1614. Adopting Local Law No. 16-2009, A Local Law to reauthorize the hotel and motel tax. (Lindsay) ECONOMIC DEVELOPMENT, HIGHER EDUCATION & ENERGY

1615. Authorizing certain technical corrections to Adopted Resolution No. 384-2009. (Co. Exec.) WAYS & MEANS

1616. Authorizing certain technical correction to Adopted Resolution No. 385-2009. (Co. Exec.) WAYS & MEANS

1617. Authorizing certain technical corrections to Adopted Resolution No. 426-2009. (Co. Exec.) WAYS & MEANS

1618. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 812-2009). (Co. Exec.) BUDGET & FINANCE

1619. To readjust, compromise, and grant refunds and chargebacks on correction or errors/County Treasurer by: County Legislature No. 322. (Co. Exec.) BUDGET & FINANCE

1620. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Jose Marrero and Lizette Marrero as joint tenants with rights of survivorship (SCTM No. 0100-055.00-02.00-060.002). (Co. Exec.) WAYS & MEANS

1621. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Solomon Hatcher, Bernard Scott, and Kamran Salamatbad (SCTM No. 0100-056.00-01.00-133.000). (Co. Exec.) WAYS & MEANS

1622. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Dobe Development Corp. (SCTM No. 0900-251.00-03.00-011.000). (Co. Exec.) WAYS & MEANS

1623. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Estate of Olga Keane by Laurie A. Keane as Administrator (SCTM No. 0200-035.00-08.00-010.000). (Co. Exec.) WAYS & MEANS

1624. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Palmerino A. Lupinacci and Patricia Ann Lupinacci, his wife. (SCTM No. 0400-072.00-03.00-021.000). (Co. Exec.) WAYS & MEANS

1625. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Estate of Lida J. McCrone by Valeria E. Kaufman as Administrator (SCTM No. 0200-691.00-01.00-007.000). (Co. Exec.) WAYS & MEANS
1626. Sale of County-owned real estate pursuant to Local Law No. 13-1976 Keith Elsasser and Shannon Stadier as joint tenants with rights of survivorship (SCTM No. 0200-077.00-05.00-030.006). (Co. Exec.) WAYS & MEANS

1627. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Brightside Homes Ltd. (SCTM No. 0500-080.00-03.00-068.000). (Co. Exec.) WAYS & MEANS

1628. Sale of County-owned real estate pursuant to Local Law No. 13-1976 Raymond Figalora (SCTM No. 0500-479.00-02.00-p/o082.000). (Co. Exec.) WAYS & MEANS

1629. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Susan Arsenault. (SCTM No. 0200-469.00-05.00-012.006). (Co. Exec.) WAYS & MEANS

1630. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Jose Nunez. (SCTM No. 0200-421.00-06.00-051.000). (Co. Exec.) WAYS & MEANS

1631. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Maximiliano Sanchez (SCTM No. 0100-058.00-03.00-049.000). (Co. Exec.) WAYS & MEANS

1632. To amend Resolution No. 569-2009, “Authorizing use of Smith Point County Beach property by the American Cancer Society, for the Amazedness Kite Fly". (Edington) PARKS & RECREATION

1633. Adopting Local Law No. -2009, A Local Law to standardize the dating and labeling of milk in Suffolk County. (Alden) CONSUMER PROTECTION

1634. To consider the installation of metal detectors in the William H. Rogers Building. (Cooper) PUBLIC WORKS & TRANSPORTATION

1635. Authorizing the use of Smith Point County Park property, Cathedral Pines County Park, Southaven County Park, and Smith Point Marina by The Long Island 2 Day Walk to Fight Breast Cancer, Inc. for breast cancer walk in 2010. (Browning) PARKS & RECREATION

1636. Adopting Local Law No. -2009, A Charter Law to transfer print shop from County Department of Public Works to County Department of Human Resources, Personnel and Civil Service. (Alden) WAYS & MEANS

1637. Directing the Department of Public Works to erect a flagpole for the Merchant Marines at Armed Services Plaza. (Cooper) PUBLIC WORKS & TRANSPORTATION

1638. Adopting Local Law No. -2009, A Local Law authorizing a wireless communications surcharge. (Horsley) PUBLIC SAFETY
1639. Making a SEQRA determination in connection with the proposed Department of Public Works sludge thickening enhancement at Sewer District No. 7 – Medford, wastewater treatment facility, Town of Brookhaven. (Pres. Off.) ENVIRONMENT, PLANNING & AGRICULTURE

1640. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 813-2009). (Co. Exec.) BUDGET & FINANCE

1641. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Michael Eikov and Jennifer Eikov, his wife (SCTM No. 0200-144.00-01.00-002.000). (Co. Exec.) WAYS & MEANS

1642. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Susanne Marx a/k/a Suzanne Marx, as surviving tenant with rights of survivorship (SCTM No. 0800-059.02-01.00-021.000). (Co. Exec.) WAYS & MEANS

1643. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act James Scibelli (SCTM No. 0200-255.00-01.00-003.000). (Co. Exec.) WAYS & MEANS

1644. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Sharon L. Gonzalez (SCTM No. 0200-853.00-06.00-013.001). (Co. Exec.) WAYS & MEANS

1645. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act James McNamara (SCTM No. 0203-013.00-01.00-001.014). (Co. Exec.) WAYS & MEANS

1646. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Roald Klein Jr. and Cynthia Anthony (SCTM No. 0800-083.00-03.00-028.000). (Co. Exec.) WAYS & MEANS

1647. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Stanley L. Cooney (SCTM No. 0900-205.00-04.00-030.000). (Co. Exec.) WAYS & MEANS

1648. Accepting and appropriating an amendment to the College Budget for a grant award from the State University of New York for an Educational Opportunity Program 87% reimbursed by State Funds at Suffolk County Community College. (Co. Exec.) ECONOMIC DEVELOPMENT, HIGHER EDUCATION & ENERGY

1649. Accepting and appropriating additional funds for a 100% State Funded Grant for a Summer Youth Employment Program. (Co. Exec.) LABOR, WORKFORCE AND AFFORDABLE HOUSING

1650. Accepting and appropriating additional funds for a 100% State Funded Grant for a Displaced Homemaker Program. (Co. Exec.) LABOR, WORKFORCE AND AFFORDABLE HOUSING
1651. Adopting Local Law No. 6-2009, A Charter Law to authorize the use of development rights for smart growth, community development and job creation. (Lindsay) ENVIRONMENT, PLANNING & AGRICULTURE

1652. Establishing a Benefits Policy for Suffolk County Water Authority Board Members. (Lindsay) WAYS & MEANS

1653. Making a SEQRA determination in connection with the proposed Department of Public Works main plant improvements at Sewer District No. 5 – Strathmore Huntington, Town of Huntington. (Pres. Off.) ENVIRONMENT, PLANNING & AGRICULTURE

1654. Making a SEQRA determination in connection with the proposed acquisition of land for open space preservation purposes known as the Overton Preserve – Belonzi property, Town of Brookhaven. (Pres. Off.) ENVIRONMENT, PLANNING & AGRICULTURE

1655. Making a SEQRA determination in connection with the proposed acquisition of land for open space preservation purposes known as the Overton Preserve – Stanton Avenue, LLC property, Town of Brookhaven. (Pres. Off.) ENVIRONMENT, PLANNING & AGRICULTURE

1656. Making a SEQRA determination in connection with the proposed renovations of the Elwood Schoolhouse/Little Red Schoolhouse, Town of Huntington. (Pres. Off.) ENVIRONMENT, PLANNING & AGRICULTURE

1657. Accepting and appropriating 100% Federal pass-through grant funds from the NYS Office of Homeland Security in the amount of $2,137,726 for the “Urban Area Security Initiative Program (UASI) FY2008” administered by the Suffolk County Department of Fire, Rescue and Emergency Services and to execute grant related agreements. (Co. Exec.) PUBLIC SAFETY

1658. Accepting and appropriating 100% Federal pass-through grant funds from the NYS Office of Homeland Security in the amount of $1,075,500 for the “State Homeland Security Program (SHSP) FY2008” administered by the Suffolk County Department of Fire, Rescue and Emergency Services and to execute grant related agreements. (Co. Exec.) PUBLIC SAFETY

1659. Amending the 2009 Adopted Operating Budget to accept and appropriate 100% additional State Aid from the New York State Office of Mental Health to Family Residences and Essential Enterprises (FREE) and Concern for Independent Living, Inc. (Co. Exec.) HEALTH & HUMAN SERVICES

1660. Accepting and appropriating 100% State grant funds from the New York State Department of Environmental Conservation to the Suffolk County Department of Health Services for the Peconic Bay Estuary – Submerged Aquatic Vegetation Program. (Co. Exec.) ENVIRONMENT, PLANNING & AGRICULTURE

1661. Amending the 2009 Adopted Operating Budget to transfer funding from Catholic Charities to Family Service League for the Assertive Community Treatment (ACT) Program. (Co. Exec.) HEALTH & HUMAN SERVICES
To readjust, compromise, and grant refunds and chargebacks on correction or errors/County Treasurer by: County Legislature No. 323. (Co. Exec.) BUDGET & FINANCE

Making a SEQRA determination in connection with the proposed Department of Public Works Sewer District No. 1 – Port Jefferson, Interceptor Replacement (CP 8122), Village of Port Jefferson. (Pres. Off.) ENVIRONMENT, PLANNING & AGRICULTURE

Approving the reappointment of Patrick M. Pichichero, Jr. as a member of the Suffolk County Home Improvement Contractors Licensing Board. (Co. Exec.) CONSUMER PROTECTION

Approving the reappointment of Richard L. Crescenzo as a member of the Suffolk County Commercial, Industrial, Residential Septic Tank/Sewer Drain Treatment, Bacteria Additives and Maintenance Board. (Co. Exec.) CONSUMER PROTECTION

Approving the reappointment of Robert N. Falk as a member of the Suffolk County Commercial, Industrial, Residential Septic Tank/Sewer Drain Treatment, Bacteria Additives and Maintenance Board. (Co. Exec.) CONSUMER PROTECTION

Approving the reappointment of C. W. (Judge) Coleman as a member of the Suffolk County Commercial, Industrial, Residential Septic Tank/Sewer Drain Treatment, Bacteria Additives and Maintenance Board. (Co. Exec.) CONSUMER PROTECTION

Approving the reappointment of Joseph H. Baier as a member of the Suffolk County Commercial, Industrial, Residential Septic Tank/Sewer Drain Treatment, Bacteria Additives and Maintenance Board. (Co. Exec.) CONSUMER PROTECTION

Approving the reappointment of Russell J. Calemmo as a member of the Suffolk County Electrical Licensing Board. (Co. Exec.) CONSUMER PROTECTION

Approving the reappointment of Donald J. Fiore as a member of the Suffolk County Electrical Licensing Board. (Co. Exec.) CONSUMER PROTECTION

Accepting and appropriating Federal funding in the amount of $15,518 from the United States Department of Homeland Security, Transportation Security Administration, for the Suffolk County Police Department’s participation in the TSA Vehicle Screening Operation with 85.14% support. (Co. Exec.) PUBLIC SAFETY

Authorizing the County to enter into an agreement with the US Army Corps of Engineers in connection with County participation in a feasibility study to provide coastal storm damage reduction in the area of Hashamomuck Cove, Southold. (Co. Exec.) PUBLIC WORKS & TRANSPORTATION

Accepting and appropriating Federal funding in the amount of $20,000.00 from the United States Department of Justice, Drug Enforcement Administration, Organized Crime Drug Enforcement Task Forces (OCDEFT), for the Suffolk County Police Department’s participation in the OCDETF CRUZ Control Investigation and Strategic Initiative Operation with 85.14% support. (Co. Exec.) PUBLIC SAFETY
Amending the 2009 Capital Budget and Program and appropriating funds in connection with intersection improvements on CR 100, Suffolk Avenue at Brentwood Road and Washington Avenue, Town of Islip (CP 5065). (Co. Exec.) PUBLIC WORKS & TRANSPORTATION

Appropriating funds for the purchase of sewage pump-out vessels (CP 8229). (Co. Exec.) PUBLIC WORKS & TRANSPORTATION

Accepting and appropriating 90% reimbursable funds for the Senior Nutrition Program (for the Congregate Meal Program). (Co. Exec.) VETERANS & SENIORS

Accepting and appropriating 90% reimbursable funds for the Senior Nutrition Program (for the Home Delivered Meal Program). (Co. Exec.) VETERANS & SENIORS

Permitting the William Floyd Union Free School District to purchase fuel from the County. (Co. Exec.) PUBLIC WORKS & TRANSPORTATION

To reappoint member of County Planning Commission (Constantine E. Kontokosta). (Co. Exec.) ENVIRONMENT, PLANNING & AGRICULTURE

To reappoint member of County Planning Commission (Thomas J. McAdam). (Co. Exec.) ENVIRONMENT, PLANNING & AGRICULTURE

Appropriating funds in connection with equipment for revenue collection at park facilities (CP 7186). (Co. Exec.) PARKS & RECREATION

Authorizing planning steps for implementation of Suffolk County Workforce Housing Program. (Co. Exec.) LABOR, WORKFORCE AND AFFORDABLE HOUSING

Adopting Local Law No. -2009, A Local Law amending the Suffolk County Empire Zone Boundaries to include Merchant Services, Inc. (SCTM No. 0400-269.00-01.00-019.000). (Co. Exec.) ECONOMIC DEVELOPMENT, HIGHER EDUCATION & ENERGY

To reappoint Margarita Espada-Santos as a member of the Suffolk County Citizens Advisory Board for the Arts. (Montano) ECONOMIC DEVELOPMENT, HIGHER EDUCATION & ENERGY

Authorizing Development Rights under the New Suffolk County Drinking Water Protection Program (effective December 1, 2007) for the Eastport Property Development LLC property - Town of Brookhaven - (SCTM Nos. 0200-593.00-01.00-009.000 p/o and 0200-593.00-01.00-010.000). (Co. Exec.) ENVIRONMENT, PLANNING & AGRICULTURE

Authorizing acquisition of land under the Old Suffolk County Drinking Water Protection Program [C12-5(E)(1)(a)] – for the MLO Great South Bay, LLC property – Santapogue Creek addition Town of Babylon - (SCTM Nos. 0100-222.00-01.00-001.002 p/o, 0103-020.00-03.00-052.003 p/o and 0103-016.00-04.00-074.000). (Co. Exec.) ENVIRONMENT, PLANNING & AGRICULTURE
1687. Approving the reappointment of Carolyn G. Peabody as a member of the Suffolk County Human Rights Commission. (Co. Exec.) PUBLIC SAFETY

1688. Approving the reappointment of Dr. Edgar Borroto as a member of the Suffolk County Human Rights Commission. (Co. Exec.) PUBLIC SAFETY

1689. Approving the appointment of Yves Michel as a member of the Suffolk County Human Rights Commission. (Co. Exec.) PUBLIC SAFETY

1690. Approving the appointment of Chestene Coverdale as a member of the Suffolk County Human Rights Commission. (Co. Exec.) PUBLIC SAFETY

1691. Authorizing the purchase and installation of an Automated Vehicle Locator system (AVL) for Suffolk Transit and amending the 2009 Capital Budget and Program and accepting and appropriating Federal and State Aid and County funds (CP 5648). (Co. Exec.) PUBLIC WORKS & TRANSPORTATION

1692. Amending the 2009 Capital Budget and Program and appropriating funds in connection with Energy Savings and Parks Compliance Plan (CP 7188). (Co. Exec.) PARKS & RECREATION

1693. Appropriating funds in connection with meter installation and utility accountability (CP 7081). (Co. Exec.) PARKS & RECREATION

1694. Approving the appointment of Dr. Yu-Wen Wang as a member of the Suffolk County Human Rights Commission. (Co. Exec.) PUBLIC SAFETY

1695. Approving the reappointment of Lynda Perdomo-Ayala as a member of the Suffolk County Human Rights Commission. (Co. Exec.) PUBLIC SAFETY

1696. Authorizing planning steps for the acquisition of land under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007 (Passionist Monastery of Our Lady of the Isle property – Town of Shelter Island). (Romaine) ENVIRONMENT, PLANNING & AGRICULTURE

1697. Authorizing planning steps for the acquisition of land under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007 (Long Island Beagle Club property – Town of Riverhead). (Romaine) ENVIRONMENT, PLANNING & AGRICULTURE

1698. Authorizing the acquisition of land under the New Suffolk County Drinking Water Protection Program (effective December 1, 2007) – open space component - for the Murphy property – San Remo Flood Plain - Town of Smithtown – (SCTM Nos. 0800-019.00-02.00-012.000 and 0800-019.00-02.00-013.000). (Co. Exec.) ENVIRONMENT, PLANNING & AGRICULTURE

1699. Authorizing acquisition of land under the Old Suffolk County Drinking Water Protection Program [C12-5(E)(1)(a)] – for the Vaccaro and Gordon property – Carls River watershed addition - Town of Babylon - (SCTM No. 0100-017.00-02.00-024.000). (Co. Exec.) ENVIRONMENT, PLANNING & AGRICULTURE
1700. Authorizing acquisition of land under the Suffolk County Open Space Preservation Program - for the Schultz property – Tuthills Creek/Pine Lake - Town of Brookhaven – (SCTM No. 0204-003.00-01.00-024.000). (Co. Exec.) ENVIRONMENT, PLANNING & AGRICULTURE

1701. Authorizing acquisition of land under the Suffolk County Open Space Preservation Program – for the Scarpa property – Mastic/Shirley Conservation Area II - Town of Brookhaven – (SCTM No. 0200-984.60-01.00-008.000). (Co. Exec.) ENVIRONMENT, PLANNING & AGRICULTURE

1702. Authorizing the acquisition of land under the New Suffolk County Drinking Water Protection Program (effective December 1, 2007) – open space component - for the Thomson property – Sagaponack Greenbelt - Town of Southampton – (SCTM No. 0900-056.00-01.00-042.000). (Co. Exec.) ENVIRONMENT, PLANNING & AGRICULTURE

1703. Authorizing the acquisition of land under the New Suffolk County Drinking Water Protection Program (effective December 1, 2007) – open space component - for the Beyernheimer Trust property – Tuthills Creek/Pine Lake - Town of Brookhaven – (SCTM No. 0204-008.00-02.00-060.001). (Co. Exec.) ENVIRONMENT, PLANNING & AGRICULTURE

1704. Authorizing the purchase of up to thirty transit buses for Suffolk Transit including related equipment and amending the 2009 Capital Budget and Program and accepting and appropriating Federal Aid through the American Recovery and Reinvestment Act (New CP 5657). (Co. Exec.) PUBLIC WORKS & TRANSPORTATION

1705. Amending the 2009 Capital Budget and Program and appropriating funds in connection with preparing a Sewering Feasibility Study for the Deer Park/North Babylon area (CP 8139). (D’Amaro) PUBLIC WORKS & TRANSPORTATION

1706. Bond resolution of the County of Suffolk, New York, authorizing the issuance of $1,000,000 bonds to finance the cost of improvements to County campgrounds (CP 7009.116 and .318). (Co. Exec.)

1707. Adopting Local Law No. -2009, A Local Law requiring disclosure of the Metropolitan Commuter Transportation District mobility payroll tax on real property tax bills. (Co. Exec.) WAYS & MEANS

1708. Adopting Local Law No. -2009, A Local Law imposing a surcharge on wireless communications service in the County of Suffolk. (Co. Exec.) ECONOMIC DEVELOPMENT, HIGHER EDUCATION & ENERGY

1709. Adopting Local Law No. -2009, A Charter Law reallocating the distribution of the one quarter of one percent sales and compensating use tax. (Co. Exec.) BUDGET & FINANCE

PROCEDURAL MOTION

PM.18 Authorizing the Public Safety Committee of the Suffolk County Legislature to issue subpoenas concerning an investigation of the practices of the Suffolk County Police Department. (Eddington) PUBLIC SAFETY
RESOLUTION NO. -2009, ADOPTING LOCAL LAW NO.
-2009, A LOCAL LAW TO REAUTHORIZE THE HOTEL AND
MOTEL TAX

WHEREAS, there was duly presented and introduced to this County Legislature
at a meeting held on , 2009, a proposed local law entitled, "A LOCAL LAW
TO REAUTHORIZE THE HOTEL AND MOTEL TAX" now, therefore, be it

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

LOCAL LAW NO. -2009, SUFFOLK COUNTY, NEW YORK

A LOCAL LAW TO REAUTHORIZE THE HOTEL AND MOTEL TAX

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 beginning in 1992, the State of
New York authorized the County of Suffolk to collect a hotel and motel tax to enable Suffolk
County to better promote tourism and convention business and more fully support its cultural
programs and activities relevant to the enhancement of the tourism industry.

This Legislature further finds that Suffolk County's current hotel and motel tax –
3/4 of 1% of the per-diem rental rate for each room – is the lowest hotel/motel tax rate in the
State of New York.

This Legislature also finds that the State of New York recently enacted legislation
which authorizes Suffolk County to extend the hotel and motel tax through the end of 2015 and
to raise the tax rate to 3%.

This Legislature determines that the new State legislation also broadens the
permissible uses of the revenues generated by the hotel and motel tax.

This Legislature finds that in the midst of a deep national recession, the County
of Suffolk must continue to stimulate economic activity and job creation by supporting and
promoting the County's large and vital tourism industry.

This Legislature also finds that an increase in hotel and motel tax revenues will
allow the County of Suffolk to promote its tourism industry; to support a broad range of cultural
programs and institutions, to maintain its historic structures and natural areas, and to enhance
funding for the County's large parks system.

Therefore, the purpose of this local law is extend the County's hotel and motel
tax through December 31, 2015, increase the hotel and motel tax to 3% of the per-diem rental
rate per room, and reallocate the tax revenues for the purposes authorized under State law.
Section 2. Amendments.

I. Section 327-9 of the SUFFOLK COUNTY CODE is hereby amended as follows:

§ 327-9. Imposition of tax; exemptions.

A. A hotel and motel tax is hereby imposed through the period December 31, [2010] 2015, upon persons occupying hotel rooms in Suffolk County at the rate of [0.75%] 3% of the per-diem rental rate (exclusive of sales tax) actually imposed for each hotel or motel room.

II. Section 327-14 of the SUFFOLK COUNTY CODE is hereby amended as follows:

§ 327-14. Distribution of tax revenues.

All revenues resulting from the imposition of the tax payable hereunder shall be paid into the treasury of the County of Suffolk and shall be distributed within 30 days after receipt by the county under the following formula:

A. [Sixty-six and two-thirds] Twenty-four percent of all revenues collected, but not more than two million dollars per fiscal year, shall be delivered to the tourism promotion agency which the County of Suffolk contracts with pursuant to the provisions of section 327-13A of this article[; and].

B. [Thirty-three and one-third] Ten percent of all revenues shall be utilized by the County of Suffolk in support of cultural programs and activities relevant to the continuation and enhancement of the tourism industry. [Such revenues shall be apportioned equally between:

1. The care, maintenance and interpretation for the general public of the historic structures and sites and unique natural areas that are managed by the Suffolk County Department of Parks and recreation for sites and activities that are open to tourists on a regular and predictable basis; and

2. Program support of non-profit museums and cultural organizations in Suffolk County subject to the final approval of the Suffolk County Legislature.]

Beginning in fiscal year 2011, this amount may be increased by the County Legislature by one percent each fiscal year, to an amount not to exceed fifteen percent of all revenues collected, as the County Legislature reduces the allocation for the purposes set forth in paragraph (C) of this section.

C. Ten percent of all revenues collected shall be utilized for the support of the Suffolk County Vanderbilt Museum. This amount may be decreased by the County Legislature by one percent in each fiscal year beginning in fiscal year 2011 to an amount not less than five percent of all revenues collected.

D. Eight percent of all revenues collected shall be utilized by the County of Suffolk for the support of other museums, and historical societies, historic residences and historic birthplaces, provided that of such eight percent, an amount equal to one and one-half percent of
all revenues collected shall be utilized for program support of the Walt Whitman Birthplace State Historic Site and Interpretative Center.

E. Twenty percent of all revenues collected shall be utilized by the County of Suffolk for the care, maintenance and interpretation for the general public of the historic structures, sites and unique natural areas that are managed by the Suffolk County Department of Parks and Recreation for sites and activities that are open to tourists on a regular and predictable basis.

F. Not more than two percent of all revenues collected shall be utilized for the promotion of Suffolk County as a film friendly location through the Department of Economic Development and Workforce Housing. Annually, the Department of Economic Development and Workforce Housing shall submit to the County Executive and the County Legislature a report on its progress in promoting Suffolk County as a film friendly location and annual statistics of the revenue generated pursuant to this paragraph.

G. All remaining revenue collected shall be deposited into the General Fund to be utilized for general park purposes.

Section 3. Applicability.

This law shall apply to all transactions involving the use or occupancy of a hotel or motel room in Suffolk County on or after January 1, 2010 and shall apply to the allocation of tax revenues on or after that same date.

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\h-hotex-motel-tax
DATE:       July 15, 2009

TO:        CLERK OF THE COUNTY LEGISLATURE

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

PROPOSED LOCAL LAW YEAR 2009

TITLE:      I.R. NO. -2009; A LOCAL LAW TO REAUTHORIZE THE HOTEL AND MOTEL TAX

SPONSOR:    PRESIDING OFFICER LINDSAY

DATE OF RECEIPT BY COUNSEL:    7/15/09             PUBLIC HEARING:       8/18/09

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

This proposed local law would reauthorize the Suffolk County hotel and motel tax until 2015 and increase the tax rate to three percent (3%) from the current rate of three quarters of one percent (.75%).

This law will require that hotel and motel tax revenues be distributed as follows: twenty four percent (24%), with an annual maximum of $2 million, to the County's tourism promotion agency; ten percent (10%), which, commencing in 2011, may be increased by one percent (1%) annually to a maximum of fifteen percent (15%), to support cultural programs and activities which enhance the tourism industry in Suffolk County; ten percent (10%), which, commencing in 2011, may be decreased by one percent (1%) annually to a minimum of five percent (5%), to the Vanderbilt Museum; eight percent (8%) to support other museums and historic places and societies throughout Suffolk County; twenty percent (20%) to the care and maintenance of historic sites and natural areas; and up to two percent (2%) for the promotion of Suffolk County as a film friendly location. All remaining revenue shall be deposited into the General Fund to be utilized for general park purposes.

This law will apply to all transactions involving the use or occupancy of a hotel or motel in Suffolk County on or after January 1, 2010 and shall apply to the allocation of tax revenues on or after that date.

This law will be effective immediately upon its filing in the Office of the Secretary of State.

GEORGE NOLAN
Counsel to the Legislature

s:\rule28\28-hotel motel reauthorization
RESOLUTION NO. -2009, AUTHORIZING CERTAIN TECHNICAL CORRECTIONS TO ADOPTED RESOLUTION NO. 384-2009

WHEREAS, the County Legislature has adopted and the County Executive has signed Resolution No. 384-2009; and

WHEREAS, this resolution when adopted contained a technical errors; and

WHEREAS, the County Executive 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. 384-2009

In the 5th RESOLVED paragraph change in two places under the Project No.:

FROM:

[Fund 001]

TO:

Fund 625

In the 5th, 6th, and 7th RESOLVED paragraphs change the Project No.:

FROM:

[525-CAP-5739.310]

TO:

525-CAP-5739.311

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
RESOLUTION NO. -2009, AUTHORIZING CERTAIN TECHNICAL CORRECTION TO ADOPTED RESOLUTION NO. 385-2009

WHEREAS, the County Legislature has adopted and the County Executive has signed Resolution No. 385-2009; and

WHEREAS, this resolution when adopted contained a technical error; and

WHEREAS, the County Executive desires a technical correction to this resolution; now, therefore be it

1st

RESOLVED, that the Clerk of the Legislature shall make the following technical correction:

Resolution No. 385-2009

In the Title paragraph change the Project No.

FROM:

[CP-5739.110, 310]

TO:

CP-5739.110, 311

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
RESOLUTION NO. 426-2009, AUTHORIZING CERTAIN TECHNICAL CORRECTIONS TO ADOPTED RESOLUTION NO. 426-2009

WHEREAS, the County Legislature has adopted and the County Executive has signed Resolution No. 426-2009; and

WHEREAS, this resolution when adopted contained technical errors; and

WHEREAS, the County Executive 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. 426-2009

In the 6th, 7th, and 8th RESOLVED paragraphs change the Project No.:

FROM:

[525-CAP-5172.310]

TO:

525-CAP-5172.311

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
INTRO. RES. # 1618-09

INTRODUCED BY THE PRESIDING OFFICER

RESOLUTION NO. 2009
TO READJUST, COMPROMISE, AND GRANT
REFUNDS AND CHARGE-BACKS ON REAL
PROPERTY CORRECTION OF ERRORS BY:
COUNTY LEGISLATURE (CONTROL #812-2009)

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

<table>
<thead>
<tr>
<th>Key</th>
<th>Town</th>
<th>Year</th>
<th>Item No</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>
<td>BROOKHAVEN</td>
<td>08/09</td>
<td>N/A</td>
<td>0200 82500 0200 014000</td>
<td>30898.00</td>
<td>18726.06</td>
<td>12171.94</td>
</tr>
<tr>
<td>A</td>
<td>BROOKHAVEN</td>
<td>08/09</td>
<td>N/A</td>
<td>0200 47100 0800 032000</td>
<td>5800.97</td>
<td>2033.58</td>
<td>3767.39</td>
</tr>
<tr>
<td>A</td>
<td>BROOKHAVEN</td>
<td>08/09</td>
<td>N/A</td>
<td>0200 98630 0400 013000</td>
<td>13397.27</td>
<td>6816.04</td>
<td>6581.23</td>
</tr>
<tr>
<td>A</td>
<td>HUNTINGTON</td>
<td>08/09</td>
<td>N/A</td>
<td>0400 27200 0400 009002</td>
<td>15011.44</td>
<td>7130.18</td>
<td>7881.26</td>
</tr>
<tr>
<td>A</td>
<td>HUNTINGTON</td>
<td>08/09</td>
<td>N/A</td>
<td>0400 07000 0100 018004</td>
<td>10057.30</td>
<td>5539.19</td>
<td>4518.11</td>
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<tr>
<td>A</td>
<td>HUNTINGTON</td>
<td>08/09</td>
<td>N/A</td>
<td>0400 06100 0400 033000</td>
<td>4422.48</td>
<td>1088.78</td>
<td>3333.70</td>
</tr>
<tr>
<td>C</td>
<td>ISLIP</td>
<td>08/09</td>
<td>N/A</td>
<td>0500 39900 0400 009000</td>
<td>9097.24</td>
<td>6231.33</td>
<td>2865.91</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)

<table>
<thead>
<tr>
<th>Category</th>
</tr>
</thead>
<tbody>
<tr>
<td>County</td>
</tr>
<tr>
<td>Town</td>
</tr>
<tr>
<td>Economic Impact</td>
</tr>
<tr>
<td>Village</td>
</tr>
<tr>
<td>School District</td>
</tr>
<tr>
<td>Other (Specify):</td>
</tr>
<tr>
<td>Library District</td>
</tr>
<tr>
<td>Fire District</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
2009

10. Typed Name & Title of Preparer  11. Signature of Preparer  12. Date
R. Motschenbacher  RPAT. 1  

1618
Additional back-up material regarding IR 1618 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 #322

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>SMITHTOWN</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>0800-006.00-02.00-018.006</td>
<td>2006/07</td>
<td>$3,395.22</td>
<td>0.00</td>
<td>$3,395.22</td>
</tr>
<tr>
<td>0800-006.00-02.00-018.006</td>
<td>2007/08</td>
<td>$3,604.42</td>
<td>0.00</td>
<td>$3,604.42</td>
</tr>
</tbody>
</table>

Dated: Approved By:

_________________________________________
Suffolk County Executive

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

1. Type of Legislation
   ResolutionXXX Local Law Charter Law

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

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

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

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

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

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

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

9. Timing of Impact
   Variable

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

11. Signature of Preparer
    Angie M. Carpenter

12. Date
    7/1/09
Additional back-up material regarding IR 1619 is on file in the Legislative Clerk’s Office, Hauppauge.
RESOLUTION NO. AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT

JOSE MARRERO and LIZETTE MARRERO as Joint Tenants with Right of Survivorship

0100-055.00-02.00-060.002

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Babylon, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0100, Section 055.00, Block 02.00, Lot 060.002, and acquired by tax deed on December 19, 2008, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on December 22, 2008, in Liber 12575, at Page 631, and otherwise known as and by Town of Babylon, Filed Map No. 44 Blk 16 Lots 43-45; 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 December 19, 2008, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on December 22, 2008 in Liber 12575 at Page 631.

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, LIZETTE MARRERO has made application of said above described parcel and LIZETTE MARRERO has paid the application fee and $29,391.46, 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, 2008; and

1st - RESOLVED, this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that adoption of this law is not an action within the meaning of the State Environmental Quality Review Act and the regulations adopted thereto. See 6 N.Y.C.R.R. Section 617.2(b) (2). The Legislature further finds and determines that even if the adoption of the local law is an action within the meaning of SEQRA, the adoption of law is a Type II action constituting a legislative decision in connection with routine or continuing agency administration and management, not including new programs or major reordering of priority. See 6 N.Y.C.R.R. Section 617.13(d) (15) and (21). As a Type II action, the Legislature has no further responsibilities under SEQRA 6 N.Y.C.R.R. Section 617.5(a)(1); and be it further
2nd - RESOLVED, that the Director of the Division of Real Property Acquisition and Management, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to JOSE MARRERO and LIZETTE MARRERO as Joint Tenants with Right of Survivorship, 21 South 22nd Street, Wyandanch, New York 11798, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: ____________________________________________
                                      County Executive of Suffolk County

Date of Approval: __________________________
1. Type of Legislation

Resolution X
Tax Map Number 0100-055.00-02.00-060.002

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

2009

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

Cathy O'Neal

Cathy O'Neal 6/26/09
June 26, 2009

Tax Map No.: 0100-055.00-02.00-060.002
Name of Last Legal Fee Owner: JOSE MARRERO and LIZETTE MARRERO as Joint Tenants with Right of Survivorship

TREASURER'S COMPUTATION.................. $29,391.46

Taxes.......2008/2009............................... OPEN

Recording Fees collected for County Clerk. . N/A

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

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

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

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

________________________________________

TOTAL........................................... $29,391.46

________________________________________

Monies Received................................... $29,391.46

________________________________________

RESOLUTION AMOUNT........................... $29,391.46

________________________________________

APPROVED:

Karen A. Slater 6/30/09
Accounting
CO:sc

________________________________________

PREPARED BY:

Cathy O'Neal
Redemption Unit
(631) 853-5937
COMPUTATION BY SUFFOLK COUNTY TREASURER

DISTRICT 0100
SECTION 055.00
BLOCK 02.00
LOT 060.002

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2003/04 $3,455.51
2005/06 $8,159.94
2006/07 $7,945.83
2007/08 $7,479.53

2008/09 TAXES IN THE AMOUNT OF $6,319.35 NOT INCLUDED IN COMPUTATION

TOTAL: $27,040.81

B. INTEREST DUE $951.06
C. TOTAL $27,991.87
D. 5% LINE C $1,399.59
E. FEE
F. MISC
G. MISC

H. TOTAL DUE $29,391.46

CERTIFICATION BY COUNTY TREASURER

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

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

04-Feb-09

Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to and including 08/03/09

TS
Ben Zwirn                                      July 7, 2009
Deputy County Executive                      
H. Lee Dennison Bldg. – 12th Floor           
Hauppauge, New York 11788-0099

Re: Tax Map No. 0100-055.00-02.00-060.002
JOSE MARRERO and LIZETTE MARRERO as Joint Tenants with Right of Survivorship

Dear Mr. Zwirn:

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

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

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

Very truly yours,

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

PJG:sc

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

Copy of Resolution to:
Ben Zwirn, 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
Connie Corso, Budget Director
Thomas A. Isles, Director, Planning Dept.
Lauretta Fischer, Principal Planner, Planning Dept.
53
RESOLUTION NO. AUTHORIZING THE SALE,
PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL
PROPERTY ACQUIRED UNDER SECTION 46 OF THE
SUFFOLK COUNTY TAX ACT
SOLOMON HATCHER, BERNARD SCOTT, and KAMRAN SALAMATBAD
0100-056.00-01.00-133.000

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Babylon, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0100, Section 056.00, Block 01.00, Lot 133.000, and acquired by tax deed on July 9, 2008, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on July 14, 2008, in Liber 12557, at Page 861, and otherwise known as and by Town of Babylon, Filed Map 44 Blk 24 Lots 14 & 15; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on July 9, 2008, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on July 14, 2008 in Liber 12557 at Page 861.

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, SOLOMON HATCHER, BERNARD SCOTT, and KAMRAN SALAMATBAD have made application of said above described parcel and SOLOMON HATCHER, BERNARD SCOTT, and KAMRAN SALAMATBAD have paid the application fee and $1,740.70, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 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 SOLOMON HATCHER, BERNARD SCOTT, and KAMRAN SALAMATBAD, c/o 7 Field Lane, Miller Place, New York 11764, 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: ____________________________

50.1
Tax Map No.: 0100-056.00-01.00-133.000
Name of Last Legal Fee Owner: SOLOMON HATCHER, BERNARD SCOTT, and KAMRAN SALAMATBAD

TREASURER'S COMPUTATION............... $1,384.34
Taxes........2008/2009...................... $ 356.36
Recording Fees collected for County Clerk. N/A
License Fee.................................. N/A
Repairs....................................... N/A
Interest...................................... N/A
Miscellaneous Expenses.................... N/A

TOTAL..................................... $1,740.70

Monies Received............................. $1,740.70

RESOLUTION AMOUNT....................... $1,740.70

APPROVED:

PREPARED BY:

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

Accounting
CO:sc
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
Resolution X
Tax Map Number 0100-056.00-01.00-133.000

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
   2009

10. Typed Name & Title of Preparer  Signature of Preparer  Date
    Cathy O'Neal  Cathy O'Neal  6/25/09
A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2005/06  427.20
2006/07  454.87
2007/08  339.05

2008/09 PROPERTY TAXES $356.36 NOT INCLUDED IN COMPUTATION

TOTAL:  1221.12

B. INTEREST DUE  97.30
C. TOTAL  1318.42
D. 5% LINE C  65.92
E. FEE
F. MISC
G. MISC

H. TOTAL DUE  $1,384.34

CERTIFICATION BY COUNTY TREASURER

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

IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal at Riverhead, County of Suffolk and State of New York.  15-May-09

Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to and including  11/11/09**
Ben Zwirn  
Deputy County Executive  
H. Lee Dennison Bldg. – 12th Floor  
Hauppauge, New York 11788-0099  

Re: Tax Map No. 0100-056.00-01.00-133.000  
SOLOMON HATCHER, BERNARD SCOTT, and KAMRAN SALAMATBAD  

July 7, 2009  

Dear Mr. Zwirn:  

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

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

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

Very truly yours,  

[Signature]  

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

PJG:sc  

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

Copy of Resolution to:  
Ben Zwirn, 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  
Connie Corso, Budget Director  
Thomas A. Isles, Director, Planning Dept.  
Lauretta Fischer, Principal Planner, Planning Dept.  
53
RESOLUTION NO. AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT
DOBE DEVELOPMENT CORP.
0900-251.00-03.00-011.000

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Southampton, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0900, Section 251.00, Block 03.00, Lot 011.000, and acquired by tax deed on September 26, 2008, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on September 30, 2008, in Liber 12566, at Page 829, and otherwise known as and by Town of Southampton, known and designated as Lot 79 on a certain map entitled "Map of The Pines East Parcel" and filed in the Office of the Clerk of the County of Suffolk on January 26, 1990 as Map No. 8889; 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 26, 2008, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on September 30, 2008 in Liber 12566 at Page 829.

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

WHEREAS, DOBE DEVELOPMENT CORP. has made application of said above described parcel and LANDCO MORTGAGE BANKERS INC., as Mortgagee, by Jaspan Schlesinger LLP, for Dobe Development Corp. has paid the application fee and $27,285.42, 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 DOBE DEVELOPMENT CORP., 2163 Sunrise Highway, Islip, New York 11751, 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: ________________________________

50.1
June 16, 2009

Tax Map No.: 0900-251.00-03.00-011.000
Name of Last Legal Fee Owner: DOBE DEVELOPMENT CORP.

TREASURER'S COMPUTATION........................... $17,083.26
Taxes........................................2008/2009........................................... $ 8,952.16
Recording Fees collected for County Clerk.. N/A
License Fee.................................... $ 1,250.00
Repairs.............................................. N/A
Interest............................................. N/A
Miscellaneous Expenses.................... N/A

TOTAL.............................................. $27,285.42

Monies Received........................................ $27,285.42

RESOLUTION AMOUNT............................... $27,285.42

APPROVED:

Karen Aske 4/17/09
Accounting DB:sc

PREPARED BY:

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

DISTRICT
0900

SECTION
251.00

BLOCK
03.00

LOT
011.000

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2005/06 4529.19
2006/07 5979.03
2007/08 4830.26

2008/09 PROPERTY TAXES $8952.16 NOT INCLUDED IN COMPUTATION

TOTAL: 15338.48

B. INTEREST DUE 931.29
C. TOTAL 16269.77
D. 5% LINE C 813.49
E. FEE
F. MISC
G. MISC

H. TOTAL DUE $17,083.26

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. 16-Apr-09

Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to and including 10/13/09

dz
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   Resolution X
   Tax Map Number 0900-251.00-03.00-011.000

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

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

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

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

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

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

8. Proposed Source of Funding
   N/A

9. Timing of Impact
   2009

10. Typed Name & Title of Preparer  Signature of Preparer  Date
    Diane Bishop  [Signature]  6-17-09
COUNTY OF SUFFOLK

STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

PAMELA J. GREENE
DIVISION DIRECTOR

DEPARTMENT OF ENVIRONMENT AND ENERGY
DIVISION OF REAL PROPERTY ACQUISITION AND MANAGEMENT

CARRIE MEEK GALLAGHER
COMMISSIONER

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

June 19, 2009

Re: Tax Map No. 0900-251.00-03.00-011.000
DOBE DEVELOPMENT CORP.

Dear Mr. Zirwn:

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

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

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

Very truly yours,

[Signature]

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

PJG:sc

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

Copy of Resolution to:
Ben Zirwn, 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
Connie Corso, Budget Director
Thomas A. Isles, Director, Planning Dept.
Lauretta Fischer, Principal Planner, Planning Dept.
53
RESOLUTION NO. AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT

ESTATE OF OLGA KEANE by Laurie A. Keane as Administrator
0200-035.00-08.00-010.000

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 035.00, Block 08.00, Lot 010.000, and acquired by tax deed on August 15, 2007, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on September 4, 2007, in Liber 12520, at Page 725, and otherwise known as and by Town of Brookhaven, known as and by Lot Numbers 13385, 13386 and the easterly one-half of Lot Number 13387, as designated on a certain map entitled “Fourth Map of North Shore Beach, Section D, Rocky Point, Suffolk County, Long Island, New York” filed in the Office of the Clerk of the County of Suffolk the 3rd day of July, 1928 as Map No. 1015; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on August 15, 2007, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on September 4, 2007 in Liber 12520 at Page 725.

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, ESTATE OF OLGA KEANE by Laurie A. Keane as Administrator, has made application of said above described parcel and ESTATE OF OLGA KEANE by Laurie A. Keane as Administrator has paid the application fee and $1,479.97, 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 his designee, be and he hereby is authorized to execute and acknowledge a Quitclaim Deed to ESTATE OF OLGA KEANE by Laurie A. Keane as Administrator, 53 Dryad Road, Rocky Point, New York 11778, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: ________________________________________________

County Executive of Suffolk County

Date of Approval: __________________________
June 9, 2009

Tax Map No.: 0200-035.00-08.00-010.000
Name of Last Legal Fee Owner: ESTATE OF OLGA KEANE by Laurie A. Keane as Administrator

TREASURER'S COMPUTATION.............. $1,260.90

Taxes........2008/2009......................... $ 219.07

Recording Fees collected for County Clerk. . N/A

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

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

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

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

TOTAL........................................ $1,479.97

Monies Received................................ $1,479.97

RESOLUTION AMOUNT........................ $1,479.97

APPROVED:

Karen A. Slater 6/17/09

Accounting
DB:sc

PREPARED BY:

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

### DISTRICT
0200

### SECTION
035.00

### BLOCK
08.00

### LOT
010.00

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

<table>
<thead>
<tr>
<th>Year</th>
<th>Amount</th>
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<tbody>
<tr>
<td>2004/05</td>
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<td>2006/07</td>
<td>272.95</td>
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<tr>
<td>2007/08</td>
<td>289.97</td>
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**2008/09 PROPERTY TAXES $219.07 NOT INCLUDED IN COMPUTATION**

**TOTAL:** 1084.99

#### B. INTEREST DUE

**115.87**

#### C. TOTAL

**1200.86**

#### D. 5% LINE C

**60.04**

#### E. FEE

#### F. MISC

#### G. MISC

**-------------------------**

#### H. TOTAL DUE

**$1,260.90**

---

### 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.

12-Mar-09

[Signature]

Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to and including 09/08/09**

dz
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
Resolution X
Tax Map Number 0200-035.00-08.00-010.000

2. Title of Proposed Legislation
Authorizing the Director of the Division of Real Property Acquisition and Management and/or his 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
2009

10. Typed Name & Title of Preparer     Signature of Preparer     Date
    Diane Bishop  
    Diane Bishop 6/17/09
June 19, 2009

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

Re: Tax Map No. 0200-035.00-08.00-010.000
ESTATE OLGA KEANE by Laurie A. Keane as Administrator

Dear Mr. Zwirn:

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

PJG:sc

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

Copy of Resolution to:
Ben Zwirn  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
Connie Corso, Budget Director
Thomas A. Isles, Director, Planning Dept.
Lauretta Fischer, Principal Planner, Planning Dept.
53
RESOLUTION NO. AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT

PALMERINO A. LUPINACCI and PATRICIA ANN LUPINACCI, his wife
0400-072.00-03.00-021.000

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 072.00, Block 03.00, Lot 021.000, and acquired by tax deed on May 4, 2007, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on May 9, 2007, in Liber 12504, at Page 467, and otherwise known as and by Town of Huntington, known and designated as Suffolk County Tax Map Number: District 0400, Section 072.00, Block 03.00, Lot 021.000; 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 May 4, 2007, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on May 9, 2007 in Liber 12504 at Page 467.

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, PALMERINO A. LUPINACCI has made application of said above described parcel and PALMERINO A. LUPINACCI has paid the application fee and $63,402.00, 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, 2008; 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 PALMERINO A. LUPINACCI and PATRICIA ANN LUPINACCI, his wife, 34 Bay Crest, Huntington, New York 11743, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: ____________________________________________

County Executive of Suffolk County

Date of Approval: __________________________
Tax Map No.: 0400-072.00-03.00-021.00
Name of Last Legal Fee Owner: PALMERINO A. LUPINACCI and PATRICIA ANN LUPINACCI, his wife

Treasurer's Computation: $63,401.41


Recording Fees collected for County Clerk: N/A

License Fee: N/A

Repairs: N/A

Interest: N/A

Miscellaneous Expenses: N/A

Total: $63,401.41

Monies Received: $63,402.00 – overage of $.59 to be applied toward 2008/2009 taxes

Resolution Amount: $63,401.41

Approved: 

PREPARED BY:
Lori Bertone
Redemption Unit
(631) 853-5938

Accounting
LB:sc

Karen Malice 6/24/09
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
Resolution X
Tax Map Number 0400-072.00-03.00-021.000

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
2009

10. Typed Name & Title of Preparer Signature of Preparer Date
    Lori Bertone
    6/21/09
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A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

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2008/09 PROPERTY TAXES $8136.81 NOT INCLUDED IN COMPUTATION

TOTAL: 53272.44

B. INTEREST DUE 7109.85
C. TOTAL 60382.29
D. 5% LINE C 3019.11
E. FEE
F. MISC
G. MISC

H. TOTAL DUE $63,401.41

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. 13-Apr-09

Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to and including 10/10/09**
COUNTY OF SUFFOLK

STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

PAMELA J. GREENE
DIVISION DIRECTOR

DEPARTMENT OF ENVIRONMENT AND ENERGY
DIVISION OF REAL PROPERTY ACQUISITION AND MANAGEMENT

CARRIE MEEK GALLAGHER
COMMISSIONER

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

June 19, 2009

Re: Tax Map No. 0400-072.00-03.00-021.000
PALMERINO A. LUPINACCI and PATRICIA ANN LUPINACCI, his wife

Dear Mr. Zwirn:

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

PJG:sc

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

Copy of Resolution to:
Ben Zwirn, 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
Connie Corso, Budget Director
Thomas A. Isles, Director, Planning Dept.
Lauretta Fischer, Principal Planner, Planning Dept.
53
RESOLUTION NO. AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT

ESTATE OF LIDA J. McCrone by Valerie E. Kaufman as Administrator
0200-691.00-01.00-007.000

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 691.00, Block 01.00, Lot 007.000, and acquired by tax deed on June 2, 2008, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on June 9, 2008, in Liber 12553, at Page 960, and otherwise known as and by Town of Brookhaven, known and designated as Lots 77-80, inclusive, on a certain map entitled "Map of Thomas A. R. Webster", filed in the Office of the Clerk of the County of Suffolk on August 21, 1871, as Map No. 31; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on June 2, 2008, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on June 9, 2008 in Liber 12553 at Page 960.

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, ESTATE OF LIDA J. McCrone by Valerie E. Kaufman as Administrator, has made application of said above described parcel and ESTATE OF LIDA J. McCrone by Valerie E. Kaufman as Administrator, has paid the application fee and $49,135.49, 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 ESTATE OF LIDA J. McCRONE by Valerie E. Kaufman as Administrator, 28 Vixen Drive, Kresgeville, Pennsylvania 18333, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: ________________________________

County Executive of Suffolk County

Date of Approval: ____________________________
June 16, 2009

Tax Map No.: 0200-691.00-01.00-007.000
Name of Last Legal Fee Owner: ESTATE OF LIDA J. McCRONE by Valerie E. Kaufman as Administrator

TREASURER'S COMPUTATION ............... $41,606.17
Taxes........2008/2009 ................................ $ 7,529.32
Recording Fees collected for County Clerk. . N/A
License Fee.................................... N/A
Repairs....................................... N/A
Interest...................................... N/A
Miscellaneous Expenses.................... N/A

TOTAL.................................. $49,135.49

Monies Received................................ $49,135.49

RESOLUTION AMOUNT........................ $49,135.49

APPROVED:

Accounting
DB:sc

PREPARED BY:

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

<table>
<thead>
<tr>
<th>DISTRICT</th>
<th>SECTION</th>
<th>BLOCK</th>
<th>LOT</th>
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<tr>
<td>0200</td>
<td>691.00</td>
<td>01.00</td>
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A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

- 2003/04: $4,154.73
- 2004/05: $8,801.05
- 2005/06: $8,751.38
- 2006/07: $8,490.54
- 2007/08: $6,619.84

2008/09 TAXES IN THE AMOUNT OF $7529.32 NOT INCLUDED IN COMPUTATION.

TOTAL: $36,817.54

B. INTEREST DUE: $2,807.39
C. TOTAL: $39,624.93
D. 5% LINE C: $1,981.25
E. FEE
F. MISC
G. MISC

H. TOTAL DUE: $41,606.17

**CERTIFICATION BY COUNTY TREASURER**

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

IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal at Riverhead, County of Suffolk and State of New York. 09-Apr-09

[Signature]

Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to and including 10/06/09**

TS
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
Resolution X
Tax Map Number 0200-691.00-01.00-007.000

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
2009

10. Typed Name & Title of Preparer  Signature of Preparer  Date
    Diane Bishop
Ben Zwirn
Deputy County Executive
H. Lee Dennison Bldg. – 12th Floor
Hauppauge, New York 11788-0099

Re: Tax Map No. 0200-691.00-01.00-007.000
ESTATE OF LIDA J. McCRONE by Valerie E. Kaufman as Administrator

June 19, 2009

Dear Mr. Zwirn:

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

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

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

Very truly yours,

[Signature]

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

PJG:sc

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

Copy of Resolution to:
Ben Zwirn, 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
Connie Corso, Budget Director
Thomas A. Isles, Director, Planning Dept.
Lauretta Fischer, Principal Planner, Planning Dept.
53
RESOLUTION NO. -2009, SALE OF COUNTY-OWNED REAL ESTATE PURSUANT TO LOCAL LAW No. 13-1976 KEITH ELSASSER AND SHANNON STADIER AS JOINT TENANTS WITH RIGHTS OF SURVIVORSHIP (SCTM NO. 0200-077.00-05.00-030.006)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Brookhaven, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0200 Section 077.00 Block 05.00 Lot 030.006 and acquired by Tax Deed on August 16, 2004 from John C. Cochrane, the County Treasurer of Suffolk County, New York, and recorded on September 2, 2004 in Liber 12341 at Page 445 and described as follows, Town of Brookhaven, being and intended to be that parcel of land carried on the tax rolls of the Town of Brookhaven under SCTM# 0200-077.00-05.00-030.006; 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, KEITH ELSASSER AND SHANNON STADIER, have made an offer to Suffolk County, for the purchase of said above described parcel for the sum of $1025.00. 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 $1025.00, 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 his designee, has received and deposited the sum of $1025.00, 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 Keith Elsasser and Shannon Stadler, 283 Rocky Point Landing Road, Rocky Point, New York 11778.

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. 0200-077.00-05.00-030.006

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<tr>
<th>ADJOINING OWNER</th>
<th>BID</th>
<th>BID</th>
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</table>
| Keith Elsasser & Shannon Stadier  
283 Rocky Point Landing Road  
Rocky Point, New York 11778  
0200-077.00-05.00-030.005 | $1025.00 |     |     |

SIZE OF PARCEL: 16' x 54'
APPRAISED VALUE: $1025.00
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 ___ 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?
   ___ County     ___ Town     ___ Economic Impact
   ___ Village     ___ School District Other (Specify):
   ___ Library District     ___ Fire District

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

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

8. Proposed Source of Funding
   None

9. Timing of Impact
   2009

10. Name & Title of Preparer       Signature of Preparer       Date
    Lori Sklar- LMS III           ___Sklar___  6/18/09
Ben Zwirn  
Deputy County Executive  
Intergovernmental Relations  
H. Lee Dennison Bldg. 11th Flr.  
100 Veterans Memorial Highway  
P.O. Box 6100  
Hauppauge, NY 11788

Re: Tax Map Number: 0200-077.00-05.00-030.006

Dear Mr. Zwirn:

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: Brendan Chamberlain, Director, Intergovernmental Relations (2 hard copies)  
Thomas A. Isles, Director of Planning  
CE Reso Review, via e-mail
RESOLUTION NO. AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT

BRIGHTSIDE HOMES LTD.
0500-080.00-03.00-068.000

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Islip, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0500, Section 080.00, Block 03.00, Lot 068.000, and acquired by tax deed on October 15, 2008, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on October 20, 2008, in Liber 12569, at Page 178, and otherwise known as and by Town of Islip, known and designated as Suffolk County Tax Map Number: District 0500, Section 080.00, Block 03.00, Lot 068.000; 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 October 15, 2008, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on October 20, 2008 in Liber 12569 at Page 178.

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, SUSAN L. HARVEY, President of Brightside Homes Ltd., has made application of said above described parcel and SUSAN L. HARVEY, President of Brightside Homes Ltd., has paid the application fee and $23,992.27, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 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 BRIGHTSIDE HOMES LTD., 65 Birch Street, Islip, New York 11751, 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: ________________________________

50.1
June 23, 2009

Tax Map No.: 0500-080.00-03.00-068.000
Name of Last Legal Fee Owner: BRIGHTSIDE HOMES LTD.

TREASURER’S COMPUTATION.......................... $18,887.83

Taxes........2008/2009.................................. $ 5,104.44

Recording Fees collected for County Clerk. . N/A

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

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

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

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

TOTAL................................................. $23,992.27

Monies Received........................................ $23,992.27

RESOLUTION AMOUNT................................ $23,992.27

APPROVED:

[Signature]

PREPARED BY:

[Signature] Lori Bertone
Redemption Unit
(631) 853-5938

Accounting
LB:sc
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
Resolution X
Tax Map Number 0500-080.00-03.00-068.000

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
2009

10. Typed Name & Title of Preparer
Lori Bertone
Signature of Preparer
Date
6/23/09
COMPUTATION BY SUFFOLK COUNTY TREASURER

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A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

- 2005/06: 5839.14
- 2006/07: 6206.16
- 2007/08: 4926.46

2008/09 PROPERTY TAXES $5,104.44 NOT INCLUDED IN COMPUTATION

TOTAL: 16971.76

B. INTEREST DUE: 1016.65
C. TOTAL: 17988.41
D. 5% LINE C: 899.42

**H. TOTAL DUE: $18,887.83**

CERTIFICATION BY COUNTY TREASURER

I, Douglas W. Sutherland, Chief Deputy 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-Apr-09

Douglas W. Sutherland
Chief Deputy County Treasurer

**Interest and penalty computed to and including 10/19/09**
June 26, 2009

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

Re: Tax Map No. 0500-080.00-03.00-068.000
BRIGHTSIDE HOMES LTD.

Dear Mr. Zwirn:

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

PJG:sc

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

Copy of Resolution to:
Ben Zwirn, 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
Connie Corso, Budget Director
Thomas A. Isles, Director, Planning Dept.
Lauretta Fischer, Principal Planner, Planning Dept.
53
RESOLUTION NO. -2009, SALE OF COUNTY-OWNED
REAL ESTATE PURSUANT TO LOCAL LAW No. 13-1976
RAYMOND FIGALORA
(SCTM NO. 0500-479.000-02.00-p/o 082.000)

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 Islip, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0500 Section 479.000 Block 02.00 Lot p/o 082.000 and acquired by Tax Deed on May 31, 1989 from General L. Rains, the Deputy County Treasurer of Suffolk County, New York, and recorded on May 31, 1989 in Liber 10866 at Page 517 and described as follows, Town of Islip, known and designate as Canal and Great South Bay on a certain map entitled "Map of Oak Neck Harbor Estates", and filed in the Office of the Clerk of the County of Suffolk on June 19, 1964 as Map No. 4071, see attached description; 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, RAYMOND FIGALORA, has made an offer to Suffolk County, for the purchase of said above described parcel for the sum of $26,847.00. 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 $26,847.00, 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 his designee, has received and deposited the sum of $26,847.00, 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 Quitclaim Deed, without Covenants to transfer the interest of SUFFOLK COUNTY in the above described property and on the above described terms to said RAYMOND FIGALORA, 40 Shoal Drive, West Islip, New York 11795.

DATED:

APPROVED BY

______________________________
County Executive of Suffolk County

Date of Approval:
Legal Description

All that certain piece or parcel of land situated at West Islip, Town of Islip, Suffolk County, New York, being more particularly described as follows:

Commence at the southeast corner of Lot 10, said lot shown on the “Map of Oak Neck Harbor Estates”, filed in the office of the clerk of the County of Suffolk, on June 19, 1964, as Map Number 4071; thence along the southerly lines of said Lot 10, South 50 Degrees 38 Minutes 00 Seconds West, for a distance of 6.70 feet; thence North 70 Degrees 38 Minutes 00 Seconds West, for a distance of 46.98 feet, to the Point of Beginning; thence South 79 Degrees 07 Minutes 42 Seconds West, for a distance of 44.86 feet; thence South 79 Degrees 51 Minutes 23 Seconds West, for a distance of 86.95 feet; thence South 88 Degrees 55 Minutes 07 Seconds West, for a distance of 53.47 feet; thence North 52 Degrees 49 Minutes 16 Seconds West, for a distance of 28.75 feet; thence North 10 Degrees 27 Minutes 49 Seconds West, for a distance of 37.67 feet; thence South 55 Degrees 01 Minutes 00 Seconds East, for a distance of 83.44 feet; thence North 78 Degrees 06 Minutes 00 Seconds East, for a distance of 125.41 feet; thence South 70 Degrees 38 Minutes 00 Seconds East, for a distance of 23.08 feet, to the Point of Beginning. Said tract contains 2983 square feet, more or less.
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
   2009

10. Name & Title of Preparer
    Signature of Preparer
    Date
    Lori Sklar- LMS III
    ________________________  ________________________

Ben Zwirn  
Deputy County Executive  
Intergovernmental Relations  
H. Lee Dennison Bldg. 11th Flr.  
100 Veterans Memorial Highway  
P.O. Box 6100  
Hauppauge, NY 11788  

Re: Tax Map Number: 0500-479.00-02.00-p/o 082.000

Dear Mr. Zwirn:

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: Brendan Chamberlain, Director, Intergovernmental Relations (2 hard copies)  
Thomas A. Isles, Director of Planning  
CE Reso Review, via e-mail
RESOLUTION NO.  AUTHORIZING THE SALE,
PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL
PROPERTY ACQUIRED UNDER SECTION 46 OF THE
SUFFOLK COUNTY TAX ACT
SUSAN ARSENAULT
0200-469.00-05.00-012.006

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements
thereon erected, situate, lying and being in the Town of 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 469.00, Block 05.00, Lot 012.006, and acquired by tax deed on
October 15, 2008, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York,
and recorded on October 20, 2008, in Liber 12569, at Page 171, and otherwise known as and by
Town of Brookhaven, known and designated as the southwest part of Lot 25 on a certain map
entitled “Second Map of Land belonging to Daniel P. Treadwell at Lake Grove” and filed in the
Office of the Clerk of the County of Suffolk on the 10th day of September 1897, as Map No. 379;
and

FURTHER, notwithstanding the above description, it is the intention of this
conveyance to give title only to such property as was acquired by the County of Suffolk by Tax
Deed on October 15, 2008, from Angie M. Carpenter, the County Treasurer of Suffolk County, New
York, and recorded on October 20, 2008 in Liber 12569 at Page 171.

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, SUSAN ARSENAULT has made application of said above described
parcel and SUSAN ARSENAULT has paid the application fee and $3,988.58, 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 SUSAN ARSENAULT, 91 Fairmont Avenue, Medford, New York 11763, 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: 

50.1
June 25, 2009

Tax Map No.: 0200-469.00-05.00-012.006
Name of Last Legal Fee Owner: SUSAN ARSENAULT

TREASURER’S COMPUTATION.......................... $2,817.05
Taxes........2008/2009.................................. $1,171.53
Recording Fees collected for County Clerk. . N/A
License Fee............................................. N/A
Repairs.................................................. N/A
Interest................................................. N/A
Miscellaneous Expenses.............................. N/A

TOTAL........................................... $3,988.58

Monies Received........................................ $3,988.58

RESOLUTION AMOUNT.............................. $3,988.58

APPROVED:

[Signature]

PREPARED BY:

Diane Bishop
Redemption Unit
(631) 853-5932

Karen A. Slater 0/3/09
Accounting
DB:sc
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   Resolution  X
   Tax Map Number  0200-469.00-05.00-012.006

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

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

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

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

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

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

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

8. Proposed Source of Funding
   N/A

9. Timing of Impact
   2009

10. Typed Name & Title of Preparer  Signature of Preparer  Date
    _Diane Bishop_  _Diane Bishop_  _06/30/09_
COMPUTATION BY SUFFOLK COUNTY TREASURER

DISTRICT  SECTION  BLOCK  LOT
0200  469.00  05.00  L62

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2005/06  1263.43
2006/07  725.27
2007/08  561.40

FIRST HALF TAXES FOR 2006/07 AND 2007/08 WERE PAID BY OWNER
2008/09 PROPERTY TAXES $1171.53 NOT INCLUDED IN COMPUTATION

TOTAL:  2550.10

B. INTEREST DUE  132.81
C. TOTAL  2682.91
D. 5% LINE C  134.15
E. FEE
F. MISC
G. MISC

H. TOTAL DUE  $2,817.05

CERTIFICATION BY COUNTY TREASURER

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

IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal at Riverhead, County of Suffolk and State of New York. 04-Mar-09

Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to and including 08/31/09

dz
July 2, 2009

Dear Mr. Zwirn:

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

PJG:sc

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

Copy of Resolution to:
Ben Zwirn, 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
Connie Corso, Budget Director
Thomas A. Isles, Director, Planning Dept.
Lauretta Fischer, Principal Planner, Planning Dept.

LOCATION
H. Lee Dennison Bldg. – 2nd Floor
100 Veterans Memorial Highway

MAILING ADDRESS
P. O. BOX 6100
HAUPPAUGE, NY 11788-0099

TELECOPIER (631) 853-5900

TELECOPIER (631) 853-5905
RESOLUTION NO. AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT

JOSE NUNEZ
0200-421.00-06.00-051.000

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 421.00, Block 06.00, Lot 051.000, and acquired by tax deed on October 15, 2008, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on October 20, 2008, in Liber 12569, at Page 171, and otherwise known as and by Town of Brookhaven, known and designated on a certain map entitled “Map of Eastwood Village, Section 22” filed in the Office of the Clerk of the County of Suffolk on March 6, 1967 as Map No. 4801; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on October 15, 2008, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on October 20, 2008 in Liber 12569 at Page 171.

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, MELISSA R. TANKERSLEY, Asst. Vice President, Chase Home Finance LLC, as Mortgagee, by Rosicki, Rosicki and Associates, P.C. has made application of said above described parcel and MELISSA R. TANKERSLEY, Asst. Vice President, Chase Home Finance LLC, as Mortgagee, by Rosicki, Rosicki and Associates, P.C., has paid the application fee and $1,415.80, 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 JOSE NUNEZ, 175 Avondale Drive, Centereach, New York 11720, 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: 

50.1
June 26, 2009

Tax Map No.: 0200-421.00-06.00-051.000
Name of Last Legal Fee Owner: JOSE NUNEZ

TREASURER'S COMPUTATION............... $1,122.92

Taxes.........2008/2009......................... $  292.88

Recording Fees collected for County Clerk.  N/A

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

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

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

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

_____________________________________

TOTAL........................................ $1,415.80

_____________________________________

Monies Received................................ $1,415.80

_____________________________________

RESOLUTION AMOUNT........................ $1,415.80

_____________________________________

APPROVED:  Diane Bishop

Diane Bishop
Redemption Unit
(631) 853-5932

PREPARED BY:

[Signature]

June 26, 2009

Accounting
DB:sc
STATEMENT OF FINANCIAL IMPACT OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution  X
Tax Map Number  0200-421.00-06.00-051.000

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

2009

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

Diane Bishop  

[Signature]  12/30/09
COMPUTATION BY SUFFOLK COUNTY TREASURER

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A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2005/06  341.67
2006/07  379.85
2007/08  280.71

2008/09 PROPERTY TAXES $292.88 NOT INCLUDED IN COMPUTATION

TOTAL: 1002.23

B. INTEREST DUE  67.22
C. TOTAL  1069.45
D. 5% LINE C  53.47
E. FEE
F. MISC
G. MISC

H. TOTAL DUE $1,122.92

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. 05-Jun-09

[Signature]
Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to and including 12/02/09

dz
Ben Zwirn
Deputy County Executive
H. Lee Dennison Bldg. – 12th Floor
Hauppauge, New York 11788-0099

Re: Tax Map No. 0200-421-00-06.00-051.000
JOSE NUNEZ

Dear Mr. Zwirn:

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

PJG:sc

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

Copy of Resolution to:
Ben Zwirn, 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
Connie Corso, Budget Director
Thomas A. Isles, Director, Planning Dept.
Lauretta Fischer, Principal Planner, Planning Dept.
53
RESOLUTION NO.  AUTHORIZING THE SALE,
PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL
PROPERTY ACQUIRED UNDER SECTION 46 OF THE
SUFFOLK COUNTY TAX ACT
MAXIMILIANO SANCHEZ
0100-058.00-03.00-049.000

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Babylon, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0100, Section 058.00, Block 03.00, Lot 049.000, and acquired by tax deed on July 9, 2008, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on July 14, 2008, in Liber 12557 at Page 861, and otherwise known as and by Town of Babylon, Filed Map 223, Blk. 20, Lots 49 & 50; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on July 9, 2008, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on July 14, 2008 in Liber 12557 at Page 861.

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, MAXIMILIANO SANCHEZ has made application of said above described parcel and MAXIMILIANO SANCHEZ has paid the application fee and $1,182.86, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 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 Assistant Director of the Division of Real Property Acquisition and Management, and/or her designee, be and he hereby is authorized to execute and acknowledge a Quitclaim Deed to MAXIMILIANO SANCHEZ, 1299 Straight Path, Wyandanch, New York 11798, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: ______________________________
County Executive of Suffolk County

Date of Approval: __________________________

50.1
Tax Map No.: 0100-058.00-03.00-049.000
Name of Last Legal Fee Owner: MAXIMILIANO SANCHEZ

TREASURER'S COMPUTATION.......... $945.30
Taxes......................2008/2009.................. $237.56
Recording Fees collected for County Clerk. . N/A
License Fee.......................... N/A
Repairs................................ N/A
Interest.............................. N/A
Miscellaneous Expenses.............. N/A

TOTAL.................................. $1,182.86

Monies Received.............................. $1,182.86

RESOLUTION AMOUNT.......................... $1,182.86

APPROVED:

Accounting
CO:sc

PREPARED BY:

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

[Signature]

4/29/09
1. Type of Legislation

Resolution X
Tax Map Number 0100-058.00-03.00-049.000

2. Title of Proposed Legislation

Authorizing the Assistant 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 X Town Economic Impact
Village School District Other (Specify):
Library District Fire District

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

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

2009

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

Cathy O'Neal Cathy O'Neal 4/28/09
**Statement of Taxes**

December 1, 2008 thru November 30, 2009 Tax Levy
Town of Babylon, Suffolk County, New York
Taxes become a lien December 1, 2008

**Office Payment Hours**
Mon. to Fri. 9 A.M. to 4 P.M.
Phone 631-957-7400

For school inquiries call
(631) 491-1002

If property has been sold or transferred after March 1, 2008, please forward this statement to the new owner or return to this office.

SUFFOLK COUNTY
COUNTY CENTER
CENTER DR
RIVERHEAD NY 11901

**Owner as of taxable status date March 1, 2008**

**Sanchez Maximiliano**
103 Arlington Ave
Wyandanch NY 11798

**Suffolk County Tax Map Number**
0100 058 00 03 00 09 000

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**Mile Dimension**

40X100

**Physical Address**

101 Arlington Ave
Wyandanch 11798

**237.56**

**Levy Description**

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Total Savings This Year Resulting from the NYS School Tax Relief (STAR) Program Is:

**First Half Tax**: 118.78

**Second Half Tax**: 118.78

**Total Tax**: 237.56

Due December 1, 2008 - Payable without penalty to January 10, 2009. See reverse side for penalty schedule.

Due December 1, 2008 - Payable without penalty to May 31, 2008. See reverse side for penalty schedule and County Treasurer’s notice.
RESOLUTION NO. 569-2009, TO AMEND RESOLUTION NO. 569-2009, “AUTHORIZING USE OF SMITH POINT COUNTY BEACH PROPERTY BY THE AMERICAN CANCER SOCIETY, FOR THE AMAZEDESS KITE FLY”

WHEREAS, Resolution No. 569-2009 authorized the American Cancer Society to use Smith Point County Park on Saturday, August 22, 2009 for the purpose of hosting the Amazedness Kite Fly; and

WHEREAS, the organizer of the event has requested changing the date to Sunday, September 20, 2009; now, therefore be it

1st RESOLVED, that the 1st RESOLVED clause of Resolution No. 569-2009 is hereby amended as follows:

1st RESOLVED, that the use of County-owned property, more particularly Smith Point County Beach, by the American Cancer Society, in consideration of the payment of One Hundred and Thirty and 00/100 Dollars ($130.00), for the purpose of hosting the Amazedness Kite Fly on [Saturday, August 22, 2009] Sunday, September 20, 2009 from 9:00 a.m. to 8:00 p.m., 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 American Cancer Society 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

and be it further

2nd RESOLVED, that all other terms and conditions of Resolution No. 569-2009 shall remain in full force and effect; and be it further

3rd RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20), (21) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection, and the Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:
RESOLUTION NO. -2009, ADOPTING LOCAL LAW NO. -2009, A LOCAL LAW TO STANDARDIZE THE DATING AND LABELING OF MILK IN SUFFOLK COUNTY

WHEREAS, there was duly presented and introduced to this County Legislature at a meeting held on , 2009, a proposed local law entitled, "A LOCAL LAW TO STANDARDIZE THE DATING AND LABELING OF MILK IN SUFFOLK COUNTY" now, therefore, be it

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

LOCAL LAW NO. -2009, SUFFOLK COUNTY, NEW YORK

A LOCAL LAW TO STANDARDIZE THE DATING AND LABELING OF MILK 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 Suffolk County residents should have access to the freshest milk supplies possible.

This Legislature also finds and determines that freshness dating for milk is typically set by the product manufacturers.

This Legislature further finds and determines that the process for determining these dates can vary widely among the different milk producers servicing Suffolk County.

This Legislature further finds that the City of New York Legislature promulgated regulations establishing an expiration date for milk that is no more than nine (9) days after the date of pasteurization.

This Legislature also finds that, to ensure that all milk sold in the County is of the same freshness, a standardized dating procedure consistent with that established in New York City shall be adopted in Suffolk County.

Therefore, the purpose of this law is to standardize the dating procedures for milk to be sold in Suffolk County.

Section 2. Definitions.

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

A) "EXPIRATION DATE" shall mean the date printed on a milk product's packaging after which it is no longer allowed to be offered for sale.
B) "PERSON" shall mean any individual, firm, partnership, corporation, company, society, association, or any organized group of persons whether incorporated or not.

C) "MILK" shall mean any fluid milk, including low fat milk, skimmed milk, modified skimmed milk, and low sodium milk, but shall not include creams, half and half, or powdered milk, canned milk products, or milk that has been ultra-pasteurized.

Section 3. Labeling Requirements for Milk.

All milk sold in Suffolk County shall be conspicuously labeled with an expiration date of not more than nine (9) calendar days following the date of pasteurization.

Section 4. Prohibitions.

No person shall offer for sale, sell, give away or distribute in the County of Suffolk milk which bears an expiration date beyond the period specified in this law.

Section 5. Penalties.

Any person found violating this law shall be subject to a fine not to exceed one hundred dollars ($100) for each offense. An offense would apply to each container found for sale after the expiration date's passage.

Section 6. Enforcement.

A. This law shall be enforced by the Suffolk County Office of Consumer Affairs.

B. No fine shall be imposed until after a hearing has been held before the Director of the Suffolk County Office of Consumer Affairs upon at least seven business days' notice to the person upon whom such fine is to be levied. Such notice shall be served either personally or by certified mail, return receipt requested, to the last known address of said person and shall state the date and place of the hearing as well as enumerate the grounds constituting the allegations against such person. Said person may be represented by counsel and may produce witnesses in his or her own behalf. A record of the hearing shall be taken and preserved. For purposes of such hearing, the Director of the Suffolk County Office of Consumer Affairs may administer oaths, take testimony, subpoena witnesses and compel the production of books, papers, records or other documents deemed pertinent to the subject of the hearing.

Section 7. Authority to Promulgate Rules and Regulations.

The Director of the Suffolk County Office of Consumer Affairs is hereby authorized and empowered to promulgate such rules and regulations as he or she deems necessary to implement this law.

Section 8. Applicability.

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

Section 9. Severability.
If any clause, sentence, paragraph, subdivision, section, or part of this law or the application thereof to any person, individual, corporation, firm, partnership, entity, or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section, or part of this law, or in its application to the person, individual, corporation, firm, partnership, entity, or circumstance directly involved in the controversy in which such order or judgment shall be rendered.

Section 10. SEQRA Determination.

This Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this law constitutes a Type II action pursuant to Section 617.5(c)(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 11. Effective Date.

This law shall take effect One Hundred Eighty (180) days after its filing in the Office of the Secretary of State.

DATED:

APPROVED BY:

____________________________________

County Executive of Suffolk County

Date:

s:\laws\milk dating and labeling
DATE:     July 15, 2009
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 2009

TITLE:    I.R. NO. -2009; A LOCAL LAW TO STANDARDIZE THE DATING AND LABELING OF MILK IN
          SUFFOLK COUNTY

SPONSOR:  LEGISLATOR ALDEN

DATE OF RECEIPT BY COUNSEL:  7/15/09  PUBLIC HEARING:  8/18/09
DATE ADOPTED/NOT ADOPTED:    ___________  CERTIFIED COPY RECEIVED:  ___________

This proposed local law would require that all milk sold in Suffolk County be labeled with an
expiration date of not more than nine (9) days following the date of the milk’s pasteurization.
No person shall offer for sale, sell or distribute milk that is marked with an expiration date
beyond the period specified in this law.

This law will be enforced by the Suffolk County Department of Consumer Affairs. Violations of
this law are subject to a fine of one hundred dollars ($100) per offense. Each container of milk
found in violation of the law will be treated as a separate offense. No fine shall be imposed until
after a hearing has been held before the Commissioner of the Department of Consumer Affairs
upon at least seven (7) business days’ notice.

The Commissioner of Consumer Affairs shall have the authority to promulgate rules and
regulations necessary to implement this law.

This law will go into effect one hundred eighty (180) days after its filing in the Office of the
Secretary of State.

GEORGE NOLAN
Counsel to the Legislature

GN:

s:\rule28\28-milk expiration date
RESOLUTION NO. -2009, TO CONSIDER THE
INSTALLATION OF METAL DETECTORS IN THE WILLIAM H.
ROGERS BUILDING

WHEREAS, the William H. Rogers Building ("Building") houses the Suffolk County Legislature and its staff; and

WHEREAS, members of the public regularly attend meetings of the County Legislature and its committees in the Building; and

WHEREAS, there is minimal security at the Building, even on those days when committee and General Legislature meetings are held; and

WHEREAS, committee and General Legislature meetings can draw hundreds of people; and

WHEREAS, those entering the Building are not screened to prevent firearms or other weapons from coming in; and

WHEREAS, installing metal detectors will provide increased security on days when meetings are held; and

WHEREAS, metal detectors are an efficient way to increase security at a minimal cost; and

WHEREAS, metal detectors are used routinely at courthouses and other government buildings across the state and nation; and

WHEREAS, metal detectors would only require staffing on days when meetings are being held at the Building; and

WHEREAS, Suffolk County is committed to protecting the safety of members of the public that visit County facilities; 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 §8-2(W) of the SUFFOLK COUNTY CHARTER, to conduct a study to determine the feasibility of installing metal detectors at the William H. Rogers Building; and be it further

2nd RESOLVED, that this feasibility study shall include, but not be limited to, examining the cost of installing metal detectors in the William H. Rogers Building and staffing the metal detectors on meeting days; and be it further

3rd RESOLVED, that the study shall also make a recommendation as to who should staff the metal detectors; and be it further

4th RESOLVED, that that the Commissioner’s written report of the findings and determinations of this feasibility study shall be submitted to the County Executive and each
member of the Suffolk County Legislature no later than ninety (90) days subsequent to the effective date of this Resolution; and be it further

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\res\r-metal detectors
DATE: July 15, 2009
TO: CLERK OF THE COUNTY LEGISLATURE
RE: MEMORANDUM OF COUNSEL TO THE LEGISLATURE PURSUANT TO RULE 28

PROPOSED LOCAL LAW YEAR 2009

TITLE: I.R. NO. -2009; A LOCAL LAW TO STANDARDIZE THE DATING AND LABELING OF MILK IN SUFFOLK COUNTY

SPONSOR: LEGISLATOR ALDEN

DATE OF RECEIPT BY COUNSEL: 7/15/09  PUBLIC HEARING: 8/18/09
DATE ADOPTED/NOT ADOPTED: ____________  CERTIFIED COPY RECEIVED: ____________

This proposed local law would require that all milk sold in Suffolk County be labeled with an expiration date of not more than nine (9) days following the date of the milk's pasteurization. No person shall offer for sale, sell or distribute milk that is marked with an expiration date beyond the period specified in this law.

This law will be enforced by the Suffolk County Department of Consumer Affairs. Violations of this law are subject to a fine of one hundred dollars ($100) per offense. Each container of milk found in violation of the law will be treated as a separate offense. No fine shall be imposed until after a hearing has been held before the Commissioner of the Department of Consumer Affairs upon at least seven (7) business days' notice.

The Commissioner of Consumer Affairs shall have the authority to promulgate rules and regulations necessary to implement this law.

This law will go into effect one hundred eighty (180) days after its filing in the Office of the Secretary of State.

GEORGE NOLAN
Counsel to the Legislature

GN:
s:\rule28\28-milk expiration date
RESOLUTION NO. -2009, AUTHORIZING THE USE OF SMITH POINT COUNTY PARK PROPERTY, CATHEDRAL PINES COUNTY PARK, SOUTHAVEN COUNTY PARK, AND SMITH POINT MARINA BY THE LONG ISLAND 2 DAY WALK TO FIGHT BREAST CANCER, INC., FOR BREAST CANCER WALK IN 2010

WHEREAS, The Long Island 2 Day Walk to Fight Breast Cancer, Inc., is a not-for-profit corporation dedicated to finding a cure for breast cancer; and

WHEREAS, The Long Island 2 Day Walk to Fight Breast Cancer, Inc., would like to use the Smith Point County Park, Cathedral Pines County Park, Southaven County Park, and Smith Point Marina for the purpose of hosting a walkathon to raise funds for breast cancer outreach and educational efforts, as well as to help local organizations with their fight against breast cancer; and

WHEREAS, the walkathon would be held on Friday, June 4, 2010, Saturday, June 5, 2010, and Sunday, June 6, 2010; and

WHEREAS, a Certificate of Insurance naming Suffolk County as an additional insured has been provided by The Long Island 2 Day Walk to Fight Breast Cancer, Inc.; and

WHEREAS, the use of County property for a walkathon would promote and protect the public health 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, in consideration of the payment of Fifty and 00/100 Dollars ($50.00) per diem, for the purpose of a walkathon to fight breast cancer on Friday, June 4, 2010 from 8:00 a.m. through Sunday, June 6, 2010 at 6:00 p.m., the proceeds of which shall be allocated directly to breast cancer organizations to fund breast cancer outreach and educational activities, is hereby approved pursuant to Section 215(1) of the NEW YORK COUNTY LAW, subject to the receipt of a Certificate of Insurance by the County of Suffolk from The Long Island 2 Day Walk to Fight Breast Cancer, Inc., and subject to such additional terms and conditions as may be required by the Risk Management and Benefits Division in the County Department of Human Resources, Personnel and Civil Service; and be it further

2nd RESOLVED, that the use of County-owned property, i.e. the Cathedral Pines County Park in Middle Island, in consideration of the payment of Fifty and 00/100 Dollars ($50.00) per diem, for the purpose of a walkathon to fight breast cancer on Friday, June 4, 2010 from 8:00 a.m. through Sunday, June 6, 2010 at 5:00 p.m., the proceeds of which shall be allocated directly to breast cancer organizations to fund breast cancer outreach and educational activities, is hereby approved pursuant to Section 215(1) of the NEW YORK COUNTY LAW, subject to the receipt of a Certificate of Insurance by the County of Suffolk from The Long Island 2 Day Walk to Fight Breast Cancer, Inc., and subject to such additional terms and conditions as may be required by the Risk Management and Benefits Division in the County Department of Human Resources, Personnel and Civil Service; and be it further
3rd RESOLVED, that the use of County-owned property, i.e. the Southaven Park in Shirley, in consideration of the payment of Fifty and 00/100 Dollars ($50.00) per diem, for the purpose of a walkathon to fight breast cancer on Saturday, June 5, 2010 from 8:00 a.m. to 3:00 p.m., the proceeds of which shall be allocated directly to breast cancer organizations to fund breast cancer outreach and educational activities, is hereby approved pursuant to Section 215(1) of the NEW YORK COUNTY LAW, subject to the receipt of a Certificate of Insurance by the County of Suffolk from The Long Island 2 Day Walk to Fight Breast Cancer, Inc., and subject to such additional terms and conditions as may be required by the Risk Management and Benefits Division in the County Department of Human Resources, Personnel, and Civil Service; and be it further

4th RESOLVED, that the use of County-owned property, i.e. the Smith Point Marina in Shirley, in consideration of the payment of Fifty and 00/100 Dollars ($50.00) per diem, for the purpose of a walkathon to fight breast cancer on Sunday, June 6, 2010 from 7:30 a.m. to 4:00 p.m., the proceeds of which shall be allocated directly to breast cancer organizations to fund breast cancer outreach and educational activities, is hereby approved pursuant to Section 215(1) of the NEW YORK COUNTY LAW, subject to the receipt of a Certificate of Insurance by the County of Suffolk from The Long Island 2 Day Walk to Fight Breast Cancer, Inc., and subject to such additional terms and conditions as may be required by the Risk Management and Benefits Division in the County Department of Human Resources, Personnel, and Civil Service; and be it further

5th 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 Long Island 2 Day Walk to Fight Breast Cancer, Inc., at Smith Point County Park in Shirley, Cathedral Pines County Park in Middle Island, Southaven Park in Shirley, and Smith Point Marina by The Long Island 2 Day Walk to Fight Breast Cancer, Inc.; and be it further

6th RESOLVED, that The Long Island 2 Day Walk to Fight Breast Cancer, Inc., 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 in order to comply with the provisions of the NEW YORK TAX LAW; and be it further

7th RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), New York Environmental Conservation Law, Article 8, hereby finds and determines that this resolution constitutes a Type II action, pursuant to Volume 6 of New York Code of Rules and Regulations ("NYCRR") §617.5(c)(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:
RESOLUTION NO. —2009, ADOPTING LOCAL LAW NO. —2009, A CHARTER LAW TO TRANSFER PRINT SHOP FROM COUNTY DEPARTMENT OF PUBLIC WORKS TO COUNTY DEPARTMENT OF HUMAN RESOURCES, PERSONNEL AND CIVIL SERVICE

WHEREAS, there was duly presented and introduced to this County Legislature at a meeting held on , 2009 a proposed local law entitled, "A CHARTER LAW TO TRANSFER PRINT SHOP FROM COUNTY DEPARTMENT OF PUBLIC WORKS TO COUNTY DEPARTMENT OF HUMAN RESOURCES, PERSONNEL AND CIVIL SERVICE"; now, therefore, be it

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

LOCAL LAW NO. —2009, SUFFOLK COUNTY, NEW YORK

A CHARTER LAW TO TRANSFER PRINT SHOP FROM COUNTY DEPARTMENT OF PUBLIC WORKS TO COUNTY DEPARTMENT OF HUMAN RESOURCES, PERSONNEL AND CIVIL SERVICE

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 print shop was previously under the jurisdiction of the County Department of Human Resources, Personnel and Civil Service.

This Legislature further finds that recent disturbing events reported by the news media indicate that the Executive branch of government has attempted to tamper with and/or censor and delay legislative newsletters. Several years ago when the print shop operated under the auspices of the Department of Civil Service, rather than the current Department of Public Works, incidents like those recently reported never occurred.

This Legislature also finds that the head of the Department of Human Resources, Personnel and Civil Service is appointed for a fixed term so this department is less subject to political interference.

Therefore, the purpose of this law is to transfer the functions of the print shop from the County Department of Public Works to the County Department of Human Resources, Personnel and Civil Service, to deal with the operation of the print shop and to handle all print shop issues.

Section 2. Repeal.

Paragraph (AA) of Section C8-2 of the SUFFOLK COUNTY CHARTER is hereby repealed in its entirety.
Section 3. Amendment.

Article 6 of the SUFFOLK COUNTY CHARTER is hereby amended as follows:

ARTICLE VI
Department of Human Resources, Personnel and Civil Service

****

§6-2. Powers and Duties.

****

B. The Division of Human Resources shall have the following powers, duties and responsibilities:

****

(14) Maintain a centralized print shop for the printing of county materials, notices, pamphlets, booklets, brochures, newsletters and reports.

****


A. Any reference to the County Department of Public Works or Commissioner thereof in any other resolution, local law, Charter law, ordinance, rule or regulation of the County of Suffolk or in any state or federal law, rule or regulation in connection with the print shop shall be construed in the first instance as reference to the County Department of Human Resources, Personnel and Civil Service or Director thereof, as the case may be, anything in any other laws or regulations to the contrary notwithstanding.

B. Any positions of employment within the Suffolk County Department of Public Works relating to the print shop shall be abolished and/or transferred to the County Department of Human Resources, Personnel and Civil Service, via appropriate resolution, as of January 1, 2010. Any positions of employment within the Suffolk County Department of Public Works relating to the print shop, transferred via prior or subsequent appropriate resolution, shall be transferred so as to retain the incumbent individual in said position of employment as the individual so employed in that position by the Department of Human Resources, Personnel and Civil Service to which such position has been transferred by resolution.

C. Any reference to the County Department of Public Works in connection with the print shop, in any chapter of the SUFFOLK COUNTY CODE, shall be construed as reference to the County Department of Human Resources, Personnel and Civil Service, and any reference in said Code to the Commissioner of said Department in connection with the print shop shall be construed to mean the Personnel Director, as the case may be.
D. All County Departments, offices and agencies shall cooperate fully with the Personnel Director, or his or her designee, in all phases of implementing the provisions of this Charter law.

Section 5. Transfer of Records, Property and Equipment.

All records, property and equipment presently associated with and utilized in connection with the powers, functions and duties to be assigned under this law shall be transferred to the pertinent department and division in a timely fashion.

Section 6. Applicability.

This law shall apply to the operation of the print shop on or after January 1, 2010.

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 filing in the Office of the Secretary of State.

Underlining denotes addition of new language.

DATED:

APPROVED BY:

County Executive of Suffolk County
DATE: July 20, 2009

TO: CLERK OF THE COUNTY LEGISLATURE

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

PROPOSED LOCAL LAW YEAR 2009

TITLE: I.R. NO. -2009; A CHARTER LAW TO TRANSFER PRINT SHOP FROM COUNTY DEPARTMENT OF PUBLIC WORKS TO COUNTY DEPARTMENT OF HUMAN RESOURCES, PERSONNEL AND CIVIL SERVICE

SPONSOR: LEGISLATOR ALDEN

DATE OF RECEIPT BY COUNSEL: 7/20/09 PUBLIC HEARING: 8/18/09

DATE ADOPTED/NOT ADOPTED: CERTIFIED COPY RECEIVED:

This proposed local law would transfer the jurisdiction of the County print shop from the Department of Public Works to the Department of Human Resources, Personnel and Civil Service effective January 1, 2010. Positions of employment within the Department of Public Works relating to the print shop must be abolished and/or transferred to the Department of Human Resources, Personnel and Civil Service via an appropriate resolution on or before January 1, 2010 so as to retain the incumbent individuals in said positions of employment. All records, property and equipment associated with and used in connection with the print shop shall also be transferred to the appropriate department in a timely fashion.

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

GEORGE NOLAN
Counsel to the Legislature

GN:

s:\rule28\28-transfer print shop
RESOLUTION NO. 1637-2009, DIRECTING THE DEPARTMENT OF PUBLIC WORKS TO ERECT A FLAGPOLE FOR THE MERCHANT MARINES AT ARMED SERVICES PLAZA

WHEREAS, Resolution No. 1436-2006 authorized the flying of the Merchant Marine flag at Armed Services Plaza at the H. Lee Dennison Building in Hauppauge; and

WHEREAS, despite this authorization, no flagpole has been erected at Armed Services Plaza to allow for the flying of the Merchant Marine flag; and

WHEREAS, it is essential to erect a flagpole at Armed Services Plaza immediately so that the County may honor the brave members of the United States Merchant Marine; now, therefore be it

1st RESOLVED, that the Department of Public Works is hereby authorized, empowered and directed to erect a flagpole at Armed Services Plaza at the H. Lee Dennison Building in Hauppauge for the Merchant Marine flag; and be it further

2nd RESOLVED, that the flagpole shall be erected within sixty (60) days of the effective date of this resolution; and be it further

3rd RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(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:
RESOLUTION NO. -2009, ADOPTING LOCAL LAW NO. -2009, A LOCAL LAW AUTHORIZING A WIRELESS COMMUNICATIONS SURCHARGE

WHEREAS, there was duly presented and introduced to this County Legislature at a meeting held on __________, 2009, a proposed local law entitled, "A LOCAL LAW AUTHORIZING A WIRELESS COMMUNICATIONS SURCHARGE"; now, therefore be it

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

LOCAL LAW NO. -2009, SUFFOLK COUNTY, NEW YORK

A LOCAL LAW AUTHORIZING A WIRELESS COMMUNICATIONS SURCHARGE

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

Section 1. Legislative Intent.

This Legislature hereby finds and determines that Local Law No. 25-1995 imposed a thirty-five cent surcharge per access line per month on each telephone subscriber in Suffolk County to assist in the payment of the costs associated with establishing and maintaining an enhanced 911 system within Suffolk County.

This Legislature also determines that in the intervening years wireless communication has become commonplace in Suffolk County and throughout the State and nation. With the increase in the availability and use of wireless communication devices, there has been a corresponding increase in the number and frequency of emergency response lines, or 911, calls.

This Legislature also finds that the State of New York has authorized, and numerous counties around the State have enacted, a surcharge on wireless services to offset the costs with providing enhanced wireless 911 services.

This Legislature further finds that the State of New York recently enacted legislation that authorizes Suffolk County to establish a wireless surcharge, not to exceed thirty cents per month.

This Legislature also determines that the revenues generated by such a surcharge enhances public safety in Suffolk County by paying for the actual costs related to the design, installation and maintenance of a system to provide enhanced wireless 911 services.
Therefore, the purpose of this local law is to establish a surcharge on wireless communications devices, not to exceed thirty cents per month, for the purpose of funding enhanced 911 emergency service.

Section 2. Amendments.

Chapter 278 of the SUFFOLK COUNTY CODE is hereby amended by the addition of a new Article II to read as follows:

Chapter 278, EMERGENCY TELEPHONE SYSTEM

****

Article II, Enhanced Wireless 911 Service


A. “Place of Primary Use” shall mean the street address representative of where a wireless communications customer's use of the wireless telecommunications service primarily occurs, which address must be (i) the residential street address or the primary business street address of the customer and (ii) within the licensed service area of the wireless communications service supplier.

B. “Wireless Communications Device” shall mean any equipment used to access a wireless communications service.

C. “Wireless Communications Service” shall mean all commercial mobile services, that term is defined in Section 332(d) of title 47, United States Code, as amended from time to time, including, but not limited to, all broadband personal communications services, wireless radio telephone services, geographic area specialized and enhanced specialized mobile radio services, and incumbent-wide area specialized mobile radio licensees, which offer real time, two-way voice or data service that is interconnected with the public switched telephone network or otherwise provides access to emergency communications services.

D. “Wireless Communications Service Supplier” shall mean any commercial entity that operates a wireless communications service.

§ 278-12. Surcharge Authorized.

Effective January 1, 2010, a monthly thirty (30) cent surcharge shall be imposed on each wireless communications device and such surcharge shall be reflected and made payable on bills rendered for wireless communications service that is provided to a customer whose place of primary use is within the County of Suffolk.


The County of Suffolk shall give at least forty-five (45) days written notice to wireless communications service suppliers prior to the date it shall begin to add such surcharge to the billing of its customers or prior to any modification to or change in the surcharge amount.

A. Each wireless communications service supplier serving the County of Suffolk shall act as a collection agency for the County and shall remit the funds collected pursuant to this article to the Suffolk County Comptroller within thirty (30) days after the last business day of the month.

B. Each wireless communications service supplier shall be entitled to retain, as an administrative fee, an amount equal to two percent (2%) of its collections of the surcharge authorized by this Article.

C. The surcharge required to be collected by a wireless communications service supplier shall be added to and separately stated in its billings to customers.

D. The wireless communications service supplier may keep the address used by such supplier for any wireless communications customer under a service contract or agreement in effect on the effective date of this Article imposing such surcharge, as that wireless communications customer’s place of primary use for the remaining term of such service contract or agreement, excluding any extension or renewal of such service contract or agreement, for purposes of determining the taxing jurisdiction with respect to taxes on wireless communications service.

E. Each wireless communications service supplier subject to this Article shall annually provide to the Suffolk County Comptroller an accounting of the surcharge amounts collected and billed.


A. Each wireless communications service customer who is subject to the provisions of this Article shall be liable to the County of Suffolk for the surcharge until it has been paid to the County of Suffolk except that payment to a wireless communications service supplier is sufficient to relieve the customer from further liability for such surcharge.

B. No communications service supplier shall have a legal obligation to enforce the collection of any surcharge imposed under the provisions of this Article, provided, however, that whenever the wireless communications service supplier remits the funds collected to the County of Suffolk, it shall also provide the County of Suffolk with the name and address of any customer refusing or failing to pay the surcharge imposed under the provision of this Article and shall state the amount of such surcharge remaining unpaid.

§ 278-16. Use of Surcharge Monies.

A. All surcharge monies remitted to the County of Suffolk pursuant to this Article shall be expended only upon authorization of the County Legislature and only for payment of actual costs incurred by the County related to design, installation or maintenance of the system to provide enhanced wireless 911 service, including, but not limited to hardware, software, consultants, financing, and other acquisition costs. Surcharge monies shall not be expended to pay salaries and salary related expenses.
B. The Suffolk County E-911 Commission is hereby authorized to include in their annual budget request a proposed allocation of wireless surcharge monies to qualified Public Safety Answering Points (PSAP’s).

Section 3. Applicability.

The surcharge authorized by this law shall take effect on January 1, 2010 and shall apply to bills rendered to wireless communications service customers on and after that date, subject to the notice period requirement as set forth in section 278-13 of the Suffolk County Code.

Section 4. Severability.

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

Section 5. SEQRA Determination.

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

Section 6. Effective Date.

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

____ Underlining denotes addition of new language.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
DATE: JULY 23, 2009
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 2009
TITLE: I.R. NO. -2009; A LOCAL LAW AUTHORIZING A WIRELESS COMMUNICATIONS SURCHARGE
SPONSOR: LEGISLATOR HORSLEY

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

This proposed local law would impose a monthly thirty (30) cent surcharge on wireless communications devices, effective January 1, 2010, for the purpose of funding enhanced wireless 911 emergency service.

Specifically, this law would require that the surcharge be imposed on each wireless communication device and that such surcharge be reflected and made payable on bills provided to customers whose place of primary use is within the County of Suffolk. Each wireless communications service supplier serving Suffolk County is authorized to act as a collection agent for the County and shall be entitled to retain two percent (2%) of its collections as an administrative fee.

All surcharge monies remitted to the County of Suffolk by wireless communications service suppliers shall be expended only upon authorization of the County Legislature and only for the payment of actual costs incurred by the County for the design, installation and maintenance of the system to provide enhanced 911 emergency service. Allowable costs shall include hardware, software, consultants, financing, and other acquisition costs. Surcharge money shall not be expended for salaries and salary related expenses.

The County is required to give at least forty-five (45) days written notice to wireless communications service suppliers prior to the date it shall begin to add such surcharge to the billing of its customers or prior to any modification to or change in the surcharge amount.

GEORGE NOLAN
Counsel to the Legislature
RESOLUTION NO. -2009, MAKING A SEQRA DETERMINATION IN CONNECTION WITH THE PROPOSED DEPARTMENT OF PUBLIC WORKS SLUDGE THICKENING ENHANCEMENT AT SEWER DISTRICT #7 – MEDFORD, WASTEWATER TREATMENT FACILITY, TOWN OF BROOKHAVEN

WHEREAS, the Suffolk County Council on Environmental Quality (CEQ) has reviewed a project designated as the "Proposed Department of Public Works Sludge Thickening Enhancement at Sewer District #7 – Medford, Wastewater Treatment Facility, Town of Brookhaven", pursuant to Section 6 of Local Law No. 22-1985 which project involves a membrane package to be placed within an existing sludge holding facility that will allow sludge thickening to take place and reduce the trucking of liquid sludge from the facility to its final treatment and disposal site; and

WHEREAS, at its June 17, 2009 meeting, the CEQ reviewed the information presented by the Suffolk County Department of Public Works in connection with this project; and

WHEREAS, the CEQ recommended that the above activity be considered a Type II action, pursuant to the provisions of Title 6 NYCRR, Part 617.5(c)(1)(2) and (25) and Chapter 279 of the Suffolk County Code since it involves maintenance/replacement involving no substantial changes in existing facility and the purchase of equipment; and

WHEREAS, the CEQ has advised the County Legislature and the County Executive by memo dated June 18, 2009 of said recommendations; and

WHEREAS, Section 279-5(H) of the SUFFOLK COUNTY CODE requires the Presiding Officer to introduce legislation for an appropriate SEQRA determination; and

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

1st RESOLVED, that this Legislature hereby determines that the Proposed Department of Public Works Sludge Thickening Enhancement at Sewer District #7 – Medford, Wastewater Treatment Facility, Town of Brookhaven constitutes a Type II action, pursuant to the provisions of Title 6 NYCRR, Part 617.5(c)(1)(2) and (25) and Chapter 279 of the Suffolk County Code, which project involves maintenance/replacement involving no substantial changes in the existing facility and the purchase of equipment; and be it further

2nd RESOLVED, that a copy of this Resolution shall be filed with the Suffolk County Clerk, the initiating unit of said project, and with the CEQ; and be it further

3rd RESOLVED, that in accordance with Section C1-4(1)(d) of the SUFFOLK COUNTY CHARTER and Section 279-5(C)(4) of the SUFFOLK COUNTY CODE, the CEQ is hereby directed to prepare and circulate a SEQRA notice of determination of non-significance in accordance with this Resolution.

DATED:
RESOLUTION NO. 2009
TO READJUST, COMPROMISE, AND GRANT
REFUNDS AND CHARGE-BACKS ON REAL
PROPERTY CORRECTION OF ERRORS BY:
COUNTY LEGISLATURE (CONTROL #813-2009)

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.
<table>
<thead>
<tr>
<th>KEY</th>
<th>EXPLANATION</th>
<th>RPTL SEC</th>
<th>LIMITATIONS</th>
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<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>
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</tr>
<tr>
<td>C</td>
<td>Error in Essential Fact</td>
<td>556a</td>
<td>3 years</td>
</tr>
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</table>

**RESOLUTION NO.**

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

**CONTROL#813-2009**

<table>
<thead>
<tr>
<th>Key</th>
<th>Town</th>
<th>Year</th>
<th>Item No</th>
<th>S.C. Tax Map No</th>
<th>Original *-Tax</th>
<th>Corrected *-Tax</th>
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</tr>
</thead>
<tbody>
<tr>
<td>C</td>
<td>BROOKHAVEN</td>
<td>07/08</td>
<td>N/A</td>
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<td>51995.26</td>
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<td>C</td>
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<td>08/09</td>
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<td>N/A</td>
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<td>466811.29</td>
<td>382295.63</td>
<td>84515.66</td>
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</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
   2009

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

11. Signature of Preparer

12. Date
    July 13, 2009
Additional back-up material regarding IR 1640 is on file

in the Legislative Clerk's Office, Hauppauge.
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

MICHAEL EIKOV and JENNIFER EIKOV, his wife
0200-144.00-01.00-002.000

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of 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 144.00, Block 01.00, Lot 002.000, and acquired by tax deed on October 15, 2008, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on October 20, 2008, in Liber 12569, at Page 171, and otherwise known as and by Town of Brookhaven, as Lot 3 and 4 and the southerly part of Lot 2 as delineated on a certain map entitled “South Miller Pines Estates” filed in the Office of the Clerk of the County of Suffolk on November 1, 1954 as Map No. 2275; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on October 15, 2008, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on October 20, 2008 in Liber 12569 at Page 171.

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, MICHAEL EIKOV and JENNIFER EIKOV have made application of said above described parcel and MICHAEL EIKOV and JENNIFER EIKOV have paid the application fee and $1,003.31, 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 MICHAEL EIKOV and JENNIFER EIKOV, his wife, 209 Miller Place Road, Miller Place, New York 11764 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: ________________________________

50.1
### SUFFOLK COUNTY
### DIVISION OF REAL PROPERTY
### ACQUISITION AND MANAGEMENT
### CLOSING STATEMENT

**Tax Map No.: 0200-144.00-01.00-002.000**

**Name of Last Legal Fee Owner: MICHAEL EIKOV and JENNIFER EIKOV, his wife**

<table>
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<tr>
<th>Description</th>
<th>Amount</th>
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<tr>
<td>TREASURER'S COMPUTATION</td>
<td>$716.61</td>
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<tr>
<td>Taxes 2008/2009</td>
<td>$286.70</td>
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<tr>
<td>Recording Fees collected for County Clerk</td>
<td>N/A</td>
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<tr>
<td>License Fee</td>
<td>N/A</td>
</tr>
<tr>
<td>Repairs</td>
<td>N/A</td>
</tr>
<tr>
<td>Interest</td>
<td>N/A</td>
</tr>
<tr>
<td>Miscellaneous Expenses</td>
<td>N/A</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>$1,003.31</strong></td>
</tr>
</tbody>
</table>

**Monies Received**                        | **$1,003.31**

| **RESOLUTION AMOUNT** | **$1,003.31** |

**APPROVED:**

[Signature]

**PREPARED BY:**

[Signature]

Diane Bishop
Redemption Unit
(631) 853-5932

**Date:** 7-15-2009
1. Type of Legislation
Resolution  X
Tax Map Number 0200-144.00-01.00-002.000

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
   2009

10. Typed Name & Title of Preparer  Signature of Preparer  Date
    Diane Bishop  [Signature]
A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2005/06  
2007/08  
363.58  
278.26  

2006/07 PROPERTY TAXES PAID BY OWNER
2008/09 PROPERTY TAXES $286.70 NOT INCLUDED IN COMPUTATION

TOTAL: 641.84

B. INTEREST DUE  
C. TOTAL  
D. 5% LINE C  
34.12

E. FEE  
F. MISC  
G. MISC

H. TOTAL DUE  
$716.61

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.  
11-May-09

Diane M. Stuke  
Deputy County Treasurer

**Interest and penalty computed to and including 11/07/09**

dz
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
SUSANNE MARX a/k/a SUZANNE MARX, as Surviving Tenant with Rights of Survivorship
0800-059.02-01.00-021.000

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Smithtown, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0800, Section 059.02, Block 01.00, Lot 021.000, and acquired by tax deed on June 25, 2008, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on July 9, 2008, in Liber 12557, at Page 353, and otherwise known as and by Town of Smithtown, Smithtown Fairfield Condominium, Bldg. F4, Unit F404; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on June 25, 2008, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on July 9, 2008 in Liber 12557 at Page 353.

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, AGOSTINO MORONESE, as Agent for Susanne Marx a/k/a Suzanne Marx, has made application of said above described parcel and SUSANNE MARX a/k/a SUZANNE MARX has paid the application fee and $22,808.70, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 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 SUSANNE MARX a/k/a SUZANNE MARX, as Surviving Tenant with Rights of Survivorship, 11 Mittel Street, 50169, Kerpen, Germany, 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: ____________________________

50.1
SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

July 1, 2009

Tax Map No.: 0800-059.02-01.00-021.000
Name of Last Legal Fee Owner: SUSANNE MARX a/k/a SUZANNE MARX, as Surviving Tenant
with Rights of Survivorship

TREASURER’S COMPUTATION $19,255.28

Taxes........ 2008/2009.......................... $ 3,553.42

Recording Fees collected for County Clerk. N/A

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

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

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

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

TOTAL.............................................. $22,808.70

Monies Received.................................... $22,808.70

RESOLUTION AMOUNT.............................. $22,808.70

APPROVED:

PREPARED BY:

Karen A. Weller 7/8/09
Accounting
LB:sc

Lori Bertone
Redemption Unit
(631) 853-5938
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   Resolution X
   Tax Map Number 0800-059.02-01.00-021.000

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

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

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

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

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

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

8. Proposed Source of Funding
   N/A

9. Timing of Impact
   2009

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

   7/1/09
A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2003/04  
2004/05  
2005/06  
2006/07  
2007/08  

2008/09 PROPERTY TAXES $3,553.42 NOT INCLUDED IN COMPUTATION

TOTAL: 17194.78

B. INTEREST DUE

C. TOTAL  18338.37

D. 5% LINE C  916.92

E. FEE

F. MISC

G. MISC

H. TOTAL DUE  $19,255.28

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.  
24-Feb-09

Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to and including 08/23/09

dz
CONDOMINIUM NOTES:
ALL PARCELS PART OF THIS CONDOMINIUM Hold
COMMON OWNERSHIP IN THE ENTIRE CONDOMINIUM
AND PARCEL.

COUNTY OF SUFFOLK 1
Real Property Tax Service Agency
County Center, Riverhead, N.Y. 11901

SCALE 1"=100'
INTRODUCTORY RESOLUTION NO. 1643-09

Laid on Table 8/4/09

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

JAMES SCIBELLI
0200-255.00-01.00-003.000

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 255.00, Block 01.00, Lot 003.000, and acquired by tax deed on October 15, 2008, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on October 20, 2008, in Liber 12569, at Page 171, and otherwise known as and by Town of Brookhaven, known and designated as Suffolk County Tax Map Number: District 0200, Section 255.00, Block 01.00, Lot 003.000; 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 October 15, 2008, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on October 20, 2008 in Liber 12569 at Page 171.

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, JAMES SCIBELLI has made application of said above described parcel and JAMES SCIBELLI has paid the application fee and $3,963.75, 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 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 JAMES SCIBELLI, 376 Terryville Road, Port Jefferson Station, New York 11776, 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: ____________________________

50.I
July 8, 2009

Tax Map No.: 0200-255.00-01.00-003.000
Name of Last Legal Fee Owner: JAMES SCIBELLI

TREASURER'S COMPUTATION.............. $3,126.68
Taxes.........2008/2009.............................. $ 837.07
Recording Fees collected for County Clerk. . N/A
License Fee........................................ N/A
Repairs............................................. N/A
Interest............................................. N/A
Miscellaneous Expenses..................... N/A

TOTAL........................................... $3,963.75

Monies Received.................................. $3,963.95 – overpayment of $.20

RESOLUTION AMOUNT......................... $3,963.75

APPROVED:                                            PREPARED BY:

Karen Aslater 7/10/09
Diane Bishop
Redemption Unit
(631) 853-5932

Accounting
DB:sc
## COMPUTATION BY SUFFOLK COUNTY TREASURER

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<th>SECTION</th>
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<tr>
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<td>255.00</td>
<td>01.00</td>
<td></td>
</tr>
</tbody>
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### A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

- 2005/06: $984.69
- 2006/07: $1,053.18
- 2007/08: $814.68

**2008/09 TAXES IN THE AMOUNT OF $837.07 IS NOT INCLUDED IN COMPUTATION**

**TOTAL:** $2,852.55

### B. INTEREST DUE

- $125.24

### C. TOTAL

- $2,977.79

### D. 5% LINE C

- $148.89

### E. FEE

### F. MISC

### G. MISC

### H. TOTAL DUE

**$3,126.68**

---

### CERTIFICATION BY COUNTY TREASURER

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

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

14-Jan-09

**Signature**

Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to and including 07/13/09**
1. Type of Legislation

Resolution X
Tax Map Number 0200-255.00-01.00-003.000

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

2009

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

Diane Bishop

7/10/09
July 13, 2009

Dear Mr. Zwirn:

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

PJG:sc

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

Copy of Resolution to:
Ben Zwirn, 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 Meck Gallagher, Commissioner, Dept. of Environment and Energy
Connie Corso, Budget Director
Thomas A. Isles, Director, Planning Dept.
Lauretta Fischer, Principal Planner, Planning Dept.
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
SHARON L. GONZALEZ
0200-853.00-06.00-013.001

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements
thereon erected, situate, lying and being in the Town of 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 853.00, Block 06.00, Lot 013.001, and acquired by tax deed on
October 15, 2008, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York,
and recorded on October 20, 2008, in Liber 12569, at Page 171, and otherwise known as and by
Town of Brookhaven, known and designated as Lot No. 121 on a certain map entitled “Map of
Mastic Park, Section 1” and filed in the Office of the Clerk of the County of Suffolk on July 2, 1920
as Map No. 747; and

FURTHER, notwithstanding the above description, it is the intention of this
conveyance to give title only to such property as was acquired by the County of Suffolk by Tax
Deed on October 15, 2008, from Angie M. Carpenter, the County Treasurer of Suffolk County, New
York, and recorded on October 20, 2008 in Liber 12569 at Page 171.

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, SHARON L. GONZALEZ has made application of said above described
parcel and SHARON L. GONZALEZ has paid the application fee and $509.09, 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 SHARON L. GONZALEZ, 269 Lake Avenue, Deer Park, New York 11729, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: ____________________________
County Executive of Suffolk County

Date of Approval: __________________________
July 6, 2009

Tax Map No.: 0200-853.00-06.00-013.001
Name of Last Legal Fee Owner: SHARON L. GONZALEZ

TREASURER'S COMPUTATION............. $414.15

Taxes........2008/2009............................. $ 94.94

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

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

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

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

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

TOTAL........................................ $509.09

Monies Received........................................ $509.09

RESOLUTION AMOUNT.............................. $509.09

APPROVED:

PREPARED BY:

Karen A. Lauer 7/8/09

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

<table>
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<th>BLOCK</th>
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<td>06.00</td>
<td>1644</td>
</tr>
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**A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:**

- 2005/06 135.63
- 2006/07 145.15
- 2007/08 90.59

**2008/09 PROPERTY TAXES $94.94 NOT INCLUDED IN COMPUTATION**

**TOTAL:** 371.37

**B. INTEREST DUE** 23.06
**C. TOTAL** 394.43
**D. 5% LINE C** 19.72
**E. FEE**
**F. MISC**
**G. MISC**

**H. TOTAL DUE** $414.15

---

### 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. 05-May-09

*Diane M. Stuke*
Deputy County Treasurer

**Interest and penalty computed to and including** 11/01/09
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   Resolution X
   Tax Map Number 0200-853.00-06.00-013.001

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 X Town
   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
   2009

10. Typed Name & Title of Preparer     Signature of Preparer     Date
    Diane Bishop                     7-8-09
Ben Zwirn  
Deputy County Executive  
H. Lee Dennison Bldg. – 12th Floor  
Hauppauge, New York 11788-0099  

Re: Tax Map No. 0200-853.00-06.00-013.001  
SHARON L. GONZALEZ

Dear Mr. Zwirn:

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

PJG:sc

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

Copy of Resolution to:
Ben Zwirn, 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  
Connie Corso, Budget Director  
Thomas A. Isles, Director, Planning Dept.  
Lauretta Fischer, Principal Planner, Planning Dept.

53
RESOLUTION NO. AUTHORIZING THE SALE,
PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL
PROPERTY ACQUIRED UNDER SECTION 46 OF THE
SUFFOLK COUNTY TAX ACT
JAMES McNAMARA
0203-013.00-01.00-001.014

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 Incorporated Village Of Old Field, 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 0203, Section 013.00, Block 01.00,
Lot 001.014, and acquired by tax deed on August 8, 2005, from John C. Cochrane, the County
Treasurer of Suffolk County, New York, and recorded on August 15, 2005, in Liber 12403, at
Page 637, and otherwise known as and by Incorporated Village of Old Field, Town of Brookhaven,
known and designated as Suffolk County Tax Map Number: District 0203, Section 013.00,
Block 01.00, Lot 001.014; 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 August 8, 2005, from John C. Cochrane, the County Treasurer of Suffolk County, New
York, and recorded on August 15, 2005 in Liber 12403 at Page 637.

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, JAMES McNAMARA, by Barbara T. Smith as Mortgagee, has made
application of said above described parcel and JAMES McNAMARA, by Barbara T. Smith as
Mortgagee, has paid the application fee and $13,124.85, 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 JAMES McNAMARA, c/o Glynn Mercep and Purcell, LLP, North Country Road, Stony Brook, New York 11790, 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: __________________________

50.1
July 6, 2009

Tax Map No.: 0203-013.00-01.00-001.014
Name of Last Legal Fee Owner: JAMES McNAMARA

TREASURER'S COMPUTATION .................. $11,696.34

Taxes ...........2008/2009 .................. $ 1,428.51

Recording Fees collected for County Clerk . N/A

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

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

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

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

____________________________________

TOTAL ........................................ $13,124.85

Monies Received ................................ $13,124.85

____________________________________

RESOLUTION AMOUNT ....................... $13,124.85

____________________________________

APPROVED:  

[Signature]

PREPARED BY: 

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

[Signature]

Accounting  
DB:sc
### A. Principal Amount Due on All Unpaid Taxes:

<table>
<thead>
<tr>
<th>Year</th>
<th>Village</th>
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<th>Combined</th>
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<td>2009/2010</td>
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<td>126.14</td>
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**2008/09 Taxes in the Amount of $1,428.51 Not Included in Computation**

| TOTAL: | 9296.05 |

**B. Interest Due**

**C. Total**

**D. 5% Line C**

**E. Fee**

**F. Misc**

**G. Misc**

**H. Total Due**

$11,696.34

---

**Certification by County Treasurer**

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

IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal at Riverhead, County of Suffolk and State of New York. 06-May-09

Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to and including** 11/02/09

TS
1. Type of Legislation

Resolution X
Tax Map Number 0203-013.00-01.00-001.014

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

2009

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

Diane Bishop Diane Bishop 7/8/09
July 13, 2009

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

Re: Tax Map No. 0203-013.00-01.00-001.014
JAMES McNAMARA

Dear Mr. Zwirn:

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

PJG:sc

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

Copy of Resolution to:
Ben Zwirn, 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
Connie Corso, Budget Director
Thomas A. Isles, Director, Planning Dept.
Lauretta Fischer, Principal Planner, Planning Dept.
53
RESOLUTION NO.  16-09  AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT

ROALD KLEIN JR. and CYNTHIA ANTHONY
0800-083.00-03.00-028.000

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Smithtown, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0800, Section 083.00, Block 03.00, Lot 028.000, and acquired by tax deed on June 3, 2008, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on June 9, 2008, in Liber 12553, at Page 886, and otherwise known as and by Town of Smithtown, known and designated as Lots of Agricultural City Co., Lots 3742 & 3743 Map 472; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on June 3, 2008, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on June 9, 2008 in Liber 12553 at Page 886.

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, ROALD KLEIN JR. and CYNTHIA ANTHONY has made application of said above described parcel and ROALD KLEIN JR. and CYNTHIA ANTHONY has paid the application fee and $725.26, 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 ROALD KLEIN JR. and CYNTHIA ANTHONY, 20 Arlington Avenue, St. James, New York 11780, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: ____________________________________________

County Executive of Suffolk County

Date of Approval: ________________________________

50.1
SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

July 7, 2009

Tax Map No.: 0800-083.00-03.00-028.000
Name of Last Legal Fee Owner: ROALD KLEIN JR. and CYNTHIA ANTHONY

TREASURER'S COMPUTATION................. $537.28
Taxes........2008/2009........................ $187.98
Recording Fees collected for County Clerk. . N/A
License Fee.................................... N/A
Repairs........................................ N/A
Interest....................................... N/A
Miscellaneous Expenses..................... N/A

________________________________________

TOTAL........................................ $725.26

Monies Received.................................. $725.26

________________________________________

RESOLUTION AMOUNT......................... $725.26

________________________________________

APPROVED:

Kasey Slater 7/1/09
Accounting
DB:sc

PREPARED BY:

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

<table>
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A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

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<td>2007/08</td>
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2008/09 PROPERTY TAXES $187.98 NOT INCLUDED IN COMPUTATION

TOTAL: $479.20

B. INTEREST DUE: $32.50
C. TOTAL: $511.70
D. 5% LINE C: $25.58

**H. TOTAL DUE: $537.28**

---

### 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.

18-Feb-09

[Signature]

Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to and including 08/17/09**

dz
1. Type of Legislation
Resolution X
Tax Map Number 0800-083.00-03.00-028.000

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 X Town
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
2009

10. Typed Name & Title of Preparer   Signature of Preparer   Date
    Diane Bishop
    7-8-09
Ben Zwi
Deputy County Executive
H. Lee Dennison Bldg. – 12th Floor
Hauppauge, New York 11788-0099

Re: Tax Map No. 0800-083.00-03.00-028.000
ROALD KLEIN JR. and CYNTHIA ANTHONY

July 13, 2009

Dear Mr. Zwi:

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

PJG:sc

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

Copy of Resolution to:
Ben Zwi, 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
Connie Corso, Budget Director
Thomas A. Isles, Director, Planning Dept.
Lauretta Fischer, Principal Planner, Planning Dept.
53
RESOLUTION NO. 1647-09

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

STANLEY L. COONEY
0900-205.00-04.00-030.000

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements therein erected, situate, lying and being in the Town of Southampton, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0900, Section 205.00, Block 04.00, Lot 030.000, and acquired by tax deed on June 8, 2009, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on June 9, 2009, in Liber 12590, at Page 410, and otherwise known as and by Town of Southampton, known and designated as Lot No. 30 on a certain map entitled “Map of Bay Woods at Hampton Bays, Town of Southampton, Suffolk County, State of New York, prepared by Teas, Barrett, Lanzisors & Frink, Consulting Engineers and Land Surveyors,” and filed in the Office of the Clerk of the County of Suffolk on April 3, 1986 as Map No. 8089; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on June 8, 2009, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on June 9, 2009 in Liber 12590 at Page 410.

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, STANLEY L. COONEY has made application of said above described parcel and STANLEY L. COONEY has paid the application fee and $21,876.48, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 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 STANLEY L. COONEY, 12 Bay Woods Drive, Hampton Bays, New York 11946, 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: ______________________

50.1
Tax Map No.: 0900-205.00-04.00-030.000
Name of Last Legal Fee Owner: STANLEY L. COONEY

TREASURER’S COMPUTATION............. $11,699.56

Taxes........2008/2009......................... $10,176.92

Recording Fees collected for County Clerk. . N/A

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

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

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

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

_____________________________
TOTAL................................. $21,876.48

Monies Received................................ $21,876.48

_____________________________
RESOLUTION AMOUNT..................... $21,876.48

_____________________________
APPROVED:

Karen Slater 7/1/09

_____________________________
PREPARED BY:

Diane Bishop
Redemption Unit
(631) 853-5932
A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2004/05  10795.16

2005/06, 2006/07, 2007/08 PROPERTY TAXES PAID BY OWNER
2008/09 PROPERTY TAXES $10,176.92 NOT INCLUDED IN COMPUTATION

TOTAL:  10795.16

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

H. TOTAL DUE  $11,699.56

CERTIFICATION BY COUNTY TREASURER

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

IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal at Riverhead, County of Suffolk and State of New York.  24-Jun-09

[Signature]
Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to
and including  12/21/09

dz
1. **Type of Legislation**

   Resolution  X
   Tax Map Number 0900-205.00-04.00-030.000

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**

   2009

10. **Typed Name & Title of Preparer**

    **Signature of Preparer**

    Diane Bishop

    [Signature]

    Date 7-8-09
July 13, 2009

Re: Tax Map No. 0900-205.00-04.00-030.000
STANLEY L. COONEY

Dear Mr. Zwirn:

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

PJG:sc

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

Copy of Resolution to:
Ben Zwirn, 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
Connie Corso, Budget Director
Thomas A. Isles, Director, Planning Dept.
Lauretta Fischer, Principal Planner, Planning Dept.
53
RESOLUTION NO. 2009 ACCEPTING AND APPROPRIATING AN AMENDMENT TO THE COLLEGE BUDGET FOR A GRANT AWARD FROM THE STATE UNIVERSITY OF NEW YORK FOR AN EDUCATIONAL OPPORTUNITY PROGRAM 87% REIMBURSED BY STATE FUNDS AT SUFFOLK COUNTY COMMUNITY COLLEGE

WHEREAS, the 2008-2009 College operating budget provides $150,875 for an Educational Opportunity Program (EOP) grant from the State University of New York, for the period of September 1, 2008 through August 31, 2009; and

WHEREAS, the grant award in the amount of $107,100 for counseling and tutoring for the academic year has been increased by $57,331 for the 2009 EOP Summer Program, bringing the total amount of the grant award to $164,431; and

WHEREAS, it is necessary to amend the College budget in the amount of $13,556 to provide for the increase in the grant award; and

WHEREAS, matching funds in the amount of $23,551 are provided for in the College operating budget; and

WHEREAS, the Board of Trustees of Suffolk County Community College accepted the amendment to the 2008-2009 College budget for the increase in the grant award in the amount of $13,556 on June 25, 2009 by Resolution No. 2009.50; and

WHEREAS, the College anticipates spending the increase in the grant award in the amount of $13,556 in accordance with the terms of said grant before August 31, 2009; now therefore, be it

1st RESOLVED, that said 2008-2009 College budget be amended to reflect the increase in the grant award from the State University of New York, for an Educational Opportunity Program grant in the amount of $13,556, and said amount be accepted and appropriated for the operation of the program as follows:

REVENUES:  
State Aid: EOP: 818-GRT-3203-09  
AMOUNT:  
$13,556

APPROPRIATIONS:  
EOP: 818-GRT-GC07-09  
AMOUNT:  
$13,556
3000-Supplies & Materials  $13,556
3500-Unclassified Supplies  13,556

DATED:

APPROVED BY:

County Executive of Suffolk County
Date of Approval:
ITEM 3

RESOLUTION NO. 2009.50 AMENDING THE COLLEGE BUDGET FOR AN EDUCATIONAL OPPORTUNITY PROGRAM GRANT

WHEREAS, the 2008-2009 College operating budget provides $150,875 from the State University of New York for an Educational Opportunity Program (EOP) grant, and

WHEREAS, the grant award in the amount of $107,100 for counseling and tutoring for the academic year has been increased by $57,331 for the 2009 EOP Summer Program, bringing the total amount of the grant award to $164,431, and

WHEREAS, it is necessary to amend the College budget in the amount of $13,556 to provide for the increase in the grant award, and

WHEREAS, matching funds are provided for in the College operating budget, be it therefore

RESOLVED, that the 2008-2009 College budget be amended to reflect the award increase in the amount of $13,556, from the State University of New York for an Educational Opportunity Program, and that the College President or his designee is authorized to execute a contract with the administering agency.

Project Director: Michele Green

Note: Institutional Support required
Board of Trustees Meeting  
Date: June 25, 2009  

ABSTRACT  

Grant Proposal __  Grant Award __X  

**Funding Source:** State University of New York  
**Project Title:** Educational Opportunity Program (EOP)  
**Project Director:** Michele Green, EOP Director  
**Project Period:** September 1, 2008 through August 31, 2009  
**Campus:** College-wide  
**Prior Award:** $107,100  
**Summer Program:** $57,331  
**Total Award:** $164,431  
**Match/In-kind Contribution/Fees:** $25,176: Institutional Support, Summer Program  
Includes $23,551 cash match.  
**Full-Time Positions/Reassigned Time:** none  
**No. of Students to be Served:** 45 for the 2009 EOP Summer Program  
**Type of Student to be Served:** Financially and academically disadvantaged  

**Description of Project:**  
SCCC is a tri-campus commuter college and EOP students must learn to balance home, work, and school while addressing transportation and family issues. The 2009 EOP Summer Program will allow students to begin this "balancing act". Students will attend a 5-week program at a campus closest to their home, to work on their math, reading and writing skills as well as computer literacy. In addition, EOP staff will assist students with navigating the various programs and services offered at each campus. The goal then of the 2009 EOP Summer Program is to improve EOP students' academic skills and computer literacy, develop good study habits, learn how to manage their time effectively, and make a smoother transition to college.
The State University of New York

To: Ms. Michele Green, EOP Director
Suffolk County Community College

From: Robert James, Associate Provost

Date: September 11, 2008

Subject: 2008-09 Budget Allocation

Despite sharing in the University's overall budget reduction, we have been able to maintain the funding formula at its previous level. However, due to the particularly stringent limitations on resources in the current fiscal environment it will be very important that you make every effort to remain within your approved enrollment figure and allocation amount as shown below. We encourage you to use funding carefully in order to strengthen outcomes among existing students rather than extending program resources to additional students. All programs reporting over-enrollment in the fall will be expected to meet the average enrollment target by the spring.

This year's funding of the Educational Opportunity Program at the Suffolk County Community College will be $107,100 for an approved enrollment of 170. Because this represents the third year of funding through the five-year contract put in place in 2006-07, there is no need to send you a new contract for signature. However, before we can begin payments for this year, you must complete and submit an expenditure plan for approval. The expenditure plan format will be sent to you separately, and will also be made available in electronic form.

This year, we will again invite community college programs to participate in the RFP for summer funding in late winter/early spring, with approved programs receiving summer funding as part of the last award payment for the year. Nonetheless, if you plan to seek additional funding through this process, you should begin planning and campus discussions now.

Cc: Ms. Clark
   Mr. Belcher
   Mr. Ryan
   Business Officer
   EOP Supervisor
MEMORANDUM

TO: Michele Green, EOP Director
Suffolk County Community College

FROM: Deidre Clark, Assistant Provost

SUBJECT: Funding Summer 2009

DATE: June 9, 2009

Your proposal for programming during summer 2009 has been approved as shown below:

Program Type: Full Program- Five Weeks
Number of students: 45
Funding Amount: $57,331

As you know, the five-year contract allows us to process payment within the overall five-year funding amount for the duration of the agreement. Unlike previous years, we will not need to issue an amended contract to transmit funds to your campus. We will, however, issue your campus an amended 2008-09 expenditure plan reflecting the increase to fund summer.

We expect that you will work with your campus business officer to ensure funds are deposited in account solely for Educational Opportunity Program summer program costs.

To ensure clarity, a copy of the approved budget detail is attached. Expenditures should conform to the approved categories.

c: Mr. James
Mr. Belcher
Mr. Ryan
Campus Business Officer
Program Supervisor

JUN 15 2009
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>
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<tbody>
<tr>
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2. Title of Proposed Legislation

ACCEPTING AND APPROPRIATING AN AMENDMENT TO THE COLLEGE BUDGET FOR A GRANT AWARD FROM THE STATE UNIVERSITY OF NEW YORK FOR AN EDUCATIONAL OPPORTUNITY PROGRAM 87% REIMBURSED BY STATE FUNDS AT SUFFOLK COUNTY COMMUNITY COLLEGE

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

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

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

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<thead>
<tr>
<th>County</th>
<th>Town</th>
<th>Economic Impact</th>
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<tr>
<td>Village</td>
<td>School District</td>
<td>Other (Specify):</td>
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<tr>
<td>Library District</td>
<td>Fire District</td>
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6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact

No impact. Additional grant funds totaling $13,556 have been awarded for an Educational Opportunity Program. Matching funds totaling $23,551 are already included in the budget.

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

Funding must be expended by August 31, 2009.

8. Proposed Source of Funding

State University of New York

9. Timing of Impact

THE RESOLUTION IS EFFECTIVE UPON ADOPTION.

10. Typed Name & Title of Preparer

Tricia Saunders, Assistant Executive Analyst

11. Signature of Preparer

12. Date

7/13/09

SCIN FORM 175b (10/95)  Page 1 of 2
## FINANCIAL IMPACT

### 2009 PROPERTY TAX LEVY

**COST TO THE AVERAGE TAXPAYER**

### GENERAL FUND

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**NOTES:**

3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2007 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office
# STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   - Resolution **X**
   - Local Law ____
   - Charter Law ____

2. Title of Proposed Legislation
   Accepting and Appropriating an Amendment to the College Budget for a Grant Award from the State University of New York for an Educational Opportunity Program 87% Reimbursed by State Funds at Suffolk County Community College

3. Purpose of Proposed Legislation
   To accept an amendment to the 2008-2009 College budget in the amount of $13,556 from the State University of New York for an Educational Opportunity Program at Suffolk County Community College during the 2008-2009 fiscal year.

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

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

6. If the answer to item 4 is "yes," Provide Detailed Explanation of Impact
   The amendment to the 2008-2009 College budget will provide $13,556 from the State University of New York for operating costs for the Educational Opportunity Program during the 2008-2009 fiscal year. Matching funds are provided for in the College operating budget.

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

8. Proposed Source of Funding:  **State University of New York**

9. Timing of Impact:  **September 1, 2008 through August 31, 2009**

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

11. Signature of Preparer
    - [Signature]

12. Date
    - June 16, 2009

SCIN FORM 175b (10/95)
To: Ben Zwirn, Deputy County Executive
From: Charles K. Stein, V. P. for Business & Financial Affairs
Date: June 25, 2009
Subject: Request for a Resolution Accepting and Appropriating an Amendment to the 2008-2009 College budget for a Grant Award

Enclosed are the application and requisite forms to request acceptance and appropriation of an amendment to the 2008-2009 College budget for an increase in a grant award at Suffolk County Community College.

Proposal _____ Grant Award  X  Subcontract _____

Project Name: Educational Opportunity Program (EOP)
Funding Source: State University of New York
Amount of Grant: $164,431
Amount of Amendment: $ 13,556
Full Time Positions: none

Please call me if there are questions regarding this request.
An e-mail version of the resolution was sent to CE RESO REVIEW:
File name: Reso-SCCC-EOP 09 Amend.doc

cc: S. Stewart, Assistant Director of EOP
    M. Green, Director of EOP
    J. Bullard, Jr., Associate Dean for Financial Affairs
    M. Bright, Associate Vice President for Student Affairs
    M. L. Araneo, Vice President for Institutional Advancement
    J. Canniff, Vice President for Academic and Campus Affairs
RESOLUTION NO. -09, ACCEPTING AND APPROPRIATING ADDITIONAL FUNDS FOR A 100% STATE FUNDED GRANT FOR A SUMMER YOUTH EMPLOYMENT PROGRAM.

WHEREAS, the New York State Department of Temporary and Disability Assistance (OTDA) has awarded a grant in the amount of $1,007,125 to the Suffolk County Department of Labor to fund a Summer Youth Employment Program; and

WHEREAS, this grant is funded by surplus funds from the Temporary Assistance to Needy Families (TANF) program, for the express purpose of providing a full wage subsidy paid Summer Youth Employment program; and

WHEREAS, the allowable activities under this TANF Grant include work subsidies to employers; education and training; supportive services; transportation for employed persons for the purpose of attending work or training; counseling and employment related services; and the purchase of tools, uniforms, or clothing necessary to look for/accept work; and

WHEREAS, funds were included in the Suffolk County Operating Budget in the amount of $1,004,497 including interfund transfers; and

WHEREAS, additional funds were awarded in the amount of $2,628 and

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

1. RESOLVED, that the County Comptroller and the County Treasurer be and they are hereby authorized to accept and appropriate the additional funds as follows:

REVENUES:
320- LAB - 3790 State Aid: Various Labor Programs
$2,628

ORGANIZATIONS:

Department of Labor (LAB)
Summer TANF
320-6600

1000 - PERMANENT SALARIES
1112 – Summer Program
2,628
and be it further

2. **RESOLVED**, that this resolution does not authorize the lease of any additional vehicles; and be it further

3. **RESOLVED**, that the County Executive is duly authorized to designate the Department of Labor as the grant recipient and fiscal agent for the Summer TANF Funds; and be it further

4. **RESOLVED**, that the Reporting Category for the County Integrated Financial Management System (IFMS) is 6600.

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: ACCEPTING AND APPROPRIATING ADDITIONAL FUNDS FOR A 100% STATE FUNDED GRANT FOR A SUMMER YOUTH EMPLOYMENT PROGRAM.

3. Purpose of Proposed Legislation
   TO ACCEPT AND APPROPRIATE ADDITIONAL FUNDS FOR A 100% STATE FUNDED GRANT FOR A SUMMER YOUTH EMPLOYMENT PROGRAM.

4. Will the Proposed Legislation Have a Fiscal Impact? Yes _X_ No
   REVENUE TO COUNTY

5. If the Answer to item 4 is "yes", on what will it impact? (check appropriate category)
   
   _X_ County       ____ Town       ____ Economic Impact
   ____ Village     ____ School District ____ Other (Specify
   ____ Library District ____ Fire District ____ NOT APPLICABLE

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

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

8. Proposed Source of Funding
   NEW YORK STATE DEPARTMENT OF TEMPORARY AND DISABILITY ASSISTANCE

9. Timing of Impact
   IMMEDIATE

10. Typed Name & Title of Preparer
    Theresa Folles
    Principal Financial Analyst

11. Signature of Preparer
    Theresa Folles

12. Date
    June 25, 2009

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

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**NOTES:**
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2007 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office
COORDINATION OF GRANT APPLICATION OR CONTRACT

County of Suffolk

Submitting Department/Agency
Suffolk County Department of Labor

Location
Bldg. 17, No. County Complex
Veterans Memorial Highway
Hauppauge, NY 11788

Contact Person in Dept/Agency
James M. Andrews

Telephone Number
853-6610

Grant Application Due Date
N/A

INSTRUCTIONS: Applicant will complete all items on this form. If an item is not applicable enter “NA”. If additional space is needed, insert an asterisk (*) in the item box and attach additional information on an 8 1/2” x 11” sheet cross referenced to the item.

I. BACKGROUND INFORMATION

1. Grant Title: ACCEPTING AND APPROPRIATING ADDITIONAL FUNDS FOR A 100% STATE FUNDED GRANT FOR A SUMMER YOUTH EMPLOYMENT PROGRAM.

2. Statutory Legislation (Public Law No. & Title & Department Administering Grant Program)
NEW YORK STATE DEPARTMENT OF LABOR

3. Grant/Contract Status (Check One)
   a. ___ New Program Application  d. ___ Extension of Funding Period
   b. ___ Renewal Application    e. ___ Contract
   c. ___ Supplemental (Specify)

4. General Purpose of Grant/Contract (Describe briefly. If it is a refunding, please attach a recent progress report, including summary of goal attainment)
   TO PROVIDE ADDITIONAL FUNDS FOR A 100% STATE FUNDED GRANT FOR A SUMMER YOUTH EMPLOYMENT PROGRAM.

5. County Departments/Agencies Affected (Include any with similar operational programs, regardless of their eligibility for this program).
   SUFFOLK COUNTY DEPARTMENT OF LABOR

II. BUDGET INFORMATION

1. Term of Contract
   FROM: 5/1/09   TO: 9/30/09

2. Financial Assistance Requested

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<td>$ 2,628</td>
<td>100%</td>
<td>$</td>
<td>%</td>
<td>$</td>
<td>%</td>
</tr>
<tr>
<td>Town</td>
<td>$</td>
<td>%</td>
<td>$</td>
<td>%</td>
<td>$</td>
<td>%</td>
</tr>
<tr>
<td>County</td>
<td>$</td>
<td>%</td>
<td>$</td>
<td>%</td>
<td>$</td>
<td>%</td>
</tr>
<tr>
<td>Total</td>
<td>$ 2,628</td>
<td>100%</td>
<td>$</td>
<td>%</td>
<td>$</td>
<td>%</td>
</tr>
</tbody>
</table>

SCIN Form 164b (10-80)  This form replaces EXGC Form 1, which is obsolete
### 3. EXPLANATION OF REQUESTED COUNTY FINANCIAL ASSISTANCE

<table>
<thead>
<tr>
<th>CATEGORY</th>
<th>TOTAL REQUESTED</th>
<th>PERSONNEL COSTS REQUESTED</th>
<th>NON-PERSONNEL COSTS REQUESTED</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL COUNTY SHARE:</td>
<td>$ 0-</td>
<td>$ 0-</td>
<td>$ 0-</td>
</tr>
<tr>
<td>Cash Contribution:</td>
<td>$ 0-</td>
<td>$ 0-</td>
<td>$ 0-</td>
</tr>
<tr>
<td>a.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>b. In-kind Contribution:</td>
<td>$ 0-</td>
<td>$ 0-</td>
<td>$ 0-</td>
</tr>
</tbody>
</table>

4. Total Number of Positions Requested: 0

5. Can This Program Be Re-funded by the Proposed Non-County Sources?  
   - x Yes  
   - No

6. Estimated Expected Additional Indirect costs (Costs to County not Delineated in Budget Request, for example, added overhead, capital expenditures required as a result of project activity, associated administrative costs, etc.): 0

7. What Do You Anticipate Happening When the Federal, State and/or Private Financial Assistance is Discontinued (That is, program termination, reduced services, financial implication, layoffs, etc.): Program terminates.

8. Attach a List of Potential Subcontractors, If Any, Outlining the Purpose of Each Subcontract (That is, 456 and 498 Account Items; use an additional 8 1/2” x 11” sheet). N/A

### III. COUNTY EXECUTIVE’S OFFICE REVIEW

<table>
<thead>
<tr>
<th>Intergovernmental Relations Division Review:</th>
<th>Approved</th>
<th>Disapproved</th>
<th>Signature of Coordinator</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
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<td></td>
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</tbody>
</table>

Comments

<table>
<thead>
<tr>
<th>Budget Office Review:</th>
<th>Approved</th>
<th>Disapproved</th>
<th>Signature of Budget Director</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
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<td></td>
</tr>
</tbody>
</table>

Comments
Mr. Robert W. Dow, Jr.
Commissioner
Suffolk County Dept. of Labor
725 Veteran’s Memorial Highway
Hauppauge, NY 11788

Dear Commissioner Dow:

I am pleased to inform you that $1,007,125.00 will be made available to you to support the 2009 Temporary Assistance for Needy Families (TANF) Summer Youth Employment Program (SYEP).

The local department of social services (DSS) listed below has requested that OTDA redirect their 2009 SYEP allocation to you to operate this summer’s program.

<table>
<thead>
<tr>
<th>Local DSS</th>
<th>SYEP Allocation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Suffolk</td>
<td>$1,007,125.00</td>
</tr>
</tbody>
</table>

While OTDA’s role is to facilitate the transfer of funds to you, you will need to work closely with your local DSS to incorporate their needs and priorities into the design of the local summer youth employment program.

Program and fiscal guidelines are now being finalized and will be forwarded to you shortly. We do not plan to depart significantly from the rules that governed last year’s program.

I look forward to another successful summer program. If you have any questions, please contact Cindy Briggs at (518) 473-3018.

Sincerely,

David A. Hansell
Commissioner

cc: Commissioner DeMarzo

"providing temporary assistance for permanent change"
MEMORANDUM

TO: Ben Zwirn, Deputy County Executive for Intergovernmental Relations
   Suffolk County Executive’s Office

FROM: Robert W. Dow, Jr., Commissioner

DATE: June 25, 2009

RE: INTRODUCTORY RESOLUTION

Attached please find the following Introductory Resolution for the next Legislative meeting:

RESOLUTION NO. -09, ACCEPTING AND APPROPRIATING ADDITIONAL FUNDS
FOR A 100% STATE FUNDED GRANT FOR A SUMMER YOUTH EMPLOYMENT
PROGRAM.

Thank you for your assistance.

* * *

RWD:dv
Attachment

cc: Christopher Kent, Chief Deputy County Executive
RESOLUTION NO. -09, ACCEPTING AND APPROPRIATING ADDITIONAL FUNDS FOR A 100% STATE FUNDED GRANT FOR A DISPLACED HOMEMAKER PROGRAM.

WHEREAS, the New York State Department of Labor (NYSDOL) has awarded a grant in the amount of $307,083 to the Suffolk County Department of Labor to fund a Displaced Homemaker Program; and

WHEREAS, the allowable activities under this Grant include education and training; supportive services; counseling and employment related services; and

WHEREAS, funds were included in the Suffolk County Operating Budget in the amount of $286,994 including interfund transfers; and

WHEREAS, additional funds were awarded in the amount of $20,089 and

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

1. RESOLVED, that the County Comptroller and the County Treasurer be and they are hereby authorized to accept and appropriate the additional funds as follows:

REVENUES:
320- LAB - 3790 State Aid: Various Labor Programs $20,089

ORGANIZATIONS:
Department of Labor (LAB)
Displaced homemaker Program
320-6377

1000 – PERSONAL SERVICES $20,089
1100 - PERMANENT SALARIES

and be it further

2. RESOLVED, that this resolution does not authorize the lease of any additional vehicles; and be it further

3. RESOLVED, that the County Executive is duly authorized to designate the Department of Labor as the grant recipient and fiscal agent for the Displaced Homemaker program Funds; and be it further

4. RESOLVED, that the Reporting Category for the County Integrated Financial Management System (IFMS) is 6600.

DATED:

APPROVED BY:

County Executive of Suffolk County
Date of Approval:
<table>
<thead>
<tr>
<th>1. Type of Legislation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Resolution <em>X</em> Local Law ___ Charter Law</td>
</tr>
</tbody>
</table>

| 2. Title of Proposed Legislation: ACCEPTING AND APPROPRIATING ADDITIONAL FUNDS FOR A 100% STATE FUNDED GRANT FOR A DISPLACED HOMEMAKER PROGRAM. |

<table>
<thead>
<tr>
<th>3. Purpose of Proposed Legislation</th>
</tr>
</thead>
<tbody>
<tr>
<td>TO ACCEPT AND APPROPRIATE ADDITIONAL FUNDS FOR A 100% STATE FUNDED GRANT FOR A DISPLACED HOMEMAKER PROGRAM.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>4. Will the Proposed Legislation Have a Fiscal Impact? Yes <em>X</em> No</th>
</tr>
</thead>
<tbody>
<tr>
<td>REVENUE TO COUNTY</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>5. If the Answer to item 4 is &quot;yes&quot;, on what will it impact? (check appropriate category)</th>
</tr>
</thead>
<tbody>
<tr>
<td><em>X</em> County __ ___ Town __ ___ Economic Impact</td>
</tr>
<tr>
<td>______ Village ______ School District ______ Other (Specify</td>
</tr>
<tr>
<td>______ Library District ______ Fire District ______ NOT APPLICABLE</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>6. If the answer to item 4 is &quot;yes&quot;, Provide Detailed Explanation of Impact</th>
</tr>
</thead>
<tbody>
<tr>
<td>ADDITIONAL REVENUE</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Subdivision.</th>
</tr>
</thead>
<tbody>
<tr>
<td>N/A</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>8. Proposed Source of Funding</th>
</tr>
</thead>
<tbody>
<tr>
<td>NEW YORK STATE DEPARTMENT OF LABOR</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>9. Timing of Impact</th>
</tr>
</thead>
<tbody>
<tr>
<td>IMMEDIATE</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>10. Typed Name &amp; Title of Preparer</th>
</tr>
</thead>
<tbody>
<tr>
<td>James M. Andrews Principal Management Analyst</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>11. Signature of Preparer</th>
</tr>
</thead>
<tbody>
<tr>
<td>[Signature]</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>12. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>June 30, 2009</td>
</tr>
</tbody>
</table>

SCIN FORM 175b (10/95)
FINANCIAL IMPACT
2009 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

GENERAL FUND

<table>
<thead>
<tr>
<th></th>
<th>2009 PROPERTY TAX LEVY</th>
<th>2009 COST TO AVG TAXPAYER</th>
<th>2009 AV TAX RATE PER $100</th>
<th>2009 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td></td>
<td>$0.00</td>
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</tbody>
</table>

POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
<th></th>
<th>2009 PROPERTY TAX LEVY</th>
<th>2009 COST TO AVG TAXPAYER</th>
<th>2009 AV TAX RATE PER $100</th>
<th>2009 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td></td>
<td>$0.00</td>
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</table>

COMBINED

<table>
<thead>
<tr>
<th></th>
<th>2009 PROPERTY TAX LEVY</th>
<th>2009 COST TO AVG TAXPAYER</th>
<th>2009 AV TAX RATE PER $100</th>
<th>2009 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:
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2007 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office
COORDINATION OF GRANT APPLICATION OR CONTRACT

County of Suffolk

Date

June 30, 2009

Submitting Department/Agency

Suffolk County Department of Labor

Location

Bldg. 17, No. County Complex
Veterans Memorial Highway
Hauppauge, NY 11788

Contact Person in Dept/Agency

James M. Andrews

Telephone Number

853-6610

Grant Application Due Date

N/A

INSTRUCTIONS: Applicant will complete all items on this form. If an item is not applicable enter “NA”. If additional space is needed, insert an asterisk (*) in the item box and attach additional information on an 8 1/2” x 11” sheet cross referenced to the item.

I. BACKGROUND INFORMATION

1. Grant Title: ACCEPTING AND APPROPRIATING ADDITIONAL FUNDS FOR A 100% STATE FUNDED GRANT FOR A DISPLACED HOMEMAKER PROGRAM.

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

NEW YORK STATE DEPARTMENT OF LABOR

3. Grant/Contract Status (Check One)

a. ___ New Program Application  d. ___ Extension of Funding Period
b. ___ Renewal Application  e. ___ Contract
c. ___ Supplemental (Specify) Funds awarded exceeded budgeted grant.

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

TO PROVIDE ADDITIONAL FUNDS FOR A 100% STATE FUNDED GRANT FOR A DISPLACED HOMEMAKER PROGRAM.

5. County Departments/Agencies Affected (Include any with similar operational programs, regardless of their eligibility for this program).

SUFFOLK COUNTY DEPARTMENT OF LABOR

II. BUDGET INFORMATION

1. Term of Contract

FROM: 11/1/08 TO: 10/31/09

2. Financial Assistance Requested

<table>
<thead>
<tr>
<th>SOURCE</th>
<th>FIRST FUNDING CYCLE</th>
<th>SECOND FUNDING CYCLE</th>
<th>THIRD FUNDING CYCLE</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Amount</td>
<td>Percent</td>
<td>Amount</td>
</tr>
<tr>
<td>Federal</td>
<td>$</td>
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<td>$</td>
</tr>
<tr>
<td>State</td>
<td>$20,089</td>
<td>100%</td>
<td>$</td>
</tr>
<tr>
<td>Town</td>
<td>$</td>
<td></td>
<td>$</td>
</tr>
<tr>
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<td>$</td>
<td></td>
<td>$</td>
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<td>100%</td>
<td>$</td>
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SCIN Form 164b (10-80) This form replaces EXGC Form 1, which is obsolete
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<td>$-0-</td>
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<td>$-0-</td>
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<tr>
<td>Cash Contribution:</td>
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<td>$-0-</td>
<td>$-0-</td>
</tr>
<tr>
<td>a.</td>
<td></td>
<td></td>
<td></td>
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<td>b. In-kind Contribution:</td>
<td>$-0-</td>
<td>$-0-</td>
<td>$-0-</td>
</tr>
</tbody>
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4. Total Number of Positions Requested

-0-

5. Can This Program Be Re-funded by the Proposed Non-County Sources?  x  Yes  ___ No

6. Estimated Expected Additional Indirect costs (Costs to County not Delineated in Budget Request, for example, added overhead, capital expenditures required as a result of project activity, associated administrative costs, etc.)

-0-

7. What Do You Anticipate Happening When the Federal, State and/or Private Financial Assistance is Discontinued (That is, program termination, reduced services, financial implication, layoffs, etc.)

Program terminates.

8. Attach a List of Potential Subcontractors, If Any, Outlining the Purpose of Each Subcontract (That is, 456 and 498 Account Items; use an additional 8 1/2" x 11" sheet).

N/A

III. COUNTY EXECUTIVE'S OFFICE REVIEW

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<th>Intergovernmental Relations Division Review:</th>
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</table>

Signature of Coordinator

Date

Comments

Budget Office Review:

<table>
<thead>
<tr>
<th>Approved</th>
<th>Disapproved</th>
</tr>
</thead>
</table>

Signature of Budget Director

Date

Comments
New York State
Department of Labor
Governor W. Averell Harriman
State Office Building Campus, Building 12
Albany, NY 12240

Contractor Name/Project Sponsor: Suffolk County Department of Labor
Street: N. County Complex, Bldg. 17, Veterans Hwy.
City: Hauppauge State: NY Zip: 11788
Billing Address (if different from above):
Street: City:
State: Zip:
Title/Description of Project: Displaced Homemaker Program

Contract Number: M080291
Amount of Agreement: $179,765
Contract Period: 11/1/08 to 10/31/09
Multi-Year Term (if applicable)
From: To:

Federal Tax Identification Number: 11-6000464
Contractor is ☐ is not ☒ a Sectarian Entity
Contractor is ☒ is not ☐ a Not-For-Profit Organization
Charities Registration Number: Exempt 15

This Agreement includes the following:
☒ This Face Page and Standard Agreement
☒ Appendix A - Standard Clauses for all New York State Contracts
☒ Appendix B - Project Budget
☒ Appendix C - The Department's General Conditions
☒ Appendix D - Certifications (as applicable)
☐ Appendix E - Other Conditions, if applicable
☐ Appendix X - Modification Agreement Form (to accompany modified appendices for changes in term or consideration on an existing period or for renewal periods)

If Not-For-Profit:
Contractor has ☒ has not ☐ timely filed with the Attorney General's Charities Bureau all required periodic or annual written reports.

MUNICIPALITY NO. (If Applicable):

The Contractor and the Department agree to be bound by the terms and conditions contained in this Agreement

CONTRACTOR
Signature of Contractor's Authorized Representative:
Dated: 2/11/09

Date:
Type or Printed Name of Above Representative:
Robert W. Dow, Jr.
Title of Authorized Representative:
Commissioner

Notary Public:
State of New York ( )
County of Suffolk ( )

On the 14th day of February, 2009, before me personally appeared Robert W. Dow, Jr., to me known, who being by me duly sworn, did depose and say that he/she resides at

NYS DEPARTMENT OF LABOR
Signature of Authorized Official: George G. Haller
Date: 2/11/09
Type or Printed Name of Above Official:
Thomas Holland
Title of Authorized Representative:
Director of Agency Budget Services

State Agency Certification: In addition to the Acceptance of this Contract, I also certify that original Copies of this signature page will be attached to all Other Public and Private Contract.

APPROVED
DEPT. OF AUDIT & CONTROL
MAR 18 2009

FEB 27 2009

Audit Chief
New York State
Department of Labor
Governor W. Averell Harriman
State Office Building Campus, Building 12
Albany, NY 12240

Agency Code 14000

Contract Number: C013296
Amount of Agreement: $127,318
Contract Period: 11/1/08 to 10/31/09
Multi-Year Term (if applicable)
From: To:

Federal Tax Identification Number: 11-6000464
Contractor is ☐ is not ☒ a Sectarian Entity
Contractor is ☒ is not ☐ a Not-For-Profit Organization
Charities Registration Number: Exempt 15

If Not-For-Profit:
Contractor has ☐ has not ☒ timely filed with the
Attorney General's Charities Bureau all required periodic or annual written reports.

MUNICIPALITY NO. (If Applicable):

The Contractor and the Department agree to be bound by the

terms and conditions contained in this Agreement

CONTRACTOR

Signature of Contractor's Authorized Representative: [Signature]

Date: 1/6/09

Type or Printed Name of Above Representative: Robert W. Dow Jr.

Title of Authorized Representative: Commissioner

Notary Public: Elizabeth Pearlman
State of New York
County of Suffolk
On the 16th day of January 2009 before me personally appeared
Robert W. Dow Jr., to me known, who being by me duly sworn,
did depose and say that he/she resides at
that he/she is the Commissioner of the Department of Labor
the corporation described herein which executed the foregoing instrument; and
the he/she signed his/her name thereto by authority of the board of directors or
said corporation.

(Notary)

Attorney General: [Signature]

FEB 13 2009

NYS DEPARTMENT OF LABOR

Signature of Authorized Official: [Signature]

Date: 2/10/09

Type or Printed Name of Above Official: Thomas Holland

Title of Authorized Representative: Director of Agency

Budget Services

State Agency Certification: In addition to the
Acceptance of this contract, I also certify that original
Copies of this signature page will be attached to all
Other exact copies of this contract.

APPROVED
DEPT. OF AUDIT & CONTROL
FEB 27 2009

Office of the State Comptroller:

[Signature]
MEMORANDUM

TO: Ben Zwirn, Deputy County Executive for Intergovernmental Relations
    Suffolk County Executive's Office

FROM: Robert W. Dow, Jr., Commissioner

DATE: June 30, 2009

RE: INTRODUCTORY RESOLUTION

Attached please find the following Introductory Resolution for the next Legislative meeting:

RESOLUTION NO. -09, ACCEPTING AND APPROPRIATING ADDITIONAL FUNDS FOR A 100% STATE FUNDED GRANT FOR A DISPLACED HOMEMAKER PROGRAM.

Thank you for your assistance.

***

RWD:dv
Attachment

cc: Christopher Kent, Chief Deputy County Executive
RESOLUTION NO. -2009, ADOPTING LOCAL LAW NO. -2009, A CHARTER LAW TO AUTHORIZE THE USE OF DEVELOPMENT RIGHTS FOR SMART GROWTH, COMMUNITY DEVELOPMENT AND JOB CREATION

WHEREAS, there was duly presented and introduced to this County Legislature at a meeting held on , 2009 a proposed local law entitled, "A CHARTER LAW TO AUTHORIZE THE USE OF DEVELOPMENT RIGHTS FOR SMART GROWTH, COMMUNITY DEVELOPMENT AND JOB CREATION"; now, therefore be it

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

LOCAL LAW NO. -2009, SUFFOLK COUNTY, NEW YORK

A CHARTER LAW TO AUTHORIZE THE USE OF DEVELOPMENT RIGHTS FOR SMART GROWTH, COMMUNITY DEVELOPMENT AND JOB CREATION

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's Save Open Space (SOS) and New Drinking Water Protection Programs authorized the transfer of development rights from lands acquired under these programs for the purpose of providing workforce housing.

This Legislature further finds that few, if any, of the nearly 180 development right credits that have been banked under these programs have so far been utilized to create housing.

This Legislature also finds that in addition to workforce housing, these development rights could be used to further other worthy policy goals including smart growth in downtown areas, community development and job creation.

This Legislature determines that the targeted sale of development rights, in accordance with a program developed by the Department of Planning, would also generate much needed revenues that would allow the County of Suffolk to maintain services and provide tax relief.

Therefore, the purpose of this law is to amend Article XII of the SUFFOLK COUNTY CHARTER to authorize the sale of development rights to spur smart growth, community development and job creation.
Section 2. Amendment.

Section 12-2(A)(2)(c) of the SUFFOLK COUNTY CHARTER is hereby amended to read as follows:

(c) The County of Suffolk hereby reserves the right to dedicate and transfer development rights from land acquired under this law (exclusive of transactions involving farmland development rights, active parkland, hamlet parks, and historic parks), and hold for use or subsequent sale for the [sole] purposes of providing workforce housing, as defined in Article XXXVI of the Suffolk County Administrative Code, fostering smart growth in downtown areas, furthering community development or spurring job creation, [pursuant to a program established by the Suffolk County Department of Planning and via subsequent duly enacted resolution of the County]. In each individual use or sale of such development rights for the purpose of providing workforce housing, such use or sale shall be subject to approval by duly enacted resolution of the County of Suffolk and shall be consistent with Resolution 412-2005, as amended. A program to govern the use or sale of development rights for the purposes of fostering smart growth in downtown areas, furthering community development and spurring job creation shall be established by the Department of Planning and via subsequent duly enacted resolution of the County of Suffolk and each individual use or sale of development rights for these purposes shall be subject to approval by duly enacted resolution of the County of Suffolk.

Section 3. Applicability.

This law shall apply to development rights that are derived from land acquisitions 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
ENVIROMENTAL 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. Form of Proposition.

The question to be submitted to the electorate pursuant to Section 7 of this law shall read as follows:

Shall Resolution No. -2009, Adopting A Charter Law Amending the Suffolk County ¼% Sales Tax Drinking Water Protection Program to Authorize the County of Suffolk to Use or Sell Development Rights Acquired Under This Program for Smart Growth in Downtown Areas, Community Development and Job Creation, Be Approved?

Section 7. Effective Date.

This law shall not take effect until the first day of the first calendar year after its approval by the affirmative vote of a majority of the qualified electors of the County of Suffolk voting upon a proposition for its approval in conformity with the provisions of Section 34 of the NEW YORK MUNICIPAL HOME RULE LAW.

[ ] Brackets denote deletion of existing language.

___ Underlining denotes addition of new language.

DATED:

APPROVED BY:

__________________________
County Executive of Suffolk County

Date:
DATE: JULY 21, 2009
TO: CLERK OF THE COUNTY LEGISLATURE
RE: MEMORANDUM OF COUNSEL TO THE LEGISLATURE PURSUANT TO RULE 28

PROPOSED LOCAL LAW YEAR 2009

TITLE: A CHARTER LAW TO AUTHORIZE THE USE OF DEVELOPMENT RIGHTS FOR SMART GROWTH, COMMUNITY DEVELOPMENT AND JOB CREATION

SPONSOR: PRESIDING OFFICER LINDSAY


DATE ADOPTED/NOT ADOPTED: CERTIFIED COPY RECEIVED:

This proposed local law would amend Article XII of the SUFFOLK COUNTY CHARTER, Suffolk County Drinking Water Protection Program, to expand the permissible use of development rights obtained under the law.

Specifically, this law would allow Suffolk County to use or transfer development rights obtained under the Drinking Water Protection Program for the purposes of fostering growth, community development in downtown areas and creating jobs in Suffolk County. Presently, development rights obtained under this law may only be used to provide workforce housing.

This law is made subject to a mandatory voter referendum.

GEORGE NOLAN
Counsel to the Legislature

GN:js

s:\rule28\28-development-rights-smart-growth
RESOLUTION NO. 1652-2009, ESTABLISHING A BENEFITS POLICY FOR SUFFOLK COUNTY WATER AUTHORITY BOARD MEMBERS

WHEREAS, the Suffolk County Water Authority is a public benefit corporation created to serve the people of Suffolk County; and

WHEREAS, NEW YORK PUBLIC AUTHORITIES LAW section 1077 provides that the Suffolk County Legislature shall fix the compensation of Water Authority board members; and

WHEREAS, Water Authority board members presently receive a salary of $18,500 annually and the Chairman of the Board is paid $32,000 per year; and

WHEREAS, in years past the Water Authority paid for health, dental, vision and life insurance benefits for its board members although this compensation was never authorized by the Legislature; and

WHEREAS, the Water Authority’s board members voluntarily ended health, vision and dental insurance benefits as part of their compensation in August, 2007 and terminated paid life insurance benefits in April, 2009; and

WHEREAS, this Legislature wants to establish a benefits policy for Water Authority board members that is fiscally responsible and maintains public confidence in the Authority; now, therefore be it

1st RESOLVED, that the compensation of the Suffolk County Water Authority board members shall not include health, dental, vision or life insurance benefits; and be it further

2nd RESOLVED, that to the extent the Water Authority provides insurance and other benefits to its employees, board members may obtain them, provided it is at their own cost and expense; and be it further

3rd RESOLVED, that retired board members and their spouses who rely on their vested retiree insurance benefits are authorized to continue to receive such benefits as have been provided in the past at the Water Authority’s expense, provided they do not receive such benefits from any other County of Suffolk program; and be it further

4th RESOLVED, the following retired board members and their spouses are authorized to continue to receive benefits: William Frankenbach, Robert Flynn and Melvin Fritz; and be it further

5th RESOLVED, that Dorothy Kondenar, the widow of Matthew Kondenar, is authorized to continue to receive benefits; 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:

EFFECTIVE PURSUANT TO SECTION 2-15(A) OF THE SUFFOLK COUNTY CHARTER

s:\res\r-benefit-policy-scwa-board
RESOLUTION NO. -2009, MAKING A SEQRA DETERMINATION IN CONNECTION WITH THE PROPOSED DEPARTMENT OF PUBLIC WORKS MAIN PLANT IMPROVEMENTS AT SEWER DISTRICT #5 – STRATHMORE HUNTINGTON, TOWN OF HUNTINGTON

WHEREAS, the Suffolk County Council on Environmental Quality (CEQ) has reviewed a project designated as the "Proposed Department of Public Works Main Plant Improvements at Sewer District #5 – Strathmore Huntington, Town of Huntington", pursuant to Section 6 of Local Law No. 22-1985 which project involves the construction of a building and installing equipment for odor management and plant process equipment; and

WHEREAS, at its June 17, 2009 meeting, the CEQ reviewed the information presented by the Suffolk County Department of Public Works in connection with this project; and

WHEREAS, the CEQ recommended that the above activity be considered a Type II action, pursuant to the provisions of Title 6 NYCRR, Part 617.5(c)(7) and (25) and Chapter 279 of the Suffolk County Code since it involves construction of a building of less than 4,000 square feet and the purchase of equipment for odor management; and

WHEREAS, the CEQ has advised the County Legislature and the County Executive by memo dated June 18, 2009 of said recommendations; and

WHEREAS, Section 279-5(H) of the SUFFOLK COUNTY CODE requires the Presiding Officer to introduce legislation for an appropriate SEQRA determination; and

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

1st RESOLVED, that this Legislature hereby determines that the Proposed Department of Public Works Main Plant Improvements at Sewer District #5 – Strathmore Huntington, Town of Huntington constitutes a Type II action, pursuant to the provisions of Title 6 NYCRR, Part 617.5(c)(7) and (25) and Chapter 279 of the Suffolk County Code, which project involves construction of a building of less than 4,000 square feet and the purchase of equipment for odor management; and be it further

2nd RESOLVED, that a copy of this Resolution shall be filed with the Suffolk County Clerk, the initiating unit of said project, and with the CEQ; and be it further

3rd RESOLVED, that in accordance with Section C1-4(1)(d) of the SUFFOLK COUNTY CHARTER and Section 279-5(C)(4) of the SUFFOLK COUNTY CODE, the CEQ is hereby directed to prepare and circulate a SEQRA notice of determination of non-significance in accordance with this Resolution.

DATED:

APPROVED BY:

WHEREAS, the Suffolk County Council on Environmental Quality (CEQ) has reviewed a project designated as the "Proposed Acquisition of Land for Open Space Preservation Purposes Known as the Overton Preserve – Belonzi Property, Town of Brookhaven", pursuant to Section 6 of Local Law No. 22-1985 which project involves the acquisition of 3.76 acres of land by Suffolk County for open space preservation purposes; and

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

WHEREAS, at its June 17, 2009 meeting, the CEQ reviewed the EAF and information submitted by the Suffolk County Department of Planning; and

WHEREAS, the CEQ recommended that the above activity be considered an unlisted action, pursuant to the provisions of Title 6 NYCRR, Part 617 and Chapter 279 of the Suffolk County Code; and

WHEREAS, the CEQ has advised the County Legislature and the County Executive by memo dated June 18, 2009 of said recommendations; and

WHEREAS, Section 279-5(H) of the SUFFOLK COUNTY CODE requires the Presiding Officer to introduce legislation for an appropriate SEQRA determination; and

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

1st RESOLVED, that this Legislature hereby determines that the Proposed Acquisition of Land for Open Space Preservation Purposes Known as the Overton Preserve – Belonzi Property, Town of Brookhaven constitutes an unlisted action, pursuant to the provisions of Title 6 NYCRR, Part 617 and Chapter 279 of the Suffolk County Code, which project will not have significant adverse impacts on the environment for the following reasons:

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

2) The proposed use of the subject parcel is passive recreation; and
3) If not acquired, the property will most likely be developed for residential purposes; incurring far greater environmental impact than the proposed acquisition and preservation of the site would have;

and be it further

2nd RESOLVED, that a copy of this Resolution shall be filed with the Suffolk County Clerk, the initiating unit of said project, and with the CEQ; and be it further

3rd RESOLVED, that in accordance with Section C1-4(1)(d) of the SUFFOLK COUNTY CHARTER and Section 279-5(C)(4) of the SUFFOLK COUNTY CODE, the CEQ is hereby directed to prepare and circulate a SEQRA notice of determination of non-significance in accordance with this Resolution.

DATED:

APPROVED BY:

__________________________

County Executive of Suffolk County

Date:

s:\res\s-belonzi-property

WHEREAS, the Suffolk County Council on Environmental Quality (CEQ) has reviewed a project designated as the "Proposed Acquisition of Land for Open Space Preservation Purposes Known as the Overton Preserve – Stanton Avenue, LLC Property, Town of Brookhaven", pursuant to Section 6 of Local Law No. 22-1985 which project involves the acquisition of 162.08 acres of land by Suffolk County for open space preservation purposes; and

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

WHEREAS, at its June 17, 2009 meeting, the CEQ reviewed the EAF and information submitted by the Suffolk County Department of Planning; and

WHEREAS, the CEQ recommended that the above activity be considered an unlisted action, pursuant to the provisions of Title 6 NYCRR, Part 617 and Chapter 279 of the Suffolk County Code; and

WHEREAS, the CEQ has advised the County Legislature and the County Executive by memo dated June 18, 2009 of said recommendations; and

WHEREAS, Section 279-5(H) of the SUFFOLK COUNTY CODE requires the Presiding Officer to introduce legislation for an appropriate SEQRA determination; and

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

1st RESOLVED, that this Legislature hereby determines that the Proposed Acquisition of Land for Open Space Preservation Purposes Known as the Overton Preserve – Stanton Avenue, LLC Property, Town of Brookhaven constitutes an unlisted action, pursuant to the provisions of Title 6 NYCRR, Part 617 and Chapter 279 of the Suffolk County Code, which project will not have significant adverse impacts on the environment for the following reasons:

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

2) The proposed use of the subject parcel is passive recreation; and
3) If not acquired, the property will most likely be developed for residential purposes; incurring far greater environmental impact than the proposed acquisition and preservation of the site would have;

and be it further

2nd RESOLVED, that a copy of this Resolution shall be filed with the Suffolk County Clerk, the initiating unit of said project, and with the CEQ; and be it further

3rd RESOLVED, that in accordance with Section C1-4(1)(d) of the SUFFOLK COUNTY CHARTER and Section 279-5(C)(4) of the SUFFOLK COUNTY CODE, the CEQ is hereby directed to prepare and circulate a SEQRA notice of determination of non-significance in accordance with this Resolution.

DATED:

APPROVED BY:

__________________________
County Executive of Suffolk County

Date:

s:\res\s-stanton-avenue-property
RESOLUTION NO. 2009, MAKING A SEQRA DETERMINATION IN CONNECTION WITH THE PROPOSED RENOVATIONS OF THE ELWOOD SCHOOLHOUSE/LITTLE RED SCHOOLHOUSE, TOWN OF HUNTINGTON

WHEREAS, the Suffolk County Council on Environmental Quality (CEQ) has reviewed a project designated as the "Proposed Renovations of the Elwood Schoolhouse/Little Red Schoolhouse, Town of Huntington", pursuant to Section 6 of Local Law No. 22-1985 which project involves restoring the interior of the first and second floor to its c.1950 schoolhouse appearance; and

WHEREAS, at its June 17, 2009 meeting, the CEQ reviewed the information presented by the Suffolk County Department of Parks, Recreation and Conservation; and

WHEREAS, the CEQ recommended that the above activity be considered a Type II action, pursuant to the provisions of Title 6 NYCRR, Part 617.5(c)(2) and (7) and Chapter 279 of the Suffolk County Code; and

WHEREAS, the Suffolk County Historic Trust has determined that the project will not negatively affect the historic integrity of the Elwood Schoolhouse/Little Red Schoolhouse; and

WHEREAS, the CEQ has advised the County Legislature and the County Executive by memo dated June 17, 2009 of said recommendations; and

WHEREAS, Section 279-5(H) of the SUFFOLK COUNTY CODE requires the Presiding Officer to introduce legislation for an appropriate SEQRA determination; and

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

1st RESOLVED, that this Legislature hereby determines that the Proposed Renovations of the Elwood Schoolhouse/Little Red Schoolhouse, Town of Huntington constitutes a Type II action, pursuant to the provisions of Title 6 NYCRR, Part 617.5(c)(2) and (7) and Chapter 279 of the Suffolk County Code, which project involves restoring the interior of the first and second floor to its c.1950 schoolhouse appearance; and be it further

2nd RESOLVED, that a copy of this Resolution shall be filed with the Suffolk County Clerk, the initiating unit of said project, and with the CEQ; and be it further

3rd RESOLVED, that in accordance with Section C1-4(1)(d) of the SUFFOLK COUNTY CHARTER and Section 279-5(C)(4) of the SUFFOLK COUNTY CODE, the CEQ is hereby directed to prepare and circulate a SEQRA notice of determination of non-significance in accordance with this Resolution.

DATED:
RESOLUTION NO. 1657-09, ACCEPTING AND APPROPRIATING 100% FEDERAL PASS-THROUGH GRANT FUNDS FROM THE NYS OFFICE OF HOMELAND SECURITY IN THE AMOUNT OF $2,137,726 FOR THE “URBAN AREA SECURITY INITIATIVE PROGRAM (UASI) FY2008” ADMINISTERED BY THE SUFFOLK COUNTY DEPARTMENT OF FIRE, RESCUE & EMERGENCY SERVICES AND TO EXECUTE GRANT RELATED AGREEMENTS

WHEREAS, the New York State Office of Homeland Security has awarded Suffolk County federal funds under the UASI FY2008 program to be implemented by the Suffolk County Department of Fire, Rescue & Emergency Services (FRES); and,

WHEREAS, the UASI FY2008 will provide funds to the Departments of Fire, Rescue & Emergency Services, Health Services, Parks, Public Works, Suffolk County Police and the Suffolk County Sheriff to support planning, equipment, training and exercise needs associated with preparedness and prevention activities for natural and man-made disasters and terrorist events using weapons of mass destruction involving chemical, biological, radiological, nuclear and explosive matters; and

WHEREAS, this grant is for a thirty-six (36) month period from 09/01/2008 through 08/31/2011, in which the County will receive 100% grant funding in the amount of $2,137,726; and,

WHEREAS, said funds have not been included in the 2009 Operating Budget; and

WHEREAS, the Department of FRES currently has a number of permanent positions which are budgeted under various Grant appropriations, which have different funding periods; and

WHEREAS, in order to simplify the accounting of these grant funded positions, the Department of FRES requests that they be consolidated into one appropriation 001-3401 titled FRES Grant Positions, with the Grant identified by the payroll position unit number; and

WHEREAS, the Department of FRES will then be able to transfer the expense of these positions to the proper grant appropriation which provides reimbursement of these payroll expenses; and

WHEREAS, the UASI FY 2008 grant includes funding to continue the employment of seven (7) positions total: one (1) Community Emergency Evacuation Coordinator (full-time); four (4) Resources Management Officers E P (part-time); and two (2) Planning Aides (full-time) for the Department of Fire, Rescue and Emergency Services; and

WHEREAS, these positions already exist in the 2009 Operating Budget in 001-FRE-3417 UASI FY 2007 Grant appropriation as position numbers 001-3417-0300-0003, 001-3417-0300-0004/5/6/7; and 001-3417-0300-0008/9; and

WHEREAS, the Department of FRES requests said positions be continued and be transferred to 001-FRE-3401 as position numbers 001-3401-0300-0003, 001-3401-0300-0004/5/6/7; and 001-3401-0300-0008/9 with the position unit number 0300 titled UASI FY2008; and
WHEREAS, the UASI FY 2008 grant includes funding for the purchase of one (1) trailer mounted emergency power/heating/cooling unit for the Department of Public Works to be utilized during times of power outage to properly power/heat/cool county buildings; and

WHEREAS, the purchase of this vehicle will increase the fleet of the Department of Public Works by one (1); and

WHEREAS, Chapter 186 of the Suffolk County Code requires that no vehicle shall be purchased or leased unless explicit approval for the acquisition of such vehicle, via lease or purchase has been granted via duly enacted Resolution of the Suffolk County Legislature; and now therefore be it

1st RESOLVED, the County Comptroller and the County Treasurer be and they hereby are authorized to accept $2,137,726 and appropriate said grant funds as follows:

**UASI FY 2008 - $2,137,726**

<table>
<thead>
<tr>
<th>REVENUES</th>
<th>AMOUNT</th>
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<tr>
<td>001-FRE-4354 – UASI FY2008</td>
<td>$677,577</td>
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<tr>
<td>001-POL-4354 – UASI FY2008</td>
<td>$945,199</td>
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<td>001-HSV-4354 – UASI FY2008</td>
<td>$ 97,950</td>
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<tr>
<td>001-DPW-4354 – UASI FY2008</td>
<td>$360,000</td>
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<tr>
<td>001-PKS-4354 – UASI FY2008</td>
<td>$  7,000</td>
</tr>
<tr>
<td>001-SHF-4354 – UASI FY2008</td>
<td>$  50,000</td>
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</tbody>
</table>

**ORGANIZATIONS**

Suffolk County Department of Fire, Rescue & Emergency Svcs
FRES Grant Positions
001-FRE-3401 - $1,000

1000 – Personnel Services $ 1,000
1100 – Permanent Salaries  $ 1,000

Suffolk County Department of Fire, Rescue & Emergency Svcs
UASI FY 2008
001-FRE-3418 - $584,269

1000 – Personnel Services $312,269
1110 – Interim Salaries (for charging salaries from 001-3401) $243,211
1120 – Overtime $ 69,058

2000 – Equipment $196,000
2090 – Radio & Communications Equipment $196,000

3000 – Supplies $ 30,000
3500 – Supplies, Other $ 30,000

4300 – Travel $ 20,000
4360 - Employee Training $ 20,000

4500 – Contractual Expenses $ 26,000
4560 – Fees for Services – Non Employees $ 26,000
### Suffolk County Police Department
**UASI FY 2008**
001-POL-3607 - $895,632

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>1000</td>
<td>Personnel Services</td>
<td>$282,433</td>
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<tr>
<td>1120</td>
<td>Overtime</td>
<td>$282,433</td>
</tr>
<tr>
<td>2000</td>
<td>Equipment</td>
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<tr>
<td>2020</td>
<td>Office Machines</td>
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<tr>
<td>2090</td>
<td>Communications Equipment</td>
<td>$120,000</td>
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<tr>
<td>2500</td>
<td>Other Equipment</td>
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<tr>
<td>4700</td>
<td>Special Services</td>
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<tr>
<td>4770</td>
<td>Special Services</td>
<td>$60,000</td>
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</table>

### Suffolk County Dept of Health Services
Division of Emergency Medical Services
**UASI FY 2008**
001-HSV-4628 - $97,233

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<tr>
<th>Code</th>
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<td>1000</td>
<td>Personnel Services</td>
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<tr>
<td>1120</td>
<td>Overtime</td>
<td>$4,283</td>
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<tr>
<td>3000</td>
<td>Supplies</td>
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<tr>
<td>3160</td>
<td>Computer Software</td>
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<tr>
<td>3430</td>
<td>Pharmaceutical Supplies</td>
<td>$25,000</td>
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<td>3680</td>
<td>Repairs: Special Equipment</td>
<td>$33,750</td>
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<td>4500</td>
<td>Contractual Expenses</td>
<td>$27,200</td>
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<tr>
<td>4560</td>
<td>Fees for Services-Non Employees</td>
<td>$27,200</td>
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### Dept of Public Works
**UASI FY 2008**
001-DPW-5122 - $360,000

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<td>2000</td>
<td>Equipment</td>
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<td>Trucks, Trailers and Jeeps</td>
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<td>2090</td>
<td>Communication Equipment</td>
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<td>Equipment, Other</td>
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### Sheriff's Office
**UASI FY 2008**
001-SHF-3118 - $42,827

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<td>1000</td>
<td>Personnel Services</td>
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<tr>
<td>1120</td>
<td>Overtime</td>
<td>$42,827</td>
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</table>
Parks Department
Parks, Recreation & Conservation
001-PKS-7110 - $5,996

1000 – Personnel Services $ 5,996
1120 – Overtime $ 5,996

Employee Benefits
Social Security
001-EMP - 9030 - $32,121

Employee Benefits
8330 – Social Security $ 32,121

Employee Benefits
Retirement
001-EMP-9010 – $72,022

Employee Benefits
8280 – Retirement $ 72,022

Employee Benefits
Welfare Fund
001-EMP-9080 - $5,236

Employee Benefits
8380 – Welfare Fund Contribution $ 5,236

Interfund Transfer
Transfer to Employee Medical Health Plan
001-IFT-E039 - $41,390

Employee Benefits
9600 Transfer of Funds $ 41,390

Employee Benefits
Major Medical Claim
039-EMP-9060

Employee Benefits
8360 – Health Insurance $ 41,390

and be it further

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

REVENUES

039-IFT-R0001 Transfer from General Fund $ 41,390

And be it further
3rd RESOLVED, that the following positions be and they hereby are transferred within the Department of Fire, Rescue and Emergency Services:

Department of Fire, Rescue & Emergency Services

<table>
<thead>
<tr>
<th>Position No.</th>
<th>Spec No.</th>
<th>Position Title</th>
<th>JC</th>
<th>Grade No.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Transfer FROM:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3417-0300-0003</td>
<td>5803</td>
<td>Community Emerg Evac Coord</td>
<td>C</td>
<td>23</td>
</tr>
<tr>
<td>3417-0300-0001/2/3/4</td>
<td>5808</td>
<td>Resources Mgmt Officer E. P.</td>
<td>C</td>
<td>16</td>
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<tr>
<td>3417-0300-0008/9</td>
<td>1510</td>
<td>Planning Aide</td>
<td>C</td>
<td>17</td>
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</tbody>
</table>

Transfer TO:        |          |                                 |    |           |
| 3401-0300-0003     | 5803     | Community Emerg Evac Coord      | C  | 23        |
| 3401-0300-0004/5/6/7 | 5808 | Resources Mgmt Officer E.P.    | C  | 16        |
| 3401-0300-0008/9   | 1510     | Planning Aide                   | C  | 17        |

and be it further

5th RESOLVED, that nothing contained herein shall be construed as obligating or committing the County of Suffolk to continue the employment of the individuals filling the positions created by this Resolution at the conclusion of the grant funding provided for such positions created by said grant; and be it further

6th RESOLVED, that the County Legislature hereby authorizes the fleet of the Department of Public Works be increased by one (1) vehicle; and be it further

7th RESOLVED, the purchase of one (1) trailer mounted emergency power, heating, cooling unit for the Department of Public Works is hereby approved pursuant to Chapter 186-2 (b)(6) of the SUFFOLK COUNTY CODE, and in accordance with or exceeding the county vehicle standard, and be it further

8th RESOLVED, that the County Executive be and hereby is authorized to execute related agreements; and be it further

9th 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 the 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 of Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.
DATED:

APPROVED BY:

______________________________
County Executive of Suffolk County
Date 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>
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</tbody>
</table>

2. Title of Proposed Legislation

ACCEPTING AND APPROPRIATING 100% FEDERAL PASS-THROUGH GRANT FUNDS FROM THE NYS OFFICE OF HOMELAND SECURITY IN THE AMOUNT OF $2,137,726 FOR THE "URBAN AREA SECURITY INITIATIVE PROGRAM (UASI) FY2008" ADMINISTERED BY THE SUFFOLK COUNTY DEPARTMENT OF FIRE, RESCUE & EMERGENCY SERVICES AND TO EXECUTE GRANT RELATED AGREEMENTS

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): DAV
- Library District
- Fire District

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

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

No financial impact, 100% grant funding. Grant period 09/01/2008 through 08/31/2011

8. Proposed Source of Funding


9. Timing of Impact

Upon adoption of Resolution

10. Typed Name & Title of Preparer

James P. Burt
Assistant Budget Director

11. Signature of Preparer

[Signature]

12. Date

July 22, 2009

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

<table>
<thead>
<tr>
<th></th>
<th>2009 Property Tax Levy</th>
<th>2009 Cost to Avg Taxpayer</th>
<th>2009 AV Tax Rate Per $100</th>
<th>2009 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></th>
<th>2009 Property Tax Levy</th>
<th>2009 Cost to Avg Taxpayer</th>
<th>2009 AV Tax Rate Per $100</th>
<th>2009 FEV Tax Rate Per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>TOTAL</strong></td>
<td>$0</td>
<td>$0.00</td>
<td></td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### Combined

<table>
<thead>
<tr>
<th></th>
<th>2009 Property Tax Levy</th>
<th>2009 Cost to Avg Taxpayer</th>
<th>2009 AV Tax Rate Per $100</th>
<th>2009 FEV Tax Rate Per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>TOTAL</strong></td>
<td>$0</td>
<td>$0.00</td>
<td></td>
<td>$0.00</td>
</tr>
</tbody>
</table>

**NOTES:**


3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2007 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.
TO: Ben Zwirn  
Deputy County Executive

FROM: Joseph F. Williams  
Commissioner

DATE: April 1, 2009

SUBJECT: Request for Introductory Resolution: UASI FY2008 Grant

Enclosed for further processing are an introductory resolution and supporting documents to accept and appropriate $2,137,726 in funding from the US Department of Homeland Security through the NYS Office of Homeland Security for the Urban Area Security Initiative (UASI) FY2009. In addition to this department, the grant involves the Departments of Health Services, Police, Public Works, Parks and Sheriff's Office.

This grant provides funding to support planning, equipment and training needs associated with preparedness and prevention activities for natural and man-made disasters and terrorist events using weapons of mass destruction involving chemical, biological, radiological, nuclear and explosive matters.

If you have any questions, please contact Sue Nielsen of my office at 25338.

JFW:smn

Enclosures

cc: Christopher Kent, Chief Deputy County Executive  
    Donald Fahey, Federal & State Aid Claims Unit
GRANTS INPUT SHEET FOR GMS

New Entry: XXX  

*Modified Entry:

Grant Agency (County Dept. Three Letter Code): FRE

Grant Number:

Grantor: NYS Office of Homeland Security

Description (Grant Title): Accepting and Appropriating 100% federal pass through grant funds from the NYS Office of Homeland Security in the amount of $2,137,726 for the “Urban Area Security Initiative (UASI) FY2008” administered by the Suffolk County Department of Fire, Rescue and Emergency Services and to execute grant related agreements.

(1+2) Budget Amount: $2,137,726

(1) Appropriation Amount: $2,137,726

(2) Estimated Revenue Amount: $2,137,726

Grant Period: 09/01/2008 to 08/31/2011

Revenue Code:  

<table>
<thead>
<tr>
<th>Code</th>
<th>Organization</th>
</tr>
</thead>
<tbody>
<tr>
<td>001-FRE-4354</td>
<td>001-FRE-3407 - $677,577</td>
</tr>
<tr>
<td>001-POL-4354</td>
<td>001-POL-3607 - $945,199</td>
</tr>
<tr>
<td>001-HSV-4354</td>
<td>001-HSV-4628 - $ 97,950</td>
</tr>
<tr>
<td>001-DPW-4354</td>
<td>001-DPW-5121 - $360,000</td>
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<tr>
<td>001-PKS-4354</td>
<td>001-PKS-7110 - $  7,000</td>
</tr>
<tr>
<td>001-SHF-4354</td>
<td>001-SHF-3116 - $  50,000</td>
</tr>
</tbody>
</table>

* On modified entries, please always include the grant agency, grant number, and reporting category. Please asterisk (*) all items that need to be entered as modifications.
October 20, 2008

The Honorable Steve Levy
Suffolk County Executive
100 Veterans Memorial Highway
PO Box 6100
Hauppauge, New York 11788-0099

Dear Mr. Levy:

I am pleased to announce that Suffolk County has been awarded $2,137,726 from the FY08 Urban Area Security Initiative (UASI) grant program as agreed upon by consensus of the Urban Area Working Group (UAWG). Funding for this grant is provided by the U.S. Department of Homeland Security (DHS) Federal Emergency Management Agency (FEMA).

The FY08 UASI program provides the opportunity to enhance regional preparedness efforts. Your urban area should employ regional approaches to overall preparedness and these efforts should be coordinated by the UAWG. All FY08 UASI expenditures must support at least one of the investment justifications submitted by your UAWG and approved by DHS.

As you develop your application for FY08 UASI funding, it is important that you ensure a coordinated homeland security program by involving local officials, the UAWG, as well as first responder and emergency management community. The application requires you to describe these important coordination efforts.

Program guidance for the UASI grant will be sent under separate cover to the designated UASI point of contact. In order for the State to be able to provide these critical funds to you as quickly as possible, we are requesting that your applications be submitted electronically via our E-Grants system as soon as possible. Upon receipt and approval of your application, we will execute a standard reimbursement contract.

Additionally, in order to provide you with immediate assistance, we have established a Grant Assistance Hotline where you can call to receive answers to questions you may have. The toll free number is: (866) 837-9133 and is available business hours Monday through Friday.

Thank you for your cooperation in this important public safety endeavor.

Sincerely,

Frank Tabert
Deputy Director

1220 Washington Avenue, State Office Building Campus
Building 7A
ALBANY, NY 12226
## Type of Legislation

Local Law: \_
Charter Law: \_
Resolution: X

## Title of Proposed Legislation

Accepting and appropriating 100% federal pass-through grant funds from the NYS Office of Homeland Security in the amount of $2,137,726 for the “Urban Area Security Initiative Program (UASI) FY2008” administered by the Suffolk County Department of Fire, Rescue and Emergency Services and to execute grant related agreements.

## Purpose of Proposed Legislation

Support planning, equipment, training and exercise needs associated with preparedness and prevention activities for natural and man-made disasters and terrorist events using weapons of mass destruction involving chemical, biological, radiological, nuclear and explosive materials.

Accept and appropriate funding in the Departments of FRES, Police, Health, Public Works, Sheriff and Parks.

Fund and transfer one (1) Community Emergency Evacuation Coordinator (full-time) in the Dept of FRES from 001-FRE-3417 to 001-FRE-3407 effective January 1, 2010. Fund the transfer of four (4) Resources Mgmt Officers (part-time) in the Dept of FRES from 001-FRE-3417 to 001-FRE-3407 effective January 15, 2010. Fund and transfer two (2) Planning Aides in the Dept of FRES from 001-FRE-3417 to 001-FRE-3407 effective January 1, 2010.

Authorize the increase of the fleet size of the Department of Public Works for a trailer mounted emergency power/heating cooling unit.

## Will the Proposed Legislation Have a Fiscal Impact?

Yes \_
No X

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.

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision $2,137,726

8. Proposed Source of Funding


10. Typed Name & Title of Preparer

Susan M. Nielsen, Administrator I.

11. Signature of Preparer

12. Date

April 1, 2009

SCIN FORM 175b (10/95)
GRANTS INPUT SHEET FOR GMS

New Entry: XXX *Modified Entry:

Grant Agency (County Dept. Three Letter Code): FRE

Grant Number:

Grantor: NYS Office of Homeland Security

Description (Grant Title): Accepting and Appropriating 100% federal pass through grant funds from the NYS Office of Homeland Security in the amount of $2,137,726 for the “Urban Area Security Initiative (UASI) FY2008” administered by the Suffolk County Department of Fire, Rescue and Emergency Services and to execute grant related agreements.

(1+2) Budget Amount: $2,137,726

(1) Appropriation Amount: $2,137,726

(2) Estimated Revenue Amount: $2,137,726

Grant Period: 09/01/2008 to 08/31/2011

Revenue Code: Organization:
001-FRE-4354 001-FRE-3407 - $677,577
001-POL-4354 001-POL-3607 - $945,199
001-HSV-4354 001-HSV-4628 - $ 97,950
001-DPW-4354 001-DPW-5121 - $360,000
001-PKS-4354 001-PKS-7110 - $ 7,000
001-SHF-4354 001-SHF-3116 - $ 50,000

* On modified entries, please always include the grant agency, grant number, and reporting category. Please asterisk (*) all items that need to be entered as modifications.
RESOLUTION NO. 2009, ACCEPTING AND APPROPRIATING 100% FEDERAL PASS-THROUGH GRANT FUNDS FROM THE NYS OFFICE OF HOMELAND SECURITY IN THE AMOUNT OF $1,075,500 FOR THE “STATE HOMELAND SECURITY PROGRAM (SHSP) FY2008” ADMINISTERED BY THE SUFFOLK COUNTY DEPARTMENT OF FIRE, RESCUE & EMERGENCY SERVICES AND TO EXECUTE GRANT RELATED AGREEMENTS

WHEREAS, the New York State Office of Homeland Security has awarded Suffolk County federal funds under the SHSP FY2008 program to be implemented by the Suffolk County Department of Fire, Rescue & Emergency Services; and,

WHEREAS, the SHSP FY2008 will provide funds to the Departments of Fire, Rescue & Emergency Services, Health Services, Information Technology, Suffolk County Police and the Suffolk County Sheriff to support planning, equipment, training and exercise needs associated with preparedness and prevention activities for terrorist events using weapons of mass destruction involving chemical, biological, radiological, nuclear and explosive materials; and

WHEREAS, this grant is for a thirty-six (36) month period from 09/01/2008 through 08/31/2011 in which the County will receive 100% grant funding in the amount of $1,075,500 for the SHSP FY2008; and,

WHEREAS, said funds have not been included in the 2009 Operating Budget; and

WHEREAS, the Department of FRES currently has a number of permanent positions which are budgeted under various Grant appropriations, which have different funding periods; and

WHEREAS, in order to simplify the accounting of these grant funded positions, the Department of FRES requests that they be consolidated into one appropriation 001-3401 titled FRES Grant Positions, with the Grant identified by the payroll position unit number; and

WHEREAS, the Department of FRES will then be able to transfer the expense of these positions to the proper grant appropriation which provides reimbursement of these payroll expenses; and

WHEREAS, the SHSP FY 2008 grant includes funding to continue the employment of three (3) positions total: two (2) Training Officers (part-time) for terrorism training, and one (1) Planning Aide (full-time) for emergency preparedness planning; and

WHEREAS, these positions already exist in the 2009 Operating Budget in 001-FRE-3416 SHSP FY07 Grant appropriation as positions numbers 001-3416-0300-0001 and 0002 (PT Training Officers) and 001-3416-0300-0001 (full-time Planning Aide); and

WHEREAS, the Department of FRES requests said Training Officer positions be continued and be transferred to 001-FRE-3401 as position numbers 0200-0005 and 0200-0006, and said Planning Aide position be continued and be transferred to 001-FRE-3401-0200-0001 with the position unit number 0200 titled SHSP FY 2008: and now therefore be it

1st RESOLVED, the County Comptroller and the County Treasurer be and they hereby are authorized to accept $1,075,500 and appropriate said grant funds as follows:
SHSP FY 2008 - $1,075,500

REVENUES

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>001-FRE-4331 - SHSP FY08</td>
<td>$624,800</td>
</tr>
<tr>
<td>001-POL-4331 - SHSP FY08</td>
<td>$296,500</td>
</tr>
<tr>
<td>001-HSV-4331 - SHSP FY08</td>
<td>$ 84,200</td>
</tr>
<tr>
<td>001-SHF-4331 - SHSP FY08</td>
<td>$ 45,000</td>
</tr>
<tr>
<td>001-ITS-4331 - SHSP FY08</td>
<td>$ 25,000</td>
</tr>
</tbody>
</table>

ORGANIZATIONS

Suffolk County Department of Fire, Rescue & Emergency Svcs
FRES Grant Positions
001-FRE-3401 - $1,000

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1000 - Personnel Services</td>
<td>$ 1,000</td>
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<tr>
<td>1100 - Permanent Salaries</td>
<td>$ 1,000</td>
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Suffolk County Dept of Fire, Rescue & Emergency Services
SHSP FY 2008
001-FRE-3419 - $589,155

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>1000 - Personnel Services</td>
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<tr>
<td>1110 - Interim Salaries</td>
<td>$125,680</td>
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<tr>
<td>2000 - Equipment</td>
<td>$139,975</td>
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<tr>
<td>2020 - Office Machines</td>
<td>$ 15,000</td>
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<tr>
<td>2090 - Communications Equipment</td>
<td>$ 7,000</td>
</tr>
<tr>
<td>2260 - Public Safety Equipment</td>
<td>$ 97,975</td>
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<tr>
<td>2500 - Other Equipment</td>
<td>$ 20,000</td>
</tr>
<tr>
<td>3000 - Supplies</td>
<td>$ 96,500</td>
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<tr>
<td>3040 - Outside Printing</td>
<td>$ 20,000</td>
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<tr>
<td>3160 - Computer Software</td>
<td>$ 34,000</td>
</tr>
<tr>
<td>3680 - Repairs, Special Equipment</td>
<td>$ 42,500</td>
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<tr>
<td>4000 - Utilities</td>
<td>$ 57,000</td>
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<tr>
<td>4015 - Cellular Telephones</td>
<td>$ 57,000</td>
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<tr>
<td>4500 - Contractual Expenses</td>
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<td>4560 - Fees for Services - Non Employees</td>
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Suffolk County Police Department
SHSP FY2008
001-POL-3608 - $296,500

<table>
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<tr>
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<tr>
<td>2020 - Office Machines</td>
<td>$ 2,000</td>
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<tr>
<td>2090 - Communications Equipment</td>
<td>$ 66,000</td>
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<tr>
<td>2500 - Other Equipment</td>
<td>$228,500</td>
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Suffolk County Dept of Health Services
SHSP 2008
001-HSV-4629 - $84,200

2000 – Equipment $46,000
2500 – Other Equipment $46,000

3000 – Supplies $31,000
3160 – Computer Software $26,000
3680 - Repairs: Special Equipment $5,000

4000 – Utilities $7,200
4015 – Cellular Telephones $7,200

Suffolk County Information Technology Services
SHSP 2008
001-ITS-1654 - $25,000

3000 - Supplies $25,000
3160 – Computer Software $25,000

Suffolk County Sheriff’s Office
SHSP FY2008
001-SHF-3112 - $45,000

2000 – Equipment $45,000
2500 – Other Equipment $45,000

Employee Benefits
Social Security
001-EMP - 9030 - $9,701

8000 – Employee Benefits $9,701
8330 – Social Security $9,701

Employee Benefits
Retirement
001-EMP-9010 – $5,874

Employee Benefits $5,874
8280 – Retirement $5,874

Employee Benefits
Welfare Fund
001-EMP-9080 - $1,620

Employee Benefits $1,620
8380 – Welfare Fund Contribution $1,620
Interfund Transfer
Transfer to Employee Medical Health Plan
001-IFT-E039 - $17,450

Employee Benefits
9600 Transfer of Funds
$ 17,450

Employee Benefits
Major Medical Claims
039-EMP-9060

Employee Benefits
8360 – Health Insurance
$ 17,450

And be it further

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

REVENUES

039-IFT-R001 Transfer from General Fund
$ 17,450

And be it further

3rd RESOLVED, that the following positions be and they hereby are transferred in the Department of Fire, Rescue and Emergency Services:

Department of Fire, Rescue & Emergency Services

<table>
<thead>
<tr>
<th>Position No.</th>
<th>Spec No.</th>
<th>Position Title</th>
<th>JC</th>
<th>Grade</th>
</tr>
</thead>
<tbody>
<tr>
<td>Transfer FROM:</td>
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<td>001-3416 SHSP FY 2007</td>
<td></td>
<td></td>
</tr>
<tr>
<td>3416-0100-0001</td>
<td>1510</td>
<td>Planning Aide</td>
<td>C</td>
<td>17</td>
</tr>
<tr>
<td>3416-0300-0001/0002</td>
<td>5812</td>
<td>Training Officer-Emergency Preparedness</td>
<td>C</td>
<td>16</td>
</tr>
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</table>

Transfer TO: 001-3401 FRES GRANT POSTIONS

<table>
<thead>
<tr>
<th>Position No.</th>
<th>Spec No.</th>
<th>Position Title</th>
<th>JC</th>
<th>Grade</th>
</tr>
</thead>
<tbody>
<tr>
<td>3401-0200-0001</td>
<td>1510</td>
<td>Planning Aide</td>
<td>C</td>
<td>17</td>
</tr>
<tr>
<td>3401-0200-0005/0006</td>
<td>5812</td>
<td>Training Officer-Emergency Preparedness</td>
<td>C</td>
<td>16</td>
</tr>
</tbody>
</table>

4th RESOLVED, that nothing contained herein shall be construed as obligating or committing the County of Suffolk to continue the employment of the individuals filling the positions created by this Resolution at the conclusion of the grant funding provided for such positions created by said grant; and be it further
5th RESOLVED, that the County Executive be and hereby is authorized to execute related agreements; 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 the 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 of Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

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

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

2. Title of Proposed Legislation

ACCEPTING AND APPROPRIATING 100% FEDERAL PASS-THROUGH GRANT FUNDS FROM THE NYS OFFICE OF HOMELAND SECURITY IN THE AMOUNT OF $1,075,500 FOR THE "STATE HOMELAND SECURITY PROGRAM (SHSP) FY2008" ADMINISTERED BY THE SUFFOLK COUNTY DEPARTMENT OF FIRE, RESCUE & EMERGENCY SERVICES AND TO EXECUTE GRANT RELATED AGREEMENTS

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

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

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

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

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

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

No financial impact, 100% grant funding. Grant period 09/01/2008 through 08/31/2011

8. Proposed Source of Funding


9. Timing of Impact

Upon adoption of Resolution

10. Typed Name & Title of Preparer

James P. Burt
Assistant Budget Director

11. Signature of Preparer

[Signature]

12. Date

July 22, 2009
## GENERAL FUND

<table>
<thead>
<tr>
<th></th>
<th>2009 PROPERTY TAX LEVY</th>
<th>2009 COST TO AVG TAXPAYER</th>
<th>2009 AV TAX RATE PER $100</th>
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## POLICE DISTRICT AND DISTRICT COURT

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<tr>
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<th>2009 PROPERTY TAX LEVY</th>
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## COMBINED

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<tr>
<th></th>
<th>2009 PROPERTY TAX LEVY</th>
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<td>$0.00</td>
<td></td>
<td>$0.00</td>
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**NOTES:**
1) **SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION:** SUFFOLK COUNTY REAL PROPERTY TAX SERVICE, SEPTEMBER 2007.
2) **SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES:** SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2007-2008.
3) **SOURCE FOR EQUALIZATION RATES:** TENTATIVE 2007 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: Ben Zwirn, Deputy County Executive  
Intergovernmental Relations

FROM: Joseph F. Williams  
Commissioner

DATE: April 1, 2009

SUBJECT: Request for Introductory Resolution: SHSP FY2008 Grant

Enclosed for further processing is an introductory resolution and supporting documents to accept and appropriate $1,075,500 in funding from the US Department of Homeland Security through the NYS Office of Homeland Security for the State Homeland Security Program (SHSP) FY2008 Grant. In addition to this department, the grant provides funding for the Police Department, Dept of Health Services, Dept of Information Technology and the Sheriff’s Office.

The grant provides funding to support planning, equipment and training needs associated with preparedness and prevention activities for natural and man-made disasters and terrorist events using weapons of mass destruction involving chemical, biological, radiological, nuclear and explosive matters.

If you have any questions, please contact Sue Nielsen of my office at 25338.

JFW:smn

Enclosures

cc: Christopher Kent, Chief Deputy County Executive  
Donald Fahey, Federal & State Aid Claims Unit
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

2. Title of Proposed Legislation
   Accepting and appropriating 100% federal pass-through grant funds from the NYS Office of Homeland Security in the amount of $1,075,500 for the “State Homeland Security Program (SHSP) FY2008” administered by the Suffolk County Department of Fire, Rescue and Emergency Services and to execute grant related agreements.

3. Purpose of Proposed Legislation
   To support planning, equipment, training and exercise needs associated with preparedness and prevention activities for natural and man-made disasters and terrorist events using weapons of mass destruction involving chemical, biological, radiological, nuclear and explosive materials.

   Accept and appropriate SHSP 2008 Grant funding in the Departments of FRES, Police, Health, Sheriff and Information Technology.

   Fund and transfer two (2) part-time Training Officer positions from 001-FRE-3416 to 001-FRE-3406 effective May 11, 2010. Fund and transfer one (1) Planning Aide position from 001-FRE-3416 to 001-FRE-3406 effective November 27, 2010.

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

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

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

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision
   $1,075,500 - SHSP FY2008

8. Proposed Source of Funding


10. Typed Name & Title of Preparer
    Susan M. Nielsen, Administrator I

11. Signature of Preparer
    [Signature]

12. Date
    April 1, 2009

SCIN FORM 175b (10/95)
New Entry: XXX  *Modified Entry:

Grant Agency (County Dept. Three Letter Code): FRE

Grant Number:

Grantor: NYS Office of Homeland Security

Description (Grant Title): Accepting and Appropriating 100% federal pass through grant funds from the NYS Office of Homeland Security in the amount of $1,075,500 for the “State Homeland Security Program (SHSP) FY2008” administered by the Suffolk County Department of Fire, Rescue and Emergency Services and to execute grant related agreements.

(1+2) Budget Amount: $1,075,500

(1) Appropriation Amount: $1,075,500

(2) Estimated Revenue Amount: $1,075,500

Grant Period: 09/01/2008 to 08/31/2011

Revenue Code: Organization:
001-FRE-4335 001-FRE-3406 - $624,800
001-POL-4335 001-POL-3608 - $296,500
001-HSV-4335 001-HSV-4629 - $ 84,200
001-SHF-4335 001-SHF-3112 - $ 45,000
001-ITS-4335 001-IST-1680 - $ 25,000

* On modified entries, please always include the grant agency, grant number, and reporting category. Please asterisk (*) all items that need to be entered as modifications.
October 07, 2008

The Honorable Steve Levy
Suffolk County Executive
100 Veterans Memorial Highway
PO Box 6100
Hauppauge, New York 11788-0099

Dear Mr. Levy:

I am pleased to announce that Suffolk County has been awarded $1,434,000 from the FY08 State Homeland Security Program (SHSP). Funding for this grant is provided by the U.S. Department of Homeland Security (DHS) Federal Emergency Management Agency (FEMA). In accordance with the federal guidance for this program, 25 percent of this award must be spent in support of law enforcement initiatives. In order to meet the program and reporting requirements of this grant program, we will initiate two separate contracts with your county as outlined below.

A SHSP contract in the amount of $1,075,500 will be initiated to provide funds to support planning, equipment, training and exercise needs associated with preparedness and prevention activities for terrorist events using weapons of mass destruction involving chemical, biological, radiological, nuclear and explosive materials.

A State Law Enforcement Prevention Program (SLETPP) contract in the amount of $358,500 will be initiated to provide funds for the law enforcement community to support their terrorism prevention and preparedness efforts. I strongly encourage that funding be utilized for prevention initiatives consistent with the local Counter Terrorism Zone (CTZ) strategy. This would allow these fiscal resources to be utilized for seamless and effective counter terrorism information sharing, including necessary planning, training, counter terrorism investigation functions, equipment and exercises.

Attached is a form to designate a point of contact for each program. I specifically request that the SLETPP contact be a member of the law enforcement community, and someone who is familiar with the local CTZ efforts and strategies. Please complete the form and immediately fax it to the Federal Grant Program Administration Division at (518) 485-0146.

Program guidance for each program and application instructions will be sent under separate cover to your designated points of contact. In order for the State to be able to provide these critical funds to you as quickly as possible, we are requesting that your applications be submitted to us electronically via our E-Grants system by Thursday
October 30, 2008. Upon the receipt and approval of your application, we will execute a standard reimbursement contract.

Additionally, in order to provide you with immediate assistance, we have established a Grant Assistance Hotline where you can call to receive answers to questions you may have. The toll free number is: (866) 837-9133 and is available business hours Monday through Friday.

Thank you for your cooperation in this important public safety endeavor.

Sincerely,

[Signature]

Frank Tabert
Deputy Director

Enclosure
2008 SHSP and SLETTP Guidance

I. General Requirements

All 2008 SHSP and SLETTP funding must be spent in support of the State’s 2008 Investment Justifications. To meet this requirement, OHS, in conjunction with the NYS Homeland Security Strategy Work Group (HSSWG), has developed a series of priority projects (Enclosure 3), based on the State’s Investment Justifications, for local jurisdictions.

25% of your SHSP and SLETTP awards must be spent in support of planning and/or Improvised Explosive Device (IED) prevention, protection, response, and recovery activities. This is a new requirement from the federal Department of Homeland Security (DHS) and there are a number of projects on the 2008 Local Priority Projects List that address planning and/or IEDs.

OHS is also strongly encouraging counties to allocate a portion of their funding on specific project areas (outlined below) that correlate to the Local Priority Projects listing. These project areas were specifically chosen for your county based on your location, critical infrastructure, and demography. Additionally, statewide homeland security gaps (identified through surveys and spending histories) and priorities were also taken into consideration in the identification of your county-specific project areas.

II. County-Specific Guidance

<table>
<thead>
<tr>
<th>Planning</th>
<th>Planning</th>
</tr>
</thead>
<tbody>
<tr>
<td>IEDs</td>
<td>IEDs</td>
</tr>
<tr>
<td>Training</td>
<td>Training</td>
</tr>
<tr>
<td>Exercises</td>
<td>Exercises</td>
</tr>
<tr>
<td>Citizen Preparedness</td>
<td>Radiological/Nuclear Detection</td>
</tr>
<tr>
<td>Transportation Security Planning/Coordination</td>
<td>Transportation Security Initiatives</td>
</tr>
<tr>
<td></td>
<td>Intelligence/Information-Sharing</td>
</tr>
</tbody>
</table>

- SHSP: Citizen Preparedness activities should be done in conjunction with your regional SEMO Citizen Preparedness Coordinator.
- SLETTP: All Intelligence/Information-Sharing activities should be done in conjunction with local law enforcement and the NYS Intelligence Center (NYSIC).
- SHSP and SLETTP: Transportation Security activities should be done in conjunction with local law enforcement, the New York State Police, and the owners/operators of major transportation infrastructure in your county.

III. Suffolk County: Additional 2008 Homeland Security Funding

<table>
<thead>
<tr>
<th>Grant Program</th>
<th>Jurisdiction</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Urban Areas Security Initiative (UASI)</td>
<td>Suffolk County</td>
<td>$2,137,726</td>
</tr>
<tr>
<td>Port Security Grant Program (PSGP)</td>
<td>Suffolk County</td>
<td>$166,181</td>
</tr>
</tbody>
</table>

*Note: OHS, in conjunction with the New York State Police, will be funding the Bomb Squad Initiative for local, FBI-certified bomb squads in the State. Additional information and requirements regarding this funding opportunity will be forthcoming.

**Note: OHS, in conjunction with the Office of Fire Prevention and Control, will be sponsoring a targeted, regional HazMat Grant Program in 2008. Additional information and requirements regarding this funding opportunity will be released shortly by OHS.
New York State Office of Homeland Security
Contracts Unit
State Campus - Building 7A
1220 Washington Avenue - Room 630
Albany, NY 12242
(518) 485-7241
FAX: (518) 485-0146

State Homeland Security Program (SHSP) Point of Contact Information

I designate the below agency to as the point of contact the New York State Office of Homeland Security for the purpose of securing FY 2008 State Homeland Security Program funding.

Signature of County Official: ____________________________

Print Name/Title: ____________________________

POINT OF CONTACT INFORMATION

Agency Name: Suffolk County Dept of Fire, Rescue & Emergency Services

Contact Name/Title: Joseph F. Williams, Commissioner

Street Address (Include P.O. Box # if one is used for mailing purposes):
PO Box 127 - Yaphank Ave

City/State/Zip: Yaphank, NY 11980-0127

Phone Nnumber: (631) 852 - 4850 E-Mail Address: commissionerejoe.williams@suffolkcountyny.gov

State Law Enforcement Terrorism Prevention Program (SLETPP) Point of Contact Information

I designate the below agency to as the point of contact the New York State Office of Homeland Security for the purpose of securing FY 2008 State Law Enforcement Terrorism Prevention Program funding.

Signature of County Official: ____________________________

Print Name/Title: ____________________________

POINT OF CONTACT INFORMATION

Agency Name: Suffolk County Police Department

Contact Name/Title: Mark White, Deputy Chief

Street Address (Include P.O. Box # if one is used for mailing purposes):

30 Yaphank Avenue

City/State/Zip: Yaphank, NY 11980

Phone Nnumber: (631) 852 - 6381 E-Mail Address: mark.white@suffolkcountyny.gov
RESOLUTION NO. – 2009, AMENDING THE 2009 ADOPTED OPERATING BUDGET TO ACCEPT AND APPROPRIATE 100% ADDITIONAL STATE AID FROM THE NEW YORK STATE OFFICE OF MENTAL HEALTH TO FAMILY RESIDENCES AND ESSENTIAL ENTERPRISES (FREE) AND CONCERN FOR INDEPENDENT LIVING, INC.

WHEREAS, the New York State Office of Mental Health has allocated additional 100% State Aid for Ongoing Integrated Supported Employment and Crisis Residence – Single Room Occupancy programs; and

WHEREAS, Family Residences and Essential Enterprises (FREE) has been awarded additional funds for an increase in their Ongoing Integrated Supported Employment Slots; and

WHEREAS, Concern for Independent Living, Inc. has been awarded additional funds for the operation of a third Crisis Residence-Single Room Occupancy site; and

WHEREAS, this additional 100% State Aid from the New York State Office of Mental Health is not currently included in the 2009 Adopted Operating Budget; now, therefore be it

1st RESOLVED, that the County Comptroller and the County Treasurer be and hereby are authorized to accept and appropriate $97,320 in additional State Aid as follows:

REVENUES:
001-3493 Community Support Services $97,320

ORGANIZATIONS

Department of Health Services (HSV)
Division of Community Mental Hygiene Services
001-HSV-4330-4980

<table>
<thead>
<tr>
<th>XORG Name</th>
<th>2009 Adopted Budget</th>
<th>Increase/Decrease</th>
<th>2009 Modified Budget</th>
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<tbody>
<tr>
<td>GTJ1 FREE</td>
<td>$27,477</td>
<td>+$7,495</td>
<td>$34,972</td>
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<tr>
<td>JDN1 Concern for Independent Living, Inc.</td>
<td>$359,312</td>
<td>+$89,825</td>
<td>$449,137</td>
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</tbody>
</table>

and be it further

2nd RESOLVED, that the County Executive be and hereby is authorized to execute a contract with Family Residences and Essential Enterprises (FREE) and Concern for Independent Living, Inc.; and be it further
3rd RESOLVED, that the funding and expenditures that may be incurred run concurrent to the budget period as specified in the award letter; and be it further

4th 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 #22-2009
# Statement of Financial Impact of Proposed Suffolk County Legislation

1. **Type of Legislation**
   - [X] Resolution
   - [ ] Local Law
   - [ ] Charter Law

   **Title of Proposed Legislation**
   - Amending the 2009 Adopted Operating Budget to accept and appropriate additional 100% State aid from the New York State Office of Mental Health to Family Residences and Essential Enterprises (FREE) and Concern for Independent Living, Inc.

2. **Purpose of Proposed Legislation**
   - This legislation is needed to accept additional 100% State aid for Ongoing Integrated Supported Employment and Crisis Residence-Single Room Occupancy programs. These funds were not included in the 2009 Adopted Operating Budget.

3. **Will the Proposed Legislation Have a Fiscal Impact?**
   - [ ] YES
   - [X] NO

4. **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

5. **If the answer to item 4 is “yes”, provide detailed explanation of impact:**
   - Not applicable

6. **Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision:**
   - None

7. **Proposed Source of Funding**
   - 100% State aid from New York State Office of Mental Health

8. **Timing of Impact**
   - 2009

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

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

11. **Date**
    - 1/6/09

---

SCIN FORM 175b (10/95)
June 18, 2009

Thomas O. MacGilvray, CSW
Director
Suffolk Co Mental Hygiene Div
P.O. Box 6100
Bldg C928, No. Country Complex
Hauppauge, NY 11788

Dear Director MacGilvray, CSW:

The NYS Office of Mental Health (OMH) is reissuing your January 1, 2009 to December 31, 2009 State Aid letter. Your total allocation amount at this time is $20,098,991.

As a reminder your 2009 final Consolidated Budget Reports (CBRs) are due November 1, 2009. Guidelines for completion of the CBR are available at the OMH website, http://www.omh.state.ny.us/omhweb/cbr/. As a reminder, the applicable Spending Plan Guidelines are also available on-line at http://www.omh.state.ny.us/omhweb/spguidelines. If you have not already done so, please share these guidelines with your subcontract providers.

Inherent in OMH's budget and claiming policy is an expectation that you will monitor expenditures against budgeted costs throughout the year, and any significant fiscal or programmatic problems should be discussed with your OMH field office as soon as they become known. If you have questions regarding any local mental health fiscal issues, including questions regarding the information or instructions that are included in this letter, please call Gary Schiliro at (631)761-3334.

Sincerely,

Margaret A. LaWare, Director
Administrative Services Unit
Community Budget & Financial Mgmt.

Att.
cc: Gary Schiliro
<table>
<thead>
<tr>
<th>Code</th>
<th>Program Fund Account</th>
<th>Original Fiscal Year</th>
<th>Revised Fiscal Year</th>
<th>Change in Funds</th>
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<td>$149,542</td>
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<td>$149,542</td>
<td>$3,449,346</td>
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Funding Source Allocation Table

Year: 2009
County Name: Suffolk

Attachment A

[Funding Source: Office of Mental Health]

Authorization Date: 6/18/2009

Page 1 of 9
<table>
<thead>
<tr>
<th>Program Fund Account</th>
<th>Revised</th>
<th>Previous Year</th>
<th>Total Revised</th>
<th>2009 Annualized Total Revised</th>
<th>Prevalence Letter</th>
<th>Changes Since Total Revised</th>
<th>Total Prevalence</th>
<th>Funding Source</th>
<th>Type</th>
<th>Code</th>
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**County Name:** Suffolk

**Funding Source Allocation Table**

**Year:** 2009

**Attachment A**
<table>
<thead>
<tr>
<th>Year: 2009</th>
<th>County Code: 52</th>
<th>Funding Source Allocation Table</th>
<th>Attachment A</th>
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<tbody>
<tr>
<td>Gross Income</td>
<td>Code</td>
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### Funding Source Allocation Table

- 51.3 - Health Insurance
- 52.3 - State Health
- 53.3 - State General
- 54.3 - Federal Health
- 55.3 - Federal General
- 56.3 - Federal Other
- 57.3 - Other Federal
- 58.3 - Other General
- 59.3 - Other Income

*Year: 2009*
MEMORANDUM

To: Humayun J. Chaudhry, D.O., M.S.
Commissioner, Department of Health Services

From: Thomas O. MacGilvray, L.C.S.W., C.A.S.A.C.
Director, Division of Community Mental Hygiene Services

Date: June 22, 2009

Subject: REQUEST FOR LEGISLATIVE RESOLUTION

The most recent Office of Mental Health State Aid letter dated June 18, 2009 adds additional state aid funding for the provision of Integrated Supported Employment Slots for Family Residences and Essential Enterprises (F.R.E.E.) and the provision of a third Crisis Residence - SRO for CONCERN. Both of these providers currently provide these services to the SPMI residents of Suffolk County and this additional funding represents an expansion of those services.

F.R.E.E.'s Integrated Employment Program is now current in its reporting to the New York Interagency Supported Employment Report (NYISER) database and the funding has been increased to match the patient slot census. CONCERN, a housing provider in Suffolk County, is opening a third site in East Patchogue as of July 1, 2009. This additional site will provide housing for fifty additional Suffolk residents in need of housing. The OMH funding issued in the current letter provides funding for the July 1 through December 31, 2009 period and will annualize in 2010 to the full year amount of $179,650.

Attached for your review are drafts of the intro resolution, fiscal impact statement and routing form. Also attached is a copy of the state aid letter issued June 18, 2009. The fund codes affected by the increase are 37 and 72F. I respectfully request a Legislative Resolution to accept and appropriate the additional state aid to the 2009 Operating Budget.

TOM: ADT
Attachments
Cc: D. Weyer; L. Wright; S. Regan; A. Flescher; M. Howe; A. Torres
July 6, 2009

Ben Zwirn, Deputy County Executive  
Office of the County Executive, 12th Floor  
H. Lee Dennison Building  
Veterans Memorial Highway  
Hauppauge, NY 11788-0099

Dear Mr. Zwirn:

I request the introduction of the enclosed Resolution to amend the 2009 Adopted Operating Budget to accept and appropriate additional 100% State aid from the New York State Office of Mental Health to Family Residences and Essential Enterprises (FREE) and Concern for Independent Living, Inc. This legislation is needed to accept additional 100% State aid for Ongoing Integrated Supported Employment and Crisis Residence-Single Room Occupancy programs.

I enclose a financial impact statement and other back-up documentation for this Resolution. If you have any questions on the enclosed, please call Mary Howe at 3-8517. Also, an e-mail version of this Resolution was sent to CE RESO REVIEW and the file name is “Reso-HSV-MH Add’l OMH aid.doc”.

Sincerely yours,

Humayun J. Chaudhry, D.O., M.S.  
Commissioner of Health Services

Enclosures

HJC/Iw

C:  Jim Monga, Chief Deputy County Executive  
Brendan Chamberlain, County Executive Assistant  
Margaret B. Bermel, M.B.A, Director of Health Administrative Services  
Matthew Miner, Deputy Commissioner  
Thomas O. MacGilvray, Director of Community Mental Hygiene Services  
Mary K. Howe, Chief Management Analyst  
Sheila Reagan, Senior Program Examiner  
Donald Murphy, Principal Auditor  
Diane E. Weyer, Principal Financial Analyst
RESOLUTION NO. - 2009, ACCEPTING AND APPROPRIATING 100% STATE GRANT FUNDS FROM THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION TO THE SUFFOLK COUNTY DEPARTMENT OF HEALTH SERVICES FOR THE PECONIC BAY ESTUARY – SUBMERGED AQUATIC VEGETATION PROGRAM

WHEREAS, the New York State Department of Environmental Conservation has awarded 100% State grant funds to the Department of Health Services, Division of Environmental Quality for the Peconic Bay Estuary – Submerged Aquatic Vegetation Program in the amount of $150,000 for the period 04/01/08-03/31/13; and

WHEREAS, this program will comprehensively research the effects of groundwater and light penetration on eelgrass in the Peconic Bay estuary with the goal of gaining necessary knowledge to determine what can be done to advance restoration efforts and help re-establish this valuable resource; and

WHEREAS, this Resolution authorizes a County representative and signatory for said contract as required by the New York State Department of Environmental Conservation; and

WHEREAS, these funds were not included in the 2009 Suffolk County Operating Budget; and

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

1st RESOLVED, that the County Comptroller and the County Treasurer be and hereby are authorized to accept and appropriate $150,000 in State grant funds as follows:

REVENUES

001-3910 Environmental Control $150,000

APPROPRIATIONS

Department of Health Services (HSV)
Division of Environmental Quality
Peconic Bay Estuary – Submerged Aquatic Vegetation Program
001-HSV-4407

Fees for Services: $150,000
4560 Fees for Services, Non-Employees
State University of New York at Stony Brook $100,000
Cornell Cooperative Extension’s Marine Program $50,000
and be it further

2nd RESOLVED, that the County Executive be and hereby is authorized to execute a contract with the New York State Department of Conservation (NYSDEC) for this project, and with the State University of New York at Stony Brook and the Cornell Cooperative Extension for the planning and implementation of this project; and be it further

3rd RESOLVED, that the Deputy County Executive is the representative designated to enter into and sign the contract for the intended purpose of this grant; and be it further

4th 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

5th RESOLVED, that one (1) certified copy of this Resolution, upon adoption, be prepared and sent to the Albany office of the New York State Department of Environmental Conservation together with the Contract; and be it further

6th RESOLVED, that this authorization take effect immediately upon certification; and be it further

7th 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 #20-2009
1. Type of Legislation

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

2. Title of Proposed Legislation
Accepting and appropriating 100% State grant funds from the New York State Department of Environmental Conservation to the Suffolk County Department of Health Services for the Peconic Bay Estuary - Submerged Aquatic Vegetation Program.

3. Purpose of Proposed Legislation
This legislation is needed to accept and appropriate 100% State grant funds from the New York State Department of Environmental Conservation for the Peconic Bay Estuary - Submerged Aquatic Vegetation program. This program will comprehensively research the effects of groundwater and light penetration on eelgrass in the Peconic Bay estuary with the goal of gaining necessary knowledge to determine what can be done to advance restoration efforts and help re-establish this valuable resource. This Resolution will also authorize a signatory for the contract with the NYS Department of Environmental Conservation.

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

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

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

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

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

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

9. Timing of Impact
2009

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

11. Signature of Preparer
BETH A. REYNOLDS
Principal Executive Analyst

12. Date
7/20/09
## GENERAL FUND

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<th>2009 PROPERTY TAX LEVY</th>
<th>2009 COST TO AVG TAXPAYER</th>
<th>2009 AV TAX RATE PER $100</th>
<th>2009 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>
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<tr>
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<th>2009 PROPERTY TAX LEVY</th>
<th>2009 COST TO AVG TAXPAYER</th>
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<td>TOTAL</td>
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<td>$0.00</td>
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## COMBINED

<table>
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<tr>
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<th>2009 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 2007.
3. **SOURCE FOR EQUALIZATION RATES:** TENTATIVE 2007 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
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

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

2. Title of Proposed Legislation
Accepting and appropriating 100% State grant funds from the New York State Department of Environmental Conservation to the Suffolk County Department of Health Services for the Peconic Bay Estuary – Submerged Aquatic Vegetation Program.

3. Purpose of Proposed Legislation
This legislation is needed to accept and appropriate 100% State grant funds from the New York State Department of Environmental Conservation for the Peconic Bay Estuary - Submerged Aquatic Vegetation program. This program will comprehensively research the effects of groundwater and light penetration on eelgrass in the Peconic Bay estuary with the goal of gaining necessary knowledge to determine what can be done to advance restoration efforts and help re-establish this valuable resource. This Resolution will also authorize a signatory for the contract with the NYS Department of Environmental Conservation.

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

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

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

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

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

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

9. Timing of Impact
2009

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

11. Signature of Preparer

12. Date
6/17/09.

SCIN FORM 175b (10/95)
MEMORANDUM

To: Liza Wright
From: Carolyn Kagan
Date: June 17, 2009
Subject: Resolution Request

NYSDEC- Peconic Bay Estuary – Submerged Aquatic Vegetation (SAV) Program
Budget Period 04/01/08 - 03/31/13
Appropriation 001-4407
Revenue Code 3910

Please write a resolution to accept and appropriate 100% State grant funds from the NYS Department of Environmental Conservation for the above mentioned program. This is a new program and the funds are not included in the 2009 budget. We need to appropriate the full award of $150,000. The appropriations are as follows:

150,000

FEE FOR SERVICES: 150,000
4560 Fees for Services, NonEmployees
   SUNY at Stony Brook 100,000
   Cornell Coop Extension 50,000

Thank you for your help. Backup is attached and will be faxed.
June 23, 2009

Ben Zwirn, Deputy County Executive
Office of the County Executive, 12th Floor
H. Lee Dennison Building
Veterans Memorial Highway
Hauppauge, NY 11788-0099

Dear Mr. Zwirn:

I request the introduction of the enclosed Resolution to accept and appropriate 100% State grant funds from the New York State Department of Environmental Conservation to the Suffolk County Department of Health Services for the Peconic Bay Estuary – Submerged Aquatic Vegetation Program. This program will comprehensively research the effects of groundwater and light penetration on eelgrass in the Peconic Bay estuary with the goal of gaining necessary knowledge to determine what can be done to advance restoration efforts and help re-establish this valuable resource. This Resolution will also authorize a signatory for the contract with the NYS Department of Environmental Conservation.

I enclose a financial impact statement and other back-up documentation for this Resolution. If you have any questions on the enclosed, please call Carolyn Kagan at 2-2814. Also, an e-mail version of this Resolution was sent to CE RESO REVIEW and the file name is “Reso-HSV-EQ Aquatic Vegetation.doc”.

Sincerely yours,

[Signature]

HUMAYUN J. CHAUDHRY, D.O., M.S.
Commissioner of Health Services

Enclosures

HJC/lw

C: Jim Morgo, Chief Deputy County Executive
   Brendan Chamberlain, County Executive Assistant
   Margaret B. Bermel, M.B.A, Director of Health Administrative Services
   Matthew Miner, Deputy Commissioner
   Vito Minei, P.E., Director of Environmental Quality
   Donald Fahey, Federal & State Aid Claims Coordinator
   Carolyn Kagan, Principal Contracts Examiner
   Diane E. Weyer, Principal Financial Analyst
Additional back-up material regarding IR 1660 is on file in the Legislative Clerk’s Office, Hauppauge.
RESOLUTION NO. - 2009, AMENDING THE 2009 ADOPTED OPERATING BUDGET TO TRANSFER FUNDING FROM CATHOLIC CHARITIES TO FAMILY SERVICE LEAGUE FOR THE ASSERTIVE COMMUNITY TREATMENT (ACT) PROGRAM

WHEREAS, the Department of Health Services was notified by the Long Island Field Office of the New York State Office of Mental Health that effective May 1, 2009 Catholic Charities is no longer providing Assertive Community Treatment (ACT) services; and

WHEREAS, the New York State Office of Mental Health has approved a license for Family Service League to operate a second ACT team; and

WHEREAS, on May 1, 2009, Family Service League began operating ACT Team West; and

WHEREAS, the 2009 Suffolk County Operating Budget includes $121,918 of funding for Catholic Charities ACT program; and

WHEREAS, the available balance of $88,243 is required to be transferred from Catholic Charities to Family Service League for the operation of the ACT Team West program; now, therefore be it

1st RESOLVED, that the County Comptroller and the County Treasurer be and hereby are authorized to transfer funds as follows:

ORGANIZATIONS

Department of Health Services (HSV)
Division of Community Mental Hygiene Services
001-HSV-4330-4980

From:

<table>
<thead>
<tr>
<th>XORG</th>
<th>OBJECT NAME</th>
<th>2009 Adopted Budget</th>
<th>Increase/Decrease</th>
<th>2009 Modified Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>GEB1</td>
<td>Catholic Charities ACT Team</td>
<td>$121,918</td>
<td>-$88,243</td>
<td>$33,675</td>
</tr>
</tbody>
</table>

To:

| XXXX | Family Service League ACT Team West | $0 | +88,243 | $88,243 |

and be it further
2nd RESOLVED, that the County Executive be and hereby is authorized to execute a contract with Family Service League for the ACT Team West Program; and be it further

3rd RESOLVED, that the funding and expenditures that may be incurred run concurrent to the budget period as specified in the award letter; and be it further

4th 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 #19-2009
# STATEMENT OF FINANCIAL IMPACT
## OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. **Type of Legislation**
   - [X] Resolution
   - Local Law
   - Charter Law

   **Title of Proposed Legislation**
   Amending the 2009 Adopted Operating Budget to transfer funding from Catholic Charities to Family Service League for the Assertive Community Treatment (ACT) program.

3. **Purpose of Proposed Legislation**
   The Long Island Field Office of the New York State Office of Mental Health notified the Department of Health Services that effective May 1, 2009, the Catholic Charities Assertive Community Treatment (ACT) Team and program were transferred to Family Service League. This legislation is needed to transfer funds from Catholic Charities to Family Service League to continue the delivery of ACT Team services to clients in the Bay Shore/Brentwood community.

4. **Will the Proposed Legislation Have a Fiscal Impact?**
   - YES
   - NO [X]

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

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

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

8. **Proposed Source of Funding**
   2009 Adopted Operating Funds: 001-HSV-4330-4980-GB1

9. **Timing of Impact**
   2009

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

11. **Signature of Preparer**
    - Beth A. Reynolds
    - Principal Executive Analyst

**Date**
7/20/09

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

<table>
<thead>
<tr>
<th>2009 PROPERTY TAX LEVY</th>
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**NOTES:**
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2007 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>
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<th>Local Law</th>
<th>Charter Law</th>
</tr>
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<tbody>
<tr>
<td>X</td>
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<td></td>
</tr>
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</table>

**Title of Proposed Legislation**
Amending the 2009 Adopted Operating Budget to transfer funding from Catholic Charities to Family Service League for the Assertive Community Treatment (ACT) program.

3. **Purpose of Proposed Legislation**
The Long Island Field Office of the New York State Office of Mental Health notified the Department of Health Services that effective May 1, 2009, the Catholic Charities Assertive Community Treatment (ACT) Team and program were transferred to Family Service League. This legislation is needed to transfer funds from Catholic Charities to Family Service League to continue the delivery of ACT Team services to clients in the Bay Shore/Brentwood community.

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>Category</th>
<th>Impact Type</th>
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<td>School District</td>
</tr>
<tr>
<td>Library District</td>
<td>Fire District</td>
</tr>
</tbody>
</table>

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

Not applicable

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

None

8. **Proposed Source of Funding**

2009 Adopted Operating Funds: 001-HSV-4330-4980-GEB1

9. **Timing of Impact**

2009

10. **Typed Name & Title of Preparer**

Diane E. Weyer  
Principal Financial Analyst

11. **Signature of Preparer**

[Signature]

**Date**

6/17/09

SCIN FORM 175b (10/95)
May 14, 2009

Laura A. Cassell
Chief Executive Officer
Catholic Charities of the Diocese of Rockville Centre
90 Cherry Lane
Hicksville, NY 11801

Re: Catholic Charities ACT Team

Dear Ms. Cassell:

Catholic Charities has provided ACT services to the Bay Shore/Brentwood community for over ten years. The team that delivered the program was housed as part of the mental health clinic located at 9 Fourth Avenue; Bay Shore, New York.

Effective May 1, 2009, the program and the team were transferred to Family Service League located at 1444 Fifth Avenue; Bay Shore, NY 11706. They now have the responsibility for the delivery of services and insuring the continuity of care to the recipients who moved with the team.

Deborah Parker of the Long Island Field Office is available to answer any questions you may have. She can be reached at (631) 761-2062.

I would like to take this time to thank Catholic Charities for your support of the program and the participation of your staff in the transfer.

Sincerely,

[Signature]
Robin Krajewski
Director
Long Island Field Office

RK:dp

cc: Thomas MacGilvray
Paul Englehart
Art Flescher

bcc: Denis Demars
Michael Hoffman
Deborah Parker
MEMORANDUM

To: Humayun J. Chaudhry, D.O., M.S.
Commissioner, Department of Health Services

From: Thomas O. MacGilvray, L.C.S.W., C.A.S.A.C.
Director, Division of Community Mental Hygiene Services

Date: June 8, 2009

Subject: REQUEST FOR LEGISLATIVE RESOLUTION

Effective May 1, 2009, Catholic Charities has ceased operating their ACT Team program and Family Service League has been licensed by the New York State Office of Mental Health to begin operations of a second ACT Team in Western Suffolk.

I am requesting a Legislative Resolution to move the balance of unspent 100% State Aid funding in the amount of $88,243 from Catholic Charities to Family Service League, ACT Team West. I am attaching correspondence from the New York State Office of Mental Health verifying both the closure of Catholic Charities ACT team and the approval of Family Service League to provide for the ACT Team as well as drafts of the following documents: Intro Resolution, Fiscal Impact Statement and Routing Form.

As there is an approximate two month lag for receipt of revenue, I respectfully request that this funding be transferred from Catholic Charities to Family Service League as quickly as possible.

TOM: ADT
Cc: D. Weyer, L. Wright, A. Flescher, M. Howe, S. Reagan, A. Torres
Attachments
June 23, 2009

Ben Zwirn, Deputy County Executive
Office of the County Executive, 12th Floor
H. Lee Dennison Building
Veterans Memorial Highway
Hauppauge, NY 11788-0099

Dear Mr. Zwirn:

I request the introduction of the enclosed Resolution to amend the 2009 Adopted Operating Budget to transfer funding from Catholic Charities to Family Service League for the Assertive Community Treatment (ACT) program. The Long Island Field Office of the New York State Office of Mental Health notified the Department of Health Services that effective May 1, 2009, the Catholic Charities ACT Team and program were transferred to Family Service League. This legislation is needed to transfer funds from Catholic Charities to Family Service League to continue the delivery of ACT Team services to clients in the Bay Shore/Brentwood community.

I enclose a financial impact statement and other back-up documentation for this Resolution. If you have any questions on the enclosed, please call Mary Howe at 3-8517. Also, an e-mail version of this Resolution was sent to CE RESO REVIEW and the file name is “Reso-HSV-MH FSL ACT Team West.doc”.

Sincerely yours,

Humayun J. Chaudhry, D.O., M.S.
Commissioner of Health Services

Enclosures

HJC/1w

C: Jim Morgo, Chief Deputy County Executive
Brendan Chamberlain, County Executive Assistant
Margaret B. Berman, M.B.A, Director of Health Administrative Services
Matthew Miner, Deputy Commissioner
Thomas O. MacGilvray, Director of Community Mental Hygiene Services
Mary K. Howe, Chief Management Analyst
Sheila Reagan, Senior Program Examiner
Donald Murphy, Principal Auditor
Diane E. Weyer, Principal Financial Analyst
RESOLUTION NO. TO READJUST, COMPROMISE, AND GRANT REFUNDS AND CHARGEBACKS ON CORRECTION OR ERRORS/COUNTY TREASURER BY: COUNTY LEGISLATURE #323

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>
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</thead>
<tbody>
<tr>
<td>BROOKHAVEN</td>
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<td></td>
</tr>
<tr>
<td>0200-775.00-03.00-008.000-01 ITEM #9990014</td>
<td>2006/07</td>
<td>$12,820.80</td>
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<td>2006/07</td>
<td>$12,783.00</td>
<td>0.00</td>
<td>$12,783.00</td>
</tr>
</tbody>
</table>

Dated: Approved By:

Suffolk County Executive

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

1. Type of Legislation
   Resolution XXX    Local Law    Charter Law

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

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

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

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

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

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

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

9. Timing of Impact
   Variable

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

11. Signature of Preparer
    Angie M. Carpenter

12. Date
    7/22/09
RESOLUTION NO. -2009, MAKING A SEQRA DETERMINATION IN CONNECTION WITH THE PROPOSED DEPARTMENT OF PUBLIC WORKS SEWER DISTRICT #1 – PORT JEFFERSON, INTERCEPTOR REPLACEMENT CP 8122, VILLAGE OF PORT JEFFERSON

WHEREAS, the Suffolk County Council on Environmental Quality (CEQ) has reviewed a project designated as the "Proposed Department of Public Works Sewer District #1 – Port Jefferson, Interceptor Replacement CP 8122, Village of Port Jefferson", pursuant to Section 6 of Local Law No. 22-1985 which project involves construction of approximately 600 linear feet of 8" diameter gravity sewer, which replaces an existing sewer as well as 250 linear feet of forcemain and lift station in the Village of Port Jefferson; and

WHEREAS, at its July 15, 2009 meeting, the CEQ reviewed the information presented by the Suffolk County Department of Public Works and the Director of Environmental Programs, Cashin Associates in connection with this project; and

WHEREAS, the CEQ recommended that the above activity be considered a Type II action, pursuant to the provisions of Title 6 NYCRR, Part 617.5(c)(2)(7) and (11) since it involves maintenance/replacement involving no substantial changes in existing sewer facility and the construction or expansion of an accessory/appurtenant non-residential facility involving less than 4,000 square feet; and

WHEREAS, the CEQ has advised the County Legislature and the County Executive by memo dated July 15, 2009 of said recommendations; and

WHEREAS, Section 279-5(H) of the SUFFOLK COUNTY CODE requires the Presiding Officer to introduce legislation for an appropriate SEQRA determination; and

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

1st RESOLVED, that this Legislature hereby determines that the Proposed Department of Public Works Sewer District #1 – Port Jefferson, Interceptor Replacement CP 8122, Village of Port Jefferson constitutes a Type II action, pursuant to the provisions of Title 6 NYCRR, Part 617.5(c)(2)(7) and (11), which project involves maintenance/replacement involving no substantial changes in existing sewer facility and the construction or expansion of an accessory/appurtenant non-residential facility involving less than 4,000 square feet; and be it further

2nd RESOLVED, that a copy of this Resolution shall be filed with the Suffolk County Clerk, the initiating unit of said project, and with the CEQ; and be it further

3rd RESOLVED, that in accordance with Section C1-4(1)(d) of the SUFFOLK COUNTY CHARTER and Section 279-5(C)(4) of the SUFFOLK COUNTY CODE, the CEQ is hereby directed to prepare and circulate a SEQRA notice of determination of non-significance in accordance with this Resolution.
DATED:

APPROVED BY:

__________________________________________
County Executive of Suffolk County

Date:

s:\res\s-interceptor-replacement
Intro. Res. No 1664-09

Introduced by the Presiding Officer on request of the County Executive

Laid on Table 8/4/09

RESOLUTION NO. 1664-09, APPROVING THE
REAPPOINTMENT OF PATRICK M. PICHICHERO, JR. AS A
MEMBER OF THE SUFFOLK COUNTY HOME IMPROVEMENT
CONTRACTORS LICENSING BOARD

WHEREAS, the term of office of Patrick M. Pichichero, Jr, expired on
September 11, 2007, now therefore be it

RESOLVED, that the reappointment of Patrick M. Pichichero, Jr. of Lindenhurst,
New York 11757, as a member of the Suffolk County Home Improvement Contractors
Licensing Board, for a term of office expiring September 11, 2010, be and the same
hereby is approved; said reappointment having been made by the County Executive
pursuant to the provisions of Suffolk County Code Chapter 345 Section 345-25.A.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:
Education
1980
Graduate of Lindenhurst High School

Employment
1996 - Present
Historic Details, Inc.
President of Historic Details, Inc.
Home Improvement / General Contracting
*Pricing Plans and executing completion of projects

1993 - 1996
Fine Homes, Inc
Part Owner and Vice President
Home Improvement / General Contracting
*Pricing Plans and executing completion of projects

Business Location
Historic Details, Inc.
87 North Monroe Avenue
Lindenhurst, NY 11757
Suffolk County License # 18,754-HI
Office number 631-884-1326
Fax number 631-884-0807

Business History
Generally work on the North Shore of Long Island.
Employ five men full time.
Projects consist of high end renovations and interior work.
Work with Designers and Architects.
Knowledgeable in the process of completing projects from start to finish.
# Statement of Financial Impact

**1. Type of Legislation**

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

**2. Title of Proposed Legislation**

APPROVING THE REAPPOINTMENT OF PATRICK M. PICHICHERO, JR. AS A MEMBER OF THE SUFFOLK COUNTY HOME IMPROVEMENT CONTRACTORS LICENSING BOARD

**3. Purpose of Proposed Legislation**

SEE NO. 2 ABOVE

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

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

<table>
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<th>Economic Impact</th>
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<td>Village</td>
<td>School District</td>
<td>Other (Specify):</td>
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</table>

| 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**

UPON ADOPTION

**10. Typed Name & Title of Preparer**

DEBRA KOLYER  
PRINCIPAL FINANCIAL ANALYST

**11. Signature of Preparer**

[Signature]

**12. Date**

July 14, 2009

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

<table>
<thead>
<tr>
<th></th>
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**NOTES:**


3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2007 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. , APPROVING THE
REAPPOINTMENT OF RICHARD L. CRESCENZO AS A
MEMBER OF THE SUFFOLK COUNTY COMMERCIAL,
INDUSTRIAL, RESIDENTIAL SEPTIC TANK/SEWER
DRAIN TREATMENT, BACTERIA ADDITIVES AND
MAINTENANCE BOARD.

WHEREAS, the term of office of Richard L. Crescenzo, expired on December 7, 2007, now therefore be it

RESOLVED, that the reappointment of Richard L. Crescenzo of Islandia, New York 11749 as a member of the Suffolk County Commercial, Industrial, Residential Septic Tank/Sewer Drain Treatment, Bacteria Additives And Maintenance Board, for a term of office expiring December 7, 2010, is hereby approved; said reappointment having been made by the County Executive pursuant to the provisions of Suffolk County Code Chapter 275 Section 275-6.A.(2).

DATED:

APPROVED BY:

__________________________
County Executive of Suffolk County

Date of Approval:
Charlie Gardner Commissioner  
Suffolk County Department of Consumer Affairs  
Veterans Highway  
Hauppauge, NY 11788

Dear Mr. Gardner,

Please accept my offer to be a volunteer member of the liquid waste licensing board. I have been President/Owner of Water and Sewage Treatment Enterprises Inc. (W.A.S.T.E. Inc.) for over 20 years. I hold New York State licenses for the treatment of drinking water and sewage treatment. My business is licensed by S.C.D.C.A. (059W) and has all NYS licenses and permits required.

At the present time I am a director of the L.I.L.W.A., a member of the New York Water Environment Association and member of the Operation and Maintenance Committee of the Long Island Water Environment Association responsible for training and re-licensing of treatment plant operators.

I would like at this time to be named to the board to help carry on its work for the consumers of Suffolk County and the liquid water industry. If a more detailed and personal resume is needed please call.

Sincerely,

Richard L. Crescenzo  
President  
W.A.S.T.E. Inc.

RLC/kob  
cc: Bill Baessler
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

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

2. Title of Proposed Legislation
   APPROVING THE REAPPOINTMENT OF RICHARD L. CRESCENZO AS A MEMBER OF
   THE SUFFOLK COUNTY COMMERCIAL, INDUSTRIAL, RESIDENTIAL SEPTIC
   TANK/SEWER DRAIN TREATMENT, BACTERIA ADDITIVES AND MAINTENANCE
   BOARD

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

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 ADOPTION

10. Typed Name & Title of Preparer
    DEBRA KOLYER
    PRINCIPAL FINANCIAL ANALYST

11. Signature of Preparer
    [Signature]

12. Date
    July 14, 2009

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

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### NOTES:
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2007 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. 1666-09, APPROVING THE REAPPOINTMENT OF ROBERT N. FALK AS A MEMBER OF THE SUFFOLK COUNTY COMMERCIAL, INDUSTRIAL, RESIDENTIAL SEPTIC TANK/SEWER DRAIN TREATMENT, BACTERIA ADDITIVES AND MAINTENANCE BOARD.

WHEREAS, the term of office of Robert N. Falk, expired on December 7, 2006, now therefore be it

RESOLVED, that the reappointment of Robert N. Falk of Eastport, New York 11941 as a member of the Suffolk County Commercial, Industrial Residential Septic Tank/Sewer Drain Treatment, Bacteria Additives and Maintenance Board, for a term of office expiring December 7, 2009, is hereby approved; said reappointment having been made by the County Executive pursuant to the provisions of Suffolk County Code Chapter 275 Section 275-6.A.(2).

DATED:

APPROVED BY:

_______________________________
County Executive of Suffolk County

Date of Approval:
RESUME

Robert N. Falk

Position desired: Marketing Coordinator

Personal Data

Date of birth: March 24, 1945
Number of children: Two, ages 3 and 6
Health: Excellent

Education

Cornell University, B.S. June, 1969; Major Industrial Engineering.


Employment Background

1978 - Present

Assistant Sanitary Engineer
S.C. Department of Public Works
Division of Sanitation
Hauppauge, New York 11788

Immediate Supervisor:
Benjamin Wright, P.E., Chief Engineering Division

Responsibilities:
Administer S.C. Scavenger Waste Permit Program through discharge permit issuance, establishment of procedure and policies, and enforcement of the County Sewer Use Ordinance.
Assure compliance of all County Sewer districts with New York State, County and local regulations by securing all permits, monitoring compliance schedules, keeping abreast of new legislation and direct interfacing with all controlling governmental agencies.
Prepare technical reports and surveys for permit compliance or planning purposes.
(Copies of reports will be furnished on request.)
Employment Background, Cont'd.

1973 - 1978
Environmentalist II
S.C. Dept. of Environmental Control
(Neighborhood Department of Health Services)
Horseblock Place
Farmingville, New York

Immediate Supervisor:
James Pim, P.E., Chief
Hazardous Materials Unit

Responsibilities:
Enforce N.Y. State Groundwater and
Federal Surface Water Discharge Standards
as applied to industrial, governmental
and sewage treatment plant operations
throughout Suffolk County by inspection
and sampling of facilities and related
treatment systems.
Detect and define the extent of
hazardous material spills or leakage.
Monitor subsequent cleanup activities of
same.
Respond to complaints from the public
regarding any of the above.

1971 - 1973
Sanitarian Trainee
S.C. Dept. of Environmental Control
Horseblock Place
Farmingville, New York

Immediate Supervisor:
James Pim, P.E., Chief
Hazardous Materials Unit

Responsibilities:
Essentially the same as those outlined
under 1973 - 1978 employment.

References

Mr. James L. Peck, Secretary-Treasurer, Director
Grinnell Lithographic Company, Inc.
265 Moffett Boulevard
Islip, New York
(516) 581-3300

Mr. Aldo Marletti, P.E.
Suffolk County Department of Public Works
Division of Sanitation
Box B
Hauppauge, New York
(516) 360-4831
## STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

<table>
<thead>
<tr>
<th>1. Type of Legislation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Resolution <strong>X</strong></td>
</tr>
<tr>
<td>Local Law ___</td>
</tr>
<tr>
<td>Charter Law ___</td>
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</table>

<table>
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<td>APPROVING THE REAPPOINTMENT OF ROBERT N. FALK AS A MEMBER OF THE SUFFOLK COUNTY COMMERCIAL, INDUSTRIAL, RESIDENTIAL SEPTIC TANK/SEWER DRAIN TREATMENT, BACTERIA ADDITIVES AND MAINTENANCE BOARD</td>
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<table>
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<tr>
<th>3. Purpose of Proposed Legislation</th>
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<tbody>
<tr>
<td>SEE NO. 2 ABOVE</td>
</tr>
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<tr>
<th>4. Will the Proposed Legislation Have a Fiscal Impact?</th>
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<tbody>
<tr>
<td>Yes ___ No <strong>X</strong></td>
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</table>

<table>
<thead>
<tr>
<th>5. If the answer to item 4 is &quot;yes&quot;, on what will it impact? (circle appropriate category)</th>
</tr>
</thead>
<tbody>
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<td>County</td>
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<tr>
<td>Town</td>
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<tr>
<td>Economic Impact</td>
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<td>Fire District</td>
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<tr>
<th>6. If the answer to item 5 is &quot;yes&quot;, Provide Detailed Explanation of Impact</th>
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<tbody>
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<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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<th>9. Timing of Impact</th>
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<tr>
<td>DEBRA KOLYER</td>
<td><strong>Signature</strong></td>
<td>July 14, 2009</td>
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<tr>
<td>PRINCIPAL FINANCIAL ANALYST</td>
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SCIN FORM 175b (10/95)
### GENERAL FUND

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**NOTES:**

1) **SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY TAX SERVICE, SEPTEMBER 2007.**

2) **SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2007-2008.**

3) **SOURCE FOR EQUALIZATION RATES: TENTATIVE 2007 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.      , APPROVING THE
REAPPOINTMENT OF C. W. (JUDGE) COLEMAN AS A
MEMBER OF THE SUFFOLK COUNTY COMMERCIAL,
INDUSTRIAL, RESIDENTIAL SEPTIC TANK/SEWER
DRAIN TREATMENT, BACTERIA ADDITIVES AND
MAINTENANCE BOARD.

WHEREAS, the term of office of C. W. (Judge) Coleman, expired on December 7, 2007, now therefore be it

RESOLVED, that the reappointment of C. W. (Judge) Coleman of Patchogue, New York 11772 as a member of the Suffolk County Commercial, Industrial, Residential Septic Tank/Sewer Drain Treatment, Bacteria Additives And Maintenance Board, for a term of office expiring December 7, 2010, is hereby approved; said reappointment having been made by the County Executive pursuant to the provisions of Suffolk County Code Chapter 275 Section 275-6.A.(2).

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:
C. W. (Judge) Coleman
Coleman Vacuum Tank Mfg., Corp.

USA & Canada 1-(800) 645-1136 - Fax 1-(631) 475-2898

RESUME

Education:  
Attended and graduated Patchogue Medford High School
Attended Suffolk County Community College

Military Service:  
U.S. Coast Guard Reserve 1960-1968

Employment:  
Grumman Aviation 1961-1967
President of Vacuum Tank Mfg. 1968 to present - manufacture of
Vacuum Pumping equipment for the liquid waste industry
including the septic, portable toilet, trap grease and marina
sanitary waste industries.

Experience:  
Member of Portable Sanitation Association International since
1977. Served as an associate director for eight (8) years.
Served on PSAI Safety and Standards committee formulating
Safety and Standards program.

Member of Long Island Liquid Waste Association since its
inception. Served on Board of Directors since 1994. Chaired
LILWA Safety and Standards committee formulating Safety and
Standards program.

Hobbies:  
Gardening, Reading, Surf Fishing, Antique Cars

Goals:  
To improve the standards and image of the liquid waste industry
for the mutual benefit of those serving the industry and those the
industry serves.
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   Resolution X Local Law Charter Law

2. Title of Proposed Legislation
   APPROVING THE REAPPOINTMENT OF C.W. (JUDGE) COLEMAN AS A MEMBER OF
   THE SUFFOLK COUNTY COMMERCIAL, INDUSTRIAL, RESIDENTIAL SEPTIC
   TANK/SEWER DRAIN TREATMENT, BACTERIA ADDITIVES AND MAINTENANCE
   BOARD

3. Purpose of Proposed Legislation
   SEE NO. 2 ABOVE

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

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

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

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

8. Proposed Source of Funding
   N/A

9. Timing of Impact
   UPON ADOPTION

10. Typed Name & Title of Preparer
    DEBRA KOLYER
    PRINCIPAL FINANCIAL ANALYST

11. Signature of Preparer
    [Signature]

12. Date
    July 14, 2009

SCIN FORM 175b (10/95)
FINANCIAL IMPACT
2009 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

GENERAL FUND

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NOTES:
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2007 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. , APPROVING THE
REAPPOINTMENT OF JOSEPH H. BAIER AS A MEMBER
OF THE SUFFOLK COUNTY COMMERCIAL, INDUSTRIAL,
RESIDENTIAL SEPTIC TANK/SEWER DRAIN TREATMENT,
BACTERIA ADDITIVES AND MAINTENANCE BOARD.

WHEREAS, the term of office of Joseph H. Baier, expired on December 7, 2007, now
therefore be it

RESOLVED, that the reappointment of Joseph H. Baier of Wading River, New York
11792 as a member of the Suffolk County Commercial, Industrial, Residential Septic
Tank/Sewer Drain Treatment, Bacteria Additives And Maintenance Board, for a term of office
expiring December 7, 2010, is hereby approved; said reappointment having been made by the
County Executive pursuant to the provisions of Suffolk County Code Chapter 275 Section 275-

DATED:

APPROVED BY:

______________________________
County Executive of Suffolk County

Date of Approval:
JOSEPH H. BAIER, P.E.

SENIOR ENGINEER

EDUCATION
New York University, B.C.E.
City College of University of the City of New York, M.C.E. (Environmental and Sanitary Engineering)

PROFESSIONAL LICENSE
New York

PROFESSIONAL SOCIETIES
American Water Works Association
Water Quality Association
Long Island Water Conference
NYSAWWA — Secretary/Treasurer
Suffolk County — Member of the Liquid Waste Licensing Board

AWARDS
Linn F. Winslow Award — NYS Water Environment Association
Engineer of the Year Award — NYSPE 1997 (Suffolk County)
Fuller Award — NYSAWWA

PROFESSIONAL EXPERIENCE
Mr. Baier functions as the firm’s Director of Special Projects. He has over 30 years of experience in the field of water supply and environmental engineering.

Since joining the firm, Mr. Baier has assisted or been project manager on a variety of projects:

- Wastewater design from small residential to full-scale denitrification
- Water supply projects including SRF applications
- Engineering Response Plans, Vulnerability Assessments, Source Water Protection Plans
- Special Water Quality Studies.

As Director of Environmental Quality for the Suffolk County Department of Health, Mr. Baier was responsible for all environmental programs, standards development, and implementation of regulations in: water supply, wastewater (including sewage treatment, denitrification and residential sewage systems); hazardous waste cleanup; facility inspection; recreational waters; and environmental analysis. Mr. Baier supervised 150 Health Department employees, including engineers, hydrogeologists, technicians and environmental laboratory staff. His administrative responsibilities included: program planning; operating and capital budget preparation; grants management; arbitrating difficult technical and legal situations; and making technical presentations to public, government, private and special interest groups.
Mr. Baier has held several positions with the Suffolk County Department of Environmental Control and the Department of Health Services. As Chief, Office of Water Resources, Division of Environmental Quality, he was responsible for water supply and water resources programs. This included project planning, budget, supervision, special studies, grants, and contracts administration. The water supply program includes regulatory enforcement, plan review, surveillance and monitoring for all public water supplies. The water resources program offers complete investigative capability, including well drilling; computer data storage and analysis; test wells; routine groundwater and surface water quality and quantity monitoring; special pollution studies (leachate, fertilizers, hazardous materials); environmental impact statements; water resources planning, water quality studies and groundwater modeling.

Mr. Baier served as Project Manager for the Suffolk County Comprehensive Water Resources Plan (1988), and was principal investigator for an EPA grant investigating the removal of agricultural chemicals from groundwater using water treatment systems on both a small-scale (individual home owner wells) and large-scale (municipal water supply). The project involved pilot studies on reverse osmosis, GAC and ion exchange. A full-scale 450 gpm GAC-ion exchange facility was constructed and operated.

Mr. Baier served as Project Manager for a $3.7 million EPA study to evaluate the environmental impacts and necessary mitigation from the installation of sewers.

Additional experience is listed below:

- Bureau of Water Resources, Division of Environmental Health, Nassau County Department of Health — responsible for reviewing designs for water supply facilities, main extensions, treatment additions and storage tanks. This included approval of final construction, and assisting in the planning for improvements in water supply operation.

- Bureau of Building Management, New York City Department of Public Works — responsible for modernization and improvements to city-owned buildings. Initiated the improvement, designed, estimate, and acted as the Department's representative during construction.

- Division of Plant Design, Bureau of Water Pollution Control, New York City Department of Public Works — responsible for design of wastewater facilities, such as sedimentation tanks, grit changes, sludge digestors, surge tank, wet well and screening chambers at various sewage treatment facilities in New York City.

Mr. Baier has authored and co-authored numerous technical papers. A list is available upon request.
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

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

2. Title of Proposed Legislation
   APPROVING THE REAPPOINTMENT OF JOSEPH H. BAIER AS A MEMBER OF THE SUFFOLK COUNTY COMMERCIAL, INDUSTRIAL, RESIDENTIAL SEPTIC TANK/SEWER DRAIN TREATMENT, BACTERIA ADDITIVES AND MAINTENANCE BOARD

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
   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 ADOPTION

10. Typed Name & Title of Preparer
    DEBRA KOLYER
    PRINCIPAL FINANCIAL ANALYST

11. Signature of Preparer
    [Signature]

12. Date
    July 14, 2009

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

<table>
<thead>
<tr>
<th></th>
<th>2009 Property Tax Levy</th>
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## Police District and District Court

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</table>

### Notes:
1) Source for number of family parcels and corresponding assessed valuation: Suffolk County Real Property Tax Service, September 2007.
3) Source for equalization rates: Tentative 2007 County Equalization Rates established by the New York State Board of Equalization and Assessments.
RESOLUTION NO. , APPROVING THE
REAPPOINTMENT OF RUSSELL J. CALEMMO AS A
MEMBER OF THE SUFFOLK COUNTY ELECTRICAL
LICENSING BOARD.

WHEREAS, the term of office of Russell J. Calemno, expired on June 30, 2007, now
therefore be it

RESOLVED, that the reappointment of Russell J. Calemno of East Hampton, New
York 11937 as a member of the Suffolk County Electrical Licensing Board, for a term of office
expiring June 30, 2010, is hereby approved; said reappointment having been made by the County
Executive pursuant to the provisions of Suffolk County Code Chapter 275 Section 275-6.A.(1).

DATED:

APPROVED BY:

______________________________
County Executive of Suffolk County

Date of Approval:
Base Information For Re-appointment to:
The Suffolk County Electrical Occupational Licensing Board

Russell J. Calemmo

OBJECTIVE

As a credit to the Suffolk County Electrical Licensing Board since 1985, and part of a team effort, we have been able to create a unilateral platform among master licensed electricians and the consumer by creating and administrating through unique qualifications and examination, a master electrician certified by the county. This has insured the consumer a “master electrician for hire” is available to them with highest regard for complex electrical code standards and safety. We have also established a unique policy of access to all licensed electricians that would be relevant to any investigations to implement less time for the investigator spent on a particular case, therefore by passing this saving to the county taxpayers.

To continue the solidarity within Suffolk Counties electrical industry among the professional trade associations, Suffolk County consumers, all electricians, educational groups and to support, school, communicate and inform the new qualified electricians starting in there fresh endeavors. And most important, to promote, encourage and foster young people and the like, a unique and professional way of life that there are trade options to make a fine decent living with a limitless growth potential. (College is not for everyone)

EXPERIENCE

GOOD SAMARITAN HOSPITAL WEST ISLIP, N.Y.
September 1968-1970
Maintenance Electrician, - General electrical operations of institute
Plant Electrician/Foreman, - Power plant and all annex structures
Electrical Supervisor, - Entire complex and general construction
RJ CALEMMA INC. EAST ISLIP, N.Y.
D.B.A. CNL ELECTRIC COMPANY
May 1970- to present. Owner/Operator
CNL Electric Company, established 1946
Master Licensed Electrician since its inception under the Suffolk
County Labor Department in 1971. This company is a complete
electrical service and construction firm since 1976 under my
administration, guidance and supervision that employs several
electricians to preform from simple service calls to complex
installations involving the repair, maintenance installation and design
for power, light, heat and air in residential, industrial and commercial
establishments. I do in fact get into the field and have hands on
capabilities. One major accomplishment that comes to mind that in
1983, I was the person who really wired up the 1595 foot long
Brooklyn Bridge for the 100th anniversary celebration fireworks
display.

JENEENS RESTAURANT, EAST HAMPTON, NY
September 1998 to present Owner/CEO
Administrator for 15 person plus operation which involves
restaurant/catering and cottage accommodations.

THE "LAMP HOSPITAL", EAST HAMPTON, NY
May 1996 to present Proprietor
Lamp repair and rejuvenation of all types of electrical lamps and
chandeliers, general restorations, custom and commission work.

EDUCATION

FARMINGDALE HIGH SCHOOL GRADUATE
General Degree, Electrical, Science Major 1963
Awarded New York State Science Project, first place. Track and field
champion, Indoor gymnastics champion. United States Presidents
Athletic award. School Newspaper, Daily Skyline, editor. Started
school radio station (WLWF). Founded school stage hands group and
founding member stage lighting and electricians society, “Livewires.”
TULANE UNIVERSITY, NEW ORLEANS, LA.
B.S Degree, Science/Engineering 1967
Electrical Design Award, School Newspaper, American Red Cross
volunteer of the year. School photographer.

CONTINUED EDUCATION RELEVANT TO ELECTRICAL INDUSTRY
STANDARDS AND CODES
Approx 416 Hrs of certified time 1972 - present
Accredited certificates of completion in all electric phases and subject
change to new national and local electric codes standards

ELECTRICAL INSTRUCTOR FOR BASIC ELECTRICAL EDUCATION
AND CODE STANDARDS
Non certified instructor for all code standards and general instruction
1982-1987
Basic code interpretation, design and installation of electrical systems
and devices. Business skills and basic business set up and law
standards. Educator of lighting arrester systems and installations
“How to” for - prime and sub contractor state and federal electrical
contract awards and bonding.

ACTIVE SKILLS

- Licensed Master Electrician Since 1971 731E
- President Suffolk County Electrical Contractors Association
  1985-1988 Active Member Since 1977
- Secretary Suffolk County Electrical Contractors Association
  1989 - Present.
- Big Brothers/Big Sisters Director. Started Big Sisters Program
  1975-1978 Coined phrase “Give A Kid A Break, Be A Big
  Brother/Sister”
- Founder and Chairman, The Long Island Electrical Safety Counsel
  1985-1989
- Co founder of the Long Island Electrical Licensing Counsel
  1986-1988
- Member of Suffolk County Electrical Licensing Board
  1985-Present

Page 3
• Founder of NEC Code Class and Refresher Course for Electricians 1997-Present
• Member: Lions Club 1985- present
• Member: Foresters Of America 1980- present
• Member: International Association of Electrical Inspectors 1970-Present.
• Member: American Red Cross 1974-present
• Member: Knights of Columbus 1975-present
• Member: East Hampton Historical Society 1990- present
• Member: Montauk Lighthouse Preservation Society 1995-present
• Member: American Photographer Association 1965-present
• Member: American Restaurant and Bar Association 1998-present
• Member: Long Island Restaurant Association 1997-present
• Member: The Artists Alliance Of East Hampton 1999- present

Past Time Skills

• Makes Homemade Award Winning Wine 1965-present
• Gardening and Tree Sculpturing 1976-present
• Roses, Roses, Roses and More Roses 1988- present
• Photography and Collage Art Forms 1969-present
• Furniture Design and Construction 1965- present
• Smoking savory meats, game, fish, nuts and cheese 1989-present
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   Resolution X  Local Law  Charter Law

2. Title of Proposed Legislation
   APPROVING THE REAPPOINTMENT OF RUSSELL J. CALEMMO AS A MEMBER OF
   THE SUFFOLK COUNTY ELECTRICAL LICENSING BOARD

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
   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 ADOPTION

10. Typed Name & Title of Preparer
    DEBRA KOLYER
    PRINCIPAL FINANCIAL ANALYST

11. Signature of Preparer
    [Signature]

12. Date
    July 14, 2009

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

<table>
<thead>
<tr>
<th></th>
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## POLICE DISTRICT AND DISTRICT COURT

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### NOTES:

3. SOURCE FOR EQUALIZATION RATES: TENTATIVE 2007 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office
RESOLUTION NO. 1670-09, APPROVING THE REAPPOINTMENT OF DONALD J. FIORE AS A MEMBER OF THE SUFFOLK COUNTY ELECTRICAL LICENSING BOARD.

WHEREAS, the term of office of Donald J. Fiore, expired on April 30, 2007, now therefore be it

RESOLVED, that the reappointment of Donald J. Fiore of Holtsville, New York 11742 as a member of the Suffolk County Electrical Licensing Board, for a term of office expiring April 30, 2010, is hereby approved; said reappointment having been made by the County Executive pursuant to the provisions of Suffolk County Code Chapter 275 Section 275-6.A.(1).

DATED:

APPROVED BY:

______________________________
County Executive of Suffolk County

Date of Approval:
QUALIFICATIONS

Thirty-seven years experience in the electrical industry, of which twenty-one years focused on the administration and management of programs, policies and procedures. Master Electrician with employment history involving complex applications. Proven ability to instruct and develop skilled electrical professionals. Performed in a variety of roles including training director, business representative, master electrician, foreman, journeyman wireman and instructor. Degreed professional with demonstrated administrative, supervisory, teaching negotiations, operations and presentation skills.

ADMINISTRATIVE/MANAGEMENT EXPERIENCE

IBEW, Local #25, Hauppauge, NY; 1966 – Present

Business Manager (January 9, 2004 – Present)

- Principal officer of Local Union 25, IBEW. Responsibility to the Local Union and to the International President for results in organizing his jurisdiction, for establishing friendly relations with employers and for protecting the jurisdiction of the IBEW. It is his responsibility to keep accurate statistics or to see that such statistics as required by the International President are kept and to cooperate fully with the Research and Technical Services Department of the IBEW.

- Permanent member of the negotiating committee and serve as a trustee on all trust funds of the Local Union provided for in the collective bargaining agreements.

- Attend all meetings of the Local Union Executive Board. Has authority to perform other duties as provided in the I.O. Constitution or provided in the Local Union Bylaws.

Training Director (1996 – 2004)

- Directly responsible for the implementation of electrical training and instruction for Apprentices and Journeyman in a New York State approved registered training program for the electrical industry for Nassau and Suffolk Counties.

- Empowered by the Joint Apprenticeship and Training Committee with full authority in the everyday operation of this training facility.

- Administration and management of all personnel and finances including hiring, banking, budgeting, ordering and overseeing the day to day operations of the program.


- Administer contracts for all 12 units in Nassau and Suffolk Counties, including contract negotiations, arbitration, grievance procedure, placements and apprentice assignments.

- Empowered with full authority to make tentative contract agreements on behalf of members.

- Successfully negotiated over 55 contracts, presenting the plans to the members for approval.
- Fielded requests for electricians from Electrical Contractors, assigned appropriate members to specific jobsites and provided all necessary follow-up and paperwork in accordance with State and Federal regulations.
- Managed and supervised the clerical staff, hiring and training employees in their job functions.

Joint Apprenticeship and Training Committee, Local Union #25, Hauppauge, NY
- Instructed classes of 16 – 18 apprentices and/or electricians in various unit specialties.
- Developed and implemented lesson plans, tests and skill level evaluations specific to the unit requirement.

IBEW, Local #25 (1983 – 1987)
Foreman
- Supervised electricians on assignments at retail operations, teledata and broadcast facilities, theaters, universities, commercial and industrial buildings.
- Explained work to be performed, managed schedules and personnel, resolved problems and/or disputes, assisted with training of apprentices.

Foreman and Area Foreman (1977 – 1983)
- Direct responsibility for up to 50 electricians working on the construction of the Reactor Building of the Shoreham Nuclear Power Plant, including the management of 5 sub-foreman.
- Directed the electrical activities of the job including coordination, scheduling, material handling, logistics, cross referencing with design support and conforming to federal nuclear regulations.

FIELD OPERATION EXPERIENCE

Journeyman Wireman
- Installed conduit, supports, cable tray, cable terminations at the Shoreham Nuclear Power Plant.
Trans-Alaskan Pipeline (1975 – 1976)
- Assigned through several contractors to the electrical construction and generation system of pump stations, all phases of electrical construction and campsite and pipeline maintenance.
- Various assignments through Local Union #3, #25 and #654 including high rise commercial buildings and fossil fuel power plants. (1970 – 1975)

EDUCATION
STATE UNIVERSITY OF NEW YORK AT OLD WESTBURY
NEW YORK SCHOOL OF INDUSTRIAL AND LABOR RELATIONS, CORNELL UNIVERSITY, 1989; 18 CREDITS
SUFFOLK COMMUNITY COLLEGE, Selden, NY
Business Law, Public Speaking, Teaching Evaluations
INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS, LOCAL UNION #25, Melville, NY
Electrical Apprenticeship Training, Basic and Advanced Welding, Plastic Splicing Procedures, Fiber Optic Splicing (Fusion), Asbestos Handlers Certificate
NEW YORK INSTITUTE OF TECHNOLOGY – Computer Courses, 1993

Additional Studies
LICENSES AND REGISTRATIONS
MASTER ELECTRICIANS LICENSE #2175E (1976) – Suffolk County, New York
Certificate of Fitness (Electrical) #1502 (1975) – Alaska
Asbestos Handlers License #AH88-06608- New York

PROFESSIONAL AFFILIATIONS
INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS, Local Union #25, Hauppauge, NY
Executive Board Member 1984 – 1987
PRIVATE INDUSTRY COUNCIL, Suffolk County, Member
NASSAU COUNTY WORKFORCE INVESTMENT BOARD, Member
TOWN OF OYSTER BAY WORKFORCE INVESTMENT BOARD, Member
TOWN OF HEMPSTEAD WORKFORCE INVESTMENT BOARD, Member
INDUSTRIAL RELATIONS RESEARCH ASSOCIATION, Member
NASSAU/SUFFOLK COUNTY BUILDING TRADES, Chairman
NASSAU COUNTY DELEGATES COMMITTEE, Member
SUFFOLK COUNTY DELEGATES COMMITTEE, Member
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

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

2. Title of Proposed Legislation
   APPROVING THE REAPPOINTMENT OF DONALD J. FIORE AS A MEMBER OF THE
   SUFFOLK COUNTY ELECTRICAL LICENSING BOARD

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)

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<th>County</th>
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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 ADOPTION

10. Typed Name & Title of Preparer
    DEBRA KOLYER
    PRINCIPAL FINANCIAL ANALYST

11. Signature of Preparer
    [Signature]

12. Date
    July 14, 2009

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

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**NOTES:**

3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2007 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. -2009, ACCEPTING & APPROPRIATING FEDERAL FUNDING IN THE AMOUNT OF $15,518 FROM THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY, TRANSPORTATION SECURITY ADMINISTRATION, FOR THE SUFFOLK COUNTY POLICE DEPARTMENT'S PARTICIPATION IN THE TSA VEHICLE SCREENING OPERATION WITH 85.14% SUPPORT.

WHEREAS, the United States Department of Homeland Security, Transportation Security Administration, has made $15,518 in Federal funding available to Suffolk County for participation of the Suffolk County Police Department in the TSA Vehicle Screening Operation; and

WHEREAS, the operational period of the project is from July 21, 2009 through August 7, 2009; and

WHEREAS, said reimbursement funds have not been included in the 2009 Suffolk County Operating Budget; now, therefore be it

1st RESOLVED, that the County Comptroller and County Treasurer be and they hereby are authorized to accept and appropriate said reimbursement funding as follows:

REVENUE:  

115-4385-Federal Aid: TSA Vehicle Screening Operation  

<table>
<thead>
<tr>
<th>Amount</th>
</tr>
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<tbody>
<tr>
<td>$15,518</td>
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</table>

ORGANIZATIONS:  

Police Department (POL)  
TSA Vehicle Screening Operation  

115-POL-3620  

1000-Personal Services  
1120-Overtime Salaries  

| $15,518 |
| $15,518 |

and be it further

2nd RESOLVED, that the non-reimbursable fringe benefits of approximately $2,708 associated with the overtime salaries for this program are included in the 2009 Suffolk County Operating Budget; and be it further

3rd RESOLVED, that the County Executive be and hereby is authorized to execute reimbursement-related agreements between Suffolk County and the U.S. Department of Homeland Security, Transportation Security Administration.

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>
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2. Title of Proposed Legislation

ACCEPTING AND APPROPRIATING FEDERAL FUNDING IN THE AMOUNT OF $15,518 FROM THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY, TRANSPORTATION SECURITY ADMINISTRATION, FOR THE SUFFOLK COUNTY POLICE DEPARTMENT'S PARTICIPATION IN THE TSA VEHICLE SCREENING OPERATION WITH 85.14% SUPPORT.

3. Purpose of Proposed Legislation
SEE NO. 2 ABOVE

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

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

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6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact
The resolution provides $15,518 for participation in the TSA Vehicle Screening Operation. This program reimburses overtime costs. Fringe benefits totaling approximately $2,708 already included in the 2009 operating budget will not be reimbursed.

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.
The operational period of this program is July 21, 2009 through August 7, 2009.

8. Proposed Source of Funding

9. Timing of Impact
Effective upon adoption.

10. Typed Name & Title of Preparer
Tricia Saunders, Assistant Executive Analyst

11. Signature of Preparer

12. Date
7-27-09

SCIN FORM 175b (10/95) Page 1 of 2
<table>
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**NOTES:**
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<table>
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<tr>
<th>CATEGORY</th>
<th>APPROPRIATION NUMBER GRANTOR FUNDS</th>
<th>APPROPRIATION NUMBER COUNTY FUNDS</th>
<th>APPROPRIATION NUMBER IN-KIND CONTRIBUTION</th>
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<tr>
<td>2010 Furniture &amp; Fixtures</td>
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<tr>
<td>2020 Office Machines</td>
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<tr>
<td>2030 Automobiles &amp; Motorcycles</td>
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<tr>
<td>2070 Cameras and Photographic</td>
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</tr>
<tr>
<td>2500 Other Equip Not Otherwise</td>
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SCIN Form 164D (10-80)
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<tr>
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<td>4900 CONTRACTED SERVICES (LIST)</td>
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<td>8000 EMPLOYEE BENEFITS:</td>
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<td>2,708</td>
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<td>Fringe benefits are not an allowable cost under this funding program</td>
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<td>8380 Dental Insurance</td>
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<td>OTHER (List Source &amp; Brief Explanation)</td>
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I certify that the above in-kind contribution are not currently being used to support other grants.
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<thead>
<tr>
<th>TITLE OF POSITION</th>
<th>GRADE / STEP</th>
<th>SALARY</th>
<th>EMPLOYEE NAME</th>
<th>SOURCE OF FUNDING BY %</th>
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<tr>
<td>Police Officer</td>
<td>6</td>
<td>79.17/HR OT</td>
<td>To be determined</td>
<td>100%</td>
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STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

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

2. Title of Proposed Resolution
   Accepting & appropriating Federal funding in the amount of $15,518.00 from
   the United States Department of Homeland Security, Transportation Security
   Administration, for the Suffolk County Police Department's participation
   in the TSA Vehicle Screening Operation with 85.14% support.

3. Purpose of Proposed Legislation
   To accept $15,518.00 from the United States Department of Homeland
   Security, Transportation Security Administration, to allow the
   participation of the Suffolk County Police Department in the TSA Vehicle
   Screening Operation to take place at the Port Jefferson Ferry Terminal.

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

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

6. If answer to Item 5 is "Yes," provide detailed explanation of impact:
   The County will incur approximately $2,708 in fringe benefits on overtime
   as these costs are not allowed under this funding program, but in exchange
   the County will receive $15,518 which will allow the Suffolk County Police
   Department to participate in the operation with the TSA and to provide law
   enforcement services as needed.

7. Total financial Cost of Funding over 5 years on each affected political or
   Other Subdivision:
   None

8. Proposed Source of Funding
   The United States Department of Homeland Security, Transportation Security
   Administration.

9. Timing of Impact
   Immediate

10. Typed Name & Title of Preparer  11. Signature of Preparer  12. Date
    Susan C. Krause
    Grants Technician

    7/13/09

SCIN FORM NO. 175b (10/95)
MEMORANDUM

TO:       Ben Zwirn, Deputy County Executive
           Suffolk County Executive's Office

FROM:    Robert Muller, Deputy Inspector
           Suffolk County Police Department

DATE:        June 13, 2009

SUBJECT: Resolution Packets & SCIN Forms for
           The TSA (Transportation Security Administration) Vehicle Screening Operation
           Project Number: 2109209MLS268
           Agreement Number: HSTS02-09-A-MLS268

Attached please find two copies of the following for the TSA Vehicle Screening Program:

1. Draft Resolution.
2. SCIN Forms.
5. Copy of the Award Notice

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

If you have any questions concerning this resolution package, please contact Sarah Furey, Senior Grants Analyst, at 852-6042 or Susan C. Krause, Grants Technician, at 852-6601.

Thank you as always for your assistance with this project.

RM/sck
Att.
cc:    Don Fahey, Federal & State Aid Claims Coordinator
        Christopher Kent, Chief Deputy County Executive
Additional back-up material regarding IR 1671 is on file in the Legislative Clerk’s Office, Hauppauge.
RESOLUTION NO. -2009 AUTHORIZING THE COUNTY TO ENTER INTO AN AGREEMENT WITH THE US ARMY CORPS OF ENGINEERS IN CONNECTION WITH COUNTY PARTICIPATION IN A FEASIBILITY STUDY TO PROVIDE COASTAL STORM DAMAGE REDUCTION IN THE AREA OF HASHAMOMUCK COVE, SOUTHOLD

WHEREAS, the Army Corps of Engineers, in partnership with the New York State Department of Environmental Conservation, is in the feasibility phase of the study to provide coastal storm damage reduction in the area of Hashamomuck Cove, located in the Town of Southold, New York; and

WHEREAS, the study area has been identified as including both the northern and southern shorelines of the north fork of Long Island, bounded by Long Island Sound and Peconic Bay. The study area extends from Orient Point approximately 15 miles westward to the area of Goldsmiths Inlet in Southold, and

WHEREAS, the project goal is to evaluate the potential for storm events to disrupt the regional transportation infrastructure, accounting for the systematic, interconnected nature of the various coastal processes; and

WHEREAS, the New York State Department of Environmental Conservation will require a partner to share in its portion of the project costs; and

WHEREAS, the Town of Southold has committed to supporting this project and assisting the County where feasible in its share of this effort; and

WHEREAS, this project has been included in subsequent years in the 2010-2012 Capital Program as CP 5330, Shoreline Protection at Hashamomuck Cove; now, therefore be it

1st RESOLVED, the County Legislature hereby authorizes the County Executive or his designee to execute an agreement with the New York State Department of Environmental Conservation and United States Army Corps of Engineers on behalf of the County of Suffolk providing for Suffolk County’s participation in the above referenced project.

Dated:

APPROVED BY

______________________________
County Executive of Suffolk County
Date:
# Statement of Financial Impact

## Of Proposed Suffolk County Legislation

### 1. Type of Legislation

<table>
<thead>
<tr>
<th>Resolution</th>
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### 2. Title of Proposed Legislation

**Resolution No. -2009 Authorizing the County to Enter into an Agreement with the US Army Corps of Engineers in Connection with County Participation in a Feasibility Study to Provide Coastal Storm Damage Reduction in the Area of Hashamomuck Cove, Southold**

### 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
- Village
- Town
- School District
- Economic Impact
- Other (Specify):  

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

Resolution authorizes County to enter into an agreement with the U.S. Army Corps of Engineers (USACOE) and the New York State Department of Environmental Conservation (NYSDEC) to fund a feasibility study of shoreline erosion and alternatives to provide coastal storm damage reduction.

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

N/A.

### 8. Proposed Source of Funding

Not applicable for this resolution. USACOE will fund 65% of the study, NYSDEC 20%, and Suffolk County 15%. The Town of Southold will provide in-kind, non-monetary support services. All percents subject to change slightly pending finalization of agreement.

### 9. Timing of Impact

Upon adoption.

### 10. Typed Name & Title of Preparer

Nicholas Paglia  
Executive Technician

### 11. Signature of Preparer

[Signature]

### 12. Date

July 13th, 2009

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

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**NOTES:**
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2008 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: Ben Zwirn, Assistant Deputy County Executive
FROM: Gilbert Anderson, P.E. Commissioner
DATE: June 26, 2009
RE: RESOLUTION AUTHORIZING THE COUNTY TO ENTER INTO AN AGREEMENT WITH THE US ARMY CORPS OF ENGINEERS IN CONNECTION WITH COUNTY PARTICIPATION IN A FEASIBILITY STUDY TO PROVIDE COASTAL STORM DAMAGE REDUCTION IN THE AREA OF HASHAMOMUCK COVE, SOUTHOLD

Attached is a draft resolution and duplicate copy authorizing the County Executive or his designee to enter into an agreement with the New York State Department of Environmental Conservation (NYSDEC) and U.S. Army Corps of Engineers (USACOE) in conjunction with the above referenced project. The project involves undertaking a feasibility study to be completed by USACOE to evaluate the potential for disruption of the regional transportation infrastructure along the eastern end of the north fork from storm events as well as various coastal procedures.

At this time the cost of the project has not been fully determined. Based on the Corps 2008 reconnaissance study of this project, we have included $500,000 in subsequent years under the Capital Program 5330, Shoreline Protection at Hashamomuck Cove. The County will partner with NYSDEC as a 30% partner of the local share that NYSDEC is committing to, or 50% of the overall project costs. The Town of Southold has committed to support this project and assisting the County as much as practicably in its share of this project.

An appropriating resolution will be prepared when a final cost estimate has been determined. In the meantime both the USACOE and NYSDEC are requesting a resolution authorizing the County’s participation in the project.

An e-mail version of this resolution was sent to CE RESC REVIEW saved under the title “Reso-DPW-Agreement Hashamomuck Cove”.

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY / AFFIRMATIVE ACTION EMPLOYER

(631) 852-4010
FAX (631) 852-4150
RESOLUTION NO. -2009, ACCEPTING & APPROPRIATING FEDERAL FUNDING IN THE AMOUNT OF $20,000.00 FROM THE UNITED STATES DEPARTMENT OF JUSTICE, DRUG ENFORCEMENT ADMINISTRATION, ORGANIZED CRIME DRUG ENFORCEMENT TASK FORCES (OCDEFT), FOR THE SUFFOLK COUNTY POLICE DEPARTMENT'S PARTICIPATION IN THE OCDETF CRUZ CONTROL INVESTIGATION AND STRATEGIC INITIATIVE OPERATION WITH 85.14% SUPPORT.

WHEREAS, the United States Department of Justice, Drug Enforcement Agency, Organized Crime Drug Enforcement Task Forces has made $20,000 in Federal funding available to Suffolk County for participation of the Suffolk County Police Department in the OCDETF CRUZ CONTROL investigation / strategic initiative program; and

WHEREAS, the operational period of the project is from March 17, 2009 through September 30, 2009; and

WHEREAS, said reimbursement funds have not been included in the 2009 Suffolk County Operating Budget; now, therefore be it

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

REVENUE:

| 001-4383-Federal Aid: OCDETF CRUZ CONTROL FY09 | $20,000.00 |

ORGANIZATIONS:

| Police Department (POL) OCDETF CRUZ CONTROL FY09 001-POL-3618 | $20,000.00 |

1000-Personal Services

| 1120-Overtime Salaries | 20,000.00 |

and be it further

2nd RESOLVED, that the non-reimbursable fringe benefits of approximately $3,490 associated with the overtime salaries for this program are included in the 2009 Suffolk County Operating Budget; and be it further
3rd RESOLVED, that the County Executive be and hereby is authorized to execute reimbursement-related agreements between Suffolk County and the U.S. Department of Justice, Drug Enforcement Administration, Organized Crime Drug Enforcement Task Forces.

DATED:

APPROVED BY:

______________________________
County Executive of Suffolk County

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

1. Type of Legislation

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2. Title of Proposed Legislation

ACCEPTING AND APPROPRIATING FEDERAL FUNDING IN THE AMOUNT OF $20,000.00 FROM THE UNITED STATES DEPARTMENT OF JUSTICE, DRUG ENFORCEMENT ADMINISTRATION, ORGANIZED CRIME DRUG ENFORCEMENT TASK FORCES (OCDEFT), FOR THE SUFFOLK COUNTY POLICE DEPARTMENT'S PARTICIPATION IN THE OCDEFT CRUZ CONTROL INVESTIGATION AND STRATEGIC INITIATIVE OPERATION WITH 85.14% SUPPORT.

3. Purpose of Proposed Legislation
SEE NO. 2 ABOVE

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

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

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

6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact
The resolution provides $20,000 for participation in the OCDEFT CRUZ CONTROL investigation and strategic initiative program. This program reimburses overtime costs. Fringe benefits totaling approximately $3,490 already included in the 2009 operating budget will not be reimbursed.

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.
The operational period of this program is March 17, 2009 through September 30, 2009.

8. Proposed Source of Funding
United States Department of Justice, Drug Enforcement Agency, Organized Crime Drug Enforcement Task Forces.

9. Timing of Impact
Effective upon adoption.

10. Typed Name & Title of Preparer
Tricia Saunders, Assistant Executive Analyst

11. Signature of Preparer

12. Date
7-27-09

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

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**NOTES:**

1) **SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION:** SUFFOLK COUNTY REAL PROPERTY TAX SERVICE, SEPTEMBER 2007.
2) **SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES:** SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2007-2009.
3) **SOURCE FOR EQUALIZATION RATES:** TENTATIVE 2007 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:     Ben Zwirn, Deputy County Executive  
        Suffolk County Executive’s Office

FROM:  Robert Muller, Deputy Inspector  
        Suffolk County Police Department

DATE:   July 9, 2009

SUBJECT: Resolution Packets & SCiN Forms for the Drug Enforcement Administration, Organized Crime Drug Enforcement Task Forces sponsored OCDETF CRUZ CONTROL Program  
        OCDETF #NY-NYE-0602

Attached please find two copies of the following for the OCDEFT CRUZ CONTROL FY09 Reimbursement Program

1. Draft Resolution.
2. SCiN Forms.
5. Copy of the Agreement between OCDETF and the Suffolk County Police Department.

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

If you have any questions concerning this resolution package, please contact Sarah Furey, Senior Grants Analyst, at 852-6042 or Susan C. Krause, Grants Technician, at 852-6601.

Thank you as always for your assistance with this project.

RM/sck
Att.
cc:  Don Fahey, Federal & State Aid Claims Coordinator  
     Christopher Kent, Chief Deputy County Executive
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<th>CATEGORY</th>
<th>APPROPRIATION NUMBER GRANTOR FUNDS</th>
<th>APPROPRIATION NUMBER COUNTY FUNDS</th>
<th>APPROPRIATION NUMBER IN-KIND CONTRIBUTION</th>
<th>REMARKS</th>
</tr>
</thead>
<tbody>
<tr>
<td>4400 FEES FOR FACILITIES</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4410 Rent: Offices &amp; Buildings</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4500 FEES FOR SERVICES</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4560 Fees for Services, Non-Employees</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4900 CONTRACTED SERVICES (LIST)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>8000 EMPLOYEE BENEFITS:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>8280 Retirement</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>8300 Insurance: Worker Compensation</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>8330 Social Security</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>8360 Health Insurance</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>8380 Dental Insurance</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>3,490</td>
<td>3,200</td>
<td></td>
<td>Fringe benefits are not reimbursable under this funding program</td>
</tr>
<tr>
<td></td>
<td></td>
<td>290</td>
<td></td>
<td></td>
</tr>
<tr>
<td>OTHER (List Source &amp; Brief Explanation)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

I certify that the above in-kind contribution are not currently being used to support other grants.

SCIN Form 164D (10-80)
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

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

2. Title of Proposed Resolution
   Accepting & appropriating Federal funding in the amount of $20,000.00 from the United States Department of Justice, Drug Enforcement Administration, Organized Crime Drug Enforcement Task Forces (OCDETF), for the Suffolk County Police Department's participation in the OCDETF CRUZ CONTROL investigation and strategic initiative operation with 85.14%.

3. Purpose of Proposed Legislation
   To accept $20,000 in federal funds from the United States Department of Justice, Drug Enforcement Administration, Organized Crime Drug Enforcement Task Forces to fund the Suffolk County Police Department's participation in the OCDETF CRUZ CONTROL investigation and strategic initiative operation.

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

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

6. If answer to Item 5 is "Yes," provide detailed explanation of impact:
The County will incur approximately $3,490 in fringe benefits on overtime as these costs are not allowed under this funding program, but in exchange the County will receive $20,000 for the Suffolk County Police Department's participation in an OCDETF sponsored program of organized crime drug enforcement.

7. Total financial Cost of Funding over 5 years on each affected political or other subdivision:
   None

8. Proposed Source of Funding
   United States Department of Justice, Drug Enforcement Administration, Organized Crime Drug Enforcement Task Forces

9. Timing of Impact
   Immediate

10. Typed Name & Title of Preparer
    Susan C. Krause
    Grants Technician

11. Signature of Preparer
    Date
    7/9/09

SCIN FORM NO. 175b (10/95)
Additional back-up material regarding IR 1673 is on file in the Legislative Clerk’s Office, Hauppauge.
RESOLUTION NO. 2009, AMENDING THE 2009 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH INTERSECTION IMPROVEMENTS ON CR 100, SUFFOLK AVENUE AT BRENTWOOD ROAD AND WASHINGTON AVENUE, TOWN OF ISLIP (CP 5065)

WHEREAS, the Commissioner of Public Works has requested funds for engineering/construction in connection with Intersection Improvements on CR 100, Suffolk Avenue at Brentwood Road and Washington Avenue; and

WHEREAS, sufficient funds are not included in the 2009 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, Resolution No. 471-1994 and as amended by Resolution No. 461-2006 has established a priority ranking system as the basis for funding Capital Projects such as this project; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $380,000 in Suffolk County Serial Bonds; now, therefore, be it

1st RESOLVED, Resolution No. 1184-2002 approved by the County Legislature issued a SEQRA Negative Declaration for the project, therefore, the provisions of SEQRA have been complied with and no further environmental review is necessary; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of fifty-five (55) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006, and be it further

3rd RESOLVED, that the County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary to complete Intersection Improvements on CR 100, Suffolk Avenue, pursuant to Section C8-2 (A) of the Suffolk County Charter; and be it further

4th RESOLVED, that the 2009 Capital Budget and Program be and they are hereby amended as follows:
### Project No.: 5560  
**Project Title:** Reconstruction of CR 4, Commmack Road

<table>
<thead>
<tr>
<th></th>
<th>Current 2009</th>
<th>Revised 2009</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Est’d Cost</td>
<td>$550,000</td>
<td>$830,000B</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$1,025,000</td>
<td>$450,000B</td>
</tr>
</tbody>
</table>

### Project No.: 5065  
**Project Title:** Intersection Improvements on CR 100, Suffolk Avenue

<table>
<thead>
<tr>
<th></th>
<th>Current 2009</th>
<th>Revised 2009</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Est’d Cost</td>
<td>$1,880,000</td>
<td>$0</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$3,300,000</td>
<td>$380,000B</td>
</tr>
</tbody>
</table>

and be it further

5th **RESOLVED**, that the proceeds of $380,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>J.C.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-5065.311 (Fund 001 Debt Service)</td>
<td>50</td>
<td>Intersection Improvements on CR 100, Suffolk Avenue</td>
<td>$380,000</td>
</tr>
</tbody>
</table>

**Date:**

**APPROVED BY:**

County Executive of Suffolk County

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

1. Type of Legislation

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

2. Title of Proposed Legislation

RESOLUTION NO. 2009, AMENDING THE 2009 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH INTERSECTION IMPROVEMENTS ON CR 100, SUFFOLK AVENUE AT BRENTWOOD ROAD AND WASHINGTON AVENUE, TOWN OF ISLIP (CP 5065)

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

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

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

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

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

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

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

2010

10. Typed Name & Title of Preparer

Nicholas Paglia
Executive Technician

11. Signature of Preparer

12. Date

July 13th, 2009

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>
</tr>
</thead>
<tbody>
<tr>
<td><strong>TOTAL</strong></td>
<td>$36,035</td>
<td>$0.07</td>
<td>$0.00</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><strong>TOTAL</strong></td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### Combined

<table>
<thead>
<tr>
<th></th>
<th>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><strong>TOTAL</strong></td>
<td>$36,035</td>
<td>$0.07</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

**Notes:**
1. Source for number of family parcels and corresponding assessed valuation: Suffolk County Real Property Tax Service, September 2008.
3. Source for equalization rates: Tentative 2008 County Equalization Rates Established by the New York State Board of Equalization and Assessments.

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

<table>
<thead>
<tr>
<th>Date</th>
<th>Coupon</th>
<th>Principal</th>
<th>Interest</th>
<th>Total Debt Service</th>
<th>Fiscal Debt Service</th>
</tr>
</thead>
<tbody>
<tr>
<td>5/1/2009</td>
<td>4.500%</td>
<td>$17,921.60</td>
<td>$18,113.33</td>
<td>$36,034.94</td>
<td>$36,034.94</td>
</tr>
<tr>
<td>11/1/2009</td>
<td></td>
<td>$18,775.87</td>
<td>$8,629.54</td>
<td>$27,405.40</td>
<td>$36,034.94</td>
</tr>
<tr>
<td>5/1/2011</td>
<td>4.500%</td>
<td>$19,670.85</td>
<td>$8,182.04</td>
<td>$27,852.89</td>
<td>$36,034.94</td>
</tr>
<tr>
<td>5/1/2012</td>
<td>4.500%</td>
<td>$20,608.49</td>
<td>$7,713.22</td>
<td>$28,321.72</td>
<td>$36,034.94</td>
</tr>
<tr>
<td>5/1/2013</td>
<td>4.500%</td>
<td>$21,590.83</td>
<td>$7,222.05</td>
<td>$28,812.88</td>
<td>$36,034.94</td>
</tr>
<tr>
<td>5/1/2014</td>
<td>4.500%</td>
<td>$22,620.00</td>
<td>$6,707.47</td>
<td>$29,327.47</td>
<td>$36,034.94</td>
</tr>
<tr>
<td>5/1/2015</td>
<td>4.500%</td>
<td>$23,698.21</td>
<td>$6,168.36</td>
<td>$29,866.58</td>
<td>$36,034.94</td>
</tr>
<tr>
<td>5/1/2016</td>
<td>4.500%</td>
<td>$24,827.83</td>
<td>$5,603.55</td>
<td>$30,431.38</td>
<td>$36,034.94</td>
</tr>
<tr>
<td>5/1/2017</td>
<td>5.000%</td>
<td>$26,011.29</td>
<td>$5,011.82</td>
<td>$31,023.11</td>
<td>$36,034.94</td>
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<tr>
<td>5/1/2018</td>
<td>5.000%</td>
<td>$27,251.16</td>
<td>$4,391.39</td>
<td>$31,642.55</td>
<td>$36,034.94</td>
</tr>
<tr>
<td>5/1/2019</td>
<td>5.000%</td>
<td>$28,550.13</td>
<td>$3,742.40</td>
<td>$32,292.54</td>
<td>$36,034.94</td>
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<tr>
<td>5/1/2020</td>
<td>5.000%</td>
<td>$29,911.02</td>
<td>$3,061.96</td>
<td>$32,972.98</td>
<td>$36,034.94</td>
</tr>
<tr>
<td>5/1/2021</td>
<td>5.000%</td>
<td>$31,336.78</td>
<td>$2,349.08</td>
<td>$33,685.86</td>
<td>$36,034.94</td>
</tr>
<tr>
<td>5/1/2022</td>
<td>5.000%</td>
<td>$32,830.50</td>
<td>$1,602.22</td>
<td>$34,432.72</td>
<td>$36,034.94</td>
</tr>
<tr>
<td>5/1/2023</td>
<td>5.000%</td>
<td>$34,395.42</td>
<td>$819.76</td>
<td>$35,215.18</td>
<td>$36,034.94</td>
</tr>
</tbody>
</table>

$380,000.00 | $160,524.36 | $540,524.36 | $540,524.36
MEMORANDUM

TO: Ben Zwirn, Deputy County Executive
FROM: Thomas LaGuardia, P.E., Chief Deputy Commissioner
DATE: June 16, 2009

RE: AMENDING THE 2009 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH INTERSECTION IMPROVEMENTS ON CR 100, SUFFOLK AVENUE AT BRENTWOOD ROAD AND WASHINGTON AVENUE, TOWN OF ISLIP (CAPITAL PROGRAM NUMBER 5065)

Attached are a draft resolution and duplicate copy to appropriate the sum of $380,000 for construction and construction inspection in connection with the above referenced project.

There are no funds included in the 2009 Capital Budget and Program for this project and, as such, an offset must be provided. We intend to fund this with CP 5560. That work is now being performed with Federal Stimulus funding.

This project will provide for the reconstruction and resurfacing of approximately 1200' of CR 100, Suffolk Ave., approximately 1350' of Brentwood Road/Washington Avenue and the reconfiguration of one the entrances to the Brentwood Park & Ride along CR 100 in Brentwood. The project will require roadway widening, the addition of northbound and southbound through lanes on Brentwood/Washington Avenue, dual westbound turn lanes on CR 100, additional eastbound right turn lane on CR 100, resurfacing and reconstruction of existing pavement, storm water drainage facilities, widening at and relocation of railroad crossing gates, new traffic signals with interconnection to LIRR, pavement markings and miscellaneous traffic control devices.

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title "RESO-DPW-CP 5065.doc".

TL:WH:sk
attach.
cc Chris Kent, Chief Deputy County Executive
     Brendan Chamberlain, County Executive Assistant

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY / AFFIRMATIVE ACTION EMPLOYER
Additional back-up material regarding IR 1674 is on file in the Legislative Clerk’s Office, Hauppauge.
RESOLUTION NO. -2009, APPROPRIATING FUNDS FOR THE PURCHASE OF SEWAGE PUMP-OUT VESSELS (CP 8229)

WHEREAS, funds were adopted in the 2009 Capital Budget for the Purchase of Sewage Pump-out Vessels; and

WHEREAS, these funds will continue the Sewage Pump-out Vessel Reimbursement Program to assist towns and villages in Suffolk County to purchase these vessels; and

WHEREAS, the adoption of the Clean Water Act in 1972, has made it illegal to discharge raw sewage directly into waters within the three mile limit; and

WHEREAS, purchases of these pump-out vessels would provide more opportunities for boaters to pump out their holding tanks and increase the likelihood of protecting water quality in Suffolk County’s embayments; and

WHEREAS, there are sufficient funds within the 2009 Capital Budget and Program to cover the cost of said request under Capital Program Number 8229; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $100,000 in Suffolk County Serial Bonds; and

WHEREAS, Resolution No. 471-1994 and as amended by Resolution No. 461-2006 has established a priority ranking system as the basis for funding Capital Projects such as this project; 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 New York Code of Rules and Regulations ("NYCRR") Section 617.5 (25) and (27), in that the resolution concerns the purchase of furnishings equipment and supplies, other than land, radioactive materials, pesticides, herbicides or other hazardous materials, and adoption of a local legislative decision in connection with the same, as a Type II action; the Legislature has no further responsibilities under SEQRA; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of fifty six (56) 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 $100,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>J.C.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-8229.512</td>
<td>40</td>
<td>Purchase of Sewage Pump-out Vessels</td>
<td>$100,000</td>
</tr>
</tbody>
</table>
DATED:

APPROVED BY:

______________________________
County Executive of Suffolk County

Date of Approval:

HSV # 23-2009
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. -2009, APPROPRIATING FUNDS FOR
   THE PURCHASE OF SEWAGE PUMP-OUT VESSELS (CP
   8229)

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): DAV
   Library District Fire District

6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact
   The adoption of the Clean Water Act of 1972 made it illegal to discharge raw sewage directly into the
   majority of Suffolk's coastal waters. The purchase of these pump-out vessels would provide more
   opportunities for boaters to pump out their holding tanks and increase the likelihood of protecting water
   quality in Suffolk County's embayments.

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

8. Proposed Source of Funding
   Serial bonds.

9. Timing of Impact
   Upon adoption.

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

11. Signature of Preparer
    [Signature]

12. Date
    July 16th, 2009
## 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>
</tr>
</thead>
<tbody>
<tr>
<td>Total</td>
<td>$22,780</td>
<td>$0.04</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>$0.00</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>$22,780</td>
<td>$0.04</td>
<td></td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### NOTES:
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2008 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.
Suffolk County
General Obligation Serial Bonds
Level Debt

<table>
<thead>
<tr>
<th>Date</th>
<th>Coupon</th>
<th>Principal</th>
<th>Interest</th>
<th>Total Debt Service</th>
<th>Fiscal Debt Service</th>
</tr>
</thead>
<tbody>
<tr>
<td>11/1/2009</td>
<td></td>
<td>$100,000.00</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>5/1/2010</td>
<td>4.500%</td>
<td>$18,279.16</td>
<td>$4,500.00</td>
<td>$22,779.16</td>
<td>$22,779.16</td>
</tr>
<tr>
<td>5/1/2011</td>
<td>4.500%</td>
<td>$19,101.73</td>
<td>$1,838.72</td>
<td>$20,940.45</td>
<td>$22,779.16</td>
</tr>
<tr>
<td>5/1/2012</td>
<td>4.500%</td>
<td>$19,961.30</td>
<td>$1,408.93</td>
<td>$21,370.23</td>
<td>$22,779.16</td>
</tr>
<tr>
<td>5/1/2013</td>
<td>4.500%</td>
<td>$20,859.56</td>
<td>$959.80</td>
<td>$21,819.36</td>
<td>$22,779.16</td>
</tr>
<tr>
<td>5/1/2014</td>
<td>4.500%</td>
<td>$21,798.24</td>
<td>$490.46</td>
<td>$22,288.70</td>
<td>$22,779.16</td>
</tr>
</tbody>
</table>

| Sum        |          | $100,000.00 | $13,895.82 | $113,895.82        | $113,895.82        |
July 8, 2009

Ben Zwirn, Deputy County Executive
Office of the County Executive, 12th Floor
H. Lee Dennison Building
Veterans Memorial Highway
Hauppauge, NY 11788-0099

Dear Mr. Zwirn:

I request the introduction of the enclosed Resolution to appropriate funds for the Purchase of Sewage Pump-out Vessels (CP 8229). This resolution would appropriate $100,000 of the $150,000 in the 2009 Adopted Capital Budget to continue the Sewage Pump-out Vessel Reimbursement Program. This program assists towns and villages who purchase these vessels, which provide more opportunities for boaters to pump out their holding tanks in an effort to protect Suffolk County’s water quality.

I enclose the financial impact statement and other materials for this Resolution. If you have any questions on the enclosed, please call Vito Minei at ext. 2-5800. Also, an e-mail version of this resolution was sent to CE RESO REVIEW and the file name is “Reso-HSV-CP 8229 Pump out boat.doc”.

Sincerely yours,

[Signature]
Humayun J. Chaudhry, D.O., M.S.
Commissioner of Health Services

Enclosures

HJC/Iw

C:  Jim Morgo, Chief Deputy County Executive
    Brendan Chamberlain, County Executive Assistant
    Margaret B. Bermel, M.B.A, Director of Health Administrative Services
    Matthew Miner, Deputy Commissioner
    Vito Minei, P.E., Director of Environmental Quality
    Diane E. Weyer, Principal Financial Analyst
I request drafting of an Introductory Resolution for the 2009 Capital Project 8229 – Purchase of Sewage Pumpout Vessels. The resolution would appropriate $100,000 of the $150,000 in the 2009 adopted Capital Budget to continue the Sewage Pump-out Vessel Reimbursement Program to assist towns and villages in Suffolk County to purchase these vessels. The full amount of the adopted capital program is not being requested at this time as there is a remaining fund balance from prior years appropriations.

The adoption of the Clean Water Act in 1972, has made it illegal to discharge raw sewage directly into waters within the three mile limit and no-discharge zones have been established in the Peconic Estuary and several bays and harbors on the Long Island Sound. The purchases of these pump-out vessels would provide more opportunities for boaters to pump out their holding tanks and increase the likelihood of protecting water quality in Suffolk County’s embayments.
RESOLUTION NO. 2009, ACCEPTING AND APPROPRIATING 90% REIMBURSABLE FUNDS FOR THE SENIOR NUTRITION PROGRAM

WHEREAS, through the American Recovery and Reinvestment Act, the New York State Office for the Aging has made available to Suffolk County additional funding for the Congregate Meal Program in the amount of $217,295 and

WHEREAS, this grant will be utilized to provide additional meals to seniors throughout Suffolk County; and

WHEREAS, said program is to run from January 1, 2009 through December 31, 2009; and

WHEREAS, this funding has not been included in the 2009 Adopted County Budget; and

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

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

REVENUES:

001-4772 Older Americans Act: $217,295

ORGANIZATIONS:

County Executive
Human Services: Office for the Aging
001-EXE-6790

<table>
<thead>
<tr>
<th></th>
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<tbody>
<tr>
<td>Contracted Expenses</td>
<td>$1,628,718</td>
<td>$1,846,013</td>
<td>$217,295</td>
</tr>
<tr>
<td>4980-Contracted Agencies</td>
<td>$1,628,718</td>
<td>$1,846,013</td>
<td>$217,295</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 Legislation
   Resolution Accepting and Appropriating 90% Reimbursable Funds For The Congregate Meal Program.

3. Purpose of Proposed Legislation
   SEE #2 ABOVE.

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

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

6. If the answer to item 5 is yes, Provide Detailed Explanation of Impact.
   Increased revenue to County. These are 90% reimbursable State funds. Funds available from 1/1/09 through 12/31/09.

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.
   2009- $21,730
   2010 - 2013 - Unknown

8. Proposed Source of Funding.
   90% Federal ARRA Funds

   Immediate

10. Type Name & Title of Preparer
    HOLLY RHODES-TEAGUE DIRECTOR

11. Signature of Preparer
    [Signature]

12. Date
    7/15/09

SCIN FORM 175b (11/97)
**NOTIFICATION OF GRANT AWARD UNDER AMERICAN RECOVERY and REINVESTMENT ACT**

**Nutrition Program for the Elderly - Congregate Meals**

**State and Address of Area Agency:**
Suffolk County Office for the Aging
P.O.Box 6100- H.Lee Dennison Bldg-3rd Fl
100 Veterans Memorial Highway
Hauppauge, NY 11788-0099

**Name and Address of Sponsoring Agency/Payee:**
Suffolk County

**Program Year - Beginning:** 3/18/2009  **Ending:** 12/31/2009

**Fiscal Year from which funds are awarded:** 2009  **Federal CFDA No.:** 93.707  **This award is NEW:**

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<td>$0.00</td>
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<tr>
<td>Fringe Benefits</td>
<td>0.00</td>
</tr>
<tr>
<td>Travel</td>
<td>0.00</td>
</tr>
<tr>
<td>Maint. &amp; Operations</td>
<td>0.00</td>
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<td>Other Expenses</td>
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<tr>
<td>Subcontracts</td>
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<tr>
<td>Food</td>
<td>0.00</td>
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<tr>
<td><strong>Approved Costs</strong></td>
<td>$264,528.00</td>
</tr>
<tr>
<td><strong>Less:</strong></td>
<td></td>
</tr>
<tr>
<td>Anticipated Income</td>
<td>4,444.00</td>
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<tr>
<td>nSIP</td>
<td>18,645.00</td>
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<tr>
<td><strong>Net Cost</strong></td>
<td>$241,439.00</td>
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</tbody>
</table>

**Section II - Grantee Budget - Federal and Matching Funds:**

1. Federal Share (see remark 1)  $217,295.00
2. Matching Share               24,144.00
3. Net Cost                     $241,439.00

**Section III - Federal Funds Ceiling:**

A. Base Allocation             $217,295.00
B. Supplement                  0.00

Federal Funds Ceiling (see remark 1)  $217,295.00

**Remarks:** In addition to the conditions contained in the Four Year Plan, Annual Implementation Plan and Application for Funding, the conditions checked below apply to this award:

(XX) 1. Federal reimbursement is limited to the lower of the "Federal Share" in Section II or the "Federal Funds Ceiling" in Section III of this award notice.

(XX) 2. Receipt of federal funds (either through advance or reimbursement) does not constitute earning of these funds. The federal share of the project cost is earned only when allowable costs have been incurred and paid; and the non-federal share of the costs has been contributed.

(XX) 3. The federal share will not exceed 75% of the cost of Area Agency Administrative Activities and the federal share will not exceed 90% of the cost of Congregate Nutrition Services.

(XX) 4. In accordance with Federal Policy, the funds herein awarded cannot be used to pay the cost for home delivered meals.

(XX) 5. Federal Area Plan Administration will be limited to 10% of the Federal funds expended under this program.

(XX) 6. Area Agencies shall complete quarterly reports not later than seven (7) days following the end of each calendar quarter in such form as prescribed by AoA and NYSOFA.

(XX) 7. Other.

**Title of Authorizing Official:**
Michael J. Burgess, Director

**Signature:**

**Date:** 4/6/09
MEMORANDUM

To: Ben Zwirn  
   Deputy County Executive

From: Holly Rhodes-Teague  
   Director

Re: Resolution to appropriate ARRA funds for Congregate Meals.

Date: July 15, 2009

As per ADH 04-09, I am enclosing Draft Resolution, Request for the Introduction of Suffolk County Legislation (Scin Form 175a), Fiscal Impact Statement (Scin Form 175b) and Notification of Grant Award Letter to appropriate funds for the Congregate Meals Program. The period of award is January 1, 2009 through December 31, 2009.

Please note that this request is for 90% Federal Grant Funds. The required 10% match will be met with funds already included in the 2009 operating budget.

If you require any further information, please contact Joanne Kandell, Principal Accountant, at 853-8212.

Holly Rhodes-Teague

HRT:JK  
Enclosures

cc: Christopher Kent, Chief Deputy County Executive  
   Joanne Kandell, Principal Accountant  
   Maureen Porta, Senior Citizens Program Administrator II  
   Carolyn Kagan, Principal Contracts Examiner
RESOLUTION NO. -2009, ACCEPTING AND APPROPRIATING 90% REIMBURSABLE FUNDS FOR THE SENIOR NUTRITION PROGRAM

WHEREAS, through the American Recovery and Reinvestment Act, the New York State Office for the Aging has made available to Suffolk County additional funding for the Home Delivered Meal Program in the amount of $106,931 and

WHEREAS, this grant will be utilized to provide additional meals to seniors throughout Suffolk County; and

WHEREAS, said program is to run from January 1, 2009 through December 31, 2009; and

WHEREAS, this funding has not been included in the 2009 Adopted County Budget; and

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

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

REVENUES:
001-4772 Older Americans Act: $106,931

ORGANIZATIONS:
County Executive
Human Services: Office for the Aging
001-EXE-6797

<table>
<thead>
<tr>
<th></th>
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<td>$2,155,484</td>
<td>$106,931</td>
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<tr>
<td>4980-Contracted Agencies</td>
<td>$2,048,553</td>
<td>$2,155,484</td>
<td>$106,931</td>
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DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
1. Type of Legislation

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

2. Title of Legislation

Resolution Accepting and Appropriating 90% Reimbursable Funds For The Home Delivered Meal Program.

3. Purpose of Proposed Legislation

SEE #2 ABOVE.

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

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

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

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

Increased revenue to County. These are 90% reimbursable State funds. Funds available from 1/1/09 through 12/31/09.

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

- 2009- $10,693
- 2010 - 2013 - Unknown

8. Proposed Source of Funding.

90% Federal ARRA Funds


Immediate

10. Type Name & Title of Preparer

HOLLY RHODES-TEAGUE
DIRECTOR

11. Signature of Preparer

12. Date

7/15/09

SCIN FORM 175b (11/97)
New York State Office for the Aging

NOTIFICATION OF GRANT AWARD UNDER AMERICAN RECOVERY and REINVESTMENT ACT
Nutrition Program for the Elderly - Home Delivered Meals


Fiscal Year from which funds are awarded: 2009  Federal CFDA No. - 93.705  This award is NEW

<table>
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<th>Section I - Cost Categories</th>
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<tr>
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<tr>
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<td>NonIP</td>
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</tr>
<tr>
<td>Net Cost</td>
<td>$118,813.00</td>
</tr>
</tbody>
</table>

Section II - Grantee Budget - Federal and Matching Funds:

1. Federal Share (see remark 1) $106,931.00
2. Matching Share 11,882.00
3. Net Cost $118,813.00

Section III - Federal Funds Ceiling:

A. Base Allocation $106,931.00
B. Supplement 0.00

Federal Funds Ceiling (see remark 1) $106,931.00

Remarks: In addition to the conditions contained in the Four Year Plan, Annual Implementation Plan and Application for Funding, the conditions checked below apply to this award:

(XX) 1. Federal reimbursement is limited to the lower of the "Federal Share" in Section II or the "Federal Funds Ceiling" in Section III of this award notice.

(XX) 2. Receipt of federal funds (either through advance or reimbursement) does not constitute earning of these funds. The federal share of the project cost is earned only when allowable costs have been incurred and paid; and the non-federal share of the costs has been contributed.

(XX) 3. The federal share will not exceed 75% of the cost of Area Agency Administrative Activities and the federal share will not exceed 90% of the cost of Congregate Nutrition Services.

(XX) 4. In accordance with Federal Policy, the funds herein awarded cannot be used to pay the cost for congregate meals.

(XX) 5. Federal Area Plan Administration will be limited to 10% of the Federal funds expended under this program.

(XX) 6. Area Agencies shall complete quarterly reports not later than seven (7) days following the end of each calendar quarter in such form as prescribed by AoA and NYSOFA.

( ) 7. Other.

F: and Title of Authorizing Official: Michael J. Burgess, Director

Signature: [Signature]

Date: 4/8/09
MEMORANDUM

To: Ben Zwirn  
Deputy County Executive

From: Holly Rhodes-Teague  
Director

Re: Resolution to appropriate ARRA funds for Home Delivered Meals.

Date: July 15, 2009

As per ADH 04-09, I am enclosing Draft Resolution, Request for the Introduction of Suffolk County Legislation (Scin Form 175a), Fiscal Impact Statement (Scin Form 175b) and Notification of Grant Award Letter to appropriate funds for the Home Delivered Meals Program. The period of award is January 1, 2009 through December 31, 2009.

Please note that this request is for 90% Federal Grant Funds. The required 10% match will be met with funds already included in the 2009 operating budget.

If you require any further information, please contact Joanne Kandell, Principal Accountant, at 853-8212.

HRT:JK  
Enclosures

cc: Christopher Kent, Chief Deputy County Executive  
Joanne Kandell, Principal Accountant  
Maureen Porta, Senior Citizens Program Administrator II  
Carolyn Kagan, Principal Contracts Examiner
RESOLUTION NO. -2009, PERMITTING THE WILLIAM
FLOYD UNION FREE SCHOOL DISTRICT TO PURCHASE
FUEL FROM THE COUNTY

WHEREAS, the William Floyd Union Free School District (School District) wishes
to purchase fuel from the County under the County’s Fuel Management/Preventive Maintenance
Inventory Control System which was authorized by Resolution No. 1233-1997; and

WHEREAS, the County agrees to provide the services requested by the School
District; and

WHEREAS, the School District agrees to pay for all costs associated with
retrofitting their vehicles to conform to the County’s Fuel Management/Preventive Maintenance
Inventory Control System; and

WHEREAS, the School District will reimburse the County for the cost of fuel used
by School District vehicles, in addition to a fifteen percent (15%) administrative fee; and

WHEREAS, the County and the School District are permitted to enter into joint
cooperation Agreements; now, therefore be it

1st RESOLVED, that the School District at their own expense, will conform with the
County’s Fuel Management/Preventive Maintenance Inventory Control System and reimburse
the County for the cost of fuel used by their vehicles, plus a fifteen percent (15%) administrative
fee; and be it further

2nd RESOLVED, that the County Legislature hereby authorizes the County
Executive, or his designee, to execute any and all agreements with the School District on behalf
of the County of Suffolk providing for their participation in the above referenced program; 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 Vol. 6
of the New York Code of Rules and Regulations (NYCRR) Section 617.5 (c) (20) (27) in that the
resolution concerns purchase or sale 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 the same; as a Type II action, the Legislature has no
further responsibility under SEQRA.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
# Statement of Financial Impact

**OF PROPOSED SUFFOLK COUNTY LEGISLATION**

<table>
<thead>
<tr>
<th>1. Type of Legislation</th>
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<tbody>
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</table>

<table>
<thead>
<tr>
<th>2. Title of Proposed Legislation</th>
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<tbody>
<tr>
<td>RESOLUTION NO. -2009, PERMITTING THE WILLIAM FLOYD UNION FREE SCHOOL DISTRICT TO PURCHASE FUEL FROM THE COUNTY</td>
</tr>
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</table>

<table>
<thead>
<tr>
<th>3. Purpose of Proposed Legislation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authorizes the William Floyd Union Free School District to purchase fuel from the County under the County's Fuel Management/Preventive Maintenance Inventory Control System which was authorized under Resolution 1233-1997.</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>5. If the answer to item 4 is &quot;yes&quot;, on what will it impact? (circle appropriate category)</th>
</tr>
</thead>
<tbody>
<tr>
<td>County _ _ Town Economic Impact</td>
</tr>
<tr>
<td>Village _ _ School District Other (Specify):</td>
</tr>
<tr>
<td>Library District _ _ Fire District _ _</td>
</tr>
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<table>
<thead>
<tr>
<th>6. If the answer to item 5 is &quot;yes&quot;, Provide Detailed Explanation of Impact</th>
</tr>
</thead>
<tbody>
<tr>
<td>The William Floyd Union Free School District will pay for the fuel used by their vehicles and pay a 15% administrative fee to the County. Minimal Impact.</td>
</tr>
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</table>

<table>
<thead>
<tr>
<th>7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.</th>
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<tbody>
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<th>8. Proposed Source of Funding</th>
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<th>9. Timing of Impact</th>
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<table>
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<tr>
<th>10. Typed Name &amp; Title of Preparer</th>
<th>11. Signature of Preparer</th>
<th>12. Date</th>
</tr>
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</table>

SCIN FORM 175b (10/95)
MEMORANDUM

TO: Ben Zwirn, Deputy County Executive

FROM: Thomas LaGuardia, P.E. Chief Deputy Commissioner

SUBJECT: A Draft Resolution Permitting the William Floyd School District to Purchase Fuel from the County

DATE: July 13, 2009

Attached is a draft resolution (filed as Reso-DPW-Wm Floyd SD—Fuel Purchase) and the appropriate forms (filed as Backup-DPW-Wm Floyd SD Fuel Purchase-SCIN 175 A&B), which will enable the William Floyd School District to purchase fuel from the County.

This will be done at no cost to the County. The William Floyd School District shall assume and be responsible to pay all fuel usage, as reported by the Department’s Fleet Services Unit, in addition to a fifteen percent (15%) administrative fee.

The William Floyd School District will also be responsible for making their own arrangements with the County designated fuel dispensing vendor and pay all costs to retrofit their vehicles to conform to the County’s Fuel Management/Preventative Maintenance Inventory Control System. They will also be responsible to pay for any future costs associated with maintaining and/or upgrading the system.

TL:LC
Encl.

cc: Christopher Kent, Chief Deputy County Executive
   Brendan Chamberlain, County Executive Assistant
   Gilbert Anderson, P.E., Commissioner
   Louis Calderone, Deputy Commissioner
   Laura Conway, CPA, Chief Accountant
   Ed Farrell, Acting Director of Highway Maintenance
   Carmine Chiusano, Assistant Budget Director
   CE RESO REVIEW
COUNTY OF SUFFOLK
CONTRACTS INVENTORY FORM

CONTRACT TYPE
☐ Legislative
☐ Non Monetary Revenue
☐ Grant
☐ Other (Specify)
☐ Capital
☐ Fees for Services
☐ Other (Specify)

Resolution Number: __________________________

CONTRACT AWARDED BY
☐ Competitive Bid
☐ RFP
☐ Waiver of RFP
☐ Intermunicipal Agreement

Reimbursement of cost of fuel purchase plus 15% admin fee

IFMS Information

- Gasoline  Admin Fee
  Fund  016  259
  Agency  DPW  DPW
  Organization  5130  8195
  Object  2777  2777
  SCS Encumbrance No.  0

Contractor Name: William Floyd Union Free School District
Contractor Federal ID No.: 11-6001704

Term of Contract

Start Date  9/1/2009
End Date  8/31/2019
If Multi-year Contract give beginning date  9/1/2009

Current Budget Year Amount: __________________________ $0.00
Previous Budget Year Amount: __________________________ $0.00
Total Contract Amount: __________________________ $0.00

Note: If Multi-year Contract, Total Contract Amount is the value of all years.

Dept Contact Person: Laura Conway
Dept Contact Phone No.: 852-4030

Brief Description: School District to Purchase fuel from County
No cost to the County

For Budget Office Use Only
Agreement for Purchase of Fuel

This Memorandum of Understanding ("Agreement") is between the County of Suffolk ("County"), a municipal corporation of the State of New York, acting through its duly constituted Department of Public Works ("Department"), located at 335 Yaphank Avenue, Yaphank, New York 11980; and

William Floyd Union Free School District ("District" and/or "Contractor"), a school district in the State of New York, located at 240 Mastic Beach Road, Mastic Beach, New York 11951-1028.

The parties hereto desire to enter into this Agreement to enable the School District to purchase fuel from the County at no cost to the County, as set forth in Exhibit D. This Agreement is subject to approval of the Suffolk County Legislature and approval of the governing body for the School District.

Term of Agreement: September 1, 2009 through August 31, 2019.

Payment Terms: Revenue to the County, as set forth in Exhibit D, attached.

Terms and Conditions: Shall be as set forth in Exhibits A through F, attached hereto and made a part hereof.

In Witness Whereof, the parties hereto have executed this Agreement as of the latest date written below.

William Floyd School District

By: ____________________________
   Robert Vecchio
   President, Board of Education
   William Floyd School District
   Fed. Tax ID #
   Date: _________________________

Approved as to Legality:
Christine Malafi, County Attorney

By: ____________________________
   Basia Deren-Braddish
   Assistant County Attorney
   Date: _________________________

County of Suffolk

By: ____________________________

Date: _________________________

Approved: Department of Public Works

By: ____________________________
   Gilbert Anderson, P.E.
   Commissioner

Date: _________________________

Recommended:

By: ____________________________
   Laura Conway, CPA
   Chief Accountant

Date: _________________________
List of Exhibits

Exhibit A  General Terms and Conditions

1. Responsibilities of the Parties
2. Term and Termination
3. Indemnification
4. Insurance
5. Independent Contractor
6. Severability
7. Merger, No Oral Changes
8. Set-Off Rights
9. Governing Law
10. No Implied Waiver
11. Conflicts of Interest
12. Cooperation on Claims
13. Assignment and Subcontracting
14. No Intended Third Party Beneficiaries
15. Certification as to Relationships
16. Publications and Publicity

Exhibit B  Suffolk County Legislative Requirements

1. Contractor's/Vendor's Public Disclosure Statement
2. Living Wage Law
3. Use of County Resources to Interfere with Collective Bargaining Activities
   Local Law No. 26-2003
4. Lawful Hiring of Employees Law
5. Gratuities
6. Prohibition Against Contracting with Corporations that Reincorporate Overseas
7. Child Sexual Abuse Reporting Policy
8. Non Responsible Bidder
9. Use of Funds in Prosecution of Civil Actions Prohibited
10. Suffolk County Local Laws Website Address

Exhibit C  Notices and Contact Persons

Exhibit D  Program and Payment Terms

1. Program
2. General Payment Terms and Conditions
3. Agreement Subject to Appropriation of Funds
4. Specific Payment Terms and Conditions

Exhibit E  Suffolk County Legislative Resolution

Exhibit F  School District Resolution

Page 2 of 17 Pages
Exhibit A
General Terms and Conditions

Whereas, the School District wishes to purchase fuel (gas and diesel) under the County’s Fuel Management/Preventive Maintenance Inventory Control System; and

Whereas, the Department is willing to provide the services requested by the School District; and

Whereas, the School District will be responsible to pay for all costs associated with retrofitting their vehicles to conform to the County’s Fuel Management/Preventive Maintenance Inventory Control System; and

Whereas, the School District will also be responsible for reimbursing the County for the cost of fuel used by their vehicles, in addition to a fifteen percent (15%) administrative fee; and

Whereas, this Agreement for the purchase of fuel from the County by the School District at no cost to the County is subject to approval of the Suffolk County Legislature and approval of the governing body for the School District;

Now Therefore, in consideration of the mutual provisions and covenants hereafter set forth, the parties hereto agree as follows:

1. Responsibilities of the Parties

   The responsibilities of the parties and associated payment terms are set forth in Exhibit D, entitled “Program and Payment Terms.”

2. Term and Termination

   a. Term

      This Agreement shall cover the period set forth on page one of this Agreement, unless sooner terminated as provided below. Upon receipt of a Termination Notice, as that term is defined below, pursuant to the following paragraphs, the Contractor shall promptly discontinue all Services affected, unless otherwise directed by the Termination Notice.

   b. Termination for Cause

      This Agreement may be terminated in whole or in part in writing by the County in the event of failure by the School District to fulfill any of the terms and conditions under this Agreement; provided that no such termination shall be effective unless School District is given five (5) calendar days’ written notice of intent to terminate (“Notice of Intent to Terminate”), delivered in accordance with the Exhibit in this Agreement entitled “Notices and Contact Persons.” During such five (5) day period, the School District will be given an opportunity for consultation with the County and an opportunity to cure all failures of its obligations prior to termination. Prior to issuance of a written termination notice (“Termination Notice”) by the County, the School District shall be given an additional five (5) days to cure all failures to fulfill its obligations under this Agreement. In the event that the School District has not cured all its failures to fulfill its obligations to the satisfaction of the County by the end of the combined ten (10) day period, the County may issue a Termination Notice, effective immediately.
c. Termination for Convenience

i. The County shall have the right to terminate this Agreement at any time and for any reason deemed to be in its best interest, provided that no such termination shall be effective unless the School District is given thirty (30) calendar days' written notice of termination.

ii. Upon giving of a notice pursuant to the foregoing sub-paragraph, the School District shall promptly discontinue all services affected unless otherwise directed by the notice of termination.

iii. In such event of termination, the School District shall pay the County outstanding fees including fuel and administrative fees for fuel purchased through the date of termination.

3. Indemnification

a. General

The School District agrees that it shall protect, indemnify and hold harmless the County and its officers, officials, employees, contractors, agents and other persons from and against all liabilities, fines, penalties, actions, damages, claims, demands, judgments, losses, costs, expenses, suits or actions and reasonable attorneys' fees, arising out of the acts or omissions or the negligence of the School District in connection with the services described or referred to in this Agreement. The School District shall defend the County and its officers, employees, contractors, agents and other persons in any suit, including appeals, or at the County's option, pay reasonable attorney's fees for defense of any such suit arising out of the acts or omissions or negligence of the School District, its officers, officials, employees, subcontractors or agents, if any, in connection with the services described or referred to in this Agreement.

b. Federal Copyright Act

The School District hereby represents and warrants the School District, will not infringe upon any copyrighted work or material in accordance with the Federal Copyright Act during the performance of this Contract. Furthermore, the School District agrees that it shall protect, indemnify and hold harmless the County and its officers, officials, employees, contractors, agents and other persons from and against all liabilities, fines, penalties, actions, damages, claims, demands, judgments, losses, costs, expenses, suits or actions and reasonable attorney's fees, arising out of the acts or omissions or the negligence of the School District in connection with the services described or referred to in this Agreement. The School District shall defend the County and its officers, employees, contractors, agents and other persons in any suit, including appeals, or, at the County's option, pay reasonable attorney's fees for defense of any such suit arising out of the acts or omissions or negligence of the School District, its officers, officials, employees, subcontractors, lessees, licensees, invitees or agents, if any, in connection with the services described or referred to in this Agreement.

4. Insurance

a. The School District agrees to procure, pay the entire premium for and maintain throughout the
term of this Agreement, insurance in amounts and types specified by the County and as may be mandated and increased from time to time. The School District agrees to require that all of its subcontractors, in connection with work performed for the School District related to this Agreement, procure, pay the entire premium for and maintain throughout the term of this Agreement insurance in amounts and types equal to that specified by the County for the School District. Unless otherwise specified by the County and agreed to by the School District, in writing, such insurance shall be as follows:

i. **Commercial General Liability** insurance, including contractual liability coverage, in an amount not less than Two Million Dollars ($2,000,000.00) per occurrence for bodily injury and Two Million Dollars ($2,000,000.00) per occurrence for property damage.

ii. **Automobile Liability** insurance (if any vehicles are used by the School District in the performance of this Agreement) in an amount not less than Five Hundred Thousand Dollars ($500,000.00) per person, per accident, for bodily injury and not less than One Hundred Thousand Dollars ($100,000.00) for property damage per occurrence.

iii. **Workers’ Compensation and Employer’s Liability** insurance in compliance with all applicable New York State laws and regulations and **Disability Benefits** insurance, if required by law. School District shall furnish to the County, prior to its execution of this Agreement, the documentation required by the State of New York Workers’ Compensation Board of coverage or exemption from coverage pursuant to §§57 and 220 of the Workers’ Compensation Law. In accordance with General Municipal Law §108, this Agreement shall be void and of no effect unless the School District shall provide and maintain coverage during the term of this Agreement for the benefit of such employees as are required to be covered by the provisions of the Workers’ Compensation Law.

b. All policies providing such coverage shall be issued by insurance companies with an A.M. Best rating of A- or better.

c. The School District shall furnish to the County Declaration Pages for each such policy of insurance and upon request, a true and certified original copy of each such policy, evidencing compliance with the aforesaid insurance requirements. In the case of commercial general liability insurance, the County of Suffolk shall be named as an additional insured and the School District shall furnish a Declaration Page and endorsement page evidencing the County’s status as an additional insured on said policy.

d. All such Declaration Pages, certificates and other evidence of insurance shall provide for the County of Suffolk to be notified in writing thirty (30) days prior to any cancellation, nonrenewal or material change in said policies. Such Declaration Pages, certificates, policies and other evidence of insurance and notices shall be mailed to the Department at its address as set forth in this Agreement in the paragraph entitled “Notices and Contact Persons” or at such other address of which the County shall have given the School District notice in writing.

e. In the event School District shall fail to provide the Declaration Pages or certificates of insurance or to maintain any insurance required by this Agreement, the County may, but shall not be required to, obtain such policies and deduct the cost thereof from payments due School District under this Agreement or any other agreement between the County and School District.
f. If the School District is a town or other municipal corporation and has a self-insurance program under which it acts as a self-insurer for any of such required coverage, it may provide self-funded coverage and certificates or other evidence of such self-insurance in lieu of insurance issued by insurance companies.

5. **Independent Contractor**

It is expressly agreed that the School District status hereunder is that of an independent contractor. Neither the School District, nor any person hired by the School District shall be considered employees of the County for any purpose.

6. **Severability**

It is expressly agreed that if any term or provision of this Agreement, or the application thereof to any person or circumstance, shall be held invalid or unenforceable to any extent, the remainder of this Agreement, or the application of such term or provision to persons or circumstances other than those as to which it is held invalid or unenforceable, shall not be affected thereby, and every other term and provision of this Agreement shall be valid and shall be enforced to the fullest extent permitted by law.

7. **Merger; No Oral Changes**

It is expressly agreed that this Agreement represents the entire agreement of the parties, that all previous understandings are merged in this Agreement. No modification of this Agreement shall be valid unless written in the form of an Amendment and executed by both parties.

8. **Set-Off Rights**

The County shall have all of its common law, equitable, and statutory rights of set-off. These rights shall include, but not be limited to, the County’s option to withhold, for the purposes of set-off, any moneys due to the School District under this contract up to any amounts due and owing to the County with regard to this contract and/or any other contract with any County department or agency, including any contract for a term commencing prior to the term of this contract, plus any amounts due and owing to the County for any other reason including, without limitation, tax delinquencies, fee delinquencies or monetary penalties relative thereto. The County shall exercise its set-off rights in accordance with normal County practices including, in cases of set-off pursuant to an audit, the finalization of such audit by the County agency, its representatives, or the County Comptroller, and only after legal consultation with the County Attorney.

9. **Governing Law**

This Agreement shall be governed by and construed in accordance with the laws of the State of New York, without regard to conflict of laws. Venues shall be designated in Suffolk County; New York or the United States District Court for the Eastern District of New York.

10. **No Implied Waiver**

No waiver shall be inferred from any failure or forbearance of the County to enforce any provision of this Agreement in any particular instance or instances, but the same shall otherwise remain in full force and effect notwithstanding any such failure or forbearance.
11. **Conflicts of Interest**
   
a. The School District agrees that it will not during the term of this Agreement engage in any activity that is contrary to and/or in conflict with the goals and purposes of the County.

b. The School District is charged with the duty to disclose to the County the existence of any such adverse interests, whether existing or potential. This duty shall continue so long as the School District is retained on behalf of the County. The determination as to whether or when a conflict exists or may potentially exist shall ultimately be made by the County Attorney after full disclosure is obtained.

12. **Cooperation on Claims**

Each of the parties hereto agrees to render diligently to the other party, without additional compensation, any and all cooperation, that may be required to defend the other party, its employees and designated representatives against any claim, demand or action that may be brought against the other party, its employees or designated representatives in connection with this Agreement.

13. **Assignment and Subcontracting**

a. The School District shall not assign, transfer, convey, sublet, or otherwise dispose of this Agreement, or any of its right, title or interest therein, or its power to execute the Agreement, or assign all or any portion of the monies that may be due or become due hereunder, to any other person or corporation, without the prior consent in writing of the County, and any attempt to do any of the foregoing without such consent shall be of no effect.

b. The School District shall not enter into subcontracts for any of the work contemplated under this Agreement without obtaining prior written approval of the County. Such subcontracts shall be subject to all of the provisions of this Agreement and to such other conditions and provisions as the County may deem necessary, provided, however, that notwithstanding the foregoing, unless otherwise provided in this Agreement, such prior written approval shall not be required for the purchase of articles, supplies, equipment and services which are incidental to, but necessary for, the performance of the work required under this Agreement. No approval by the County of any subcontract shall provide for the incurrence of any obligation by the County in addition to the total agreed upon price. The School District shall be responsible for the performance of any subcontractor for the delivery of service.

14. **No Intended Third Party Beneficiaries**

This Agreement is entered into solely for the benefit of County and School District. No third party shall be deemed a beneficiary of this Agreement, and no third party shall have the right to make any claim or assert any right under this Agreement.

15. **Certification as to Relationships**

The parties to this Agreement hereby certify that, other than the funds provided in this Agreement and other valid Agreements with the County, there is no known relationship within the third degree of consanguinity, life partner, or business, commercial, economic, or financial relationship between the parties, the signatories to this Agreement, and any partners, members, directors, or shareholders of five percent (5%) (or more) of any party to this Agreement.
16. Publications and Publicity

a. The School District shall not issue or publish any book, article, report or other publication related to the program provided pursuant to this Agreement without first obtaining written prior approval from the County. Any such printed matter or other publication shall contain the following statement in clear and legible print:

“This program is fully or partially funded by the Suffolk County Executive’s Office.”

b. The Department shall have the right of prior approval of press releases and any other information provided to the media, in any form, concerning the program provided pursuant to this Agreement.

End of Text for Exhibit A
Exhibit B
Suffolk County Legislative Requirements

1. Contractor's/Vendor's Public Disclosure Statement

The Contractor represents and warrants that it has filed with the Comptroller of Suffolk County the verified public disclosure statement required by Suffolk County Administrative Code Article V, Section A5-7 and shall file an update of such statement with the said Comptroller on or before the 31st day of January in each year of this Agreement's duration. The Contractor acknowledges that such filing is a material, contractual and statutory duty and that the failure to file such statement shall constitute a material breach of this Agreement, for which the County shall be entitled, upon a determination that such breach has occurred, to damages, in addition to all other legal remedies, of fifteen percent (15%) of the amount of the Agreement.

Required Form: Suffolk County Form SCESS 22; entitled “Contractor's/Vendor’s Public Disclosure Statement”

2. Living Wage Law

This Agreement is subject to the Living Wage Law of the County of Suffolk. The law requires that, unless specific exemptions apply all employers (as defined) under service contracts and recipients of County financial assistance, (as defined) shall provide payment of a minimum wage to employees as set forth in the Living Wage Law. Such rate shall be adjusted annually pursuant to the terms of the Suffolk County Living Wage Law of the County of Suffolk. Under the provisions of the Living Wage Law, the County shall have the authority, under appropriate circumstances, to terminate this Agreement and to seek other remedies as set forth therein, for violations of this Law.

The Contractor represents and warrants that it has read and shall comply with the requirements of Suffolk County Code Chapter 347, Suffolk County Local Law No. 12-2001, the Living Wage Law.

Required Forms: Suffolk County Living Wage Form LW-1; entitled “Suffolk County Department of Labor – Living Wage Unit Notice of Application for County Compensation (Contract)”

Suffolk County Living Wage Form LW-38; entitled “Suffolk County Department of Labor – Living Wage Unit Living Wage Certification/Declaration – Subject To Audit”

3. Use of County Resources to Interfere with Collective Bargaining Activities
Local Law No. 26-2003

The Contractor represents and warrants that it has read and is familiar with the requirements of Chapter 466, Article 1 of the Suffolk County Local Laws, “Use of County Resources to Interfere with Collective Bargaining Activities”. County Contractors (as defined) shall comply with all requirements of Local Law No. 26-2003 including the following prohibitions:

a. The Contractor shall not use County funds to assist, promote, or deter union organizing.

b. No County funds shall be used to reimburse the Contractor for any costs incurred to assist, promote, or deter union organizing.
c. The County of Suffolk shall not use County funds to assist, promote, or deter union organizing.

d. No employer shall use County property to hold a meeting with employees or supervisors if the purpose of such meeting is to assist, promote, or deter union organizing.

If Contractor services are performed on County property the Contractor must adopt a reasonable access agreement, a neutrality agreement, fair communication agreement, nonintimidation agreement and a majority authorization card agreement.

If Contractor services are for the provision of human services and such services are not to be performed on County property, the Contractor must adopt, at the least, a neutrality agreement.

Under the provisions of Local Law No. 26-2003, the County shall have the authority, under appropriate circumstances, to terminate this Agreement and to seek other remedies as set forth therein, for violations of this Law.

Required Form: Suffolk County Labor Law Form DOL-LO1; entitled “Suffolk County Department of Labor – Labor Mediation Unit Union Organizing Certification/Declaration – Subject to Audit”

4. Lawful Hiring of Employees Law

This Agreement is subject to the Lawful Hiring of Employees Law of the County of Suffolk (Local Law 52-2006). It provides that all covered employers, (as defined), and the owners thereof, as the case may be, that are recipients of compensation from the County through any grant, loan, subsidy, funding, appropriation, payment, tax incentive, contract, subcontract, license agreement, lease or other financial compensation agreement issued by the County or an awarding agency, where such compensation is one hundred percent (100%) funded by the County, shall submit a completed sworn affidavit (under penalty of perjury), the form of which is attached, certifying that they have complied, in good faith, with the requirements of Title 8 of the United States Code Section 1324a with respect to the hiring of covered employees (as defined) and with respect to the alien and nationality status of the owners thereof. The affidavit shall be executed by an authorized representative of the covered employer or owner, as the case may be; shall be part of any executed contract, subcontract, license agreement, lease or other financial compensation agreement with the County; and shall be made available to the public upon request.

All contractors and subcontractors (as defined) of covered employers, and the owners thereof, as the case may be, that are assigned to perform work in connection with a County contract, subcontract, license agreement, lease or other financial compensation agreement issued by the County or awarding agency, where such compensation is one hundred percent (100%) funded by the County, shall submit to the covered employer a completed sworn affidavit (under penalty of perjury), the form of which is attached, certifying that they have complied, in good faith, with the requirements of Title 8 of the United States Code Section 1324a with respect to the hiring of covered employees and with respect to the alien and nationality status of the owners thereof, as the case may be. The affidavit shall be executed by an authorized representative of the contractor, subcontractor, or owner, as the case may be; shall be part of any executed contract, subcontract, license agreement, lease or other financial compensation agreement between the covered employer and the County; and shall be made available to the public upon request.

An updated affidavit shall be submitted by each such employer, owner, contractor and subcontractor no later than January 1 of each year for the duration of any contract and upon the renewal or amendment
of the contract, and whenever a new contractor or subcontractor is hired under the terms of the contract.

The Contractor acknowledges that such filings are a material, contractual and statutory duty and that the failure to file any such statement shall constitute a material breach of this agreement.

Under the provisions of the Lawful Hiring of Employees Law, the County shall have the authority to terminate this Agreement for violations of this Law and to seek other remedies available under the law.

The Contractor represents and warrants that it has read, is in compliance with, and shall comply with the requirements of Suffolk County Code Chapter 234, Suffolk County Local Law No. 52-2006, the Lawful Hiring of Employees Law.

**Required Forms:**
- Suffolk County Lawful Hiring of Employees Law Form LHE-1; entitled “Suffolk County Department of Labor – Notice Of Application To Certify Compliance With Federal Law (8 U.S.C. SECTION 1324a) With Respect To Lawful Hiring of Employees”
- “Affidavit Of Compliance With The Requirements Of 8 U.S.C. Section 1324a With Respect To Lawful Hiring Of Employees” Form LHE-2.

5. **Gratuities**

The Contractor represents and warrants that it has not offered or given any gratuity to any official, employee or agent of Suffolk County or New York State or of any political party, with the purpose or intent of securing an agreement or securing favorable treatment with respect to the awarding or amending of an agreement or the making of any determinations with respect to the performance of an agreement, and that the signer of this Agreement has read and is familiar with the provisions of Local Law No. 32-1980 of Suffolk County (Chapter 386 of the Suffolk County Code).

6. **Prohibition Against Contracting with Corporations that Reincorporate Overseas**

The Contractor represents that it is in compliance with Suffolk County Administrative Code Article IV, §§A4-13 and A4-14, found in Suffolk County Local Law No. 20-2004, entitled “A Local Law To Amend Local Law No. 5-1993, To Prohibit The County of Suffolk From Contracting With Corporations That Reincorporate Overseas.” Such law provides that no contract for consulting services or goods and services shall be awarded by the County to a business previously incorporated within the U.S.A. that has reincorporated outside the U.S.A.

7. **Child Sexual Abuse Reporting Policy**

The Contractor agrees to comply with Chapter 577, Article IV, of the Suffolk County Code, entitled “Child Sexual Abuse Reporting Policy”, as now in effect or amended hereafter or of any other Suffolk County Local Law that may become applicable during the term of this Agreement with regard to child sexual abuse reporting policy.
8. **Non Responsible Bidder**

The Contractor represents and warrants that it has read and is familiar with the provisions of Suffolk County Code Chapter 143, Article II, §§143-5 through 143-9. Upon signing this Agreement the Contractor certifies that he, she, it, or they have not been convicted of a criminal offense within the last ten (10) years. The term “conviction” shall mean a finding of guilty after a trial or a plea of guilty to an offense covered under the provision of Section 143-5 of the Suffolk County Code under “Nonresponsible Bidder.”

9. **Use of Funds in Prosecution of Civil Actions Prohibited**

Pursuant to the Suffolk County Code Section §590-3, the Contractor represents that it shall not use any of the moneys received under this Agreement, either directly or indirectly, in connection with the prosecution of any civil action against the County of Suffolk or any of its programs, funded by the County, in part or in whole, in any jurisdiction or any judicial or administrative forum.

10. **Suffolk County Local Laws**

Suffolk County Local Laws, Rules and Regulations can be found on the Suffolk County web site at [www.co.suffolk<http://www.co.suffolk.ny.us>]. Click on “Laws of Suffolk County” under “Suffolk County Links.”

End of Text for Exhibit B
1. **Operational Notices**

Any communication, notice, claim for payment, reports, insurance, or other submission necessary or required to be made by the parties regarding this Agreement shall be in writing and shall be given to the County or the School District or their designated representative at the following addresses or at such other address that may be specified in writing by the parties and must be delivered as follows:

**For the Department:**
By First Class or Certified Mail in Postpaid Envelope or by Courier Service or by Fax or by Email

Suffolk County Department of Public Works
335 Yaphank Avenue
Yaphank, New York 11980
Att. Revenue Unit

**For the School District:**
By First Class or Certified Mail in Postpaid Envelope or by Courier Service or by Fax or by Email

At the address set forth on page one of this Agreement, attention of the person who executed this Agreement or such other designee as the parties may agree in writing.

2. **Notices Relating to Termination and/or Litigation**

In the event the School District receives a notice or claim or becomes a party (plaintiff, petitioner, defendant, respondent, third party complainant, third party defendant) to a lawsuit or any legal proceeding related to this Agreement, the School District shall immediately deliver to the County Attorney, at the address set forth below, copies of all papers filed by or against the School District.

Any communication or notice regarding termination shall be in writing and shall be given to the County or the School District or their designated representative at the following addresses or at such other addresses that may be specified in writing by the parties and must be delivered as follows:

**For the County:**
By First Class and Certified Mail in Postpaid Envelope or by Nationally Recognized Courier Service or Personally and by First Class Mail

Gilbert Anderson, P.E., Commissioner
Suffolk County Department of Public Works
335 Yaphank Avenue
Yaphank, New York 11980

and
Christine Malafi, County Attorney
Suffolk County Department of Law
H. Lee Dennison Building
100 Veterans Memorial Highway
William Floyd, New York 11788

For School District:
By First Class and Certified Mail in Postpaid Envelope or by
Nationally Recognized Courier Service or Personally and by First Class Mail

At the address set forth on page one of this Agreement, attention to the person who executed this Agreement or such other designee as the parties may agree in writing.

3. Notices shall be deemed to have been duly delivered (i) if mailed by registered or certified mail, upon the seventh business day after the mailing thereof; or (ii) if by nationally recognized overnight courier service, upon the first business day subsequent to the transmittal thereof; or (iii) if personally, pursuant to New York Civil Practice Law and Rules Section 311; or (iv) if by fax or email, upon the transmittal thereof. “Business Day” shall be defined as any day except a Saturday, a Sunday, or any day in which commercial banks are required or authorized to close in Suffolk County, New York.

4. Each party shall give prompt written notice to the other party of the appointment of successor(s) to the designated contact person(s) or his or her designated successor(s).

End of Text for Exhibit C
1. **Program**

The School District shall purchase fuel (gas and diesel) from the County at Department of Public Work's maintenance facility at the North County Complex under the County's Fuel Management/Preventive Maintenance Inventory Control System.

The School District will be responsible to pay for all costs associated with retrofitting their vehicles to conform to the County’s Fuel Management/Preventive Maintenance Inventory Control System.

2. **Payment Terms**

The School District shall assume and be responsible to pay for all fuel usage as reported by the Department’s Fleet Services Unit.

A bill will be generated 15 days after the end of the month for the total amount of fuel consumed by the School District during the month.

A report will accompany the bill detailing the amount billed. The report will contain vehicle IDs, transaction dates, the number of gallons consumed per transaction, the cost of each transaction, the total cost per vehicle and the total amount billed for the month, including a fifteen percent (15%) administrative fee.

Payment is due in full 45 days after the end of the month in which the expense was incurred. Balances left unpaid after the due date will be assessed a late fee.

3. **Agreement Subject to Appropriation of Funds**

This Agreement is subject to the amount of funds appropriated and any subsequent modifications thereof by the Suffolk County Legislature, and no liability shall be incurred by the County under this Agreement beyond the amount of funds appropriated by the Legislature for the Services covered by this Agreement.

**End of Text for Exhibit D**
Exhibit E
Suffolk County Legislative Resolution
Exhibit F
School District Resolution
Additional back-up material regarding IR 1678 is on file in the Legislative Clerk’s Office, Hauppauge.
RESOLUTION NO. 1679-2009, TO REAPPOINT MEMBER OF COUNTY PLANNING COMMISSION (CONSTANTINE E. KONTOKOSTA)

WHEREAS, Section 14-2 of the SUFFOLK COUNTY CHARTER provides for the appointment of fifteen (15) members of the Suffolk County Planning Commission, one member from each of the ten (10) towns in Suffolk County, one member from an incorporated village of under 5,000 population, one member from an incorporated village of over 5,000 population, and three members from the County at large; and

WHEREAS, the term of the Suffolk County Planning Commission member representing an incorporated village of under 5,000 population expired on December 31, 2008; and

WHEREAS, the County Executive of Suffolk has reappointed Constantine E. Kontokosta, currently residing in Greenport, New York 11944, as a member of the County Planning Commission; now, therefore be it

1st RESOLVED, that Constantine E. Kontokosta, currently residing in Greenport, New York 11944 is hereby reappointed as a member of the Suffolk County Planning Commission to represent an incorporated village of under 5,000 population for a term of office expiring December 31, 2012.

DATED:

APPROVED BY:

______________________________
County Executive of Suffolk County

Date:
CONSTANTINE E. KONTOKOSTA, P.E.

Greenport, NY 11944

EDUCATION

Columbia University, Graduate School of Arts and Sciences, New York, NY
PhD Candidate, Urban Planning

Columbia University, Graduate School of Architecture, Planning, and Preservation, New York, NY
M.S. in Urban Planning, May 2005
Concentrations in Economic Development and Land Use Planning
Thesis: The Price of Glory? The Impact of the Olympic Games on House Prices
Charles Abrams Thesis Award

New York University, Real Estate Institute, New York, NY
M.S. in Real Estate Finance and Development, January 2003
Dean’s Fellowship

University of Pennsylvania, School of Engineering and Applied Science, Philadelphia, PA
B.S.E., May 1998
Major in Civil Engineering, concentration in Structural Design
Thesis: Breaking the Barrier: Pushing the Limits of Fiberglass Reinforced Plastic Bridges

PROFESSIONAL EXPERIENCE

The KACE Group, Founder/Principal April 2000 – Present
With offices in New York City and Eastern Long Island, the KACE Group currently employs 41 individuals. Primary activities involve real estate development and investment, asset management and repositioning, and opportunistic private investment. Subsidiaries include an engineering, architecture, and planning firm, a newspaper publishing company, and a property management firm. Current and completed projects include:

- **The Harborfront Inn at Greenport** – A 35-room luxury waterfront hotel in the heart of Greenport, New York. KACE and its affiliates designed, developed, own, and manage the property.
- **The Galleria** – A 10,000 square foot mixed-use residential/retail building located in the Village of Greenport, New York. Expected occupancy date is August 2005.

Tishman Construction Corp., Project Manager July 1999 – April 2000
Project manager for the renovation of Tishman Realty & Construction Corp.’s Executive offices (45,000 square feet, $6M+ budget) at 566 Fifth Avenue. Project engineer for the development of a new 1.1M square-foot office building at 745 Seventh Avenue. Acted as liaison between contractors and engineers, architects, and Tishman personnel.
Capital Trust, Financial Analyst  
Real estate investment bank and finance company. Performed due diligence for origination of mezzanine loans and acquisition of commercial mortgage-backed securities.

CURRENT COMMUNITY & PUBLIC SERVICE

Town of Southold, Hamlet Study Plan, Member  
July 2004 – June 2005
Appointed member of community-led housing and land use study for the Town of Southold, examining the eight hamlets within the Town in order to identify desired growth patterns and policy recommendations for residential development and affordable housing.

Greenport Fire Department, Firefighter/Emergency Medical Technician  
May 2003 – Present
Volunteer EMT and firefighter in the Greenport Fire Department. Member of the Rescue Squad and Dive Rescue Team.

SKILLS

Languages
Greek (intermediate reading, writing, and conversation), French (elementary reading, writing, and conversation), Japanese (beginner reading and conversation), Latin (intermediate reading and writing).

Computer Software
AutoCAD, ArcGIS, SPSS, STAAD-III, SoftPLAN, Primavera, ARGUS, Project, Turbo C++, Lindo, JMP IN, Maple V4, MATLAB, MathCAD, Quattro Pro, Bloomberg, and HTML.

PROFESSIONAL CERTIFICATIONS & AFFILIATIONS

Licensed Professional Engineer, New York State
American Society of Civil Engineers, Associate Member
National Society of Professional Engineers, Member
American Planning Association, Student Member
Urban Land Institute, Young Leader Member
American Real Estate and Urban Economics Association, Student Member
Firefighter (Interior), Suffolk County, New York Certified
Emergency Medical Technician - Basic - New York State DOH Certified
Wilderness Emergency Medical Technician, SOLO School Certified
Hazardous Material First Responder, New York State Certified
National Association of EMTs, Member
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

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

2. Title of Proposed Legislation

To Reappoint Member of County Planning Commission (Constantine E. Kontokosta)

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 PLANNING COMMISSION IS A NON-PAYING COMMISSION.

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

THERE IS NO FISCAL IMPACT; THE SUFFOLK COUNTY PLANNING COMMISSION IS NOT A PAYING COMMISSION.

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
    7-27-09

SCIN FORM 175b (10/95)
RESOLUTION NO. -2009, TO REAPPOINT MEMBER OF COUNTY PLANNING COMMISSION (THOMAS J. MCADAM)

WHEREAS, Section 14-2 of the SUFFOLK COUNTY CHARTER provides for the appointment of fifteen (15) members of the Suffolk County Planning Commission, one member from each of the ten (10) towns in Suffolk County, one member from an incorporated village of under 5,000 population, one member from an incorporated village of over 5,000 population, and three members from the County at large; and

WHEREAS, the term of the Suffolk County Planning Commission member representing the Town of Southold expired on December 31, 2008; and

WHEREAS, the County Executive of Suffolk has reappointed Thomas J. McAdam, currently residing in Cutchogue, New York 11935, as a member of the County Planning Commission; now, therefore be it

1st RESOLVED, that Thomas J. McAdam, currently residing in Cutchogue, New York 11935 is hereby reappointed as a member of the Suffolk County Planning Commission to represent the Town of Southold for a term of office expiring December 31, 2012.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
Thomas J. McAdam
Catchogue, New York 11935
e-mail: Thomas-McAdam@prudentialelliman.com

Professional Experience

Prudential Douglas Elliman Real Estate
53345 Main Road – P.O. Box 1145
Southold, New York 11971
Licensed Real Estate Sales Person
2002 to Present

Allan M. Schneider Assoc. Real Estate
Main Road
Catchogue, New York 11971
Licensed Real Estate Sales Person
2001-2002

County of Suffolk, New York
Office of the County Executive-Budget Office
Deputy Budget Director-Assistant Budget Director
1972-1997

- Assisted in the Development of the Annual Operating Budget
- Prepared the annual Capital Budget & Program
- Budget Office Advisor for the following
  Public Works, Parks & Planning Depts.
  Sewer district construction projects
  Environmental and parkland acquisition programs
  Acquisition of Farmland Development Rights
  Risk Management Program
  County Legislature
  Debt Service
  Refinancing/Refunding debt issues
  Independent Certified Public Accountants

County of Suffolk, New York
Office of the County Comptroller
Auditor:
1968-1972
Thomas J. McAdam
Catchogue, New York 11935
e-mail: Thomas-McAdam@prudentialelliman.com

Education

MPA Degree, 1978
Long Island University – C.W. Post, Brookville, NY

BBA Degree Accounting, 1971
Adelphi University, Garden City, NY

AAS Degree Accounting, 1968
Suffolk Community College, Selden, NY

Volunteer Ad Hoc Activity

Chairman: Town of Southold Land Preservation Finance Committee 2004
Chairman: Town of Southold Cutchogue Hamlet Planning Committee (HALO) 2005

Other

Continuing education in the field of real estate sales and marketing

Professional Memberships & Licenses

Long Island Board of Realtors – Multiple Listing Service
National Association of Realtors
New York State Association of Realtors
New York State Licensed Real Estate Sales Person
New York State Notary Public
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

To Reappoint Member of County Planning Commission (Thomas J. McAdam)

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 PLANNING COMMISSION IS A NON-PAYING COMMISSION.

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

THERE IS NO FISCAL IMPACT; THE SUFFOLK COUNTY PLANNING COMMISSION IS NOT A PAYING COMMISSION.

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  7-27-09

SCIN FORM 175b (10/95)  Page 1 of 2
RESOLUTION NO. -2009, APPROPRIATING FUNDS IN CONNECTION WITH EQUIPMENT FOR REVENUE COLLECTION AT PARK FACILITIES (CP 7186)

WHEREAS, the Commissioner of Parks, Recreation and Conservation has requested funds for hardware and infrastructure improvements and software upgrades for the computerized reservation system used throughout the County Parks system; and

WHEREAS, the computerized reservation system has proven to be an effective tool in the accurate collection of revenue, the management of daily reservations, and the overall oversight of the County’s Park facilities; and

WHEREAS, the computerized reservation system is a more efficient and less time consuming process for entrance into the County’s Park facilities as Suffolk County residents with an active green key card can scan their card and pay an appropriate fee for entrance; and

WHEREAS, there are sufficient funds within the 2009 Capital Budget and Program to cover the cost of equipment under Capital Program Number 7186; 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 2009 Capital Budget as the basis for funding capital projects such as this project; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $100,000 in Suffolk County Serial Bonds; now, therefore, be it

1st RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Section 617.5 (C), (25), of Title 6 of New York Code of Rules and Regulations ("NYCRR"), and the Legislature has no further responsibilities under SEQRA; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of thirty-eight (38), 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 $100,000 in Suffolk County Serial Bonds be and are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>J.C.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-7186.510</td>
<td>60</td>
<td>Equipment for Revenue Collection at Park Facilities</td>
<td>$100,000</td>
</tr>
<tr>
<td>(Fund 001 Debt Service)</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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>
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</table>

2. Title of Proposed Legislation

RESOLUTION NO. 2009-09, APPROPRIATING FUNDS IN CONNECTION WITH EQUIPMENT FOR REVENUE COLLECTION AT PARK FACILITIES (CP 7186)

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

| Other (Specify): | |

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

2010

10. Typed Name & Title of Preparer

Nicholas Paglia
Executive Technician

11. Signature of Preparer

12. Date

July 13th, 2009

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>
</tr>
</thead>
<tbody>
<tr>
<td><strong>TOTAL</strong></td>
<td>$22,779</td>
<td>$0.04</td>
<td></td>
<td>$0.00</td>
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</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><strong>TOTAL</strong></td>
<td>$0</td>
<td>$0.00</td>
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<td>$0.00</td>
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### COMBINED

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<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><strong>TOTAL</strong></td>
<td>$22,779</td>
<td>$0.04</td>
<td></td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### NOTES:
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2008 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

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

<table>
<thead>
<tr>
<th>Date</th>
<th>Coupon</th>
<th>Principal</th>
<th>Interest</th>
<th>Total Debt Service</th>
<th>Fiscal Debt Service</th>
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</thead>
<tbody>
<tr>
<td>5/1/2009</td>
<td>4.50%</td>
<td>$18,279.16</td>
<td>$4,500.00</td>
<td>$22,779.16</td>
<td>$22,779.16</td>
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<tr>
<td>5/1/2010</td>
<td>4.50%</td>
<td>$19,101.73</td>
<td>$1,838.72</td>
<td>$20,940.45</td>
<td>$22,779.16</td>
</tr>
<tr>
<td>5/1/2011</td>
<td>4.50%</td>
<td>$19,961.30</td>
<td>$1,408.93</td>
<td>$21,370.23</td>
<td>$22,779.16</td>
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<tr>
<td>5/1/2012</td>
<td>4.50%</td>
<td>$20,859.56</td>
<td>$959.80</td>
<td>$21,819.36</td>
<td>$22,779.16</td>
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<tr>
<td>5/1/2013</td>
<td>4.50%</td>
<td>$21,798.24</td>
<td>$490.46</td>
<td>$22,288.70</td>
<td>$22,779.16</td>
</tr>
</tbody>
</table>

$100,000.00  $13,895.82  $113,895.82  $113,895.82
TO: BEN ZWIRN, Deputy County Executive
FROM: JOHN W. PAVACIC, Commissioner
CC: CHRISTOPHER KENT, Chief Deputy County Executive
DATE: June 4, 2009
RE: INTRODUCTORY RESOLUTION APPROPRIATING FUNDS IN CONNECTION WITH EQUIPMENT FOR REVENUE COLLECTION AT PARK FACILITIES (CP 7186)

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-Appropriating Funds for CP 7186 Equipment for Revenue Collection.doc”

The 2009 Adopted Capital Budget includes funds for purchase enhancements to computerized reservation system at park facilities for the purpose of allowing improvements to be made to internal control systems. The Parks Department is requesting that the funds in the 2009 budget be appropriated for hardware and infrastructure improvements and software upgrades for the computerized reservation system used throughout the County Parks system.

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

Enclosures
Please note that estimates may change as park needs change....

Over the course of the next year, we are working with USEDIRECT to upgrade our current software. In order to utilize the abilities of this upgrade, USEDIRECT has recommended that we purchase additional equipment. Please see estimated needs and costs below....

**West Hills County Park & Timber Point Marina** – Currently these parks do not have connections or capabilities to sell permits or green key cards. Green key cards are required to receive resident or discounted rates for parking, boat slips, permits and other activities. The upgrade USEDIRECT has designed will allow our system to operate on a tough book and to be uploaded daily to the park database. This would allow us to sell green keys and permits at these parks making it more convenient for customers and staff.

Needs:

- 3 tough books
- 2 Gk card printers
- 2 Bar code scanners
- 2 Receipt printers
- 2 Cash drawers
- 2 laser printers
- 2 Cameras

**Southaven** – This park has an entrance booth that collects parking fees. This booth is not connected to the parks POS or green key card system. They use a cash register to collect parking fees and then later, the fees are input into the POS system. In addition, Southaven currently has two entrances (one at the campground and one at the rowboat area). They only sell green keys at the campground (summer) and the rowboat area (off-season) as they only have equipment for one work station. By purchasing additional equipment, green keys could be sold at both POS stations, thus eliminating need for customers to drive around.

Needs:

- 1 tough book
- 1 green key card printer
- 1 camera
- 1 hand held device

**Indian Island Campground Blydenburgh, Cathedral Pines, Sears Bellows, & Lake Ronkonkoma County Park** – A person entering these parks have to pay parking fees. The current system requires that an employee be posted outside and collect parking fees. In order to make this system more efficient it would benefit the park to have a handheld device for this employee to use to validate green key cards to ensure that the proper rates are being charged. The information could then be uploaded to the database at the end of the day.
Needs:

6 hand held devices

**St. James General Store** – We would like for this location to begin selling green key cards and various permits in addition to using our POS system to sell merchandise.

Needs:

1 Green key card printer
2 Cash drawers
1 Receipt printer
2 Cameras
2 Bar code scanners
1 laser printer
1 computer

**Shinnecock East & Smith Point & Theodore Roosevelt Outer Beaches** – Ideally the parks department should be scanning in each outer beach sticker of the vehicles as they pass to go onto the outer beach. During the year we have had to revoke outer beach stickers but don’t have any way of enforcing this to not allow the person of this revoked sticker onto the beach. With a handheld device, it would allow us to validate each outer beach sticker every time it goes out onto the outer beach and we would have more accurate records for who is on the outer beach at all times.

Needs:

2 handheld devices

**Smith Point Marina** – By setting up a POS station at the booth at the marina, park staff would be able to sell boat ramp permits at this location.

Needs:

1 Tough book
1 Cash drawer
1 Receipt printer
1 Bar code scanner
1 laser printer

**Meschutt Beach** – It would help in the collection of parking fees and would help to alleviate traffic if staff had a handheld device to collect parking fees. This would free up the current POS system and green key card printer for those customers who need these items.
Needs:

Handheld device

**Theodore Roosevelt** – This park needs additional computer and POS system at Third House. Currently all transactions are done at the outer beach office.

Needs:

1 Computer  
1 Green key card printer  
1 Cash drawer  
1 Receipt printer  
1 Camera  
1 Bar code scanner  
1 Laser printer

**AUDITORS**: It would be beneficial for the department auditors to have handheld devices so that they can verify green keys while they are doing audit checks on the golf courses.

Needs:

4 handheld devices

**ADMINISTRATION**: (Software)  
Software upgrades will be needed to incorporate the new equipment that we are requesting (handheld devices and laptops)

Needs:

Upgraded software
<table>
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<tr>
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<tr>
<td>St. James General Store</td>
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<td>Shinnecock East</td>
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<td>Cathedral Pines</td>
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<tr>
<td>Meschutt Beach</td>
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<td>Sears Bellows</td>
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<td>Theodore Roosevelt</td>
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<td>Auditors</td>
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<tr>
<td>Administration (replacements &amp; spares)</td>
<td>1</td>
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<td><strong>Total</strong></td>
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<td><strong>5</strong></td>
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<td><strong>2</strong></td>
<td><strong>1</strong></td>
<td><strong>1</strong></td>
</tr>
</tbody>
</table>

**Total Cost / item**
- Tough books: $4,000
- GK Card Printer: $2,000
- Bar Code Scanner: $400
- Receipt Printer: $300
- Cash Drawer: $200
- Laser Printer: $400
- Camera: $100
- Hand Held Device: $2,000
- New Computer: $2,000
- New Server for Res System: $10,000
- Software: $50,000

**Total Cost:**
- $24,000.00
- $10,000.00
- $2,400.00
- $1,500.00
- $1,200.00
- $2,000.00
- $600.00
- $30,000.00
- $4,000.00
- $10,000.00
- $50,000.00

**Total:** $135,700.00
RESOLUTION NO. -2009, AUTHORIZING PLANNING STEPS FOR IMPLEMENTATION OF SUFFOLK COUNTY WORKFORCE HOUSING PROGRAM

WHEREAS, Article XXXVI of the SUFFOLK COUNTY ADMINISTRATIVE CODE establishes the County’s Workforce Housing Program; and

WHEREAS, Section 36-2(C) of said Article authorizes land to be acquired by the County through the use of Capital Bond proceeds (CP 8704); and

WHEREAS, the County Department of Economic Development and Workforce Housing, the Town of Islip and the Long Island Housing Partnership have identified a site in the County of Suffolk, to be known as “Cortland Square,” which would be appropriate for development as workforce housing and which is identified by the Suffolk County Tax Map Number 0500-393.00-02.00-118.002; and

WHEREAS, pursuant to Section 36-2 (C) of Article XXXVI of the Suffolk County Administrative Code, it is proposed that the County acquire the parcel identified by Suffolk County Tax Map Number 0500-393.00-02.00-118.002; and

WHEREAS, the Town of Islip and the Long Island Housing Partnership have expressed an interest in partnering with the County of Suffolk to provide workforce housing at this location; now, therefore be it

1st RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this constitutes a Type II action pursuant to Section 617.5(c) (18), (20), (21) and (27) of the NEW YORK CODE OF RULES AND REGULATIONS (NYCRR) in that the resolution authorizes information collection and preliminary planning processes necessary to formulate a proposal for an action, but does not commit the County to commence or approve an action and because the resolution constitutes routine or continuing agency administration; since this law is a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

2nd RESOLVED, that this Legislature hereby finds that the parcel in the Town of Islip, as identified by the Suffolk County Tax Map Number 0500-393.00-02.00-118.002, meets the acquisition and infrastructure funding requirements of the County Workforce Housing Program and the need to fill the critical shortage of workforce housing in Suffolk County; and be it further

3rd RESOLVED, that the Director of Affordable Housing within the Suffolk County Department of Economic Development and Workforce Housing, is hereby authorized, empowered and directed, pursuant to Section 14-10(B) of the SUFFOLK COUNTY CHARTER, to plan for the acquisition of and/or infrastructure improvements in the Town of Islip for the parcel listed below:
and be it further

4th RESOLVED that the County Department of Economic Development and Workforce Housing, the Division of Real Property Acquisition and Management, and the County Department of Law are hereby authorized, empowered and directed to take such other actions as may be necessary and appropriate to accomplish such planning purposes, including, but not limited to, securing appraisals, surveys, engineering reports, environmental audits, title search and to utilize such valid appraisals for the subject parcel 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

5th RESOLVED, that the Director of Affordable Housing within the Suffolk County Department of Economic Development and Workforce Housing is hereby authorized, empowered and directed to take such other actions as may be necessary and appropriate to process such application; and be it further

6th RESOLVED, that the County of Suffolk may reimburse any entity, 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; and be it further

7th RESOLVED, that any unencumbered, unallocated funds available upon the execution of a binding Development Agreement between the County of Suffolk and the Town of Islip and/or Long Island Housing Partnership or its affiliates shall be appropriated to future and subsequent Workforce Housing Program projects.

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 PLANNING STEPS FOR IMPLEMENTATION OF SUFFOLK COUNTY WORKFORCE HOUSING PROGRAM

3. Purpose of Proposed Legislation
   - SEE NO. 2 ABOVE.

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

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

6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact
   - THIS RESOLUTION AUTHORIZES THE PLANNING STEPS FOR THE ACQUISITION OF A PARCEL OF LAND AS IDENTIFIED BY THE SUFFOLK COUNTY TAX MAP NUMBER 0500-393.00-02.00-118.002 FOR THE WORKFORCE HOUSING PROGRAM.

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 ADOPTION

10. Typed Name & Title of Preparer  
    - STEVEN FORST  
    - SENIOR ACCOUNTANT

11. Signature of Preparer  
    - [Signature]

12. Date  
    - JULY 27, 2009

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

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**NOTES:**

1. **SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION:** SUFFOLK COUNTY REAL PROPERTY TAX SERVICE, SEPTEMBER 2008.
2. **SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES:** SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2008-2009.
3. **SOURCE FOR EQUALIZATION RATES:** TENTATIVE 2008 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
June 18, 2009

Ben Zwirn, Deputy County Executive
Office of the County Executive
H. Lee Dennison Building
100 Veterans Memorial Highway
Hauppauge, NY 11788

Re: Resolution Authorizing Planning Steps for the Acquisition
of SCTM# 0500-393.00-02.00-118.002 for Workforce Housing

Dear Mr. Zwirn:

The Department of Economic Development and Workforce Housing requests the submittal of the
attached resolution (Reso - Eco. Dev. – “Cortland Square,” Town of Islip Workforce Housing), authorizing
planning steps for the acquisition of the above referenced site for workforce housing in the Town of Islip.

Attached please find the draft resolution, the required maps indicating the site location, Town
Letter of Support, Town of Islip Board Resolutions and SCIN Forms 175A and 175B. Electronic copies
are being transmitted concurrently herewith.

Thank you.

Sincerely,

[Signature]

Jill Rosen-Nikoloff
Director of Affordable Housing

Enc.

Cc: Christopher Kent, Chief Deputy County Executive
    Patrick Heaney, Commissioner, Dept. of Economic Development & Workforce Housing
    Carrie Meek-Gallagher, Commissioner, Dept. of Environment and Energy
    Brendan Chamberlain, County Executive Assistant
    CE RESO REVIEW, via email

JRN/mkc
May 22, 2009

Hon. Steve Levy, Suffolk County Executive
H. Lee Dennison Building
100 Veterans Memorial Highway
P.O. Box 6100
Hauppauge, NY 11788-0099

Re: Cortland Square Affordable Housing Development in Bay Shore

Dear County Executive Levy:

I have been asked by the Nassau/Suffolk Housing Development Fund Company, Inc., to provide a letter in support of Suffolk County Affordable Housing funding for the Cortland Square housing development.

The site for this project is approximately 2.4 acres, and is located in the hamlet of Bay Shore, just one block north of Main Street and two blocks south of the train station. It was assembled many years ago by the Community Development Agency as part of a blight removal effort, and is located in an area of significant public and non-profit investment.

Among the principal accomplishments in the immediate vicinity are: (1) the construction of 78 units of affordable housing in South Wind Village and 14 units in Sunnybrook; (2) the location of Touro School of Health Sciences at an underused Suffolk County office building; (3) the construction and full occupancy of a business incubator on Main Street in Bay Shore; (4) the renovation of dozens of storefronts and corresponding public sidewalks, decorative light fixtures, and public parking lots; and (5) private investment in new office buildings and condominiums.

These efforts by multiple levels of government, the chamber of commerce, business improvement district, private investors and the not-for-profit sector have effectuated a wonderful transformation in the community. Cortland Square will help to further cement the downtown area, in accordance with the best principles of smart growth planning.
The project consists of forty units of attached housing in four buildings. Twenty of the units will be affordable to families earning less than 80% of median income, and the other twenty units will be affordable to families earning up to 120% of median income (workforce housing). All construction will be to Energy Star standards, as required by Islip Town Code.

Many years of preparation have gone into the development of public support, zoning, plans, bids, and financing for this worthwhile project, and I would greatly appreciate the County's financial support in helping to make these units as affordable as possible.

Please do not hesitate to call me if you have any questions.

Very truly yours,

Phil Nolan
Supervisor

cc Peter J. Elkowitz, Jr., President, Long Island Housing Partnership
    Paul Fink, Executive Director, Town of Islip CDA
TAX MAP NUMBER: 0500-393.00-02.00-116.000 and 118.001  T.C. #5004a
DATE OF GRANT: OCTOBER 7, 2008

On a motion of Councilman Steven Flotteron, seconded by Councilman John Edwards
be it

RESOLVED, that the application of LONG ISLAND HOUSING PARTNERSHIP
T.C. #5004a for a change of zone from Business District and Downtown Development District to
all Downtown Development District along with a modification of deed covenants and restrictions
associated with TC 3428 in order to construct 40 units of affordable housing. Site plan
modifications are also requested as part of this application. Property located in the Bay Shore
Union Free School District and located on the North side of Mechanicsville Road between
Park Avenue and Fourth Avenue, Bay Shore, Town of Islip, Suffolk County, New York
also known as SCTM#0500-393.00-02.00-116.000 and 118.001.

METES AND BOUNDS DESCRIPTION

All that certain plot, piece or parcel of land situated, lying and being in Bay Shore, Town of
Islip, Suffolk County and State of New York known and designated as Lots 116 & 118.1
Block 2 Section 393 District 0500 Suffolk County Tax Map and more particularly bounded
and described as follows:

BEGINNING at a point on the East side of Park Avenue 737.30 feet South of the intersection
formed by the East side of Park Avenue and the South side of Union Avenue

RUNNING THENCE the following 4 courses and distances
North 49° 51' 40" East 164.57 feet
South 44° 02' 47" East 50.54 feet
South 43° 53' 47" East 30.16 feet
North 45° 45' 15" East 209.28 feet to a point on the West side of 4th Avenue

THENCE South 44° 18' 55" East 249.22 feet along the West side of 4th Avenue to a point on
the North side of Mechanicsville Road

THENCE the following 5 courses and distances along the North side of Mechanicsville Road:
South 45° 40' 20" West 99.55 feet
South 44° 18' 50" East 14.89 feet
South 45° 35' 00" West 110.15 feet
North 44° 27' 30" West 37.02 feet
South 49° 41' 20" West 186.06 feet to a point on the East side of Park Avenue

THENCE
North 40° 08' 20" West 308.06 feet along the East side of Park Avenue to the point or
place of beginning.
TAX MAP NUMBER: 0500-393.00-02.00-116.000 and 118.001  T.C. #5004a
DATE OF GRANT:  OCTOBER 7, 2008  \[b82\]

and be it

FURTHER RESOLVED, that this application be granted subject to the compliance with the following:

If the above application is granted by the Town Board, the applicant agrees to deliver a copy of the following covenants and restrictions to the Town Attorney's Office within the next 30 days so that they may be recorded with the Suffolk County Clerk. It is understood that the grant will be ineffective and that no Building Permits or Certificates of Occupancy will be issued for the above application until such restrictions are properly recorded and verified.

DEED COVENANTS AND RESTRICTIONS

1. A change of zone from Business District and Downtown Development District to all Downtown Development District is granted as part of this application. The use of the subject parcel(s) shall be limited to residential dwellings. The number of dwellings on the subject parcel shall be limited to a maximum of 40 units, including 34 two bedroom units and 6 three bedroom units. All units must be owner-occupied.

2. A modification of deed covenants and restrictions associated with TC #3428 shall be granted as part of this application. All deed covenants and restrictions associated with TC #3428 and all prior Town Board imposed deed covenants shall be deemed null and void and shall be replaced with these.

3. One hundred percent of the units shall be set aside as affordable units, with 20 of the units to be sold at 80% median HUD guidelines and 20 of the units to be sold at 120% median HUD guidelines.

4. Prior to the sale of any lots/units or the issuance of a Certificate of Occupancy, there shall exist in accordance with the general laws of the State of New York an Association of Homeowners that shall consist of all property owners. Each dwelling unit owner(s), by virtue of his/her/their holding of a unit shall be a member of the said Association and shall hold (or share) one membership for each unit so owned, and shall be bound by the by-laws of said Association; all unit owners shall be obligated to pay the common charges assessed by the Association.

The Association of Homeowners shall provide for supervision, restoration and maintenance of the common areas and roadway system. All responsible areas shall be indicated on the subdivision plan submitted to the Islip Planning Board.
TAX MAP NUMBER: 0500-393.00-02.00-116.000 and 118.001
DATE OF GRANT: OCTOBER 7, 2008

The Association of Homeowners shall be responsible for all maintenance and repair associated with the common area and all landscaping improvements on the subject property in accordance with the approved subdivision, building, and site plans. These shall include, but not be limited to, the roadways, the sidewalks, provision of garbage collection, landscaping, and buffer installation maintenance and replacement.

Upon issuance of a Certificate of Occupancy, the Association of Homeowners shall assume all responsibility to comply with covenants provided herein.

The Planning Board reserves the right to modify the Association of Homeowners requirements stated herein after due public hearing.

5. All roadways on the residential parcels shall remain under private ownership. Applicant/owner agrees to install all roadways and the Association of Homeowners agree not to offer any roadway on the subject parcel for dedication to the Town of Islip. All installation, maintenance and repair costs associated with the roadway network shall be at the direction and to the satisfaction of the Planning Board.

6. Applicant/owner agrees to full compliance with the New York State Fire Code including but not limited to, provision of sprinkler systems, fire protection apparatus, and all other life-safety requirements. All restrictions contained herein shall not supersede the jurisdiction of the New York State Fire Code. In the cases of dual jurisdiction, the more restrictive requirement shall apply.

7. All lighting shall be positioned or shielded so as to illuminate only the subject parcel. The Planning Board reserves the right to further limit or shield lighting fixtures if it is determined that light is not being contained on the subject property. The Planning Board reserves the sole responsibility of determining if lighting is properly contained on the subject property.

8. Outdoor storage, sales and display, with the exception of holiday or seasonal display, shall be prohibited.

9. Loitering shall be prohibited on the subject parcel. If the Planning Board determines, after reasonable notice to the applicant, that adequate security is not being provided on site at all times, then the applicant/owner agrees to provide adequate security to the Planning Board's satisfaction. Applicant/Owner agrees to install fencing, lighting, and/or contract with a private security company and/or take other appropriate measures at the direction of and with the approval of the Planning Board in order to ensure compliance with this requirement.
10. Prior to the issuance of any building permits or Certificates of Occupancy, there shall be submitted to the Town of Islip Planning Department for review and subject to approval the following items. The approved site plan shall superecede this plan for the purposes of regulating the subject property.

a. Exterior architectural drawings of all proposed buildings and structures within the play area on the north side of the site. Planning Department shall review said drawings for overall design, color, materials, and design and location of any exterior mechanical equipment. The submitted architectural drawings shall be in substantial conformance to the plan(s) prepared by Fred H. Throo of Architecture One and which is dated September 2005. Said plan shall also show the following design elements:

1. All exterior mechanical equipment shall be screened from public view and for sound attenuation purposes.

2. All units shall have their front entrances facing the street.

b. A site plan showing the improvements specified in the Subdivision and Land Development Regulations including but not limited to: building locations, parking, curbs, sidewalks, curb cuts, landscaping, and drainage. Said plan shall also show the following design elements:

1. A brick paver style sidewalk and/or combination of concrete walk and brick strip along all three road frontages: Park Avenue, Mechanicsville Road, and Fourth Avenue.

2. A landscape feature on Mechanicsville Road, to be designed at the direction of the Planning Department.

3. A common green area on the north side of the site, minimum 3,500 square feet in area, including a play area, open air structure, benches, landscaping and fencing.

4. All residential structures on site shall maintain the following setbacks:

   i. Minimum 50' from northern property line

   ii. Minimum 25' from Park Avenue. Three parallel on-street parking stalls on Park Avenue shall be constructed by the applicant/owner adjacent to the subject property for public use.
iii. Minimum 18' from Mechanicsville Road. A minimum of six parallel on-street parking stalls on the south side of Mechanicsville Road shall be provided for public use.

iv. Minimum 15' from Fourth Avenue. Eight parallel on-street parking stalls shall be provided within the existing Fourth Avenue right-of-way.

5. A parking relaxation is granted as part of this application. Total on-site parking including driveway stall space shall include a minimum of 49 stalls.

6. Any proposed garbage dumpster shall be located at the direction of the Town Engineer and shall be enclosed within a decorative or split faced concrete block enclosure with opaque gates. Dumpsters shall be emptied on a regular basis to prevent overflow. Multiple tenants within the building shall be required to use a common dumpster and shall not cause additional, multiple dumpsters to be located on the subject property that are not enclosed in an approved location and as described above. The subject site shall be maintained in a neat, clean, and litter free condition.

7. The site plan shall be designed to provide adequate fire and/or emergency vehicle access including but not limited to: fire hydrant location, water main location, sufficient cul-de-sac radius, etc. The access point(s) on Park Avenue and Fourth Avenue shall be designed at the direction of the Fire Marshal so that emergency vehicles can enter and exit the subject property.

The Planning Board reserves the right to modify any site plan requirements with the consent of the applicant/owner after due public hearing.

11. All plantings shall be maintained to the satisfaction of the Planning Board and all plant material shall be kept in a healthy well maintained condition. The subject property shall also be kept clean of litter and debris at all times. The Planning Board shall be solely responsible for parking stalls on Park Avenue shall be constructed by the applicant/owner adjacent to the subject property for public use.
TAX MAP NUMBER: 0500-393.00-02.00-116.000 and 118.001
T.C. 5004a
DATE OF GRANT: OCTOBER 7, 2008

12. Except as provided herein, applicant/owner agrees to comply in all respects with the

13. Applicant/owner agrees to provide and install, at the sole cost of the applicant/owner, any on-
site and/or offsite traffic and roadway improvements, including drainage improvements as
needed. Said improvements shall be considered mitigation for the proposed project and shall
be subject to the request, review, satisfaction, and approval of the Planning Board. This
requirement shall include dedication of land to the Town of Islip where necessary to construct
viable on-street public parking. Off-site parking improvements shall also be subject to the
review and approval of the Division of Traffic Safety.

14. All required permits, plan submissions, and physical property improvements described herein
shall be completed within 18 months of the date of the Town Board resolution approving this
application. Applicant/owner further agrees to permanently maintain all improvements and
landscaping to the satisfaction of the Planning Board. If the applicant fails to comply with this
restriction then the Town Board reserves the right, after due public hearing, to revert the zoning
of the subject property, rescind any special permit(s) and approvals on the subject property, or
revoke the property’s Certificate of Occupancy. The applicant/owner shall waive any right to
non-conformity in the event that any of the above Town Board actions are taken.

15. The above-mentioned covenants and restrictions shall be and constitute real covenants running
with the land and shall be binding upon the Declarant and any and all subsequent owners of the
said real property or any part thereof, and upon their heirs, executors, and administrators (or
their successors and assignees) subject, however, to the right of the Town of Islip after a public
hearing to amend, alter, annul or repeal any or all of the foregoing covenants and/or restrictions
at any time with the consent of the owner or owners for the time being of the premises herein
described, and such right shall be effectual and may be exercised without the consent of any
adjacent owners or other owners or lienors of any other property.

16. Applicant shall execute and deliver to the Town Attorney, in a form and substance acceptable
to the Town Attorney, the above-mentioned covenants and restrictions. Following approval of
such declaration of covenants and restrictions by the Town Attorney, said instrument shall be
recorded in the Suffolk County Clerk’s Office by the Town at the Applicant’s expense.

Upon a vote being take, the result was: Unanimous
RESOLUTION NO. -2009, ADOPTING LOCAL LAW NO. ____-2009, A LOCAL LAW AMENDING THE SUFFOLK COUNTY EMPIRE ZONE BOUNDARIES TO INCLUDE MERCHANT SERVICES, INC. (SUFFOLK COUNTY TAX MAP NO. 0400-268.00-01.00-019.000).

WHEREAS, there was duly presented and introduced to this County Legislature at a regular meeting held on - 2009, a proposed local law entitled, "A LOCAL LAW AMENDING THE SUFFOLK COUNTY EMPIRE ZONE BOUNDARIES TO INCLUDE MERCHANT SERVICES, INC. (SUFFOLK COUNTY TAX MAP NO. 0400-268.00-01.00-019.000)," 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. - 2009, SUFFOLK COUNTY, NEW YORK
A LOCAL LAW AMENDING THE SUFFOLK COUNTY EMPIRE ZONE BOUNDARIES TO INCLUDE MERCHANT SERVICES, INC. (SUFFOLK COUNTY TAX MAP NO. 0400-268.00-01.00-019.000).

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

Section 1. Legislative Intent.

This Legislature finds and determines that pursuant to Local Law No. 14-2003, this Legislature authorized the designation of an Empire Zone; that Local Law 15-2003 established Empire Zone boundaries; and that a new local law is required to submit to New York State a request to revise the zone boundaries to include Merchant Services, Inc., located at premises described as Suffolk County Tax Map No. 0400-268.00-01.00-019.000.

This Legislature also finds and determines that New York State has amended the Empire Zone Program to include specific projects deemed as Financial Services Regionally Significant Projects. Financial Services Regionally Significant Projects are defined as company and site specific projects located outside the existing zone boundaries that will create three hundred (300) or more jobs within a three year period.

This Legislature further finds and determines that Merchant Services, Inc., a credit card processing company, located at 515 Broadhollow Road, Melville, New York 11747 meets the criteria of Section 957(d) of the NEW YORK GENERAL MUNICIPAL LAW for a Financial Services Regionally Significant Project and has requested consideration for such designation by the Suffolk County Empire Zone - Zone Administrative Board.

Therefore, the purpose of this law is to authorize the submission of an application to New York State to amend the boundaries of the Suffolk County Empire Zone, to include the above location.
Section 2. Application.

The Suffolk County Empire Zone - Zone Administrative Board, is hereby authorized, empowered and directed in accordance with Section 3 of this Law to submit an application to the New York State Department of Economic Development to augment the boundaries of the existing Empire Zone and to execute such documents as are necessary and desirable to effectuate the purposes of this Law.

Section 3. Request for Consideration.

A.) The Commissioner of the New York State Department of Economic Development is hereby requested to revise the boundaries of the Empire Zone in accordance with this Law.

B.) The Clerk of the Suffolk County Legislature is hereby authorized, empowered and directed to file a certified copy of this local law with said Commissioner upon its adoption.

Section 4. Designation of Revised Empire Zone Boundaries.

The boundary of the Empire Zone, designated in Local Law 14-2003 and Local Law 15-2003, as adopted, shall be amended to include Suffolk County Tax Map No. 0400-268.00-01.00-019.000.

Section 5. Real Property Tax Exemption.

A.) The property included in the revised boundaries as described and designated by this Law is hereby granted an exemption from the taxes and special ad valorem levies by the County of Suffolk and the exemption shall be granted for the period and to the extent provided for in Section 485-e of the New York Real Property Tax Law. This exemption shall be for a term of (10) years, notwithstanding that the designation of the Empire Zone may expire prior to the end of such ten (10) year term.

B.) The exemption granted pursuant to this Law shall only take effect as to the revised Empire Zone designation in the event that the revised designation is approved by New York State and placed on the tax rolls. In the event the revised Empire Zone designation is not approved, the exemption granted pursuant to Local Law No. 14-2003, as adopted, shall continue pursuant to the terms of that Law.

Section 6. Applicability.

This Law shall apply to all actions and taxable status dates occurring on or after the effective date except as otherwise provided for herein.

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 the law, or in its application to the person, individual, corporation, firm, partnership, entity, or circumstance, directly involved in the controversy in which such judgment or order 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 (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 on non-applicability or non-significance in accordance with this law.

Section 9. Effective Date.

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

APPROVED BY:

Steve Levy
County Executive of Suffolk County

Date:

After a public hearing duly held on
Filed with the Secretary of State on _____________________
DATE: JULY 28, 2009
TO: CLERK OF THE COUNTY LEGISLATURE
RE: MEMORANDUM OF COUNSEL TO THE LEGISLATURE PURSUANT TO RULE 28

PROPOSED LOCAL LAW YEAR 2009

TITLE: A LOCAL LAW AMENDING THE SUFFOLK COUNTY EMPIRE ZONE BOUNDARIES TO INCLUDE MERCHANT SERVICES, INC., (SUFFOLK COUNTY TAX MAP NO. 0400-268.00-01.00-019.000)

SPONSOR: PRESIDING OFFICER ON REQUEST OF THE COUNTY EXECUTIVE

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

Enactment of this proposed local law would authorize the submission of an application to redesignate the boundaries of the Suffolk County Empire Zone. This local law would authorize the designation of a revised Empire Zone to include the Merchant Services, Inc., property in Melville.

If these new boundaries are accepted by the New York State Department of Economic Development, the above properties would be granted an exemption from real property taxes, special ad valorem levies, and certain other taxes by the County of Suffolk pursuant to State law.

This local law would be effective immediately upon its filing in the Office of the Secretary of State.

GEORGE NOLAN
Counsel to the Legislature

GN:js
s:\rule2\28-emprise-zone-merchant-services-inc
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   Resolution X Local Law Charter Law

2. Title of Proposed Legislation
   AMEND EMPIRE ZONE BOUNDARIES TO INCLUDE MERCHANT SERVICES, INC.

3. Purpose of Proposed Legislation

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
   Will created three hundred (300) or more new jobs in a three year period

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

8. Proposed Source of Funding

9. Timing of Impact

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

SCIN FORM 175b (10/95)

Page 1 of 2
MEMORANDUM

TO:        Ben Zwirn, Deputy County Executive
           Connie Corso, Budget Director
           Office of the County Executive

FROM:      Carolyn E. Fahey, Intergovernmental Relations Coordinator
           Department of Economic Development & Workforce Housing

DATE:      June 10, 2009

SUBJECT:   Resolution to Amend Empire Zone Boundaries to include
           Merchant Services, Inc.

*********************************************************

The Department of Economic Development and Workforce Housing requests the submission of the attached resolution. This resolution amends the Suffolk County Empire Zone boundaries to include Merchant Services, Inc., a financial services (credit card processing) company. Empire State Development has reviewed this request for designation as a Regionally Significant Project and has approved its formal submission.

Attached please find the draft resolution and required SCIN 175a and 175b. Electronic copies have been submitted to the County Executive Resolution Review Committee.

Thank you.

CEF/kmb
Enclosures

cc:        Christopher Kent, Chief Deputy County Executive
           Patrick Heaney, Commissioner of Economic Development & Workforce Housing
           Brendan Chamberlain, County Executive Assistant
RESOLUTION NO. -2009, TO REAPPOINT MARGARITA ESPADA-SANTOS AS A MEMBER OF THE SUFFOLK COUNTY CITIZENS ADVISORY BOARD FOR THE ARTS

WHEREAS, the term of Margarita Espada-Santos, as a member of the Suffolk County Citizens Advisory Board for the Arts, expired as of June 30, 2009; now, therefore be it

1st RESOLVED, that Margarita Espada-Santos, currently residing in Central Islip, New York, is hereby reappointed as a member of the Suffolk County Citizens Advisory Board for the Arts to fill the unexpired term, said term 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:

S:\res\r-reappt-arts-board-espada-santos
Central Islip, NY 11722
Telephone (631) E-Mail:

RESEARCH AREAS:
Actor training including Classic (Golden Age and Shakespeare), Pantomime, Commedia dell’arte, Grotesque, Creative Movements, Mask Making and Performance.

EDUCATION:
Certificate Theater Teacher, New York State and Puerto Rico, 1990-present.

PROFESSIONAL EXPERIENCE:
Founder, Executive & Artistic Director of Teatro Experimental Yerbabruja, Inc., 2004-present.
A nonprofit arts organization based on Long Island. Mission: To advance cultural understanding, within the diverse Long Island communities that we serve, by using the theatrical and other performing, and visual, arts as tools to promote constructive social change; and to provide opportunities for emerging artists.

Selected Activities of this organization:
Director: Stories from Latin America, Long Island, June 2007.
Producer: Experimentation of a Crazy Life, Puerto Rico, June 2007
Producer and Acting: Cannibal is the World, Puerto Rican Theater Festival, May 2002.

OTHER PROFESSIONAL ACTIVITIES:

TEACHING EXPERIENCE
Suffolk County Community College, Mask Workshops, Oct. – Nov. 2007.
Eastern Suffolk BOCES, Parent Child Home Program, home visitor, translator/interpreter, 2002-present.
State University of New York at Stony Brook, acting classes, Stony Brook, NY, 2000-2004.
Turabo University, Instructor: stage movements, pantomime, Puerto Rico, 1994

AWARDS AND DISTINCTIONS:
Town of Islip Proclamation for outstanding work of Teatro Experimental Yerbabruja, Sept. 2007.
Suffolk County Legislator Ricardo Montano Proclamation for outstanding work in the arts, Oct. 2007.
Woman of the Year Award, Latin American Chamber of Commerce and Industry of New York, Dec. 2006.
Town of Hempstead Award, Woman of the Year for outstanding work with the community, NY, 2006.
New Leaders Fellowships, Theater Communication Group, Minneapolis, June 2007.
National Association of Latino Art Fellowship, Leadership Institute, San Antonio TX, 2005.
Burgherd Turner Fellowship, Stony Brook University, 1995-1998.
Turner Research Summer Award, for research at Yuyacaní Theater, Peru and Cali, Colombia, 1996-1997.
Excellence Artist Award, Institute of Puerto Rican Culture, Puerto Rico, 1995.
Art and Community Award, Cantera, San Juan, Puerto Rico, 1996.
SELECTED INTERNATIONAL TRAINING AND PERFORMANCES:

Leadership Institute, Not for Profit Training, National Association of Latino Artists, San Antonio, TX, June 2006.
Theater and Border, Theater Festival, Venezuela, May 2004.
Katakaly and Ball Mask, Andres Pérez, Colombia, 1997.
Latin-America Theater- Collaborative Theater, Enrique Buenaventura, Santiago García, Colombia, 1997.
Anthropology Theater, Eugenio Barba, Odin Theater, Denmark, 1995.
Bread and Puppets, Peter Schumann Workshop/Performance, Puerto Rico, 1989.

PUBLICATIONS AND PRESENTATIONS:

Invited Presentations, Lectures and Papers

Community Theater and Civic Dialogue, Stony Brook University, Nov. 2008
Building Bridges Between Long Island's Cultural Organizations & its Latino/Hispanic Communities, Jan. 2006.

Selected Articles in Spanish Language

"Colectivo Yerbabruja," Caribbean 2000, Regional and/or National Definition, Identities and Cultures.

PROFESSIONAL ASSOCIATIONS:

America for the Arts
National Association of Latino Artists
Theater Communications Group, Inc.
Association for Theater in Higher Education
The Caribbean and Latin America School of International Theater-UNESCO Cathedra
Puerto Rican Coalition for a Better Community
Long Island Arts in Education Round Table
RESOLUTION NO. -2009 AUTHORIZING THE ACQUISITION OF FARMLAND DEVELOPMENT RIGHTS UNDER THE NEW SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM (EFFECTIVE DECEMBER 1, 2007) FOR THE EASTPORT PROPERTY DEVELOPMENT LLC PROPERTY (TOWN OF BROOKHAVEN - SCTM#0200-593.00-01.00-009.000 p/o & 0200-593.00-01.00-010.000)

WHEREAS, Local Law No. 24-2007, "A Charter Law Extending and Accelerating the Suffolk County ¼% Drinking Water Protection Program for Environmental Protection," Section C12-2(A)(1) authorized the use of 31.10 percent of sales and compensating tax proceeds generated each year for environmental protection, as determined by duly enacted Resolutions of the County of Suffolk; and

WHEREAS, adequate funding is provided for, pursuant to Section C12-2(A)(1) of the SUFFOLK COUNTY CHARTER, from 31.10 percent of the sales and compensating tax proceeds, for the acquisition of such land; and

WHEREAS, Resolution No. 235-2008, authorized planning steps for the acquisition of farmland development rights of the subject property; and

WHEREAS, pursuant thereto, said acquisition is to be made in accordance with the procedures set forth in Chapter 8 of the Suffolk County Code which provides that the same shall be consummated in accordance with provisions of General Municipal Law Section 247 and the recommendation of the Suffolk County Farmland Committee; and

WHEREAS, the Environmental Trust Review Board has reviewed the appraisals and the report of the Internal Appraisal Review Board and has approved the purchase price and authorized the Director of Real Property Acquisition and Management to negotiate the acquisition of farmland development rights; and

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

WHEREAS, contracts to acquire said rights were prepared by the office of the County Attorney, executed by the owner of the subject property and the Director of Real Property Acquisition and Management and approved as to legality by the office of the County Attorney; now, therefore, be it:

1st RESOLVED, that the County of Suffolk hereby approves the acquisition of the farmland development rights of the subject property set forth below under the New Suffolk County Drinking Water Protection Program, effective December 1, 2007, Farmland component, for a total purchase price of Three million Six Hundred Forty Thousand
Dollars ($3,640,000.00+), at Seventy Thousand Dollars ($70,000.00) per acre for 52.0+ acres, subject to a final survey; and hereby authorizes additional expenses, which shall include, but not be limited to, the cost of surveys, appraisals, environmental audits, title reports and insurance, and tax adjustments for inclusion in the Suffolk County Farmland Development Rights Program:

<table>
<thead>
<tr>
<th>PARCEL</th>
<th>SUFFOLK COUNTY TAX MAP NUMBER</th>
<th>ACRES</th>
<th>REPUTED OWNER AND ADDRESS</th>
</tr>
</thead>
<tbody>
<tr>
<td>No. 1</td>
<td>District 0200</td>
<td>52.0+</td>
<td>Eastport Property Development LLC 652 Deer Park Avenue Dix Hills, NY 11746</td>
</tr>
<tr>
<td></td>
<td>Section 593.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Block 01.00</td>
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</tr>
<tr>
<td></td>
<td>Lot 009.000 p/o</td>
<td></td>
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</tr>
<tr>
<td>No. 2</td>
<td>District 0200</td>
<td></td>
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<tr>
<td></td>
<td>Section 593.00</td>
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</tr>
<tr>
<td></td>
<td>Block 01.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Lot 010.000</td>
<td></td>
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</tbody>
</table>

; and, be it further

2nd 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)(3) of the SUFFOLK COUNTY CHARTER, to acquire the parcel(s) listed herein above from the reputed owner, the funding for which shall be provided under the New Suffolk County Drinking Water Protection Program, effective as of December 1, 2007, Farmland component, Section C12-2(A)(1)(f) of the SUFFOLK COUNTY CHARTER, for the County’s purchase price of Three Million Six Hundred Forty Thousand Dollars ($3,640,000.00+), at Seventy Thousand Dollars ($70,000.00) per acre for 52.0+ acres, subject to a final survey; and, be it further

3rd RESOLVED, that the County Comptroller and County Treasurer are hereby authorized to reserve and to pay $3,640,000.00+, subject to a final survey, from previously appropriated funds in capital project 525-8712.210 for the New Suffolk County Drinking Water Protection Program, effective December 1, 2007, Farmland component, Section C12-2(A)(1)(f) of the SUFFOLK COUNTY CHARTER, for this acquisition; and, be it further

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

5th RESOLVED, that 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 6 NYCRR Sections 617.5 c (20) and (27) of the New York Code of Rules and Regulations since such actions are simply legislative decisions administering and implementing the acquisition of farmland development rights as part of the Suffolk County Farmland Preservation Program which will mainly result in a beneficial impact and for which SEQRA Determination of Non-Significance has already been issued.
July 29, 2009

Mr. Ben Zwirn, Deputy County Executive
H. Lee Dennison Building - 11th Floor
100 Veterans Memorial Highway
Hauppauge, NY 11788-0099

Dear Mr. Zwirn:

Attached for your review and consideration is an Introductory Resolution to authorize the acquisition of the farmland development rights on the Eastport Property LLC property, in the Town of Brookhaven, under the New Suffolk County 1/4% Drinking Water Protection Program. The purchase price is $3,640,000.00+ for 52.0+ acres, at $70,000.00 per acre.

Please contact me if you require any additional information.

Sincerely,

Pamela J. Greene
Director

PJG:pd
Att.
### Statement of Financial Impact

**Type of Legislation**
- Resolution **X** Local Law __ Charter Law __

**Title of Proposed Legislation**
Authorizing the acquisition of the farmland development rights under the New Suffolk County ¼% Drinking Water Protection Program, of the Eastport Property LLC property, SCTM#0200-593.00-01.00-009.000 p/o & 0200-593.00-01.00-010.000, (Town of Brookhaven).

**Purpose of Proposed Legislation**
See No. 2 above

**Will the Proposed Legislation Have a Fiscal Impact?**
- YES ____ NO **X**

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

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

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

**Proposed Source of Funding**
New Suffolk County ¼% Drinking Water Protection Program

**Timing of Impact**
N/A

**Typed Name & Title of Preparer**
Janet M. Longo
Acquisition Supervisor

**Signature of Preparer**
[Signature]

**Date**
July 29, 2009

SCIN FORM 175b (10/95)
RESOLUTION NO.  - 2009 AUTHORIZING ACQUISITION OF LAND UNDER THE OLD SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM [C12- 5(E)(1)(a)] – FOR THE MLO GREAT SOUTH BAY, LLC PROPERTY – SANTAPOGUE CREEK ADDITION (TOWN OF BABYLON – SCTM#0100-222.00-01.00-001.002 p/o, 0103-020.00-03.00-052.003 p/o and 0103-016.00-04.00-074.000) 

WHEREAS, Article XII of the SUFFOLK COUNTY CHARTER established the Old Suffolk County Drinking Water Protection Program, as amended and effective as of November 30, 2000, the first priority of which being the acquisition of qualified lands to be funded by revenues generated by the quarter percent (1/4%) sales and compensating use tax; and

WHEREAS, in compliance with Sections C12-3(B) and (C) of the SUFFOLK COUNTY CHARTER, as amended and effective as of November 30, 2000, prior to the Division Director of the Division of Real Property Acquisition and Management entering into any negotiations for the acquisition of, and consummation of acquisition of any such parcel, the Board of Trustees of the Department of Parks, Recreation and Conservation shall review and recommend its acquisition; and

WHEREAS, adequate funding is provided for, under the Old Suffolk County Drinking Water Protection Program, pursuant to Section C12-5(E)(1)(a) of Article XII of the SUFFOLK COUNTY CHARTER, as amended and effective as of November 30, 2000, for the acquisition of such land; and

WHEREAS, Resolution No. 877-2005, authorized planning steps for the acquisition of the subject property; and

WHEREAS, the Environmental Trust Review Board has reviewed the appraisals and the report of the Internal Appraisal Review Board and has approved the purchase price and authorized the Director of the Division of Real Property Acquisition and Management to negotiate the acquisition; and

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

WHEREAS, contracts to acquire said property were prepared by the office of the County Attorney, executed by the owner of the subject property and the Director of Real Property Acquisition and Management and approved as to legality by the Office of the County Attorney; and

WHEREAS, on November 20, 2007, Suffolk County, as SEQRA Lead Agency, in Resolution 1083-2007, issued a SEQRA negative declaration in connection with the proposed future acquisitions of properties for the preservation of open space for passive park purposes as set forth in Resolution No. 625-2004 – Mastic/Shirley Conservation Area Phase I and Resolutions Nos. 621-2004 and/or 877-2005 – Master Lists I and II Reports, respectively; and
WHEREAS, the following property(s), as described in the 1st Resolved, is listed in Resolution No. 625-2004 – Mastic/Shirley Conservation Area Phase I and/or Resolutions Nos. 621-2004 and/or 877-2005 – Master Lists I and/or II Reports, respectively; now, therefore, be it

1st RESOLVED, that the County of Suffolk hereby approves the acquisition of the subject property set forth below under Article XII of the SUFFOLK COUNTY CHARTER, Section C12-5(E)(1)(a), as amended and effective as of November 30, 2000, for a total purchase price of One Hundred Ninety Eight Thousand Three Hundred Twenty One Dollars ($198,321.00+), at $7,700.00 per acre, subject to a final survey; and hereby authorizes additional expenses, which shall include but not be limited to the cost of surveys, appraisals, environmental audits, title reports and insurance, and tax adjustments:

<table>
<thead>
<tr>
<th>PARCEL:</th>
<th>SUFFOLK COUNTY</th>
<th>ACRES:</th>
<th>REPUTED OWNER</th>
<th>AND ADDRESS:</th>
</tr>
</thead>
<tbody>
<tr>
<td>No. 1</td>
<td>District 0100</td>
<td>25.756+</td>
<td>MLO Great South Bay, LLC</td>
<td>654 Madison Avenue</td>
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<tr>
<td></td>
<td>Section 222.00</td>
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<td>New York, NY 10065</td>
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<td>No. 3</td>
<td>District 0103</td>
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<td>Lot 074.000</td>
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; and, be it further

2nd 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)(3)(d) of the SUFFOLK COUNTY CHARTER, to acquire the parcel(s) listed herein above from the reputed owner, the funding for which shall be provided under the Old Suffolk County Drinking Water Protection Program, Section C12-5(E)(1)(a) of the SUFFOLK COUNTY CHARTER, as amended and effective as of November 30, 2000, for a purchase price of One Hundred Ninety Eight Thousand Three Hundred Twenty One Dollars ($198,321.00+), at $7,700.00 per acre, subject to a final survey; and, be it further

3rd RESOLVED, that the County Comptroller and County Treasurer are hereby authorized to reserve and to pay $198,321.00+, subject to a final survey, from previously appropriated funds in MY-176-LAW, under the Old Drinking Water Protection Program, Section C12-5(E)(1)(a) of the SUFFOLK COUNTY CHARTER, as amended and effective as of November 30, 2000, for this acquisition; and, be it further

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

5th RESOLVED, that the subject parcel(s) shall be transferred to the Department of Parks, Recreation and Conservation for passive recreation use; 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 6 NYCRR Sections 617.5(c)(20) and (27) of the New York Code of Rules and Regulations since such actions are simply legislative decisions administering and implementing the acquisition of property for passive park purposes which will mainly result in a beneficial impact and for which SEQRA Determination of Non-Significance has already been issued in Suffolk County Resolution No. 1083-2007.

DATE:

APPROVED BY:

______________________________
County Executive of Suffolk County

Date of Approval:
July 29, 2009

Mr. Ben Zwirn, Deputy County Executive
H. Lee Dennison Building - 11th Floor
100 Veterans Memorial Highway
Hauppauge, NY 11788-0099

Dear Mr. Zwirn:

Attached for your review and consideration is an Introductory Resolution to authorize the acquisition of the MLO Great South Bay, LLC property (Santapogue Creek Addition), in the Town of Babylon, under the Old Suffolk County Drinking Water Protection Program. The purchase price is $198,320.00+ for 25.756+ acres,

Please contact me if you require any additional information.

Sincerely,

Pamela J. Greene
Director

PJG:pd
Att.
cc: Christopher E. Kent, Chief Deputy County Executive
Carrie Meek Gallagher, Commissioner, Dept. of Environment & Energy
Thomas A. Isles, Director, Planning Department
Janet M. Longo, Acquisition Supervisor
Michael Amoroso, Bureau Chief, Law Dept., Real Estate-Condemnation
Lauretta Fischer, Principal Environmental Analyst, Planning Dept.
Tom Vaughn, County Executive Assistant
Brendan Chamberlain, County Executive Assistant
Phyllis Benincasa, Acquisition Agent
CE Reso Review (e-mail copy only)
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

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

2. Title of Proposed Legislation
   Authorizing the acquisition under the Old Suffolk County Drinking Water Protection Program, of the MLO Great South Bay, LLC property (Santapogne Creek Addition), SCTM#0100-222.00-01.00-001.002 p/o, 0103-020.00-03.00-052.003 p/o and 0103-016.00-04.00-074.000, (Town of Babylon).

3. Purpose of Proposed Legislation
   See No. 2 above

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

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

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

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

8. Proposed Source of Funding
   Old Suffolk County Drinking Water Protection Program

9. Timing of Impact
   N/A

10. **Typed Name & Title of Preparer**
    Janet M. Longo
    Acquisition Supervisor

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

12. **Date**
    July 29, 2009

SCIN FORM 175b (10/95)
RESOLUTION NO. 1687-09, APPROVING THE REAPPOINTMENT OF CAROLYN G. PEABODY AS A MEMBER OF THE SUFFOLK COUNTY HUMAN RIGHTS COMMISSION.

WHEREAS, the term of office of Carolyn G. Peabody expired on May 31, 2008, now therefore be it

RESOLVED, that the reappointment of Carolyn G. Peabody as a member of the Suffolk County Human Rights Commission, to the position of Commissioner # 13, for a term of office expiring May 31, 2011, be and the same hereby is approved; said appointment having been made by the County Executive pursuant to the provisions of Chapter 89-4A of the Suffolk County Code.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:
Carolyn G. Peabody, Ph.D., was appointed to the Commission in 1997. Dr. Peabody is the Assistant Dean for the East End Campus and Community of the School of Social Welfare at Stony Brook University. She is the Commission's liaison to the Southold and Southampton Town Anti-Bias Task Forces. Dr. Peabody is involved in many community organizations, such as the Peconic Community Council, and is a co-founder of Southolders for Social Justice. She is co-chair of the Commission's Justice Committee.

She earned her Bachelor of Arts degree from Fordham University in 1978, her Master of Social Work degree in 1986 and her Doctorate in Sociology from SUNY Stony Brook in 1998. Dr. Peabody has dedicated herself to fighting inequality and working to actively support the empowerment of individuals and communities who have been disenfranchised, stigmatized, and oppressed. Since Dr. Peabody joined the faculty of the School of Social Welfare in 1989, she has served on and chaired many committees charged with working for human and civil rights. For example, she served as the advisor to the Lesbian, Gay, Bisexual Social Worker Caucus, co-chaired the Lesbian, Gay, Bisexual Faculty Staff Network, and served on the Steering Committee for President Clinton's Initiative on Race at Stony Brook.
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>
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</table>

2. Title of Proposed Legislation

APPROVING THE REAPPOINTMENT OF CAROLYN G. PEABODY AS A MEMBER OF THE SUFFOLK COUNTY HUMAN RIGHTS 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 HUMAN RIGHTS COMMISSION IS A NON-PAYING COMMISSION.

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

THERE IS NO FISCAL IMPACT; THE SUFFOLK COUNTY HUMAN RIGHTS COMMISSION IS NOT A PAYING COMMISSION.

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

7-28-2009

SCIN FORM 175b (10/95)  Page 1 of 2
RESOLUTION NO. 1688-09

APPROVING THE APPOINTMENT OF DR. EDGAR BORRERO AS A MEMBER OF THE SUFFOLK COUNTY HUMAN RIGHTS COMMISSION.

WHEREAS, the term of office of Mary C. Abad expired on May 31, 2005, now therefore be it

RESOLVED, that the appointment of Dr. Edgar Borrero as a member of the Suffolk County Human Rights Commission, to the position of Commissioner #10, for a term of office expiring May 31, 2011, be and the same hereby is approved; said appointment having been made by the County Executive pursuant to the provisions of Chapter 89-4A of the Suffolk County Code.

DATED:

APPROVED BY:

______________________________
County Executive of Suffolk County

Date of Approval:
# CURRICULUM VITAE

<table>
<thead>
<tr>
<th>DATE OF BIRTH</th>
<th>February 15, 1955</th>
</tr>
</thead>
<tbody>
<tr>
<td>BIRTHPLACE</td>
<td>New York, New York</td>
</tr>
<tr>
<td>CITIZENSHIP</td>
<td>United States of America</td>
</tr>
</tbody>
</table>
| EDUCATION              | St. John's University  
                        | Bachelor of Science  
                        | 1973-1977  
                        | New York Medical School  
                        | Doctor of Medicine  
                        | 1977-1981 |
| INTERNSHIP             | General Surgery  
                        | Long Island Jewish Medical Center  
                        | New Hyde Park, New York  
                        | 1981-1982 |
| RESIDENCY              | General Surgery  
                        | Long Island Jewish Medical Center  
                        | New Hyde Park, New York  
                        | 1982-1986  
                        | Peripheral Vascular Surgery  
                        | Georgia Baptist Medical Center  
                        | Atlanta, Georgia  
                        | 1986-1987 |
| SPECIALTY CERTIFICATION| Diplomate, National Board Medical Examiners, Certificate 246224, 1982 |
|                        | Diplomate, American Board Surgery  
                        | Certificate 32663, 1987  
                        | Recertification in 1997 |
Advanced Cardiac Life Support  
American Heart Association  
1990 - current

Advanced Trauma Life Support  
American College of Surgeons  
1984 - current

Angioscopy and Laser Surgery  
Harbor – UCLA Medical Center 1987

Angioscopy and Intraluminal Angioplasty  
Harvard Medical School 1992

Biological, Chemical and Nuclear Emergencies, New York State Dept. Health and CDC, 2005


Hazardous Materials First Responder  
Operations, New York State Fire Academy,  
February 27, 2008

LICENSURE

New York # 152717

MILITARY SERVICE

Major, MC – U.S. Army  
345th M.A.S.H.  
Operation Desert Shield/Storm  
December 3, 1990 – March 27, 1991

Major, MC – U.S. Army Reserve  
100th Station Hospital  
Fort Meade, Maryland  
February 23, 1988 – July 1, 1995

LTC, MC – U.S. Army Reserve  
452nd Combat Support Hospital  
Fort McCoy, Wisconsin  
July 2, 1995 - March 20, 1998

FACULTY POSITIONS

Teaching Assistant  
New York Medical College  
Departments of Anatomy and Physiology  
June – September 1978 and 1979
Clinical instructor in Surgery
Long Island Jewish Medical Center
State University New York at Stony Brook
1984 – 1986

Assistant Professor of Surgery
University of Maryland Medical System
University of Maryland School of Medicine
1987-1988

Clinical Professor of Surgery
New York College Osteopathic Medicine
1991 – 2005

Professor Human Anatomy
Touro College of Health Science
Bay Shore, New York
2005 – 2007

Director, Vascular Clinic
University of Maryland Shock/Trauma
1987 – 1988

Director, Vascular Laser Program
University of Maryland Medical System
1988

Director, Transitional Care Unit
University of Maryland Medical System
1988

Attending Surgeon
Good Samaritan Hospital Medical Center
West islip, New York
October 1988 – September 2007

Attending Surgeon
Southside Hospital
Bay Shore, New York
Attending Surgeon
Brookhaven Memorial Hospital
Patchogue, New York
1993 – 2005

Quality Assurance Committee
Southside Hospital
1989

Pharmacy and Therapeutics Committee
Good Samaritan Hospital Medical Center
1989-1994

Disaster Committee
Good Samaritan Hospital
1990 – 1998

Post Anesthesia Care Unit Committee
Good Samaritan Hospital Medical Center
1990 – 1994

Trauma Advisory Committee
Southwest Area Trauma Service
1999 - 2002
MAJOR ACADEMIC TASKS:

Certificate of Completion
Duplex Venous Ultrasonography
Pennsylvania State University
College of Medicine
1988

United States Army
Academy of Health Sciences
AMEDD Officer Basic Course
Fort Sam, Houston, Texas
1989

United States Army
Academy of Health Sciences
AMEDD Officer Advanced Course Phase I
Fort Sam, Houston, Texas
1990

United States Army
Academy of Health Sciences
AMEDD Officer Advanced Course Phase II
Fort Sam, Houston, Texas
1990

United States Army
Academy of Health Sciences
AMEDD Officer Advanced Course Phase III
Fort Sam, Houston, Texas
1991

United States Army
Command and General Staff College Phase I
Fort Leavenworth, Kansas
1992
PROFESSIONAL MEMBERSHIPS:

American College of Angiology (Fellow)
American College of Surgeons (Fellow)
American College of Surgeons Fellows Leadership Society (Life)
American Society of Abdominal Surgeons (Fellow)
Association of Military Surgeons of the United States (Life)
International College of Angiology (Fellow)
International College of Surgeons (Fellow)
Medical Alumni Association of the University of Maryland
Medical Alumni Association of New York Medical College
Medical Society of the State of New York
New York Society of Surgeons
Suffolk County Medical Society

ADDITIONAL:

Department Surgeon
Bayport Fire Department
November 1999 - Present

Suffolk County EMS
Designated Field Surgeon
February 2000 - Present

AWARDS:

Certificate of Accomplishment
City of New York
Office of the Mayor
Emergency Control Board
November 1975

Annual Scientific Essay Contest
Long Island Jewish Medical Center
New Hyde Park, New York
April 1984 and April 1985
Resident's Night Award
Queensboro Surgical Society
Queens, New York
May 1984, May 1985 and May 1986

Certificate for Outstanding Paper
New York Academy of Medicine
Section of Surgery
May 1985

Best Research Award
Long Island Jewish Medical Center
New Hyde Park, New York
June 1985

Certificate for Outstanding Paper
New York Academy of Medicine
Section of Surgery
May 1986

Outstanding Surgical Resident Award
Long Island Jewish Medical Center
New Hyde Park, New York
June 1986

Special Award for Outstanding
Performance and Teaching
Georgia Baptist Medical Center
June 1987

American Medical Association Physician's
Recognition Award in Continuing
Medical Education
April 1988 and September 1994

Distinguished Academic Surgeon Award
Health and Sciences Associates of America
West Point, Pennsylvania
September 1988

United States Senate Order of Merit on
By Senator Phil Gramm
July 1, 1994

Good Samaritan Award for coming to the aid of a
fellow man and in doing so performed the Biblical
Good Samaritan Act Awarded by the National Association
of Chiefs of Police and the American Police Hall of Fame
on September 12, 1994
Hoechst – Roussel Pharmaceutical Award for Early Detection and Treatment of Peripheral Vascular Disease
February 1996

Veterans of Foreign Wars of the United States Certificate of Appreciation for faithful support of America’s deserving veterans and their families (especially disabled and hospitalized veterans)
March 15, 1999

Certificate of Appreciation from President George W. Bush for Emergency Response to the World Trade Center, N.Y.C. Disaster
September 11, 2001

Certificate of Merit for Dedication, Sacrifice and Commitment New York State Emergency Medical Service Volunteer Association.
November 29, 2002

Certificate of Recognition for Dedication, Leadership and Selfless Support Suffolk County Emergency Medical System April 4, 2003

Congressional Order of Merit By Congressman Tom Reynolds September 8, 2003

American Legion Distinguished Service Award by order of the National Adjutant, for meeting the strict requirements as mandated by the Congress of the United States and shall be forever enshrined in The American Legion Roll of Honor September 11, 2003

Fellows Leadership Council American College of Surgeons Lifetime Member for Recognizing Outstanding Support for the Advancement of Surgery through Science and Service Chicago, Illinois October 20, 2003

America’s Top Surgeons Award 2004 – 2005 By the Consumer Research Council of America Awarded April 1, 2004
Certificate of Merit from President George W. Bush
For Dedication, Sacrifice and Commitment
during Republican National Convention
New York City 2004
Awarded January 26, 2005

Continuing Medical Education Award
Community Ambulance of Sayville, New York
In Grateful Appreciation for Your Time and
Effort Spent Supporting Our Continued Training
Programs
Awarded March 11, 2006

Certificate of Appreciation
"In Grateful Appreciation For Your Outstanding
Support As A Charter Member Of The National
World War II Museum,"
Certified October 10, 2006
PUBLICATIONS:


PUBLICATIONS
(Continued):


34. Rosenthal, D., Borrero, E., Clark, M., and Lamis, P.: Carotid Endarterectomy After Reversible


37. Borrero, E., and Rossini, M.: Bacteriology of 100 Consecutive Diabetic Foot Infections and In-Vitro

ABSTRACTS:


POSTER

Effective of Vagotomy On Gastric Mucosal Prostaglandin E2 in Stress Ulceration –
Academy of Medicine, May 1985.

FILMS

The Modified Charles’ Procedure of Lymphedema Praecox. G.T. Grace, N. Goldberg,
P. Ringelman, E. Borrero, L.A. Queral. Presented before the Clinical Congress of the

MAJOR INVITED SPEECHES

Amylase Isoenzymes in the Acute Abdomen: Presented before The 48th Annual Scientific Meeting
of the American College of Gastroenterology, Los Angeles, California, October 1983.

Surgical Management of Perforated Colonic Diverticulitis: Presented before the New York State
Surgical Society at the New York University School of Medicine, February 8, 1984.

Surgical Management of Perforated Colonic Diverticulitis: Presented before the Queensboro Surgical

A Randomized Trial of Sucralfate versus Antacid In Preventing G.I. Bleeding In 100 Critically

Antacid versus Sucralfate In Preventing Acute Gastrointestinal Bleeding, A Randomized Trial
In 100 Critically Ill Patients: Presented on Clinical Research Day, Long Island Jewish Medical Center,

A Comparison Between Sucralfate and Antacids In The Prevention of Stress Ulcers In Critically
Ill Patients: Presented before the American Gastroenterological Association, New Orleans, Louisiana,
May 1984.

A Randomized Trial of Sucralfate versus Antacid In Preventing G.I. Bleeding In 156 Critically
Ill Patients: Presented before the Queensboro Surgical Society’s Annual Residents Research

Surgical Management of Perforated Colonic Diverticulitis: Presented before the American College

Controversies In Vascular Surgery – Routine versus Selective Aortography In Management of
Abdominal Aortic Aneurysms: Presented before the Queensboro Surgical Society Meeting,

Synchronous Secondary Aortic-Graft Enteric Fistula: Presented before the Phillip E. Lear
Annual Visiting Professor Research Presentation to Dr. Richard L. Simmons, March 1985.

Peripheral Pseudoaneurysms: An Eleven-Year Experience: Presented before the New
York Academy of Medicine, Section of Surgery, Residents’ Night, May 14, 1985.
MAJOR INVITED SPEECHES (continued)


Early Discharge of Post-Mastectomy Patient: Presented before the New York Academy of Medicine, Section on Surgery, Residents’ Night, May 1986.


Revascularization Method In Chronic Intestinal Ischemia: Presented before the American College of Angiology, Tucson, Arizona, October 9, 1986.


MAJOR INVITED SPEECHES (continued)


Comparison of Cefuroxime and Cefazolin Prophylaxis Against Infection in Vascular Reconstructive Surgery: Presented before the General Surgery Grand Rounds of Prince George's County Hospital Center, Prince George's County, Maryland, May 4, 1988.


Comparison of Cefuroxime and Cefazolin Prophylaxis Against Infection in Vascular Reconstructive Surgery: Presented before the Vascular Surgery Grand Rounds at Union Memorial Hospital, Baltimore, Maryland, June 7, 1988.


Use of Pentoxifylline For Intermittent Claudication and Rest Pain: Presented before the Baltimore V.A. Medical Center General Surgery Housestaff Rounds, August 26, 1988.


Use of Pentoxifylline For Intermittent Claudication and Rest Pain: Presented before the Harford County Medical Society, Harford, Maryland, September 15, 1988.


Update On The Use of Lasers in Vascular Surgery: Presented before the General Surgery Grand Rounds of Prince George's County Hospital Center, Prince George's County, Maryland, October 26, 1988.


Surgical Management of Infected Diabetic Foot Ulcers: Presented before the Pharmacy Conference at Good Samaritan Hospital, West Islip, New York, February 7, 1989.


MAJOR INVITED SPEECHES (continued)


Indications for IVC Interruption With The Greenfield Filter: Presented before the Vascular Conference at Good Samaritan Hospital, West Islip, New York, February 12, 1990.

Update On The Use of Urokinase Intra-Arterially: Presented before the Surgical Conference at Mather Hospital, Port Jeffeson, New York, November 1990.


An Introduction to Injury, Wound Ballistics and Blunt Trauma Forces In Head, Chest, Abdominal and Extremity Trauma: Presented before the Good Samaritan Hospital residents, July 6, 1994.


Pentoxifylline In The Treatment of Peripheral Arterial Disease: Presented before the Southside Hospital Medical Staff, Bay Shore, New York, February 1, 1996.

Venous and Lymphatic Diseases of The Lower Extremities: Presented before the Good Samaritan Hospital residents, West Islip, New York, May 20, 1996.
MAJOR INVITED SPEECHES (continued)

Surgery of the Stomach: Presented before the Good Samaritan Hospital residents, West Islip, New York, May 8, 1996.

Management of Fungal Infections in The Surgical Patients: Presented before the Southside Hospital resident staff, March 12, 1997.

Diagnosis and Treatment of Breast Carcinoma: Presented before the Brookhaven Memorial Hospital Medical Staff, Patchogue, New York, February 20, 1999.

Diagnosis and Treatment of Gallbladder Disease: Presented before the Good Samaritan Hospital Medical Staff, West Islip, New York, March 6, 1999.

Diagnosis and Treatment of Perforated Sigmoid Diverticulitis: Presented before the Surgical Staff at Southside Hospital, Bay Shore, New York, June 21, 2000.

Diagnosis and Treatment of Fungal Infections: Presented before the Surgical Staff at Good Samaritan Hospital, West Islip, New York, May 23, 2001.
# 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 APPOINTMENT OF DR. EDGAR BORRERO AS A MEMBER OF THE SUFFOLK COUNTY HUMAN RIGHTS 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 HUMAN RIGHTS COMMISSION IS A NON-PAYING COMMISSION.

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

   THERE IS NO FISCAL IMPACT; THE SUFFOLK COUNTY HUMAN RIGHTS COMMISSION IS NOT A PAYING COMMISSION.

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. Tricareco
    County Executive Assistant

11. Signature of Preparer

12. Date

   7-28-2009

SCIN FORM 175b (10/95)
RESOLUTION NO. 1689-09, APPROVING THE APPOINTMENT OF YVES MICHEL AS A MEMBER OF THE SUFFOLK COUNTY HUMAN RIGHTS COMMISSION.

WHEREAS, the term of office of Alice T. Cone expired on May 31, 2006, now therefore be it

RESOLVED, that the appointment of Yves Michel as a member of the Suffolk County Human Rights Commission, to the position of Commissioner # 14, for a term of office expiring May 31, 2012, be and the same hereby is approved; said appointment having been made by the County Executive pursuant to the provisions of Chapter 89-4A of the Suffolk County Code.

DATED:

APPROVED BY:

________________________________________
County Executive of Suffolk County

Date of Approval:
YVES R. MICHEL

Port Jefferson, NY 11777

EXECUTIVE SUMMARY


CORE STRENGTHS AND COMPETENCIES

- Corporate Vision and Strategic/Operational Planning
- High-impact Sales Presentations and Programs
- Cost Reduction/Containment and Profit Optimization
- Project Management and Resource Forecasting
- Global Market Penetration and Pricing Strategies
- Joint Venture Partnerships and International Alliances
- Strategic Relationship Building and Management
- Reorganization and Turnaround Management
- Multimillion-dollar Sales Negotiations
- P&L Management and Budget Administration
- Tactical Market Planning
- Cross-Border Trade and Finance Transactions
- Joint Ventures and Strategic Business Partnerships
- Key Partnership Development and Management

Master of Business Administration, Banking and Finance ■ Hofstra University, Hempstead, Long Island, New York
Bachelor of Science, Computer Science/Business ■ Hofstra University, Hempstead, Long Island, New York

EXECUTIVE CAREER HIGHLIGHTS

TOWN OF BROOKHAVEN
Farmingville, NY
Deputy Director, Brookhaven Industrial Development Agency
Manager, Economic Development and Workforce Development
Chairman, Workforce Development Subcommittee
Minority Business Compliance Officer
Empire Zone Coordinator

Responsible for uplifting the overall economic conditions of the residences within the Town of Brookhaven. This includes, but is not limited to, the attraction and retention of industry to the township, the execution and managing of its groundbreaking Workforce Development Program, Tourism, managing the New York State Empire Zone Program and project managing the critical infrastructure needed for smart-growth expansion within the Empire Zone.

- Work closely with the Board of the Brookhaven Industrial Development Agency resulting in over 25 new significant projects relocating to the Town with over $400M in capital investments to date.
- Created, introduced and implemented the "Continuum of Care" Initiative which focuses on "Employment Preparedness," "Employment Attainment" and "Employment Retention," as well as the programs to provide support and career counseling to adults from all walks of life: single, head of household, widowed, veterans, incarcerated, unemployed and underemployed.
- Coordinated and supported Job Fairs where over 262 individuals attended and 100 individuals attained employment.
- Conducted personal, one-on-one job assessments with over 569 individuals assessing their current skills, creating resumes prior to making a job referral to an Empire Zone company and placing 390 individuals in full-/ part-time positions to date.
- Liaison and member of the Brookhaven Small Business Advisory Council, which acts as a resource to support the growth and development of the small business community and add to the quality of life experience within the Town of Brookhaven.
- Liaison to the Suffolk County Women's Business Enterprise Coalition and advisor in expanding their minority-owned businesses.
- Introduced and managed a Veterans Job and Education Fair with over 40 organizations participating and over 125 Veterans in attendance where most were either hired or have scheduled interviews.
- Project Director for the implementation of a $10.5M Sewer District #2 within the town's Empire Zone which will increase the attractiveness of industry seeking to relocate or expand and increase the property value of existing corporations within the District.
Yves R. Michel

MICHEL ENTERPRISES, LLC
Palo Alto, CA
2005 - Present
Business Consultant
• Assisted in raising $5M in Venture Capital and the implementation of Sales and Business Development strategies for ColorView, Incorporated for the USA. Worked closely with Vice President of International Sales and Business Development in Japan. [http://www.color-view.com]
• Performed marketing and participated at the National Association of Broadcasters with Intrinex Systems, a minority-owned company, for their Data Asset Management package that resulted in several sales during the exhibition. Worked closely with President & Founder. [www.intrinexsystems.com]
• Participated in the development, marketing and sales efforts for the Noah Basketball Shooting System and achieved sales in the Professional, Collegiate, High School and Middle School Basketball arenas [www.noahbasketball.com].

ADVANCED SYSTEMS GROUP
Emeryville, CA
2004 - 2005
Vice President of Business Development and Key Account Sales
Responsible for penetrating key accounts and selling high-end editing systems, identifying and driving key Business Development opportunities and leveraging past relationships resulting in revenue generation.
• Successfully increased new key account penetration with accounts such as NASA, Univision, PBS, LeapFrog, Academy of Art College and Cox Cable. These new accounts yielded over $250,000 within a nine-month period from prospect to customer.
• Successfully planned and executed product demonstration in San Francisco, Phoenix, Las Vegas, San Diego and Los Angeles of the Media 100 444/X flagship high-end editing systems. These activities have generated a pipeline of $2.5 M in potential business.
• Participated in MacWorld where I successfully sold over 50 seats of Discreet's Combustion animations application.
• Organized and drove Open House event with Apple Computers to drive interest with the Final Cut Pro editing system.

REALVIZ CORPORATION
San Francisco, CA
2000 - 2004
Vice President of Sales and Distribution (The Americas)
Responsible for the sales and distribution of unique content creation applications from a French-based organization expanding to the Americas, as well as recruiting, training and mentoring a young sales team.
• Reorganized the Sales & Support organizations in geographical regions for more effective penetration of a hybrid sales model consisting of Direct and Indirect sales structures.
• Recruited the youngest sales team in the industry and provided sales and product training within a 30-day period which enabled the organization to effectively provide sales, service and support in a new market.
• Successfully recruited and installed professional Resellers from 1 to 37, which expanded our market penetration within the Digital Content Creation vertical market.
• Initiated, drove and managed sales programs which delivered $1.3M in revenue for 2001, compared to $410K in the year prior.
• Researched, initiated and managed a two-tier distribution model to supplement the existing sales structure and expand our product dissemination.
• Consistently delivered over 57% of REALVIZ's worldwide revenue from The Americas.
• Initiated a program where top students from local universities and colleges received a 1-year license of our full suite of products. This program created a demand for our tools once these students entered the workforce.

DISCREET LOGIC, INCORPORATED, a division of AUTODESK, INCORPORATED
New York, NY and Santa Monica, CA
1996 - 2000
Regional Sales Director and General Manager of Channel Sales
Responsible for all sales and local marketing for the Eastern Region which consists of the Northeast, Mid-Atlantic, Southeast, The Caribbean, Latin America and managed all aspects of Indirect sales and marketing for The Americas.
• Initiated and managed sales and marketing programs which delivered $13.7M in revenue, compared to $1M in the fiscal year prior with no increase to the team of 15 professionals.
• Established and managed a sales team and Indirect sales channel in Latin America which increased sales within the territory by 127%.
• Increased new named Accounts by 70% and new Channel Partners by 40%. 
Yves R. Michel

SILICON GRAPHICS, INCORPORATED
Mountain View, CA

Corporate Business Manager
Managed the worldwide business relationship of Silicon Graphics' top Premier Partners that represented annual revenue opportunities of over $30M per Premier Partner.
- Initiated and managed sales programs, which increased influenced revenue by 45%.
- Reduced worldwide channel conflicts, which enabled harmonious joint selling campaigns.
- Managed Partner's Marketing Development Funds, which increased internal and external awareness of the product, relationship, corporate sponsorship and market acceptance.
- Initiated alliances with multiple Partners to delivery full end-to-end solutions promoting SGI hardware and a complete workflow.

TANDEM COMPUTERS, INCORPORATED, a division of HEWLETT-PACKARD
Cupertino, CA and New York, NY

Senior Partnership Manager
Managed the worldwide business relationship of Tandem's established Independent Software Vendors that represented annual revenue opportunities of over $10M.
- Developed and implemented 1- and 3-year business plans aligned with Tandem's strategic direction to compete in new markets and increase market share.
- Established and maintained solid working relationships between senior management of both organizations resulting in a tightly integrated sales model consistently seizing 120% of quota.
- Full P&L responsibility for partner region in conjunction with evaluating, recommending, and managing all financial investments and vertical marketing campaigns.
- Negotiated the recruitment of a Fortune 100 company yielding $1M in revenues within one quarter.
- Participated in the sales, installation and acceptance of the DirectConnect projects to NYNEX and Pac Bell, which delivered over $5M in revenue respectively.
- Participated in the OEM relationship with Silicon Graphics that expanded our product offering to include the UNIX platform and secure a $10M Business Unit in our initial year.

DIME SAVINGS BANK OF NEW YORK
Uniondale, NY

Project Leader - Lending in the 90's

PROFESSIONAL AFFILIATIONS

Board of Director, Brookhaven Memorial Hospital Medical Center
First Vice President and Executive Board Member, Boys and Girls Club of the Bellport Area
Board Member, Sachem School District Business Alliance Program
Advisory Board Member, Dress for Success of Brookhaven
Advisory Board Member, Stony Brook University Corporate Education & Training

VOLUNTEER INTEREST

Basketball Official and Basketball Coach
Instructor, Microsoft Windows XP and Office
Volunteer Cook and Server for the homeless during Holiday Season, Salvation Army
Former Chairman, Boys Sports Council, Diocese of Oakland California CYO
Former President, Mission Valley Athletic League
Former Executive Board Member and Athletic Director, Holy Spirit CYO Boys & Girls Sports Program

References available upon request
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 APPOINTMENT OF YVES MICHEL AS A MEMBER OF THE SUFFOLK COUNTY HUMAN RIGHTS 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 HUMAN RIGHTS COMMISSION IS A NON-PAYING COMMISSION.

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

THERE IS NO FISCAL IMPACT; THE SUFFOLK COUNTY HUMAN RIGHTS COMMISSION IS NOT A PAYING COMMISSION.

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

7-28-2009

SCIN FORM 175b (10/95)
RESOLUTION NO. 1690-09, APPROVING THE APPOINTMENT OF CHESTENE COVERDALE AS A MEMBER OF THE SUFFOLK COUNTY HUMAN RIGHTS COMMISSION.

WHEREAS, the term of office of Patricia Hill Williams expired on May 31, 2006, now therefore be it

RESOLVED, that the appointment of Chestene Coverdale as a member of the Suffolk County Human Rights Commission, to the position of Commissioner # 2, for a term of office expiring May 31, 2012, be and the same hereby is approved; said appointment having been made by the County Executive pursuant to the provisions of Chapter 89-4A of the Suffolk County Code.

DATED:

APPROVED BY:

__________________________
County Executive of Suffolk County

Date of Approval:
CHESTENE COVERDALE
Bayport, New York 11705

REVISED
SEPT. 16, 2008

EDUCATION
- Delaware State University, Delaware
  B.A. in Health, Physical Education, and Recreation
  Minor in Elementary Education
- Columbia University, New York - Graduate Courses
- C.W. Post, New York - Graduate Courses
- Dowling College, New York - Graduate Courses
- Columbia University, New York - M.A. in Elementary Education

CERTIFICATION
- Permanent Teaching Certificate in Elementary Education (Nursery School-Grade 6. #214345562)
- Permanent Teaching Certificate in Physical Education & Health (Nursery School-Grade 12. #214345562)

PROFESSIONAL ORGANIZATIONS
- New York State United Teachers Association (NYSUT)
- Long Island Minority Education Association
- Retired Teachers Advisory Board

PROFESSIONAL EXPERIENCE
- Supervisor of Student Teachers, 1991-Present
  Dowling College
- 6th Grade Teacher/Special Ed, 1977-1991
  Mount Sinai School District
- K-6th Grade Physical Education and Physical Hygiene Teacher, 1964-1976
  Center Moriches School District
- 7th-12th Grade Physical Education and Physical Hygiene Teacher, 1959-1964
  Centerreach-Selden School District

JOB RELATED PROFESSIONAL EXPERIENCE
- Facilitator and Consultant for NYSUT's Children at Risk Program and
  School-Community Relations Program and Conflict Resolution
- Chairperson of District-wide Human Relations Committee, Mount Sinai School District
- Member of District-wide Middle School Organization, Mount Sinai School District
- Member of New York State Teachers Tenure Hearing Panel (3040A hearing)

COMMUNITY SERVICE
- Executive Director of The Greater Sayville Food Pantry, 1991-Present
- Mercy Center Ministries Board of Directors, 1991-Present
- Sayville Rotary Club, 1996-Present, President 2005-2007
- Literacy Volunteers of America, 1991-Present
- Grant Writing: Chase Manhattan Bank Community Advocate/Suffolk County Community Service Grants
- Appointee for Senior Citizen Board of Directors-Suffolk County
- Splashes of Hope Board of Directors, 1996-Present

BUSINESS EXPERIENCE
President of C&P Educational Consultants Co., Business Certificate #222-18-6684

HONORS
- Women of the Year for Community Services, Sayville High School Key Club
- Certificate of Volunteer Services, Bellport Hagerman East Patchogue Alliance, Inc.
- Honoree-Bayport-Blue Point Foundation, 2003
- Honoree of Black History Month, Islip Town, 2004
- Honoree-Splashes of Hope, 2007
- Nominee for Women of the Month, Islip Town, 2005
- Distinguished Service, Town of Islip Black History Month, 2002
- Community Activist and Friend of Education Award, Bayport-Blue Point Teachers Assoc./NYSUT, 2003

PERSONAL
- Husband: Fred Coverdale
- Two Children: John Coverdale and Terri Coverdale, Four grandchildren: Eric, Karli, Clarissa, and Brittany

REFERENCES FURNISHED UPON REQUEST
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>
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</thead>
<tbody>
<tr>
<td>XX</td>
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</table>

2. Title of Proposed Legislation

APPROVING THE APPOINTMENT OF CHESTENE COVERDALE AS A MEMBER OF THE SUFFOLK COUNTY HUMAN RIGHTS COMMISSION.

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

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

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

<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 HUMAN RIGHTS COMMISSION IS A NON-PAYING COMMISSION.

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

THERE IS NO FISCAL IMPACT; THE SUFFOLK COUNTY HUMAN RIGHTS COMMISSION IS NOT A PAYING COMMISSION.

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

7-28-2009
RESOLUTION NO. 2009, AUTHORIZING THE PURCHASE AND INSTALLATION OF AN AUTOMATED VEHICLE LOCATOR SYSTEM (AVL) FOR SUFFOLK TRANSIT AND AMENDING THE 2009 CAPITAL BUDGET AND PROGRAM AND ACCEPTING AND APPROPRIATING FEDERAL AND STATE AID AND COUNTY FUNDS (CP 5648)

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

WHEREAS, Resolution Nos. 948-2005 and 1190-2008 authorized planning funds in connection with consultant services for the planning and implementation of an Automated Vehicle Locater (AVL) system for Suffolk Transit; and

WHEREAS, the Transportation Division of the Suffolk County Department of Public Works is ready to proceed with the purchase and installation of the AVL System; and

WHEREAS, the purchase and installation of the AVL system is supported by funds included in FTA Grant No. NY-90-X602 and by funds allocated to Suffolk County for Federal Fiscal Year 2008 and which are the subject of a grant application filed with the FTA and for which award is expected before September 30, 2009; and

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

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

WHEREAS, Resolution No. 471-1994, as revised by Resolution No. 461-2006, established the use of a priority ranking system, implemented in the Adopted 2009 Capital Budget, as the basis for funding capital projects such as this project; and

WHEREAS, the cost of the purchase and installation of the AVL system is estimated to be $6,600,000 with the Federal and State shares amounting to 90% of the total cost; and

WHEREAS, sufficient funds have not been included within the 2009 Capital Budget and Program and pursuant to the Suffolk County Charter, Section C4-13, an offsetting authorization is not required on amendments which are financed in an amount of at least fifty percent (50%) by federal and/or state aid; and

WHEREAS, that the County Legislature, by resolution of even date herewith, has authorized the issuance of $660,000 in Suffolk County Serial Bonds to cover the County share of this project; now, therefore, be it
1st RESOLVED, that the 2009 Capital Budget and Program be and they are hereby amended as follows:

Project No. 5648  
Project Title: Equipment for Public Transit Vehicles

<table>
<thead>
<tr>
<th></th>
<th>Current 2009</th>
<th>Revised 2009</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Est'd. Cost</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>360,000B</td>
<td>660,000B</td>
</tr>
<tr>
<td>5. Furniture &amp; Equipment</td>
<td>2,880,000F</td>
<td>5,280,000F</td>
</tr>
<tr>
<td></td>
<td>360,000S</td>
<td>660,000S</td>
</tr>
<tr>
<td>6. TOTAL</td>
<td>$11,960,000</td>
<td>$3,600,000</td>
</tr>
</tbody>
</table>

and be it further

2nd RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), 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 (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

3rd RESOLVED, that it is hereby determined that this project has been classified as a priority ranking of fifty five (55) and is eligible for approval in accordance with the provisions of Resolution No. 471-1994, as revised by Resolution No. 461-2006; and be it further

4th RESOLVED, that the Department of Public Works and Purchasing Division are hereby authorized to proceed with the purchase and installation of an AVL system subject to grant award by the FTA of the FFY 2008 funds and subject to approvals of FTA and NYSDOT and pursuant to applicable federal and state regulations; and be it further

5th RESOLVED, that the proceeds of $660,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>Proj. No.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-5648.520</td>
<td>Purchase and Installation of an Automated Vehicle</td>
<td>$660,000</td>
</tr>
<tr>
<td>(Fund 001 – Debt Service)</td>
<td>Locator System for Suffolk Transit</td>
<td></td>
</tr>
</tbody>
</table>

and be it further

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

<table>
<thead>
<tr>
<th>Proj. No.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-5648.520</td>
<td>Purchase and Installation of an Automated Vehicle</td>
<td>$660,000</td>
</tr>
<tr>
<td></td>
<td>Locator System for Suffolk Transit</td>
<td></td>
</tr>
</tbody>
</table>

and be it further

7th RESOLVED, that the Federal Aid be and they are hereby appropriated as follows:
and be it further

8th RESOLVED, that the County Treasurer and the County Comptroller are authorized to accept State and/or Federal aid in connection with this project.

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

RESOLUTION NO. -2009, AUTHORIZING THE PURCHASE AND INSTALLATION OF AN AUTOMATED VEHICLE LOCATOR SYSTEM (AVL) FOR SUFFOLK TRANSIT AND AMENDING THE 2009 CAPITAL BUDGET AND PROGRAM AND ACCEPTING AND APPROPRIATING FEDERAL AND STATE AID AND COUNTY FUNDS (CP 5648)

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

Total cost is $6,600,000, with a share allocation of eighty (80%) percent Federal funds ($5,280,000), with the remaining twenty (20%) percent being split 50/50 between the State & the County, amounting to $660,000 each.

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

N/A

8. Proposed Source of Funding

Share allocations of eighty (80%) percent Federal Transit Administration funds ($5,280,000), with the remaining twenty (20%) percent being split 50/50 between New York State Department of Transportation funds & Suffolk County serial bonds, amounting to $660,000 each.

9. Timing of Impact

2010 for Suffolk County Serial Bonds.

The appropriations within this resolution shall not be expended, encumbered or authorized, and that no bond or notes shall be issued, for this project until the County is in receipt of the Federal Authorization for this project.

10. Typed Name & Title of Preparer

Gina Kommer  
Assistant Executive Analyst

11. Signature of Preparer

[Signature]

12. Date

July 27th, 2009
# 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>
</tr>
</thead>
<tbody>
<tr>
<td><strong>TOTAL</strong></td>
<td>$150,342</td>
<td>$0.28</td>
<td></td>
<td>$0.000</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><strong>TOTAL</strong></td>
<td>$0</td>
<td>$0.00</td>
<td></td>
<td>$0.000</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><strong>TOTAL</strong></td>
<td>$150,342</td>
<td>$0.28</td>
<td></td>
<td>$0.000</td>
</tr>
</tbody>
</table>

### NOTES:

3. SOURCE FOR EQUALIZATION RATES: TENTATIVE 2008 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>
<th>Total Debt Service</th>
<th>Fiscal Debt Service</th>
</tr>
</thead>
<tbody>
<tr>
<td>5/1/2009</td>
<td></td>
<td>$120,642.48</td>
<td>$29,700.00</td>
<td>$150,342.48</td>
<td>$150,342.48</td>
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<tr>
<td>5/1/2010</td>
<td>4.50%</td>
<td>$126,071.39</td>
<td>$12,135.54</td>
<td>$138,206.94</td>
<td>$150,342.48</td>
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<tr>
<td>5/1/2011</td>
<td>4.50%</td>
<td>$131,744.61</td>
<td>$9,298.94</td>
<td>$141,043.54</td>
<td>$150,342.48</td>
</tr>
<tr>
<td>5/1/2012</td>
<td>4.50%</td>
<td>$137,673.11</td>
<td>$6,334.68</td>
<td>$144,007.80</td>
<td>$150,342.48</td>
</tr>
<tr>
<td>5/1/2013</td>
<td>4.50%</td>
<td>$143,868.40</td>
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<td>$147,105.44</td>
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<tr>
<td></td>
<td></td>
<td>$660,000.00</td>
<td>$91,712.41</td>
<td>$751,712.41</td>
<td>$751,712.41</td>
</tr>
</tbody>
</table>
MEMORANDUM

TO: Ben Zwirn, Deputy County Executive

FROM: Thomas LaGuardia, P.E, Chief Deputy Commissioner
Department of Public Works

DATE: July 8, 2009

RE: CP 5648– Equipment for Public Transit Vehicles
RESOLUTION AUTHORIZING THE PURCHASE AND INSTALLATION OF
AN AUTOMATED VEHICLE LOCATOR SYSTEM (AVL) FOR SUFFOLK
TRANSIT AND AMENDING THE 2009 CAPITAL BUDGET AND
PROGRAM AND ACCEPTING AND APPROPRIATING FEDERAL AND
STATE AID AND COUNTY FUNDS

This resolution will authorize the purchase and installation of the Automated Vehicle Locator system (AVL) for Suffolk Transit and will amend the 2009 Capital Budget and Program and will Accept and Appropriate federal and state aid and county funds (5648)

The SCIN Forms 175a and Statement of Financial Impact Form are attached.

This proposed resolution, with backup, will be forwarded electronically titled: “Reso-DPW-AVL System Purchase & Install”

Please initiate the process to have this resolution introduced at the meeting of the Suffolk County Legislature on August 4, 2009. If you have any questions, please do not hesitate to contact Robert W. Shinnick, Director of Transportation Operations, at 24880.

TL:RWS:cfm
Enclosures

cc: Christopher Kent, Chief Deputy County Executive, w/enc.
    Brendan Chamberlain, County Executive Assistant, w/enc.
    Kathy LaGuardia, DPW Finance, w/enc.
    Linda Brandolf, DPW Capital Accounting, w/enc.
    Carmine Chiusano, Budget Office, Budget Office, w/enc.
    Don Fahey, Federal & State Aid Office, w/enc
    CE Reso Review List, e-mail
RESOLUTION NO. -2009, AMENDING THE 2009 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH ENERGY SAVINGS AND PARKS COMPLIANCE PLAN (CP 7188)

WHEREAS, the Commissioner of Parks, Recreation and Conservation has requested funds for construction associated with an energy savings and a compliance plan; and

WHEREAS, there are sufficient funds within the 2009 Capital Budget and Program to cover the cost of said construction under Capital Program Number 7188; 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 2009 Capital Budget as the basis for funding capital projects such as this project; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $70,000 in Suffolk County Serial Bonds; now, therefore, be it

1st RESOLVED, pursuant to State Environmental Quality Review Act Environmental Conservation Law, Article 8 (hereinafter "SEQRA"), the Legislature has determined that this project constitutes a Type II action pursuant to the provisions of Title 6 of the New York Code of Rules and Regulations (NYCRR), Part 617.5 (c) 1, 2, 25, and Chapter 279 of the Suffolk County Code, since they involve maintenance or repair involving no substantial changes in an existing structure or facility; replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes; and purchase or sale of furnishings, equipment or supplies, including surplus government property, other than the following: land, radioactive material, pesticides, herbicides, or other hazardous materials; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of forty-eight (48), 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 2009 Capital Budget and Program be and they are hereby amended as follows:

Project No. 7188
Project Title: Energy Savings and Parks Compliance Plan

<table>
<thead>
<tr>
<th></th>
<th>Total Estimated Cost</th>
<th>Current 2009 Capital Program and Budget</th>
<th>Revised 2009 Capital Program and Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Planning</td>
<td>$40,000</td>
<td>$10,000 B</td>
<td>$0</td>
</tr>
<tr>
<td>3. Construction</td>
<td>$530,000</td>
<td>$60,000 B</td>
<td>$70,000 B</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$570,000</td>
<td>$70,000 B</td>
<td>$70,000 B</td>
</tr>
</tbody>
</table>

and be it further
4th RESOLVED, that the proceeds of $70,000 in Suffolk County Serial Bonds be and are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>J.C.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-7188.310</td>
<td>60</td>
<td>Energy Savings/Parks</td>
<td>$70,000</td>
</tr>
<tr>
<td>(Fund 001 Debt Service)</td>
<td></td>
<td>Compliance Plan – Construction</td>
<td></td>
</tr>
</tbody>
</table>

Date:

APPROVED BY:

County Executive of Suffolk County

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

1. Type of Legislation

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

2. Title of Proposed Legislation

RESOLUTION NO. -2009, AMENDING THE 2009 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH ENERGY SAVINGS AND PARKS COMPLIANCE PLAN (CP 7188)

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

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

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

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

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

2010

10. Typed Name & Title of Preparer

Nicholas Paglia
Executive Technician

11. Signature of Preparer

[Signature]

12. Date

July 27th, 2009

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><strong>Total</strong></td>
<td>$6,639</td>
<td>$0.01</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><strong>Total</strong></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><strong>Total</strong></td>
<td>$6,639</td>
<td>$0.01</td>
<td></td>
<td>$0.00</td>
</tr>
</tbody>
</table>

**NOTES:**


3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2008 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

---

To be completed by the Executive Budget Office.
<table>
<thead>
<tr>
<th>Date</th>
<th>Coupon</th>
<th>Principal</th>
<th>Interest</th>
<th>Total Debt Service</th>
<th>Fiscal Debt Service</th>
</tr>
</thead>
<tbody>
<tr>
<td>5/1/2009</td>
<td>$70,000.00</td>
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<tr>
<td>5/1/2011</td>
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<tr>
<td>5/1/2012</td>
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<td>5/1/2013</td>
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<td>$2,841.72</td>
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<tr>
<td>5/1/2014</td>
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<td>$1,330.38</td>
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<td>$1,618.06</td>
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<tr>
<td>5/1/2024</td>
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<td>$151.01</td>
<td>$302.02</td>
<td>$6,638.01</td>
</tr>
</tbody>
</table>

$70,000.00 | $29,570.22 | $99,570.22 | $99,570.22
TO: BEN ZWIRN, Deputy County Executive
FROM: JOHN W. PAVACIC, Commissioner
CC: CHRISTOPHER KENT, Chief Deputy County Executive
DATE: July 15, 2009
RE: INTRODUCTORY RESOLUTION AMENDING THE 2009 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH ENERGY SAVINGS AND PARKS COMPLIANCE PLAN (CP 7188)

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-Appropriating Funds for CP 7188 Energy Savings.doc.”

The 2009 Adopted Capital Budget includes funding for planning and construction of energy savings projects. However, based on the current needs of the Department, I request that this resolution be adopted to allow for the $10,000 in planning funding to be reassigned to construction funding.

The funds associated with this appropriating resolution will be used for improving energy efficiency for lighting and temperature control systems as well as similar improvements in County Parks.

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

Enclosures
RESOLUTION NO. -2009, APPROPRIATING FUNDS IN CONNErCTION WITH METER INSTALLATION AND UTILITY ACCOUNTABILITY (CP 7081)

WHEREAS, the Commissioner of Parks, Recreation and Conservation has requested funds for construction associated with meter installation and utility accountability; and

WHEREAS, there are sufficient funds within the 2009 Capital Budget and Program to cover the cost of said construction under Capital Program Number 7081; 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 2009 Capital Budget as the basis for funding capital projects such as this project; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $100,000 in Suffolk County Serial Bonds; now, therefore, be it

1st RESOLVED, pursuant to State Environmental Quality Review Act Environmental Conservation Law, Article 8 (hereinafter “SEQRA”), the Legislature has determined that this project constitutes a Type II action pursuant to the provisions of Title 6 of the New York Code of Rules and Regulations (NYCRR), Part 617.5 (c) 1, 2, 25, and Chapter 279 of the Suffolk County Code, since they involve maintenance or repair involving no substantial changes in an existing structure or facility; replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes; and purchase or sale of furnishings, equipment or supplies, including surplus government property, other than the following: land, radioactive material, pesticides, herbicides, or other hazardous materials; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of forty-one (41), 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 $100,000 in Suffolk County Serial Bonds be and are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>J.C.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-7081.310</td>
<td>60</td>
<td>Meter Installation and Utility Accountability – Construction</td>
<td>$100,000</td>
</tr>
<tr>
<td>(Fund 001 Debt Service)</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Date:

APPROVED BY:

County Executive of Suffolk County

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

1. Type of Legislation

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

2. Title of Proposed Legislation

RESOLUTION NO. -2009, APPROPRIATING FUNDS IN CONNECTION WITH METER INSTALLATION AND UTILITY ACCOUNTABILITY (CP 7081)

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>X</td>
<td></td>
</tr>
</tbody>
</table>

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

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

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

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

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

2010

10. Typed Name & Title of Preparer

Nicholas Paglia  
Executive Technician

11. Signature of Preparer

12. Date

July 27th, 2009

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>$9,483</td>
<td>$0.02</td>
<td></td>
<td>$0.000</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>$0.000</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>$9,483</td>
<td>$0.02</td>
<td></td>
<td>$0.000</td>
</tr>
</tbody>
</table>

### NOTES:
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2008 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.
## Suffolk County
### Project Name
General Obligation Serial Bonds
Level Debt

<table>
<thead>
<tr>
<th>Term of Bonds</th>
<th>Amount to Bond:</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$100,000.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Date</th>
<th>Coupon</th>
<th>Principal</th>
<th>Interest</th>
<th>Total Debt Service</th>
<th>Fiscal Debt Service</th>
</tr>
</thead>
<tbody>
<tr>
<td>5/1/2009</td>
<td>4.500%</td>
<td>$4,716.21</td>
<td>$4,766.67</td>
<td>$9,482.88</td>
<td>$9,482.88</td>
</tr>
<tr>
<td>5/1/2010</td>
<td>4.500%</td>
<td>$4,941.02</td>
<td>$2,270.93</td>
<td>$7,211.95</td>
<td>$9,482.88</td>
</tr>
<tr>
<td>5/1/2011</td>
<td>4.500%</td>
<td>$5,176.54</td>
<td>$2,153.17</td>
<td>$7,329.71</td>
<td>$9,482.88</td>
</tr>
<tr>
<td>5/1/2012</td>
<td>4.500%</td>
<td>$5,423.29</td>
<td>$2,029.80</td>
<td>$7,453.08</td>
<td>$9,482.88</td>
</tr>
<tr>
<td>5/1/2013</td>
<td>4.500%</td>
<td>$5,681.80</td>
<td>$1,900.54</td>
<td>$7,582.34</td>
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<tr>
<td>5/1/2014</td>
<td>4.500%</td>
<td>$5,952.63</td>
<td>$1,765.12</td>
<td>$7,717.75</td>
<td>$9,482.88</td>
</tr>
<tr>
<td>5/1/2015</td>
<td>4.500%</td>
<td>$6,236.37</td>
<td>$1,522.25</td>
<td>$7,758.62</td>
<td>$9,482.88</td>
</tr>
<tr>
<td>5/1/2016</td>
<td>5.000%</td>
<td>$6,533.64</td>
<td>$1,474.62</td>
<td>$8,008.26</td>
<td>$9,482.88</td>
</tr>
<tr>
<td>5/1/2017</td>
<td>5.000%</td>
<td>$6,845.08</td>
<td>$1,318.90</td>
<td>$8,163.98</td>
<td>$9,482.88</td>
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<tr>
<td>5/1/2018</td>
<td>5.000%</td>
<td>$7,171.36</td>
<td>$1,155.76</td>
<td>$8,327.12</td>
<td>$9,482.88</td>
</tr>
<tr>
<td>5/1/2019</td>
<td>5.000%</td>
<td>$7,513.19</td>
<td>$984.84</td>
<td>$8,498.04</td>
<td>$9,482.88</td>
</tr>
<tr>
<td>5/1/2020</td>
<td>5.000%</td>
<td>$7,871.32</td>
<td>$805.78</td>
<td>$8,677.10</td>
<td>$9,482.88</td>
</tr>
<tr>
<td>5/1/2021</td>
<td>5.000%</td>
<td>$8,246.52</td>
<td>$618.18</td>
<td>$8,864.70</td>
<td>$9,482.88</td>
</tr>
<tr>
<td>5/1/2022</td>
<td>5.000%</td>
<td>$8,639.61</td>
<td>$421.64</td>
<td>$9,061.25</td>
<td>$9,482.88</td>
</tr>
<tr>
<td>5/1/2023</td>
<td>5.000%</td>
<td>$9,051.43</td>
<td>$215.73</td>
<td>$9,267.15</td>
<td>$9,482.88</td>
</tr>
</tbody>
</table>

$100,000.00  $42,243.17       $142,243.17  $142,243.17
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-Appropriating Funds for CP 7081 Meter Installation.doc.”

The 2009 Adopted Capital Budget includes funding for construction for the installation and/or improvement of utility meters at various Parks facilities. These funds will allow the Parks Department to verifiably segregate the cost of utility usage between Parks Department offices and licensees. The funds appropriated under this draft resolution will be used at various locations for licensees including Lessings, the Town of Huntington, Cornell Cooperative Extension, A.C. Golf and others.

Should you require anything further, please contact my office at 4-4995.
RESOLUTION NO. 1694-09, APPROVING THE APPOINTMENT OF DR. YU-WAN WANG AS A MEMBER OF THE SUFFOLK COUNTY HUMAN RIGHTS COMMISSION.

WHEREAS, Commissioner # 5 is vacant due to resignation, now therefore be it RESOLVED, that the appointment of Dr. Yu-wan Wang as a member of the Suffolk County Human Rights Commission, to the position of Commissioner # 5, for a term of office expiring May 31, 2010, be and the same hereby is approved; said appointment having been made by the County Executive pursuant to the provisions of Chapter 89-4A of the Suffolk County Code.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:
Dr. Yu-wan Wang

ASSOCIATE DEAN, INTERNATIONAL ADMISSIONS
Stony Brook University, Stony Brook, New York, USA

2009 – Present
As Associate Dean, I provide leadership on recruitment of international students for all colleges at Stony Brook University, and conduct research related to current trends and program development, working closely with International Academic Programs, Intensive English Programs and International Services.

DIRECTOR, INTERNATIONAL STUDENT & SCHOLAR SERVICES
Dowling College, Oakdale, New York, USA

2002 – 2009
As RO (Responsible Officer) and PDSO (Principal Designated School Official), I provide leadership and vision to accomplish the College’s international student/scholar and study abroad goals. In addition to managing the daily operations of the ISSS Office, I am responsible for managing study abroad, recruiting students/scholars and establishing effective programs for their success and the success of the College. Professional accomplishments in this position include:

- Increasing international student enrollment 150 percent to almost 500 international students, representing 60 different countries.
- Developing a system for organizing student data which, previous to my arrival, did not exist.
- Diversifying the international student population by establishing active student exchange programs with Peru, Korea, Japan, China, India, Ireland, New Zealand, Burkina Faso, Taiwan, and international student partnerships with universities in Korea, Japan, Taiwan, Sweden, India, and Peru.
- Working closely with the Japanese and Korean Ministry of Education to establish special scholarships for study abroad students from Dowling College.
- Creating programs to increase international student satisfaction with their learning experience as well as their experience within the academic and surrounding communities.
- Being recognized by the J. William Fulbright Foundation as a recipient of a Fulbright Fellowship for U.S Administrators in International Education. As a life member of the Fulbright Association, I now administer and serve as a Fulbright program adviser on campus.
- Capturing over $10 million in revenue, resulting from international student enrollment.
- Working closely with administration to establish global awareness programs aimed at faculty and staff as well as a highly successful international student orientation program.
- Recruiting international scholars as visiting professors and contributing to the annual theme.
- Working with administration and faculty to establish effective international student curricula, including effective ESL programs and guidelines for study abroad.
CONSULTANT
Taipei, Taiwan
1999 – 2002
Primary duties included conducting research and advising leaders on the establishment of an International Affairs Commission; defining role and direction for the Taipei City Government; assisting public relations; developing and supervising symposia and colloquia. Additionally, acting as liaison between the American Chamber of Commerce in Taipei focusing on membership services; strategic planning; overseeing of election of the Board of Governors and public relations.

RESEARCH AND INFORMATION COORDINATOR
McKinsey & Company, Taiwan
1997 – 1998
As the head of the office, duties included providing research and information across all sectors; staff development; advisory services related to systematic development of the Taipei Information & Research Center; and formative and summative evaluation of information services.

INSTRUCTOR
Fu-Jen Catholic University, Taiwan
1994 – 1996
Developed curriculum and taught introductory computer science courses.

INFORMATION ANALYST
Bombardier Daimler Systems, USA
1990 – 1994
Developed a network for dissemination of information and provided oversight of information services to ensure efficient, accurate, and timely communication.

CONSULTANT
Pittsburgh, PA
1989 – 1990
Duties included compiling bibliographic instruction material for Carnegie Public Library. As Interim Director, I responded to student and faculty library needs, conducted online literature searches, implemented an automated circulation system, as well as supervised personnel and purchasing.

DIRECTOR
Apollo Memorial Library, PA
1985 – 1988
Managed a community library within the State of Pennsylvania requirements. Duties included extensive fundraising and community relations activities; daily operations management; and supervision of administrative staff.

Education
Ed. D., Educational Administration, Leadership & Technology, Dowling College, NY
Master of Library and Information Science, Clarion University, Clarion, PA
Bachelor of Science, Business Management, Carlow University, Pittsburgh, PA

Honors and Distinctions
Distinguished Service Award from Town of Islip, 2009
Outstanding Service Award from Dowling College, 2007
Co-Chair, Annual Theme, Dowling College, 2004-2005
Who's Who in Students in American Universities and Colleges, 1985

Languages
English; Mandarin Chinese; some French, German, and Japanese

Professional Activities

Memberships:
Fulbright Association Life member
American International Education Association (AIEA) 2007 – present
Overseas Association for College Admission Counseling (OACAC) 2006 – present
Rotary International 2003 – present
Association of International Educators (NAFSA) 2002 – present
Women's International Network, Taipei Chapter 1996 – 2002
Scholarship Chair for the Special Libraries Association, IT Division 1991 – 1994

Professional Volunteer Activities:
Presented and Chaired Round-Table at Fulbright Association Conference 2008
Presented at Association of International Education Administrators (AIEA) 2008
Presented at Overseas Association for College Admission Counseling 2008
Presented and participated in Panel at IBEC in San Francisco, CA 2008
Presented and Chaired Panel at Fulbright Association Conference 2007
Participated in NAFSA international and regional conferences 2002 – present
Presented at NAFSA regional and national conferences 2003 – present
Presented at La Vision Hispanic Youth Conference, New York 2004
Guest Lecturer, Carlow University 1993
Mentor, Library and Information Science, University of Pittsburgh 1992-1994
Planner and moderator, FOCUS Regional Leadership and Resources Sharing Workshops 1989 – 1992
Assistant Librarian, Semester at Sea, Institute for Shipboard Education 1987
Developed library operation and service procedures aboard the S.S. Universe. Acted as speaker, panelist, excursion leader and duty officer for the Institute for Shipboard Education journey (Trip lasted 100 days and visited 12 countries)

Personal Enrichment Volunteer Activities:
Good Shepherd Hospice 2007 – present
Faculty Advisor for True Life Ministries 2006-present
Sayville Rotary 2003-present
"Cans for Kids" on Long Island 2002-present
Host family for international visitors 1991-present
Chinese Children Charity Foundation 1999 – 2002
Fundraising for Apollo Memorial Library, PA Summer 2000
Hospice and ICU, Sun Yet-Sun Memorial Hospital, Taipei, Taiwan 1998-2002
Youth Christian, Taiwan 1995-2002
Mt. Mercy in Pittsburgh, PA 1983-1984
International Travel
Bahamas, Belgium, Belize, Canada, China, Columbia, Costa Rica, Croatia, Czech Republic, Egypt, Gibraltar, Great Britain, Germany, Guatemala, Hong Kong, India, Italy, Japan, Korea, Macau, Malaysia, Mexico, Netherlands, Panama, Philippines, Serbia, Singapore, Soviet Union, Spain, Taiwan, Thailand, Turkey, and Vietnam
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 APPOINTMENT OF DR YU-WAN WANG AS A MEMBER OF THE SUFFOLK COUNTY HUMAN RIGHTS 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 HUMAN RIGHTS COMMISSION IS A NON-PAYING COMMISSION.

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

THERE IS NO FISCAL IMPACT; THE SUFFOLK COUNTY HUMAN RIGHTS COMMISSION IS NOT A PAYING COMMISSION.

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

7-28-2009

SCIN FORM 175b (10/95)
RESOLUTION NO. , APPROVING THE REAPPOINTMENT OF LYNDA PERDOMO-AYALA AS A MEMBER OF THE SUFFOLK COUNTY HUMAN RIGHTS COMMISSION.

WHEREAS, the term of office of Lynda Perdomo-Ayala expired on May 31, 2005, now therefore be it

RESOLVED, that the reappointment of Lynda Perdomo-Ayala as a member of the Suffolk County Human Rights Commission, to the position of Commissioner # 7, for a term of office expiring May 31, 2011, be and the same hereby is approved; said reappointment having been made by the County Executive pursuant to the provisions of Chapter 89-4A of the Suffolk County Code.

DATED:

APPROVED BY:

____________________
County Executive of Suffolk County

Date of Approval:
Lynda Perdomo-Ayala, MSW, CSW, Vice Chair, was appointed to the Commission in 2002 and was elected Vice Chair in 2003. She is a graduate of Adelphi University and the School of Social Welfare at Stony Brook University, and holds a certification in conflict resolution from Cornell University. Ms. Perdomo-Ayala is the Department Administrator to the Pharmacological Sciences Department at Stony Brook University’s Health Sciences Center. At Stony Brook, she also serves as an advisor to the Latin American Student Organization, and is a member of the advisory board of the Latin American and Caribbean Studies Center and currently Chair of the Board. She has worked extensively in the community as a member of the National Association of Puerto Rican and Hispanic Social Workers, the National Conference of Puerto Rican Women, Inc., and the Suffolk County Executive’s Hispanic Advisory Board, and she is a board member and current President of the Victims’ Information Bureau of Suffolk, Inc. Ms. Perdomo-Ayala has received many awards and honors, including the “Woman of Distinction” Award from La Union de Mujeres Americanas in Puerto Rico, and a Certificate of Appreciation from the Bethel AME Church of Setauket for her outstanding service and commitment to the community. Most recently, she received recognition from Stony Brook University as Distinguished Alumni for University Service, she was a recipient of the New York State Social Worker of the Month, and was named Local Hero by Bank of America and Distinguished Social Worker by the National Association of Social Workers, Latino Social Work Task Force. She is an educator, mentor, and a committed activist for all under-served communities, and as Vice Chair of the Commission, she heads its Administrative Committee. Currently together with some staff at the University, she has founded the Multicultural Women’s Alliance at Stony Brook University to bring women of all cultures, religions and ages together.
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

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

2. Title of Proposed Legislation

APPROVING THE REAPPOINTMENT OF LYNGDA PERDOMO-AYALA AS A MEMBER OF THE SUFFOLK COUNTY HUMAN RIGHTS 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 HUMAN RIGHTS COMMISSION IS A NON-PAYING COMMISSION.

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

THERE IS NO FISCAL IMPACT; THE SUFFOLK COUNTY HUMAN RIGHTS COMMISSION IS NOT A PAYING COMMISSION.

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.

<table>
<thead>
<tr>
<th>10. Typed Name &amp; Title of Preparer</th>
<th>11. Signature of Preparer</th>
<th>12. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Steve R. Tricarico, County Executive Assistant</td>
<td></td>
<td>7-28-2009</td>
</tr>
</tbody>
</table>

SCIN FORM 175b (10/95)

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 an active parkland; now, therefore, be it

1st RESOLVED, that the parcel(s) listed in Exhibit "A" of this resolution, consisting of approximately 24.8 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 his 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-passionist-monastery-hamlet-parks-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>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>District: 0700</td>
<td>24.8</td>
<td>Passionist Monastery of our Lady of the Isle</td>
</tr>
<tr>
<td></td>
<td>Section: 016.00</td>
<td></td>
<td>64 Burns Road</td>
</tr>
<tr>
<td></td>
<td>Block: 01.00</td>
<td></td>
<td>PO Box 3015</td>
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<tr>
<td></td>
<td>Lot: 005.001</td>
<td></td>
<td>Shelter Island Heights, NY 11965</td>
</tr>
</tbody>
</table>

EXHIBIT “A”
June 15, 2009

County Executive Steve Levy
H. Lee Dennison Building
100 Veterans Memorial Highway
Hauppauge, NY 11788

Dear County Executive Levy;

I am writing with respect to a once in a lifetime opportunity for Suffolk County to acquire the pristine property known as ST. GABRIEL’S SPIRITUAL CENTER. As you may know, this exquisite parcel is located on Coecles Harbor and consists of 24 sequestered waterfront acres along with an upscale complex of buildings.

We are sincerely excited that Suffolk County has the opportunity to acquire this magnificent parcel which would become a “Flagship” of Suffolk County Parks. This property could be utilized as a conference center, as a recreational facility, as a museum in the historic chapel along with a passive park which could be used as per the guidelines for preservation.

This parcel offers multiple Income Producing activities such as a Conference Center, Wedding Receptions, a Historic museum and ultimately a wonderful destination for Tourism. The property provides administrative/living space for park employees, ample restrooms, and parking facilities.
Our real estate agency has been serving for more than 20 years within the County of Suffolk. Our agency MVM Island Realty was instrumental in negotiating and successfully establishing the sale of the Peconic Lodge to The Itzak Perlman Music Center for gifted students becoming a Mecca for residents of Suffolk County.

We enthusiastically await your response and in the event that I may be of any further assistance, please do not hesitate to contact me at telephone number (631) 749-0577. Thank you very much for your time and attention to this matter.

Respectfully yours,

Veronica Kaasik
(Real Estate Broker/MVM)

CC: Supervisor Jim Dougherty
    Town Hall
    38 North Ferry Road, Shelter Island, NY  11964

✓ CC: County Legislator Edward Romaine
    423 Griffing Avenue, Suite 2
    Riverhead, NY  11901

Enc.
**Mission**

Saint Gabriel’s serves today’s youth regardless of socio-economic background or religious affiliation. Our retreats offer teens a chance to explore their self-esteem, spirituality, and relationships in a secure and faith-filled environment.

**About Us**

Saint Gabriel’s is the only retreat center on the Eastern seaboard dedicated to full time youth ministry. Since 1963, more than 100,000 teenagers have experienced Saint Gabriel’s for their high school retreat.

Saint Gabriel’s can accommodate families and adult groups so long as they do not interfere with the youth programs.

We boast 26 acres of water-front property on Long Island’s East End town of Shelter Island. The Passionist community originally chose this lot for their novices. In 1963, they converted the facility especially for youth retreat programs.

**Contact**

Saint Gabriel’s Spiritual Center for Youth  
64 Burns Road / PO Box 3015  
Shelter Island Heights, NY 11965  
Tel: 631-749-0850  
URL: [www.saintgabes.org](http://www.saintgabes.org)  
E-mail: StGabesSC@cpprov.org
Youth Retreat Programs

Whatever your retreat needs may be, we are happy to accommodate you. Saint Gabriel's is able to host the following programs for your youth group or school:

- 3-days / 2 nights
- 2-days / 1 night
- School day programs

Retreat Team Leaders

You may choose to have the Saint Gabriel's Retreat Team facilitate your retreat at no extra cost. The Retreat Team is a carefully selected group of young adults, led by a Passionist priest, who feel called to serve the Lord through youth ministry. They are trained and receive special instruction on safety policies and retreat ministry.

You may wish, however, to facilitate your own retreat. In this case, your group has exclusive use of all facilities during your retreat. The choice is yours.

Facilities

- Retreat House: main facility during retreats with maximum occupancy of 54
- Chapel: intimate space conducive to prayer, meditation, and worship
- Franz Hall: game room with pool table, ping-pong, dome hockey, and foosball
- Monahan Hall: discussion & activity room
- Outdoor pool, tennis & basketball courts

Cost

Prices are per person and include programming, lodging, exclusive use of facilities, and all meals.

Saint Gabriel's recognizes that some youth groups may require financial assistance. Please do not hesitate to discuss this with us. Scholarship funding is available.

<table>
<thead>
<tr>
<th>GROUP</th>
<th>PROGRAM</th>
<th>COST</th>
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<tbody>
<tr>
<td>Youth</td>
<td>3 days / 6 meals</td>
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<tr>
<td>Youth</td>
<td>1 day / lunch</td>
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</table>

These prices are subject to change. For adult or family retreat rates, please contact us.
RESOLUTION NO. --2009, AUTHORIZING PLANNING STEPS FOR THE ACQUISITION OF LAND UNDER THE SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM, AS AMENDED BY LOCAL LAW 24-2007 (LONG ISLAND BEAGLE CLUB PROPERTY – TOWN OF RIVERHEAD)

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 150 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 his 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-beagle-club-open-space-drinking-water-plan-steps
<table>
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<tr>
<th>PARCEL</th>
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<td>District: 0600</td>
<td>150</td>
<td>L.I. Beagle Club, Inc.</td>
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<td>Section 078.00</td>
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<td>1179 Edwards Avenue</td>
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<tr>
<td></td>
<td>Block 01.00</td>
<td></td>
<td>Baiting Hollow, NY 11933</td>
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<td></td>
<td>Lot 002.000</td>
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</tbody>
</table>

EXHIBIT “A”
July 16, 2009

County Legislator Ed Romaine
423 Griffing Avenue
Riverhead, NY 11901

Dear Legislator Romaine:

The property owners of the Long Island Beagle Club II would like to offer for purchase our property located on Edwards Avenue. It is comprised of a large brick clubhouse and two large barns on 150 acres. We would offer the property in its entirety without retaining any interest or easement on the land whatsoever. All properties contiguous to ours have had their rights sold off and we are the last piece of the puzzle, which would then include many hundreds of protected acres. Suffolk County could purchase this acreage under the “Save Open Space” program.

A previous sale agreement failed to close, however, all litigation in reference to that sale agreement has been resolved in favor of the Long Island Beagle Club II. New York State D.E.C. has also reviewed the property and rated it very high environmentally. We would request a new planning step resolution to start the process under the S.O.S. program. Various builders have expressed an interest in the property but the members prefer to leave a legacy of conservation and preservation.

I am available anytime for questions or to make access available. I am an officer of the corporation, sit on the Board of Directors and have been designated by the members for this undertaking. I sincerely hope we can make this project feasible for all parties. Please call me at the above numbers at anytime with questions or assistance.

Thank you for your consideration.

William Bluemel

[Signature]
LONG ISLAND BEAGLE CLUB II, INC.
RUDY CARASTRO, PRESIDENT

April 1, 2007

As president of the Long Island Beagle Club II, it has been my responsibility to work with our board to find a buyer for our property. We are trying to keep the property open and natural. We are now working with Mr. Frank Profeta and Homeside Realty Group, Inc. Mr. Profeta is currently working with local officials to sell our property to Suffolk County and/or Riverhead Town. Prior to enlisting the services of Mr. Profeta, our Vice President, Lou DeBiasi contacted Suffolk County to try to sell our building rights to them.

We have since decided that it would be better for all of our shareholders to sell our entire property to the above mentioned. We are hoping that keeping our property open would be a very desirable situation for Suffolk County, Riverhead Town, the environment and the community. The property is surrounded on three sides by farmland that will always be green. We have owned this piece of land for over thirty-five years and prior to our ownership, it was a working farm for many more years. We the members would like nothing more than to see this beautiful property remain open and green.

In closing, we hope that you will consider the purchase of our property your priority.

Rudy Carastaro
February 12, 2009

Francis E. Sheehan
Assistant Director
NYS DEC Division of Lands and Forest
625 Broadway, 5th Floor
Albany, New York 12233-4250

Subject: Request that the Long Island Beagle Club property be placed back in the 2009 NYS Open Space Conservation Plan

Dear Mr. Sheehan,

I am writing today on behalf of the Riverhead Open Space Committee to request that the L.I. Beagle Club property be included in the final New York State 2009 Open Space Conservation Plan. The Beagle Club property, SCTM # 600-078-1-2, had been included in earlier drafts of the Open Space Conservation Plan but was omitted from the draft released for public comment.

The 150-acre Beagle Club parcel, which is located in a Special Groundwater Protection Area, is extremely important to the region and to the local community. Maintaining the parcel as open space will provide protection to the regional drinking water supply and at the same time preserve an important scenic vista and buffer between active farmland and residential development in an Agriculture Protection Zone (APZ). The Beagle Club property is one of the largest, unprotected parcels in the APZ.

In addition to the groundwater and scenic attributes of the property, the woodlands and old field growth provide prime wildlife habitat. A recent site visit resulted in the observation of a Cooper’s hawk, a NYS special concern species, and Field sparrows, which are listed as a declining species by the National Audubon Society. The parcel achieved a ranking of 73 pts. out of a possible 100 pts. on the Committee’s rating form. This is an extremely high score for a parcel that does not contain open water or known wetlands.

Furthermore, preservation of this parcel would also provide opportunities for passive recreation and it may serve as a link along the cross-island Shore-to-Core-to-Shore Trail as it is in proximity to Wildwood State Park, the 32.5-acre Town-preserved Esposito parcel, and the Baiting Hollow Boy Scout property on Sound Avenue (see enclosed maps).
I've included a copy of our rating form, pictures of different habitats found on the property, and several aerial photos for your review. The Committee believes that the 2009 NYS Open Space Conservation Plan will be incomplete if this property is not included and opportunities to significantly protect groundwater resources and wildlife habitat, and to buffer active farmland will be lost. We urge you to correct the omission and include the Beagle Club property in the Plan.

Please do not hesitate to call me if I can provide additional information on this property, or if you have questions on it. I may be reached at (631) 344-5658.

Sincerely,

Sherry Johnson, Chair
Riverhead Open Space Committee

cc: Riverhead Town Board
    SC Leg. Ed Romaine
    NYS Assemblyman Mark Alessi
    Peconic Land Trust
TOWN OF RIVERHEAD
Open Space/Park Preserve Committee
Parcel Rating System
Revised February 19, 2008

Instructions: All parcels being considered for acquisition or other action by the Open Space Committee must be rated using this system. The rating system is based upon the Suffolk County Open Space Rating System, and is intended to aid the Committee and Town Board in prioritizing preservation opportunities. The rating system assigns points for various features of the parcel, with a total of 100 points available. Put an X next to the point value or circle the letter for each feature that is applicable to the parcel and add the points to determine the total rating score.

Project Name: Long Island Beagle Club  SCTM#: 600-78-1-2  Size (acres): 150.0
Hamlet: Calverton  Zoning: Agriculture Protection (APZ)  Total Score: 73

Open Space:  X  Park:  Park Preserve: 

1. Special features or habitat enhancements (35 points available)
   a. Rare, endangered, threatened, or special concern species, pursuant to Federal or NYS lists confirmed living onsite. (5) X (Cooper’s Hawk)
   b. Unique landforms (e.g., kettle holes, dune, bluff, steep slope), wooded or other potential wildlife habitats. (5) X (~50 acres woodland & ~100 acres old field)
   c. River, stream, water body, floodplain, natural drainage area. (5)
   d. Marine or freshwater wetlands, Special Groundwater Protection Area, Groundwater Deep Recharge Area, Critical Environmental Area, PEP Area, Wild, Scenic and Recreational Rivers (WSRR), or protected by other environmental designation. (5) X
   e. Classified or unique vegetation (i.e., NYS Natural Heritage Program) (5)
   f. Special or important view (e.g., water view, scenic vista, view on public roadway) (5) X
   g. Multiple in one or more of the above criteria. (5) X

2. Size of the parcel (20 points available)
   a. 10 or more acres. (15) X
   b. Less than 10 acres, but at least 2 acres. (8)
   c. Bulky shape as opposed to narrow strip. (5) X

3. Proximity or contiguity to preserved or protected land (20 points available)
   a. Abutting or adjacent to publicly owned or other preserved land (e.g., Nature Conservancy, Peconic Land Trust). (10)
   b. Abutting or adjacent to land that has conservation easements, development rights sold, etc. (5) X
   c. Strategic parcel associated with further acquisition. (5) X

4. Public access, trails, and buffer area (10 points available)
   a. Preservation would provide access to open space, nature trails, surface waters or shore for active recreation. (5) X
   b. Preservation would result in the parcel acting as a buffer area between incompatible uses, or act as a greenbelt link. (5) X
TOWN OF RIVERHEAD
Open Space/Park Preserve Committee
Parcel Rating System
Revised February 19, 2008

Project Name: Long Island Beagle Club

5. Development pressure (10 points available)
   a. Preliminary development plans filed, zoning in place. (10) X (residential subdivision)
   b. Plans filed, municipal zoning action pending (e.g., rezoning). (5)

6. Stewardship and Community Values (5 points available)
   a. Opportunities for passive recreation or would prevent incompatible use. (3) X
   b. Has archeological or historical significance. (2)

7. Extent developed (up to 20 points deducted)
   a. Over 0% to 25% developed (-5) X (clubhouse & 2 large steel barns)
   b. Over 25% to 50% developed (-10)
   c. Over 50% to 75% developed (-15)
   d. Over 75% to 100% developed (-20)

TOTAL SCORE OUT OF 100 AVAILABLE POINTS

-5

Site Visit(s) Date(s): November 28, 2008 Visited By: Sherry Johnson, Charles Cetas, MaryLaura Lamont

Additional Comments:

The Long Island Beagle Club property is located in the Hamlet of Calverton on the west side of Edwards Avenue about halfway between NYS Route 25 and Sound Avenue. At 150.0 acres in size it is one of the largest undivided, undeveloped, and unpreserved parcels in the Agriculture Protection Zone (APZ) of Riverhead Town. This parcel provides significant groundwater protection as it is located in a Deep Recharge Area and the Central Suffolk Special Groundwater Protection Area. The Beagle Club parcel is bounded by preserved farmland on the north and west sides and by a sod farm on the south side. A large residential housing development is directly across the street on the east side of Edwards Avenue.

About 100 acres of this property was farmed prior to the Beagle Club’s purchase of it during the late 1960’s. Since that time the Beagle Club has allowed the property to return to nature and maintained it for the primary club use of running beagle dogs. The property now contains about 100 acres of old field growth and about 50 acres of woodland. The property is also extensively interspersed with meadow areas and crisscrossed with a well-maintained trail system. It is mostly flat or gently rolling with a few dry hollows or depressions that may contain water during wet seasons or extended rainy periods. The Beagle Club buildings consist of a clubhouse and two large steel barns at the entrance to the property from Edwards Avenue. The property is completely fenced with 4-foot chain link and barbed wire.

The Beagle Club parcel contains a diversity of plant life and provides important wildlife habitats. During the Committee’s site visit, a NYS special concern species, Cooper’s hawk, was observed. White tailed deer were seen. A number of dead raccoons and a dead red fox were also found. A bird and plant list submitted by MaryLaura Lamont follows.
Project Name: Long Island Beagle Club

Observations were made by driving through the property and some by walking.

Birds:
*Cooper's hawk*
Wild turkey
Mourning dove
Cardinal
Blue jay
Yellow-shafted flicker
Downy woodpecker
Black-capped chickadee
Carolina wren
American goldfinch
Yellow-rumped warbler
Song sparrow
White-throated sparrow
*Field sparrow**
House finch
Slate-colored junco

* Cooper's hawk is a protected species and a NYS special concern species
**Field sparrow is a National Audubon ranked declining species

Trees and shrubs:
Red cedar
Black cherry
White pine
Pitch pine
White oak
Scarlet oak
Ailanthus
Autumn olive
Aspen spp. (sighted by car)
Sassafras
Norway maple
Mockernut hickory
Juniperus spp.
Bayberry

Vines, grasses, ferns and herbs:
Broom sedge
Little blue stem
Hair grass
Lespedeza spp.
Wild grape
Oriental bittersweet
Mullein
Solidago spp.
Ferns spp.
When using any driving directions or map, it's a good idea to do a reality check and make sure the road still exists, watch out for construction, and follow all traffic safety precautions. This is only to be used as an aid in planning.

Red = Wildwood State Park
Yellow = Boy Scout Camp
Blue = Esposito property
Green = Beagle Club

RESOLUTION NO. -2009 AUTHORIZING THE ACQUISITION OF LAND UNDER THE NEW SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM (EFFECTIVE DECEMBER 1, 2007) – OPEN SPACE COMPONENT - FOR THE MURPHY PROPERTY – SAN REMO FLOOD PLAIN (TOWN OF SMITHTOWN - SCTM#0800-019.00-02.00-012.000 & 0800-019.00-02.00-013.000)

WHEREAS, Local Law No. 24-2007, “A Charter Law Extending and Accelerating the Suffolk County 1/4% Drinking Water Protection Program for Environmental Protection,” Section C12-2(A)(1) authorized the use of 31.10 percent of sales and compensating tax proceeds generated each year for environmental protection, as determined by duly enacted Resolutions of the County of Suffolk; and

WHEREAS, adequate funding is provided for, pursuant to Section C12-2(A)(1) of the SUFFOLK COUNTY CHARTER, from 31.10 percent of the sales and compensating tax proceeds, for the acquisition of such land; and

WHEREAS, Resolution No. 621-2004, authorized planning steps for the acquisition of said property; and

WHEREAS, the Environmental Trust Review Board has reviewed the appraisals and the report of the Internal Appraisal Review Board and has approved the purchase price and authorized the Director of Real Property Acquisition and Management to negotiate the acquisition; and

WHEREAS, on November 20, 2007, Suffolk County, as SEQRA Lead Agency, in Resolution 1083-2007, issued a SEQRA negative declaration in connection with the proposed future acquisitions of properties for the preservation of open space for passive park purposes as set forth in Resolution No. 625-2004 – Mastic/Shirley Conservation Area Phase I and Resolutions Nos. 621-2004 and/or 877-2005 – Master Lists I and II Reports, respectively; and

WHEREAS, the following property(s), as described in the 1st Resolved, is listed in Resolution No. 625-2004 – Mastic/Shirley Conservation Area Phase I and/or Resolutions Nos. 621-2004 and/or 877-2005 – Master Lists I and/or II Reports, respectively; now, therefore, be it;

1st RESOLVED, that the County of Suffolk hereby approves the acquisition of the subject property set forth below under the New Suffolk County Drinking Water Protection Program, effective as of December 1, 2007, Open Space component, for a total purchase price of Two Hundred Thirty Five Thousand Dollars ($235,000.00), subject to a final survey; and hereby authorizes additional expenses, which shall include, but not be limited to, the cost of surveys, appraisals, environmental audits, title reports and insurance, and tax adjustments:
PARCEL: SUFFOLK COUNTY
TAX MAP NUMBER: ACRES: REPUTED OWNER
No. 1 District 0800 0.41+ Francis C. and Ann Murphy
Section 019.00
Block 02.00
Lot 012.000

No. 2 District 0800
Section 019.00
Block 02.00
Lot 013.000

; and, be it further

2nd 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 C42-3(C)(3) of the SUFFOLK COUNTY CHARTER, to acquire the parcel(s) listed herein above from the reputed owner, the funding for which shall be provided under the New Suffolk County Drinking Water Protection Program, effective December 1, 2007, Open Space component, Section C12-2(A)(1) of the SUFFOLK COUNTY CHARTER, for the County’s purchase price of Two Hundred Thirty Five Thousand Dollars ($235,000.00), subject to a final survey; and, be it further

3rd RESOLVED, that the County Comptroller and County Treasurer are hereby authorized to reserve and pay $235,000.00, subject to a final survey, from previously appropriated funds in capital project 525-8712.210 for the New Suffolk County Drinking Water Protection Program, effective as of December 1, 2007, Open Space component, Section C12-2(A)(1) of the SUFFOLK COUNTY CHARTER, for this acquisition; and, be it further

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

5th RESOLVED, that pursuant to Section C12-2(A)(2)(c), this property is not to be developed and Zero (0) Workforce Housing Development Rights shall be removed and placed in the Suffolk County Workforce Housing Transfer of Development Rights Program registry pursuant to the Workforce Housing Development Rights Program as developed by the Department of Planning, consistent with Resolution No. 412-2005, as amended, and approved by the Suffolk County Executive and the Suffolk County Legislature; and, be it further

6th RESOLVED, that the acquisition of such parcel(s) meets the following criteria as required under Section C12-2(A)(1) of the SUFFOLK COUNTY CHARTER:

b.) lands within the watershed of the coastal stream, as determined by a reasonable planning or hydrological study; designated Special Groundwater Protection Area:
7th RESOLVED, that the subject parcel(s) shall be transferred to the County Department of Parks, Recreation and Conservation for passive recreational use; and, be it further

8th RESOLVED, that 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 6 NYCRR Sections 617.5(c)(20) and (27) of the New York Code of Rules and Regulations since such actions are simply legislative decisions administering and implementing the acquisition of property for passive park purposes which will mainly result in a beneficial impact and for which SEQRA Determination of Non-Significance has already been issued in Suffolk County Resolution No. 1083-2007.

DATED:

APPROVED BY:

______________________________
County Executive of Suffolk County

Date of Approval:
July 29, 2009

Mr. Ben Zwirn, Deputy County Executive
H. Lee Dennison Building -12th Floor
100 Veterans Memorial Highway
Hauppauge, NY 11788-0099

Dear Mr. Zwirn:

Attached for your review and consideration is an Introductory Resolution to authorize the acquisition of the Murphy property, in the Town of Smithtown, under the New Suffolk County Drinking Program. The purchase price is $235,000.00 for 4.41+ acres.

Please contact me if you require any additional information.

Sincerely,

Pamela J. Greene
Director

PJG:pd
Att.
cc: Christopher E. Kent, Chief Deputy County Executive
Carrie Meek Gallagher, Commissioner, Dept. of Environment & Energy
Thomas A. Isles, Director, Planning Department
Janet M. Longo, Acquisition Supervisor
Michael Amoroso, Bureau Chief, Law Dept., Real Estate-Condemnation
Lauretta Fischer, Principal Environmental Analyst, Planning Dept.
Tom Vaughn, County Executive Assistant
Brendan Chamberlain, County Executive Assistant
Phyllis Benincasa, Acquisition Agent
CE Reso Review (e-mail copy only)
1. Type of Legislation

<table>
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<tr>
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<th>Charter Law</th>
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2. Title of Proposed Legislation
Authorizing the acquisition under the New Suffolk County Drinking Water Protection Program, of the Murphy property – San Remo Flood Plain, SCTM#0800-019.00-02.00-012.000 & 0800-019.00-02.00-013.000, (Town of Smithtown).

3. Purpose of Proposed Legislation
See No. 2 above

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

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

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

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

8. Proposed Source of Funding
New Suffolk County Drinking Water Protection Program

9. Timing of Impact
N/A

10. Typed Name & Title of Preparer
Janet M. Longo
Acquisition Supervisor

11. Signature of Preparer

12. Date
July 29, 2009

SCIN FORM 175b (10/95)
RESOLUTION NO. -2009 AUTHORIZING ACQUISITION OF
LAND UNDER THE OLD SUFFOLK COUNTY DRINKING
WATER PROTECTION PROGRAM [C12- 5(E)(1)(a)] —
FOR THE VACCARO AND GORDON PROPERTY — CARLZLS
RIVER WATERSHED ADDITION (TOWN OF BABYLON —
SCTM#0100-017.00-02.00-024.000)

WHEREAS, Article XII of the SUFFOLK COUNTY CHARTER established the Old
Suffolk County Drinking Water Protection Program, as amended and effective as of November
30, 2000, the first priority of which being the acquisition of qualified lands to be funded by
revenues generated by the quarter percent (1/4%) sales and compensating use tax; and

WHEREAS, in compliance with Sections C12-3(B) and (C) of the SUFFOLK COUNTY
CHARTER, as amended and effective as of November 30, 2000, prior to the Division Director
of the Division of Real Property Acquisition and Management entering into any negotiations for the
acquisition of, and consummation of acquisition of any such parcel, the Board of Trustees of the
Department of Parks, Recreation and Conservation shall review and recommend its acquisition;
and

WHEREAS, adequate funding is provided for, under the Old Suffolk County Drinking
Water Protection Program, pursuant to Section C12-5(E)(1)(a) of Article XII of the SUFFOLK
COUNTY CHARTER, as amended and effective as of November 30, 2000, for the acquisition of
such land; and

WHEREAS, Resolution No. 877-2005, authorized planning steps for the acquisition of
the subject property; and

WHEREAS, the Environmental Trust Review Board has reviewed the appraisals and the
report of the Internal Appraisal Review Board and has approved the purchase price and
authorized the Director of the Division of Real Property Acquisition and Management to
negotiate the acquisition; and

WHEREAS, on November 20, 2007, Suffolk County, as SEQRA Lead Agency, in
Resolution 1083-2007, issued a SEQRA negative declaration in connection with the proposed
future acquisitions of properties for the preservation of open space for passive park purposes as
set forth in Resolution No. 625-2004 — Mastic/Shirley Conservation Area Phase I and
Resolutions Nos. 621-2004 and/or 877-2005 — Master Lists I and II Reports, respectively; and

WHEREAS, the following property(s), as described in the 1st Resolved, is listed in
Resolution No. 625-2004 — Mastic/Shirley Conservation Area Phase I and/or Resolutions Nos.
621-2004 and/or 877-2005 — Master Lists I and/or II Reports; respectively; and

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

WHEREAS, contracts to acquire said property were prepared by the office of the County
Attorney, executed by the owner of the subject property and the Director of Real Property
Acquisition and Management and approved as to legality by the Office of the County Attorney; now, therefore, be it

1st RESOLVED, that the County of Suffolk hereby approves the acquisition of the subject property set forth below under Article XII of the SUFFOLK COUNTY CHARTER, Section C12-5(E)(1)(a), as amended and effective as of November 30, 2000, for a total purchase price of Dollars ($75,000.00), subject to a final survey; and hereby authorizes additional expenses, which shall include but not be limited to the cost of surveys, appraisals, environmental audits, title reports and insurance, and tax adjustments:

<table>
<thead>
<tr>
<th>PARCEL:</th>
<th>TAX MAP NUMBER:</th>
<th>ACRES:</th>
<th>REPUTED OWNER</th>
<th>AND ADDRESS:</th>
</tr>
</thead>
<tbody>
<tr>
<td>No. 1</td>
<td>District 0100</td>
<td>0.25+</td>
<td>James Vaccaro</td>
<td>13 Gloucester Drive</td>
</tr>
<tr>
<td></td>
<td>Section 017.00</td>
<td></td>
<td></td>
<td>Wheatley Heights, NY 11798</td>
</tr>
<tr>
<td></td>
<td>Block 02.00</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Lot 024.000</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

; and, be it further

2nd 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)(3)(d) of the SUFFOLK COUNTY CHARTER, to acquire the parcel(s) listed herein above from the reputed owner, the funding for which shall be provided under the Old Suffolk County Drinking Water Protection Program, Section C12-5(E)(1)(a) of the SUFFOLK COUNTY CHARTER, as amended and effective as of November 30, 2000, for a purchase price of Seventy Five Thousand Dollars ($75,000.00), subject to a final survey; and, be it further

3rd RESOLVED, that the County Comptroller and County Treasurer are hereby authorized to reserve and to pay $75,000.00, subject to a final survey, from previously appropriated funds in MY-176-LAW-GDH1, under the Old Drinking Water Protection Program, Section C12-5(E)(1)(a) of the SUFFOLK COUNTY CHARTER, as amended and effective as of November 30, 2000, for this acquisition; and, be it further

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

5th RESOLVED, that the subject parcel(s) shall be transferred to the Department of Parks, Recreation and Conservation for passive recreation use; 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 6 NYCRR Sections 617.5(c)(20) and (27) of the New York Code of Rules and Regulations since such actions are simply legislative decisions administering and implementing the acquisition of property for passive park purposes which will mainly result in a beneficial impact and for which SEQRA Determination of Non-Significance has already been issued in Suffolk County Resolution No. 1083-2007.
July 29, 2009

Mr. Ben Zwirn, Deputy County Executive
H. Lee Dennison Building - 11th Floor
100 Veterans Memorial Highway
Hauppauge, NY 11788-0099

Dear Mr. Zwirn:

Attached for your review and consideration is an Introductory Resolution to authorize the acquisition of the Vaccaro and Gordon property (Carlls River Watershed Addition), in the Town of Babylon, under the Old Suffolk County Drinking Water Protection Program. The purchase price is $75,000.00 for 0.25± acres.

Please contact me if you require any additional information.

Sincerely,

Pamela J. Greene
Director

PJG:pd
Att.
cc: Christopher E. Kent, Chief Deputy County Executive
Carrie Meek Gallagher, Commissioner, Dept. of Environment & Energy
Thomas A. Isles, Director, Planning Department
Janet M. Longo, Acquisition Supervisor
Michael Amoroso, Bureau Chief, Law Dept., Real Estate-Condemnation
Lauretta Fischer, Principal Environmental Analyst, Planning Dept.
Tom Vaughn, County Executive Assistant
Brendan Chamberlain, County Executive Assistant
Phyllis Benincasa, Acquisition Agent
CE Reso Review (e-mail copy only)
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

<table>
<thead>
<tr>
<th></th>
<th>Resolution</th>
<th>Local Law</th>
<th>Charter Law</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

2. **Title of Proposed Legislation**
   Authorizing the acquisition under the Old Suffolk County Drinking Water Protection Program, of the Vaccaro and Gordon property (Carlls River Watershed Addition), SCTM#0100-017.00-02.00-024.000, (Town of Babylon).

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

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

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

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

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

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

8. **Proposed Source of Funding**
   Old Suffolk County Drinking Water Protection Program

9. **Timing of Impact**
   N/A

10. **Typed Name & Title of Preparer**
    Janet M. Longo
    Acquisition Supervisor

11. **Signature of Preparer**

12. **Date**
    July 29, 2009

SCIN FORM 175b (10/95)
RESOLUTION NO. 1700-09 -2009, AUTHORIZING ACQUISITION OF LAND UNDER THE SUFFOLK COUNTY OPEN SPACE PRESERVATION PROGRAM - FOR THE SCHULTZ PROPERTY - TUTHILLS CREEK/PINE LAKE (TOWN OF BROOKHAVEN - SCTM#0204-003.00-01.00-024.000)

WHEREAS, Resolution No. 762-1986 established a Capital Budget and Program for the acquisition of land designated as the Open Space Preservation Program and appropriated sixty million dollars ($60,000,000.00) in connection therewith; and

WHEREAS, subsequent resolutions have been adopted to increase funding for the Open Space Preservation Program; and

WHEREAS, any of these proposed acquisitions shall be consummated in accordance with and subject to the provisions of Resolution 762-1986 establishing and outlining the role of the Board of Trustees of the Department of Parks, Recreation and Conservation in connection with such Open Space acquisitions; and

WHEREAS, Resolution No. 877-2005 authorized planning steps for acquisition of the subject property; and

WHEREAS, the Environmental Trust Review Board has reviewed the appraisals and the report of the Internal Appraisal Review Board and has approved the purchase price and authorized the Director of the Division of Real Property Acquisition and Management to negotiate the acquisition; and,

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

WHEREAS, contracts to acquire said property were prepared by the office of the County Attorney, executed by the owner of the subject property and the Director of Real Property Acquisition and Management and approved as to legality by the office of the County Attorney; and

WHEREAS, on November 20, 2007, Suffolk County, as SEQRA Lead Agency, in Resolution 1083-2007, issued a SEQRA negative declaration in connection with the proposed future acquisitions of properties for the preservation of open space for passive park purposes as set forth in Resolution No. 625-2004 – Mastic/Shirley Conservation Area Phase I and Resolutions Nos. 621-2004 and/or 877-2005 – Master Lists I and II Reports, respectively; and

WHEREAS, the following property(s), as described in the 1st Resolved, is listed in Resolution No. 625-2004 – Mastic/Shirley Conservation Area Phase I and/or Resolutions Nos. 621-2004 and/or 877-2005 – Master Lists I and/or II Reports, respectively; now, therefore, be it;
1ST RESOLVED, that the County of Suffolk hereby approves the acquisition of the subject property set forth below for acquisition under the Suffolk County Open Space Preservation Program for a total purchase price of Three Thousand Eight Hundred Dollars ($3,800.00), subject to a final survey; and hereby authorizes additional expenses, which shall include but not be limited to the cost of surveys, appraisals, environmental audits, title report and insurance, and tax adjustments:

<table>
<thead>
<tr>
<th>PARCEL</th>
<th>TAX MAP NUMBER</th>
<th>ACRES</th>
<th>REPUTED OWNER</th>
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<td>No. 1</td>
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<td>Lot</td>
<td>024.00</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Warren Schultz</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>P.O. Box 250</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Palmya, ME 04965</td>
</tr>
</tbody>
</table>

; and be it further

2nd 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)(3)(d) of the SUFFOLK COUNTY CHARTER, to acquire the parcel(s) listed herein above from the reputed owner, the funding for which shall be provided under the Suffolk County Open Space Preservation Program, for a purchase price of Three Thousand Eight Hundred Dollars ($3,800.00), subject to a final survey; and, be it further

3rd RESOLVED, that the County Comptroller and County Treasurer are hereby authorized to reserve and to pay $3,800.00, subject to a final survey, from previously appropriated funds in Capital Project 7144.213, Suffolk County Open Space Preservation Program, for this acquisition; and, be it further

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

5th RESOLVED, that the subject parcel(s) shall be transferred to the Department of Parks, Recreation and Conservation for passive recreational use; 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 6 NYCRR Sections 617.5(c)(20) and (27) of the New York Code of Rules and Regulations since such actions are simply legislative decisions administering and implementing the acquisition of property for passive park purposes which will mainly result in a beneficial impact and for which SEQRA Determination of Non-Significance has already been issued in Suffolk County Resolution No. 1083-2007.
DATED:

APPROVED BY:

______________________________
County Executive of Suffolk County

Date of Approval:
July 29, 2009

Mr. Ben Zwirn, Deputy County Executive
H. Lee Dennison Building - 11th Floor
100 Veterans Memorial Highway
Hauppauge, NY 11788-0099

Dear Mr. Zwirn:

Attached for your review and consideration is an Introductory Resolution to authorize the acquisition of the Schultz property (Tuthills Creek/Pine Lake), in the Town of Brookhaven, under the Suffolk County Open Space Preservation Program. The purchase price is $3,800.00 for .06± acres.

Please contact me if you require any additional information.

Sincerely,

Pamela J. Greene
Director

Att.
cc: Christopher E. Kent, Chief Deputy County Executive
Carrie Meek Gallagher, Commissioner, Dept. of Environment & Energy
Thomas A. Isles, Director, Planning Department
Janet M. Longo, Acquisition Supervisor
Michael Amoroso, Bureau Chief, Law Dept., Real Estate-Condemnation
Lauretta Fischer, Principal Environmental Analyst, Planning Dept.
Tom Vaughn, County Executive Assistant
Brendan Chamberlain, County Executive Assistant
Phyllis Benincasa, Acquisition Agent
CE Reso Review (e-mail copy only)
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

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

2. Title of Proposed Legislation
   Authorizing the acquisition under the Suffolk County Open Space Preservation Program (1986), of the Schultz property (Tuthills Creek/Pine Lake), SCTM#0204-003.00-01.00-024.000, (Town of Brookhaven).

3. Purpose of Proposed Legislation
   See No. 2 above

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

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

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

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

8. Proposed Source of Funding
   Suffolk County Open Space Preservation (1986)

9. Timing of Impact
   N/A

10. Typed Name & Title of Preparer
    Pamela J. Greene
    Director

11. Signature of Preparer
    [Signature]

12. Date
    July 29, 2009

SCIN FORM 175b (10/95)
RESOLUTION NO. -2009, AUTHORIZING ACQUISITION OF LAND UNDER THE SUFFOLK COUNTY OPEN SPACE PRESERVATION PROGRAM – FOR THE SCARPA PROPERTY – MASTIC/SHIRLEY CONSERVATION AREA II (TOWN OF BROOKHAVEN - SCTM#0200-984.60-01.00-008.000)

WHEREAS, Resolution No. 762-1986 established a Capital Budget and Program for the acquisition of land designated as the Open Space Preservation Program and appropriated sixty million dollars ($60,000,000.00) in connection therewith; and

WHEREAS, subsequent resolutions have been adopted to increase funding for the Open Space Preservation Program; and

WHEREAS, any of these proposed acquisitions shall be consummated in accordance with and subject to the provisions of Resolution 762-1986 establishing and outlining the role of the Board of Trustees of the Department of Parks, Recreation and Conservation in connection with such Open Space acquisitions; and

WHEREAS, Resolution No. 877-2005 authorized planning steps for acquisition of the subject property; and

WHEREAS, the Environmental Trust Review Board has reviewed the appraisals and the report of the Internal Appraisal Review Board and has approved the purchase price and authorized the Director of the Division of Real Property Acquisition and Management to negotiate the acquisition; and

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

WHEREAS, contracts to acquire said property were prepared by the office of the County Attorney, executed by the owner of the subject property and the Director of Real Property Acquisition and Management and approved as to legality by the Office of the County Attorney; and

WHEREAS, on November 20, 2007, Suffolk County, as SEQRA Lead Agency, in Resolution 1083-2007, issued a SEQRA negative declaration in connection with the proposed future acquisitions of properties for the preservation of open space for passive park purposes as set forth in Resolution No. 625-2004 – Mastic/Shirley Conservation Area Phase I and Resolutions Nos. 621-2004 and/or 877-2005 – Master Lists I and II Reports, respectively; and

WHEREAS, the following property(s), as described in the 1st Resolved, is listed in Resolution No. 625-2004 – Mastic/Shirley Conservation Area Phase I and/or Resolutions Nos. 621-2004 and/or 877-2005 – Master Lists I and/or II Reports, respectively; now, therefore, be it;
1st RESOLVED, that the County of Suffolk hereby approves the acquisition of the subject property set forth below for acquisition under the Suffolk County Open Space Preservation Program for a total purchase price of Nine Thousand Dollars ($9,000.00), subject to a final survey; and hereby authorizes additional expenses, which shall include but not be limited to the cost of surveys, appraisals, environmental audits, title report and insurance, and tax adjustments:

<table>
<thead>
<tr>
<th>PARCEL:</th>
<th>TAX MAP NUMBER:</th>
<th>ACRES:</th>
<th>REPUTED OWNER AND ADDRESS:</th>
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<tbody>
<tr>
<td>No. 1</td>
<td>District 0200</td>
<td>.14+</td>
<td>Giuseppina Scarpa 725 Washington Avenue Belleville, NJ 07109</td>
</tr>
</tbody>
</table>

; and be it further

2nd 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)(3)(d) of the SUFFOLK COUNTY CHARTER, to acquire the parcel(s) listed herein above from the reputed owner, the funding for which shall be provided under the Suffolk County Open Space Preservation Program, for a purchase price of Nine Thousand Dollars ($9,000.00), subject to a final survey; and, be it further

3rd RESOLVED, that the County Comptroller and County Treasurer are hereby authorized to reserve and to pay $9,000.00, subject to a final survey, from previously appropriated funds in Capital Project 7144.213, Suffolk County Open Space Preservation Program, for this acquisition; and, be it further

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

5th RESOLVED, that the subject parcel(s) shall be transferred to the Department of Parks, Recreation and Conservation for passive recreational use; 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 6 NYCRR Sections 617.5(c)(20) and (27) of the New York Code of Rules and Regulations since such actions are simply legislative decisions administering and implementing the acquisition of property for passive park purposes which will mainly result in a beneficial impact and for which SEQRA Determination of Non-Significance has already been issued in Suffolk County Resolution No. 1083-2007.
DATED:

APPROVED BY:

______________________________
County Executive of Suffolk County

Date of Approval:
July 29, 2009

Mr. Ben Zwirn, Deputy County Executive
H. Lee Dennison Building -11th Floor
100 Veterans Memorial Highway
Hauppauge, NY  11788-0099

Dear Mr. Zwirn:

Attached for your review and consideration is an Introductory Resolution to authorize the acquisition of the Scarpa property (Mastic/Shirley Conservation Area II), in the Town of Brookhaven, under the Open Space Preservation (1986) Program. The purchase price is $9,000.00 for .14± acres,

Please contact me if you require any additional information.

Sincerely,

[Signature]
Pamela J. Greene
Director

PJG:pd
Att.
cc:  Christopher E. Kent, Chief Deputy County Executive
     Carrie Meek Gallagher, Commissioner, Dept. of Environment & Energy
     Thomas A. Isles, Director, Planning Department
     Janet M. Longo, Acquisition Supervisor
     Michael Amoroso, Bureau Chief, Law Dept., Real Estate-Condemnation
     Lauretta Fischer, Principal Environmental Analyst, Planning Dept.
     Tom Vaughn, County Executive Assistant
     Brendan Chamberlain, County Executive Assistant
     Phyllis Benincasa, Acquisition Agent
     CE Reso Review (e-mail copy only)
1. Type of Legislation

<table>
<thead>
<tr>
<th>Resolution</th>
<th>Local Law</th>
<th>Charter Law</th>
</tr>
</thead>
<tbody>
<tr>
<td>X</td>
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2. Title of Proposed Legislation

Authorizing the acquisition under the Suffolk County Open Space Preservation (1986) Program, of the Scarpa property (Mastic/Shirley Conservation Area II), SCTM#0200-984.60-01.00-008.000, (Town of Brookhaven).

3. Purpose of Proposed Legislation

See No. 2 above

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

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

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

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

N/A

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

N/A

8. Proposed Source of Funding

Suffolk County Open Space Preservation (1986)

9. Timing of Impact

N/A

10. Typed Name & Title of Preparer

Janet M. Longo
Acquisition Supervisor

11. Signature of Preparer

[Signature]

12. Date

July 29, 2009

SCIN FORM 175b (10/95)
RESOLUTION NO. -2009 AUTHORIZING
THE ACQUISITION OF LAND UNDER THE NEW
SUFFOLK COUNTY DRINKING WATER
PROTECTION PROGRAM (EFFECTIVE
DECEMBER 1, 2007) - OPEN SPACE
COMPONENT - FOR THE THOMSON
PROPERTY - SAGAPONACK GREENBELT
(TOWN OF SOUTHAMPTON - SCTM#0900-
056.00-01.00-042.000)

WHEREAS, Local Law No. 24-2007, "A Charter Law Extending and Accelerating the
Suffolk County ¼% Drinking Water Protection Program for Environmental Protection," Section
C12-2(A)(1) authorized the use of 31.10 percent of sales and compensating tax proceeds
generated each year for environmental protection, as determined by duly enacted Resolutions
of the County of Suffolk; and

WHEREAS, adequate funding is provided for, pursuant to Section C12-2(A)(1) of the
SUFFOLK COUNTY CHARTER, from 31.10 percent of the sales and compensating tax
proceeds, for the acquisition of such land; and

WHEREAS, Resolution No. 877-2005, authorized planning steps for the acquisition of
said property; and

WHEREAS, the Environmental Trust Review Board has reviewed the appraisals and the
report of the Internal Appraisal Review Board and has approved the purchase price and
authorized the Director of Real Property Acquisition and Management to negotiate the
acquisition; and

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

WHEREAS, contracts to acquire said property were prepared by the office of the County
Attorney, executed by the owner of the subject property and the Director of Real Property
Acquisition and Management and approved as to legality by the Office of the County Attorney;
and

WHEREAS, on November 20, 2007, Suffolk County, as SEQRA Lead Agency, in
Resolution 1083-2007, issued a SEQRA negative declaration in connection with the proposed
future acquisitions of properties for the preservation of open space for passive park purposes as
set forth in Resolution No. 625-2004 – Mastic/Shirley Conservation Area Phase I and
Resolutions Nos. 621-2004 and/or 877-2005 – Master Lists I and II Reports, respectively; and

WHEREAS, the following property(s), as described in the 1st Resolved, is listed in
Resolution No. 625-2004 – Mastic/Shirley Conservation Area Phase I and/or Resolutions Nos.
621-2004 and/or 877-2005 – Master Lists I and/or II Reports, respectively; now, therefore, be it;
1st RESOLVED, that the County of Suffolk hereby approves the acquisition of the subject property set forth below under the New Suffolk County Drinking Water Protection Program, effective as of December 1, 2007, Open Space component, for a total purchase price of Nine Hundred Seventy Five Thousand Dollars ($975,000.00), subject to a final survey; and hereby authorizes additional expenses, which shall include, but not be limited to, the cost of surveys, appraisals, environmental audits, title reports and insurance, and tax adjustments:

<table>
<thead>
<tr>
<th>PARCEL:</th>
<th>TAX MAP NUMBER:</th>
<th>ACRES:</th>
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<td>1045 Park Avenue</td>
</tr>
<tr>
<td></td>
<td>Block 01.00</td>
<td></td>
<td>New York, NY 10028</td>
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<tr>
<td></td>
<td>Lot 042.00</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

; and, be it further

2nd 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 C42-3(C)(3) of the SUFFOLK COUNTY CHARTER, to acquire the parcel(s) listed herein above from the reputed owner, the funding for which shall be provided under the New Suffolk County Drinking Water Protection Program, effective December 1, 2007, Open Space component, Section C12-2(A)(1) of the SUFFOLK COUNTY CHARTER, for the County's purchase price of Nine Hundred Seventy Five Thousand Dollars ($975,000.00), subject to a final survey; and, be it further

3rd RESOLVED, that the County Comptroller and County Treasurer are hereby authorized to reserve and to pay $975,000.00, subject to a final survey, from previously appropriated funds in capital project 525-8712.210 for the New Suffolk County Drinking Water Protection Program, effective as of December 1, 2007, Open Space component, Section C12-2(A)(1) of the SUFFOLK COUNTY CHARTER, for this acquisition; and, be it further

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

5th RESOLVED, that pursuant to Section C12-2(A)(2)(c), this property is not to be developed and One (1) Workforce Housing Development Rights shall be removed and placed in the Suffolk County Workforce Housing Transfer of Development Rights Program registry pursuant to the Workforce Housing Development Rights Program as developed by the Department of Planning, consistent with Resolution No. 412-2005, as amended, and approved by the Suffolk County Executive and the Suffolk County Legislature; and, be it further
6th RESOLVED, that the acquisition of such parcel(s) meets the following criteria as required under Section C12-2(A)(1) of the SUFFOLK COUNTY CHARTER:

  c.) any tract of land located fully or partially within the statutorily
designated Special Groundwater Protection Area; and, be it further

7th RESOLVED, that the subject parcel(s) shall be transferred to the County Department of Parks, Recreation and Conservation for passive recreational use; and, be it further

8th RESOLVED, that 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 6 NYCRR Sections 617.5(c)(20) and (27) of the New York Code of Rules and Regulations since such actions are simply legislative decisions administering and implementing the acquisition of property for passive park purposes which will mainly result in a beneficial impact and for which SEQRA Determination of Non-Significance has already been issued in Suffolk County Resolution No. 1083-2007.

DATED:

APPROVED BY:

__________________________
County Executive of Suffolk County

Date of Approval:
July 29, 2009

Mr. Ben Zwirn, Deputy County Executive
H. Lee Dennison Building -11th Floor
100 Veterans Memorial Highway
Hauppauge, NY 11788-0099

Dear Mr. Zwirn:

Attached for your review and consideration is an Introductory Resolution to authorize the acquisition of the Thomson property (Sagaponack Greenbelt), in the Town of Southampton, under the New Suffolk County Drinking Water Protection Program. The purchase price is $975,000.00 for 4.25± acres,

Please contact me if you require any additional information.

Sincerely,

Pamela J. Greene
Director

PJG:pd
Att.
cc: Christopher E. Kent, Chief Deputy County Executive
Carrie Meek Gallagher, Commissioner, Dept. of Environment & Energy
Thomas A. Isles, Director, Planning Department
Janet M. Longo, Acquisition Supervisor
Michael Amoroso, Bureau Chief, Law Dept., Real Estate-Condemnation
Lauretta Fischer, Principal Environmental Analyst, Planning Dept.
Tom Vaughn, County Executive Assistant
Brendan Chamberlain, County Executive Assistant
Peter Belyea, Acquisition Agent
CE Reso Review (e-mail copy only)
1. Type of Legislation

Resolution **X**  Local Law  Charter Law

2. Title of Proposed Legislation

Authorizing the acquisition under the New Suffolk County Drinking Water Protection Program, of the Thomson property (Sagaponack Greenbelt), SCTM#0900-056.00-01.00-042.000, (Town of Southampton).

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>Category</th>
<th>Economic Impact</th>
<th>Town</th>
<th>Village</th>
<th>School District</th>
<th>Library District</th>
<th>Fire District</th>
</tr>
</thead>
</table>

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

N/A

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

N/A

8. Proposed Source of Funding

New Suffolk County Drinking Water Protection Program

9. Timing of Impact

N/A

10. Typed Name & Title of Preparer  | 11. Signature of Preparer | 12. Date
Janet M. Longo  |                          | July 29, 2009
Acquisition Supervisor

SCIN FORM 175b (10/95)
RESOLUTION NO. -2009 AUTHORIZING
THE ACQUISITION OF LAND UNDER THE NEW
SUFFOLK COUNTY DRINKING WATER
PROTECTION PROGRAM (EFFECTIVE
DECEMBER 1, 2007) – OPEN SPACE
COMPONENT - FOR THE BEYERNHEIMER
TRUST PROPERTY – TUTHILLS CREEK/PINE
LAKE (TOWN OF BROOKHAVEN - SCTM#0204-
008.00-02.00-060.001)

WHEREAS, Local Law No. 24-2007, “A Charter Law Extending and Accelerating the
Suffolk County ¼% Drinking Water Protection Program for Environmental Protection,” Section
C12-2(A)(1) authorized the use of 31.10 percent of sales and compensating tax proceeds
generated each year for environmental protection, as determined by duly enacted Resolutions
of the County of Suffolk; and

WHEREAS, adequate funding is provided for, pursuant to Section C12-2(A)(1) of the
SUFFOLK COUNTY CHARTER, from 31.10 percent of the sales and compensating tax
proceeds, for the acquisition of such land; and

WHEREAS, Resolution No. 877-2005, authorized planning steps for the acquisition of
said property; and

WHEREAS, the Environmental Trust Review Board has reviewed the appraisals and the
report of the Internal Appraisal Review Board and has approved the purchase price and
authorized the Director of Real Property Acquisition and Management to negotiate the
acquisition; and

WHEREAS, on November 20, 2007, Suffolk County, as SEQRA Lead Agency, in
Resolution 1083-2007, issued a SEQRA negative declaration in connection with the proposed
future acquisitions of properties for the preservation of open space for passive park purposes as
set forth in Resolution No. 625-2004 – Mastic/Shirley Conservation Area Phase I and
Resolutions Nos. 621-2004 and/or 877-2005 – Master Lists I and II Reports, respectively; and

WHEREAS, the following property(s), as described in the 1st Resolved, is listed in
Resolution No. 625-2004 – Mastic/Shirley Conservation Area Phase I and/or Resolutions Nos.
621-2004 and/or 877-2005 – Master Lists I and/or II Reports, respectively; now, therefore, be it;

1st RESOLVED, that the County of Suffolk hereby approves the acquisition of the
subject property set forth below under the New Suffolk County Drinking Water Protection
Program, effective as of December 1, 2007, Open Space component, for a total purchase price
of One Hundred Forty Thousand Five Hundred Dollars ($140,500.00), subject to a final survey;
and hereby authorizes additional expenses, which shall include, but not be limited to, the cost of
surveys, appraisals, environmental audits, title reports and insurance, and tax adjustments:
2nd 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 C42-3(C)(3) of the SUFFOLK COUNTY CHARTER, to acquire the parcel(s) listed herein above from the reputed owner, the funding for which shall be provided under the New Suffolk County Drinking Water Protection Program, effective December 1, 2007, Open Space component, Section C12-2(A)(1) of the SUFFOLK COUNTY CHARTER, for the County's purchase price of One Hundred Forty Thousand Five Hundred Dollars ($140,500.00), subject to a final survey; and, be it further

3rd RESOLVED, that the County Comptroller and County Treasurer are hereby authorized to reserve and to pay $140,500.00, subject to a final survey, from previously appropriated funds in capital project 525-8712.210 for the New Suffolk County Drinking Water Protection Program, effective as of December 1, 2007, Open Space component, Section C12-2(A)(1) of the SUFFOLK COUNTY CHARTER, for this acquisition; and, be it further

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

5th RESOLVED, that pursuant to Section C12-2(A)(2)(c), this property is not to be developed and Zero (0) Workforce Housing Development Rights shall be removed and placed in the Suffolk County Workforce Housing Transfer of Development Rights Program registry pursuant to the Workforce Housing Development Rights Program as developed by the Department of Planning, consistent with Resolution No. 412-2005, as amended, and approved by the Suffolk County Executive and the Suffolk County Legislature; and, be it further

6th RESOLVED, that the acquisition of such parcel(s) meets the following criteria as required under Section C12-2(A)(1) of the SUFFOLK COUNTY CHARTER:

b.) lands within the watershed of the coastal stream, as determined by a reasonable planning or hydrological study;

7th RESOLVED, that the subject parcel(s) shall be transferred to the County Department of Parks, Recreation and Conservation for passive recreational use; and, be it further.
8th RESOLVED, that 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 6 NYCRR Sections 617.5(c)(20) and (27) of the New York Code of Rules and Regulations since such actions are simply legislative decisions administering and implementing the acquisition of property for passive park purposes which will mainly result in a beneficial impact and for which SEQRA Determination of Non-Significance has already been issued in Suffolk County Resolution No. 1083-2007.

DATED:

APPROVED BY:

______________________________
County Executive of Suffolk County

Date of Approval:
July 29, 2009

Mr. Ben Zwirn, Deputy County Executive
H. Lee Dennison Building -11th Floor
100 Veterans Memorial Highway
Hauppauge, NY 11788-0099

Dear Mr. Zwirn:

Attached for your review and consideration is an Introductory Resolution to authorize the acquisition of the Beyernheimer Trust property (Tuthills Creek/Pine Lake), in the Town of Brookhaven, under New the Suffolk County Drinking Water Protection Program. The purchase price is $140,500.00 for .30± acres.

Please contact me if you require any additional information.

Sincerely,

Pamela J. Greene
Director

PJG:pd
Att.
cc: Christopher E. Kent, Chief Deputy County Executive
Carrie Meek Gallagher, Commissioner, Dept. of Environment & Energy
Thomas A. Isles, Director, Planning Department
Janet M. Longo, Acquisition Supervisor
Michael Amoroso, Bureau Chief, Law Dept., Real Estate-Condemnation
Lauretta Fischer, Principal Environmental Analyst, Planning Dept.
Tom Vaughn, County Executive Assistant
Brendan Chamberlain, County Executive Assistant
Phyllis Benincasa, Acquisition Agent
CE Reso Review (e-mail copy only)
**STATEMENT OF FINANCIAL IMPACT**
**OF PROPOSED SUFFOLK COUNTY LEGISLATION**

<table>
<thead>
<tr>
<th></th>
<th>Resolution</th>
<th>Local Law</th>
<th>Charter Law</th>
</tr>
</thead>
<tbody>
<tr>
<td>2</td>
<td>Title of Proposed Legislation</td>
<td>Authorizing the acquisition under the New Suffolk County Drinking Water Protection Program, of the Beyernheimer property (Tuthills Creek/Pine Lake), SCTM#0204-008.00-02.00-060.001, (Town of Brookhaven).</td>
<td></td>
</tr>
<tr>
<td>3</td>
<td>Purpose of Proposed Legislation</td>
<td>See No. 2 above</td>
<td></td>
</tr>
<tr>
<td>4</td>
<td>Will the Proposed Legislation Have a Fiscal Impact?</td>
<td>YES ___ NO <em><strong>X</strong></em></td>
<td></td>
</tr>
<tr>
<td>5</td>
<td>If the answer to item 4 is “yes”, on what will it impact? (Circle appropriate category)</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>County</td>
<td>Town</td>
<td>Economic Impact</td>
</tr>
<tr>
<td></td>
<td>Village</td>
<td>School District</td>
<td>Other (Specify):</td>
</tr>
<tr>
<td></td>
<td>Library District</td>
<td>Fire District</td>
<td></td>
</tr>
<tr>
<td>6</td>
<td>If the answer to item 4 is “yes”, Provide Detailed Explanation of Impact:</td>
<td>N/A</td>
<td></td>
</tr>
<tr>
<td>7</td>
<td>Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.</td>
<td>N/A</td>
<td></td>
</tr>
<tr>
<td>8</td>
<td>Proposed Source of Funding</td>
<td>New Suffolk County Drinking Water Protection Program</td>
<td></td>
</tr>
<tr>
<td>9</td>
<td>Timing of Impact</td>
<td>N/A</td>
<td></td>
</tr>
<tr>
<td>10</td>
<td>Typed Name &amp; Title of Preparer</td>
<td>Janet M. Longo Acquisition Supervisor</td>
<td></td>
</tr>
<tr>
<td>11</td>
<td>Signature of Preparer</td>
<td>[Signature]</td>
<td></td>
</tr>
<tr>
<td>12</td>
<td>Date</td>
<td>July 29, 2009</td>
<td></td>
</tr>
</tbody>
</table>

SCIN FORM 175b (10/95)
RESOLUTION NO. 1704-09, AUTHORIZING THE PURCHASE OF UP TO THIRTY TRANSIT BUSES FOR SUFFOLK TRANSIT INCLUDING RELATED EQUIPMENT AND AMENDING THE 2009 CAPITAL BUDGET AND PROGRAM AND ACCEPTING AND APPROPRIATING FEDERAL AID THROUGH THE AMERICAN RECOVERY AND REINVESTMENT ACT (NEW CP 5657)

WHEREAS, the Federal Transit Administration (FTA) provides funds for mass transportation projects; and

WHEREAS, Resolution Nos. 480-2007 and 957-2008 authorized the purchase of up to 55 buses for Suffolk Transit supported by FTA Grant Nos. NY-03-0448, NY-90-X558 and NY-90-X602; and

WHEREAS, Resolution No. 312-2009 authorized the filing for FTA Grant No. NY-96-X007 for Federal Stimulus funds at 100% federal share which have been allocated to Suffolk County through the American Recovery and Reinvestment Act (ARRA of 2009) and said grant is expected to be awarded by the FTA on or before September 30, 2009; and

WHEREAS, the funds in FTA Grant No. NY-96-X007 in the amount of $9,458,585 will allow the Purchasing Division to exercise the option off the original bid for buses for the purchase of up to 30 additional transit buses; and

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

WHEREAS, Federal reimbursement to the County for this project will be 100% and there is therefore no cost to the County for the additional transit buses; 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 2009 Capital Budget, as the basis for funding capital projects such as this project; and

WHEREAS, the total cost of the purchase of the additional buses is estimated to be up to $9,458,585 with the Federal share amounting to 100% of the total cost; and

WHEREAS, sufficient funds have not been included within the 2009 Capital Budget and Program and pursuant to the Suffolk County Charter, Section C4-13, an offsetting authorization is not required on amendments which are financed in an amount of at least fifty percent (50%) by federal and/or state aid; 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 (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 2009 Capital Budget and Program be and they are hereby amended as follows:

Project No. 5657
Project Title: Purchase of Equipment and Public Transit Vehicles through ARRA

<table>
<thead>
<tr>
<th></th>
<th>Current 2009</th>
<th>Revised 2009</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Cost</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Est'd. Capital</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Budget &amp; Program</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Furniture and Equipment</td>
<td>$9,458,585</td>
<td>$9,458,585F</td>
</tr>
<tr>
<td>5. Furniture and Equipment</td>
<td>$9,458,585</td>
<td>$9,458,585F</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$9,458,585</td>
<td>$9,458,585F</td>
</tr>
</tbody>
</table>

and be it further

3rd RESOLVED, that it is hereby determined that this project has been classified as a priority ranking of fifty five (55) and is eligible for approval in accordance with the provisions of Resolution No. 471-1994, as revised by Resolution No. 461-2006; and be it further

4th RESOLVED, that the Purchasing Division is authorized to exercise an option off the original bid to purchase up to 30 additional transit buses including related equipment, pre and post delivery Buy America audits and inspection during manufacture for Suffolk Transit subject to grant award by the FTA and pursuant to applicable federal regulations; and be it further

5th RESOLVED, that the American Recovery and Reinvestment Act Funds be and they are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-5657.510</td>
<td>Purchase of up to thirty (30) transit buses including related equipment, pre and post delivery Buy America audits and inspection during manufacture</td>
<td>$9,458,585</td>
</tr>
</tbody>
</table>

and be it further

6th RESOLVED, that the appropriations within this resolution shall not be expended, encumbered or authorized for this project until the County is in receipt of the Federal Authorization awarding this project; and be it further

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

DATE:

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 - 2009, AUTHORIZING THE PURCHASE OF UP TO THIRTY TRANSIT BUSES FOR SUFFOLK TRANSIT INCLUDING RELATED EQUIPMENT AND AMENDING THE 2009 CAPITAL BUDGET AND PROGRAM AND ACCEPTING AND APPROPRIATING FEDERAL AID THROUGH THE AMERICAN RECOVERY AND REINVESTMENT ACT (NEW CP 5657)

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

The county will be able to replace up to 30 older transit buses and related equipment at no cost to the county. Federal stimulus funds will be used at 100% federal share through the ARRA. This should have a positive operating impact by reducing maintenance costs.

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

N/A

8. Proposed Source of Funding

100% Federal stimulus funds through the American Reinvestment Act (ARRA of 2009). No Suffolk County share.

9. Timing of Impact

2010

10. Typed Name & Title of Preparer
Nicholas Paglia  Executive Technician

11. Signature of Preparer

12. Date
July 28th, 2009

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>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Total</strong></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><strong>Total</strong></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><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.

To be completed by the Executive Budget Office.
## Capital Project Ranking Form

### Cumulative Ranking (maximum score = 100 points)

<table>
<thead>
<tr>
<th>Response</th>
<th>Score</th>
<th>Category</th>
</tr>
</thead>
<tbody>
<tr>
<td>Y</td>
<td>5.6</td>
<td>Planning</td>
</tr>
<tr>
<td>Y</td>
<td>5.6</td>
<td>Planning</td>
</tr>
<tr>
<td>0</td>
<td>0.0</td>
<td>Planning</td>
</tr>
<tr>
<td>100</td>
<td>11.1</td>
<td>Fiscal</td>
</tr>
<tr>
<td>4</td>
<td>16.7</td>
<td>Fiscal</td>
</tr>
<tr>
<td>2</td>
<td>5.6</td>
<td>Economic</td>
</tr>
<tr>
<td>1</td>
<td>0.0</td>
<td>Service</td>
</tr>
<tr>
<td>n</td>
<td>0.0</td>
<td>Service</td>
</tr>
<tr>
<td>2</td>
<td>5.6</td>
<td>Service</td>
</tr>
<tr>
<td>2</td>
<td>2.8</td>
<td>Service</td>
</tr>
<tr>
<td>2</td>
<td>1.9</td>
<td>All Categories</td>
</tr>
</tbody>
</table>

1. Does this project meet the minimum 5-25-5 criteria for inclusion in the capital program pursuant to Local Law 23 of 1994? Enter "Y" or "N".

2. ENTER "Y" if this is either a non-recurring project or a recurring project that is financed with "G" money or ENTER "N" if this is a recurring project financed through the capital program with a source of funds other than "G" money.

3. Is implementation of the project mandated by federal, state or local law? ENTER "0" if not mandated, ENTER "1" (yes-long term) if mandated, but more than 3-years (beyond the current capital program) are needed to meet the mandate, or ENTER "2" if mandate must be met within the current 3-year capital program.

4. What percent of the project is funded by state or federal aid, or other nonproperty tax revenue (department income, tuition at the college, interfund transfers from Fund 404 for sewers, etc.)? ENTER the percent from 0 to 100.

5. What is the non-debt service net operating budget impact? ENTER "1" for an increase in net operating expenses (net of debt service on borrowing for this capital project and net of state & federal aid and other nonproperty tax revenue); ENTER "2" for no impact; ENTER "3" for a decrease in net operating expenses within 10 years; ENTER "4" for a decrease in net operating expenses within 5 years.

6. What affect will this project have on the local economy with respect to expansion of the tax base and/or job creation? ENTER "1" = negative economic impact; ENTER "2" = no effect; ENTER "3" = positive economic impact.

7. Which level of service best describes this project? ENTER "1" = will expand the level of services, provide new services, or provide service level quality enhancements; ENTER "2" = needed to maintain existing levels; or ENTER "3" = replaces, rehabilitates or repairs a deteriorating or obsolete facility (i.e., Yaphank Jail)

8. Does this project (1) correct a critical health or safety hazard, (2) prevents a critical breakdown in county facilities (i.e. asbestos removal or road improvements at high accident locations) or (3) promotes public safety or public health, providing critical services to county residents? ENTER "Y" or "N".

9. What impact does the project have on the environment? ENTER "1" a for negative impact, ENTER "2" for no impact or ENTER "3" for a positive impact.

10. What percent of the County's population will potentially be served? ENTER "1" if potential use is less than or equal to 25% of the county's population, ENTER "2" if potential use is less than or equal to 50%, ENTER "3" if potential use is less than or equal to 75%, ENTER "4" if potential use exceeds 75%.

11. How would you (the analyst) rate the need for this project? ENTER "1" = Not necessary; ENTER "2" = Moderate priority; ENTER "3" = High priority; ENTER "4" = Critical.
COUNTY OF SUFFOLK

STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PUBLIC WORKS

THOMAS LAGUARDIA, P.E.
CHIEF DEPUTY COMMISSIONER

GILBERT ANDERSON, P.E.
COMMISSIONER

LOUIS CALDERONE
DEPUTY COMMISSIONER

MEMORANDUM

TO: Ben Zwirn, Deputy County Executive
FROM: Thomas LaGuardia, P.E., Chief Deputy Commissioner
Department of Public Works

DATE: July 7, 2009

RE: C.P. 5657 – Purchase of Public Transit Vehicles
AUTHORIZING THE PURCHASE OF UP TO THIRTY TRANSIT BUSES FOR SUFFOLK
TRANSIT THROUGH THE ARRA INCLUDING RELATED EQUIPMENT AND AMENDING
THE 2009 CAPITAL BUDGET AND PROGRAM AND ACCEPTING AND APPROPRIATING
FEDERAL AID

Attached, please find a draft resolution which allow $9,458,585 in Federal Stimulus funding to be
used to purchase approximately 30 additional transit buses. These transit buses will be an option to
the original bid for 55 transit buses which is being funded from FTA Grant Nos. NY-03-0448, NY-
90-X558 and NY-90-X602. This project will enable the County to continue to replace its transit
buses in accordance with Federal guidelines governing transit bus replacement.

The SCIN Forms 175a and Statement of Financial Impact Form are attached.

This proposed resolution, with backup, will be forwarded electronically titled: "RESO-DPW-Purchase
Option of up to 30 Transit Buses"

Please initiate the process to have this resolution introduced at the meeting of the Suffolk County
Legislature on August 4, 2009. 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: Christopher Kent, Chief Deputy County Executive, w/enc.
Brendan Chamberlain, County Executive Assistant, w/enc.
Kathy LaGuardia, DPW Finance, w/enc.
Linda Brandolf, DPW Capital Accounting, 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. -2009, AMENDING THE 2009 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH PREPARING A SEWERING FEASIBILITY STUDY FOR THE DEER PARK/NORTH BABYLON AREA (CP 8139)

WHEREAS, the Hamlets of Deer Park and North Babylon would benefit from the availability of sanitary sewer service; and

WHEREAS, the availability of sanitary sewer service in the Hamlets of Deer Park and North Babylon has the potential to increase business investment, increase workforce housing opportunities, and provide greater environmental protection in these communities; and

WHEREAS, sufficient funds are not included in the 2009 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, 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 2009 Capital Budget, as the basis for funding capital projects such as this project; and

WHEREAS, that this Legislature, by resolution of even date herewith, has authorized the issuance of $300,000 in Suffolk County Serial Bonds; 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 2009 Capital Budget and Program be and is hereby amended as follows:

Project Number: 1755
Project Title: Infrastructure Improvements for Traffic and Public Safety and Public Health

<table>
<thead>
<tr>
<th>Cost Elements</th>
<th>Total Estimated Cost</th>
<th>Current 2009 Capital Budget &amp; Program</th>
<th>Revised 2009 Capital Budget &amp; Program</th>
</tr>
</thead>
<tbody>
<tr>
<td>3. Construction</td>
<td>$2,420,000</td>
<td>$2,720,000B</td>
<td>$2,420,000B</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$2,420,000</td>
<td>$2,720,000</td>
<td>$2,420,000</td>
</tr>
</tbody>
</table>
Project Number: 8139
Project Title: Sewering Feasibility Study for the Deer Park/ North Babylon Area

<table>
<thead>
<tr>
<th>Cost Elements</th>
<th>Total</th>
<th>Current 2009</th>
<th>Revised 2009</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cost</td>
<td>$300,000</td>
<td>$0</td>
<td>$300,000B</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$300,000</td>
<td>$0</td>
<td>$300,000</td>
</tr>
</tbody>
</table>

and be it further

3rd RESOLVED, that the proceeds of $300,000 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>
<td>525-CAP-8139.110</td>
<td>80</td>
<td>Sewering Feasibility Study for the Deer Park/North Babylon Area</td>
<td>$300,000</td>
</tr>
</tbody>
</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 should this Sewer Feasibility Study result in the creation of a new sewer district for the Deer Park/North Babylon area operated by Suffolk County, a local municipality, an association or a private developer that the cost associated with this Sewer Feasibility Study, both principal and interest incurred on the serial bonds, will be repaid to the Suffolk County General Fund 001 by the new Sewer District; and be it further

7th 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

8th 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.
DATED:

APPROVED BY:

____________________________________
County Executive of Suffolk County

Date:

T:\BRO\D\Amaro sewer doc.doc
BOND RESOLUTION NO. -2009

BOND RESOLUTION OF THE COUNTY OF SUFFOLK, NEW YORK, AUTHORIZING THE ISSUANCE OF $1,000,000 BONDS TO FINANCE THE COST OF IMPROVEMENTS TO COUNTY CAMPGROUNDS (CP 7009.116 and .318)

THE COUNTY LEGISLATURE OF THE COUNTY OF SUFFOLK, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said County Legislature) AS FOLLOWS:

Section 1. The County of Suffolk, New York (herein called the “County”), is hereby authorized to issue bonds in the principal amount of $1,000,000 pursuant to the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the “Law”), the Suffolk County Charter and other applicable laws, to finance the cost of improvements to County campgrounds, as authorized in the 2009 Capital Budget and Program, as amended. The estimated maximum cost of the project described herein, including preliminary costs and costs incidental thereto and the financing thereof, is $1,000,000. The plan of financing includes the issuance of $1,000,000 bonds or bond anticipation notes ($20,000 for planning and $980,000 for construction) authorized pursuant to this resolution and the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds or notes and the interest thereon as the same shall become due and payable.

Section 2. The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 19 (c) of the Law, is fifteen (15) years.

Section 3. The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the County for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized, or for such expenditures made on or prior to the effective date if a prior statement of intent to issue bonds has been made. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 4. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the County, payable as to both principal and interest by a general tax upon all the taxable real property within the County without limitation as to rate or amount. The faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the County by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.
Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Resolution No. 320 of 1966, as amended by Resolution No. 81 of 1972, and Section 21.00 of the Law relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the County Legislature relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and relative to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the County Comptroller, the chief fiscal officer of the County.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

(a) such obligations are authorized for an object or purpose for which the County is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution shall take effect immediately upon approval by the County Executive, and the Clerk of the Legislature is hereby authorized and directed to publish the foregoing resolution, in summary or in full, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in the official newspaper(s) of the County.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
RESOLUTION NO. 1180 -2008, APPROPRIATING FUNDS IN CONNECTION WITH IMPROVEMENTS TO COUNTY CAMPGROUNDS (CP 7009)

WHEREAS, the Commissioner of Parks, Recreation and Conservation has requested funds for planning and construction of improvements to County campgrounds including projects relating to restroom facilities, storage, building and grounds repair, and other similar campground improvements; and

WHEREAS, there are sufficient funds within the 2008 Capital Budget and Program to cover the cost of said planning and construction under Capital Program Number 7009; 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 2008 Capital Budget as the basis for funding capital projects such as this project; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $1,000,000 in Suffolk County Serial Bonds; now, therefore be it

1st RESOLVED, pursuant to State Environmental Quality Review Act Environmental Conservation Law, Article 8 (hereinafter “SEQRA”), the Legislature has determined that this project constitutes a Type II action pursuant to the provisions of Title 6 of the New York Code of Rules and Regulations (NYCRR), Part 617.5 (c) 1, 2, 4, 7, 11, 25, 27 and Chapter 279 of the Suffolk County Code, since they involve the construction or expansion of a primary or accessory/appurtenant, non residential structure or facility of less than 4,000 square feet; maintenance, repair, replacement, rehabilitation or construction, and extension of existing utilities; extension of utility distribution facilities; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of thirty-eight (38), 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 $1,000,000 in Suffolk County Serial Bonds be and are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>J.C.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-7009.116</td>
<td>26</td>
<td>Improvements to County Campgrounds--Planning</td>
<td>$20,000</td>
</tr>
<tr>
<td>(Fund 001-Debt Service)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>525-CAP-7009.318</td>
<td>26</td>
<td>Improvements to County Campgrounds--Construction</td>
<td>$980,000</td>
</tr>
<tr>
<td>(Fund 001-Debt Service)</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

DATED: December 16, 2008

APPROVED BY:

/\s/ Steve Levy
County Executive of Suffolk County

Date: December 22, 2008
RESOLUTION NO. —2009, A LOCAL LAW
REQUIRING DISCLOSURE OF THE METROPOLITAN
COMMUTER TRANSPORTATION DISTRICT MOBILITY
PAYROLL TAX ON REAL PROPERTY TAX BILLS

WHEREAS, there was duly presented and introduced to this County Legislature at a regular meeting held on , 2009, a proposed local law entitled, “A LOCAL LAW REQUIRING DISCLOSURE OF THE METROPOLITAN COMMUTER TRANSPORTATION DISTRICT MOBILITY PAYROLL TAX ON REAL PROPERTY TAX BILLS,” 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. —2009, SUFFOLK COUNTY, NEW YORK

A LOCAL LAW REQUIRING DISCLOSURE OF THE
METROPOLITAN COMMUTER TRANSPORTATION DISTRICT
MOBILITY PAYROLL TAX ON REAL PROPERTY TAX BILLS

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

Section 1. Legislative Intent.

The Legislature finds that through no action of, and against the wishes of Suffolk County officials, the State Legislature and the Governor recently approved legislation mandating a Metropolitan Commuter Transportation District mobility tax.

The Legislature also finds that this tax will be calculated at a rate of $3.40 per $1,000.00 of payroll for the counties of Suffolk, Dutchess, Nassau, Orange, Putnam, Rockland, and Westchester.

The Legislature also finds that this tax is an unfunded mandate levied against the taxpayers of this County at a time of economic recession. It imposes a real wealth transfer from Suffolk County to the State in the sum of approximately $4 million.

The Legislature also finds that pursuant to the authority of the Suffolk County Tax Act sections 11 and 21 and the Real Property Tax Law section 922, resolutions and local laws previously required that all ten towns in Suffolk County set forth in the tax bill by separate line item the tax due for various items. Since this unfunded mandate takes money directly from Suffolk County taxpayers with no source of reimbursement or replenishment to any other Suffolk County fund or program, the Legislature also finds that it is in the public’s interest to continue the policy of clearly accounting for tax dollars by requiring a line item on the County tax bill which illustrates the impact of this payroll tax on local real property taxes.
Therefore, the purpose of this law is to require the towns’ Receivers of Taxes to set forth on a separate line the Metropolitan Commuter Transportation District mobility tax to clarify that this shift of local money to the State is imposed by State lawmakers, and to illustrate the real property tax impact.

Section 2. Amendment.

Chapter 176 of the Administrative Local Laws of Suffolk County is hereby amended to add a new Article III as follows:

Chapter 176
Tax Notices and Billing

****

Article III
Metropolitan Commuter Transportation District Mobility Tax

A.) The real property tax bills prepared by the Receiver of Taxes of the ten (10) towns of Suffolk County shall set forth on a separate line on the front of the tax bill the amount of tax due which is attributable to the Metropolitan Commuter Transportation District mobility tax.

B.) The rear of the tax bill shall contain the following explanation of the Metropolitan Commuter Transportation District mobility tax:

"New York State law added Article 23 to the Tax Law, which established the Metropolitan Commuter Transportation District mobility tax. This tax will be administered by the New York State Tax Department, and the proceeds from this tax will be distributed to the Metropolitan Transportation Authority."

C.) In the event that any Receiver of Taxes of the ten (10) towns of Suffolk County willfully violates the provisions of this law by knowingly refusing to provide these separate tax bill lines, then the Town in which such Receiver of Taxes is so employed shall be ineligible for receipt of any form of financial aid or assistance from the County of Suffolk, (including Sewer Tax Stabilization monies authorized by Local Law No. 35-1999, "A Charter Law Adopting Common Sense Tax Stabilization Plan for Sewers, Environmental Protection, and County Taxpayers"), any program of County assistance or compensation for the printing of such tax bills, and transfers of real property or personal property to a Town within the County of Suffolk, for as long as such Town is out of compliance with this law. Funding for the printing of real property tax bills shall not be paid unless the County Department of Law has first approved the actual formatting of tax bills by the pertinent Town taxing jurisdiction as being in
compliance with this law and only if the Legislative Office of Budget Review, in consultation with the Legislature’s Counsel, certifies that tax bills are printed, and/or mailed by the Receivers of Taxes in a format that is in compliance with this law and any subsequent amendments.

D.) In the event that the Legislative Office of Budget Review, in consultation with the Legislature’s Counsel, certifies that tax bills are printed, and/or mailed by any of the Receivers of Taxes of the ten (10) towns of Suffolk County in a format that does not comply with this law and any subsequent amendments, then the County Department of Audit and Control and the County Department of Finance and Taxation are hereby respectively authorized, empowered, and directed, under Sections 5-2(l) and 15-2(G) of the SUFFOLK COUNTY CHARTER, to decline to process for payment or actually pay any form of County financial assistance or County compensation that is 100 per cent County-funded (including Sewer Tax Stabilization monies authorized by Local Law No. 35-1999, “A Charter Law Adopting Common Sense Tax Stabilization Plan for Sewers, Environmental Protection, and County Taxpayers”) to a Town within the County of Suffolk including, but not limited to, payments under Section 4-6(J) of the SUFFOLK COUNTY CHARTER.

Section 3. Applicability.

This law shall apply to all tax bills prepared 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 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 hereof, 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 or circumstance directly involved in the controversy in which such order or judgment shall be rendered.

Section 5. SEQRA Determination.

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

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

DATED:

APPROVED BY:

______________________________
Steve Levy
County Executive of Suffolk County

Date of Approval:
DATE: July 30, 2009
TO: CLERK OF THE COUNTY LEGISLATURE
RE: MEMORANDUM OF COUNSEL TO THE LEGISLATURE PURSUANT TO RULE 28

PROPOSED LOCAL LAW YEAR 2009

TITLE: I.R. NO. 72009; A LOCAL LAW REQUIRING DISCLOSURE OF THE METROPOLITAN COMMUTER TRANSPORTATION DISTRICT MOBILITY PAYROLL TAX ON REAL PROPERTY TAX BILLS

SPONSOR: THE PRESIDING OFFICER, ON REQUEST OF THE COUNTY EXECUTIVE

DATE OF RECEIPT BY COUNSEL: 7/29/09 PUBLIC HEARING: 8/18/09
DATE ADOPTED/NOT ADOPTED: ___________ CERTIFIED COPY RECEIVED: ___________

This proposed local law would require that the Receiver of Taxes of the ten (10) towns of Suffolk County set forth on a separate line on the front of all real property tax bills the amount of taxes due which are attributable to the Metropolitan Commuter Transportation District mobility tax.

Further, the rear of the tax bill must contain the following explanation of the Metropolitan Commuter Transportation District mobility tax: "New York State law added Article 23 to the Tax Law, which established the Metropolitan Commuter Transportation District mobility tax. This tax will be administered by the New York State Tax Departments, and the proceeds from this tax will be distributed to the Metropolitan Transportation Authority."

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

GEORGE NOLAN
Counsel to the Legislature

GN:
s:rule28\28-disclose commuter tax on property bill
RESOLUTION NO. 2009, A LOCAL LAW IMPOSING A SURCHARGE ON WIRELESS COMMUNICATIONS SERVICE IN THE COUNTY OF SUFFOLK

WHEREAS, there was duly presented and introduced to this County Legislature at a regular meeting held on , 2009, a proposed local law entitled, “A LOCAL LAW IMPOSING A SURCHARGE ON WIRELESS COMMUNICATIONS SERVICE IN THE COUNTY OF SUFFOLK,” 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. 2009, SUFFOLK COUNTY, NEW YORK

A LOCAL LAW IMPOSING A SURCHARGE ON WIRELESS COMMUNICATIONS SERVICE IN THE COUNTY OF SUFFOLK

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 New York Legislature has recently adopted Chapter 132 of the Laws of 2009 authorizing the County of Suffolk to implement a wireless surcharge to help fund an enhanced emergency telephone service system.

Therefore, the purpose of this law is to implement section 308-A of the NEW YORK COUNTY LAW by imposing a wireless surcharge of thirty cents per month on wireless communication service within the County of Suffolk as a means to assist the County in paying the costs associated with wireless 911 service.

Section 2. Definitions.

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

"WIRELESS COMMUNICATIONS SERVICE" means all commercial mobile services, as that term is defined in section 322(d) of title 47 of the UNITED STATES CODE, as amended from time to time, including, but not limited to, all broadband personnel communication services, wireless radio telephone services, geographic area specialized and enhanced specialized mobile radio services, and incumbent-wide area specialized mobile radio licenses, which offer real time, two-way voice or data service that is interconnected with the public switched telephone network or otherwise provides access to emergency communications services.
“WIRELESS COMMUNICATIONS DEVICE” means any equipment used to access a wireless communication service.

“PLACE OF PRIMARY USE” means the street address that is representative of where the customer’s use of the wireless communications service primarily occurs, which address must be: (a) the residential street address or the primary business street address of the customer; and (b) within the licensed service area of the wireless communications service supplier.

“WIRELESS SERVICE SUPPLIER” means any commercial entity that operates a wireless communications service within the County of Suffolk.

Section 3. Establishment of Suffolk County Wireless Surcharge.

There is hereby imposed in the County of Suffolk a wireless surcharge of thirty (30) cents each month on wireless communications service. Said surcharge shall be imposed on each wireless communications device and shall be reflected and made payable on bills rendered for wireless communications service that is provided to a customer whose place of primary use is within the County of Suffolk.

Section 4. Collection of Surcharge.

A.) Each wireless service supplier serving the County of Suffolk shall begin to add such surcharge to the billings of its customers commencing January 1, 2010.

B.) Each such wireless service supplier shall act as a collection agent for the County of Suffolk and shall remit surcharge monies collected pursuant to this law to the Suffolk County Treasurer every month, no later than thirty days after the last business day of each month.

C.) Each wireless service supplier shall be entitled to retain, as an administrative fee, an amount equal to two percent of its collections of the surcharge imposed under the provisions of this law.

D.) Any surcharge required to be collected by a wireless service supplier pursuant to this law shall be added to and stated separately in its billings to customers.

E.) No wireless service supplier shall have any legal obligation to enforce the collection of any surcharge. At the time a wireless service supplier remits monies as provided in this law, it shall also provide the name and address of any customer refusing or failing to pay the surcharge imposed by this law and shall state the amount of such surcharge remaining unpaid.

F.) Each wireless service supplier shall annually provide to the County of Suffolk an accounting of the surcharge amounts billed and collected.

Section 5. Liability for Surcharge.

Each wireless communications service customer who is subject to the provisions of this law and section three hundred eight-x of the NEW YORK COUNTY LAW, shall be liable to the County of Suffolk for the surcharge established in section 3 herein until such
surcharge has been paid to the County of Suffolk, except that payment to a wireless
service supplier is sufficient to relieve the customer from further liability for such
surcharge.

Section 6. Expenditure of Revenues.

All surcharge monies remitted to the County of Suffolk pursuant to this law shall
be expended only upon authorization of the Legislature and shall only be used for
payment of eligible wireless 911 service costs, as defined within subdivision sixteen
of section three hundred twenty-five of the NEW YORK COUNTY LAW. All surcharge
monies collected by the County of Suffolk shall be separately accounted for, with an
adequate record of the amounts and source of all such monies received, and an
adequate record of the amounts and purpose of the expenditures made thereof. If at the
end of any fiscal year the total amount of all such monies exceeds the amount
necessary for payment for allowable costs in such fiscal year, such excess shall be
reserved and carried over for the payment of allowable costs in the following fiscal year.

Section 7. Severability.

If any clause, sentence, paragraph, subdivision, section, or part of this law or the
application thereof to any person 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 hereof, 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 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) (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 filing with the Secretary of State.

DATED:

APPROVED BY:

__________________________
Steve Levy
County Executive of Suffolk County
DATE: July 30, 2009

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 2009

TITLE: I.R. NO. 2009; A LOCAL LAW IMPOSING A SURCHARGE ON WIRELESS COMMUNICATIONS SERVICE IN THE COUNTY OF SUFFOLK

SPONSOR: THE PRESIDING OFFICER, AT THE REQUEST OF THE COUNTY EXECUTIVE

DATE OF RECEIPT BY COUNSEL: 7/29/09 PUBLIC HEARING: 8/18/09

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

This proposed local law would impose a thirty cent ($ 0.30) monthly surcharge on wireless communication devices, effective January 1, 2010, for the purpose of funding enhanced wireless 911 emergency service.

Specifically, this local law will require wireless service suppliers to add such surcharge to the bills of customers whose place of primary use is within Suffolk County. The wireless service suppliers shall act as a collection agent for the County of Suffolk and shall remit surcharge monies collected pursuant to this law on a monthly basis to the Suffolk County Treasurer. As an administrative fee, each wireless service supplier shall be entitled to retain two percent (2%) of its collections.

All surcharge monies remitted to the County of Suffolk by wireless communications service suppliers shall be expended only upon authorization of the County Legislature and only for the payment of eligible wireless 911 service costs, as defined within subdivision sixteen (16) of Section 325 of the NEW YORK STATE COUNTY LAW. Surcharge monies collected by the County shall be separately accounted for. Any funds in excess of the necessary amount for payment of allowable costs shall be reserved and carried over for payment of such costs in the following fiscal year.

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

GEORGE NOLAN
Counsel to the Legislature

GN:

WHEREAS, there was duly presented and introduced to this County Legislature at a regular meeting held on ______, 2009, a proposed local law entitled, “A CHARTER LAW REALLOCATING THE DISTRIBUTION OF THE ONE QUARTER OF ONE PERCENT SALES AND COMPENSATING USE TAX,” 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. –2009, SUFFOLK COUNTY, NEW YORK

A CHARTER LAW REALLOCATING THE DISTRIBUTION OF THE ONE QUARTER OF ONE PERCENT SALES AND COMPENSATING USE TAX

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 Suffolk County Drinking Water Protection Program has provided funds for, among other worthy programs, county real property tax relief, land acquisition and sewer district assessment stabilization. The land acquisition portion has been so successful that thousands of acres in Suffolk County have been preserved as open space.

This Legislature also finds that the use of a portion of the one-quarter of one percent of the County’s additional sales and compensating use tax has helped stabilize the county’s real property tax base, and generated a substantial sewer assessment stabilization reserve fund in the approximate sum of $64 million.

This Legislature also finds that the current economic recession has diminished sales tax revenues impacting real property taxes, the police district tax collections, and human service programs on a County-wide basis. This has had manifold ramifications ranging from personnel actions to decreased funding for, and cuts of, County programs.

This Legislature also finds that a temporary reallocation of the County’s one-quarter of one percent additional sales and compensating use tax for a certain and fixed period of time will help mitigate the hardships caused by the recession. A properly structured reallocation will promote continued county real property tax relief, will not
harm the fiscal stability of the sewer assessment stabilization reserve fund, and will dedicate through 2012, up to $168 million to preserve open space.

Therefore, the purpose of this law is to reallocate for a certain and fixed period of time the percentages allotted to open space acquisition, real property tax relief and sewer assessment stabilization to immediately benefit real property tax relief, and, in later years, to restore the allocations to open space acquisition and to replenish funds in the sewer assessment stabilization.

Section 2. Amendments.

Article XII of the Suffolk County Charter is hereby amended as follows:

Article XII
Suffolk County Drink Water Protection Program


In the event that the New York State Legislature enacts enabling state legislation prior to November 30, 2007, for the explicit purpose of extending, within the territorial limits of the County of Suffolk, on the terms and conditions set forth in this law, the additional sales and compensating use tax of 1/4 of 1% authorized and imposed by the County of Suffolk pursuant to the provisions of § 1210-A of the New York Tax Law and Suffolk County Resolution Nos. 1568-1988 and 650-2000, then the County of Suffolk shall extend, prior to December 31, 2007, by appropriate legislative action, within the territorial limits of the County of Suffolk, the additional sales and compensating use tax of 1/4 of 1% imposed by the County of Suffolk pursuant to the provisions of § 1210-A of the New York Tax Law and Suffolk County Resolution No. 745-1968 as amended by Resolution Nos. 1568-1988 and 650-2000, and any revenues generated by the extension of such 1/4 of 1% sales and compensating use tax so authorized by appropriate state and local action, during the period commencing December 1, 2007, and concluding November 30, 2030, shall be allocated annually only in accordance with the following: [formula throughout this entire period of time:]

A.) Specific environmental protection:

1.) 31.10% of the total revenues generated each calendar year for the period commencing on January 1, 2010 through December 31, 2016; and 26.6% for the period commencing January 1, 2017 through December 31, 2022; and 31.10% for the period commencing on January 1, 2023 through December 31, 2030 to reduce or stabilize the County's general property taxes for the subsequent fiscal year by being credited to revenues in direct proportion to real property taxes assessed and collected by the County of Suffolk from parcels within the County, said
revenues to be used to offset the County cost of the acquisition of:

(a.) Freshwater/tidal wetlands and buffer lands for same.

(b.) Lands within the watershed of a coastal stream, as determined by a reasonable planning or hydrological study.

(c.) Any tract of land located fully or partially within a statutorily designated Special Groundwater Protection Area.

(d.) Lands determined by the County Department of Planning to be necessary for maintaining the quality of surface and/or groundwater in Suffolk County.

(e.) Lands identified by the South Shore Estuary Reserve (SSER), Peconic Estuary Program (PEP), and/or Long Island Sound Comprehensive Conservation Management Plan (LICMP) as needed to protect coastal water resources.

(f.) Farmland development rights pursuant to Chapter 8 of the SUFFOLK COUNTY CODE and in accordance with the rating system set forth in Exhibit A attached hereto and made a part hereof, and/or any successor exhibit thereto.

(g.) Open space, in accordance with the criteria set forth in Exhibit B attached hereto and made a part hereof, and/or any successor exhibit thereto.

(h.) Wetlands, woodlands, pine barrens, and other lands which are suitable only for passive, recreational use, subject to such terms and conditions regarding the actual use of such land as may be imposed by duly enacted resolution of the County of Suffolk, including, but not limited to,
traditional preexisting use of such land, anything in Section 1-7 of the SUFFOLK COUNTY CHARTER to the contrary notwithstanding, as are determined to be eligible for acquisition, via duly enacted resolution of the County of Suffolk, in accordance with the criteria set forth in Exhibit B, attached hereto and made a part hereof, and/or any successor exhibit thereto.

(i.) Land for use as Hamlet Greens, Hamlet Parks, pocket parks (with the effect of providing public spaces that reinforce community livability by enhancing the pedestrian-friendly nature of communities, including uses for outdoor activities, playgrounds, and other public gathering purposes), active parkland, active recreation, historic and/or cultural park uses, all subject to continued public access to such property, as are determined to be eligible for acquisition via duly enacted resolution of the County of Suffolk, in accordance with the criteria set forth in Exhibit C attached hereto and made a part hereof, and/or any successor exhibit thereto, after taking into consideration the advisory recommendations, if any, of the Suffolk County Planning Department and the Suffolk County Board of Trustees of Parks, Recreation, and Conservation, which Suffolk County resolution shall also explicitly designate the authorized use of such land.

2.) The Suffolk County Environmental Programs Trust Fund is hereby created. 31.10% of the total revenues generated each calendar year for the period commencing on January 1, 2010 through December 31, 2016; and 26.6% for the period commencing January 1, 2017 through December 31, 2022; and 31.10% for the period commencing on January 1, 2023 through December 31, 2030 by such sales and compensating use tax shall be allocated and deposited annually to this Trust Fund. The annual appropriation of such revenues shall be effectuated via
duly enacted resolution of the County of Suffolk. If the revenues generated in any year, including calendar year 2030 exceed the amount necessary to provide for such environmental projects, then such excess revenues shall be carried over as a fund balance for such environmental projects to be consummated in subsequent years.

(a.) The revenues allocated and deposited into the Trust Fund may be used for: the purchase of farmland development rights, open space, Wetlands, woodlands, pine barrens, and other lands which are suitable only for passive, recreational use, land for use as Hamlet Greens, Hamlet Parks, pocket parks (with the effect of providing public spaces that reinforce community livability by enhancing the pedestrian-friendly nature of communities, including uses for outdoor activities, playgrounds, and other public gathering purposes), active parkland, active recreation, historic and/or cultural park uses, or, the payment of debt service on serial bonds or notes authorized via duly enacted resolution of the County of Suffolk and issued for the purchase of farmland development rights, open space, Wetlands, woodlands, pine barrens, and other lands which are suitable only for passive, recreational use, land for use as Hamlet Greens, Hamlet Parks, pocket parks (with the effect of providing public spaces that reinforce community livability by enhancing the pedestrian-friendly nature of communities, including uses for outdoor activities, playgrounds, and other public gathering purposes), active parkland, active recreation, historic and/or cultural park uses. Principal and interest expenses, bond or note issuance costs and all other expenses directly related to the bonds or notes issued for such farmland development rights, open space, Wetlands, woodlands, pine barrens, and other lands which are suitable only for passive, recreational use, land for use as Hamlet Greens, Hamlet Parks, pocket parks (with the effect of providing public spaces that reinforce community livability by enhancing the pedestrian-friendly nature of communities, including uses for outdoor activities, playgrounds, and other public gathering
purposes), active parkland, active recreation, historic and/or cultural park uses acquisition may be paid from the sales tax revenues in the Trust Fund. The amount of debt service and bond or note issuance costs paid from the Trust Fund in any calendar year, except for the years of 2012, 2013, 2014, 2015, 2016, 2017, 2018, 2019, 2020, 2021, and 2022, shall not exceed eighty percent (80%) of the unobligated projected sales tax revenues for such calendar year. A projection of annual sales tax revenues for the current calendar year and the 3 calendar years immediately following, shall be prepared in a written report and shall be jointly certified by the County Executive’s Office and the Legislature’s Budget Review Office as follows: one (1) month prior to the sale of any Suffolk County bond or note, or forty-five (45) days prior to the debt service of any bond or note becoming due and payable by Suffolk County, whichever is sooner, and on September 1st of each calendar year. On an annual basis, actual sales tax revenues allocated and deposited into the Trust Fund that exceed debt service requirements for the current calendar year shall be reserved by Suffolk County for future debt service payments in the event future annual debt service requirements are projected to exceed 80% of the unobligated projected sales tax revenues. In the event such reserved revenues become unnecessary to ensure that the 80% cap is not exceeded, such revenues may be used for the acquisition of farmland development rights, open space, Wetlands, woodlands, pine barrens, and other lands which are suitable only for passive, recreational use, land for use as Hamlet Greens, Hamlet Parks, pocket parks (with the effect of providing public spaces that reinforce community livability by enhancing the pedestrian-friendly nature of communities, including uses for outdoor activities, playgrounds, and other public gathering purposes), active parkland, active recreation, historic and/or cultural park uses under this program.
(b.) For purposes of this section, "unobligated projected sales tax revenues" means the total projected sales tax revenues generated each calendar year that are allocated and deposited into the Trust Fund and are not committed by Suffolk County under a fully executed contract for the purchase of farmland development rights, open space, Wetlands, woodlands, pine barrens, and other lands which are suitable only for passive, recreational use, land for use as Hamlet Greens, Hamlet Parks, pocket parks (with the effect of providing public spaces that reinforce community livability by enhancing the pedestrian-friendly nature of communities, including uses for outdoor activities, playgrounds, and other public gathering purposes), active parkland, active recreation, historic and/or cultural park uses, or for the payment of bonds or notes obtained for the acquisition of other farmland development rights, open space, wetlands, woodlands, pine barrens, and other lands which are suitable only for passive, recreational use, land for use as Hamlet Greens, Hamlet Parks, pocket parks (with the effect of providing public spaces that reinforce community livability by enhancing the pedestrian-friendly nature of communities, including uses for outdoor activities, playgrounds, and other public gathering purposes), active parkland, active recreation, historic and/or cultural park uses under this program.

(c.) The County of Suffolk hereby reserves the right to dedicate and transfer development rights from land acquired under this law (exclusive of transactions involving farmland development rights, active parkland, hamlet parks, and historic parks), and hold for use for the sole purpose of providing workforce housing, as defined in Article XXXVI of the SUFFOLK COUNTY ADMINISTRATIVE CODE, pursuant to a program established by the Suffolk County Department of Planning and via subsequent duly enacted resolution of the County of Suffolk. In each individual use or sale of such development rights, such use or sale shall be subject to approval by duly enacted resolution of the
County of Suffolk and shall be consistent with Resolution No. 412-2005, as amended.

(d.) Serial bonds or notes issued for the purchase of development rights or land under this program may only be authorized by a duly enacted bond or note resolution of the County of Suffolk adopted in the calendar years 2008, 2009, 2010, 2011 or 2012. Without limiting the generality of the foregoing, serial bonds or notes issued for the purchase of land in calendar year 2010, 2011, and 2012 shall be in an amount of up to $56 million in each such calendar year. Any such bonds or notes must be issued on or prior to December 31, 2012 [2011], and the final maturity of such bonds and notes shall be no later than December 31, 2030.

(e.) The Capital Budget and Program shall be automatically amended, via technical resolution of the County of Suffolk, to conform to the authorized issuance of serial bonds or notes, as described in this law, anything in Article IV of the Suffolk County Charter or any other law to the contrary notwithstanding.

***

C.) County-wide property tax protection: 41.15% [32.15%] of the total revenues generated each calendar year for the period commencing on January 1, 2010 through December 31, 2012, and 32.15% for the period commencing on January 1, 2013 through December 31, 2030 to reduce or stabilize the County’s general property taxes and/or police/public safety property taxes for the subsequent fiscal year by being credited to revenues in direct proportion to real property taxes assessed and collected by the County of Suffolk from parcels within the County. The Suffolk County Taxpayers Trust Fund is hereby created. 41.15% [32.15%] of the total revenues generated each calendar year for the period commencing on January 1, 2010 through December 31, 2012, and 32.15% for the period commencing on January 1, 2013 through December 31, 2030 by such sales and compensating use tax shall be allocated and deposited annually to this Trust Fund. The annual appropriation of such revenues shall be effectuated via duly enacted resolution of the County of Suffolk. These revenues shall not be used to fund new programs or
positions of employment (defined as programs or positions not budgeted by Suffolk County in the prior fiscal year).
D.) Sewer taxpayer protection:

1.) 16% [25%] of the total revenues generated each calendar year for the period commencing on January 1, 2010 through December 31, 2012, and 25% for the period commencing on January 1, 2013 through December 31, 2016 for sewer district tax rate stabilization only in those instances in which the pertinent sewer district will experience an increase in rates of at least 3% in the aggregate for user charges, operations and maintenance charges, per parcel charges, and ad valorem assessments in the calendar year for which these sewer district tax stabilization revenues are being allocated. The Suffolk County Sewer Assessment Stabilization Fund is hereby created. 16% [25%] of the total revenues generated each calendar year for the period commencing on January 1, 2010 through December 31, 2012, and 25% for the period commencing on January 1, 2013 through December 31, 2016 by such sales and compensating use tax shall be allocated and deposited annually to this Trust Fund. The annual appropriation of such revenues shall be effectuated via duly enacted resolution of the County of Suffolk and shall not reduce the projected rate increase below 3% in the aggregate for user charges, operations and maintenance charges, per parcel charges, and ad valorem assessments for the year in question. If the revenues generated in any year, including calendar year 2030, exceed the amount necessary to provide such stabilization, then such excess revenues shall be carried over as a fund balance for sewer district tax rate stabilization.

2.) 29.5% of the total revenues generated each calendar year for the period commencing on January 1, 2017 through December 31, 2022, and 25% for the period commencing on January 1, 2023 through December 31, 2030 for sewer district tax rate stabilization only in those instances in which the pertinent sewer district will experience an increase in rates of at least 3% in the aggregate for user charges, operations and maintenance charges, per parcel charges, and ad valorem assessments in the calendar year for which these sewer district tax stabilization revenues are being allocated. 29.5% of the total revenues generated each calendar year for the period commencing on January 1, 2017 through December 31, 2022, and 25% for the period commencing on January 1, 2023 through December 31, 2030 by such sales and compensating use tax shall be allocated and deposited annually to the Suffolk County Sewer Assessment Stabilization Fund. The annual appropriation of such revenues shall be effectuated via duly enacted resolution of the County of Suffolk and shall not reduce the projected rate increase below 3% in the aggregate for user charges, operations and maintenance charges, per parcel charges, and ad valorem assessments for the year in question. If the revenues generated in any year exceed the amount necessary to provide such stabilization, then such excess revenues shall be
carried over as a fund balance for sewer district tax rate stabilization.

****

Section 3. Applicability.

This law shall apply to all sales and compensating use tax of one-quarter of one per cent imposed under Local Law Nos. 40-1987, 35-1988, 35-1999, 24-2007, Resolution Nos. 1568-1988, 650-2000, and the provisions of Section 1210-A of the NEW YORK TAX LAW, and only in the proportions and the time frames set forth above, as of the effective date of the this law.

Section 4. Severability.

If any clause, sentence, paragraph, subdivision, section, or part of this law or the application thereof to any person 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 hereof, 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 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 7. Effective Date.

This law shall not take effect until the first day of the first fiscal year after its approval by the affirmative vote of a majority of the qualified electors of the County of Suffolk voting upon a proposition for its approval in conformity with the provisions of Section 34 of the NEW YORK MUNICIPAL HOME RULE LAW.
Section 7. Form of Proposition.

The question to be submitted to the electorate pursuant to Section 6 of this law shall read as follows:

Shall Resolution No. 2009-09, Adopting A Charter Law which temporarily reallocates the County’s 1/4% dedicated portion of sales tax revenue from a.) sewer district assessment stabilization to County-wide real property taxpayer protection during the period of 2010 to 2013, and from b.) open space acquisitions to sewer district assessment stabilization during the period of 2017 to 2022; and c.) permits borrowing of up to $56 million dollars in 2012 for the open space acquisition component of the Drinking Water Protection Program, be adopted?

DATED:

APPROVED BY:

_________________________________________
Steve Levy
County Executive of Suffolk County

Date of Approval:

[ ] Brackets denote deletion of existing language
_ _ Underlining denotes addition of new language
DATE: JULY 30, 2009

TO: CLERK OF THE COUNTY LEGISLATURE

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

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

PROPOSED LOCAL LAW YEAR 2009

TITLE: I.R. NO. -2009; A CHARTER LAW REALLOCATING THE DISTRIBUTION OF THE ONE QUARTER OF ONE PERCENT SALES AND COMPENSATING USE TAX

SPONSOR: PRESIDING OFFICER ON THE REQUEST OF THE COUNTY EXECUTIVE AND LEGISLATORS BEEDENBENDER, BARRAGA AND STERN


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

Under the Suffolk County Drinking Water Protection Program as approved by Local Law 24-2007, revenues generated by the 7/4% sales tax authorized under the program are allocated as follows: 31.10% of total revenues to environmental protection (acquisition of land and development rights), 11.75% for water quality protection and land stewardship, 32.15% for county-wide property tax relief and 25% for sewer tax relief.

This proposed law would change the revenue allocation as follows:

1) in calendar years 2010, 2011 and 2012, the revenues allocated for the sewer tax relief would be reduced from 25% to 16%. During this same period, the allocation for county-wide property tax relief would increase by a corresponding amount to 41.15%.

2) for the period 2017 through 2022, the revenues allocated for environmental protection would decrease from 31.1% to 25.6%. During the same period, the allocation for sewer tax relief would increase by a corresponding amount to 29.5%.

This law would also alter the rules pertaining to the issuance of debt for land acquisition. Presently, the amount of debt service paid by the County of Suffolk in any one year for land acquisition may not exceed 80% of the unobligated projected sales tax revenue for that year. The proposed law would eliminate this restriction on debt service payments for calendar years 2012 through 2022.
Further, this law would authorize the County to issue debt for the purchase of land and development rights in one additional year, 2012, and further authorize the issuance of up to $56 million in debt in calendar years 2010, 2011 and 2012.

This law is made subject to a mandatory referendum.

GEORGE NOLAN
Counsel to the Legislature

GN:js

s:\rule28\28-reallocate-sales-compensating-use-tax
1. Type of Legislation

<table>
<thead>
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<th>Resolution</th>
<th>Local Law</th>
<th>Charter Law</th>
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2. Title of Proposed Legislation


3. Purpose of Resolution:

SEE ABOVE.

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

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

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<thead>
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<th>County</th>
<th>Town</th>
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<td>Other (Specify): Community College</td>
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<td>Library District</td>
<td>Fire District</td>
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6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact


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

**GENERAL FUND PROPERTY TAX RELIEF**

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8. Proposed Source of Funding

ONE QUARTER OF ONE CENT SALES AND COMPENSATING USE TAX

9. Timing of Impact

JANUARY 1, 2010

10. Typed Name & Title of Preparer

STEVEN FORST
SENIOR ACCOUNTANT

11. Signature of Preparer


12. Date

7/29/2009

SIN FORM 175b (10/95)
**FINANCIAL IMPACT**  
**2009 PROPERTY TAX LEVY**  
**COST TO THE AVERAGE TAXPAYER**  

### GENERAL FUND

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### POLICE DISTRICT AND DISTRICT COURT

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### COMBINED

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**NOTES:**


3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2008 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
## FINANCIAL IMPACT
### 2010 PROPERTY TAX LEVY
### COST TO THE AVERAGE TAXPAYER

### GENERAL FUND

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**NOTES:**
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2008 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
PROCEDURAL MOTION NO. 18-2009, AUTHORIZING THE
PUBLIC SAFETY COMMITTEE OF THE SUFFOLK COUNTY
LEGISLATURE TO ISSUE SUBPOENAS CONCERNING AN
INVESTIGATION OF THE PRACTICES OF THE SUFFOLK
COUNTY POLICE DEPARTMENT

WHEREAS, recent public disclosures regarding the administration of the Suffolk County Police Department have raised questions regarding the adequacy of staffing levels in the Department; and

WHEREAS, the Legislature is trying to determine the effect the transfer of certain functions from the Police Department to other public safety enforcement entities is having on public safety; and

WHEREAS, this Legislature finds that it is in the best interests of the public safety and general welfare of the citizens of Suffolk County to fully investigate these issues; and

WHEREAS, NEW YORK COUNTY LAW §209 and Section 23-6 of the SUFFOLK COUNTY CHARTER authorize the County Legislature to administer oaths and affirmations and to compel the attendance of witnesses in the course of investigations and the Legislature may delegate these powers to a committee; and

WHEREAS, this Legislature hereby finds that the Public Safety Committee of the Suffolk County Legislature should be empowered to issue subpoenas and swear in witnesses in the course of such an investigation; now therefore be it

1st RESOLVED, that the Public Safety Committee of the Suffolk County Legislature is hereby empowered to administer oaths and affirmations and to compel the attendance of witnesses and the production of books and papers related to an investigation of the Suffolk County Police Department's staffing and administrative practices, including, but not limited to, the manpower levels of the Department; the backfilling of patrol positions with officers assigned to specialized units; the transfer of police functions to other public safety entities; and the Department's decision to end the practice of having a homicide detective and identification section detective on standby and how such policy affected the Department's response to a stabbing in Brentwood on July 20, 2009; and be it further

2nd RESOLVED, that the Suffolk County Public Safety Committee Chairman is hereby authorized to issue such subpoenas pursuant to a majority vote of the entire membership of said committee for each such subpoena as said committee deems appropriate; and be it further

3rd RESOLVED, that copies of all such subpoenas issued shall be promptly filed with the Clerk of the County Legislature; and be it further

4th RESOLVED, that the Public Safety Committee is hereby authorized to hold special meetings to carry out the investigation described herein; and be it further

5th RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20) 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:

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