1303. To appoint Lyn Boland as a member of the Suffolk County Citizens Advisory Board for the Arts. (Viloria-Fisher) **ECONOMIC DEVELOPMENT, HIGHER EDUCATION & ENERGY**

1304. Establishing a Clean Energy Loan Program. (Viloria-Fisher) **ENVIRONMENT, PLANNING & AGRICULTURE**

1305. Authorizing transfer of surplus County computer systems and keyboards to RSVP. (Kennedy) **PUBLIC WORKS & TRANSPORTATION**

1306. Authorizing planning steps for the acquisition of land under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007 (Hughes property – Town of Southampton). (Schneiderman) **ENVIRONMENT, PLANNING & AGRICULTURE**

1307. To amend the required concentration of bio-diesel fuel to be used in the Suffolk County fleet. (Losquadro) **PUBLIC WORKS & TRANSPORTATION**

1308. Sale of County-owned real estate pursuant to Local Law No. 13-1976 Alcides Amaya (SCTM No. 0400-148.00-02.00-060.000). (Co. Exec.) **WAYS & MEANS**

1309. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Stephen Morgenstern (SCTM No. 0400-177.01-04.00-004.000). (Co. Exec.) **WAYS & MEANS**

1310. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Jeremy Mutschler (SCTM No. 0200-110.10-01.00-035.000). (Co. Exec.) **WAYS & MEANS**

1311. To readjust, compromise, and grant refunds and chargebacks on correction or errors/County Treasurer by: County Legislature No. 335. (Co. Exec.) **BUDGET & FINANCE**

1312. To readjust, compromise, and grant refunds and chargebacks on correction or errors/County Treasurer by: County Legislature No. 336. (Co. Exec.) **BUDGET & FINANCE**

1313. To readjust, compromise, and grant refunds and chargebacks on correction or errors/County Treasurer by: County Legislature No. 334-2010. (Co. Exec.) **BUDGET & FINANCE**

1314. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 829-2010). (Co. Exec.) **BUDGET & FINANCE**

1315. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 830-2010). (Co. Exec.) **BUDGET & FINANCE**
1316. To readjust, compromise, and grant refunds and charge-backs on real property
correction of errors by: County Legislature (Control No. 831-2010). (Co. Exec.)
**BUDGET & FINANCE**

1317. Authorizing a request for proposals to relocate the South Brookhaven Family
Health Center. (Eddington) **HEALTH & HUMAN SERVICES**

1318. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired
under Section 46 of the Suffolk County Tax Act Yi-Ching Wu (SCTM No. 0200-
426.00-06.00-012.000). (Co. Exec.) **WAYS & MEANS**

1319. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired
under Section 46 of the Suffolk County Tax Act Greenport Landing, Inc. (SCTM
No. 0600-101.00-02.00-008.002). (Co. Exec.) **WAYS & MEANS**

1320. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired
under Section 46 of the Suffolk County Tax Act Henry Paez (SCTM No. 0200-
824.00-04.00-065.000). (Co. Exec.) **WAYS & MEANS**

1321. Amending Chapter 865 (Wireless Communications) of the Suffolk County Code to
make the County’s Wireless Communications Policy and its administration
consistent with the duties of the Department of Information and Technology. (Co.
Exec.) **WAYS & MEANS**

1322. Accepting and appropriating 100% Federal grant funds passed through the New
York State Department of Health to the Suffolk County Department of Health
Services for the Beach Act Sanitary Survey Project. (Co. Exec.) **HEALTH &
HUMAN SERVICES**

1323. Approving the appointment of John Carney as a member of the Suffolk County
Fire, Rescue and Emergency Services Commission. (Co. Exec.) **PUBLIC SAFETY**

1324. Approving the appointment of John Bancroft as a member of the Suffolk County
Fire, Rescue and Emergency Services Commission. (Co. Exec.) **PUBLIC SAFETY**

1325. Approving the reappointment of Anthony LaFerrera as a member of the Suffolk
County Fire, Rescue and Emergency Services Commission. (Co. Exec.) **PUBLIC
SAFETY**

1326. Approving the reappointment of Norman Reilly, Jr. as a member of the Suffolk
County Fire, Rescue and Emergency Services Commission. (Co. Exec.) **PUBLIC
SAFETY**

1327. Approving the reappointment of Edward Tully, Jr. as a member of the Suffolk
County Fire, Rescue and Emergency Services Commission. (Co. Exec.) **PUBLIC
SAFETY**

1328. Approving the reappointment of Craig Zitek as a member of the Suffolk County
Fire, Rescue and Emergency Services Commission. (Co. Exec.) **PUBLIC SAFETY**

1329. Authorizing use of Blydenburgh County Park by the Lupus Alliance of America for
its walk along for Lupus Fundraiser. (Co. Exec.) **PARKS & RECREATION**

1330. Authorizing use of Blydenburgh County Park by the Cystic Fibrosis Foundation for
its Great Strides Walkathon. (Co. Exec.) **PARKS & RECREATION**
1331. Accepting and appropriating 100% Federal pass-through grant funds from the NYS Office of Emergency Management of the NYS Division of Military and Naval Affairs in the amount of $53,449 for the Suffolk County Citizens Corps Council (SC CCC) FY 2009 and to execute grant related agreements. (Co. Exec.) PUBLIC SAFETY

1332. Appropriating funds in connection with improvements to the Fire Training Center (CP 3405). (Co. Exec.) PUBLIC SAFETY

1333. Extending the term of the executed intermunicipal agreement between the County and the Town of Smithtown in connection with the Nissequogue River North Tributary Stormwater Remediation Project (CP 8710.114). (Co. Exec.) ENVIRONMENT, PLANNING & AGRICULTURE

1334. Adopting Local Law No. -2010, A Local Law to strengthen the County's Crack House statute. (Browning) PUBLIC SAFETY

1335. Directing the Department of Information Technology to provide the services, customizations, and functionalities on the County's web servers to effectuate the creation, implementation, and maintenance of a webpage to serve as a clearing house where Suffolk County Citizens can exchange surplus items. (Losquadro) WAYS & MEANS

1336. Authorizing certain technical corrections to Adopted Resolution No. 1152-2009. (Co. Exec.) WAYS & MEANS

1337. Authorizing public hearings and a Legislative Office of Budget Review Analysis on a proposal to provide services at John J. Foley Skilled Nursing Facility through an entity other than Suffolk County Government. (Co. Exec.) HEALTH & HUMAN SERVICES


1339. Transferring Assessment Stabilization Reserve Funds to the Capital Fund, and appropriating funds for the improvements to the Sewer District No. 3 - Southwest Wastewater Treatment Plant (CP 8170). (Co. Exec.) PUBLIC WORKS & TRANSPORTATION

1340. Authorizing the execution of an agreement between the County and the New York State Department of Transportation for Federal and State Aid funding for the continuation of the HOV Bus Service on the Long Island Expressway for 2010. (Co. Exec.) PUBLIC WORKS & TRANSPORTATION

1341. Appointing the Town of Huntington Representative to the Suffolk County Empire Zone Administrative Board (Mark Cuthbertson). (Co. Exec.) ECONOMIC DEVELOPMENT, HIGHER EDUCATION & ENERGY

1342. Amending the 2010 Capital Budget and Program and appropriating funds in connection with energy conservation at various County facilities (CP 1664). (Co. Exec.) PUBLIC WORKS & TRANSPORTATION

1343. Appropriating funds in connection with updating microwave radios (CP 3233). (Co. Exec.) PUBLIC SAFETY
1344. Authorizing a license agreement with the Town of Huntington to use certain space at Coindre Hall at West Neck Farm County Park, Huntington. (Co. Exec.) PARKS & RECREATION

1345. Authorizing certain technical correction to Adopted Resolution No. 877-2005. (Co. Exec.) WAYS & MEANS

1346. Authorizing use of Southaven County Park property by the Boy Scouts of America for their 100th Anniversary Celebration and waiving the event fee. (Muratore) PARKS & RECREATION

1347. To reappoint Ronan Mulvey as a member of the Suffolk County Citizens Advisory Board for the Arts. (Muratore) ECONOMIC DEVELOPMENT, HIGHER EDUCATION & ENERGY

1348. Authorizing planning steps for the acquisition of land under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007 - Peconic Land Trust property – Town of Southold (SCTM No. 1000-117.00-08.00-018.000). (Romaine) ENVIRONMENT, PLANNING & AGRICULTURE

1349. Authorizing use of Smith Point County Park property in 2010 by the Mastics-Moriches-Shirley Community Library’s Family Literacy Project. (Browning) PARKS & RECREATION

1350. Authorizing use of Smith Point County Park property by Mastic Beach Ambulance Company for “Help Us Save You Program”. (Browning) PARKS & RECREATION

1351. Authorizing planning steps for the acquisition of land under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007 - Sciretta & Venterina property – Town of Brookhaven (SCTM No. 0200-976.10-03.00-027.002). (Browning) ENVIRONMENT, PLANNING & AGRICULTURE

1352. Adopting Local Law No. -2010, A Local Law banning the sale of certain synthetic cannabinoids to minors in Suffolk County. (Schneiderman) HEALTH & HUMAN SERVICES

1353. Amending the 2010 Capital Budget and Program and appropriating funds in connection with preparing a sewering feasibility study for the business district of Center Moriches (CP 8191). (Romaine) PUBLIC WORKS & TRANSPORTATION

1354. Adopting Local Law No. -2010, A Local Law to impose civil penalties for the use of a vehicle in connection with the sale, purchase, use, or transport of unlawfully possessed controlled substances. (Co. Exec.) WAYS & MEANS

1355. Adopting Local Law No. -2010, A Charter Law to implement two-year rolling debt policy under 5-25-5 Law to mitigate budgetary shortfall. (Co. Exec.) BUDGET & FINANCE
RESOLUTION NO. -2010, TO APPOINT LYN BOLAND AS A MEMBER OF THE SUFFOLK COUNTY CITIZENS ADVISORY BOARD FOR THE ARTS

WHEREAS, the Citizens Advisory Board for the Arts was created to suggest, review and recommend arts policies and programs for Suffolk County; and

WHEREAS, members of the Citizens Advisory Board for the Arts may be recommended by individual County Legislators and are subject to approval by the full Legislature; and

WHEREAS, the term of Muriel Weyl, as a member of the Suffolk County Citizens Advisory Board for the Arts, expired on June 30, 2006, and she is currently a holdover member of said Board; now, therefore, be it

1st RESOLVED, that Lyn Boland, currently residing in Setauket, New York, is hereby appointed as a member of the Suffolk County Citizens Advisory Board for the Arts for a three year term of office to expire on June 30, 2012 pursuant to Section 68-3(C)(1) of the SUFFOLK COUNTY CODE; and be it further

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

DATED:

APPROVED BY:

_____________________________________________________
County Executive of Suffolk County

Date of Approval:

s:\res\r-boland-appt-citizens-advisory-arts
LYN BOLAND

Setauket, NY, 11733

Experience

ADJUNCT PROFESSOR, QUEENS COLLEGE
Family Law (March 2009-present)

BOLAND & CLINE, 631-9414571
Specialized in Family Law, including all aspects of divorce, separation, support and custody
negotiations, domestic partnerships; trials in Family and Supreme Courts in Nassau and Suffolk
Counties. Created unique division: Domestic Partnerships, New York, for same-sex legal
questions (www.domesticpartnershipsNY.com)

Publication:
The Suffolk Lawyer, December 2008, "Non-Lawyer Mediators? Not a Solution"

SPOTA AND O’ROURKE
Of Counsel (1986-1987)
Specializing in Matrimonial Law, responsible for all aspects of matrimonial
and family law cases in Family and Supreme Courts in Nassau and Suffolk and Brooklyn Supreme Court

NASSAU COUNTY DISTRICT ATTORNEY’S OFFICE
Assistant District Attorney (1982-1984)
Responsible for full calendar of misdemeanor cases in District Court, trials and motions;
promoted to Part 9, felony screening; promoted to County Court felony cases

LAW SCHOOL INTERNSHIPS
New York State Attorney General’s Office, Garden City, NY
Nassau-Suffolk Law Services Committee, Hauppauge, NY

Education

ST. JOHN’S UNIVERSITY SCHOOL OF LAW
Degree of Juris Doctor, June 1982
Honors:
Dean’s List;
St. John’s Law Review: Staff Member, 1980-82
St. Thomas More Institute Scholarship, 1980-82
Faculty Research Assistant, 1981-82
Publication:
Attorney Fees Under FOM: Crocker v. United States Department of Justice

Undergrad:
NORTHEASTERN UNIVERSITY
Bachelor of Science, School of Speech, June 1967
Honors: Dean’s List; Regent’s Scholarship; National Merit Scholarship Letter

Bar & Assoc.
Memberships
N.Y.S Bar, Second Department, admitted June 1983
U.S.D.C. Eastern District of N.Y., admitted May, 1992
United States Supreme Court, admitted September 1990
New York State Bar Association, Family Law Section; Nassau County Bar Association
Suffolk County Bar Association, Nassau/Suffolk Women’s Bar Association,
Suffolk County Matrimonial Bar Association. Former Assistant District Attorney’s Association

Volunteer
Long Island Multiple Sclerosis Society, advice regarding matrimonial law; Alternative Dispute
Resolution Committee; Suffolk Cty Bar Association Attorney Fee Dispute Committee
Hearings; Port Jefferson Arts Council, Chairman of the Board; created the Port
Jefferson Documentary Series (2005-present)
RESOLUTION NO. --2010, ESTABLISHING A CLEAN ENERGY LOAN PROGRAM

WHEREAS, the County of Suffolk has traditionally taken a leading role in encouraging energy efficiency and the use of renewable energy sources; and

WHEREAS, achieving greater energy efficiency and utilizing renewable energy sources helps decrease our nation’s dependence on foreign oil, reduces greenhouse gas emissions and creates new jobs in the burgeoning clean energy economy; and

WHEREAS, the New York State Legislature has enacted legislation authorizing local governments to establish sustainable energy loan programs using federal grant assistance or federal credit support; and

WHEREAS, under such programs, municipalities make loans to property owners to finance the installation of renewable energy systems and energy efficiency improvements, related energy audits and renewable energy system feasibility studies; and

WHEREAS, the Town of Babylon has successfully implemented a similar loan program known as the "Green Homes Program"; and

WHEREAS, the County of Suffolk wants to strengthen its efforts to advance clean energy policy by establishing its own loan program to assist County residents in making energy improvements; now, therefore be it

1st RESOLVED, that there is hereby established a Suffolk County Clean Energy Loan Program; and be it further

2nd RESOLVED, that the Department of Environment and Energy is hereby authorized, empowered, and directed to implement and administer the Clean Energy Loan Program in accordance with the requirements of Article 5-L of NEW YORK GENERAL MUNICIPAL LAW; and be it further

3rd RESOLVED, that the Department of Environment and Energy is hereby authorized and empowered to apply for federal grant assistance and credit support to fund the Clean Energy Loan Program; and be it further

4th RESOLVED, that the Department of Public Works and the Department of Law is directed to assist the Department of Environment and Energy in the implementation of the Clean Energy Loan Program; and be it further

5th RESOLVED, that the Commissioner of the Department of Environment and Energy shall issue a written report to the County Executive and to each member of the County Legislature within 120 days of the effective date of this resolution, setting forth the actions taken by the Department to implement the terms of this resolution; and be it further

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

DATED:

APPROVED BY:

________________________
County Executive of Suffolk County

Date:

s:\res\v-clean-energy-loans
RESOLUTION NO. -2010, AUTHORIZING TRANSFER OF
SURPLUS COUNTY COMPUTER SYSTEMS AND KEYBOARDS
TO RSVP

WHEREAS, the Suffolk County Department of Information Technology has
submitted to the Purchasing Department a list of surplus computer systems and keyboards
which have been declared surplus; and

WHEREAS, this equipment has been taken out of service because of
obsolescent technology; and

WHEREAS, RSVP has requested the donation of thirteen (13) Dell computer
systems and thirteen (13) Dell keyboards from the County; and

WHEREAS, this organization is willing to assume responsibility for the removal
and transportation of this equipment; now, therefore be it

1st RESOLVED, that the Suffolk County Department of Information Technology is
hereby authorized, empowered, and directed, to transfer the following surplus equipment to the
following organization, for use within its facilities for nominal consideration:

TO: RSVP
811 West Jericho Turnpike, Suite 103W
Smithtown, NY 11787
Contact: Joel Becker
631-979-9490

SERVICE TAG NO:
G8J3X01
9YM8R21
5W5LR11
BFY6R21
2W5LR11
HV5LR11
58Y6R21
8BY6R21
G7Y6R21
GBY6R21
FZFHYY11
FV6LR11
BZFHYY11

and be it further

2nd RESOLVED, that the above described surplus County personal property is
hereby declared to be of scrap value only and is transferred to the above listed organization for
nominal consideration, pursuant to Section 8-4(C)(2)(a) of the SUFFOLK COUNTY CHARTER;
and be it further

3rd RESOLVED, that the above named organization shall assume responsibility for
the removal and transportation of said equipment; and be it further

4th RESOLVED, that this Legislature, being the State Environmental Quality Review
Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II
action pursuant to Section 617.5(c)(20), (21), and (27) of Title 6 of the NEW YORK CODE OF
RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the
NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations,
rules, policies, procedures, and legislative decisions in connection with continuing agency
administration, management and information collection, and the Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\res\r-comptuer-rsvp

WHEREAS, the Suffolk County Drinking Water Protection Program, as amended by Local Law 24-2007, authorizes the use of 31.10% of sales and compensating use tax proceeds generated each year for specific environmental protection, including the acquisition of 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, adequate funding is provided for, pursuant to Section C12-2(A)(1)(g) of the SUFFOLK COUNTY CHARTER, from 31.10% of the sales and compensating use tax proceeds, for the acquisition of such land as open space; now, therefore, be it

1st RESOLVED, that the parcel(s) listed in Exhibit “A” of this resolution, consisting of approximately 1.106 acres, is hereby approved for preliminary planning steps and ultimate inclusion in the Suffolk County Drinking Water Protection Program pursuant to Article XII of the SUFFOLK COUNTY CHARTER; and be it further

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

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

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

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

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

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

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\res\r-hughes-drinking-water-open-space-plan-steps
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EXHIBIT “A”
RESOLUTION NO. -2010, TO AMEND THE REQUIRED
CONCENTRATION OF BIO-DIESEL FUEL TO BE USED IN
THE SUFFOLK COUNTY FLEET

WHEREAS, Res. 1286-2004 instituted a pilot program for the use of bio-diesel fuel in the Suffolk County fleet exclusively at the Bergen Point yard; and

WHEREAS, Res. 555-2007 required the use of bio-diesel fuel in the Suffolk County fleet and the systematic conversion of the Suffolk County diesel fueled vehicle fleet to B20 fuel operation; and

WHEREAS, in January 2010 the Federal government ended a five cent ($0.05) per gallon credit for the use of bio-diesel fuel, thus increasing the County’s operating costs; and

WHEREAS, other technologies such as compressed natural gas (CNG), diesel-electric hybrids, and ultra-clean diesel engines have vastly improved and substantially reduced in cost of the past several years; and

WHEREAS, many major engine manufacturers have lowered the percentage of bio-diesel allowed to be used under the terms of their warranties from 20% (B20) to 5% (B5); and

WHEREAS, it is fiscally prudent to use B5 diesel fuel in the Suffolk County fleet; now, therefore be it

1st RESOLVED, that the Commissioner of the Suffolk County Department of Public Works is hereby authorized, empowered, and directed, pursuant to Section C8-2(W) of the SUFFOLK COUNTY CHARTER, to utilize bio-diesel fuel in concentrations no higher than 5% (B5) in the Suffolk County diesel fueled fleet; and be it further

2nd RESOLVED, that the Commissioner of the Suffolk County Department of Public Works is further authorized, empowered, and directed to continue analyzing all alternative fuel options and to encourage and implement their use wherever practicable; and be it further

3rd RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20), (21) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection, and the Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.
RESOLUTION NO. 2010, SALE OF COUNTY-OWNED REAL ESTATE PURSUANT TO LOCAL LAW No. 13-1976

ALCIDES AMAYA  
(SCTM NO. 0400-148.00-02.00-060.000) 

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 148.00, Block 02.00, Lot 060.000 and acquired by Tax Deed on May 19, 2004 from John C. Cochrane, the County Treasurer of Suffolk County, New York, and recorded on May 26, 2004 in Liber 12321 at Page 374 and described as follows, being and intended to be that parcel of land carried on the tax rolls of the Town of Huntington, known and designated as the westerly 25’ x 100’ of Hillside Avenue (Abandoned by certificate # 563) on a certain map entitled “Map of Huntington Manor Sec E” and filed in the Office of the Clerk of the County of Suffolk on December 13, 1907 as Map No. 548 and being and intended to be that parcel of land carried on the tax rolls of the Town of Huntington SCTM # District 0400, Section 148.00, Block 02.00, Lot 060.000; and

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

WHEREAS, the real property above described has been appraised at $500.00, which property is surplus to the needs of the County of Suffolk; and

WHEREAS, the Director of the Division of Real Property Acquisition and Management, and/or her designee, has received and deposited the sum of $500.00, pursuant to said purchase offer; and

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

1st RESOLVED, this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that adoption of this law is not an action within the meaning of the State Environmental Quality Review Act and the regulations adopted thereto. See 6 N.Y.C.R.R. Section 617.2(b)(2). The Legislature further finds and determines that even if the adoption of the local law is an action within the meaning of SEQRA, the adoption of the law is a Type II action constituting a legislative decision in connection with routine or continuing agency administration and management, not including new programs or major reordering of priority. See 6 N.Y.C.R.R. Section 617.13(d)(15) and (21). As a Type II action, the Legislature has no further responsibilities under SEQRA 6 N.Y.C.R.R. Section 617.5(a)(1); and be it further,
2nd RESOLVED, that the deed shall include the following language: AND the premises described herein shall not be independently improved by the erection of any structure, and can be merged with grantee’s adjoining parcel if applicable so as to form one single lot. There can be no further subdivision of the merged parcel unless it is consistent with local town and/or village zoning codes and standards of the Suffolk County Department of Health Services, applicable at the time application is made. This restrictive covenant shall be enforceable by the County of Suffolk by injunctive relief or by any other remedy, in equity, or at law. The failure of the County of Suffolk or any agency thereof to enforce this covenant, shall not be deemed to impose any liability whatsoever upon the County of Suffolk or any officer, employee or agent thereof. THIS covenant and restriction shall run with the land and shall be binding upon the grantee, its successor and assigns, and upon all persons claiming under them.

3rd RESOLVED, that the Director of the Division of Real Property Acquisition and Management, and/or her designee, be and she hereby is authorized to execute and acknowledge a Bargain and Sale Deed, without Covenants to transfer the interest of SUFFOLK COUNTY in the above described property and on the above described terms to said ALCIDES AMAYA, 52 East 6th Street, Huntington Station, New York 11746.

DATED:

APPROVED BY

County Executive of Suffolk County

Date of Approval:
**SUMMARY STATEMENT**

**DIRECT SALE:**
Suffolk County Local Law No. 13-1976
Tax Map No. 0400-148.00-02.00-060.000

<table>
<thead>
<tr>
<th>ADJOINING OWNER</th>
<th>BID</th>
<th>BID</th>
<th>BID</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alicides Amaya</td>
<td>$500.00</td>
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<tr>
<td>52 East 6th Street</td>
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<td>0400-148.00-02.00-034.000</td>
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<tr>
<td>Andre M. Faustin</td>
<td>$0</td>
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</tr>
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<td>Raul &amp; Sebastian Amaya</td>
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</tbody>
</table>

**SIZE OF PARCEL:** 25' x 100'
**APPRaised VALUE:** $500.00
**COMMENT:** Direct Sale to Adjacent Owner

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

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

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

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

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

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

6. If the answer to item 4 is “yes”, Provide detailed explanation of Impact
   Income from sale

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

8. Proposed Source of Funding
   None

9. Timing of Impact
   2010

10. Name & Title of Preparer   Signature of Preparer   Date
    Lori Sklar – LMS III
    [Signature]
    3/35/10
February 24, 2010

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

Re: Tax Map Number: 0400-148.00-02.00-060.000

Dear Mr. Crannell:

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

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

I would appreciate your placing this on the legislative agenda.

Very truly yours,

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

PJG:WRT:slb
Resolution + 1 copy
Summary Statement
Tax Map & Aerial Map
Hagstrom Map
Sponsor's Memo

Copy to:
Christopher E. Kent, Chief Deputy County Executive
Brendan Chamberlain, Director, Intergovernmental Relations (2 hard copies)
Thomas A. Isles, Director of Planning
CE Reso Review, via e-mail
INTRODUCTORY RESOLUTION NO. 1309-10

Laid on Table 3/23/10

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. AUTHORIZING THE SALE,
PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL
PROPERTY ACQUIRED UNDER SECTION 46 OF THE
SUFFOLK COUNTY TAX ACT

STEPHEN MORGENSTERN
0400-177.01-04.00-004.000

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 177.01, Block 04.00, Lot 004.000, and acquired by tax deed on September
21, 2009, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and
recorded on September 23, 2009, in Liber 12600, at Page 862, and otherwise known and
designated by the Town of Huntington, as Suffolk County Tax Map Number District 0400, Section
177.01, Block 04.00 and Lot 004.000; and

FURTHER, notwithstanding the above description, it is the intention of this
conveyance to give title only to such property as was acquired by the County of Suffolk by Tax
Deed on September 21, 2009, from Angie M. Carpenter, the County Treasurer of Suffolk County,
New York, and recorded on September 23, 2009 in Liber 12600 at Page 862.

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, STEPHEN MORGENSTERN has made application of said above
described parcel and STEPHEN MORGENSTERN has paid the application fee and has paid
$6,432.03, 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, 2009, and

1st - RESOLVED, this Legislature, being the State Environmental Quality Review
Act (SEQRA) Lead Agency, hereby finds and determines that adoption of this law is not an action
within the meaning of the State Environmental Quality Review Act and the regulations adopted
thereto. See 6 N.Y.C.R.R. Section 617.2(b) (2). The Legislature further finds and determines that
even if the adoption of the local law is an action within the meaning of SEQRA, the adoption of law
is a Type II action constituting a legislative decision in connection with routine or continuing agency
administration and management, not including new programs or major reordering of priority. See 6
N.Y.C.R.R. Section 617.13(d) (15) and (21). As a Type II action, the Legislature has no further
responsibilities under SEQRA 6 N.Y.C.R.R. Section 617.5(a)(1); and be it further
2nd - RESOLVED, that the Director of the Division of Real Property Acquisition and Management, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to STEPHEN MORGENSTERN, 28 Concerto Court, Eastport, New York 11941, 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
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
Resolution X
Tax Map Number 0400-177.01-04.00-004.000

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

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

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

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

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

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

8. Proposed Source of Funding
N/A

9. Timing of Impact
2010

10. Typed Name & Title of Preparer   Signature of Preparer   Date
Cathy O'Neal

3/1/2010
March 01, 2010

Tax Map No.: 0400-177.01-04.00-004.000
Name of Last Legal Fee Owner: STEPHEN MORGENSTERN

TREASURER'S COMPUTATION.................................$6,432.03
Taxes..........2009/2010..................................OPEN
Recording Fees collected for County Clerk..............N/A
License Fee..................................................OPEN
Repairs.........................................................N/A
Interest......................................................N/A
Miscellaneous Expenses...................................N/A

TOTAL..........................................................$6,432.03

Monies Received.............................................$6,432.03

RESOLUTION AMOUNT.....................................$6,432.03.

APPROVED:

PREPARED BY:

Cathy O'Neal
Redemption Unit
(631)853-5937

Karen A. Staats 3/1/10
Accounting COjug
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A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

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<td>2008/09</td>
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TOTAL: 5916.48

B. INTEREST DUE

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C. TOTAL

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D. 5% LINE C

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<tbody>
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E. FEE

F. MISC

G. MISC

H. TOTAL DUE

$6,432.03

CERTIFICATION BY COUNTY TREASURER

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

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

27-Oct-09

______________________________
Douglas W. Sutherland
Chief Deputy County Treasurer

**Interest and penalty computed to and including 04/25/10**
March 2, 2010

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

Re: Tax Map No. 0400-177.01-04.00-004.000
STEPHEN MORGENSTERN

Dear Mr. Crannell:

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

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

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

Very truly yours,

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

CO:lag

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

Copy of Resolution to:
Ken Crannell, Deputy County Executive (original plus 1 hard copy)
Christopher E. Kent, Chief Deputy County Executive (1 hard copy)
Brendan Chamberlain, Director, Intergovernmental Relations (2 hard copies)
Steve Forst, Budget Office (1 hard copy)
C.E. Reso. Review (electronic copy)

Copy of letter to:
Carrie Meek Gallagher, Commissioner, Dept. of Environment and Energy
Eric Naughton, Budget Director
Thomas A. Isles, Director, Planning Dept.
Lauretta Fischer, Principal Planner, Planning Dept.
Introductions Resolution No. 1310-10 Laid on Table 3/23/10

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFolk COUNTY TAX ACT
JEREMY MUTSCHLER
0200-110.10-01.00-035.000

WHEREAS, the COUNTY OF SUFolk 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 110.10, Block 01.00, Lot 035.000, 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 04, 2009, in Liber 12605, at Page 51, and otherwise known and designated by the Town of Brookhaven, as Unit No. 35 in Building B on a certain map entitled "Map of Heritage Square Office Complex", filed in the office of the Clerk of Suffolk County on July 13, 1988, as Map Number 191; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on November 2, 2009, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on November 04, 2009 in Liber 12605 at Page 51.

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, JEREMY MUTSCHLER has made application of said above described parcel and JEREMY MUTSCHLER has paid the application fee and has paid $21,591.24, 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, 2010, and

1st - RESOLVED, this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that adoption of this law is not an action within the meaning of the State Environmental Quality Review Act and the regulations adopted thereto. See 6 N.Y.C.R.R. Section 617.2(b) (2). The Legislature further finds and determines that even if the adoption of the local law is an action within the meaning of SEQRA, the adoption of law is a Type II action constituting a legislative decision in connection with routine or continuing agency administration and management, not including new programs or major reordering of priority. See 6 N.Y.C.R.R. Section 617.13(d) (15) and (21). As a Type II action, the Legislature has no further responsibilities under SEQRA 6 N.Y.C.R.R. Section 617.5(a)(1); and be it further
2nd - RESOLVED, that the Director of the Division of Real Property Acquisition and Management, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to JEREMY MUTSCHLER, 100-35 S. Jersey Ave., E. Setauket NY 11733, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: _________________________________________

County Executive of Suffolk County

Date of Approval: ________________________________
March 01, 2010

Tax Map No.: 0200-110.10-01.00-035.000
Name of Last Legal Fee Owner: JEREMY MUTSCHLER

TREASURER'S COMPUTATION...........................$15,800.28
Taxes.................................................$5,790.96
Recording Fees collected for County Clerk...........N/A
License Fee...........................................N/A
Repairs.................................................N/A
Interest...............................................N/A
Miscellaneous Expenses..............................N/A

TOTAL..............................................$21,591.24

Monies Received.....................................$21,591.24

RESOLUTION AMOUNT.................................$21,591.24.

APPROVED:

PREPARED BY:

Diane Bishop
Redemption Unit
(631)853-5932

Karen Slater 03/21/10
Accounting
DB:lag
COMPUTATION BY SUFFOLK COUNTY TREASURER

DISTRICT 0200  
SECTION 110.10  
BLOCK 01.00  
LOT 1310  
LOT 035.000

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2006/07 $1,709.99  
2007/08 $7,076.46  
2008/09 $5,644.80

2009/2010 TAXES IN THE AMOUNT OF $5,790.96 NOT INCLUDED IN COMPUTATION

TOTAL: $14,431.25

B. INTEREST DUE $616.64  
C. TOTAL $15,047.89  
D. 5% LINE C $752.39

E. FEE  
F. MISC  
G. MISC  

H. TOTAL DUE $15,800.28

CERTIFICATION BY COUNTY TREASURER

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

IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal at Riverhead, County of Suffolk and State of New York. 22-Jan-10

Douglas W. Sutherland  
Chief Deputy County Treasurer

**Interest and penalty computed to and including 07/21/10

TS
1. Type of Legislation
Resolution X
Tax Map Number 0200-110.10-01.00-035.000

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

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

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

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

   County 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
2010

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

\[signature\]
3/1/10
March 2, 2010

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

Re: Tax Map No. 0200-110.10-01.00-035.000

Jeremy Mutschler

Dear Mr. Crannell:

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

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

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

Very truly yours,

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

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

Copy of Resolution to:
Ken Crannell, Deputy County Executive (original plus 1 hard copy)
Christopher E. Kent, Chief Deputy County Executive (1 hard copy)
Brendan Chamberlain, Director, Intergovernmental Relations (2 hard copies)
Steve Forst, Budget Office (1 hard copy)
C.E. Reso. Review (electronic copy)

Copy of letter to:
Carrie Meek Gallagher, Commissioner, Dept. of Environment and Energy
Eric Naughton, Budget Director
Thomas A. Isles, Director, Planning Dept.
Lauretta Fischer, Principal Planner, Planning Dept.
RESOLUTION NO. TO READJUST, COMPROMISE, AND GRANT REFUNDS AND CHARGEBACKS ON CORRECTION OR ERRORS/COUNTY TREASURER BY: COUNTY LEGISLATURE #335

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>
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<td>2009/10</td>
<td>$12,988.41</td>
<td>0.00</td>
<td>$12,988.41</td>
</tr>
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Dated: Approved By:

______________________________
Suffolk County Executive

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

1. Type of Legislation
   Resolution XXX

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

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

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

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

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

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

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

9. Timing of Impact
   Variable

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

11. Signature of Preparer
    Angie M. Carpenter

12. Date
    2/25/10
Additional back-up material regarding IR 1311 is on file in
the Legislative Clerk's Office, Hauppauge.
RESOLUTION NO. TO READJUST, COMPROMISE, AND GRANT REFUNDS AND CHARGEBACKS ON CORRECTION OR ERRORS/COUNTY TREASURER BY: COUNTY LEGISLATURE #336

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>
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Dated: Approved By:

__________________________________________
Suffolk County Executive

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

1. Type of Legislation
   ResolutionXXX

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

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

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

5. If the answer to item 5 is “yes,” on what will it impact? (Circle appropriate
   category)
<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
   In the case of refunds, the County will initially refund the amount of the incorrect
   tax. Approximately 81% of the refunded amount will be charged back to the
   Town to be added to the subsequent year’s tax warrant. The remainder will be
   a County charge. If the original tax is unpaid, the same procedure would apply,
   however, no County monies would be refunded and it will be charged back to the
   Town within twelve to eighteen months.

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

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

9. Timing of Impact
   Variable

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

11. Signature of Preparer
    Angie M. Carpenter

12. Date
    3/3/10
Additional back-up material regarding IR 1312 is on file in the Legislative Clerk’s Office, Hauppauge.
RESOLUTION NO. TO READJUST, COMPROMISE, AND GRANT REFUNDS AND CHARGEBACKS ON CORRECTION OR ERRORS/COUNTY TREASURER BY: COUNTY LEGISLATURE #334-2010

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>0500-416.00-01.00-017.000</td>
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<td>$7,825.77</td>
<td>$5,148.24</td>
<td>$2,677.53</td>
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</table>

Dated:  

Approved By:

Suffolk County Executive

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

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

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

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

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

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

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

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

9. Timing of Impact
   - Variable

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

11. Signature of Preparer
    Angie M. Carpenter

12. Date
    2/23/10
Additional back-up material regarding IR 1313 is on file in the Legislative Clerk’s Office, Hauppauge.
INTRODUCED BY THE PRESIDING OFFICER
ON REQUEST OF THE COUNTY EXECUTIVE

RESOLUTION NO. 2010
TO READJUST, COMPROMISE, AND GRANT
REFUNDS AND CHARGE-BACKS ON REAL
PROPERTY CORRECTION OF ERRORS BY:
COUNTY LEGISLATURE (CONTROL #829-2010)

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

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

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

BE IT RESOLVED, that the taxes for the properties represented by the tax item number and/or Suffolk County Tax Map Number, as shown, for the year or year specified be readjusted or refunded in full or in 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.
<table>
<thead>
<tr>
<th>KEY</th>
<th>EXPLANATION</th>
<th>RPTL SEC</th>
<th>LIMITATIONS</th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>Clerical Error</td>
<td>556</td>
<td>3 years</td>
</tr>
<tr>
<td>B</td>
<td>Unlawful Entry</td>
<td>556</td>
<td>3 years</td>
</tr>
<tr>
<td>C</td>
<td>Error in Essential Fact</td>
<td>556a</td>
<td>3 years</td>
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RESOLUTION NO. 1314

CONTROL#829-2010

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

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<th>Key</th>
<th>Town</th>
<th>Year</th>
<th>S.C. Tax Map No</th>
<th>Original Tax</th>
<th>Corrected Tax</th>
<th>Chargeback Refund if Tax Paid</th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
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<td>8554.45</td>
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<td>BABYLON</td>
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<td>12442.03</td>
<td>9719.06</td>
<td>2722.97</td>
</tr>
</tbody>
</table>

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

County Executive of Suffolk County Date of Approval:

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

1. Type of Legislation

Resolution X Local Law Charter Law

2. Title of Proposed Legislation

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

3. Purpose of Proposed Legislation  Yes ___ No ___

SEE NO. 2 ABOVE

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

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

   County Town Economic Impact

   Village School District Other (Specify):

   Library District Fire District

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

   N/A

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

   N/A

8. Proposed Source of Funding

   N/A

9. Timing of Impact

   2010

10. Typed Name & Title of Preparer

    Jeanne Cush RPAT. I

11. Signature of Preparer

    Jeanne Cush

12. Date: 2/19/10
Additional back-up material regarding IR 1314 is on file in the Legislative Clerk’s Office, Hauppauge.
RESOLUTION NO. __________ 2010
TO READJUST, COMPROMISE, AND GRANT
REFUNDS AND CHARGE-BACKS ON REAL
PROPERTY CORRECTION OF ERRORS BY:
COUNTY LEGISLATURE (CONTROL #830-2010)

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

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

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

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

BE IT FURTHER RESOLVED, that the amount of such refund, if tax paid or charge-back, be made to the respective TOWN as provided by law.
### RESOLUTION NO. 830-2010

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

### RESOLUTION NO. 830-2010

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

<table>
<thead>
<tr>
<th>Key</th>
<th>Town</th>
<th>Year</th>
<th>S.C. Tax Map No</th>
<th>Original Tax</th>
<th>Corrected Tax</th>
<th>Chargeback Refund, if Tax Paid</th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
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</tr>
</tbody>
</table>

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

County Executive of Suffolk County

Date of Approval:

Page 2 of 2
1. Type of Legislation
   Resolution X Local Law Charter Law

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

3. Purpose of Proposed Legislation Yes ___ No ___
   SEE NO. 2 ABOVE

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

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

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

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

8. Proposed Source of Funding
   N/A

9. Timing of Impact
   2010

10. Typed Name & Title of Preparer
    R. Motschenbacher RPAT. II

11. Signature of Preparer
    [Signature]

12. Date
    February 25, 2010
Additional back-up material regarding IR 1315 is on file in the Legislative Clerk’s Office, Hauppauge.
RESOLUTION NO. 2010
TO READJUST, COMPROMISE, AND GRANT
REFUNDS AND CHARGE-BACKS ON REAL
PROPERTY CORRECTION OF ERRORS BY:
COUNTY LEGISLATURE (CONTROL #831-2010)

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

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

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

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

BE IT FURTHER RESOLVED, that the amount of such refund, if tax paid or charge-back, be
made to the respective TOWN as provided by law.
### RESOLUTION NO. 831-2010

<table>
<thead>
<tr>
<th>KEY</th>
<th>EXPLANATION</th>
<th>RPTL SEC</th>
<th>LIMITATIONS</th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>Clerical Error</td>
<td>556</td>
<td>3 years</td>
</tr>
<tr>
<td>B</td>
<td>Unlawful Entry</td>
<td>556</td>
<td>3 years</td>
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<tr>
<td>C</td>
<td>Error in Essential Fact</td>
<td>556a</td>
<td>3 years</td>
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### RESOLUTION NO. 831-2010

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

<table>
<thead>
<tr>
<th>Key</th>
<th>Town</th>
<th>Year</th>
<th>S.C. Tax Map No</th>
<th>Original Tax</th>
<th>Corrected Tax</th>
<th>Chargeback Refund, if Tax Paid</th>
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</table>

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

County Executive of Suffolk County  
Date of Approval:

Page 2 of 2
1. Type of Legislation

Resolution X Local Law Charter Law

2. Title of Proposed Legislation

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

3. Purpose of Proposed Legislation Yes No

SEE NO. 2 ABOVE

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

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

County Town Economic Impact

Village School District Other (Specify):

Library District Fire District

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

N/A

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

N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact

2010

10. Typed Name & Title of Preparer R. Motschenbacher RPAT. II

11. Signature of Preparer

12. Date February 25, 2010
Additional back-up material regarding IR 1316 is on file in the Legislative Clerk’s Office, Hauppauge.
RESOLUTION NO. 2010, AUTHORIZING A REQUEST FOR PROPOSALS TO RELOCATE THE SOUTH BROOKHAVEN FAMILY HEALTH CENTER

WHEREAS, Suffolk County's South Brookhaven Family Health Center (West) offers primary care to thousands of County residents; and

WHEREAS, the Department of Health Services has stated that the current South Brookhaven Health Center facility in Patchogue is inadequate to meet the needs of its patients; and

WHEREAS, the current facility in Patchogue does not have enough exam rooms, waiting room space or parking; and

WHEREAS, after issuing a Request for Expressions of Interest ("RFEI") the County of Suffolk issued a Request for Proposals ("RFP") in September 2009 to locate a new building in the greater Patchogue area to house the South Brookhaven Health Center; and

WHEREAS, the South Brookhaven Family Health Center RFP was terminated before prospective vendors could respond; and

WHEREAS, the lease for the current Health Center Facility will expire on June 30, 2010; and

WHEREAS, the County of Suffolk must act immediately to relocate the South Brookhaven Health Center to adequate facilities; now, therefore be it

1st RESOLVED, the Department of Public Works, Purchasing Division, and the Department of Health Services are hereby authorized, empowered and directed to update, advertise and reissue a RFP for the purpose of selecting a lessor to construct a facility on a "build-to-suit basis" so that the County of Suffolk may relocate the South Brookhaven Family Health Center (West) in the greater Patchogue area; and be it further

2nd RESOLVED, that the Department of Public Works and the Department of Health Services are hereby directed to advertise and issue the RFP within 30 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)(20), (21) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection, and the Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.
DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\res\r-RFP South Brookhaven Health Center
RESOLUTION NO.  AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT

YI-CHING WU
0200-426.00-06.00-012.000

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 426.00, Block 06.00, Lot 012.000, and acquired by tax deed on September 28, 2009, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on September 29, 2009, in Liber 12601, at Page 424, and otherwise known and designated by the Town of Brookhaven, Part of Lots 238 to 244 inclusive on a certain map entitled “Map of Highland Park Plate No. 6C” filed in the office of the Clerk of the County of Suffolk on November 19, 1908 as Map No. 276; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on September 28, 2009, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on September 29, 2009 in Liber 12601 at Page 424.

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, YI-CHING WU has made application of said above described parcel and YI-CHING WU has paid the application fee and has paid $74,222.71, 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, 2010, and

1st - RESOLVED, this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that adoption of this law is not an action within the meaning of the State Environmental Quality Review Act and the regulations adopted thereto. See 6 N.Y.C.R.R. Section 617.2(b) (2). The Legislature further finds and determines that even if the adoption of the local law is an action within the meaning of SEQRA, the adoption of law is a Type II action constituting a legislative decision in connection with routine or continuing agency administration and management, not including new programs or major reordering of priority. See 6 N.Y.C.R.R. Section 617.13(d) (15) and (21). As a Type II action, the Legislature has no further responsibilities under SEQRA 6 N.Y.C.R.R. Section 617.5(a)(1); and be it further
2nd - RESOLVED, that the Director of the Division of Real Property Acquisition and Management, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to YI-CHING WU, 24 Clark Street, Selden NY 11784, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: ________________________________
County Executive of Suffolk County

Date of Approval: ______________________________
March 10, 2010

Tax Map No.: 0200-426.00-06.00-012.000
Name of Last Legal Fee Owner: YI-CHING WU

TREASURER’S COMPUTATION..........................$60,481.21
Taxes........2009/2010...........................................$13,741.50
Recording Fees collected for County Clerk.........N/A
License Fee....................................................N/A
Repairs..........................................................N/A
Interest.........................................................N/A
Miscellaneous Expenses..................................N/A

__________________________________________________
TOTAL.............................................................$74,222.71

__________________________________________________
Monies Received...............................................$74,222.71

__________________________________________________
RESOLUTION AMOUNT..........................................$74,222.71

APPROVED:

[Signature]

PREPARED BY:

[Signature]
Diane Bishop
Redemption Unit
(631)853-5932

Accounting
DB: tag
A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2004/05  7156.09
2006/07  17618.54
2007/08  16785.76
2008/09  13375.17

2005/06 PROPERTY TAXES PAID BY OWNER
2009/10 PROPERTY TAXES $13,741.50 NOT INCLUDED IN COMPUTATION

TOTAL:      54935.56

B. INTEREST DUE                                           2665.59
C. TOTAL                                               57601.15
D. 5% LINE C                                                2880.06
E. FEE
F. MISC
G. MISC

H. TOTAL DUE                                   $60,481.21

CERTIFICATION BY COUNTY TREASURER

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

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

21-Jan-10

Douglas W. Sutherland  
Chief Deputy County Treasurer

**Interest and penalty computed to and including 07/20/10

dz
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   Resolution X
   Tax Map Number 0200-426.00-06.00-012.000

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

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

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

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

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

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

8. Proposed Source of Funding
   N/A

9. Timing of Impact
   2010

10. Typed Name & Title of Preparer     Signature of Preparer     Date
    Diane Bishop             3/10/10
RESOLUTION NO. AUTHORIZING THE SALE,
PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL
PROPERTY ACQUIRED UNDER SECTION 46 OF THE
SUFFOLK COUNTY TAX ACT
GREENPORT LANDING, INC.
0600-101.00-02.00-008.002

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of 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 101.00, Block 02.00, Lot 008.002, and acquired by tax deed on September 17, 2009, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on September 18, 2009, in Liber 12600, at Page 441, and otherwise known and designated by the Town of Riverhead, as Suffolk County Tax Map Number District 0600, Section 101.00, Block 02.00 and Lot 008.002; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on September 17, 2009, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on September 18, 2009 in Liber 12600 at Page 441.

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, GREENPORT LANDING, INC., by Nikolaos Spanos, as President has made application of said above described parcel and GREENPORT LANDING, INC., by Nikolaos Spanos, as President has paid the application fee and has paid $26,009.22, 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, 2009, and

1st - RESOLVED, this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that adoption of this law is not an action within the meaning of the State Environmental Quality Review Act and the regulations adopted thereto. See 6 N.Y.C.R.R. Section 617.2(b) (2). The Legislature further finds and determines that even if the adoption of the local law is an action within the meaning of SEQRA, the adoption of law is a Type II action constituting a legislative decision in connection with routine or continuing agency administration and management, not including new programs or major reordering of priority. See 6 N.Y.C.R.R. Section 617.13(d) (15) and (21). As a Type II action, the Legislature has no further responsibilities under SEQRA 6 N.Y.C.R.R. Section 617.5(a)(1); and be it further
2nd - RESOLVED, that the Director of the Division of Real Property Acquisition and Management, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to GREENPORT LANDING, INC., 157 Prince Street, New York, NY 10012, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: __________________________
County Executive of Suffolk County

Date of Approval: ________________________
March 08, 2010

Tax Map No.: 0600-101.00-02.00-008.002
Name of Last Legal Fee Owner: GREENPORT LANDING, INC.

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<th>TREASURER'S COMPUTATION</th>
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</table>

---

**TOTAL**.......................... $26,009.22

---

Monies Received........................ $26,009.22

---

**RESOLUTION AMOUNT**.................. $26,009.22

---

APPROVED:

PREPARED BY:

[Signature]
Diane Bishop
Redemption Unit
(631)853-5932
1. Type of Legislation

Resolution X
Tax Map Number 0600-101.00-02.00-008.002

2. Title of Proposed Legislation

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

3. Purpose of Proposed Legislation

Convey County owned parcel to prior owner

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

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

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

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

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

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

N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact

2010

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

Diane Bishop 3/19/10
### COMPUTATION BY SUFFOLK COUNTY TREASURER

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

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2009/2010 TAXES IN THE AMOUNT OF $5,453.31 IS NOT INCLUDED IN COMPUTATION.

**TOTAL:** $23,679.08

#### B. INTEREST DUE

**$1,091.61**

#### C. TOTAL

**$24,770.69**

#### D. 5% LINE C

**$1,238.53**

#### E. FEE

#### F. MISC

#### G. MISC

**H. TOTAL DUE**

**$26,009.22**

### CERTIFICATION BY COUNTY TREASURER

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

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

29-Dec-09

Diane M. Stuke  
Deputy County Treasurer

**Interest and penalty computed to and including 06/27/10**
RESOLUTION NO.  AUTHORIZING THE SALE, 
PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL 
PROPERTY ACQUIRED UNDER SECTION 46 OF THE 
SUFFOLK COUNTY TAX ACT
HENRY PAEZ 
0200-824.00-04.00-065.000

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Brookhaven, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0200, Section 824.00, Block 04.00, Lot 065.000, and acquired by tax deed on September 28, 2009, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on September 29, 2009, in Liber 12601, at Page 424, and otherwise known and designated by the Town of Brookhaven, Lots 5241 and 5242 on a certain map entitled, "Map of Mastic Park Section 5, Town of Brookhaven, County of Suffolk and State of New York, Subdivision from original survey certified by May & Smith, Inc., C.E., Patchogue, New York, “ and filed in the Suffolk County Clerk’s Office on November 26, 1920 as Map Number 735; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on September 28, 2009, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on September 29, 2009 in Liber 12601 at Page 424.

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, Silena Rivera, Assistant Vice President, American Home Mortgage Servicing, Inc. for Option One Mortgage Corp. has made application of said above described parcel and Silena Rivera, Assistant Vice President, American Home Mortgage Servicing, Inc. for Option One Mortgage Corp. has paid the application fee and has paid $34,874.30, 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, 2010, and

1st - RESOLVED, this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that adoption of this law is not an action within the meaning of the State Environmental Quality Review Act and the regulations adopted thereto. See 6 N.Y.C.R.R. Section 617.2(b) (2). The Legislature further finds and determines that even if the adoption of the local law is an action within the meaning of SEQRA, the adoption of law is a Type II action constituting a legislative decision in connection with routine or continuing agency administration and management, not including new programs or major reordering of priority. See 6 N.Y.C.R.R. Section 617.13(d) (15) and (21). As a Type II action, the Legislature has no further responsibilities under SEQRA 6 N.Y.C.R.R. Section 617.5(a)(1); and be it further
2nd - RESOLVED, that the Director of the Division of Real Property Acquisition and Management, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to HENRY PAEZ, 100 Suffolk Avenue, Brentwood NY 11717, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: ________________________________
County Executive of Suffolk County

Date of Approval: ____________________________
March 09, 2010

Tax Map No.: 0200-824.00-04.00-065.000
Name of Last Legal Fee Owner: HENRY PAEZ

TREASURER'S COMPUTATION..........................$32,034.75

Taxes.............................................2009/2010...........................................$2,839.55

Recording Fees collected for County Clerk..................N/A

License Fee.................................................N/A

Repairs.....................................................N/A

Interest..................................................N/A

Miscellaneous Expenses.................................N/A

TOTAL.....................................................$34,874.30

Monies Received..........................................$34,874.30

RESOLUTION AMOUNT..........................$34,874.30.

APPROVED:

PREPARED BY:

DIANE BISHOP
Redemption Unit
(631)853-5932

ACCOUNTING
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X
Tax Map Number 0200-824.00-04.00-065.000

2. Title of Proposed Legislation

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

3. Purpose of Proposed Legislation

Convey County owned parcel to prior owner

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

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

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

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

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

8. Proposed Source of Funding
N/A

9. Timing of Impact
2010

10. Typed Name & Title of Preparer
Diane Bishop

Signature of Preparer
Date

Diane Bishop 3/9/2010
### COMPUTATION BY SUFFOLK COUNTY TREASURER

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A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

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**2009/2010 TAXES IN THE AMOUNT OF $5,879.10 NOT INCLUDED IN COMPUTATION**

**TOTAL:** $29,162.04

B. INTEREST DUE

**$1,347.25**

C. TOTAL

**$30,509.29**

D. 5% LINE C

**$1,525.46**

E. FEE

F. MISC

G. MISC

**H. TOTAL DUE**

**$32,034.75**

### CERTIFICATION BY COUNTY TREASURER

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

IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal at Riverhead, County of Suffolk and State of New York. 07-Jan-10

[Signature]

Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to and including 07/06/10**

TS
RESOLUTION NO. 2010, AMENDING CHAPTER 865 (WIRELESS COMMUNICATIONS) OF THE SUFFOLK COUNTY CODE TO MAKE THE COUNTY’S WIRELESS COMMUNICATIONS POLICY AND ITS ADMINISTRATION CONSISTENT WITH THE DUTIES OF THE DEPARTMENT OF INFORMATION AND TECHNOLOGY

WHEREAS, Resolution 1208-2001 (Chapter 865 of the Suffolk County Code) established a policy for the placement of wireless communications facilities on County property; and

WHEREAS, at the time of the enactment of Resolution 1208-2001, the County’s Division of Telecommunications (Division) administered the policy for the placement of wireless communications; and

WHEREAS, Resolution 1208-2001 also established a Wireless Communications Review Committee, the Chairman of which was, and still is, the Director of Telecommunications; and

WHEREAS, L.L. No. 18 – 2006, (Article XX of the Suffolk County Charter) created a County Department of Information Technology (Department), headed by a Commissioner, to manage the County’s technology and information needs; and

WHEREAS, L.L. No. 18-2006, also provided that the Division would be within the Department, with the Division having responsibility for the supervision, authority and control over all telecommunications services; and

WHEREAS, the purpose of this resolution is to amend Chapter 865, so that it is consistent with the duties of the Department and the present status of the County’s facilities placement policy; now therefore be it

1st RESOLVED, that Chapter 865 of the Laws of Suffolk County is hereby amended as follows:

Chapter 865
Wireless Communications

§ 865-3. Administrator of program.

The [Division of Telecommunications (Telecommunications)] Department of Information Technology (Department) shall administer this program.

§ 865-4. Technical Assistance.

The Suffolk County Police Department (SCPD) and the Department of Public Works (DPW) shall provide technical assistance to [Telecommunications] the Department in the administration of this program.
§ 865-5 Inventory of buildings and property.

DPW and the Department of Planning, Division of Real [Estate] Property Acquisition and Management, on an annual basis, shall annually provide, on or before January 1 of each year, an update of the inventory of all County buildings and property under their respective jurisdictions, other than those properties used as parkland, placed in the nature preserve or acquired for open space purposes, to [Telecommunications] the Department [within 30 days of the effective date of this article].

§ 865-6. Assessment of property suitable for placement of facilities.

A. [The Director of Telecommunications is hereby authorized and directed to hire a consultant, in accordance with applicable procurement laws, for the purpose of determining suitability of County properties, assessing the market value thereof and recommending a system for siting and marketing County properties deemed suitable for the placement of wireless communications facilities.

B. Telecommunications shall award a contract for said consultant’s services no later than January 31, 2002.

C. )All entities requesting space on County properties shall perform, at their expense, any and all engineering studies and surveys deemed necessary by [Telecommunications] the Department, including, but not limited to, intermodulation, environmental and structural integrity, to assess the technical feasibility of placing their facilities on said properties.

§ 865-7. Promulgation of rules and regulations.

The [Director of Telecommunications] Commissioner of the Department, in conjunction with the SCPD and DPW, [shall] may promulgate rules and regulations to implement the provisions of this article [and, based upon the consultant’s report], to ensure the maximum generation of revenues and access to suitable County properties on an equitable basis while safeguarding the current and future public safety needs of the County and its residents.

§ 865-8. Wireless Communications Review Committee.

A. A Wireless Communications Review Committee (Committee) is hereby created consisting of the following members:

1.) County Executive or his designee.

2.) Budget Director or his designee.

3.) County Legislator to be appointed by the Presiding Officer or said Legislator’s designee.

4.) Director of Budget Review or his designee.
5.) Director of Telecommunications [or his designee to serve as Chairman].

6.) Commissioner of Public Works or his designee.

7.) Commissioner of Police or his designee.

8.) Director of Planning or his designee [,] and

9.) Commissioner of the Department or designee to serve as chairperson.

****

D. [Telecommunications] The Department shall provide staff support to the Committee.

****

§ 865-9. Authority to enter into municipal cooperation and license agreements.

A. The County Executive or his designee is hereby authorized to enter into municipal cooperation agreements for the placement of public safety and emergency services communications on County property on a priority basis, for no or nominal consideration, and under such terms and conditions as shall be acceptable to the County Attorney, [Telecommunications] the Department, DPW and the SCPD.

B. The County Executive or his designee is hereby authorized to enter into agreements with wireless communications providers which include such terms and conditions as are contained in this article and such other terms and conditions as may be acceptable to the County Attorney, [Telecommunications] the Department, DPW and the SCPD.

and be it further

2ND RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency finds and determines that this action constitutes a Type II action pursuant to Section 617.5(20), and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR), and within the meaning of the NEW YORK STATE ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management, not including new programs or major reordering of priorities that may affect the environment. The Suffolk County Council on Environmental Quality (CEQ) is directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance.

DATED:
APPROVED BY:

County Executive of Suffolk County

Date:
FINANCIAL IMPACT
2010 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

GENERAL FUND

<table>
<thead>
<tr>
<th></th>
<th>2010 PROPERTY TAX LEVY</th>
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POLICE DISTRICT AND DISTRICT COURT

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NOTES:
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2009-2010.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2009 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
1. Type of Legislation

<table>
<thead>
<tr>
<th>Resolution</th>
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</thead>
</table>

2. Title of Proposed Legislation

Amending Chapter 865 (Wireless Communications) of the Suffolk County Code to make its Wireless Communications policy and its administration consistent with the duties of the Department of Information Technology

3. Purpose of Proposed Legislation - to amend Chapter 865 to make Wireless Communications policy and its administration consistent with the duties of the Department of Information Technology

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>
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<td>Other (Specify):</td>
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<td>Library District</td>
<td>Fire District</td>
<td></td>
</tr>
</tbody>
</table>

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

n/a

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

n/a

8. Proposed Source of Funding

n/a

9. Timing of Impact

n/a

10. Typed Name & Title of Preparer

Neil Toomb, Intergovernmental Relations Coordinator

11. Signature of Preparer

[Signature]

12. Date

March 11, 2010

SCIN FORM 175b (10/95)
Memorandum

TO:        Ken Crannell, Deputy County Executive
FROM:      Patrick A. Heaney, Assistant to the Commissioner, DoIT
DATE:      March 09, 2010
SUBJ:      Request for submission of the attached resolution amending Chapter 865 (Wireless Communications) of the Suffolk County Code to make the county’s Wireless Communications policy and its administration consistent with the duties of the Department of Information Technology.

At the request of Commissioner Gary Quinn, please find a copy of the DRAFT resolution and pertinent SCIN forms. It is requested that the attached resolution be introduced to the Suffolk County Legislature at the General Meeting scheduled for March 23, 2010. Copies have been filed Electronically in accordance with the 2010 filing procedures.

Cc:        Gary Quinn, Commissioner, Department of Information Technology
            Chris Kent, Chief Deputy County Executive
            Brendan Chamberlain, Intergovernmental Relations
            Amy Engel, County Executive Assistant
            E-filing to “CE Reso Review”
RESOLUTION NO. - 2010, ACCEPTING AND APPROPRIATING 100% FEDERAL GRANT FUNDS PASSED THROUGH THE NEW YORK STATE DEPARTMENT OF HEALTH TO THE SUFFOLK COUNTY DEPARTMENT OF HEALTH SERVICES FOR THE BEACH ACT SANITARY SURVEY PROJECT

WHEREAS, the New York State Department of Health Services has awarded 100% Federal grant funds to the Department of Health Services, Division of Environmental Quality for the Beach Act Sanitary Survey Project in the amount of $129,400 for the period 10/01/09-09/30/11; and

WHEREAS, this program will conduct sanitary survey site assessments at Suffolk County bathing beaches to identify pollution sources; and

WHEREAS, these funds were not included in the 2010 Suffolk County Operating Budget; and

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

1ST RESOLVED, that the County Comptroller and the County Treasurer be and hereby are authorized to accept and appropriate $129,400 in Federal grant funds as follows:

REVENUES

001-4910 Water Pollution Control

$129,400

APPROPRIATIONS

Department of Health Services (HSV)
Division of Environmental Quality
Beach Act Sanitary Survey Project
001-HSV-4409

Personal Services
1120 Overtime Salaries
1130 Temporary Salaries

$28,628
$20,000
$8,628

Equipment
2080 Medical, Dental & Lab Equipment

$7,500

Supplies, Materials & Other
3370 Medical, Dental & Lab Supplies

$42,272

Fees for Service
4560 Fees for Service, Non-employee

$51,000
$51,000
and be it further

2ND RESOLVED, that the funding and the expenditures that may be incurred run concurrent to the budget period as specified in the award letter; and be it further

3RD RESOLVED, that this Legislature, being the lead agency under SEQRA and Chapter 279 of the Suffolk County Code, hereby determines that this resolution constitutes a Type II action.

DATED:

APPROVED BY:

______________________________
County Executive of Suffolk County

Date of Approval:

HSV #9-2010
## GENERAL FUND

<table>
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### NOTES:


2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2009-2010.

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</table>
Accepting and appropriating 100% Federal grant funds passed through the New York State Department of Health to the Suffolk County Department of Health Services for the Beach Act Sanitary Survey Project.

3. Purpose of Proposed Legislation
This legislation is needed to accept and appropriate 100% Federal grant funds passed through the New York State Department of Health to Suffolk County Department of Health Services for the Beach Act Sanitary Survey Project. This program will conduct sanitary survey site assessments at Suffolk County bathing beaches to identify pollution sources.

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

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

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

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

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

9. Timing of Impact
2010

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

11. Signature of Preparer

Date 2/26/10

BETH A. REYNOLDS
Principal Executive Analyst

Date 3/11/10

SCIN FORM 175b (10/95)
Sanitary Survey Project Budget  
(10/1/09 - 9/30/11 Grant Period)

<table>
<thead>
<tr>
<th>PERSONAL SERVICES</th>
<th>PROJECT YEAR 1</th>
<th>PROJECT YEAR 2</th>
<th>TOTAL PROJECT</th>
<th>BEACH ACT GRANT</th>
<th>SCDHS INKIND</th>
</tr>
</thead>
<tbody>
<tr>
<td>Public Health Sanitarian (L. Petersen, 25%, 5/15-9/15)</td>
<td>$7,497</td>
<td>$7,729</td>
<td>$15,226</td>
<td>$0</td>
<td>$15,226</td>
</tr>
<tr>
<td>Public Health Sanitarian (G. Chmurzynski, 25%, 5/15-9/15)</td>
<td>$9,987</td>
<td>$9,987</td>
<td>$19,974</td>
<td>$0</td>
<td>$19,974</td>
</tr>
<tr>
<td>Senior Public Health Sanitarian (N. Panarese, 25%)</td>
<td>$23,850</td>
<td>$24,574</td>
<td>$48,424</td>
<td>$0</td>
<td>$48,424</td>
</tr>
<tr>
<td>Principal Public Health Sanitarian (R. Waters, 15%)</td>
<td>$24,718</td>
<td>$24,718</td>
<td>$49,436</td>
<td>$0</td>
<td>$49,436</td>
</tr>
<tr>
<td>2 Technical services sub-contractors (10 weeks/year)</td>
<td>$10,500</td>
<td>$10,500</td>
<td>$21,000</td>
<td>$21,000</td>
<td>$21,000</td>
</tr>
<tr>
<td>1 Laboratory Intern (10 weeks/year)</td>
<td>$4,314</td>
<td>$4,314</td>
<td>$8,628</td>
<td>$8,628</td>
<td>$0</td>
</tr>
<tr>
<td>Overtime for sample collection</td>
<td>$10,000</td>
<td>$10,000</td>
<td>$20,000</td>
<td>$20,000</td>
<td>$20,000</td>
</tr>
<tr>
<td>Total Personal Services</td>
<td>$90,866</td>
<td>$91,822</td>
<td>$182,688</td>
<td>$49,628</td>
<td>$133,060</td>
</tr>
</tbody>
</table>

| OTHER THAN PERSONAL SERVICES                            |                 |                |               |                 |             |
| Consultant fees for computer services to enhance bathing beach data management capabilities | $30,000        | $0             | $30,000       | $30,000        | $0          |
| Supplies                                               | $21,272        | $21,000        | $42,272       | $42,272        | $0          |
| Equipment                                               | $7,500         | $0             | $7,500        | $7,500         | $0          |
| Total Other Than Personal Services                      | $59,772        | $21,000        | $79,772       | $79,772        | $0          |
| TOTALS:                                                 | $149,638       | $112,822       | $262,460      | $129,400       | $133,060    |

BUDGET JUSTIFICATION

**Personal Services:**

- Two Public Health Sanitarians (L. Petersen, & G. Chmurzynski, 25% effort from 5/15 - 9/15): These employees will conduct the bulk of water quality monitoring.
- Senior Public Health Sanitarian (Nancy Panarese, 25% effort): To assist with program administration and sampling.
- Principal Public Health Sanitarian (R. Waters, 15% effort): Overall administration of the Beach Act program.
- Two technical services subcontractors for sampling (10 weeks annually, approximately from 6/21-8/28): These individuals will assist the PH Sanitarians in conducting water quality monitoring at assigned beaches.
- One Laboratory Intern (10 weeks annually, approximately from 6/21-8/28): This employee will assist laboratory Bacteriologists in conducting the required water quality analyses.
- Fringe Benefits (45%) are included in salary totals (except for those of the technical services subcontractors). These costs include FICA, health insurance, retirement costs and a union negotiated benefit fund for eye glasses, dental services, etc.
- Overtime - needed for early morning and weekend sampling.

**Other Than Personal Services:**

- Consultant fees for computer services - needed to develop and install enhancements and updates to the beach water quality database administrative interface and the public beach website.
- Supplies: Laboratory expendables need to conduct the enterococcus analyses
- Equipment: Field and lab items needed for monitoring and analyses (rain gauges, laboratory manifold, meters)
to: Liza Wright
from: Carolyn Kagan
subject: Request for Resolution
date: February 22, 2010

Beach Act Sanitary Survey Project
Budget Period 10/01/09 - 09/30/11
001-4409
Revenue Code 4910

Please write a resolution to accept and appropriate 100.0% Federal grant funds passed through New York State Department of Health for the above mentioned program. The grant award is $129,400 and the entire amount needs to be appropriated. The appropriations are as follows:

\[
\begin{align*}
\text{PERSONAL SERVICES:} & \quad 28,628 \\
1120 Overtime Salaries & \quad 20,000 \\
1130 Temporary Salaries & \quad 8,628 \\
\text{EQUIPMENT} & \quad 7,500 \\
2080 Medical, Dental, Lab Equipment & \quad 7,500 \\
\text{SUPPLIES, MATERIALS & OTHER} & \quad 42,272 \\
3370 Medical, Dental, Lab Supplies & \quad 42,272 \\
\text{FEES FOR SERVICES} & \quad 51,000 \\
4560 Fees for Services & \quad 51,000 \\
\end{align*}
\]

Thank you for your help. Backup is attached.
Additional back-up material regarding IR 1322 is on file in the Legislative Clerk's Office, Hauppauge.
RESOLUTION NO. -2010, APPROVING THE APPOINTMENT OF JOHN CARNEY AS A MEMBER OF THE SUFFOLK COUNTY FIRE, RESCUE AND EMERGENCY SERVICES COMMISSION

WHEREAS, Article XI, Section C11-4 of the SUFFOLK COUNTY CHARTER provides for the appointment of eighteen (18) members to the Suffolk County Fire, Rescue and Emergency Services Commission; and

WHEREAS, the term of office of Richard Gimbl has expired December 31, 2009; now, therefore be it

RESOLVED, that the County Executive of Suffolk County has appointed John Carney, residing in Bay Shore, New York 11706, as the representative of the Islip Town Volunteer Firemen’s Association to the Suffolk County Fire, Rescue and Emergency Services Commission for a term of office expiring December 31, 2012, be and the same hereby is approved.

DATED:

APPROVED BY:

__________________________
County Executive of Suffolk County

Date of Approval:
John J Carney
Bay Shore, New York 11706
Tel. No.

CAREER OBJECTIVE

To enhance my technical proficiency in the area of airport firefighting and rescue and provide me with diversified challenges and a solid work experience in airport fire rescue management.

WORK EXPERIENCE

May 1998 to present
Town of Islip, Department of Aviation and Transportation -
Maintenance Mechanic 3 assigned to Fire Rescue Program –
Long Island MacArthur Airport

Responsibilities include: aircraft firefighting; responding to aircraft emergencies; emergency medical care within the airport; acting as Emergency Medical Coordinator that involves maintaining medical response equipment, ordering supplies, quality assurance of pre-hospital reports, and overseeing the Public Access Defibrillation Program; hazmat calls at the airport; daily runway inspections; manning the Radio Room and console area, monitoring the aircraft and fire radios; and snow removal at the airport grounds.

Performed the responsibilities of Acting Senior Fire Safety Officer from 2006 – 2007.

1994 - 1998
Town of Islip, Department of Aviation and Transportation –
Maintenance Mechanic 1 assigned to Fire Rescue Program of the Long Island MacArthur Airport

Responsibilities included: aircraft firefighting; responding to aircraft emergencies, fuel spills, hazmat calls; participating in the snow removal program at the airport; daily runway inspections and monthly fuel truck inspections.

1993 – present
Town of Islip Hazmat Team – Hazmat Team Leader/Hazmat Specialist

Appointed as a member of the Town of Islip Hazmat Team in 1993; Acting Hazmat Team Leader from 2000 to the present.

Responsibilities include: responding to scenes of all hazmat incidents in the Town of Islip; evaluating a hazmat situation and determining emergency response actions; assisting the Hazmat Coordinator with his responsibilities and assumes the position of Hazmat Coordinator in his absence.

1989 – 1990
Coram Fire Department, Coram, New York –
Radio Dispatcher

Responsibilities included: Dispatch of fire and rescue alarms via computer-aided dispatch system; filling out New York State fire reports and pre-hospital care reports and telecommunications
1988 – 1989
Holbrook Brook Fire Department, Holbrook, New York –
Radio Dispatcher

Responsibilities included: Dispatch of fire and rescue alarms via computer-aided
dispatch system; filling out New York State fire reports and pre-hospital care reports and
telecommunications

1988
Jamaica Hospital Trauma Center, Jamaica, New York –
Emergency Medical Technician

Responsibilities included: Responding to emergency rescue alarms dispatched via the
911 system; providing emergency patient care and transport to hospital as an
Emergency Medical Technician

1987
New York City Emergency Medical Services, Maspeth, New York –
Emergency Medical Specialist I

Responsibilities included: Responding to emergency rescue alarms dispatched via the
911 system; providing emergency patient care and transport to hospital as an
Emergency Medical Technician

VOLUNTEER ACTIVITIES

2003 - 2009
Brentwood Fire Department – Served two-year positions of each of the following ranks:
Chief of Department, First Assistant Chief, 2nd Assistant Chief, and 3rd Assistant Chief

Oversees response and acts as the Incident Commander to all fires and emergency
incidents in the Brentwood Fire District including structure fires, vehicle fires, EMS
assists, hazardous materials incidents, technical rescues; brush fires, and any other
incidents requiring the Department response. Responsible for working closely with the
Brentwood Fire District in ensuring compliance of the 175 members of the Department's
to federal, state, and local codes and regulations. Responsible for ordering and issuing
firefighting equipment; chairs the Department Hazmat Committee, Department
Recruitment Committee;

2008 – present
2nd Vice President - Suffolk County Fire Chiefs' Council
Sergeant-of-Arms – 2007-2008
Corresponding Secretary – 2006-2007
Member of Executive Board – since 2006
Member of Suffolk County Joint Council

2006 - 2008
President of the Town of Islip Chiefs Council
Chairman of the Town of Islip Chiefs Emergency Management Committee
Chairman of the Town of Islip Tactical Rescue Committee
Representative to Suffolk County Homeland Security/Hazmat Committee
Representative to Suffolk County Joint Chiefs' Council

1984 – present
Member - Brentwood Legion Ambulance
President of Brentwood Legion Ambulance – 1991-1993
John J. Carney – Resume (continued)

CERTIFICATIONS

National Certifications

2009  Nationally Certified Fire Service Instructor I (NYS Office of Fire Prevention and Control)
2009  Incident Safety Officer (National Board of Fire Service Professional Qualifications)

ICS 100  Introduction to Incident Command Systems
ICS 200  ICS for Single Resources and Initial Action Incidents
ICS 300  Incident Command System Training
ICS 700  NIMS Awareness
ICS 800  National Response Plan
2006  Introduction to Hurricanes
2006  Hurrivac/SLOSH Course
2006  Hurricane Readiness Course
2005  Hazardous Materials – 14 CFR 139 Section 321
2005  WMD Response (100)
2005  Airport Rescue Firefighter School – 40 hrs – Northeast Fire Training Center
2003  Patient Decon & Administration of Chemical Agent Antidote
1995  Emergency Response to Hazardous Material Incidents

New York State

2009  Nationally Certified Fire Instructor
2009  New York State Code Enforcement Officer
2009  New York State Pump Operations
2003  Hazardous Materials Specialist
1998  Computer Aided Management of Emergency Operations
1998  Construction Related to Building Failure
1998  Medium Construction Related to Building Failures
1998  Medium Structural Collapse Operations: Tools
1999  Intermediate Rope Rescue
1998  Initial Response to Terrorism: Basic Concepts
1998  Basic Structural Collapse Operations
1997  Confined Space: Rescue Operations 2
1996  Rescue Operations I & II
1996  Terrorism Awareness
1994  Hazardous Materials First Responder Operations
1993  Hazardous Materials Incident Command

Suffolk County

2007  Firefighter II
2005  Suffolk County Hazmat/ICS
2001  Fire Officer’s Training
1999  Firefighter I Upgrade
1999  Basic Trench Concepts and Collapse
1997  Arson and Bomb Recognition Seminar
1995  Volunteer Fire Service Management
1995  Heavy Rescue Course
1995  Cause and Origin Determination
1995  Fire Behavior and Arson Awareness
1993  Advanced Firefighters Certificate
1993  Incident Command Systems
September 25th 2009

Joseph F. Williams, Commissioner
FRES Commission
PO Box 127
Yaphank, NY 11980

Commissioner Williams,

Please be advised that at our meeting on Wednesday, September 16th 2009 this organization nominated Ex Chief John Carney, a member of this organization to be our representative for the Islip Town Volunteer Firemen’s Association for the years of 2010 to 2012. I believe the Islip Town Chief Council will nominate the alternate to represent both organizations.

Thank you

Richard Fetherston
President
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

<table>
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<tr>
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<tr>
<td>XX</td>
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2. Title of Proposed Legislation

APPROVING THE APPOINTMENT OF JOHN CARNEY AS A MEMBER OF THE SUFFOLK COUNTY FIRE, RESCUE AND EMERGENCY SERVICES COMMISSION

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

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

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

THE FIRE, RESCUE AND EMERGENCY SERVICES COMMISSION IS A NON-PAYING COMMISSION

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

SEE NO. 6 ABOVE

8. Proposed Source of Funding

THERE IS NO PROPOSED FUNDING SOURCE

9. Timing of Impact

THERE IS NO TIMING OF IMPACT; HOWEVER THE RESOLUTION IS EFFECTIVE UPON ADOPTION

10. Typed Name & Title of Preparer

Steve R. Tricarico  
County Executive Assistant

11. Signature of Preparer

12. Date

3/15/2010

SCIN FORM 175b (10/95)
RESOLUTION NO. 124-10, APPROVING THE APPOINTMENT OF JOHN BANCROFT AS A MEMBER OF THE SUFFOLK COUNTY FIRE, RESCUE AND EMERGENCY SERVICES COMMISSION

WHEREAS, Article XI, Section C11-4 of the SUFFOLK COUNTY CHARTER provides for the appointment of eighteen (18) members to the Suffolk County Fire, Rescue and Emergency Services Commission; and

WHEREAS, the term of office of Scott Davonski has expired December 31, 2009; now, therefore be it

RESOLVED, that the County Executive of Suffolk County has appointed John Bancroft, residing in Westhampton Beach, New York 11978, as the representative of the Southampton Town Fire Chiefs’ Council to the Suffolk County Fire, Rescue and Emergency Services Commission for a term of office expiring December 31, 2012, be and the same hereby is approved.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:
JOHN R. BANCROFT

Present Address: Westhampton Beach, New York 11978

Contact Numbers: HP (631) WK (631)x Cell (516)

CAREER OBJECTIVE

To apply my background in a position within your company which would benefit the organization.

SUMMARY

Command Officer possessing over 26 years of Aircraft/Firefighting experience, of which 20 was as a paid professional (USAF/NYS Firefighter). I have worked in all facets of the department to include: Firefighter, Rescuer, Apparatus driver, Communications Dispatcher/Section Supervisor, Line officer, Assistant Chief of Operations, Assistant Chief of Training, and Fire Inspector. Also, six years full-time experience as Budget Analyst, Logistics Manager, and Education and Training Manager. I also have numerous hours providing instruction and lecturing to organizations.

EXPERIENCE

- Member of Westhampton Beach Fire Department 15 years of which 6 have been as a line officer and 3 as a Chief (current).

Firefighter/FireOfficer

- Training Instructor for Colorado Division of Aeronautics Aircraft Crash Rescue Firefighting School
- Organized/Instructed several crash/structural live fire training
- Organized, managed, trained, and certified firefighters in aircraft egress procedures of civilian and military aircraft
- Chief in Westhampton War Memorial Ambulance (Average 1000 calls per year)
- CPR/AED instructor
- Instructed several EMT/First Responder classes
- Lead instructor on Specialized Rescue Equipment
- Instructor of Bloodborne Pathogens
- Search/Rescue training instructor
- Firefighter/Rescue man on numerous structural/vehicle extrication responses
- Member of Fire Protection Exercise Evaluation Team (12 years)
- Member Fire Department Safety/Security Council
- Board Member Suffolk County Fire Chiefs’ Council (President)
- Firefighter I Instructor
- Currently hold a secret security clearance
- Organize performance tests on firefighting equipment and document results
- Created several lessons plans to include PowerPoint presentations on various firefighting techniques
- Computer literate with all Windows applications
- Hazardous Materials Instructor
- Organized/Lead Team Chief for Hazardous Materials Team
Consultant for Air Force on creation of HazMat Decontamination response team
Instructor for fire apparatus
Managed Fire Departments Communications Center
Created automated pre-fire plan program
Three years as department dispatcher at RAF Mildenhall using the Center Conn II dispatch system
Two years at Peterson AFB as Section Supervisor for Communications dispatching
Chief in Westhampton Beach Fire Department (Approx. 500 calls per year)
Confined Space team member
Assistant Chief of Operations on several smaller/two major aircraft crashes
Fire Inspector charged with enforcing NFPA/Life Safety Code
Incident Commander on several Hazardous Materials responses

Education and Training Manager
- Responsible for the development, management and control of the Maintenance Technical Training and Career development.
- Developed training policies and procedures
- Provide technical training guidance/assistance to branch/section chiefs and workcenter supervisors
- Chaired/Conducted meetings with management to resolve critical or controversial training issues
- Identify/resolve training deficiencies through document research, subject matter experts, interviews, and observations.
- Work with personnel to ensure training programs provide skill, upgrade and technical knowledge to meet requirements
- Interview personnel to indoctrinate them into the sections processes and programs
- Perform curriculum development functions
- Research resources to ensure cost effective quality training
- Recommend revision of training programs
- Forecast/budget to identify and ensure members training needs are met
- Determine/establish training needs necessary for new systems and equipment
- Maintain liaison with activities conducting, scheduling, and supporting training requirements
- Coordinate scheduling of training and facilities
- Ensure availability of training materials
- Communicate directly with other organizations to include NGB, AETC, and MAJCOMS
- Manage skills and knowledge testing program

Budgeting Officer
- Manager of Congressional funds averaging several million dollars per year to include Fly Funding, Aviation Fuels, MiIPers, Operations & Maintenance and Construction.
- Create annual Financial Plans
- Create annual Spend Plans
- Access accounts and reprogram as necessary
- Maintain current knowledge of legislation, policies, procedures, and regulations of appropriated funds
- Serve as the principle advisor/consultant to Group Commander and Wing Leadership
- Chairman of the Weapons Systems Advisory Council for Air National Guard
- Vast knowledge of planning, programming, budgeting and execution systems
- Able to interpret data and trends to brief Commanders, Resource Advisors, and other agencies as needed
- Primary point of contact for outside agencies regarding purchasing of products
- Recommend program spending adjustments, assist program managers and staff officials in interpreting the impact of and planning for budgetary and program changes
- Review proposed agency policy changes
- Provide weekly, monthly, quarterly and annual reports
Review obligations, expenditures, reimbursable orders to ensure propriety in accordance with public law
Timely and accurate process all required documents

Logistics Management Specialist
- Responsible for developing, planning, organizing, and analyzing wing logistics plans
- Responsible for ensuring personnel filling a deployment slot meet requirements
- Possess a comprehensive knowledge of the logistics planning system to include supply, maintenance, transportation, contracting, and operations
- Provide technical logistical support at staff meetings and working groups
- Resolve logistical problems as they occur
- Member of disaster planning group
- Create plans regarding actions during emergency operations/situations
- Member of Joint Task Force
- Provide input to receiver/supplier support agreements
- Develops/maintains statistical information on War Readiness Material and mobility equipment and resolves LIMFACS and shortfalls or develops alternate methods of accomplishment
- Involved with the formulation of policies, procedures, and programs, facilities, personnel management, security, medical, administrative, comptroller, and legal activities
- Skill and ability to develop, write, instruct, and evaluate training
- Comprehensive knowledge of the Joint Chief of Staff operations planning process
- President of Southampton Town Fire Chief's Council

PROFESSIONAL TRAINING
(Certificates available upon request)

- Fire Protection Specialist Course (Firefighter I)
- Firefighter II Course
- Suffolk County Basic Firefighter Course
- Fire Protection Rescue Specialist Course
- Fire Protection Heavy Rescue/Aircraft Rescue Course
- Hazardous Materials Incident Command & Control Emergency Response School
- Hazardous Materials Safety School
- Hazardous Materials Technician Emergency Response School
- Hazardous Materials Operation Level Course
- Surviving the Hazardous Material Incident
- Surviving the Hazardous Materials Incident, First Responder Operations Level Training
- Munitions/Hazardous Materials Fire Fighting Course
- Recognition/Identification of Hazardous Materials
- Hazardous Materials Incident Analysis
- Weapons of Mass Destruction
- Emergency Vehicle Operation Course
- Federally Certified Hazardous Materials Incident Commander
- Certified Fire Officer I by International Fire Service Accreditation Congress
- Certified Apparatus Driver/Operator-ARFF by International Fire Service Accreditation Congress
- Certified Airport Fire Fighter by International Fire Service Accreditation Congress
- Certified Apparatus Driver/Operator-Pumper by International Fire Service Accreditation Congress
- Certified Fire Instructor I by International Fire Service Accreditation Congress
- Certified Public Communications Operator I & II
- Bloodborne Pathogen & Infection Control Course
- Bloodborne Pathogen & Infection Control Instructors Course
- National Registry Emergency Medical Technician Course
- EMT/First Responder Instructor Course
PROFESSIONAL AWARDS/COMMENDATIONS

- Presented John Levitow award (rated #1 in class) upon graduation of Non-Commissioned Officer’s Preparatory Course signifying Outstanding Leadership and Scholarship abilities
- Presented with Distinguished Graduate Award upon completion of Non-Commissioned Officer’s Leadership Course
- Decorated for Performance as Assistant Chief of Training
- Decorated for Performance and Non-Commissioned Officer in charge of Communications center
- Recognized by then NFPA Chairman Al Brunici as creating innovative training methods for the Fire Service in regards to video created for Fire Chief’s conference
- Air Force Consultant on NFPA Board for Hazardous Materials
- Presented with Air Force’s “Assistant Chief of Training of the year” award
- Commended for performance as Assistant Chief of Operations on several aircraft emergencies
- Commended for performance as Assistant Chief of Operations on several HazMat emergencies
- Firefighter of the year recipient
- Fire Officer of the year recipient two different bases and commands
- NCO of the quarter several times
- Commended for performance as dispatcher in saving of life in attempted suicide
- Commended for performance as HazMat team member on Citrus Truck fire
- Meritorious Service Medal for outstanding job execution
- Fire Officer of the Year for Westhampton Beach Fire Department twice
- Suffolk County Heroism award for saving a life at a structural fire
- New York State Medal of Valor award received for actions at a structural fire
EDUCATION

- Warren High School, Warren Rhode Island
- City Colleges of Chicago
- Community College of the Air Force
- South Florida Community College

REFERENCES
(May be Contacted)

Gerard Buckley, Commissioner Hampton Bays FD
Kerry Laube- Sergeant Westhampton Beach
Edward Rittberg – Superintendent Logistics Plans 106th Rescue Wing
Al Tudisco – Fire Chief, Westhampton Beach Fire Department

JOHN R. BANCROFT
Southampton Town Fire Chiefs' Council
P.O. Box 71 - East Quogue, NY 11942

Chip Bancroft
President

John Healey
Vice-President

Robert Holley
Secretary

Richard Schultz
Treasurer

Joseph Williams
Commissioner – FRES
PO Box 127
Yaphank, NY 11980

December 3, 2009

Dear Commissioner Williams,

At the November meeting of the Southampton Town Fire Chiefs’ Council, elections for the FRES Commission delegate and alternate were held, in accordance with our by-laws, for the term of January 1, 2010 through December 31, 2012.

John R. Bancroft from the Westhampton Beach Fire Department was elected delegate to the Commission and John A. Healey III from the Bridgehampton Fire Department was elected alternate.

I have attached the resume for John Bancroft as per your request. The contact information for John Healey is:

Wainscott, NY 11975

Should you require any further information, you can contact me on my cell phone, 631-521-0025.

Sincerely,

Robert E. Holley
Secretary
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

APPROVING THE APPOINTMENT OF JOHN BANCROFT AS A MEMBER OF THE SUFFOLK COUNTY FIRE, RESCUE AND EMERGENCY SERVICES COMMISSION

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

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

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

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<td>Library District</td>
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6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact

THE FIRE, RESCUE AND EMERGENCY SERVICES COMMISSION IS A NON-PAYING COMMISSION

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

SEE NO. 6 ABOVE

8. Proposed Source of Funding

THERE IS NO PROPOSED FUNDING SOURCE

9. Timing of Impact

THERE IS NO TIMING OF IMPACT; HOWEVER THE RESOLUTION IS EFFECTIVE UPON ADOPTION

10. Typed Name & Title of Preparer

Steve R. Tricarico
County Executive Assistant

11. Signature of Preparer

[Signature]

12. Date

3/15/2010

SCIN FORM 175b (10/95)
RESOLUTION NO. 1325-10, APPROVING THE RE-APPOINTMENT OF ANTHONY LAFERRERA AS A MEMBER OF THE SUFFOLK COUNTY FIRE, RESCUE AND EMERGENCY SERVICES COMMISSION

WHEREAS, Article XI, Section C11-4 of the SUFFOLK COUNTY CHARTER provides for the appointment of eighteen (18) members to the Suffolk County Fire, Rescue and Emergency Services Commission; and

WHEREAS, the term of office of Anthony LaFerrera has expired December 31, 2009; now, therefore be it

RESOLVED, that the County Executive of Suffolk County has re-appointed Anthony LaFerrera, residing in North Babylon, New York 11703, as the representative of the Fire Chiefs’ Association of the Town of Babylon to the Suffolk County Fire, Rescue and Emergency Services Commission for a term of office expiring December 31, 2012, be and the same hereby is approved.

DATED:

APPROVED BY:

_____________________________________________________
County Executive of Suffolk County

Date of Approval:
Anthony V. LaFerrera

North Babylon, New York 11703

Home: 
Cell: 
E-mail: 

Experience: 

1990-2000  New York City Fire Department, Emergency Medical Services Command. Lieutenant (retired) 
1990-1996 Battalion 16 (Harlem Facility) 
1996-1998 Battalion 46 (Elmhurst Facility) 
(Immediate supervisor to EMT's and Paramedic's). In house Lieutenant responsible for roll calls, narcotics tracking and securing, equipment tracking (radios, hardware and software), ambulance scheduling, overtime tracking, personnel evaluations, and PCR review and quality assurance. Outside Lieutenant (patrol supervisor) monitoring of units and personnel on assignments, expedite units with extended times in emergency rooms, assist units on assignments, assist injured or sick personnel and respond to MCI's assigned by the borough or citywide dispatcher.

1987-1990 Special Operations Division 
(Citywide MCI Response and Haz-Mat Decontamination Unit) 
1986-1987 Operations Command Center 
(Citywide monitoring office of MCI's and placement of personnel) 
1984-1986 Division of Technical Services 
(Citywide bio-medical repairs and citywide Haz-Mat response) 
1982-1984 Emergency Medical Technician 
Bellevue Hospital, citywide Tactical Patrol Unit 
(Pre-hospital patient care and transportation to hospitals)

1996-1998  Emergency Medical Services Dispatcher (full time and part time) 
1980-1983  Babylon Central Fire and Rescue Alarm 
200 E. Sunrise Highway Lindenhurst, New York 11757

Education: 

1980-2001  New York State Emergency Medical Technician 
1977  SUNY at Delhi, Delhi, New York 
Hotel and Restaurant Management

1976-1977  Dutchess County Community College, Poughkeepsie, New York 
General Studies and Recreation Leadership

June 1976  North Babylon Senior High School 
Graduated, New York State High School Diploma
Volunteer Experience:

2009 Suffolk County Citizen's Corp. Council
Member-at-Large

2008-2009 Suffolk County Fire, Rescue and Emergency Services Commission
Co-Chairman of Commission

August 2003-Present Town of Babylon representative to the
Suffolk County Fire, Rescue and Emergency Services Commission

1990-Present Suffolk County Fire Chief's Council

2008-2009 1st Vice President
2007-2008 2nd Vice President
2005-2006 Sgt.-at-Arms
2003-2004 Recording Secretary

2007-Present Town of Babylon Fire Official's Association

2007-Present Secretary/Treasurer

1990-Present Town of Babylon Fire Chief's Association

2007-2008 President
2005-2006 Vice President
2003-2004 Secretary/Treasurer
1998-2003 Trustee

1998-2001 Suffolk County Deputy Fire Coordinator (1-0-1)
Assigned to the Town of Babylon

1979-Present North Babylon Volunteer Fire Company
20 Hale Road
North Babylon, New York 11703

2006-2007 President
2004-2005 Vice President
2001-2003 Chief's Secretary
1994-1995 Chief
1992-1993 1st Assistant Chief
1990-1991 3rd Assistant Chief
1986-1989 Captain, Station #2
1984-1985 1st Lieutenant, Station #2
1983 2nd Lieutenant, Station #2
1982-1983 Rescue Leader
1981-1982 Assistant Rescue Leader
December 5, 2009

Commissioner Joseph Williams
Suffolk County – FRES
P.O. Box 127
Yaphank, New York 11980-0127

Dear Commissioner Williams,

On Wednesday November 18, 2009, the Town of Babylon Chief’s Association nominated Anthony V. LaFerrera for appointment to the FRES Commission. The association unanimously approved Anthony who is an Ex-Chief of the North Babylon Volunteer Fire Company and Past President of our Association.

Anthony’s home address is:

North Babylon, New York 11703.
Home

Also the Town of Babylon Chief’s Association went on record to appoint Thomas Moran as an Alternate to the FRES Commission. The Association unanimously approved Thomas who is a Deputy Chief of the North Lindenhurst Fire Department.

Tom’s home address is:

Lindenhurst, New York 11757

Sincerely,

James C. Nolan
President

Past Presidents
John Miranda • William Stocking • John Burt • Elbert Wild • George Tchouandi • George Ford • Al Merrill • Joseph Nowomy • Syd Ashoff
Donald Kubnepfel • Frank Manganaro • Kenneth Nittaly • William F. Busch, Jr. • John S. Kennedy • Henry Smith • Bruce Antonini • Carl Amato
Albert Warta • James Donlin • Martin Albert • Joseph Mace • Richard Escalle • Roy Fries • David Carvigan • Kenneth Lang • Kenneth Smallley
George Lang, III • Anthony Miles • Peter DeMayo • Frank L. Obrenski • Bradford J. Maier • Richard Vella • Anthony V. LaFerrera
# STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

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<th>4. Will the Proposed Legislation Have a Fiscal Impact?</th>
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<th>8. Proposed Source of Funding</th>
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<td>THERE IS NO PROPOSED FUNDING SOURCE</td>
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<th>9. Timing of Impact</th>
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<tr>
<th>10. Typed Name &amp; Title of Preparer</th>
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<tr>
<td>Steve R. Tricarico</td>
</tr>
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<tr>
<th>11. Signature of Preparer</th>
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<td>[Signature]</td>
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<tr>
<th>12. Date</th>
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<tr>
<td>3/15/2010</td>
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RESOLUTION NO. -2010, APPROVING THE RE-APPOINTMENT OF NORMAN REILLY, JR. AS A MEMBER OF THE SUFFOLK COUNTY FIRE, RESCUE AND EMERGENCY SERVICES COMMISSION

WHEREAS, Article XI, Section C11-4 of the SUFFOLK COUNTY CHARTER provides for the appointment of eighteen (18) members to the Suffolk County Fire, Rescue and Emergency Services Commission; and

WHEREAS, the term of office of Norman Reilly, Jr. has expired December 31, 2009; now, therefore be it

RESOLVED, that the County Executive of Suffolk County has re-appointed Norman Reilly, Jr., residing in Mattituck, New York 11952, as the representative of the Southold Town Fire Chiefs' Council to the Suffolk County Fire, Rescue and Emergency Services Commission for a term of office expiring December 31, 2012, be and the same hereby is approved.

DATED:

APPROVED BY:

__________________________
County Executive of Suffolk County

Date of Approval:
Norman A. Reilly Jr Revised - January 2010

Mattituck, New York 11952

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

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

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

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

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

Member -- Suffolk County REMSCO 1992 thru 2005

Commissioner -- Mattituck Fire District 2000 -- Present

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

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

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

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

North Fork Rescue Squad Association -- founding member

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

Member -- Suffolk County Fire Chief's Association

Member -- New York State Fire Chief's Association
26Dec09

County of Suffolk
FRES
Office of the Commissioner
PO Box 127 Yaphank Ave
Yaphank, NY
11980-0127

Dear Commissioner Williams:

At the Council's regular meeting held at Plum Island on 21Dec09 ExChief Norman Riley of the Mattituck Fire Department was renominated for FRES representative.

The alternate will remain ExChief Tom Martin of the Cutchogue Fire Department.

Should there be any questions concerning this matter, please contact this Council.

Happy Holidays.

Truly yours,

[Signature]
Carlton Raab
President
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

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2. Title of Proposed Legislation

APPROVING THE RE-APPOINTMENT OF NORMAN REILLY, JR. AS A MEMBER OF THE SUFFOLK COUNTY FIRE, RESCUE AND EMERGENCY SERVICES COMMISSION

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

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

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

THE FIRE, RESCUE AND EMERGENCY SERVICES COMMISSION IS A NON-PAYING COMMISSION

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

SEE NO. 6 ABOVE

8. Proposed Source of Funding

THERE IS NO PROPOSED FUNDING SOURCE

9. Timing of Impact

THERE IS NO TIMING OF IMPACT; HOWEVER THE RESOLUTION IS EFFECTIVE UPON ADOPTION

10. Typed Name & Title of Preparer

   Steve R. Tricarico
   County Executive Assistant

11. Signature of Preparer

12. Date

   3/15/2010

SCIN FORM 175b (10/95)
RESOLUTION NO. 1327-10, APPROVING THE RE-APPOINTMENT OF EDWARD TULLY, JR. AS A MEMBER OF THE SUFFOLK COUNTY FIRE, RESCUE AND EMERGENCY SERVICES COMMISSION

WHEREAS, Article XI, Section C11-4 of the SUFFOLK COUNTY CHARTER provides for the appointment of eighteen (18) members to the Suffolk County Fire, Rescue and Emergency Services Commission; and

WHEREAS, the term of office of Edward Tully, Jr. has expired December 31, 2009; now, therefore be it

RESOLVED, that the County Executive of Suffolk County has re-appointed Edward Tully, Jr., residing in Brentwood, New York 11717, as the representative of the Southold Town Fire Chiefs’ Council to the Suffolk County Fire, Rescue and Emergency Services Commission for a term of office expiring December 31, 2012, be and the same hereby is approved.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:
Edward J. Tully Jr.

Brentwood, New York 11717-2525

Reappointment to Suffolk County F.R.E.S. Commission

Re-appointed Chairman Law & Legislation Committee Association of Fire Districts New York January 2006
Elected 2nd. Vice President Islip Town Fire Districts Assoc. January 2006
Chairman Board of Fire Commissioners East Brentwood Fire District 2006
Appointed by Commissioner Williams as Coordinator to Public Information Officer November 2005 to present
Chairman Law & Legislation Committee FRES Commission 2004 to present
President Friends of Islip Town Fire Fighters Museum and Educational Committee 2000 to present
Member Nassau & Suffolk Counties Law & Legislation Committee 1999 to present
Chairman Law & Legislation Committee Association of Fire Districts State of New York January 1999 to present
President Town of Islip Fire Districts Association 1994-1995
Suffolk County Deputy Fire Coordinator FC-16 (Fire Police Coord.) Jan.1,1990 to present
Fire Commissioner East Brentwood Fire District December 1986 to present
Chief East Brentwood Fire Department 1966-1969
Assistant Chief East Brentwood Fire Department 1964-1966
Captain East Brentwood Fire Department 1962-1964
Lieutenant East Brentwood Fire Department 1959-1962
Joined East Brentwood Fire Department November 1,1954

Yours truly,

Edward J. Tully Jr.
November 16, 2006
President Louis Delgado (West Islip)  
1st Vice President Anthony Gallino (Rocky Point)  
2nd Vice President Donald Corkery (Sayville)  

Sgt at Arms Michael Mooney (Hauppauge)  
Treasurer Joseph DeStefano (Medford)  
Secretary David Carrigan (West Babylon)  

Commissioner Joseph F. Williams  
Suffolk County Department of  
Fire, Rescue and Emergency Services  
PO Box 127  
Yaphank, NY 11980-0127  

November 20, 2009  

Dear Commissioner Williams,  

It has come to this Association’s attention that the term of one of our representatives on the Suffolk County Fire, Rescue and Emergency Services Commission, Edward Tully, Jr. will expire December 31, 2009.  

On November 19, 2009 this Association had a general meeting at Miller Place Fire Department, New York and Edward Tully Jr. was chosen by a unanimous vote to continue to serve as one of our representatives on the Fire, Rescue and Emergency Services Commission for the term January 1, 2010 to December 31, 2012.  

Please do not hesitate to call me or Secretary Carrigan if more information is required.  

Sincerely,  

Louis Delgado  
President  

Cc: file
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

| Resolution XX | Local Law | Charter Law |

2. Title of Proposed Legislation

APPROVING THE RE-APPOINTMENT OF EDWARD TULLY, JR. AS A MEMBER OF THE SUFFOLK COUNTY FIRE, RESCUE AND EMERGENCY SERVICES COMMISSION

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

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

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

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

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

THE FIRE, RESCUE AND EMERGENCY SERVICES COMMISSION IS A NON-PAYING COMMISSION

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

SEE NO. 6 ABOVE

8. Proposed Source of Funding

THERE IS NO PROPOSED FUNDING SOURCE

9. Timing of Impact

THERE IS NO TIMING OF IMPACT; HOWEVER THE RESOLUTION IS EFFECTIVE UPON ADOPTION

10. Typed Name & Title of Preparer

Steve R. Tricarico
County Executive Assistant

11. Signature of Preparer

12. Date

3/15/2010

SCIN FORM 175b (10/95)
RESOLUTION NO. 1328-10, APPROVING THE RE-APPPOINTMENT OF CRAIG ZITEK AS A MEMBER OF THE SUFFOLK COUNTY FIRE, RESCUE AND EMERGENCY SERVICES COMMISSION

WHEREAS, Article XI, Section C11-4 of the SUFFOLK COUNTY CHARTER provides for the appointment of eighteen (18) members to the Suffolk County Fire, Rescue and Emergency Services Commission; and

WHEREAS, the term of office of Craig Zitek has expired December 31, 2009; now, therefore be it

RESOLVED, that the County Executive of Suffolk County has re-appointed Craig Zitek, residing in Jamesport, New York 11947, as the representative of the Riverhead Town Fire Chiefs’ Council to the Suffolk County Fire, Rescue and Emergency Services Commission for a term of office expiring December 31, 2012, be and the same hereby is approved.

DATED:

APPROVED BY:

__________________________
County Executive of Suffolk County

Date of Approval:
CRAIG W. ZITEK
Jamesport, NY 11947

Born: 5 January 1960

Education: Cornell University B.S. Entomology, 1982

Employment: 2008- Present Fire Marshal, Town of Riverhead
2003 – 2007 Safety Officer, Town of Southampton

Fire Service:
2009-Present President Suffolk County Volunteer Fire Fighters Burn Center Fund
2008-2009 Chief Jamesport Fire Dept
2007-2008 President Suffolk County Fire Chiefs Council
2006-2007 First Assistant Chief, Jamesport Fire Dept.
2006-2007 First Vice President, Suffolk County Chiefs Council
2005-2006 First Vice President, Suffolk County Volunteer Fire Fighters Burn Center Fund
2004-2005 Second Assistant Chief, Jamesport Fire Dept.
2004-2005 Second Vice President, Suffolk County Chiefs Council
2004-2005 Second Vice President, Suffolk County Volunteer Fire Fighters Burn Center Fund
2002-Present Regional Representative, NYS Assoc. of Fire Chiefs
2002 President of the Riverhead Town Chiefs Council
2002 - 2003 Sgt. At Arms, Suffolk County Fire Chiefs Council
1998 Chief of the Jamesport Fire Dept.
1997 – 98 President of the Riverhead Town Chiefs Council
1996 – 97 First Assistant Chief, Jamesport Fire Dept.
1995 – 96 Vice President Riverhead Town Chiefs Council
1995-Present Representative to Fire, Rescue and Emergency Services Commission
1994 – 95 Second Assistant Chief, Jamesport Fire Dept.
1993 – 95 Captain of the Rescue Squad, Jamesport Fire Dept.
1990 Joined the Jamesport Fire Dept.
1985 Joined the Shelter Island Fire Dept.

EMS: 2003-2005 Board of Directors, Riverhead Volunteer Ambulance
2002 - 2003 Chairman, Advanced Life Support Committee RVAC
2001 Captain of Training, Riverhead Volunteer Ambulance Corp
2001-present Emergency Medical Technician – Critical Care
1986-present Emergency Medical Technician
January 27, 2010

Commissioner Joseph Williams
Suffolk County Dept. F.R.E.S.
PO Box 127
Yaphank NY 11980

Dear Commissioner Williams,

The Riverhead fire chief’s council would like to submit the following names to be our representative on the Suffolk County Rescue & Emergency Service Commission.

Primary representative
Craig Zitek
PO Box 926
Jamestown NY 11947
Home phone
E-mail
Alternate
Frank Darrow
Riverhead Fire Dept.

Riverhead NY 11901
Cell phone
We are sorry for the delay on this matter.

Firmly Yours,

Nicholas Luparella III
Secretary

CC: TC
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>XX</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

2. Title of Proposed Legislation

APPROVING THE RE-APPOINTMENT OF CRAIG ZITEK AS A MEMBER OF THE SUFFOLK COUNTY FIRE, RESCUE AND EMERGENCY SERVICES COMMISSION

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

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

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

THE FIRE, RESCUE AND EMERGENCY SERVICES COMMISSION IS A NON-PAYING COMMISSION

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

SEE NO. 6 ABOVE

8. Proposed Source of Funding

THERE IS NO PROPOSED FUNDING SOURCE

9. Timing of Impact

THERE IS NO TIMING OF IMPACT; HOWEVER THE RESOLUTION IS EFFECTIVE UPON ADOPTION

10. Typed Name & Title of Preparer

Steve R. Tricarico  
County Executive Assistant

11. Signature of Preparer

12. Date

3/15/2010

SCIN FORM 175b (10/95)
RESOLUTION NO. -2010, AUTHORIZING USE OF BLYDENBURGH COUNTY PARK BY THE LUPUS ALLIANCE OF AMERICA FOR ITS WALK ALONG FOR LUPUS FUNDRAISER

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

WHEREAS, the Lupus Alliance of America would like to use Cathedral Pines County Park in Middle Island for the purpose of hosting their Walk Along for Lupus fundraiser; and

WHEREAS, the Walk Along for Lupus Fundraiser is scheduled to be held on Sunday, May 2, 2010; and

WHEREAS, a Certificate of Insurance naming Suffolk County as an additional insured will be provided by the Lupus Alliance of America within 30 days of the Walk Along for Lupus fundraiser; now therefore, be it

1st RESOLVED, that the use of Cathedral Pines County Park by the Lupus Alliance of America for the purpose of hosting a fundraiser on Sunday, May 2, 2010, is hereby approved pursuant to Section 215(1) of the NEW YORK STATE COUNTY LAW, subject to the receipt of a Certificate of Insurance and the accompanying declaration page by the County of Suffolk from the Lupus Alliance of America, and the payment of the Two Hundred and Twenty-Five Dollars ($225.00) event fee, and subject to such additional terms and conditions as may be required by the Risk Management and Benefits Division in the County Department of Human Resources, Personnel and Civil Service; and be it further

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

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

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

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

DATED:

APPROVED BY:

______________________________
County Executive of Suffolk County

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

2. Title of Proposed Legislation
   AUTHORIZING USE OF CATHEDRAL PINES COUNTY PARK BY THE LUPUS ALLIANCE OF AMERICA FOR ITS WALK ALONG FOR LUPUS 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 $225.00 collected by the County for use of the Park.

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

8. Proposed Source of Funding
   N/A

9. Timing Impact
   N/A

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

11. Signature of Preparer
    [Signature]

12. Date
    3/2/2010
## GENERAL FUND

<table>
<thead>
<tr>
<th></th>
<th>2011 Property Tax Levy</th>
<th>2011 Cost to Avg Taxpayer</th>
<th>2011 AV Tax Rate Per $100</th>
<th>2011 FEV Tax Rate Per $1000</th>
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<tbody>
<tr>
<td><strong>Total</strong></td>
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<td>$0.00</td>
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## POLICE DISTRICT AND DISTRICT COURT

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<th>2011 AV Tax Rate Per $100</th>
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## COMBINED

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<th>2011 Property Tax Levy</th>
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<th>2011 AV Tax Rate Per $100</th>
<th>2011 FEV Tax Rate Per $1000</th>
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<tr>
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<td>$0.00</td>
<td></td>
<td>$0.00</td>
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</table>

**NOTES:**


2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2009-2010.

3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2009 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
February 24, 2010

Suffolk County Department of Parks,
Recreation & Conservation
PO Box 144
West Sayville, NY 11796

To whom it may concern:

We are requesting a permit to have our first Suffolk County Walk Along for Lupus on May 2, 2010 at Cathedral Pines County Park in Middle Island.

Our organization, a 501c3 non-profit, has been in existence since 1955 providing services to people affected with lupus in Nassau, Suffolk and Queens County. Many of our members have requested that we establish a fund raising walk in Suffolk County.

We are planning on having around 300 people attend. We will be providing them with bottled water and prepackaged snacks after they walk approx 2 miles. (We will be using the circle path around the gazebo).

We would like registration to start at 9AM with our staff and volunteers arriving at 8 AM and should be finished and out of the park by 1 PM.

If you have any other questions or need additional information, please contact me at the information listed below.

Sincerely,

JoAnn Quinn
Executive Director
APPLICATION FOR PARKLAND GROUP PERMIT

Permit Requested (Check One)

YOUTH GROUP CAMPING ______ GROUP PICNIC______ ADULT (FAMILY) CAMPING CLUB ______

SPECIAL GROUP EVENT (Specify Below) ______ GENERAL GROUP (HIKEFIELD TRIP)

WALKALONG for Lupus  (Horse/Dog Event, Fundraiser, Other)

PARK(S) Requested

1st Choice ____________________________ 1st Choice ____________________________

2nd Choice ____________________________ 2nd Choice ____________________________

DATE(S) Requested ____________________________

May 2, 2010 ____________________________

Name of Group/Organization ____________________________

Lupus Alliance of America, LI/Queens Affiliates

Address ____________________________________________  Zip Code 11710

2259 Centre Ave Bellerine, NY

Applicant Name ____________________________

Jo Ann Quinn ____________________________

Phone 783-3370 Cell # 848-8165

Address ____________________________________________

2118 Linwood Ave

Applicant Signature ____________________________

Shawn Quinn

Town of Bellerine State NY Zip 11710

Today's Date ____________________________

2/20/2010 ____________________________

Arrival Time ____________________________ a.m./p.m. Departure Time ____________________________

8 PM ____________________________ 1 PM (Parks Close at Dusk)

Estimated # Attending ____________________________

300 ____________________________

# Cars/Vans ____________________________ # Buses ____________________________

ADULT (FAMILY) CAMPING CLUBS: Total # of Units ____________________________

(7 unit minimum non-holiday weekends, 10 unit minimum holiday weekends)

SPECIAL EVENTS & PICNICS

Will Food/Beverages be provided? YES ________ NO ________ Bottled water ________ Package snack ________

Is event open to the general public? YES ________ NO ________

If event is open to public AND food/beverages are being provided a SUFFOLK COUNTY HEALTH SERVICES ORGANIZER'S APPLICATION FOR TEMPORARY PERMIT must be filed. Non-compliance with Health Services regulations may result in event being shut down. Is event being catered? YES ________ NO ________ Name of Caterer ____________________________

Will alcoholic beverages be provided? YES ________ NO ________ (If YES the Hold Harmless Agreement attached must be Signed & notarized).

Will alcoholic beverages be sold? YES ________ NO ________ (If YES a Special Event Permit must be filed with the NYS Liquor Authority to obtain a temporary liquor license).

Is this a Fundraiser? YES ________ NO ________ Groups wishing to hold fundraisers on Suffolk County Park property must contact the Parks Permit Department at 854-4951 a minimum of three months prior to event for permission as Suffolk County Legislative approval is required.

TENTS - Suffolk County Fire Marshall inspection may be required contact Permit Dept. at 854-4951 for information.

VENDORS? YES ________ NO ________ List all ____________________________

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

SPECIAL REQUESTS/COMMENTS:

Office Use Only

DATE(S) APPROVED ____________________________ AREA ASSIGNED ____________________________

Picnic ________ Youth ________ Adult ________

PARK APPROVED ____________________________ County Park ____________________________

Received of ____________________________ Amount $ ____________________________ Cash MO Credit ________

Alcohol Permit Approved ________ (Staff Initials) Transaction # ____________________________ Check ________

SPECIAL INSTRUCTIONS ____________________________

PERMIT # 033641 ____________________________ PARKS DEPT. APPROVAL ____________________________
### ACORD™ CERTIFICATE OF LIABILITY INSURANCE

**Client:** 18975

**Producer:**
Rampart Brokerage Corp.
1983 Marcus Avenue, Suite C130
Lake Success, NY 11042
516 538-7000

**Insured:**
Lupus Foundation of Long Island/Queens Affiliates;
2255 Centre Ave.
Belmont, NY 11710

**Date:** 02/25/10

**Insurers Affording Coverage**

<table>
<thead>
<tr>
<th>Insurer A: Phoenix Insurance Co</th>
<th>NAIC #</th>
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</tr>
</thead>
<tbody>
<tr>
<td>Insurer B: Travelers Indemnity Company</td>
<td>25656</td>
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<tr>
<td>Insurer C:</td>
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<td></td>
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<tr>
<td>Insurer D:</td>
<td></td>
<td></td>
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<tr>
<td>Insurer E:</td>
<td></td>
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</tr>
</tbody>
</table>

**Coverages:**

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

<table>
<thead>
<tr>
<th>Type of Insurance</th>
<th>Policy Number</th>
<th>Policy Effective Date (MM/DD/YYYY)</th>
<th>Policy Expiration Date (MM/DD/YYYY)</th>
<th>Limits</th>
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<tr>
<td><strong>A. General Liability</strong></td>
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<td></td>
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<tr>
<td>Commercial General Liability</td>
<td>16600083B492PHX09</td>
<td>10/30/09</td>
<td>10/30/10</td>
<td>Each Occurrence: $1,000,000</td>
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<td>Damage to Rented Property (In Personal Use): $100,000</td>
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<td>Med Exp (Any one person): $10,000</td>
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<td></td>
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<td></td>
<td>Personal &amp; Adv Injury: $1,000,000</td>
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<td></td>
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<td>General Aggregate: $2,000,000</td>
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<td></td>
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<td></td>
<td>Products - Combined Agg: $2,000,000</td>
</tr>
</tbody>
</table>

| **B. Excess Umbrella Liability** |
| Excess Umbrella Liability | 165FUP7811W642IND0 | 10/30/09 | 10/30/10 | Each Occurrence: $1,000,000 |
| | | | | Aggregate: $1,000,000 |

**Description of Operations/Locations/Vehicles/Exclusions Added by Endorsement/Special Provisions**

Certificate holder is included as additional insured with respect to General Liability as required by written contract.

**Certificate Holder**
Suffolk County
P.O. Box 144
West Sayville, NY 11796

**Cancellation**

Should any of the above described policies be cancelled before the expiration date thereof, the issuing insurer will endeavor to give 15 days written notice to the certificate holder, named to the left, but failure to do so shall impose no obligation or liability of any kind upon the insurer, its agents or representatives.

Authorized Representative:

---

**ACORD 25 (2001/08) 1 of 2**

---

**MMI**

© ACORD CORPORATION 1988
LUPUS ALLIANCE OF AMERICA INC LONG ISLAND-QUEENS AFFILIATE
2255 CENTRE AVE
BELLMORE NY 11710-3499997

Employer Identification Number: 11-2468104

Dear Taxpayer:

We received your request of Apr. 06, 2004 asking us to verify your employer identification number (EIN) and name.

Your employer identification number (EIN) is 11-2468104. Please keep this number in your permanent records. You should enter your name and your EIN, exactly as shown above, on all business federal tax forms that require its use, and on any related correspondence or documents.

Our records indicate your account is listed under Section 501(c)(3) of the IRC Non-profit Organization (but subject to FUTA).

If you have any questions, please call Steve Perrin at 859-669-3481 between the hours of 7:00 a.m. and 4:00 p.m. ET. If the number is outside your local calling area, there will be a long-distance charge to you.

If you prefer, you may write to us at the address shown at the top of the first page of this letter.

Whenever you write, please include this letter and, in the spaces below, give us your telephone number with the hours we can reach you. Also, you may want to keep a copy of this letter for your records.

Telephone Number ( )_________________________ Hours________________
Suffolk County Department of Parks

MEMO
walk Cathedral Pines May 2, 2010

Thank You.
TO: KEN CRANNELL, Deputy County Executive
FROM: JOHN W. PAVACIC, Commissioner
CC: CHRISTOPHER KENT, Chief Deputy County Executive
DATE: March 2, 2010
RE: INTRODUCTORY RESOLUTION AUTHORIZING USE OF CATHDRAL PINES COUNTY PARK BY THE LUPUS ALLIANCE OF AMERICA FOR ITS WALK ALONG FOR LUPUS FUNDRAISER

Enclosed please find a draft resolution and supporting documentation relative to the above-captioned. An e-mail version of this resolution was sent to CE RESO REVIEW under the file name “RESO-PKS-Lupus Alliance of America Walkathon Fundraiser at Cathedral Pines.doc”.

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

Enclosures
RESOLUTION NO. -2010, AUTHORIZING USE OF BLYDENBURGH COUNTY PARK BY THE CYSTIC FIBROSIS FOUNDATION FOR ITS GREAT STRIDES WALKATHON

WHEREAS, the Cystic Fibrosis Foundation - Long Island Chapter is a 501(c)(3) nonprofit organization having its place of business at 425 Broad Hollow Road, Suite 318, Melville, New York; and

WHEREAS, the Cystic Fibrosis Foundation would like to use Blydenburgh County Park in Smithtown for the purpose of hosting their Great Strides Walkathon Fundraiser to raise money for the Foundation; and

WHEREAS, the Great Strides Walkathon is scheduled to be held on Saturday, May 1, 2010; and

WHEREAS, a Certificate of Insurance naming Suffolk County as an additional insured will be provided by the Cystic Fibrosis Foundation within 30 days of the Great Strides Walkathon fundraiser; now therefore, be it

1st RESOLVED, that the use of Blydenburgh County Park by the Cystic Fibrosis Foundation for the purpose of hosting a fundraiser on Saturday, May 1, 2010, is hereby approved pursuant to Section 215(1) of the NEW YORK STATE COUNTY LAW, subject to the receipt of a Certificate of Insurance and the accompanying declaration page by the County of Suffolk from the Cystic Fibrosis Foundation, and the payment of the One Hundred and Fifty Dollars ($150.00) event fee, and subject to such additional terms and conditions as may be required by the Risk Management and Benefits Division in the County Department of Human Resources, Personnel and Civil Service; and be it further

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

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

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

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

DATED:

APPROVED BY:

__________________________
County Executive of Suffolk County

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

1. Type of Legislation
   Resolution X  Local Law ___  Charter Law ___  1330

2. Title of Proposed Legislation
   AUTHORIZING USE OF BLYDENBURGH COUNTY PARK BY THE CYSTIC FIBROSIS FOUNDATION FOR
   ITS GREAT STRIDES WALKATHON

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 $150.00 collected by the County for use of the Park.

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

8. Proposed Source of Funding
   N/A

9. Timing Impact
   N/A

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

11. Signature of Preparer
    Thomas J. Malanga

12. Date
    3/2/2010

Nicholas E. Paglia Jr.
EXECUTIVE TECHNICIAN

SCIN FORM 175b (10/95)  Page 1 of 1
### GENERAL FUND

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<th>2011 COST TO AVG TAXPAYER</th>
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<th>2011 AV TAX RATE PER $100</th>
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<td>$0.00</td>
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**NOTES:**

2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2009-2010.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2009 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
APPLICATION FOR PARK LAND GROUP PERMIT

Permit Requested (Check One)
OUTH GROUP CAMPING     GROUP PICNIC   ADULT (FAMILY) CAMPING CLUB
SPECIAL GROUP EVENT (Specify Below)
Fundraiser
Horse/Dog Event, Fundraiser, Other

PARK(S) Requested
1st Choice: Blydenburgh Park
1st Choice: 
2nd Choice: 

Name of Group/Organization: Cystic Fibrosis Foundation
Address: 425 Broad Hollow Rd. Suite 38, Melville, NY 11747
Zip Code: 11747
Applicant Name: Karen Blank
Applicant Signature: 
Phone: 516-823-1240 Cell #

Date of Application: 11/11/09

DATE(S) Requested
1st Choice: May 1, 2010
2nd Choice: 

Arrival Time: 7:00 a.m./p.m. Departure Time: 3:00 p.m. (Park Close by Sunset)
Estimated # Attending: 200 # Cars/Vans: 75 # Buses: 

ADULT (FAMILY) CAMPING CLUBS: Total # of Units: (7 unit minimum non-holiday weekends, 10 unit minimum holiday weekends)

SPECIAL EVENTS & PICNICS
Will Food/Beverages be provided? YES  NO
Will event be open to the general public? YES  NO
If event is open to public AND food/beverages are being provided a SUFFOLK COUNTY HEALTH SERVICES ORGANIZER'S APPLICATION FOR TEMPORARY PERMIT must be filed. Non-compliance with Health Services regulations may result in event being shut down.

Will event be catered? YES  NO Name of Caterer: Unknown at this time

Will alcoholic beverages be provided? YES  NO (If YES the Hold Harmless Agreement attached must be signed & notarized).
Will alcoholic beverages be sold? YES  NO (If YES a Special Event Permit must be filed with the NYS Liquor authority to obtain a temporary liquor license).
Is this a Fundraiser? YES  NO Groups wishing to hold fundraisers on Suffolk County Park property must contact the Parks Permit Department at 854-4951 a minimum of three months prior to event for permission as Suffolk County Legislative approval is required.

ENDORS? YES  NO List all names of vendors (amusement/entertainment, etc.) at event must be listed above. Attach separate sheet if necessary. Vendor(s) chosen must provide a certificate of insurance naming SUFFOLK COUNTY as an additional insured in the amount of $2,000,000 per occurrence Comprehensive General Liability.

SPECIAL REQUESTS/COMMENTS

Date(s) Approved
Area Assigned
County Park
Received of
Alcohol Permit Approved
(Staff Initials)

Amount $ _______ Cash MO Credit
Transaction # _______ Check _______

PERMIT # 033817

Office Use Only
Picnic
Youth
Adult

PARKS DEPT. APPROVAL
SUFFOLK COUNTY DEPARTMENT OF PARKS

THE "HOLD HARMLESS" AGREEMENT BELOW MUST BE SIGNED AND NOTARIZED TO REQUEST PERMISSION TO CONSUME ALCOHOLIC BEVERAGES IN GROUP PICNIC AREAS ONLY.

HOLD HARMLESS AGREEMENT

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

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

PRINCIPAL OR AUTHORIZED REPRESENTATIVE
(APPLICANT/ORGANIZATION)

Rizwan Rahman
Director of Administrative Services

GROUP/ORGANIZATION

11/23/09

EVENT DATE and PARKS

2007
January 4, 2010

John Pavacic
Suffolk County Commissioner of Parks
PO Box 144
West Sayville, NY 11796

Dear Mr. Pavacic,

Happy New Year! As I mentioned in my previous letter, the Long Island Chapter of the Cystic Fibrosis Foundation has scheduled the annual **GREAT STRIDES Taking Steps to Cure Cystic Fibrosis** for **Saturday, May 1, 2010** at Blydenburgh Park.

At this time, the Long Island Chapter would like to request the use of Suffolk County’s **Showmobile** for this event. The walk **begins at 9:00 am and ends at approximately 2:00 pm**. The Foundation would also ask for your consideration in waiving the fee for the usage of the Showmobile. Your kindness helps the Cystic Fibrosis Foundation maximize its fundraising dollars into highly successful research programs, and that gives hope to all with cystic fibrosis (CF).

Cystic fibrosis is a genetic disease affecting approximately 30,000 children and young adults in the United States today. The mission of the CF Foundation is to assure the development of the means to cure and control cystic fibrosis and to improve the quality of life for those with the disease. Given what we know about the disease and the promise of advanced technology, the only barrier that stands between the patient and the cure is the staggering amount of financial resources needed to invest in cutting-edge CF research. **GREAT STRIDES** is the Foundation’s largest fund-raising event and each year it helps bring us one step closer to putting an end to this devastating disease.

Should you have any questions, please feel free to contact me at 516-827-1290 or at kblank@cff.org. Thank you for playing an instrumental role in the success of **GREAT STRIDES**. We sincerely appreciate your support.

Sincerely,

Karen Blank
Director of Special Events
Dear Sir or Madam:

This is in response to your request of October 25, 2007, regarding your organization's tax-exempt status.

In November 1957 we issued a determination letter that recognized your organization as exempt from federal income tax. Our records indicate that your organization is currently exempt under section 501(c)(3) of the Internal Revenue Code.

Our records indicate that your organization is also classified as a public charity under sections 509(a)(1) and 170(b)(1)(A)(vi) of the Internal Revenue Code.

Based on the information supplied, we recognized the subordinates named on the list your organization submitted as exempt from federal income tax under section 501(c)(3) of the Code.

Our records indicate that contributions to your organization are deductible under section 170 of the Code; and that you are qualified to receive tax deductible bequests, devises, transfers or gifts under section 2055, 2106 or 2522 of the Internal Revenue Code.

If you have any questions, please call us at the telephone number shown in the heading of this letter.

Sincerely,

Michele M. Sullivan, Oper. Mgr.
Accounts Management Operations
**ACORD CERTIFICATE OF LIABILITY INSURANCE**

**PRODUCER** (600) 666-0200  
FAX (781) 261-1111  
Eastern Insurance Group LLC - Commercial  
77 Accord Park Drive  
Unit B1  
Norwell, MA 02061

**INSURED** Cystic Fibrosis Foundation  
6931 Arlington Rd.  
Bethesda, MD 20814

**INSURERS AFFORDING COVERAGE** NAIC #

| INSURER A | Valley Forge Insurance Co |
| INSURER B | Transportation Insurance Co |
| INSURER C | American Guarantee & Liability |

**COVERAGE**

The policies of insurance listed below have been issued to the Insured named above for the policy period indicated. Notwithstanding any requirement, term or condition of any contract or other document with respect to which this Certificate may be issued or may pertain, the insurance afforded by the Policies described herein is subject to all the terms, exclusions and conditions of such Policies. Aggregate limits shown may have been reduced by paid claims.

<table>
<thead>
<tr>
<th>TYPE OF INSURANCE</th>
<th>POLICY NUMBER</th>
<th>POLICY EFFECTIVE DATE</th>
<th>POLICY EXPIRATION DATE</th>
<th>LIMITS</th>
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<tr>
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<tr>
<td>General Liability</td>
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<td>Excess Liability</td>
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<td>Workers Compensation and Employer's Liability</td>
<td>WC106440922</td>
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**DESCRIPTION OF OPERATIONS/LOCATIONS/VEHICLES/EXCLUSIONS ADDED BY ENDORSEMENT/SPECIAL PROVISIONS**

The Certificate Holder is named as Additional Insured, ATINA, for General Liability only, per written contract or agreement, as respects to the location of the fund raising event being held May 1, 2010, "Great Strides-Blydenburgh Park". (Gt. NY-Long Island Chapter)

**CERTIFICATE HOLDER**

Suffolk County  
P.O. Box 344  
West Sayville, NY 11796

**CANCELATION**

Should any of the above described policies be cancelled before the expiration date thereof, the Insuring Insurer will endeavor to mail 30 days written notice to the Certificate Holder named above to the left, but failure to mail such notice shall impose no obligation or liability of any kind upon the Insuring Insurer, its agents or representatives.

**AUTHORIZED REPRESENTATIVE**

Ronald Cleaves/KRC

ACORD 25 (2001/02)  
©ACORD CORPORATION 1998
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<tr>
<th>ACCOUNT NO</th>
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<th>DESCRIPTION</th>
<th>INVOICE AMOUNT</th>
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<tr>
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<td>038338-fee</td>
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<td>$150.00</td>
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<table>
<thead>
<tr>
<th>CYSTIC FIBROSIS FOUNDATION</th>
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</thead>
<tbody>
<tr>
<td>6931 ARLINGTON RD.</td>
</tr>
<tr>
<td>BETHESDA, MD 20814</td>
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<th>1120304</th>
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<th>VENDOR NO.</th>
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<tr>
<td>800248</td>
<td>11/24/2009</td>
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</table>

PAY One Hundred Fifty Dollars and 00 Cents***************

TO THE SUFFOLK COUNTY DEPT. OF PARKS, RECREATION & CONSER

ORDER CONSERVATION

OF P.O. BOX 144

WEST SAYVILLE NY 11796

Wachovia Bank, National Association

\*0 1 1 20 304\*
\*0 5 500 3 20 11: 20000 88809 551\*
West Sayville Administration  
Montauk Highway  
West Sayville, NY  
(631) 854-4949

Sales Receipt

<table>
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<tr>
<th>Item</th>
<th>Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>SE_Fund</td>
<td>Fund Raisers</td>
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</tbody>
</table>

Sub Total $150.00  
Total $150.00

Check Tendered $150.00  
Change Due $0.00

32543

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

DUPLICATE RECEIPT
TO:       KEN CRANNELL, Deputy County Executive
FROM:    JOHN W. PAVACIC, Commissioner
CC:     CHRISTOPHER KENT, Chief Deputy County Executive
DATE: March 2, 2010
RE: INTRODUCTORY RESOLUTION AUTHORIZING USE OF BLYDENBURGH COUNTY PARK BY THE CYSTIC FIBROSIS FOUNDATION FOR ITS GREAT STRIDES WALKATHON

Enclosed please find a draft resolution and supporting documentation relative to the above-captioned. An e-mail version of this resolution was sent to CE RESO REVIEW under the file name “RESO-PKS- Cystic Fibrosis Foundation Great Strides Fundraiser at Blydenburgh.doc”.

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

Enclosures
RESOLUTION NO. - 2010 ACCEPTING AND APPROPRIATING 100% FEDERAL PASS-THROUGH GRANT FUNDS FROM THE NYS OFFICE OF EMERGENCY MANAGEMENT OF THE NYS DIVISION OF MILITARY AND NAVAL AFFAIRS IN THE AMOUNT OF $53,449 FOR THE SUFFOLK COUNTY CITIZEN CORPS COUNCIL (SC CCC) FY 2009 AND TO EXECUTE GRANT RELATED AGREEMENTS.

WHEREAS, the New York State Office of Emergency Management has awarded to Suffolk County - Department of Fire, Rescue and Emergency Services - $53,449 in grant funds to improve the effectiveness of citizen response during times of natural or man-made disaster; and

WHEREAS, these funds will be used to ensure minimal loss of life and property through a nationwide initiative calling for volunteer citizens to assist in homeland defense, and

WHEREAS, these funds will continue the work funded by Resolutions 768-2003; 545-2004; 1218-2005; 1183-2006 and 136-2008 and performed by the Suffolk County Citizen Corps Council (created by Resolution 1283-2004) initiating and guiding the Suffolk County Community Emergency Response Team (CERT) program, the Suffolk County Volunteers in Police Service (VIPS) program, and the Suffolk County Medical Reserve Corps (MRC) program; and

WHEREAS, this is a grant program beginning September 1, 2009 to August 31, 2012 in which the County will receive one hundred percent grant funding in the amount of $53,449, and

WHEREAS, $ 17,043 of said funds have been included in the 2010 Operating Budget, and

WHEREAS, $ 36,406 of said funds have not been included in the 2010 Operating Budget, now, therefore, be it

1st RESOLVED, that the County Comptroller and County Treasurer be and that they hereby are authorized to accept $53,449, including $17,043 included in the 2010 Operating Budget (001-FRE-3400-1100) and appropriate said grant funds as follows:

<table>
<thead>
<tr>
<th>REVENUES:</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>001-4307 Federal Aid: Other</td>
<td>$ 53,449</td>
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</table>

<table>
<thead>
<tr>
<th>ORGANIZATIONS:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Citizen Corps Council</td>
</tr>
<tr>
<td>001-FRE-3404 - $25,933</td>
</tr>
</tbody>
</table>

<p>| 3000 Supplies, Materials &amp; Other Expenses | $12,183 |
| 3010 Office Supplies | $319 |
| 3310 Clothing &amp; Accessories | $2,468 |</p>
<table>
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<th>Code</th>
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<tr>
<td>3370</td>
<td>Medical Supplies</td>
<td>$2,589</td>
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<tr>
<td>3500</td>
<td>Other, Unclassified</td>
<td>$6,375</td>
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<tr>
<td>3510</td>
<td>Rent- Business Machines &amp; Systems</td>
<td>$432</td>
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<tr>
<td>4000</td>
<td>Contractual Expenses</td>
<td>$13,750</td>
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<tr>
<td>4560</td>
<td>Fees for Services</td>
<td>$13,750</td>
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**Fire, Rescue & Emergency Services**
001-FRE-3400 - $9,071

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
<th>Amount</th>
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<tr>
<td>1000</td>
<td>Personal Services</td>
<td>$9,071</td>
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<tr>
<td>1120</td>
<td>Overtime Salaries</td>
<td>$9,071</td>
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**Employee Benefits - $1,402**

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<tr>
<th>Code</th>
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<tr>
<td>8330</td>
<td>Social Security</td>
<td>$694</td>
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<tr>
<td>8280</td>
<td>Retirement</td>
<td>$708</td>
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</tbody>
</table>

**DATED:**

Approved by:

_________________________
County Executive of Suffolk County

Date of Approval:
1. Type of Legislation


2. Title of Proposed Legislation

Accepting and appropriating one hundred percent federal pass-through grant funds from the US Department of Homeland Security for the Suffolk County Citizen Corps Council.

3. Purpose of Proposed Legislation

The potential for overwhelming the public health care system during times of a natural or manmade disaster.

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:

This is a one time only grant to prepare for a full-scale fully partnered special needs drill and a functional nursing home evacuation exercise through Incident Management/Organization training and operational supplies such as personal protective equipment.

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

$53,449

8. Proposed Source of Funding

The United States Department of Homeland Security

9. Timing of Impact

Immediate

10. Typed Name & Title of Preparer

Joseph F. Williams, Commissioner

11. Signature of Preparer

[Nicholas E. Paglia Jr.]

12. Date

2/24/10
## GENERAL FUND

<table>
<thead>
<tr>
<th>2011 PROPERTY TAX LEVY</th>
<th>2011 COST TO AVG TAXPAYER</th>
<th>2011 AV TAX RATE PER $100</th>
<th>2011 FEV TAX RATE PER $1000</th>
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<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>2011 PROPERTY TAX LEVY</th>
<th>2011 COST TO AVG TAXPAYER</th>
<th>2011 AV TAX RATE PER $100</th>
<th>2011 FEV TAX RATE PER $1000</th>
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<tr>
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<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
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## COMBINED

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<th>2011 AV TAX RATE PER $100</th>
<th>2011 FEV TAX RATE PER $1000</th>
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<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

**NOTES:**
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2009-2010.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2009 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
December 4, 2009

The Honorable Ed Dumas
Chief Deputy County Executive
County of Suffolk
H. Lee Dennison Building
P.O. Box 6100
Hauppauge, NY 11788

RE: FFY09 Citizen Corps Grant Program

Dear Mr. Dumas:

I am pleased to inform you that the New York State Emergency Management Office has approved Suffolk County’s Citizen Corps grant application in the amount of $53,449. As Suffolk County’s Citizen Corps program excels in public preparedness, engaging volunteers in training and exercising, and providing support to emergency responders, funding this worthwhile program will benefit the citizens of Long Island. As there is no matching requirement, this grant will provide 100% federal reimbursement of eligible expenses incurred up to the grant amount in connection with authorized activities related to the program.

The grant’s performance period will cover three years, beginning September 1, 2009, and ending on August 31, 2012. Financial and program reports are due quarterly, no later than 30 days after the end of each quarter. You will soon receive more detailed information regarding the required reporting.

If you have any questions, please contact Nora Porter, New York State Citizen Corps Coordinator at (518) 292-2326 or via email at nora.porter@semo.state.ny.us.

Sincerely,

[Signature]
John R. Gibb
Director

CC: Joseph Williams
TO: Ken Crannell, Deputy County Executive

FROM: Joseph F. Williams
Commissioner

DATE: February 24, 2010

SUBJECT: 2009 CITIZEN CORPS COUNCIL GRANT

Please find enclosed the necessary documents to accept and appropriate 100% federal pass through grant funds from the United States Department of Homeland Security through the New York State Office of Emergency Management for continuation of the Suffolk County Citizen Corps Council component programs; Community Emergency Response Team (CERT), Medical Reserve Corps (MRC) and Volunteers in Police Service (VIPS).

If you have any questions regarding this resolution, please contact Tom O’Hara of my office at (631) 852-4908.

Thank you.

JFW:to
Enclosures
cc: Christopher Kent, Chief Deputy County Executive
    Rick Meyer, Chairman, SC Citizen Corps Council
RESOLUTION NO. - 2010, APPROPRIATING FUNDS IN CONNECTION WITH IMPROVEMENTS TO THE FIRE TRAINING CENTER (CP 3405)

WHEREAS, the Commissioner of Fire, Rescue, and Emergency Services has requested funds for improvements to the Suffolk County Fire Training Center in Yaphank; and

WHEREAS, there are sufficient funds within the 2010 Capital Budget and Program to cover the cost of said request under Capital Program Number 3405; and

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

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $220,000 in Suffolk County Serial Bonds; now, therefore, be it

1st RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this constitutes a Type II action, pursuant to the provisions of Title 6 NYCRR, Part 617.5(c)(1)(2) and (25) since it involves enhancements of an existing structure with no substantial changes as well as the purchase of equipment; and adoption of a local legislative decision in connection with the same; and as a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of 48 (Forty-Eight) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

3rd RESOLVED, that the proceeds of $220,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

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<tr>
<th>Project No.</th>
<th>J.C.</th>
<th>Project Title</th>
<th>Amount</th>
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<tbody>
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<td>Improvements to Fire Training Center - Planning</td>
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<tr>
<td>(Fund 001 Debt Service)</td>
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<td>525-CAP-3405.321</td>
<td>28</td>
<td>Improvements to Fire Training Center Training - Construction</td>
<td>$200,000</td>
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<tr>
<td>(Fund 001 Debt Service)</td>
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<td></td>
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DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:
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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<tbody>
<tr>
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</table>

2. Title of Proposed Legislation

RESOLUTION NO. - 2010, APPROPRIATING FUNDS IN CONNECTION WITH IMPROVEMENTS TO THE FIRE TRAINING CENTER (CP 3405)

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

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

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

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

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

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

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

SEE ATTACHED DEBT SERVICE SCHEDULE

8. Proposed Source of Funding

SERIAL BONDS

9. Timing of Impact

2011

10. Typed Name & Title of Preparer

Nicholas Paglia
Executive Technician

11. Signature of Preparer

[Signature]

12. Date

March 9th, 2010

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

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<th>2011 COST TO AVG TAXPAYER</th>
<th>2011 AV TAX RATE PER $100</th>
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<th>2011 PROPERTY TAX LEVY</th>
<th>2011 COST TO AVG TAXPAYER</th>
<th>2011 AV TAX RATE PER $100</th>
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<td>$0.03</td>
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</tbody>
</table>

**NOTES:**


2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2009-2010.

3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2009 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

To be completed by the Executive Budget Office
<table>
<thead>
<tr>
<th>Date</th>
<th>Coupon</th>
<th>Principal</th>
<th>Interest</th>
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|$220,000.00| $70,271.23 | $290,271.23 | $290,271.23 |
TO: Ken Crannell, Deputy County Executive  
Intergovernmental Relations

FROM: Joseph F. Williams, Commissioner

DATE: February 22, 2010

RE: REQUEST FOR INTRODUCTORY RESOLUTION APPROPRIATING FUNDS IN CONNECTION WITH IMPROVEMENTS TO THE FIRE TRAINING CENTER (CP 3405)

Enclosed for your review is a draft introductory resolution seeking the appropriation of $220,000 for the planning, procurement and installation of outside replacement lighting for the Suffolk County Fire Training Center on the Yaphank County Complex in Yaphank. It is my understanding that this work is considered a Type II action under SEQRA as no substantive changes are being made to a structure or the environment.

More specifically, the introductory resolution will result in the replacement of the exterior light fixtures and poles as well as provide for additional light fixtures in unlit areas around the fire training buildings and props and along a portion of the entrance road into the Fire Training Center (south side of Suffolk Avenue between Yaphank Avenue and East Avenue). The present lighting system is aged and deteriorating with light fixtures that are not energy efficient and poles that are internally corroding. The replacement lighting system will eliminate the potential hazard of failed poles due to corrosion, enhance lighting especially in areas presently unlit and reduce electrical energy costs. In all, the project will greatly enhance the level of safety afforded to the volunteer firefighters who train at the facility during mid-evening hours from April through November each year.

An e-mail copy of the resolution, backup information and this memo have been sent to CE Reso Review under the title of “Reso-FRES-CP 3405 Improvements to Fire Training Center (Lighting).

Should there be any questions regarding this matter, please contact Warren Horst of my office at 24855.

JFW:WH
Enclosures
cc: Christopher Kent, Chief Deputy County Executive
Warren Horst, Chief of Fire Rescue Services

WHEREAS, Resolution No. 622-2006 transferred $250,000 from Fund 477 to Capital Fund 525-CAP-8710.114 for stormwater remediation and silt removal at the Nissequogue tributary headwaters north from CR 76, Townline Road, to Miller’s Pond, Smithtown; and

WHEREAS, Resolution No. 622-2006 also authorized the County Executive to execute an intermunicipal agreement with the Town of Smithtown for the construction portion of the project within the funds provided there under; and

WHEREAS, the Town Board of the Town of Smithtown authorized the Supervisor of the Town to execute an intermunicipal agreement with the County for this project; and

WHEREAS, on May 10, 2007 an intermunicipal agreement (IMA) for this project was executed by the County and the Town of Smithtown; and

WHEREAS, due to significant design changes and scope of this project, the project was not initiated during the two (2) year term of the IMA and the IMA expired on May 10, 2009 by its own terms; and

WHEREAS, various studies and evaluations have been performed concerning sediment accumulation and chronic flooding occurring along the Nissequogue tributary headwaters, including the Nissequogue River-Northeast Branch Restoration Project environmental report dated June 19, 2009; and

WHEREAS, basement flooding, roadway obstruction, and property damage is an ongoing hardship experienced by corridor residents residing in the areas of Smithtown, Village of the Branch, and Hauppauge; and

WHEREAS, there remains $250,000 in unused County funds available in 525-CAP-8710.114 for this project; now, therefore be it

1st RESOLVED, that the term of the IMA in connection with stormwater system discharge remediation and stream water silt removal and remediation at the Nissequogue tributary headwaters north from CR 76, Townline Road, to Miller’s Pond Smithtown is hereby extended through December 31, 2011; and be it further
2nd RESOLVED, that authorization to use the funds herein appropriated is hereby limited to the following activities related to the investigation and reduction or elimination of sediment accumulation on County-owned property:

a) review of previously prepared studies in order to identify additional sources of flooding than those already identified;

b) identification and investigation of appropriate and feasible management techniques, mitigation measures and infrastructure improvements, if any, to more effectively address and control periodic flooding in the area;

c) seek to lower water elevations, reduce flooding and improve water quality entering the Nissequogue Tributary Headwaters, north from CR 76, Townline Road, to Miller Pond, Smithtown; and

d) embark upon capital improvements on County-owned property necessary to mitigate the flooding problems; and be it further

3rd RESOLVED, that the County Executive is hereby authorized to execute an amendment to the IMA with the Town of Smithtown under Section 119-o of the NEW YORK GENERAL MUNICIPAL LAW extending the term of the agreement to December 31, 2011 and revising the project work plan and budget referenced at Exhibit III and Exhibit IV, respectively, of the IMA to reflect the above referenced revised project work plan; and be it further

4th RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act (“SEQRA”), Environmental Conservation Law Article 8, hereby finds and determines that this 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 (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:
## GENERAL FUND

<table>
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<th></th>
<th>2011 PROPERTY TAX LEVY</th>
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## POLICE DISTRICT AND DISTRICT COURT

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### NOTES:


2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2009-2010.

3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2009 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
RE: Smithtown Town Board Resolution #2007-032
Re: Suffolk County D.P.W. Capital Project No. 8710
   Improvements to Northeast Branch of Nissequogue River

DATED: January 9, 2007

STATE OF NEW YORK
TOWN OF SMITHTOWN
COUNTY OF SUFFOLK

I, MAUREEN A. SUSSILLO, DEPUTY TOWN CLERK, of the Town of Smithtown, County of Suffolk, New York, do hereby certify that the foregoing is a true copy of an original on file in the Town Clerk's office, and further certify that the said has been compared by me with an original thereof, and that the foregoing is a correct transcript therefrom, and of that whole of said original.

IN WITNESS WHEREOF, I have set my hand and cause the seal of said Town to be hereunto affixed at Smithtown, in said County and State this 18th day of February, 2010.

Maureen A. Sussillo - Deputy Town Clerk
Town of Smithtown
The following resolution was offered by the Town Board en masse:

(#032)
BE IT RESOLVED, that the Supervisor be and is hereby authorized to enter into an agreement and execute a contract with the County of Suffolk for county assistance for the study and implementation of Proposed Improvements to the Northeast Branch of the Nissequogue River (Suffolk County D.P.W. Capital Project No. 8710) in the amount of $250,000; contract is to be on a form acceptable to the Town Attorney. Said project is intended to address the widespread roadway and basement flooding along the river corridor from Town Line Road in Hauppauge to Miller’s Pond.

Dated: January 9, 2007

ROLL CALL FOR ADOPTION

Councilwoman      Biancianiello    yes
Councilman        Wehrheim        yes
Councilwoman      Gray             yes
Councilman        McCarthy        yes
Supervisor        Vecchio         yes
**STATEMENT OF FINANCIAL IMPACT**

**OF PROPOSED SUFFOLK COUNTY LEGISLATION**

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<th>1. Type of Legislation</th>
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<td>Resolution <strong>X</strong> Local Law Charter Law</td>
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<table>
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<tr>
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<table>
<thead>
<tr>
<th>4. Will the Proposed Legislation Have a Fiscal Impact?</th>
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<tbody>
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<td>YES <strong>X</strong> NO</td>
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<tr>
<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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<tr>
<td>County Town Economic Impact</td>
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<tr>
<td>Village School District Other (Specify):</td>
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<td>Library District Fire District</td>
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<tr>
<th>6. If the answer to item 4 is &quot;yes&quot;, Provide Detailed Explanation of Impact:</th>
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<tr>
<th>7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.</th>
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<th>8. Proposed Source of Funding</th>
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<td>477 Fund – Water Quality Protection and Restoration Program</td>
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<table>
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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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<tbody>
<tr>
<td>Carrie Meek Gallagher, Commissioner Dept Environment &amp; Energy</td>
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<th>11. Signature of Preparer</th>
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SCIN FORM 175b (10/95)

NICHOLAS E. PAGLIA JR
EXECUTIVE TECHNICIAN
February 24, 2010

Mr. Ken Crannell  
Deputy County Executive  
H Lee Dennison Bldg. Fl. 12  
Hauppauge, NY 11788-0099

Dear Mr. Crannell:

Enclosed for your approval are the original and one (1) copy of the proposed resolution pursuant to:


There are unexpended funds remaining in 525-CAP-8710.114 in the amount of $250,000.00 for this project. Due to significant changes the project was not initiated during the term of the intermunicipal agreement which expired on May 10, 2009.

After your examination please place this on the Legislative Agenda as soon as possible.

Sincerely,

Carrie Meek Gallagher  
Commissioner, Department of Environment & Energy

Enc.  
cc: Chris Kent, Chief Deputy County Executive  
✓ Brendan Chamberlain, Director Intergovernmental Relations
RESOLUTION NO. -2010, ADOPTING LOCAL LAW NO. -2010, A LOCAL LAW TO STRENGTHEN THE COUNTY'S CRACK HOUSE STATUTE

WHEREAS, there was duly presented and introduced to this County Legislature at a meeting held on , 2010, a proposed local law entitled, "A LOCAL LAW TO STRENGTHEN THE COUNTY'S CRACK HOUSE STATUTE" now, therefore, be it

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

LOCAL LAW NO. -2010, SUFFOLK COUNTY, NEW YORK

A LOCAL LAW TO STRENGTHEN THE COUNTY'S CRACK HOUSE STATUTE

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 enacted Local Law No. 2-1989 to stop the proliferation of crack houses and other serious public nuisances.

This Legislature also finds that pursuant to this "Crack House Law", Suffolk County issues notices to property owners requiring them to stop certain prohibited activities occurring on their property. If two instances of prohibited conduct occur at a location within a two year period, and the property owner fails to take necessary corrective action, the County can seek civil penalties, eviction and other remedies through a civil action.

This Legislature also finds that the Crack House law would protect our communities more effectively if the above-described two year period was extended to three years; i.e., if two incidents of prohibited activity occurred at a location within a three year period, the County could issue a final notice to a property owner and thereafter initiate a civil action if the owner failed to take necessary remedial action.

Therefore, the purpose of this law is to establish a new three year framework for enforcing the County's Crack House statute.

Section 2. Amendments.

Chapter 270 of the SUFFOLK COUNTY CODE is hereby amended to read as follows:

Chapter 270. DRUG PARAPHERNALIA AND PREMISES

****
Article II. Crack Houses.

§ 270-7. Definitions.

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

NOTICE -- The following:

A. First notice that prohibited conduct has occurred shall be given to an owner and mortgage holder(s) of the affected real estate by means of registered mail, return receipt requested. Where there are multiple owners, said notice shall be sent to at least one of the owner's addresses as recorded with the Suffolk County Clerk. If for any reason the return receipt is not received by the County of Suffolk, then the notice requirement shall be fulfilled by affixing the notice to the door of at least one of the owners of the premises address as recorded with the Suffolk County Clerk, affixing the notice to the door of the affected property and by mailing said notice to the aforesaid addresses. The notice must contain a statement of the date or dates upon which prohibited conduct took place on the property, the nature of the prohibited conduct and a listing of all conduct or occurrences that are considered prohibited conduct under this article. It must inform the owner of his obligation to cause the prohibited conduct to cease and advise the owner that upon the further occurrence of any prohibited conduct, action pursuant to this Nuisance Abatement Law will be commenced by the County of Suffolk.

B. Final notice shall be sent to an owner and mortgage holder(s) when there is a further occurrence of prohibited conduct within [two] three years of the first notice being given to an owner and mortgage holder(s). The final notice must be sent by the authorized methods for a first notice and must contain the same information as contained in the first notice. It must further inform an owner of the further occurrence of prohibited conduct and inform an owner that he or she is required within five days to cause the prohibited conduct to cease and if necessary to make an application to a court of appropriate jurisdiction to accomplish the abatement of the prohibited conduct by any and all nonowner occupants. The notice must further state that if an owner does not take such action within five days of the final notice, or does not in good faith diligently pursue any necessary litigation, the County of Suffolk, pursuant to the provisions of this article, will bring necessary proceedings for any remedies set forth in this article as though the County were the owner of the premises.

PUBLIC NUISANCE -- Any building, residence, premises or place where an owner thereof has been given first notice that prohibited conduct has occurred therein or thereon and within a period of [two] three years after said first notice has been given there is an additional occurrence of any prohibited conduct therein or thereon.

§ 270-8. Suffolk County governmental determinations.
A. The Suffolk County Police Department must report to the Department the address of any home at which an arrest for prohibited conduct has occurred within thirty (30) days of its occurrence.

B. Upon the request of the Suffolk County Legislature, the Suffolk County Executive, the Suffolk County District Attorney, the head of any Suffolk County Department or agency or any village or town Police Department or upon its own initiative, the Department is authorized to send notice that prohibited conduct has occurred. Any town or village government which formally enacts a resolution of authorization may assign personnel, manpower or other town or village resources to the County of Suffolk on a voluntary basis without compensation for joint action with the County of Suffolk in carrying out and enforcing the provisions of this Article. Any such joint action shall be coordinated, supervised and controlled by the County of Suffolk.

C. After first notice has been sent, the Suffolk County Legislature, the Suffolk County Executive, the Suffolk County District Attorney, the Suffolk County Police Department, any town or village Police Department or the head of any Suffolk County department or agency shall inform the Department of the recurrence of prohibited conduct at the affected property. Thereafter, the Department shall send final notice to an owner of the affected premises. If no corrective measures are diligently pursued by the owner(s) within the five-day time period provided therein, the Department is authorized to bring and maintain a civil action or proceeding in the name of the County of Suffolk in any court of appropriate jurisdiction to seek remedies as hereinafter provided. Any town or village government which formally enacts a resolution of authorization may assign personnel, manpower or other town or village resources to the County of Suffolk on a voluntary basis without compensation for joint action with the County of Suffolk in carrying out and enforcing the provisions of this Article. Any such joint action shall be coordinated, supervised and controlled by the County of Suffolk.

D. The Department shall send notices to the owners and mortgage holders of affected real property no later than 30 days after the Department receives notification from the Suffolk County Police Department or a town or village police department that prohibited conduct has occurred thereon. The Department shall file a copy of all notices it issues with the Clerk of the County Legislature no later than 30 days after their issuance.

Section 3. Applicability.

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

Section 4. Severability.

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

**Section 5. SEQRA Determination.**

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

**Section 6. Effective Date.**

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

[ ] Brackets denote deletion of existing language

____ Underlining denotes addition of new language

DATED:

APPROVED BY:

_________________________________________

County Executive of Suffolk County

Date:

s:\laws\l-crack-house-strengthen-statute
DATE: MARCH 18, 2010
TO: CLERK OF THE COUNTY LEGISLATURE
RE: MEMORANDUM OF COUNSEL TO THE LEGISLATURE PURSUANT TO RULE 28

PROPOSED LOCAL LAW YEAR 2010

TITLE: I.R. NO. 1334-2010; A LOCAL LAW TO STRENGTHEN THE COUNTY’S CRACK HOUSE STATUTE

SPONSOR: LEGISLATORS BROWNING AND EDDINGTON

DATE OF RECEIPT BY COUNSEL: 3/11/10 PUBLIC HEARING: 4/27/10
DATE ADOPTED/NOT ADOPTED: CERTIFIED COPY RECEIVED: ___________

This proposed law would amend the County’s “Crack House Law,” which is codified in Chapter 270 of the SUFFOLK COUNTY CODE. Under current law, the County is authorized to bring a civil action against the property owner if prohibited conduct occurs at the subject property twice within two (2) years. This law would amend this provision and authorize the County Attorney to initiate a civil proceeding if prohibited conduct occurs twice within a three (3) year period.

Additionally, this law would require:

- the Police Department to notify the County Attorney of any incident of prohibited conduct within thirty (30) days of its occurrence.
- the County Attorney to send notices of prohibited conduct to property owners within thirty (30) days of receiving notification from the Police Department.
- the County Attorney to file copies of notices of prohibited conduct with the Clerk of the County Legislature within thirty (30) days of their issuance.

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

GEORGE NOLAN
Counsel to the Legislature

GN:tm
s:\rule28\128-crack house law
RESOLUTION NO. -2010, DIRECTING THE
DEPARTMENT OF INFORMATION TECHNOLOGY TO
PROVIDE THE SERVICES, CUSTOMIZATIONS, AND
FUNCTIONALITIES ON THE COUNTY’S WEBSERVERS
TO EFFECTUATE THE CREATION, IMPLEMENTATION,
AND MAINTENANCE OF A WEBPAGE TO SERVE AS A
CLEARING HOUSE WHERE SUFFOLK COUNTY
CITIZENS CAN EXCHANGE SURPLUS ITEMS

WHEREAS, it is the desire of the Suffolk County Legislature to provide a
webpage on its website that allows citizens to exchange surplus items; and

WHEREAS, the Suffolk County Department of Information Technology
has the hardware, software and expertise needed to effectuate the creation of a
webpage that includes an interface, which allows citizens of Suffolk County to add or
remove postings from the webpage without requiring direct contact with or interference
by IT personnel; and

WHEREAS, Westchester County offers a similar webpage on their
website called Treasure Hunt; and

WHEREAS, Suffolk County residents can benefit from this service; now,
therefore be it

1st RESOLVED, that the Director of the Suffolk County Department of
Information Technology is hereby authorized, empowered and directed to provide the
services, customizations, and functionalities required on the County’s web servers to
effectuate the creation, implementation, and maintenance of such an additional or
peripheral webpage on the Legislature’s website, within 120 days of the adoption of this
resolution, to serve as a clearing house where Suffolk County citizens can exchange
surplus items; and be it further

2nd RESOLVED, that the name of the clearing house webpage shall be
“Diamonds in the Rough”; and be it further

3rd RESOLVED, that it is the responsibility of the parties involved in the
exchange of goods and services through this newly established webpage to effectuate
the transaction and provide the delivery of any such goods or services; and be it further

4th RESOLVED, that this Legislature, being the State Environmental
Quality Review Act (SEQRA) lead agency, hereby finds and determines that this
resolution constitutes a Type II action pursuant to Section 617.5(c)(20), (21) and (27) of
Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and
within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL
CONSERVATION LAW as a promulgation of regulations, rules, policies, procedures,
and legislative decisions in connection with continuing agency administration,
management and information collection, and the Suffolk County Council on
Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA
notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

T:\BRO\Diamond in the Rough.doc
RESOLUTION NO. -2010, AUTHORIZING CERTAIN TECHNICAL CORRECTIONS TO ADOPTED RESOLUTION NO. 1152-2009

WHEREAS, the County Legislature has adopted and the County Executive has signed Resolution No. 1152-2009; and

WHEREAS, this resolution when adopted contained technical errors; and

WHEREAS, the County Treasurer desires technical corrections to this resolution; now, therefore be it

1st

RESOLVED, that the Clerk of the Legislature shall make the following technical corrections:

Resolution No. 1152-2009

In the Second Description Under Original Tax change the amount

FROM:

[286,240.42]

TO:

[286,440.42]

In the Second Description Under Corrected Tax change the amount

FROM:

[0]

TO:

[22,295.70]

In the Second Description Under Chargeback or Refund, if paid change the amount

FROM:

[286,240.42]

TO:

[264,144.72]
DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
RESOLUTION NO. -2010, AUTHORIZING PUBLIC HEARINGS AND A LEGISLATIVE OFFICE OF BUDGET REVIEW ANALYSIS ON A PROPOSAL TO PROVIDE SERVICES AT JOHN J. FOLEY SKILLED NURSING FACILITY THROUGH AN ENTITY OTHER THAN SUFFOLK COUNTY GOVERNMENT

WHEREAS, on March 5, 2009, pursuant to Suffolk County Resolution No. 881-08 the County Executive, through the Department of Health Services issued a request for expressions of interest ("RFEI") to transfer ownership and/or operation and management of the John J. Foley Skilled Nursing Home (hereinafter "Foley"); and

WHEREAS, qualified RFEI respondents received a request for proposals ("RFP") to transfer ownership and/or operation and management of Foley issued on September 21, 2009; and

WHEREAS, on February 23, 2010, based on the evaluation of the RFP Review Committee, an award letter for the sale of Foley was issued; and

WHEREAS, the Department of Health Services will shortly be presenting to the County Executive a proposal for the sale of Foley; and

WHEREAS, Section A9-6 of the Suffolk County Administrative Code requires that no such plan or proposal shall take effect unless and until the Legislative Office of Budget Review has certified, in writing, that the plan or proposal will result in a cost savings to the county in at least each of the first five years of said plan or proposal of at least 10% in each of those first five years; and

WHEREAS, Section A9-6 of the Suffolk County Administrative Code also requires that, in the event a proposal or plan to provide services at the County's skilled nursing facility is submitted to the County Executive for the purpose of providing these services through entities other than Suffolk County Government and/or the Suffolk County Department of Health Services, using employees other than employees of the County of Suffolk, then at least two public hearings shall be held by the County Executive and two public hearings shall be held by the County Legislature on the particular proposal or plan; and

WHEREAS, the County Executive and the County Legislature shall each hold hearings on such proposal or plan in both the western portion of Suffolk County and the eastern portion of Suffolk County; and

WHEREAS, before such hearings are held, the County Executive shall comply with all requirements of Sections A9-6 (C) through (F) of the Suffolk County Administrative Code regarding supporting documentation and reports for such proposal or plan; now, therefore be it

RESOLVED, that the Legislative Office of Budget Review is hereby directed to complete an analysis and certify, if appropriate, the cost savings pursuant to Section A9-6 of the Suffolk County Code, within thirty (30) days of a plan or proposal to provide services at Foley through an entity other than Suffolk County being laid on the table for Legislative consideration.
RESOLVED, upon compliance with Sections A9-6 (C) through (F) of the Suffolk County Administrative Code, the County Executive and the County Legislature shall each hold public hearings in both the western portion of Suffolk County and the eastern portion of Suffolk County for consideration of said proposal or plan for an entity other than the Suffolk County Government and/or the County Department of Health Services to provide skilled nursing services at Foley using employees other than employees of the County of Suffolk; and be it further

RESOLVED, that the County Executive and the County Legislature shall have completed the four (4) required public hearings within thirty (30) days of a plan or proposal to provide services at Foley through an entity other than Suffolk County being laid on the table for Legislative consideration.

RESOLVED, 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:
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. 2010-2010, AUTHORIZING PUBLIC HEARINGS AND A LEGISLATIVE OFFICE OF BUDGET REVIEW ANALYSIS ON A PROPOSAL TO PROVIDE SERVICES AT JOHN J. FOLEY SKILLED NURSING FACILITY THROUGH AN ENTITY OTHER THAN SUFFOLK COUNTY GOVERNMENT

3. Purpose of Proposed Legislation

SAME AS ABOVE – PROVIDES FOR FOUR (4) PUBLIC HEARINGS; AND A CERTIFICATION OF COST SAVINGS BY THE BUDGET REVIEW OFFICE OF THE SUFFOLK COUNTY LEGISLATURE WITHIN THIRTY (30) DAYS OF SUBMISSION OF THE PLAN

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

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

N/A - PUBLIC HEARINGS, REPORT

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

N/A – SAME AS ABOVE

8. Proposed Source of Funding

N/A

9. Timing of Impact

UPON APPROVAL

10. Typed Name & Title of Preparer

Allen M. Kovesdy
Director of Management and Research

11. Signature of Preparer

[Signature]

March 15, 2010

SCIN FORM 175b (10/95)
## FINANCIAL IMPACT
### 2010 PROPERTY TAX LEVY
#### COST TO THE AVERAGE TAXPAYER

<table>
<thead>
<tr>
<th></th>
<th>2010 PROPERTY TAX LEVY</th>
<th>2010 COST TO AVG TAXPAYER</th>
<th>2010 AVG TAX RATE PER $100</th>
<th>2010 FEV TAX RATE PER $1000</th>
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<tr>
<td><strong>TOTAL</strong></td>
<td>$0</td>
<td>$0.00</td>
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### POLICE DISTRICT AND DISTRICT COURT

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<th>2010 COST TO AVG TAXPAYER</th>
<th>2010 AVG TAX RATE PER $100</th>
<th>2010 FEV TAX RATE PER $1000</th>
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</thead>
<tbody>
<tr>
<td><strong>TOTAL</strong></td>
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### COMBINED

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<th>2010 AVG TAX RATE PER $100</th>
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<tbody>
<tr>
<td><strong>TOTAL</strong></td>
<td>$0</td>
<td>$0.00</td>
<td></td>
<td>$0.00</td>
</tr>
</tbody>
</table>

**NOTES:**
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2009-2010.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2009 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. 2010 APPROVING PLANNING STEPS FOR THE ACQUISITION OF FARMLAND DEVELOPMENT RIGHTS – JANUARY 2010

WHEREAS, the Environmental Legacy Program was approved under the adopted 2007-2009 Capital Program allocating fifty million dollars for the acquisition of environmentally sensitive lands, active recreation sites, historic properties, and farmland development rights where there is a partner who will provide a 50% matching contribution; and

WHEREAS, the 5th RESOLVED clause of Resolution No. 459-2001 established the Suffolk County Multifaceted Land Preservation Program for acquisitions to be consummated pursuant to Resolution 751-1997; pursuant to the traditional Suffolk County Open Space Program; pursuant to Chapter 8 of the SUFFOLK COUNTY CODE; for parkland purposes; for environmentally sensitive land acquisition; for watershed and/or estuary protection; for drinking water protection purposes; or in accordance with the programmatic criteria set forth in Resolution No. 603-2001 designated as the Suffolk County Active Parklands Stage II Acquisition Program; and

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 County's nationally acclaimed land preservation programs have received a jump start with the approval in 2004, 2005, and 2006 master lists of important and significant environmentally sensitive lands, farmland, and recreationally important lands identified in Resolution No. 621-2004, Resolution No. 877-2005, and Resolution No. 47-2006, respectively, that it is now necessary to add additional parcels to the master list for acquisition of farmland development rights; now, therefore, be it

1st RESOLVED, that this list of farmlands identified by Exhibit "A " for the acquisition of farmland development rights in Suffolk County, is hereby approved and/or confirmed, as a supplement to parcels previously approved for consideration for acquisition via duly enacted resolutions of the County of Suffolk; and, be it further

2nd RESOLVED, that such acquisition(s) is(are) to be made in accordance with the procedures set forth in Chapter 8 of the SUFFOLK COUNTY CODE which provided that they be consummated in accordance with provisions of General Municipal Law Section 247 and the recommendation(s) of the Suffolk County Farmland Committee; and, be it further

I.) ENVIRONMENTAL LEGACY PROGRAM

3rd RESOLVED, that the following parcel(s) listed below, in addition to parcels previously approved for consideration for acquisition of farmland development rights via duly
enacted resolutions of the County of Suffolk, is(are) hereby approved for preliminary planning steps (i.e., survey, appraisal, title search, and environmental audit) and ultimate inclusion in the Suffolk County Environmental Legacy Program, approved under the ADOPTED 2007-2009 CAPITAL PROGRAM:

<table>
<thead>
<tr>
<th>PARCEL</th>
<th>TAX MAP NUMBER</th>
<th>ACRES</th>
<th>REPUTED OWNER AND ADDRESS</th>
</tr>
</thead>
<tbody>
<tr>
<td>No. 1</td>
<td>District</td>
<td></td>
<td>SET FORTH IN EXHIBIT &quot;A&quot; ATTACHED</td>
</tr>
<tr>
<td></td>
<td>Section</td>
<td></td>
<td>HERETO AND MADE A PART HEREOF</td>
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;and, be it further

4th RESOLVED, that the Commissioner of the County Department of Public Works and/or the Director of the Division of Real Property Acquisition and Management, Department of Environment and Energy, and/or her designee, is hereby authorized, empowered, and directed, pursuant to Section 8-2(W) of the SUFFOLK COUNTY CHARTER, to have surveys and maps prepared for the subject parcel(s) in accordance with Resolution No. 423-1988; and, be it further

5th RESOLVED, that the Director of the Division of Real Property Acquisition and Management and/or her designee, is hereby authorized, empowered, and directed, pursuant to Section C42-2(C) of the SUFFOLK COUNTY CHARTER, to have the subject parcel(s) appraised, environmentally audited, and searched for title; and, be it further

6th RESOLVED, that the Director of the Division of Real Property Acquisition and Management and/or her designee, is hereby further authorized, empowered, and directed, pursuant to Section C42-2(C), of the SUFFOLK COUNTY CHARTER, to initiate written contact with the owner(s) of the property, prior to ordering an appraisal, for the purpose of commencing negotiations to acquire the farmland development rights of the subject parcel(s), the actual acquisition of which shall be subject to approval via duly enacted resolution of the County of Suffolk; and, be it further

7th RESOLVED, that the cost of such surveys, title searches, audits, maps, and/or appraisals, if any, shall be paid from the funds to be appropriated pursuant to the Suffolk County Environmental Legacy Program, 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

8th RESOLVED, that the Director of the Division of Real Property Acquisition and Management and/or her designee, is hereby further authorized, empowered, and directed, pursuant to Section C42-2(C) of the SUFFOLK COUNTY CHARTER, to utilize such valid appraisals for the subject parcel(s) as may be made available to the County by any pertinent municipality, either voluntarily or upon request by the County of Suffolk; and, be it further

II.) MULTIFACETED LAND PRESERVATION PROGRAM – FARMLAND DEVELOPMENT RIGHTS

9th RESOLVED, that the following parcel(s) listed below, in addition to parcels previously approved for consideration for acquisition of farmland development rights via duly
enacted resolutions of the County of Suffolk, is(are) hereby approved for preliminary planning steps (i.e., survey, appraisal, title search, and environmental audit) and ultimate inclusion in the Suffolk County Multifaceted Land Preservation Program, according to the provisions of the 5th RESOLVED clause of Resolution No. 459-2001, and pursuant to Chapter 8 of the SUFFOLK COUNTY CODE:

<table>
<thead>
<tr>
<th>PARCEL:</th>
<th>SUFFOLK COUNTY</th>
<th>ACRES:</th>
<th>REPUTED OWNER AND ADDRESS:</th>
</tr>
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<tbody>
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<td>HERETO AND MADE A PART HEREOF</td>
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;and, be it further

10th RESOLVED, that the Commissioner of the County Department of Public Works and/or the Director of the Division of Real Property Acquisition and Management and/or her designee, is hereby authorized, empowered, and directed, pursuant to Section 8-2(W) of the SUFFOLK COUNTY CHARTER, to have surveys and maps prepared for the subject parcel(s) in accordance with Resolution No. 423-1988; and, be it further

11th RESOLVED, that the Director of the Division of Real Property Acquisition and Management, Department of Environment and Energy, and/or her designee, is hereby authorized, empowered, and directed, pursuant to Section C42-2(C) of the SUFFOLK COUNTY CHARTER, to have the subject parcel(s) appraised, environmentally audited, and searched for title; and, be it further

12th RESOLVED, that the Director of the Division of Real Property Acquisition and Management, Department of Environment and Energy, and/or her designee, is hereby further authorized, empowered, and directed, pursuant to Section C42-2(C) of the SUFFOLK COUNTY CHARTER, to initiate written contact with the owner(s) of the property, prior to ordering an appraisal, for the purpose of commencing negotiations to acquire the farmland development rights of the subject parcel(s), the actual acquisition of which shall be subject to approval via duly enacted resolution of the County of Suffolk; and, be it further

13th RESOLVED, that the cost of such surveys, title searches, audits, maps, and/or appraisals, if any, shall be paid from the funds to be appropriated pursuant to the provisions of the 5th RESOLVED clause of Resolution No. 459-2001, 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

14th RESOLVED, that the Director of the Division of Real Property Acquisition and Management and/or her designee, is hereby further authorized, empowered, and directed, pursuant to Section C42-2(C) of the SUFFOLK COUNTY CHARTER, to utilize such valid appraisals for the subject parcel(s) as may be made available to the County by any pertinent municipality, either voluntarily or upon request by the County of Suffolk; and, be it further

III.) NEW DRINKING WATER PROTECTION PROGRAM (AS AMENDED BY LOCAL LAW NO. 24-2007, EFFECTIVE DECEMBER 1, 2007) – FARMLAND DEVELOPMENT RIGHTS
15th RESOLVED, that the following parcel(s) listed below, in addition to parcels previously approved for consideration for acquisition of farmland development rights via duly enacted resolutions of the County of Suffolk, is(are) hereby approved for preliminary planning steps (i.e., survey, appraisal, title search, and environmental audit) and ultimate inclusion in the Suffolk County New Drinking Water Protection Program, Farmland component, Section C12-(A) (1)(f) of the SUFFOLK COUNTY CHARTER:

<table>
<thead>
<tr>
<th>PARCEL:</th>
<th>TAX MAP NUMBER:</th>
<th>ACRES:</th>
<th>REPUTED OWNER AND ADDRESS:</th>
</tr>
</thead>
<tbody>
<tr>
<td>No. 1</td>
<td>District</td>
<td>SET FORTH IN EXHIBIT &quot;A&quot; ATTACHED HERETO AND MADE A PART HEREOF</td>
<td></td>
</tr>
<tr>
<td>Section</td>
<td>Section</td>
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<td>Block</td>
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<tr>
<td>Lot</td>
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</table>

;and, be it further

16th RESOLVED, that the Commissioner of the County Department of Public Works and/or the Director of the Division of Real Property Acquisition and Management and/or her designee, is hereby authorized, empowered, and directed, pursuant to Section 8-2(W) of the SUFFOLK COUNTY CHARTER, to have surveys and maps prepared for the subject parcel(s) in accordance with Resolution No. 423-1988; and, be it further

17th RESOLVED, that the Director of the Division of Real Property Acquisition and Management and/or her designee, is hereby authorized, empowered, and directed, pursuant to Section C42-2(C) of the SUFFOLK COUNTY CHARTER, to have the subject parcel(s) appraised, environmentally audited, and searched for title; and, be it further

18th RESOLVED, that the Director of the Division of Real Property Acquisition and Management and/or her designee, is hereby further authorized, empowered, and directed, pursuant to Section C42-2(C) of the SUFFOLK COUNTY CHARTER, to initiate written contact with the owner(s) of the property, prior to ordering an appraisal, for the purpose of commencing negotiations to acquire the farmland development rights of the subject parcel(s), the actual acquisition of which shall be subject to approval via duly enacted resolution of the County of Suffolk; and, be it further

19th RESOLVED, that the cost of such surveys, title searches, audits, maps, and/or appraisals, if any, shall be paid from the funds to be appropriated pursuant to Section C12-(A) (1)(f) 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

20th RESOLVED, that the Director of the Division of Real Property Acquisition and Management and/or her designee, is hereby further authorized, empowered, and directed, pursuant to Section C42-2(C) of the SUFFOLK COUNTY CHARTER, to utilize such valid appraisals for the subject parcel(s) as may be made available to the County by any pertinent municipality, either voluntarily or upon request by the County of Suffolk; and, be it further

21st 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>
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<tr>
<th>PARCEL:</th>
<th>SUFFOLK COUNTY</th>
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<th>REPUTED OWNER AND ADDRESS:</th>
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<td>No. 01</td>
<td>District 0801</td>
<td>Section 005.00</td>
<td>25</td>
<td>Glenn C. Borella et al</td>
</tr>
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<td></td>
<td>Block 01.00</td>
<td>Lot 023.006</td>
<td></td>
<td>4 Hitherbrook Road</td>
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<td>St. James, NY 11780</td>
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<td>Section 005.00</td>
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<td></td>
<td></td>
<td></td>
<td></td>
<td>St. James, NY 11780</td>
</tr>
</tbody>
</table>

## TOTAL ACRES

40.0
This rating system was developed for the evaluation of farmland for the potential purchase of its development rights (PDR) and inclusion in the County’s Purchase of Development Rights Program under Chapter 8 of the Suffolk County Code. The system considers four major factors: contiguity, vistas, soils, and value. The first two factors seek to preserve large blocks of farmland, thus protecting the land from nonagricultural intrusions and preserving the scenic vistas. Soils which are better for farming, such as Bridgehampton and Haven associations, are assigned higher point values. Slope also plays a part in the soil type and its desirability for use as farmland. The estimated price of the farmland is also considered in the evaluation. Bonuses are given for farms within Agricultural Districts or within high population density areas. Negative points may be given for negative impacts such as excavations.

### FARMLAND PRESERVATION FACTORS

| A. CONTIGUITY: PROXIMITY TO PRESERVED FARM PROPERTIES |
| 1. PDR properties on three sides. (5 pts.) |
| 2. PDR properties on two sides. (4 pts.) |
| 3. PDR properties on one side. (3 pts.) |
| 4. Large amount of protected farmland nearby. (2 pts.) |
| 5. Some protected farmland nearby. (1 pt.) |
| 6. No protected farmland nearby. (0 pt.) |

| B. VISTAS |
| 1. Long road frontage and part of a large block of farmland (100+ acres). (5 pts.) |
| 2. Small road frontage and part of a large block of farmland. (4 pts.) |
| 3. Long road frontage and part of a small block of farmland. (3 pts.) |
| 4. Small road frontage and part of a small block of farmland. (2 pts.) |
| 5. Less than 100’ of road frontage and part of a large block of farmland. (1 pt.) |
| 6. Less than 100’ of road frontage and part of a small block of farmland. (0 pt.) |

| C. SOILS |
| 1. Capability Unit I-1: Bridgehampton, Haven, Montauk. (5 pts.) |
| 2. Nearly flat Class II: Riverhead, Scio, Plymouth, Haven, Montauk. (4 pts.) |
| 3. Best soils but with some slope: Bridgehampton, Haven, Montauk. (3 pts.) |
| 4. Other Class II soils with some slope: Montauk, Riverhead, Scio, Sudbury. (2 pts.) |
| 5. Non-prime soil that is farmed: Plymouth. (1 pt.) |
| 6. Poor soil. (0 pt.) |

<table>
<thead>
<tr>
<th>Slope</th>
<th>Capability</th>
<th>Score</th>
</tr>
</thead>
<tbody>
<tr>
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<td>0.3%</td>
</tr>
<tr>
<td>0.3%</td>
<td>RdA, SdA, PsA, He, MiA</td>
<td>.75</td>
</tr>
<tr>
<td>2-8%</td>
<td>BgB, BhB, HaB, MkB</td>
<td>2-8%</td>
</tr>
<tr>
<td>2-8%</td>
<td>MB, RdB, ScB, Su</td>
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<tr>
<td></td>
<td>PmB3</td>
<td>.25</td>
</tr>
</tbody>
</table>

| D. APPROXIMATE DEVELOPMENT RIGHTS VALUE PER ACRE (Subject to appraisal and SC ETRB approval) |
| 1. $100,000. or less. (3 pts.) |
| 2. $100,001-$200,000. (1 pt.) |
| 3. $200,001. or more. (2 pts.) |

<table>
<thead>
<tr>
<th>Score</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
</tr>
</tbody>
</table>

| E. ADJUSTMENTS |
| 1. Located within a Census Designated Place with a population density of ≥ 1,000 persons per square mile. (3 pts.) |
| 2. Located within an existing certified Agricultural District. (1 pt.) |
| 3. Anticipated partnership with the municipality and/or not-for-profit conservation organization. (1 pt.) |
| 4. Other positive factors: large block of preserved land (1 or 2 pts.) |
| 5. Other negative factors: (-1 or -2 pts.) |

| TOTAL SCORE (maximum = 25 points) |
| 10 |

S.C. Farmland Committee Meeting 1/20/2010
A. Amakawa Version 07.22.2009
<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>STATEMENT OF FINANCIAL IMPACT</strong></td>
<td><strong>OF PROPOSED SUFFOLK COUNTY LEGISLATION</strong></td>
</tr>
<tr>
<td>1. Type of Legislation</td>
<td></td>
</tr>
<tr>
<td>Resolution <strong>X</strong></td>
<td>Local Law</td>
</tr>
<tr>
<td>2. Title of Proposed Legislation</td>
<td></td>
</tr>
<tr>
<td>APPROVING PLANNING STEPS FOR THE ACQUISITION OF FARMLAND DEVELOPMENT RIGHTS - JANUARY 2010</td>
<td></td>
</tr>
<tr>
<td>3. Purpose of Proposed Legislation</td>
<td></td>
</tr>
<tr>
<td>See No. 2 above</td>
<td></td>
</tr>
<tr>
<td>4. Will the Proposed Legislation Have a Fiscal Impact?</td>
<td>YES</td>
</tr>
<tr>
<td>5. If the answer to item 4 is “yes”, on what will it impact? (Circle appropriate category)</td>
<td></td>
</tr>
<tr>
<td>County</td>
<td>Town</td>
</tr>
<tr>
<td>Village</td>
<td>School District</td>
</tr>
<tr>
<td>Library District</td>
<td>Fire District</td>
</tr>
<tr>
<td>6. If the answer to item 4 is “yes”, Provide Detailed Explanation of Impact:</td>
<td></td>
</tr>
<tr>
<td>N/A</td>
<td></td>
</tr>
<tr>
<td>7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.</td>
<td></td>
</tr>
<tr>
<td>N/A</td>
<td></td>
</tr>
<tr>
<td>8. Proposed Source of Funding</td>
<td></td>
</tr>
<tr>
<td>N/A</td>
<td></td>
</tr>
<tr>
<td>9. Timing of Impact</td>
<td></td>
</tr>
<tr>
<td>N/A</td>
<td></td>
</tr>
<tr>
<td>10. <strong>Typed Name &amp; Title of Preparer</strong></td>
<td>11. <strong>Signature of Preparer</strong></td>
</tr>
<tr>
<td>Jessica L. Kalmbacher Planner</td>
<td>[Signature]</td>
</tr>
</tbody>
</table>

SCIN FORM 175b (10/95)
March 5, 2010

Mr. Ken Crannell  
Deputy County Executive  
H. Lee Dennison Building, 12th Floor  
100 Veterans Memorial Highway  
Hauppauge, NY 11788-0099

Dear Mr. Crannell:

Attached for your review and consideration is a proposed Introductory Resolution that would authorize planning steps for the purchase of farmland development rights within the Village of Head of the Harbor totaling 40 acres. These have been approved by the Farmland Committee.

Please contact me if you require any additional information.

Sincerely,

[Signature]

Thomas A. Isles  
Director of Planning

cc:  Christopher E. Kent, Chief Deputy County Executive  
Carrie Meck Gallagher, Commissioner, Department of Environment & Energy  
Laurette R. Fischer, Principal Environmental Analyst, Department of Planning  
Jessica L. Kalmbacher, Planner, Department of Planning  
Michael A. Amoroso, Bureau Chief, Department of Law  
Pamela J. Greene, Director, Div. of Real Property Acquisition & Management  
Janet M. Longo, Acquisition Supervisor, Div. of Real Property Acquisition & Mgmt.  
Brendan Chamberlain, Director, Intergovernmental Relations  
CE Reso Review (e-mail copy only)
RESOLUTION NO. -2010, TRANSFERRING ASSESSMENT STABILIZATION RESERVE FUNDS TO THE CAPITAL FUND, AND APPROPRIATING FUNDS FOR THE IMPROVEMENTS TO THE SEWER DISTRICT NO. 3 - SOUTHWEST WASTEWATER TREATMENT PLANT (CP 8170)

WHEREAS, the Sewer District No. 3 - Southwest Wastewater Treatment Plant requires treatment process improvements; and

WHEREAS, there are sufficient funds in the 2010 Capital Budget and Program for improving the Sewer District No. 3 - Southwest Wastewater Treatment Plant; and

WHEREAS, the Administrative Head of County Sewer Districts has requested that planning and design funds be appropriated to cover costs associated with the engineering aspects of the improvement project; and

WHEREAS, Resolution No. 471-1994 as revised by Resolution No. 461-2006, established the use of a priority ranking system, implemented in the Adopted 2010 Capital Budget, as the basis for funding Capital Projects such as this project; and

WHEREAS, it is proposed that $100,000 of the Assessment Stabilization Reserve Fund be appropriated for the purpose of implementing the design phase of the project; now, therefore be it

1st RESOLVED, that it is hereby determined that this project, with a priority ranking of seventy seven (77), is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution 461-2006 and be it further

2nd RESOLVED, that the Assessment Stabilization Reserve Fund shall provide the sum of $100,000 for the purpose of implementing the design phase of the project; and be it further

3rd RESOLVED, that the County Comptroller and County Treasurer be and they hereby are authorized to transfer these Interfund Revenues and accept these proceeds into the Capital Fund as follows:

<table>
<thead>
<tr>
<th>Revenues</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>527-IFT-R404-Transfer from Fund 404 (Ref 527-CAP-IFTR-R404)</td>
<td>$100,000</td>
</tr>
</tbody>
</table>

and be it further

4th RESOLVED, that the funds in the amount of $100,000 from the Assessment Stabilization Reserve Fund be and they hereby are appropriated as follows:

<table>
<thead>
<tr>
<th>PROJECT NO.</th>
<th>PROJECT TITLE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>527-CAP-8170.117</td>
<td>Improvements to the Sewer District No. 3 – Southwest Wastewater Treatment Plant, (Planning, Design &amp; Supervision)</td>
<td>$100,000</td>
</tr>
</tbody>
</table>
and be it further

5th RESOLVED, that the County Treasurer and County Comptroller are hereby authorized and directed to accept these interfund revenues and effectuate these interfund transfers, including the associated cash transfers, to the Capital Sewer fund required to finance this Capital Project; and be it further

6th RESOLVED, that the Administrative Head of Sewer Districts be and he hereby is authorized, directed and empowered to enter into contracts and agreements upon such terms and conditions as he may deem necessary relating to the design phase of the improvements to the Sewer District No. 3 – Southwest Wastewater Treatment Plant.

7th RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Section 617.5 (C) (18) and (21) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), in that the law authorizes information collection, including basic data collection and research, and preliminary planning processes necessary to formulate a proposal for an action, but does not commit the County to commence or approve an action. 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 of Approval:
# Statement of Financial Impact

of Proposed Suffolk County Legislation

## 1. Type of Legislation

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

## 2. Title of Proposed Legislation

Transferring Assessment Stabilization Reserve Funds to the Capital Fund, and Appropriating Funds for the Improvements to the Sewer District No. 3 - Southwest Wastewater Treatment Plant (CP 8170).

## 3. Purpose of Proposed Legislation

The recommendation requests the use of the Assessment Stabilization Reserve Funds as the funding for the project.

## 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>County</td>
</tr>
</tbody>
</table>

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

The legislation will allow planning and design of improvements to the Sewer District No. 3 - Southwest Wastewater Treatment Plant.

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

2010 $100,000 Appropriated from the Assessment Stabilization Reserve Fund.

## 8. Proposed Source of Funding

Assessment Stabilization Reserve Fund

## 9. Timing of Impact

2010

## 10. Typed Name & Title of Preparer

Ben Wright, P.E.
Chief Engineer
Sanitation

## 11. Signature of Preparer

[Signature]

## 12. Date

1/13/10

---

SCIN FORM 175B (10/95) Debra Kover Principal Financial Analyst 3/11/10

[Backup DPW 175B ASRF Planning Improvements SD3 - Southwest WWTP CP8170]
### General Fund

<table>
<thead>
<tr>
<th></th>
<th>2010 Property Tax Levy</th>
<th>2010 Cost to Avg Taxpayer</th>
<th>2010 AV Tax Rate Per $100</th>
<th>2010 FEV Tax Rate Per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td></td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### Police District and District Court

<table>
<thead>
<tr>
<th></th>
<th>2010 Property Tax Levy</th>
<th>2010 Cost to Avg Taxpayer</th>
<th>2010 AV Tax Rate Per $100</th>
<th>2010 FEV Tax Rate Per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td></td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### Combined

<table>
<thead>
<tr>
<th></th>
<th>2010 Property Tax Levy</th>
<th>2010 Cost to Avg Taxpayer</th>
<th>2010 AV Tax Rate Per $100</th>
<th>2010 FEV Tax Rate Per $1000</th>
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<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td></td>
<td>$0.00</td>
</tr>
</tbody>
</table>

**Notes:**

1) Source for number of family parcels and corresponding assessed valuation: Suffolk County Real Property Tax Service, September 2009.


3) Source for equalization rates: Tentative 2009 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 SUBMITTAL SHEET**

Capital Project | CP 8170
Operating Fund
Other

Legislative Districts | 10, 11, 12, 14, 15, 16, 17
Federal Aid %
State Aid %

Give a complete description of why we are asking for reso; if aided, state status of aid

Improvements are necessary to the infrastructure of Sewer District No. 3 - Southwest Wastewater Treatment Plant. This resolution provides funding for planning and design.

**Previous resolution (list previous reso for the same work) – (annual project)**

<table>
<thead>
<tr>
<th>Resolution Number</th>
<th>Purpose</th>
<th>Amount</th>
</tr>
</thead>
</table>

Current funds have been earmarked for various other infrastructure improvements

<table>
<thead>
<tr>
<th>Amounts being requested</th>
<th>Current Funding</th>
</tr>
</thead>
<tbody>
<tr>
<td>Planning</td>
<td>$100,000</td>
</tr>
<tr>
<td>Site</td>
<td>0</td>
</tr>
<tr>
<td>Construction</td>
<td>0</td>
</tr>
<tr>
<td>Land</td>
<td>0</td>
</tr>
<tr>
<td>F&amp;E</td>
<td>0</td>
</tr>
</tbody>
</table>

**Project Status** – Various Project Elements at different stages of progression

- Est. planning completion: 08/10
- Design consultant: To be determined
- Est. construction start
- Est. construction completion

State required offsets, their Legislative Districts, and a detailed explanation of why we do not need the funds; state if we believe the legislator from the offset district will have a major issue

<table>
<thead>
<tr>
<th>Leg. District</th>
<th>Comments</th>
</tr>
</thead>
</table>

u-bw1-13-10 ASRF Planning Improvements SD3 - Southwest WWTP CP 8170 Reso Submittal Sheet
TO: Ken Crannell, Deputy County Executive
FROM: Tom LaGuardia, P.E., Chief Deputy Commissioner

SUBJECT: A Draft Resolution Transferring Assessment Stabilization Reserve Funds to the Capital Fund, and Appropriating Funds for Improvements to the Sewer District No. 3 – Southwest Wastewater Treatment Plant (CP 8170)

DATE: January 13, 2010

Attached is a resolution with appropriate forms and backup for improvements to the Sewer District No. 3 - Southwest Wastewater Treatment Plant filed as Reso DPW ASRF CP 8170 Sewer District No. 3 - Southwest WWTP Improvements 1-13-10 and Backup DPW ASRF CP 8170 Sewer District No. 3 - Southwest WWTP Improvements 1-13-10. Improvements are needed to various infrastructure elements and specialized engineering assistance is required. Planning and design funds of $100,000 are identified in the Adopted 2010 Capital Budget and Program as the Assessment Stabilization Reserve Fund and we have prepared the draft resolution with that source of funding. We would request that this resolution be laid on the table at your convenience.

TL:BW:ni
Attachment
cc: Chris Kent, Chief Deputy County Executive
    Gil Anderson, P.E., Commissioner
    Brendan Chamberlain, Director of Intergovernmental Relations
    Lynne Bizzarro, Esq., Deputy County Attorney
    Laura Conway, CPA, Chief Accountant
    Carmine Chiusano, Assistant Budget Director
    Ben Wright, P.E., Chief Engineer, Sanitation
    CE Reso Review
    tl-bw1-13-10 Backup DPW ASRF Planning Improvements sd3 Southwest CP 8170 memo to KCrannell
RESOLUTION NO    - 2010, AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE COUNTY AND THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR FEDERAL AND STATE AID FUNDING FOR THE CONTINUATION OF THE HOV BUS SERVICE ON THE LONG ISLAND EXPRESSWAY FOR 2010

WHEREAS, the New York State Department of Transportation has requested an extension of the bus service which operates in the High Occupancy Lane of the Long Island Expressway for the period January 1, 2010 through December 31, 2010; and

WHEREAS, Federal and State funding has been made available to cover the deficit related to the operation of this service; and

WHEREAS, the Federal funds are in the amount of $620,000 and the State funds are in the amount of $155,000 for a total of $775,000; and

WHEREAS, sufficient funds as well as the revenue estimates have been included in the 2010 Operating Budget for these services; and

WHEREAS, no County match is required; now, therefore be it

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

2nd RESOLVED, that the Designee of the County Executive of Suffolk County is hereby authorized to execute an agreement with the New York State Department of Transportation to accept these funds.

DATED:

APPROVED BY:

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

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

2. Title of Proposed Legislation


3. Purpose of Proposed Legislation

Enables the County to receive the federal & state aid to cover the deficit related to the operation of this service

4. Will the Proposed Legislation Have a Fiscal Impact?

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

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

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<td>Library District</td>
<td>Fire District</td>
<td></td>
</tr>
</tbody>
</table>

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

N/A

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

N/A

8. Proposed Source of Funding

Federal Funds - $620,000 and State Funds - $155,000 = $775,000 (Deficit)

9. Timing of Impact

N/A

10. Typed Name and Title of Preparer

Robert W. Shinnick, Director
Transportation Operations

Debra Kolyer, Principal Financial Analyst

11. Signature of Preparer

12. Date

Jeff Shinnick
2/23/10

Debra Kolyer
3/12/10
# Financial Impact

## 2010 Property Tax Levy

### Cost to the Average Taxpayer

<table>
<thead>
<tr>
<th></th>
<th>2010 Property Tax Levy</th>
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<th>2010 AV Tax Rate per $100</th>
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<td>0.00</td>
<td></td>
<td>0.00</td>
</tr>
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</table>

## Notes:

1. **Source for Number of Family Parcels and Corresponding Assessed Valuation:** Suffolk County Real Property Tax Service, September 2009.
3. **Source for Equalization Rates:** Tentative 2009 County Equalization Rates Established by the New York State Board of Equalization and Assessments.

To be completed by the Executive Budget Office
MEMORANDUM

TO: Ken Crannell, Deputy County Executive
FROM: Thomas LaGuardia, P.E, Chief Deputy Commissioner
Department of Public Works
DATE: February 23, 2010

New York State Department of Transportation has requested an extension of the bus service which operates in the High Occupancy Lane of the Long Island Expressway. Additional federal and state funds have been made available to the County to fund the deficit related to the operation of this service for the period January 1, 2010 through December 31, 2010. There is no required match on the part of the County.

Sufficient funds as well as the revenue estimates have been included in the 2010 operating budget for this service.

The SCIN Forms 175a and Statement of Financial Impact Form are attached as well as copies of correspondence from NYSDOT related to this project.

This proposed resolution, with backup, will be forwarded electronically titled: “Reso-DPW-Cont. HOV Bus SVC. LIE for 2010

Please initiate the process to have this resolution introduced at the March 23rd Suffolk County Legislature meeting. If you have any questions, please do not hesitate to contact Robert W. Shinnick, Director of Transportation Operations, at 24880.

TL:RWS:cfn
Enclosures

cc: Ed Dumas, Chief Deputy County Executive, w/enc.
Brendan Chamberlain, Director of Intergovernmental Relations, w/enc. (2)
Kathy LaGuardia, DPW Finance, w/enc.
Carmine Chiusano, Budget Office, Budget Office, w/enc.
Don Fahey, Federal & State Aid Office, w/enc
CE Reso Review List, e-mail

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY / AFFIRMATIVE ACTION EMPLOYER

335 YAPHANK AVENUE YAPHANK, N.Y. 11980
RESOLUTION NO. - 2010  APPOINTING THE TOWN OF
HUNTINGTON REPRESENTATIVE TO THE SUFFOLK COUNTY
EMPIRE ZONE ADMINISTRATIVE BOARD (MARK CUTHBERTSON)

WHEREAS, the New York State Legislature, under provisions of the General Municipal Law, has authorized the establishment of “Empire Zones” and “Empire Zone Administrative Boards” in counties throughout New York State; and

WHEREAS, these zones are eligible for certain assistance and incentives to promote businesses and the Boards are designed to oversee the local administration of the zone activities; and

WHEREAS, Local Law No. 40-2009 ratified the designation of an Empire Zone and sub-zones in Suffolk County to include 20 acres within the Town of Huntington to assist in the attraction efforts to bring the Canon USA Americas Regional Headquarters to Suffolk County; and

WHEREAS, through Local Law 40-2009 the Zone Administration Board was increase to include, among others, a representative from the Town of Huntington as recommended by the town and confirmed by the Suffolk County Legislature; now, therefore be it

1st  RESOLVED, that Mark Cuthbertson of Huntington, New York, is hereby appointed to serve on the Zone Administrative Board pursuant to Local Law 40-2009 to represent the Town of Huntington; and be it further

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

APPROVED BY:

County Executive of Suffolk County

Date of Approval:______________
MARK ANTHONY CUTHBERTSON
Huntington, NY 11743

PRIVATE SECTOR EXPERIENCE

**Law Offices of Mark A. Cuthbertson**, Huntington, New York
January 1, 2004 - Present

**Costa & Cuthbertson, LLP**, Melville, New York

**Farrell Fritz, P.C.**, Uniondale, New York
Counsel, June, 2001 - July, 2003

**Payne, Wood & Littlejohn**, Melville, New York
Associate, 1992 - 1996
Counsel, 1998 - 2001

PUBLIC SECTOR EXPERIENCE

**Councilman**, Town of Huntington, January, 1998 – Present

**Agency Member**, Town of Huntington Community Development Agency, January, 1998 – Present


**Agency Counsel**, Town of Islip Industrial Development Agency, March, 2008 – Present

**Assistant Town Attorney**, Town of Huntington, April, 1996 - January, 1998

**Planning Board Member**, Town of Huntington, 1995-1996


EDUCATION

**Albany Law School** of Union University, Albany, NY
J.D., *cum laude*, June 1992
Executive Editor for Symposium, *Albany Law Review*
Villanova University, Villanova, PA  
B.S. Business Administration, magna cum laude, May 1988

PUBLICATION


LECTURES

New York State Association of Towns Conference 2004, 2006 and 2007 on land use and constitutional law topics
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

**RESOLUTION NO. 2010 – APPOINTING THE TOWN OF HUNTINGTON REPRESENTATIVE TO THE SUFFOLK COUNTY EMPIRE ZONE ADMINISTRATIVE BOARD (MARK CUTHBERTSON)**

3. Purpose of Proposed Legislation

SAME AS ABOVE –

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

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

<table>
<thead>
<tr>
<th>County</th>
<th>Town</th>
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<td>Library District</td>
<td>Fire District</td>
<td></td>
</tr>
</tbody>
</table>

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

N/A

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

N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact

**UPON APPROVAL**

10. Typed Name & Title of Preparer

   Allen M. Kovesdy
   Director of Management and Research

11. Signature of Preparer

   [Signature]

   March 17, 2010

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

<table>
<thead>
<tr>
<th></th>
<th>2010 Property Tax Levy</th>
<th>2010 Cost to Avg Taxpayer</th>
<th>2010 AV Tax Rate per $100</th>
<th>2010 FEV Tax Rate per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td></td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### Police District and District Court

<table>
<thead>
<tr>
<th></th>
<th>2010 Property Tax Levy</th>
<th>2010 Cost to Avg Taxpayer</th>
<th>2010 AV Tax Rate per $100</th>
<th>2010 FEV Tax Rate per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td></td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### Combined

<table>
<thead>
<tr>
<th></th>
<th>2010 Property Tax Levy</th>
<th>2010 Cost to Avg Taxpayer</th>
<th>2010 AV Tax Rate per $100</th>
<th>2010 FEV Tax Rate per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td></td>
<td>$0.00</td>
</tr>
</tbody>
</table>

**Notes:**

1. Source for number of family parcels and corresponding assessed valuation: Suffolk County Real Property Tax Service, September 2009.
3. Source for equalization rates: Tentative 2009 County Equalization Rates established by the New York State Board of Equalization and Assessments.

To be completed by the Executive Budget Office
MEMORANDUM

TO: Ken Crannell, Deputy County Executive
Office of the County Executive

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

DATE: March 10, 2010

SUBJECT: Appointment to the Suffolk County/Town of Riverhead
Empire Zone Administration Board

Through Local Law 40-2009, the boundaries of the Suffolk County/Town of Riverhead Empire Zone were amended to include 20 acres in the Town of Huntington to assist with the attraction of the Canon USA Americas Headquarters. As a result of this boundary amendment, the Empire Zone Administration Board was amended to include a representative from the Town of Huntington as confirmed by the Suffolk County Legislature. The Town of Huntington has recommended Mark Cuthbertson.

Attached please find the resolution appointing Mr. Mark Cuthbertson to represent the Town of Huntington on the Suffolk County/Town of Riverhead Zone Administration Board and the required SCIN 175a and 175b. Electronic copies are being filed as requested.

CEF/kmb

cc: Chris Kent, Chief Deputy County Executive
Yves R. Michel, Commissioner
Brendan Chamberlain, County Executive Assistant
RESOLUTION NO. – 2010, AMENDING THE 2010 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH ENERGY CONSERVATION AT VARIOUS COUNTY FACILITIES (CAPITAL PROGRAM NUMBER 1664)

WHEREAS, the Commissioner of Public Works has requested funds for the various energy related projects; and

WHEREAS, there are funds available under the American Recovery and Reinvestment Act of 2009 via a United States Department of Energy (DOE) Energy Efficiency and Conservation Block Grant (EECBG) in the amount of $732,900, with a share allocation of one hundred percent Federal funds; and

WHEREAS, the County must first instance fund the entire cost of the project and will subsequently be reimbursed for the Federal portion; and

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

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $732,900 in Suffolk County Serial Bonds; now, therefore, be it

1st RESOLVED, pursuant to the State Environmental Quality Review Act Environmental Conservation Law Article 8 (hereinafter "SEQRA"), Resolution No. 506-1995 classified the action contemplated by this as Type II Action; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of sixty-eight (68) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

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

4th RESOLVED, that the 2009 Capital Budget and Program be and they are hereby amended as follows:

Project No. : 1664
Project Title: Energy Conservation at Various County Facilities - ARRA

<table>
<thead>
<tr>
<th></th>
<th>Total 2010</th>
<th>Current 2010</th>
<th>Revised 2010</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Est'd. Cost</td>
<td>Capital Budget &amp; Program</td>
<td>Capital Budget &amp; Program</td>
</tr>
<tr>
<td>1. Planning, Design &amp; Supervision</td>
<td>$1,470,348</td>
<td>$380,348B</td>
<td>$380,348B</td>
</tr>
<tr>
<td></td>
<td>$0</td>
<td>$0</td>
<td>$443,500F</td>
</tr>
<tr>
<td>3. Construction</td>
<td>$13,481,954</td>
<td>$3,803,477B</td>
<td>$3,803,477B</td>
</tr>
<tr>
<td></td>
<td>$0</td>
<td>$0</td>
<td>$289,400F</td>
</tr>
</tbody>
</table>
and be it further

5th RESOLVED, that Federal Aid in the amount of $732,900 be and it hereby is appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>J.C.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-1664.115</td>
<td>50</td>
<td>Energy Conservation at Various County Facilities - ARRA</td>
<td>$443,500</td>
</tr>
<tr>
<td>525-CAP-1664.316</td>
<td>50</td>
<td>Energy Conservation at Various County Facilities - ARRA</td>
<td>$289,400</td>
</tr>
</tbody>
</table>

and be it further

6th RESOLVED, that the County Treasurer and County Comptroller are hereby authorized and directed to accept Federal funding in the amount of $732,900; and be it further

7th RESOLVED, that the County Comptroller is authorized to issue bond anticipation notes for the total Federal grant of $732,900; and be it further

8th RESOLVED, that this resolution will become effective upon receipt of the Federal Authorization; and be it further

9th RESOLVED, that the County Legislature hereby authorizes the County Executive, or his designee, to execute an agreement for reimbursement with the United States Department of Energy or other designee and any and all contract documents related to this project, on behalf of the County of Suffolk providing for the municipality's participation in the above referenced project.

Date:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:
1. Type of Legislation

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

2. Title of Proposed Legislation

RESOLUTION NO. 1342 - 2010, AMENDING THE 2010 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH ENERGY CONSERVATION AT VARIOUS COUNTY FACILITIES (CAPITAL PROGRAM NUMBER 1664)

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

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

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

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

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

FEDERAL ARRA FUNDS WILL BE USED; COUNTY MUST FIRST INSTANCE THE FUNDING. AS REQUIRED, THE COUNTY MAY ISSUE A BOND ANTICIPATION NOTE; IF THESE SHORT TERM NOTES ARE ISSUED, THE COUNTY WOULD INCUR MINIMAL INTEREST COSTS.

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

8. Proposed Source of Funding

FEDERAL FUNDS

9. Timing of Impact

2010

10. Typed Name & Title of Preparer

Gina H. Kommer
Assistance Executive Analyst

11. Signature of Preparer

[Signature]

12. Date

March 11, 2010

SCIN FORM 175b (10/95)
# FINANCIAL IMPACT
## 2010 PROPERTY TAX LEVY
### COST TO THE AVERAGE TAXPAYER

### GENERAL FUND

<table>
<thead>
<tr>
<th></th>
<th>2010 PROPERTY TAX LEVY</th>
<th>2010 COST TO AVG TAXPAYER</th>
<th>2010 AV TAX RATE PER $100</th>
<th>2010 FEV TAX RATE PER $1000</th>
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### POLICE DISTRICT AND DISTRICT COURT

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### COMBINED

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<td>$0.00</td>
<td></td>
<td>$0.00</td>
</tr>
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</table>

**NOTES:**
3. SOURCE FOR EQUALIZATION RATES: TENTATIVE 2009 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

To be completed by the Executive Budget Office
MEMORANDUM

TO: Ken Crannell, Deputy County Executive (2 copies)

FROM: Thomas LaGuardia, P.E., Chief Deputy Commissioner

DATE: February 24, 2010

RE: CP 1664 – Energy Conservation at Various County Facilities

Attached for your review is a draft resolution amending the 2010 capital program and appropriating the sum of $732,900 into planning and construction ($443,500 Planning, $289,400 Construction). This funding is a grant under the American Recovery and Reinvestment Act of 2009 (ARRA) and is administered through the United States Department of Energy (DOE). The Department of Public Works worked closely with the Suffolk County Department of Environment and Energy over the past 12 months to secure this funding. I have attached the detailed breakout of the proposed uses of the funding and a copy of the award e-mail from the DOE. It is requested that these funds be appropriated into new and separate planning and construction point numbers from other 1664 capital funds so that they may be appropriately accounted for during the rigorous federal claim process for reimbursement.

Please note that a separate resolution request will be submitted for Capital Program No. 1664 which will include the funding represented in the Adopted 2010 Capital Budget.

This action is considered a Type II under SEQRA in accordance with Resolution 506-1995.

An e-mail copy of the resolution has been sent to CE RESO Review sent under the title Reso-DPW-CP 1664 ARRA.doc.

TL/MJM/dk

attachments

cc: Ed Dumas, Chief Deputy County Executive
    Gilbert Anderson, P.E., Commissioner
    Louis Calderone, Deputy Commissioner
    Tedd Godek, R.A., County Architect, Buildings Design & Construction
    Michael J. Monaghan, P.E., Chief Engineer
    Kathy LaGuardia, Chief Auditor
    Laura Conway, CPA, Chief Accountant
    CE RESO Review (e-mail)

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY / AFFIRMATIVE ACTION EMPLOYER
To All EECBG Awardees:

Congratulations on your award of a U.S. Department of Energy (DOE) Energy Efficiency and Conservation Block Grant. This is an official communication from the U.S. Department of Energy (DOE) to provide you with helpful information on next steps. By now you should have received an additional notification by email from the FedConnect system, alerting you that your grant had been awarded. If you did not receive the FedConnect email, rest assured that your grant has been awarded—and please take action on the following administrative actions:

1) FedConnect System

Communications: You can log into FedConnect to view and acknowledge the award. If you did not receive email notification and you are registered in FedConnect, make sure you click Join the Team to see all information concerning the award. If you are not registered with FedConnect, you must register in order to view your award information (https://www.fedconnect.net).

Additional Information: For more information on doing business with the federal government through FedConnect, please see the following quick start guide: https://www.fedconnect.net/FedConnect/PublicPages/FedConnect_Ready_Set_Go.pdf. You can contact the FedConnect help desk at 800-899-6665, or via email Support@FedConnect.net.

Next Steps with FedConnect: You must electronically, sign, your grant award document in FedConnect within 5 days. You can do this by clicking the “Acknowledge” box which constitutes the Recipient’s acceptance of the terms and conditions of the award. Acknowledgement via FedConnect by the Recipient's authorized representative constitutes the Recipient's electronic signature.

2) Automated Standard Application for Payment (ASAP)

Enrollment: The ASAP enrollment process is conducted on-line by the grantee. To receive your awarded funds, you must enroll in the US Treasury Department’s ASAP system. ASAP.gov sends instructions by email to the individual in your organization that is listed as the Government Business Point of Contact in the Central Contractor Registry (CCR).
Additional ASAP information: Additional information about the ASAP and CCR systems can be found at http://www.fms.treas.gov/asap/index.html and https://www.bpn.gov/ccr/default.aspx, respectively.

For additional assistance in completing your on-line enrollment, contact the ASAP Customer Support. The servicing customer support is determined by what time zone the capitol of the state in which the Payment Requestor/Recipient Organization is located:

- If the capitol of the state in which you are located is in the Eastern time zone or the organization is located in Puerto Rico or the Virgin Islands, users should contact the ASAP Customer Support staff at the Philadelphia RFC at (215) 516-8021 from 7:30 am to 5:00 pm Eastern Time.

- If the capitol of the state in which you are located is in the Central time zone, users should contact the ASAP Customer Support staff at the Kansas City RFC at (816) 414-2100 from 7:30 am to 5:00 pm Central Time.

- If the capitol of the state in which you are located in the Mountain and Pacific time zone (and time zones further west), users should contact all the ASAP Customer Support staff at the San Francisco RFC at (415) 817-7182 from 7:30 am to 5:00 pm Pacific Time.

Payment or drawdown of Recovery Act funds for the U.S. Department of Energy's (DOE) Energy Efficiency and Conservation Block Grant (EECBG) program will be made through the U.S. Department of Treasury's Automated Standard Application for Payment (ASAP) system. The DOE has initiated the ASAP enrollment process for your organization. The individual in your organization that is listed as the Government Business Point of Contact in the Central Contractor Registration (CCR) should have received an e-mail from ASAP.gov which contained instructions on how to complete the ASAP enrollment process.

In order to receive Recovery Act funds, your organization must complete the enrollment process. Upon completion of the enrollment process, staff from the DOE's Oak Ridge Financial Service Center will create your account(s) in ASAP and authorize funds to be drawn. The ASAP account cannot be created, and funds cannot be authorized or drawn, until your organization completes the enrollment process.

NOTE: If your grant requires submittal of invoices for reimbursement of expenses incurred, you do not need to enroll in ASAP.

3) Your Official Point of Contact at DOE

While your EECBG application was under review by the Department, you may have interacted with a DOE staff member serving as an application reviewer, a NEPA officer, or a procurement specialist who reviewed your application. To provide you with the best service "post award", DOE has assigned a Project Officer to each awardee. This individual will be your resource for navigating the post-award process and ultimately putting your funds to use. Your Project Officer's contact information is listed in Block 15 (except for awards issued through the DOE HQ procurement office) on the cover page of the Award documents for your EECBG grant. When changes are made to your DOE
point of contact, they will be communicated to you through the person whose email is listed in FedConnect.

**To amend your award agreement:** Should you need to amend your application after receiving your award, you MUST work with the assigned Project Officer and work with the Project Officer.

**Contact Us**
Should you have additional questions, please contact the procurement office that issued your award: **EEGrants@oro.doe.gov.** For general questions about grants awarded by the Oak Ridge Office, a toll free number has been established to respond to inquiries about audits, ASAP enrollment for payments, terms and conditions of your grant, and Recovery Act reporting requirements. The phone number is 1-877-496-2310. The menu tree is as follows:

- Press 1: Audits
- Press 2: ASAP enrollment in order to receive funding
- Press 3: Terms or conditions of the grant, or other procurement-related issues
- Press 4: Recovery Act Reporting
- Press 5: repeat the menu.

**4) Recovery Act (ARRA) Reporting**
As a recipient of an ARRA grant, you are required to submit quarterly information using the OMB sponsored website, [www.FederalReporting.gov](http://www.FederalReporting.gov). The first step in preparation for the required reporting which starts on October 1, 2009, is to register as a recipient in the system. The registration process requires that you have a few pieces of information available including:

a. Email Address  
b. Award Letter  
c. DUNS Number  
d. CCR Number


The Recovery.Gov website also provides a number of other very useful tools that help to define and describe the ARRA Reporting requirements for Award Recipients. The website is: [http://www.recovery.gov/?q=content/recipient-reporting](http://www.recovery.gov/?q=content/recipient-reporting).

- Recipient FAQ is a very useful link to review (last item on above page): [http://www.recovery.gov/?q=content/frequently-asked-questions#recipients](http://www.recovery.gov/?q=content/frequently-asked-questions#recipients)
The Department of Energy has provided clarifying information and guidance and can be found at: www.energy.doe/recovery. Using the menu on the left hand side of the screen, the following tabs contain very useful information.

1. OMB Reporting Help:
   http://www.energy.gov/recovery/ARRA.Reporting.Requirements.htm

2. DOE Recovery Act Clearinghouse:
   https://recoveryclearinghouse.energy.gov/index.htm

If you need any additional ARRA Reporting help, please do not hesitate to contact the toll free number 1-877-496-2310, option 4.

5) Performance Reporting to the EECBG Program

Performance and Accountability for Grants in Energy (PAGE) is the system through which all grant recipients are required to report on the progress of projects implemented with grant funds. PAGE creates a local system administrator for every grantee, based on the contact identified in section 8F of the Grant Application Form (SF-424).

Grantee Reporting Accounts: As awarded applications are uploaded into PAGE by DOE, Grantees Contacts (identified in section 8F of the SF424) will receive an email invitation to create a PAGE account. The email invitation is automatically sent from PAGE-Notification@ee.doe.gov containing instructions of how to create a PAGE account.

Reporting Forms: Grantees that do not receive an invitation to create a PAGE account in time for the October 30th, 2009 reporting requirement are encouraged to use the standardized PDF’s for both the Program Performance Report and Federal Financial Report (see email attachments) and submit them to the procurement office that issued your award (EEgrants@oro.doe.gov). After October 30, 2009, when a grantee receives their PAGE invitation, they will be easily able to create their first quarter reports in PAGE from the PDF’s.

For additional PAGE Information: If you need additional assistance, please visit the reporting hotline at: page-hotline@ee.doe.gov. You can register for additional training webinars at www.page.energy.gov. The PAGE website also has input screens for grantees to enter and submit their EECBG Program Performance Report and Federal Financial Report (SF-425).

6) Grantee EECS Strategy Submissions

If you received an award to develop a strategy, you have 120 calendar days from the date of award to complete your strategy and return it to DOE for approval to receive the remaining funds. As with the original application, your strategy documents must include all of the required documents listed in the Funding Opportunity Announcement. You should return your strategy documents to the contact listed in section 3.
7) Additional Post-Award Resources and Guidance

**NEW! Davis Bacon Information**
Please visit the EECBG website at [http://www.eecbg.energy.gov/davisbacon.html](http://www.eecbg.energy.gov/davisbacon.html) for frequently asked questions pertaining to Davis Bacon requirements for grantees.

**8) Additional Information and Assistance Online**
For General information and updates on the EECBG program, please visit: [http://www.eecbg.energy.gov](http://www.eecbg.energy.gov)

For the latest webinar presentation outlining key next-steps for the post-award process, technical assistance resources, and Frequently Asked Questions, visit the EECBG Solution Center: [http://www.eecbg.energy.gov/solutioncenter/webcasts/default.html](http://www.eecbg.energy.gov/solutioncenter/webcasts/default.html)

**Thank you!**
Thank you for your cooperation with us throughout this process. We look forward to successfully partnering with you on energy projects that will create jobs, conserve energy, and move our nation towards a clean energy economy.
Grantee: Suffolk County, New York

DUNS #: 828795208

Program Contact Email: LisaAnn.Broughton@suffolkcountyny.gov

Program Contact First Name: Lisa

Last Name: Broughton

Project Title: Exterior lighting upgrade/replacement at the Hauppauge North County Complex.

Activity: 12. Lighting

Sector: Public

If Other: ____________

Proposed Number of Jobs Created: 2.00

Proposed Number of Jobs Retained: ____________

Proposed Energy Saved and/or Renewable Energy Generated: $14,719 per year

Proposed GHG Emissions Reduced (CO2 Equivalents): 24.400

Proposed Funds Leveraged: ____________

Proposed EECBG Budget: $185,000.00

PROJECT

Project Costs Within Budget:

Construction: $185,000.00

Administration: ____________

Revolving Loans: ____________

Subgrants: ____________

Project Contact First Name: Michael

Last Name: Monaghan

Email: Michael.Monaghan@suffolkcountyny.gov

Metric Activity: Building Retrofits

If Other: ____________

Project Summary: (limit summary to space provided)

The exterior lighting in our North County Complex in Hauppauge currently consists of 268 metal halide and High Pressure Sodium fixtures. 122 lights are mounted on poles from 12 feet to 30 feet in height. The remainder are building mounted. These lights operate via time clocks and photo cells and currently expend approximately 120,000 KWh of electrical energy per year at an estimated cost of $20,321.00. We propose to replace this lighting with induction and Light Emitting Diode (LED) type fixtures on the same poles and/or buildings. This will result in a 47,169 KWh reduction in electrical usage, a $14,719.00 yearly estimated operating savings, and 24.4 tons of avoided yearly carbon dioxide emissions. There will also be a public education component to this installation. We plan to install signs on consecutive light poles describing the installation and benefits of this retrofit. The up-front capital cost for this replacement (materials plus labor at current prevailing wage rates) is approximately $185,000. The simple payback for this aspect of the Block Grant is 11 years. See attached project cost breakdown.
EECBG Activity Worksheet

Grantee: Suffolk County, New York
DUNS #: 828795208
Program Contact First Name: Lisa
Last Name: Broughton
Program Contact Email: LisaAnn.Broughton@suffolkcountyny.gov

Project Title: Solar PV Lighting in Yaphank DPW Parking Lot
Activity: Lighting
Sector: Public

Proposed Number of Jobs Created: 1.00
Proposed Number of Jobs Retained: 
Proposed Energy Saved and/or Renewable Energy Generated: 10,862 kWh per Year
Proposed GHG Emissions Reduced (CO2 Equivalents): 5,200
Proposed Funds Leveraged: $80,600.00 CONSTRUCTION (EXISTING 1664.3 FUNDS)
Proposed EECBG Budget: 104,400.00 CONSTRUCTION ARRA

Project Summary: (limit summary to space provided)
Currently there is no exterior lighting in Suffolk County’s Department of Public Works Building parking lot. Suffolk County is planning on installing 16 Solar Powered Light Emitting Diode (LED) fixtures on 15’ poles. This pilot project will establish the feasibility of this technology and Suffolk County will replicate at other county facilities, will share the results with the 10 Towns and 31 Villages in its jurisdictions, and will also encourage large commercial and industrial user to adapt it, if the results are positive, as expected.

In comparison to installing regular lighting in this parking lot the project will result in a 10,862 kWh reduction in electrical usage, a $1,358.00 yearly estimated operating savings, and 5.2 tons of avoided yearly carbon dioxide. The up-front capital cost for this project (materials plus labor at current prevailing wage rates) is $185,000. Suffolk County is proposing that the DOE EECBG fund part of this project ($104,400) and Suffolk County will fund the remainder ($80,600) out of our Capital Budget. Please see the Budget Justification File for this project for the cost breakdown.
Suffolk County is home to the Department of Energy’s Brookhaven National Laboratory and the NYS Advanced Energy Research and Technology Center at Stony Brook University, which is a consortium of all the academic institutions on Long Island and devoted to energy challenges. These organizations possess enormous expertise yet we have not fully drawn on these local resources to guide the County’s energy policies. Suffolk County will engage an energy expert to provide energy modeling services that will evaluate the energy use at the county’s 500 buildings and make recommendations for changes that will have the most impact. This will help the county to prioritize how limited capital resources are deployed and ensure that the county achieves maximum efficiency at its facilities. The county is currently undergoing an assessment of its carbon footprint by ICLEI – Local Government for Sustainability, as part of a larger Regional Carbon Footprint project that includes Nassau and Suffolk Counties. The model created for Suffolk County will build on the ICLEI product, and it will be in the public domain and available to other municipalities - thereby creating a ripple effect throughout the region.
While six municipalities in addition to Suffolk County have received direct Energy Efficiency and Conservation Block grants, and the other towns and villages will be receiving funding from NYSERDA later in 2009, yet municipal employees are not LEED accredited. LEED-accredited professionals have a demonstrated knowledge of green building and the LEED rating system and process -- and can assist municipalities in meeting LEED goals, earning LEED credits without extra cost, and identifying means of offsetting certain expenses with savings in other areas. Suffolk County can sponsor a LEED accreditation program to educate its engineers and energy personnel and open the course to municipal engineers and energy personnel from the towns and villages. This training and accreditation is much needed especially when training budgets are being cut in light of fiscal difficulties the municipalities are facing. It will give the region a cutting edge to have trained municipal employees that will impact the way government projects are undertaken for years to come. Course participants will be introduced to the US Green Building Council’s (USGBC) Leadership in Energy and Environmental Design (LEED) building rating system. The course will focus on the LEED for New Construction (LEED-NC). The participant will learn about the entire process of LEED certification and the levels of LEED certification (Platinum, Gold, Silver, and Certified). Each of the six categories of LEED NC (Sustainable Sites, Water Efficiency, Energy and Atmosphere, Materials and Resources, Indoor Environmental Quality and Innovation Credits) will be covered.
ECCBG Activity Worksheet

Grantee: Suffolk County, New York
DUNS #: 828795208
Program Contact First Name: Lisa
Program Contact Last Name: Broughton
Date: 06/23/2009
Program Contact Email: LisaAnn.Broughton@suffolkcountyny.gov

Project Title: Hiring temporary full time engineers via consultants to augment our capabilities.

Activity: 2. Technical Consultant Services

Sector: Public

If Other:

Proposed Number of Jobs Created: 2.00
Proposed Number of Jobs Retained:

Proposed Energy Saved and/or Renewable Energy Generated: 164,162 kWh (Renewable) + 22,260 mm BTU saved
Proposed GHG Emissions Reduced (CO2 Equivalents): 3,480.000

Proposed Funds Leveraged:

Proposed ECCBG Budget 375,600.00

Planning

Projected Costs Within Budget: Administration: Revolving Loans: Subgrants:

Project Contact First Name: Lisa
Project Contact Last Name: Broughton
Project Contact Email: LisaAnn.Broughton@suffolkcountyny.gov

Metric Activity: Technical Assistance
If Other:

Project Summary: (limit summary to space provided)

To stimulate job creation in Long Island, we propose to partner with one or two of our smaller local engineering consultants with whom we have Term Contracts for Professional Services. We (County and consultant together) would canvas local engineering schools such as Columbia University, Manhattan College, The Cooper Union, Brooklyn Polytechnic, and SUNY Stony Brook looking for recent graduates with mechanical or electrical engineering degrees. Upon interviewing and selecting candidates with the requisite skills (technical, writing, computer drafting), the consultant would hire the engineer on a two-year trial basis at an agreed upon salary. The engineers would be under the operational control of the Facilities Engineering Division within Suffolk County Department of Public Works while their pay and benefits would come from the consulting engineering firm that hired them. They would report to work each day in our County office where they would be provided a workspace and assignments. We would provide on the job training in various areas of mechanical and electrical engineering, including new energy producing technologies, conventional high efficiency HVAC equipment, energy performance contracting, and measurement and verification of energy savings, including projections, estimating and follow-up measurements.

These positions will create entry level jobs in the local professional engineering field in the Long Island area, assist with a temporary shortfall in the County Facilities Engineering staff, and increases the capabilities of Facilities Engineering to start and complete energy projects in a timely fashion, resulting in an accelerated cost savings to the County.

The hired engineers will be responsible to oversee/implement the following projects during the two-year period:

1. Solar LED parking lot lights for DPW office building (Annual savings 10682 kWh; 5.6 Tons CO2 emissions; $1358)
2. Chiller Plant Optimization for one or more of: Cohalan Court Complex, Riverhead Power Plant, Dennison Building, and the Medical Examiners Building (Annual savings 3,037,222 kWh; 1573 Tons CO2 emissions; $59,702)
3. Replace existing oil-fired with high efficiency gas-fired condensing boilers and a separate high efficiency condensing water heater (Annual savings 3429 gallons; 42.9 Tons CO2 emissions; $9,600)
4. 395 Osler Avenue - Replace existing T12 lamps and magnetic ballasts with super saver T8 lamps and low power ballasts and install occupancy sensors in individual offices (Annual savings 262,256 kWh; 135.8 Tons CO2 emissions; $40,912)
5. Board of Elections building - install PV panels on roof of building (Annual savings 153,300 kWh; 79.4 Tons CO2 emissions; $23,915)
6. Riverhead Criminal Courts Building - repair window gaskets and install window films to reduce glare and heat loss/gain (Annual savings 300,000 kWh; 155.4 Tons CO2 emissions; $46,800)
7. Design and install 130-kW base-loaded cogeneration plant with two 40-ton exhaust fired absorbers at one or both of the following: Dennison Building and Cohalan Court Complex. (Annual savings 2,792,866 kWh; 1366 Tons; $290,000)
8. Issue RFP and install 75-kW base-loaded cogeneration plant at the John J. Foley Skilled Nursing facility (Annual savings 626,150 kWh; 5437 mm BTU; 144 tons CO2 emissions; $43,000)

The total estimated project capital cost from CP166A for the above projects is $9,227,163 (incl. 25% engineering cost).

The cumulative time to implement the above projects is estimated at 7,580 hours.

The cumulative estimated annual energy savings resulting from these projects is $985,687.00.

If you are proposing more than one activity, save this file as many times as needed with successive page numbers. For example: "OH-CITY-Columbus-Project Activity page 1.pdf," "OH-CITY-Columbus-Project Activity page 2.pdf," and continue as needed.
RESOLUTION NO. 2010, APPROPRIATING FUNDS IN CONNECTION WITH UPDATING MICROWAVE RADIOS (CP 3233)

WHEREAS, the Police Commissioner has requested funds to upgrade the microwave system used to carry fingerprint voice and data information throughout the County, to the precincts, and the Riverhead County Center; and

WHEREAS, there are sufficient funds within the 2010 Capital Budget and Program to cover the cost of said upgrades under Capital Project No. 3233; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $630,000 in Suffolk County Serial Bonds; and

WHEREAS, Resolution No. 471-1994, as amended by Resolution No. 461-2006, has established a priority ranking system, implemented in the 2010 Adopted Capital Budget and Program, as the basis for funding capital projects such as this project; and

1st RESOLVED, that it is determined that this program with a priority ranking of fifty-one (51) 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

2nd RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act (“SEQRA”), Env. Con. Law Art. 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Volume 6 of the New York Code of Rules and Regulations (“NYCRR”) Section 617.5(c)(25) and (27), in that the resolution concerns purchase of furnishings, equipment and supplies, other than land, radioactive material, pesticides, herbicides or other hazardous materials, and adoption of a local legislative decision in connection with same; as a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

3rd RESOLVED, that the proceeds of $630,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>JC</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-3233.510</td>
<td>07</td>
<td>Update Microwave Radios</td>
<td>$630,000</td>
</tr>
</tbody>
</table>
DATED:

APPROVED BY:

County Executive of Suffolk County

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

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

2. Title of Proposed Legislation
   
   **RESOLUTION NO. 2010, APPROPRIATING FUNDS IN CONNECTION WITH UPDATING MICROWAVE RADIOS (C.P. 3233)**

3. Purpose of Proposed Legislation
   SEE NO. 2 ABOVE

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

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

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

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

8. Proposed Source of Funding
   SERIAL BONDS

9. Timing of Impact
   2011

10. Typed Name & Title of Preparer
    Tricia Saunders
    Assistant Executive Analyst

11. Signature of Preparer

12. Date
    March 11th, 2010

SCIN FORM 175b (10/95)

Page 1 of 2
<table>
<thead>
<tr>
<th>Date</th>
<th>Coupon Rate</th>
<th>Principal</th>
<th>Interest</th>
<th>Total Debt Service</th>
<th>Fiscal Debt Service</th>
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| Total   |             | $630,000.00 | $63,719.37 | $693,719.37        | $693,719.37         |
### General Fund

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<th>2011 FEV Tax Rate per $1000</th>
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**NOTES:**
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2009-2010.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2009 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

POLICE DEPARTMENT

MEMORANDUM

TO: Ken Crannell, Deputy County Executive
    Suffolk County Executive’s Office

FROM: Richard Dormer, Police Commissioner

DATE: February 25, 2010

SUBJECT: INTRODUCTORY RESOLUTION REQUEST

Per the 2010 Adopted Capital Budget, the Police Department requests the introduction of a resolution to appropriate funds in connection with updating microwave radios under Capital Project No. 3233.

Copies of a draft resolution, impact statement and introduction form are attached. An e-mail version was also sent to CE RESO REVIEW under the titles “Reso-POL-C.P. 3233-2010”; “Backup-POL-C.P. 3233-SCIN 175A”; and “Backup-POL-C.P. 3233-SCIN 175B”; and “Back-up POL-C.P. 3233-cover letter-2010.”

If you have any questions, please contact Edward Webber, Chief of Support Services Division, at 852-6230.

/ms
Att.

cc: Christopher Kent, Chief Deputy County Executive
    Brendan Chamberlain, Director of Intergovernmental Relations
    Roger K. Shannon, Deputy Police Commissioner
    Robert Anthony Moore, Chief of Department
    Edward Webber, Chief, Support Services Division
    James Connell, Captain, Communications & Records Bureau
    Robert Scharf, Lieutenant, C.O., Staff Services Bureau
    Patricia E. Sitler, Principal Program Examiner, Administrative Services Bureau

ACCREDITED LAW ENFORCEMENT AGENCY

30 YAPHANK AVENUE, YAPHANK, NEW YORK 11980 - (631) 852-6000
RESOLUTION NO. -2010, AUTHORIZING A LICENSE AGREEMENT WITH THE TOWN OF HUNTINGTON TO USE CERTAIN SPACE AT COINDRE HALL AT WEST NECK FARM COUNTY PARK, HUNTINGTON

WHEREAS, the Town of Huntington, a municipal corporation having its principal offices at Town Hall, 100 Main Street, Huntington, New York, desires to enter into a license agreement with the County for the use, improvement and maintenance of certain space on property known as "Coindre Hall" within the main house located at West Neck Farm, 101 Browns Road, Lloyd Neck, in the Town of Huntington; and

WHEREAS, the space the Town desires to use under this agreement includes the gymnasium, two (2) bathrooms, the equipment room, four (4) classrooms, and a grassy area located outside of the gymnasium; and

WHEREAS, pursuant to Resolution No. 2009-504 of the Town Board, dated October 6, 2009, the Town is authorized to enter into such a license agreement; and

WHEREAS, the Town of Huntington is willing to use its own personnel in order to provide public programs and events (which shall be open to all County residents) and perform maintenance, repairs and improvements to all spaces included under the license agreement; now, therefore, be it

1st RESOLVED, that the Suffolk County Department of Parks, Recreation, Conservation is authorized, empowered, and directed, pursuant to Section 28-4(D) of the SUFFOLK COUNTY CHARTER, to enter into a License Agreement for ten (10) years with two (2) five (5) year option periods with the Town of Huntington for the non-exclusive use of certain space on property known as "Coindre Hall" within the main house located at West Neck Farm County Park for the purpose of providing public programs and events and maintaining, repairing and improving the licensed premises; and be it further

2nd RESOLVED, that the licensed premises at West Neck Farm County Park shall be returned to the County of Suffolk at the conclusion of any agreements 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 wear and tear, between the date thereof and the conclusion of any such use agreement; 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)(20), (26), and (27), in that the resolution concerns minor temporary uses of land having negligible or no permanent impact on the environment, routine, or continuing agency administration and management, not including new programs or major reordering of priorities, and adoption of a local legislative decision in connection with the
same, and, since this is a Type II action, the County Legislature has no further responsibilities under SEQRA.

DATED:

APPROVED BY:

________________________
County Executive of Suffolk County

Date of Approval:
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 A LICENSE AGREEMENT WITH THE TOWN OF HUNTINGTON TO USE CERTAIN SPACE AT COINDRE HALL AT WEST NECK FARM COUNTY PARK, HUNTINGTON

3. Purpose of Proposed Legislation
   See # 2 above.

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

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

6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact
   The County shall receive an annual license fee under the terms of the agreement equal to twenty percent (20%) of all fees collected for programs conducted at the licensed premises.

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

8. Proposed Source of Funding
   N/A

9. Timing Impact
   N/A

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

11. Signature of Preparer
    Thomas J. Malanga

12. Date
    2/16/2010

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

NICHOLAS E. PAGLIA JR
EXECUTIVE TECHNICIAN
## GENERAL FUND

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

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</thead>
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## COMBINED

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<td></td>
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</tbody>
</table>

### NOTES:

2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2009-2010.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2009 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

To be completed by the Executive Budget Office
TO: KEN CRANNELL, Deputy County Executive
FROM: JOHN W. PAVACIC, Commissioner
CC: CHRISTOPHER KENT, Chief Deputy County Executive
DATE: February 16, 2010
RE: INTRODUCTORY RESOLUTION AUTHORIZING A LICENSE AGREEMENT WITH THE TOWN OF HUNTINGTON TO USE CERTAIN SPACE AT COINDRE HALL AT WEST NECK FARM COUNTY PARK, HUNTINGTON

Enclosed please find a draft resolution and supporting documentation relative to the above-captioned. An e-mail version of this resolution was sent to CE RESO REVIEW under the file name “RESO-PKS-Authorizing License with Town of Huntington for Gymnasium and Classrooms at Coindre Hall.doc.”

The Town of Huntington desires to use space in the main house at Coindre Hall for public programs and events which will be open to all Suffolk County residents. The space includes the gymnasium, two (2) bathrooms, the equipment room, four (4) classrooms, and a grassy area located outside of the gymnasium. The Parks Department would like to enter into a license agreement with the Town of Huntington in order to establish a formalized description of services and requirements.

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

Enclosures
Intro. Res. No. 1345-10

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. 2010, AUTHORIZING CERTAIN TECHNICAL CORRECTION TO ADOPTED RESOLUTION NO. 877-2005

WHEREAS, Resolution No. 877-2005 authorized the planning steps for acquisition of certain parcels of property;

WHEREAS, this resolution when adopted contained a technical error, an omission of one vacant parcel surrounded by other parcels proposed for acquisition for open space preservation; and

WHEREAS, the County Executive desires technical correction to this resolution; now, therefore, be it

RESOLVED, that the Clerk of the Legislature shall make the following technical correction, that Exhibit B in Resolution No. 877-2005 is hereby amended to read as follows:

ADD:

PECONIC RIVER

TAX MAP NUMBER
0300 11200 0300 005000

OWNER
CURTIS, HELENA

ACREAGE
0.26

[Underline indicates Correction]

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:
1. **Type of Legislation**

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

2. **Title of Proposed Legislation**

A proposed Introductory Resolution for a Technical Correction to Resolution No. 877-2005 – Master List II.

3. **Purpose of Proposed Legislation**

See No. 2 above

4. **Will the Proposed Legislation Have a Fiscal Impact?**

<table>
<thead>
<tr>
<th>YES</th>
<th>NO</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>X</td>
</tr>
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</table>

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

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

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

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

8. **Proposed Source of Funding**

9. **Timing of Impact**

10. **Typed Name & Title of Preparer**

    Lauretta R. Fischer, Principal Environmental Analyst

11. **Signature of Preparer**

12. **Date**

    March 15, 2010
March 15, 2010

Mr. Ken Crannell, Deputy County Executive  
H. Lee Dennison Building – 12th Floor  
100 Veterans Memorial Highway  
Hauppauge, NY 11788

Dear Mr. Crannell:

Attached for your review and consideration is a proposed Introductory Resolution for authorizing certain technical corrections to Resolution No. 877-2005 – Master List II. There was an omission of one property in the Northwest Harbor Headwaters acquisition area within the Town of East Hampton. The property is adjacent to other County-owned parkland and proposed properties identified for acquisition for open space preservation.

Please contact me if you require any additional information.

Sincerely,

Thomas A. Isles, Director  
Department of Planning

TAI:lr

cc:  Christopher E. Kent, Chief Deputy County Executive  
     Lauretta Fischer, Principal Environmental Analyst, Department of Planning  
     Carrie Meek Gallagher, Commissioner, Department of Environment and Energy  
     Janet Longo, Assistant to the Director, Department of Environment and Energy, Division of Real Property and Management  
     Michael Amoroso, Bureau Chief, Department of Law  
     Brendan Chamberlain, Director, Intergovernmental Relations  
     Tom Vaughn, County Executive Assistant  
     Steve Tricarico, County Executive Assistant  
     CE Reso Review (e-mail copy only)
RESOLUTION NO. 2010, AUTHORIZING USE OF SOUTHAVEN COUNTY PARK PROPERTY BY THE BOY SCOUTS OF AMERICA FOR THEIR 100TH ANNIVERSARY CELEBRATION AND WAIVING THE EVENT FEE

WHEREAS, the Boy Scouts of America is celebrating its 100th anniversary in 2010; and

WHEREAS, the Boy Scouts of America intend to use the Southaven County Park for the purpose of a camping trip to celebrate its 100th anniversary; and

WHEREAS, the Boy Scouts of America 100th Anniversary Celebration will be held from October 15 through October 17, 2010 at Southaven County Park; and

WHEREAS, the County’s event fee for the Boy Scouts’ use of Southaven County Park is $10,600; and

WHEREAS, the event fee of $10,600 would impose a financial hardship on the Boy Scouts of America; and

WHEREAS, this Legislature wishes to waive the fee for this event; now, therefore be it

1st RESOLVED, that the use of Southaven County Park by the Boy Scouts of America for the purpose of celebrating its 100th anniversary on October 15 through October 17, 2010 is hereby approved pursuant to Section 215(1) of the NEW YORK COUNTY LAW, subject to the receipt of a Certificate of Insurance and accompanying declaration page naming Suffolk County as an additional insured by the County of Suffolk from the entity, and subject to such additional terms and conditions as may be required by the Risk Management and Benefits Division in the County Department of Human Resources, Personnel, and Civil Service; and be it further

2nd RESOLVED, that before this event shall be permitted to occur, the Boy Scouts of America 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 $10,600.00 for the event fee for the Boy Scouts of America 100th Anniversary is hereby waived; and

4th 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 alone or in conjunction with each other, as shall be necessary and appropriate to facilitate the hosting of 100th anniversary of the Boy Scouts of America; and be it further
5th RESOLVED, that the Boy Scouts of America 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

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 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:
RESOLUTION NO. -2010, TO REAPPOINT RONAN MULVEY AS A MEMBER OF THE SUFFOLK COUNTY CITIZENS ADVISORY BOARD FOR THE ARTS

WHEREAS, the term of Ronan Mulvey, as a member of the Suffolk County Citizens Advisory Board for the Arts, has expired as of December 31, 2008; and

WHEREAS, Ronan Mulvey is a holdover member of said Board; now, therefore be it

1st RESOLVED, that Ronan Mulvey, currently residing at 125 Selden Boulevard, Centereach, New York 11720, is hereby reappointed as a member of the Suffolk County Citizens Advisory Board for the Arts for a three year term of office to expire on December 31, 2011, pursuant to Section 68-3(C)(1) of the SUFFOLK COUNTY CODE; and be it further

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

DATED:

APPROVED BY:

County Executive of Suffolk County

S:\res\r-reappt-mulvey-arts
RESOLUTION NO. —2010, AUTHORIZING PLANNING STEPS FOR THE ACQUISITION OF LAND UNDER THE SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM, AS AMENDED BY LOCAL LAW 24-2007 - PECONIC LAND TRUST PROPERTY – TOWN OF SOUTHOLD (SCTM NO. 1000-117.00-08.00-018.000)

WHEREAS, the Suffolk County Drinking Water Protection Program, as amended by Local Law 24-2007, authorizes the use of 31.10% of sales and compensating use tax proceeds generated each year for specific environmental protection, including the acquisition of 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, adequate funding is provided for, pursuant to Section C12-2(A)(1)(g) of the SUFFOLK COUNTY CHARTER, from 31.10% of the sales and compensating use tax proceeds, for the acquisition of such land as open space; and

WHEREAS, the Peconic Land Trust acquired the subject parcel using its revolving fund with the expectation of conveying the property within three (3) years to a new conservation owner; and

WHEREAS, the New Suffolk Waterfront Fund, Inc. a not-for-profit 501(c)(3) organization is willing to partner with the County in acquiring and managing the subject parcel; now, therefore, be it

1st RESOLVED, that the parcel(s) listed in Exhibit “A” of this resolution, consisting of approximately 3.51 acres, is hereby approved for preliminary planning steps and ultimate inclusion in the Suffolk County Drinking Water Protection Program pursuant to Article XII of the SUFFOLK COUNTY CHARTER; and be it further

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

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

4th RESOLVED, that the Director of the Division of Real Property Acquisition and Management within the County Department of Environment and Energy, or his or her deputy, is hereby authorized, empowered, and directed, pursuant to Section 42-2(C) of the SUFFOLK COUNTY CHARTER, to have the subject parcel(s) appraised, environmentally audited, and searched for title; and be it further
5th RESOLVED, that the cost of such surveys, title searches, audits, maps and/or appraisals, if any, shall be paid from the funds to be appropriated pursuant to Article XII of the SUFFOLK COUNTY CHARTER as a reimbursement, if necessary, for costs incurred and paid for from other funds or as a direct payment from such proceeds, as the case may be; and be it further

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

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

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

DATED:

APPROVED BY:

______________________________
County Executive of Suffolk County

Date:

s:\res\r-peconic-land-trust-open-space-drinking-water-plan-steps
<table>
<thead>
<tr>
<th>PARCEL</th>
<th>SUFFOLK COUNTY TAX MAP NUMBER</th>
<th>ACRES</th>
<th>REPUTED OWNER AND ADDRESS</th>
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<tr>
<td>1</td>
<td>District 1000</td>
<td>3.51</td>
<td>Peconic Land Trust, Inc.</td>
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<tr>
<td></td>
<td>Section 117.00</td>
<td></td>
<td>296 Hampton Road</td>
</tr>
<tr>
<td></td>
<td>Block 08.00</td>
<td></td>
<td>PO Box 1776</td>
</tr>
<tr>
<td></td>
<td>Lot 018.000</td>
<td></td>
<td>Southampton, NY 11969</td>
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EXHIBIT “A”
RESOLUTION NO. -2010, AUTHORIZING USE OF SMITH POINT COUNTY PARK PROPERTY IN 2010 BY THE MASTICS-MORICHES-SHIRLEY COMMUNITY LIBRARY’S FAMILY LITERACY PROJECT

WHEREAS, the Mastics-Moriches-Shirley Community Library’s Family Literacy Project is a not-for-profit organization; and

WHEREAS, the Mastics-Moriches-Shirley Community Library’s Family Literacy Project 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 would go to the Mastics-Moriches-Shirley Community Library’s Family Literacy Project; and

WHEREAS, the Mastics-Moriches-Shirley Community Library’s Family Literacy Project is planning to hold a 5 Kilometer race which would begin in the park and proceed up the William Floyd Parkway to Parkview Drive with a return to the park; and

WHEREAS, the parking lot will be used as a staging point and also for parking for participants; and

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

WHEREAS, this race would be held on Saturday, September 11, 2010 from 7:00 a.m. to 12:00 noon; and

WHEREAS, the County of Suffolk shall receive consideration in the total amount of Two Hundred Fifty and 00/100 Dollars ($250.00), payment of which shall be guaranteed by the Mastics-Moriches-Shirley Community Library’s Family Literacy Project; and

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

WHEREAS, the use of County property for such a fund drive for support of the Mastics-Moriches-Shirley Community Library’s Family Literacy Project 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 Mastics-Moriches-Shirley Community Library’s Family Literacy Project, in consideration of the payment of Two Hundred Fifty and 00/100 Dollars ($250.00) for the purpose of holding the Smith Point Bridge 5K Run on Saturday, September 11, 2010, between the hours of 7:00 a.m. and 12:00 noon, is hereby approved pursuant to Section 215(1) of the NEW YORK COUNTY LAW, subject to the receipt of a Certificate of Insurance and the accompanying declaration page naming Suffolk County as an additional insured by the County of Suffolk from the Department, and subject to such additional terms and conditions as may be required by the Risk Management and Benefits Division in the County Department of Human Resources, Personnel, and Civil Service; and be it further
2nd RESOLVED, that before this event shall be permitted to occur, the Mastics-Moriches-Shirley Community Library’s Family Literacy Project 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 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 alone 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 Mastics-Moriches-Shirley Community Library’s Family Literacy Project at Smith Point County Park in Shirley; and be it further

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

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

DATED:

APPROVED BY:

__________________________
County Executive of Suffolk County

Date:

s:\res\r-smith-point-family-literacy-project
RESOLUTION NO. 2010, AUTHORIZING USE OF SMITH POINT COUNTY PARK PROPERTY BY MASTIC BEACH AMBULANCE COMPANY FOR “HELP US SAVE YOU PROGRAM”

WHEREAS, the Mastic Beach Ambulance Company responds to 300 calls per year at the Smith Point County Park and over 2,000 calls throughout the community of Mastic Beach; and

WHEREAS, the Mastic Beach Ambulance Company would like to use the tollbooth entrances and exits at Smith Point County Park for the purpose of posting signs that ask the public “Help Us Save You”; and

WHEREAS, this Legislature authorized the Mastic Beach Ambulance Company to use the Smith Point County Park for this same purpose in 2009; and

WHEREAS, the sign would be posted during the 2010 Labor Day Holiday, from September 4, 2010 through September 6, 2010, from 9:00 a.m. through 4:00 p.m. each day; and

WHEREAS, the County of Suffolk shall receive consideration in the total amount of Ten and 00/100 Dollars ($10.00), per diem, payment of which shall be guaranteed by the Mastic Beach Ambulance Company; and

WHEREAS, a Certificate of Insurance and accompanying declaration page naming Suffolk County as an additional insured has been provided by the Mastic Beach Ambulance Company; and

WHEREAS, the use of County property to help raise money 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 tollbooth at Smith Point County Park by the Mastic Beach Ambulance Company, in consideration of the payment of Ten and 00/100 Dollars ($10.00), per diem, for the purpose of posting signs that ask the public “Help Us Save You” during the 2010 Labor Day Holiday from September 4, 2010 through September 6, 2010, from 9:00 a.m. through 4:00 p.m. each day 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 Department, 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 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 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 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
public-safety services provided by the Mastic Beach Ambulance Company at the Smith Point County Park in Brookhaven; and be it further

3rd RESOLVED, that the Mastic Beach Ambulance Company 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

4th RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), New York Environmental Conservation Law, Article 8, hereby finds and determines that this resolution constitutes a Type II action, pursuant to Volume 6 of New York Code of Rules and Regulations ("NYCRR") §617.5(c)(15), (20), and (27), in that the resolution concerns minor temporary uses of land having negligible or no permanent impact on the environment, routine, or continuing agency administration and management, not including new programs or major reordering of priorities, and adoption of a local legislative decision in connection with the same, and, since this is a Type II action, the County Legislature has no further responsibilities under SEQRA.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\res\help-us-save-you
RESOLUTION NO. 2010, AUTHORIZING PLANNING STEPS FOR THE ACQUISITION OF LAND UNDER THE SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM, AS AMENDED BY LOCAL LAW 24-2007 - SCIRETTA & VENTERINA PROPERTY - TOWN OF BROOKHAVEN (SCTM NO. 0200-976.10-03.00-027.002)

WHEREAS, the Suffolk County Drinking Water Protection Program, as amended by Local Law 24-2007, authorizes the use of 31.10% of sales and compensating use tax proceeds generated each year for specific environmental protection, including the acquisition of land for use as hamlet greens, hamlet parks, pocket parks, active parkland, active recreation, historic and/or cultural park in accordance with specific criteria set forth therein; and

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

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

1st RESOLVED, that the parcel(s) listed in Exhibit "A" of this resolution, consisting of approximately 26.8 acres, is hereby approved for preliminary planning steps and ultimate inclusion in the Suffolk County Drinking Water Protection Program pursuant to Article XII of the SUFFOLK COUNTY CHARTER for use as a hamlet green, hamlet park, pocket parks, active parkland, active recreation, historic and/or cultural park; and be it further

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

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

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

5th RESOLVED, that the cost of such surveys, title searches, audits, maps and/or appraisals, if any, shall be paid from the funds to be appropriated pursuant to Article XII of the SUFFOLK COUNTY CHARTER as a reimbursement, if necessary, for costs incurred and paid for from other funds or as a direct payment from such proceeds, as the case may be; and be it further
6th RESOLVED, that the Director of the Division of Real Property Acquisition and Management within the County Department of Environment and Energy, or his or her deputy, is hereby further authorized, empowered, and directed, pursuant to Section 42-2(C) of the SUFFOLK COUNTY CHARTER, to utilize such valid appraisals for the subject parcel(s) as may be made available to the County by any pertinent municipality, either voluntarily or upon request by the County of Suffolk; and be it further

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

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

DATED:

APPROVED BY:

________________________________________
County Executive of Suffolk County

Date:

s:\res\r-venterina-hamlet-parks-drinking-water-plan-steps
<table>
<thead>
<tr>
<th>PARCEL</th>
<th>SUFFOLK COUNTY TAX MAP NUMBER</th>
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<tbody>
<tr>
<td>1</td>
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<td>Sciretta &amp; Venterina LLP</td>
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<td></td>
<td>Section 976.10</td>
<td></td>
<td>77 Tompkins Circle</td>
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<tr>
<td></td>
<td>Block 03.00</td>
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<td>Staten Island, NY 10301</td>
</tr>
<tr>
<td></td>
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</tr>
</tbody>
</table>

EXHIBIT “A”
RESOLUTION NO. -2010, ADOPTING LOCAL LAW NO. -2010, A LOCAL LAW BANNING THE SALE OF CERTAIN SYNTHETIC CANNABINOIDs TO MINORS IN SUFFOLK COUNTY

WHEREAS, there was duly presented and introduced to this County Legislature at a meeting held on , 2010, a proposed local law entitled, "A LOCAL LAW BANNING THE SALE OF CERTAIN SYNTHETIC CANNABINOIDs TO MINORS IN SUFFOLK COUNTY" now, therefore, be it

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

LOCAL LAW NO. -2010, SUFFOLK COUNTY, NEW YORK

A LOCAL LAW BANNING THE SALE OF CERTAIN SYNTHETIC CANNABINOIDs TO MINORS 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 a new series of products have become available in the United States that contain chemicals, called synthetic cannabinoids, that produce effects similar to marijuana when ingested or inhaled.

This Legislature finds that synthetic cannabinoids are chemically similar to THC, the psychoactive ingredient in marijuana, but are much stronger and faster acting.

This Legislature also finds and determines that products like K2, Spice, Genie and Zohai are blends of herbs and spices that are sprayed with two synthetic cannabinoids, JWH-018 and JWH-073.

This Legislature further finds and determines that while products like K2 and Spice are sold as incense, they are rapidly gaining popularity across the United States, particularly among teenagers, as a smoked herb providing a legal "high" alternative to marijuana.

This Legislature further finds that using synthetic cannabinoids can cause rapid heart beat, dangerously high blood pressure, loss of consciousness, seizures, vomiting, anxiety, extreme agitation, paranoia, hallucinations and psychotic episodes.

This legislature also finds that studies indicate that individuals using JWH-018 and JWH-073 may develop chemical dependencies, demonstrate addictive behavior and suffer withdrawal symptoms when they stop using these chemicals.

This Legislature also finds that synthetic cannabinoids are not detectable by current drug tests, making them easy to abuse.
This Legislature determines that JWH-018 and JWH-073 are unregulated by the United States and can be purchased by anyone, including children.

This Legislature further determines that JWH-018 and JWH-073 have been banned throughout most of Europe.

This Legislature also determines that legislation has been introduced in the states of Kansas and Missouri which would criminalize the possession or sale of JWH-018 and JWH-073.

Therefore, the purpose of this law is to ban the sale of JWH-018 and JWH-073 to minors in Suffolk County.

Section 2. Definitions.

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

"JWH-018" shall mean the chemical 1-pentyl-3-(1-naphthoyl)indole.

"JWH-073" shall mean the chemical 1-butyl-3-(1-naphthoyl)indole.

"MINOR" shall mean any natural person or individual under the age of twenty one (21).

"PERSON" shall mean any natural person, individual, corporation, unincorporated association, proprietorship, firm, partnership, joint venture, joint-stock association, or other entity or business organization of any kind.

Section 3. Prohibitions.

No person shall sell or offer for sale the chemicals JWH-018 and JWH-073 or any products containing said chemicals to minors within the County of Suffolk.

Section 4. Penalties.

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

Section 5. Applicability.

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

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

**Section 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:

s:\laws\il-ban sale k2 chemicals
DATE: MARCH 18, 2010
TO: CLERK OF THE COUNTY LEGISLATURE
RE: MEMORANDUM OF COUNSEL TO THE LEGISLATURE PURSUANT TO RULE 28

PROPOSED LOCAL LAW YEAR 2010

TITLE: I.R. NO. 1352-2010; A LOCAL LAW BANNING THE SALE OF CERTAIN SYNTHETIC CANNABINOIDS TO MINORS IN SUFFOLK COUNTY

SPONSOR: LEGISLATOR SCHNEIDERMAN

DATE ADOPTED/NOT ADOPTED: CERTIFIED COPY RECEIVED: 

This proposed law would prohibit the sale of products containing the chemicals JWH-018\(^1\) and JWH-073\(^2\) to persons under the age of 21 years old.

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

GEORGE NOLAN  
Counsel to the Legislature

GN:js
s:\rule28\28-ban-sale-k2-chemicals

\[^1\] JWH-018 shall mean the chemical 1-pentyl-3-(1-naphthoyl)indole.
\[^2\] JWH-073 shall mean the chemical 1-butyl-3-(1-naphthoyl)indole.
RESOLUTION NO. 2010, AMENDING THE 2010 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH PREPARING A SEWERING FEASIBILITY STUDY FOR THE BUSINESS DISTRICT OF CENTER MORICHES (CP 8191)

WHEREAS, the Business District of Center Moriches would benefit from the availability of sanitary sewer service; and

WHEREAS, a study should be conducted, which includes all of the downtown commercial area and includes Montauk Highway (CR 80) from the intersection of James Hawkins Road eastward to the intersection of Belleview Avenue; and

WHEREAS, the study should explore costs associated with establishing a special district that is non-County operated as well as County operated in addition to possible locations for a sewage treatment plant and leaching fields; and

WHEREAS, the availability of sanitary sewer service in this area has the potential to increase existing business investment, opportunities, and provide greater environmental protection in this community; and

WHEREAS, sufficient funds are not included in the 2010 Capital Budget and Program to cover the cost of said request and pursuant to Suffolk County Charter, Section C4-13, an offsetting authorization must be provided from another capital project; and

WHEREAS, that this Legislature, by resolution of even date herewith, has authorized the issuance of $150,000 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 2010 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 56 is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution 571-1998, Resolution No. 209-2000 and Resolution No. 461-2006; and be it further

2nd RESOLVED, that the 2010 Capital Budget and Program be and is hereby amended as follows:

<table>
<thead>
<tr>
<th>Cost Elements</th>
<th>Total Estimated Cost</th>
<th>Current 2010 Capital Budget &amp; Program</th>
<th>Revised 2010 Capital Budget &amp; Program</th>
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<td>3. Construction</td>
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<td>$1,500,000</td>
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Project Number: 8191
Project Title: Sewering Feasibility Study for the Business District of Center Moriches

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<tr>
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<td>$200,000</td>
<td>$0</td>
<td>$150,000</td>
</tr>
</tbody>
</table>

and be it further

3rd RESOLVED, that the proceeds of $150,000 in Suffolk County Serial Bonds be and they hereby are appropriated as follows:

<table>
<thead>
<tr>
<th>Project Number</th>
<th>JC</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
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<td>80</td>
<td>Sewering Feasibility Study for the Business District of Center Moriches</td>
<td>$150,000</td>
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</table>

and be it further

4th RESOLVED, that the County Comptroller and the County Treasurer are hereby authorized and empowered to take all steps necessary and appropriate to effectuate the transfer of this funding forthwith; and be it further

5th RESOLVED, that the Administrative Head of the Sewer Districts be and hereby is authorized, directed and empowered to issue an RFP and enter into contracts and agreements upon such terms and conditions as he may deem necessary relating to consultant assistance for the planning of this project; and be it further

6th RESOLVED, that in accordance with applicable provisions of law the expenditures which are attributable to the establishment of a district, shall be apportioned against the users of such district and reimbursed to the County for the costs herein; and be it further

7th RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Section 617.5 (C) (18), (21) and (27) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), in that the law authorizes information collection, including basic data collection and research, and preliminary planning processes necessary to formulate a proposal for an action, but does not commit the County to commence or approve an action. Since this law is a Type II action, the Legislature has no further responsibilities under SEQRA.
RESOLUTION NO. –2010, ADOPTING LOCAL LAW NO. – 2010, A LOCAL LAW TO IMPOSE CIVIL PENALTIES FOR THE USE OF A VEHICLE IN CONNECTION WITH THE SALE, PURCHASE, USE, OR TRANSPORT OF UNLAWFULLY POSSESSED CONTROLLED SUBSTANCES

WHEREAS, there was duly presented and introduced to this County Legislature at a regular meeting held on , 2010, a proposed local law entitled, “A LOCAL LAW TO IMPOSE CIVIL PENALTIES FOR THE USE OF A VEHICLE IN CONNECTION WITH THE SALE, PURCHASE, USE, OR TRANSPORT OF UNLAWFULLY POSSESSED CONTROLLED SUBSTANCES,” 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. –2010, SUFFOLK COUNTY, NEW YORK

A LOCAL LAW TO IMPOSE CIVIL PENALTIES FOR THE USE OF A VEHICLE IN CONNECTION WITH THE SALE, PURCHASE, USE, OR TRANSPORT OF UNLAWFULLY POSSESSED CONTROLLED SUBSTANCES

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 steps are being taken at all levels of government aimed at drug abuse education, prevention, and recovery, such as Suffolk County’s recent purchase of 16,000 drug testing kits given away to parents at no cost in order to test their children for drug use.

This Legislature also finds that it is in the best interest of the health, safety, and well-being of the residents of Suffolk County to continue to enhance measures aimed at combating the wide spread drug epidemic facing our communities.

This Legislature further finds and determines that residents in Suffolk County communities have a shared responsibility to make our communities a safer and healthier place to raise our families.

This Legislature further finds and determines that owners, lessees, and operators should not turn their backs on the risks associated with the use of vehicles by persons who may be engaged in the use or transport of controlled substances.
This Legislature also finds that owners, lessees, and operators of vehicles should exercise control and good judgment to prevent the use of their vehicles for the sale purchase, use, and/or transport of unlawfully possessed controlled substances.

Therefore, the purpose of this Article is to assess significant civil penalties upon those who use or knowingly or recklessly allow the use of their vehicles in connection with the sale purchase, use, or transport of unlawfully held controlled substances so that a portion of the mounting cost of drug education and prevention programs may be borne by those who contribute to the growing drug epidemic facing Suffolk County.

Section 2. Amendments.

Chapter 270 is amended as follows:

Article V, Civil Penalties for the Use of a Vehicle in Connection with the Sale, Purchase, Use, and/or Transport of Unlawfully Possessed Controlled Substances

§ 270-31 - Definitions

DEPARTMENT -- The Suffolk County Department of Law

CONTROLLED SUBSTANCE -- shall mean any substance listed in schedules I, II, III, IV or V of New York Public Health Law §3306 where such substance is unlawfully possessed.

OWNER - As defined in Section 128 of the New York Vehicle and Traffic Law

SALE OR PURCHASE -- shall mean to buy, sell, exchange, give, dispose of, or acquire from another, or to offer or agree to do the same.

TRANSPORT -- to convey from one place to another.

UNLAWFULLY -- shall mean in violation of Article Thirty-Three of the New York Public Health Law

USE -- shall mean mixing, compounding, preparing, possessing, or consuming any controlled substance.

VEHICLE -- shall have the same meaning as that term is defined in the New York Vehicle and Traffic Law § 159.

§ 270-32 - Use of Vehicle for the Sale, Purchase, Use, and/or Transport of a Controlled Substance

The owner, lessee, or driver of any vehicle that is used in connection with the sale, purchase, use, and/or transport of controlled substances shall be liable to the County of Suffolk for a civil penalty in the amount of twenty-five hundred dollars ($2,500).
§ 270-33 - Civil Action

A. The Department, on behalf of Suffolk County, may commence a civil action for the assessment of a penalty as set forth in § 270-31 against the owner, lessee, and/or driver of any vehicle that is used in connection with the sale, purchase, use, and/or transport of a controlled substance. Such civil action may be commenced no later than three years subsequent to the date of such use of a vehicle. Suffolk County must establish by clear and convincing evidence that the owner, lessee, or driver of a vehicle knew or had reason to believe that that such vehicle would be used in connection with the sale, purchase, use, and/or transport of controlled substances.

B. It shall be a defense to liability if the owner, lessee, and/or driver shows, by a preponderance of the evidence, that such owner, lessee, and/or driver neither knew nor had reason to believe that the vehicle was to be used in connection with the sale, purchase, use, and/or transport of a controlled substance.

C. Any civil penalty assessed against the owner, lessee, and/or driver pursuant to this Article shall be civil, remedial and in personam in nature; and shall not be deemed to be a criminal penalty or criminal forfeiture for any purpose.

D. The provisions of this Section shall be in addition to any other penalties set forth by law.

Section 3. 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 4. SEQRA Determination.

This Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this law constitutes a Type II action pursuant to Section 617.5(c)(20), (21), and/or (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection. The Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this law.
Section 5. Effective Date.

This law shall take effect immediately 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 of Approval:
DATE: March 18, 2010

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 2010

TITLE: I.R. NO. 1354 -2010; A LOCAL LAW TO IMPOSE CIVIL PENALTIES FOR THE USE OF A
VEHICLE IN CONNECTION WITH THE SALE, PURCHASE, USE OR TRANSPORT OF
UNLAWFULLY POSSESSED CONTROLLED SUBSTANCES

SPONSOR: PRESIDING OFFICER, ON REQUEST OF THE COUNTY EXECUTIVE

DATE OF RECEIPT BY COUNSEL: 3/18/10  PUBLIC HEARING: 4/27/10

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

This proposed local law would authorize the County Attorney to bring a civil action
against the owner, lessee and/or driver of any vehicle that is used in connection with
the sale, purchase, use, or transport of a controlled substance. The maximum civil
penalty under this law would be $2,500.

The County Attorney must bring an action within three years of the use of a vehicle in
connection with the sale, purchase, use or transport of a controlled substance. In order
to recover the civil penalty, the County must establish by clear and convincing evidence
that the defendant knew or had reason to know that the subject vehicle would be used
in connection with the sale, purchase, use or transport of a controlled substance.

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

GEORGE NOLAN
Counsel to the Legislature

GN:mjk

s:\rule28\28-civil-penalties-controlled-substances
RESOLUTION NO. -2010, ADOPTING LOCAL LAW NO. 2010, A CHARTER LAW TO IMPLEMENT TWO-YEAR ROLLING DEBT POLICY UNDER 5-25-5 LAW TO MITIGATE BUDGETARY SHORTFALL

WHEREAS, there was duly presented and introduced to this County Legislature at a regular meeting held on 2010, a proposed Charter law entitled, "A CHARTER LAW TO IMPLEMENT TWO-YEAR ROLLING DEBT POLICY UNDER 5-25-5 LAW TO MITIGATE BUDGETARY SHORTFALL," 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. -2010, SUFFOLK COUNTY, NEW YORK

A CHARTER LAW TO IMPLEMENT TWO-YEAR ROLLING DEBT POLICY UNDER 5-25-5 LAW TO MITIGATE BUDGETARY SHORTFALL

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

Section 1. Legislative Intent.

This Legislature hereby finds and determines that Local Law 23-1994, "A Charter Law to Establish 5-25-5 Debt Policy," was adopted for the purpose of making the Capital Program and Budget approval and appropriation process more meaningful and more responsive to the needs of the public and to accommodate increased future debt service payments by prohibiting the issuance of debt to pay for the following County operating expenses:

1.) repair and maintenance not significantly extending the useful life of an asset;
2.) dredging projects - $100,000. or less;
3.) road and equipment repairs;
4.) roof replacement;
5.) equipment purchases that may not occur in the same location or department if:
   a.) costs are incurred on annual basis;
   b.) item price is $5,000 or less;
   c.) aggregate cost is less than $25,000.00; and
   d.) useful life is five (5) years or less;
6.) 9 mm guns; and
7.) soft body armor vests.

This Legislature further finds that the County of Suffolk has waived the application of the 5-25-5 during periods of significant economic downturns.

This Legislature also finds that the County of Suffolk faces a continuing slowdown in the economy that could have a negative impact in 2010.
This Legislature further determines that interest rates are still low by historical standards, thereby permitting substitution of low cost debt for a limited number of recurring expenses during 2010 and 2011 in order to deal with the impact of the anticipated budget shortfall.

Therefore, the purpose of this law is to waive the application of the 5-25-5 Law for a two-year period of time and to permit traditional normal bonding for items that would otherwise be required to be paid for under the 5-25-5 law in order to deal with the anticipated budget shortfall.

Section 2. Amendment.

§ C4-19 of the SUFFOLK COUNTY CHARTER is hereby amended to read as follows:

§4-19. Adoption of capital program.

A.) Not less than two weeks after the public hearing required by § C4-18 and not later than the 30th day of June, the County Legislature shall adopt the proposed capital program, with or without amendments.

B.) If the County Legislature does not adopt a capital program on or before the 30th day of June, the proposed capital program shall be deemed adopted as submitted.

1.) Commencing in fiscal year 1996, funding for recurring expenses shall be paid by a transfer from the General Fund rather than through the issuance of debt.

2.) The requirement of subsection (1) of this paragraph shall not apply to recurring expenses incurred, or necessary to be paid, during fiscal years [2008 and 2009] 2010 and 2011.

Section 3. Applicability.

This law shall apply to all actions occurring on or after the effective date of this law only during fiscal years 2010 and 2011.

Section 4. Severability.

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

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

Section 6. Effective Date.

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

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
DATE: MARCH 18, 2010
TO: CLERK OF THE COUNTY LEGISLATURE
RE: MEMORANDUM OF COUNSEL TO THE LEGISLATURE PURSUANT TO RULE 28

PROPOSED LOCAL LAW YEAR 2010

TITLE: I.R. NO. 1355-2010; A CHARTER LAW TO IMPLEMENT TWO-YEAR ROLLING DEBT POLICY UNDER 5-25-5 LAW TO MITIGATE BUDGETARY SHORTFALL

SPONSOR: PRESIDING OFFICER ON THE REQUEST OF THE COUNTY EXECUTIVE

DATE ADOPTED/NOT ADOPTED: CERTIFIED COPY RECEIVED:

Enactment of this proposed Charter Law would suspend the application of the "5-25-5 Law" for another two (2) year period including fiscal years 2010 and 2011. The 5-25-5 law, codified in Section C4-19(B)(1) of the SUFFOLK COUNTY CHARTER, requires that recurring expenses be paid by a transfer from the General Fund rather than through the issuance of debt.

This law would be subject to the 60-day permissive referendum requirement.

GEORGE NOLAN
Counsel to the Legislature

GN:js
s:v28\28-5-25-5-rolling-debt-policy
# 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></td>
<td>Local Law</td>
<td>Charter Law</td>
</tr>
</tbody>
</table>

2. Title of Proposed Legislation

ADOPTING LOCAL LAW NO. -2010, A CHARTER LAW TO IMPLEMENT TWO-YEAR ROLLING DEBT POLICY UNDER 5-25-5 LAW TO MITIGATE BUDGETARY SHORTFALL

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)

<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>
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</table>

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

The purpose of this resolution waives the application of the 5-25-5 Law for a two-year period, permitting normal bonding of projects that would otherwise be classified as "G" funded projects. This Law will avoid adding to the financial burden anticipated during the 2010 and 2011 operating budgets. This local law has no immediate fiscal impact on debt service. The impact will be incurred as the projects that would be classified as "G" funded projects under the 5-25-5 Law, are now appropriated and adopted as serial bond projects.

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

N.A.

8. Proposed Source of Funding

Allow for the appropriation of projects that would be classified as "G" funded projects under the 5-25-5 Law, to be adopted as "B" funded projects, allowing Serial Bonds to be authorized for these projects.

9. Timing of Impact

Shall not take effect until at least sixty (60) days after its adoption and upon filing in the Office of the Secretary of State.

10. Typed Name & Title of Preparer

Carme Chiusano
Assistant Budget Director

11. Signature of Preparer

Carme Chiusano

12. Date

February 18, 2010

SCIN FORM 175b (10/95)
# Financial Impact

## 2010 Property Tax Levy

### Cost to the Average Taxpayer

<table>
<thead>
<tr>
<th></th>
<th>2010 Property Tax Levy</th>
<th>2010 Cost to Avg Taxpayer</th>
<th>2010 AV Tax Rate Per $100</th>
<th>2010 FEV Tax Rate Per $1000</th>
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<tbody>
<tr>
<td><strong>TOTAL</strong></td>
<td>$0</td>
<td>$0.00</td>
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## Police District and District Court

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<tr>
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<th>2010 Property Tax Levy</th>
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<th>2010 AV Tax Rate Per $100</th>
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</thead>
<tbody>
<tr>
<td><strong>TOTAL</strong></td>
<td>$0</td>
<td>$0.00</td>
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## Combined

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<th>2010 Property Tax Levy</th>
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<th>2010 AV Tax Rate Per $100</th>
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<tbody>
<tr>
<td><strong>TOTAL</strong></td>
<td>$0</td>
<td>$0.00</td>
<td></td>
<td>$0.00</td>
</tr>
</tbody>
</table>

**Notes:**

1. Source for number of family parcels and corresponding assessed valuation: Suffolk County Real Property Tax Service, September 2008.
3. Source for equalization rates: Tentative 2008 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