr>
<tr>
<td>Fair Harbor</td>
<td>$12</td>
<td>$10</td>
<td>$10</td>
<td>$10</td>
<td>$9</td>
<td>$9</td>
<td>$9</td>
<td>$10</td>
<td>$12</td>
<td>$12</td>
<td>$12</td>
<td>$12</td>
<td>$16</td>
<td>$18</td>
<td>$20</td>
<td>$30</td>
<td>$30</td>
</tr>
<tr>
<td>Dunewood</td>
<td>$12</td>
<td>$10</td>
<td>$10</td>
<td>$9</td>
<td>$9</td>
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**Water Island, Barrett Beach, Davis Park, Watch Hill CALL FOR SERVICE with 2 PERSON MINIMUM**

**Child (Under 12), Dog Rates - 50% Adult Fare**

**Infants Under 2 years old - No Charge**

**Senior Discount - $1.00 off Adult Fare**

**Freight - $2 minimum per item, Bicycle - $5 per Bike**
### Proposed Water Taxi Rates 2019

**Suffolk County Legislature**

**Adult One-Way Fares**

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**Water Island, Barrett Beach, Davis Park, Watch Hill CALL FOR SERVICE with 2 PERSON MINIMUM**

**Child (Under 12), Dog Rates - 50% Adult Fare**

**Infants Under 2 years old - No Charge**

**Senior/Handicapped/Veterans Discount - $1.00 off Adult Fare**

**Freight - $3 minimum per item, Bicycle - $5 per Bike**
RESOLUTION NO. -2019, AUTHORIZING APPRAISAL OF
LAND UNDER THE SUFFOLK COUNTY DRINKING WATER
PROTECTION PROGRAM, AS AMENDED BY LOCAL LAW NO.
24-2007, THE SIMPLE TABLE LLC – TOWN OF RIVERHEAD
(SCTM NO. 0600-128.00-03.00-048.000)

WHEREAS, the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007, authorizes the use of 31.10% of sales and compensating use tax proceeds generated each year for specific environmental protection, including the acquisition of land for hamlet parks under Section C12-2(A)(1)(i) of the SUFFOLK COUNTY CHARTER in accordance with specific criteria set forth therein; and

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

WHEREAS, Resolution No. 265-2013 established a new three step land acquisition process, the first step being an appraisal of any parcel proposed for acquisition; now, therefore be it

1st RESOLVED, that the Director of the Division of Real Property Acquisition and Management, or his or her deputy, is hereby authorized, empowered, and directed, pursuant to Section A35-3(B)(1) of the SUFFOLK COUNTY ADMINISTRATIVE CODE, to have the subject parcel(s) appraised; and be it further

2nd RESOLVED, that the cost of such appraisal shall be paid from the funds to be appropriated pursuant to Article XII of the SUFFOLK COUNTY CHARTER as a reimbursement, if necessary, for costs incurred and paid for from other funds or as a direct payment from such proceeds, as the case may be; and be it further

3rd RESOLVED, the costs associated with the preparation of a title search, survey, map or environmental assessment of the subject parcels(s), which may be authorized by a subsequent legislative resolution or procedural motion, shall be paid for from the funds to be appropriated pursuant to Article XII of the SUFFOLK COUNTY CHARTER as a reimbursement, if necessary, for costs incurred and paid for from other funds or as a direct payment from such proceeds, as the case may be; and be it further

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

Date:

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TOTAL ACREAGE .45

EXHIBIT “A”
RESOLUTION NO. -2019, AUTHORIZING APPRAISAL OF LAND UNDER THE SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM, AS AMENDED BY LOCAL LAW NO. 24-2007, EASTPORT COMMONS LLC – TOWN OF BROOKHAVEN (SCTM NO. 0200-686.00-02.00-011.000)

WHEREAS, the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007, authorizes the use of 31.10% of sales and compensating use tax proceeds generated each year for specific environmental protection, including the acquisition of land for hamlet parks under Section C12-2(A)(1)(i) of the SUFFOLK COUNTY CHARTER in accordance with specific criteria set forth therein; and

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

WHEREAS, Resolution No. 265-2013 established a new three step land acquisition process, the first step being an appraisal of any parcel proposed for acquisition; now, therefore be it

1st RESOLVED, that the Director of the Division of Real Property Acquisition and Management, or his or her deputy, is hereby authorized, empowered, and directed, pursuant to Section A35-3(B)(1) of the SUFFOLK COUNTY ADMINISTRATIVE CODE, to have the subject parcel(s) appraised; and be it further

2nd RESOLVED, that the cost of such appraisal shall be paid from the funds to be appropriated pursuant to Article XII of the SUFFOLK COUNTY CHARTER as a reimbursement, if necessary, for costs incurred and paid for from other funds or as a direct payment from such proceeds, as the case may be; and be it further

3rd RESOLVED, the costs associated with the preparation of a title search, survey, map or environmental assessment of the subject parcels(s), which may be authorized by a subsequent legislative resolution or procedural motion, shall be paid for from the funds to be appropriated pursuant to Article XII of the SUFFOLK COUNTY CHARTER as a reimbursement, if necessary, for costs incurred and paid for from other funds or as a direct payment from such proceeds, as the case may be; and be it further

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

Date:

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TOTAL ACREAGE 2.01

EXHIBIT "A"
RESOLUTION NO. -2019, ADOPTING LOCAL LAW NO. -2019, A CHARTER LAW TO IMPROVE THE JOINT AUDIT COMMITTEE

WHEREAS, there was duly presented and introduced to this County Legislature at a meeting held on 2019, a proposed local law entitled, "A CHARTER LAW TO IMPROVE THE JOINT AUDIT COMMITTEE" and said local law in final form is the same as when presented and introduced; now, therefore be it

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

LOCAL LAW NO. -2019, SUFFOLK COUNTY, NEW YORK

A CHARTER LAW TO IMPROVE THE JOINT AUDIT COMMITTEE

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

Section 1. Legislative Intent.

This Legislature hereby finds and determines that the Government Finance Officers Association, the Association of Local Government Auditors and other experts in municipal finance have developed best practices in regards to the establishment and operation of audit committees.

This Legislature further finds and determines that one such recommendation is that an audit committee should have sufficient members for meaningful discussion and deliberation.

This Legislature further finds and determines that adding members to the Joint Audit Committee, including financial experts not employed by the County, would broaden and strengthen the ability of the Committee to develop recommendations on how to address current and/or potential financial challenges the County may face.

Therefore, the purpose of this local law is to add members to the Joint Audit Committee to facilitate a more robust and diversified review of the fiscal condition of the County.

Section 2. Amendment

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

Article IV: COUNTY BUDGET AND CAPITAL PROGRAM

§ C4-34. Joint Audit Committee.

A. There shall be a Joint Audit Committee to consist of:

[(1) The County Executive or his designee.]
(2) The Presiding Officer or his designee.
(3) The County Comptroller or his designee.

(1) Three voting members to be appointed by the County Executive, which members shall possess an understanding of generally accepted accounting principles and financial statements, and/or experience in preparing or auditing financial statements of entities comparable to the County, and/or experience in applying such principles in connection with the accounting for estimates, accruals, and reserves, and/or experience with internal accounting controls, and/or an understanding of audit committee functions. At least one member appointed by the County Executive must not be employed by Suffolk County and at least one member must possess financial expertise specifically relevant to the government sector.

(2) Three voting members to be appointed by the Legislature, two of which shall be appointed by the Presiding Officer and one of which shall be appointed by the Minority Leader. All such members shall possess an understanding of generally accepted accounting principles and financial statements, and/or experience in preparing or auditing financial statements of entities comparable to the County, and/or experience in applying such principles in connection with the accounting for estimates, accruals, and reserves, and/or experience with internal accounting controls, and/or an understanding of audit committee functions. At least one member appointed by the Presiding Officer must not be employed by Suffolk County and at least one member appointed by the Presiding Officer must possess financial expertise specifically relevant to the government sector.

(4) Two voting members to be appointed by the County Comptroller, which members shall possess an understanding of generally accepted accounting principles and financial statements, and/or experience in preparing or auditing financial statements of entities comparable to the County, and/or experience in applying such principles in connection with the accounting for estimates, accruals, and reserves, and/or experience with internal accounting controls, and/or an understanding of audit committee functions. At least one member appointed by the County Comptroller must not be employed by Suffolk County.

(5) The County Executive or his or her designee shall serve as an ex officio, non-voting member.

(6) The County Comptroller or his or her designee shall serve as an ex officio, non-voting member.

B. This Committee shall:

(1) [By majority vote] Issue a request for proposals and based on best value, select an independent certified public accountant to conduct an independent audit in conformance with generally accepted auditing standards of the County’s annual financial statements; and

(2) Have access to any and all reports produced by the selected independent auditor(s) including access to any and all annual audit work plans; and

[(2)] (3) Receive the results of such independent audit; and

[(3)] (4) Submit the certification received from such independent certified public accountant to the County Comptroller for inclusion in his or her annual report.
C. This Committee's selection of the independent certified public accountant shall be in conformance with all applicable competitive bidding procedures, except that no individual contract may extend longer than three years.

D. The staff of the Comptroller shall advise and assist the Joint Audit Committee in preparing requests for proposals from independent certified accountants for the performance of such independent audits in evaluating those proposals as may be received in response to such requests and in conducting such bidder's conferences as the Joint Audit Committee shall deem necessary and shall provide the Joint Audit Committee with such other assistance as shall be necessary and appropriate.

E. The cost of the audit shall be paid out of amounts appropriated for such purposes, subject to approval of a majority of the Committee.

F. [The Chairperson of the Joint Audit Committee shall rotate each year between the members of said Committee so that no member shall hold the position of Chairperson more frequently than once every four years.

(1) The first Chairperson of the Joint Audit Committee following the effective date of this subsection shall be the County Treasurer or his/her designee.

(2) Upon conclusion of the first calendar year following the effective date of this subsection, the Chairperson shall be the Presiding Officer or his/her designee for the subsequent calendar year.

(3) Upon conclusion of the second calendar year following the effective date of this subsection, the Chairperson shall be the County Executive or his/her designee for the subsequent calendar year.

(4) Upon conclusion of the third calendar year following the effective date of this subsection, the Chairperson shall be the County Comptroller or his/her designee for the subsequent calendar year.

(5) Thereafter, the rotation shall continue in said sequential order in perpetuity.]

The Chairperson of the Joint Audit Committee shall be selected yearly by a majority of the voting members of the Committee.

G. The Joint Audit Committee shall meet on a quarterly basis to review the County's fiscal condition, discuss current and/or potential financial challenges the County may face and develop recommendations on how to address those challenges. The Chairperson of the Committee shall, within 15 days after each meeting, prepare a report summarizing the substance of the Committee's discussion and recommendations and circulate said report to the members of the Committee. Upon the approval of a report by a majority of the Committee's membership, the Chairperson will distribute the report to each member of the Legislature within 30 days after the subject meeting.

Section 3. Applicability.

This law shall apply to all actions occurring on or after the effective date of this law.
Section 4. Severability.

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

Section 5. SEQRA Determination.

This Legislature, being the 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.

Section 6. Effective Date.

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

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
DATE: FEBRUARY 7, 2019
TO: CLERK OF THE COUNTY LEGISLATURE
RE: MEMORANDUM OF COUNSEL TO THE LEGISLATURE PURSUANT TO RULE 28

PROPOSED LOCAL LAW YEAR 2019

TITLE: I.R. NO. -2019; A CHARTER LAW TO IMPROVE THE JOINT AUDIT COMMITTEE

SPONSOR: PRESIDING OFFICER ON REQUEST OF THE COUNTY EXECUTIVE

DATE OF RECEIPT BY COUNSEL: 2/6/2019 PUBLIC HEARING: 3/5/2019

DATE ADOPTED/NOT ADOPTED: CERTIFIED COPY RECEIVED:

This proposed law would amend section C4-34 of the SUFFOLK COUNTY CHARTER to expand the membership of the County Joint Audit Committee. Presently, the Joint Audit Committee is comprised of the County Executive, the Presiding Officer and the County Comptroller.

This law would expand the Committee to eight voting members; with ten members in total. Three members will be appointed by the County Executive. Three members will be appointed by the Legislature, with two of these appointments coming from the Presiding Officer and one from the Minority Leader. For the County Executive and Presiding Officer appointments, at least one appointee must not be employed by the County and at least one appointee must have financial expertise relevant to the government sector. Two members will be appointed by the County Comptroller. One of those must not be a County employee. All members must understand and have experience in accounting and financial auditing. Both the County Executive and the Comptroller will be non-voting members of the Committee. A chair will be selected by a majority vote of the committee annually.

The Committee will also be empowered not only to select an independent public accountant to conduct an independent audit, but also to issue a request for proposals seeking such services. The Committee will also be guaranteed access to all reports produced by the selected independent auditor.

This law will be subject to a permissive referendum.

SARAH SIMPSON
Counsel to the Legislature

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s:\rule28\28-improving-joint-audit-committee
RESOLUTION NO. -2019, ADOPTING LOCAL LAW NO. -2019, A LOCAL LAW TO ESTABLISH A MULTI-YEAR FINANCIAL PLAN

WHEREAS, there was duly presented and introduced to this County Legislature at a meeting held on 2019, a proposed local law entitled, "A LOCAL LAW TO ESTABLISH A MULTI-YEAR FINANCIAL PLAN"; and said local law in final form is the same as when presented and introduced; now, therefore be it

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

LOCAL LAW NO. -2019, SUFFOLK COUNTY, NEW YORK

A LOCAL LAW TO ESTABLISH A MULTI-YEAR FINANCIAL PLAN

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

Section 1. Legislative Intent.

This Legislature hereby finds and determines that multiyear planning can be a vital tool for local governments.

This Legislature finds that strategic long-term budget planning is essential to fiscal discipline and sound decision making.

This Legislature hereby further finds and determines that a multi-year financial plan ("MYP") can help residents and elected local government officials see the impact of their fiscal decisions over time.

This Legislature further finds that financial planning uses forecasts to provide insight into future financial capacity so that strategies can be developed to achieve long-term sustainability in consistent with the County’s service objective and potential financial challenges.

This Legislature further finds that the MYP may reveal a projected budget imbalance, particularly if conservative estimates are used. These shortfalls, however, are only a function of projected revenue and expenditures assuming continuation of current policies and trends.

This Legislature further finds that the elected leaders can decide what program funding choices to make in advance, avoiding sudden tax increases or dramatic budget cuts.

This Legislature hereby further finds and determines that many municipal finance experts, including the New York State Comptroller and the Government Finance Officers Association recommend that local governments adopt a MYP.

This Legislature hereby further finds and determines that the Suffolk County Legislature from time to time has considered adoption of a multi-year budgeting resolution and, in fact, is most recently considered such pursuant to introductory resolution number 1572-2018.
This Legislature further finds and determines that a more expansive approach working in conjunction with the Executive branch of this government to reform the budgeting process consistent with recognized municipal accounting principles and best practices is the optimal approach.

Therefore, the purpose of this law is to require that the County Executive submit on an annual basis, a MYP that approximates future expenditures, revenues, fund balances and offers budget mitigation measures where necessary.

Section 2. Amendment

Article IV of the Suffolk County Administrative Code is hereby amended by the addition of a new Section A4-1 to read as follows:

Administrative Code
Article IV
County Budget and Capital Program

§ A4-1. Multi-year Financial Plan.

A.) The term "expense budget" shall have the same meaning as that term is used in section C4-6 or any successor law of the Suffolk County Charter.

B.) Not later than sixty (60) days after the adoption of the County expense budget pursuant to section C4-10 of the Suffolk County Charter or any successor law, the County Executive shall submit to the County Legislature a four year financial plan ("Financial Plan") consistent with section C4-6 of the Suffolk County Charter or any successor law.

C.) The Financial Plan shall contain a detailed statement explaining the main features of the adopted expense budget and a general summary thereof, with supporting schedules which shall exhibit the aggregate figures of the adopted expense budget in such manner as to show a balanced relationship between the total estimated expenditures and the total estimated income for the fiscal year, and for each of the next three successive fiscal years. Whenever during a fiscal year it shall appear probable to the County Executive that the revenue available for such year will be insufficient to meet expenses, the Financial Plan shall include recommendations as to the action which should be taken to eliminate the difference. The Financial Plan may include but not be limited to the assumptions about revenues, expenditures and the factors affecting them; identify and describe all reserves and all unreserved fund balances that are available to make one-time payments and offset unforeseen or unusual expenditure increases or reductions in revenue; identify and describe contingencies that may challenge the success of the financial plan, and which may be available or which may occur to enhance the probability of the success of the financial plan.

D.) Expenditure and revenue estimates for each of the major funds shall be at the following summary levels:

1. Expenditures
   a. Personal Services
   b. Equipment
c. Supplies, Material and Other Expenses

d. Contractual Expenses

e. Principal on Debt

f. Interest on Indebtedness

g. Employee Benefits

h. Interfund Transfers

2. Revenue

a. Real Property Taxes

b. Non Property Taxes

c. Real Property Tax Items

d. Departmental Income

e. Charges to Other Governments

f. Uses of Money & Property

g. Capital Fund Earnings

h. State Aid

i. Federal Aid

j. Interfund Revenue

E.) The Legislative Budget Review Office will review the Financial Plan and issue a report within 45 days of submission to the Legislature pursuant to subdivision (B) of this section. The Presiding Officer of the County Legislature may extend this deadline on the request of the Legislative Budget Review Office, but this extension shall not exceed thirty (30) days.

F.) Nothing contained herein shall be construed to restrict any power of the County Executive or County Legislature conferred under any other law, rule or regulation.

Section 3. Applicability.

The requirements of this law shall apply to the expense budget adopted by the County Executive for fiscal year 2020 and to all subsequent expense budgets adopted pursuant to section C4-10 of the Suffolk County Charter or any successor law.

Section 4. Severability.

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

This Legislature, being the 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)(26) and (33) 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.

Section 6. Effective Date.

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

[Underlining denotes addition of new language.]

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
DATE: FEBRUARY 7, 2019
TO: CLERK OF THE COUNTY LEGISLATURE
RE: MEMORANDUM OF COUNSEL TO THE LEGISLATURE PURSUANT TO RULE 28

PROPOSED LOCAL LAW YEAR 2019

TITLE: I.R. NO. -2019; A LOCAL LAW TO ESTABLISH A MULTI-YEAR FINANCIAL PLAN

SPONSOR: PRESIDING OFFICER ON REQUEST OF THE COUNTY EXECUTIVE

DATE OF RECEIPT BY COUNSEL: 2/6/2019 PUBLIC HEARING: 3/5/2019

DATE ADOPTED/NOT ADOPTED: CERTIFIED COPY RECEIVED: 

This proposed local law would amend Article IV of the SUFFOLK COUNTY ADMINISTRATIVE CODE to require the County to develop a multi-year financial plan. The multi-year financial plan will be submitted by the County Executive to the Legislature within sixty (60) days of adopting the County expense budget.

The multi-year financial plan will explain the main features of the adopted budget and provide estimated revenues and expenditures for the next three (3) successive fiscal years. The following summary estimates will be provided: (1) for expenditures: personal services, equipment, supplies, contract expenses, principal on debt, interest on debt, employee benefits and interfund transfers. (2) for revenues: property taxes, non-property taxes, real property tax items, departmental income, charges to other government, capital fund earnings, uses of money and property, state and federal aid and interfund revenue.

In the event it appears probable that revenues will be insufficient to meet expenses, the financial plan will also include recommendations to eliminate the difference.

The Legislative Office of Budget Review will review the financial plan and issue a report to the Legislature within forty-five (45) days of the plan’s submission to the Legislature. These requirements will apply to all adopted expense budgets beginning with the 2020 fiscal year. This law is subject to a permissive referendum.

SARAH SIMPSON
Counsel to the Legislature

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s:\rule28\28-establish-multi-year-financial-plan
PROCEDURAL RESOLUTION NO. 2 -2019, TO SET A PUBLIC HEARING REGARDING THE AUTHORIZATION FOR APPROVAL TO EXTEND FERRY LICENSE FOR FIRE ISLAND WATER TAXI, LLC

WHEREAS, FIRE ISLAND WATER TAXI, LLC, has applied to the Suffolk County Legislature, by a Petition dated and verified December 19, 2018, pursuant to Article 8 of the Navigation Law and Section 71 of the Transportation Corporations Law and Local Law No. 7 of 1982 of Suffolk County, for the approval of a passenger and freight ferry license and franchise for its existing service between Bay Shore, Sayville, and Patchogue and the Fire Island communities of Fire Island Lighthouse, Captree and Robert Moses Boat Basins, Kismet, the Incorporated Village of Saltaire, Fair Harbor, Dunewood, Atlantique, the Incorporated Village of Ocean Beach, Seaview, Ocean Bay Park, Point O' Woods Association, Sailor's Haven, Water Island, Barrett Beach, Cherry Grove, Fire Island Pines and Davis Park, Watch Hill Marina, now, therefore be it

1st RESOLVED, that consideration of the Petition of the Fire Island Water Taxi, LLC for the purpose of publication of the notice required by the Suffolk County Legislature, the Public Hearing on this Petition shall be held at the regular meeting of the Suffolk County Legislature on March 5, 2019, at 2:00 p.m. at the Maxine S. Postal Auditorium at the Riverhead County Center, Riverhead, New York; and be it further

2nd RESOLVED, that pending the consideration of this Petition and the Public Hearing, the Petition be and is hereby referred to the Public Works, Transportation and Energy Committee for its consideration and recommendation to the Suffolk County Legislature.

DATED:

EFFECTIVE IMMEDIATELY PURSUANT TO §2-15(A) OF THE SUFFOLK COUNTY CHARTER

s:\procedural_resolutions\motion-ph-fire-island-water-taxi-license
PROCEDURAL RESOLUTION NO. 3 -2019, TO SET A PUBLIC HEARING REGARDING THE AUTHORIZATION FOR APPROVAL TO EXTEND CROSS BAY FERRY LICENSE FOR FIRE ISLAND FERRIES, INC.

WHEREAS, FIRE ISLAND FERRIES, INC. has applied to the Suffolk County Legislature, by a Petition dated and verified December 18, 2019, pursuant to Article 8 of the Navigation Law and Section 71 of the Transportation Corporations Law and Local Law No. 7 of 1982 of Suffolk County; for the approval of a passenger and freight ferry license and franchise for its existing service between Bay Shore and the Fire Island communities of Kismet, Fair Harbor, Dunewood, Atlantique, Seaview, both express and local service, with intermittent stops among said communities and Villages, all of which lie within the County of Suffolk, at approved rates, to March 15, 2024; now, therefore be it

1st RESOLVED, that consideration of the Petition of the Fire Island Ferries, Inc. for the purpose of publication of the notice required by the Suffolk County Legislature, the Public Hearing on this Petition shall be held at the regular meeting of the Suffolk County Legislature on March 5, 2019, at 2:00 p.m. at the Maxine S. Postal Auditorium at the Riverhead County Center, Riverhead, New York; and be it further

2nd RESOLVED, that pending the consideration of this Petition and the Public Hearing, the Petition be and is hereby referred to the Public Works, Transportation and Energy Committee for its consideration and recommendation to the Suffolk County Legislature.

DATED:

EFFECTIVE IMMEDIATELY PURSUANT TO §2-15(A) OF THE SUFFOLK COUNTY CHARTER
PROCEDURAL RESOLUTION NO. 4-2019, TO SET A PUBLIC HEARING REGARDING THE AUTHORIZATION FOR APPROVAL TO EXTEND LATERAL FERRY LICENSE FOR FIRE ISLAND FERRIES, INC.

WHEREAS, FIRE ISLAND FERRIES., INC. has applied to the Suffolk County Legislature, by a Petition dated and verified December 19, 2018, pursuant to Article 8 of the Navigation Law and Section 71 of the Transportation Corporations Law and Local Law No. 7 of 1982 of Suffolk County; for the approval of a passenger and freight ferry license and franchise for its existing lateral service along Fire Island Beach among the communities of Fire Island Lighthouse, Kismet, Fair Harbor, Dunewood, Atlantique, Seaview, Ocean Bay Park, Sailor’s Haven, Watch Hill Marina and the Incorporated Villages of Ocean Beach and Saltaire, all of which lie within the County of Suffolk, at approved rates, to March 15, 2024; now, therefore be it

1st RESOLVED, that consideration of the Petition of the Fire Island Ferries, Inc. for the purpose of publication of the notice required by the Suffolk County Legislature, the Public Hearing on this Petition shall be held at the regular meeting of the Suffolk County Legislature on March 5, 2019, at 2:00 p.m. at the Maxine S. Postal Auditorium at the Riverhead County Center, Riverhead, New York; and be it further

2nd RESOLVED, that pending the consideration of this Petition and the Public Hearing, the Petition be and is hereby referred to the Public Works, Transportation and Energy Committee for its consideration and recommendation to the Suffolk County Legislature.

DATED:

EFFECTIVE IMMEDIATELY PURSUANT TO §2-15(A) OF THE SUFFOLK COUNTY CHARTER