1927. Directing the County Attorney to determine the feasibility of Suffolk County intervening in an action brought by the Towns of Southampton, East Hampton and Shelter Island against the New York State Department of Environmental Conservation. (Romaine) WAYS & MEANS

1928. Adopting Local Law No. -2009, A Local Law to improve the safety of youth sports programs in Suffolk County and increase awareness of the dangers of head injuries. (Beedenbender) HEALTH & HUMAN SERVICES

1929. Levying unpaid Sewer Rents and Charges in Suffolk County Sewer District No. 3 - Southwest in the Towns of Babylon, Huntington, and Islip. (Pres. Off.)

1930. Levying Unpaid Sewer Rents and Charges in Suffolk County Sewer District No. 13 (Wind Watch), Suffolk County Sewer District No. 14 (Parkland), Suffolk County Sewer District No. 15 (Nob Hill) and Suffolk County Sewer District No. 18 (Hauppauge Industrial) in the Town of Islip. (Pres. Off.)

1931. Levying unpaid Sewer Rents and Charges in Suffolk County Sewer District No. 1 (Port Jefferson), Suffolk County Sewer District No. 7 (Medford), Suffolk County Sewer District No. 10 (Stony Brook), Suffolk County Sewer District No. 11 (Selden), Suffolk County Sewer District No. 12 (Birchwood N Shore), Suffolk County Sewer District No. 14 (Parkland), Suffolk County Sewer District No. 19 (Haven Hills), Suffolk County Sewer District No. 20 (William Floyd), Suffolk County Sewer District No. 23 (Coventry Manor) in the Town of Brookhaven.

1932. Levying unpaid Sewer Rents and Charges in Suffolk County Sewer District No. 6 (Kings Park), Suffolk County Sewer District No. 13 (Wind Watch), Suffolk County Sewer District No. 15 (Nob Hill), Suffolk County Sewer District No. 18 (Hauppauge Industrial), Suffolk County Sewer District No. 22 (Hauppauge Municipal), and Suffolk County Sewer District No. 28 (Fairfield at St. James) in the Town of Smithtown. (Pres. Off.)

1933. Approving the return of the fund balance of the general fund, police district fund, and District Court District Fund to the taxpayers of the towns of Suffolk County. (Pres. Off.)

1934. Determining equalized real property valuations for the assessment rolls of the 10 towns. (Pres. Off.)

1935. Approving the tabulations of Town Charges and fixing the tax levies and charges to the towns under the County Budget for fiscal year 2010. (Pres. Off.)

1936. Approving and directing the levy of taxes and assessments for Sewer Districts of Suffolk County under the County Budget for fiscal year 2010. (Pres. Off.)
1937. Affirming, confirming, and adopting the assessment roll for Suffolk County Sewer District No. 3 - Southwest and directing the levy of assessment and charges within the Towns of Babylon, Huntington, and Islip for the Southwest Sewer District in the County of Suffolk for fiscal year 2010. (Pres. Off.)

1938. Extending the Time for the Annexation of the Warrant to the Tax Rolls. (Pres. Off.)

1939. Approving the reappointment of Richard Sorrentino as a member of the Suffolk County Fire, Rescue and Emergency Services Commission. (Co. Exec.) PUBLIC SAFETY

1940. Approving the reappointment of Frank Thornhill as a member of the Suffolk County Fire, Rescue and Emergency Services Commission. (Co. Exec.) PUBLIC SAFETY

1941. Approving the reappointment of Richard Vella as a member of the Suffolk County Fire, Rescue and Emergency Services Commission. (Co. Exec.) PUBLIC SAFETY

1942. Approving the reappointment of Jay Egan as a member of the Suffolk County Fire, Rescue and Emergency Services Commission. (Co. Exec.) PUBLIC SAFETY

1943. Amending the 2009 Capital Budget and Program and appropriating funds in connection with preparing a sewer ing feasibility study for the Business District of Center Moriches (CP 8191). (Romaine) PUBLIC WORKS & TRANSPORTATION

1944. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 815-2009). (Co. Exec.) BUDGET & FINANCE

1945. Sale of County-owned real estate pursuant to Section 72-h of the General Municipal Law - Town of Brookhaven (SCTM No. 0200-276.00-05.00-038.003 et al). (Co. Exec.) WAYS & MEANS

1946. Sale of County-owned Real Estate pursuant to Local Law No. 13-1976 Gary Satornino and Ronald Kwasiak (SCTM No. 0200-978.00-03.00-003.000). (Co. Exec.) WAYS & MEANS

1947. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Edward G. Perrier, Jr. and Wendy G. Perrier, his wife (SCTM No. 0600-106.00-04.00-006.000). (Co. Exec.) WAYS & MEANS

1948. Accepting and appropriating National Emergency Grant Training funds. (Co. Exec.) LABOR, WORKFORCE AND AFFORDABLE HOUSING

1949. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Jean A. Blanc and Marie L. Marcellin, husband and wife (SCTM No. 0100-099.00-02.00-006.003). (Co. Exec.) WAYS & MEANS

1950. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Apple Dumpling, Inc. (SCTM No. 0200-977.60-05.00-025.000). (Co. Exec.) WAYS & MEANS
1951. Sale of County-owned real estate pursuant to Local Law No. 13-1976 Richard C. Hummel and Lisa Hummel, as joint tenants with rights of survivorship (SCTM No. 0200-982.80-07.00-002.000). (Co. Exec.) WAYS & MEANS

1952. Authorizing certain technical corrections to Adopted Resolution No. 733-2009 authorizing acquisition of land under the Old Suffolk County Drinking Water Protection Program – [C12-5(E)] 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.) WAYS & MEANS

1953. Sale of County-owned real estate pursuant to Local Law No. 13-1976 Michael and Jill Florence (SCTM NO. 0500-087.00-02.00-138.000). (Co. Exec.) WAYS & MEANS

1954. Sale of County-owned real estate pursuant to Local Law No. 13-1976 Robert and Patricia Guidorizzi (SCTM No. 0200-853.00-08.00-027.000). (Co. Exec.) WAYS & MEANS

1955. Sale of County-owned real estate pursuant to Local Law No. 13-1976 John D. and Christine M. Lennon (SCTM No. 0800-071.00-01.00-077.000). (Co. Exec.) WAYS & MEANS


1958. Tax Anticipation Note Resolution No. -2009, Resolution delegating to the County Comptroller the powers to authorize the issuance of not to exceed $360,000,000 Tax Anticipation Notes of the County of Suffolk, New York, in anticipation of the collection of taxes levied or to be levied for the fiscal year commencing January 1, 2010, and to prescribe the terms, form and contents, and provide for the sale and credit enhancement of such notes. (Co. Exec.) **LAID ON TABLE 11/4/09 ADOPTED WITH C/N ON 11/4/2009**

1959. Naming the new Fourth Precinct building after Cyril J. Donnelly. (Kennedy) PUBLIC SAFETY

1960. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Peter Dinuzzo and Vincenza Dinuzzo, as joint tenants with the rights of survivorship and not as tenants by the entirety (SCTM No. 0200-768.00-02.00-035.000). (Co. Exec.) WAYS & MEANS
1961. Sale of County-owned real estate pursuant to Local Law No. 13-1976 Joseph and Anne Tascarella (SCTM No. 0200-054.00-04.00-034.002). (Co. Exec.) WAYS & MEANS

1962. Sale of County-owned real estate pursuant to Local Law No. 13-1976 Thomas P. and Renee M. Boullianne (SCTM No. 0200-562.00-01.00-013.001). (Co. Exec.) WAYS & MEANS

1963. Sale of County-owned real estate pursuant to Local Law No. 13-1976 Suffolk County Cooperative Library System (SCTM No. 0200-928.00-02.00-003.000) (Co. Exec.) WAYS & MEANS

1964. Sale of County-owned real estate pursuant to Local Law No. 13-1976 Nico Realty Group LLC (SCTM No. 0208-007.00-01.00-038.000). (Co. Exec.) WAYS & MEANS


1968. Amending the 2009 Capital Budget and Program and appropriating funds in connection with the planning and design of reconstruction of CR 48, Middle Road, Phase I from Chapel Lane to NYS Route 25 (CP 5526). (Romaine) PUBLIC WORKS & TRANSPORTATION


1970. Authorizing the Commissioner of Social Services to transfer certain real property to the Suffolk County Division of Real Property Acquisition and Management (SCTM Nos. 0200-958.00-04.00-004.000, 0500-289.00-05.00-051.000, 0500-369.00-01.00-021.000, 0500-368.00-03.00-018.000, 0500-114.00-01.00-140.000). (Co. Exec.) WAYS & MEANS

1971. Accepting and appropriating 100% grant funding in the amount of $600,000 from the New York State Office of Temporary and Disability Assistance to the Suffolk County Department of Social Services for the Green Jobs Corps Program and authorizing the County Executive and the Commissioner of Social Services to execute a contract. (Co. Exec.) HEALTH & HUMAN SERVICES

1972. Approving the Vector Control Plan of the Department of Public Works Division of Vector Control pursuant to Section C8-4(B)/(2) of the Suffolk County Charter. (Co. Exec.) HEALTH & HUMAN SERVICES

1974. Approving the reappointment of Michael Towers as a member of the Suffolk County Electrical Licensing Board. (Co. Exec.) CONSUMER PROTECTION

1975. Approving the reappointment of Michael Daly as a member of the Suffolk County Electrical Licensing Board. (Co. Exec.) CONSUMER PROTECTION

1976. Approving the reappointment of Richard Leo as a member of the Suffolk County Plumbing Licensing Board. (Co. Exec.) CONSUMER PROTECTION

1977. Approving the reappointment of Robert Ruggiero as a member of the Suffolk County Plumbing Licensing Board. (Co. Exec.) CONSUMER PROTECTION

1978. Approving the reappointment of Anthony Warrenski as a member of the Suffolk County Plumbing Licensing Board. (Co. Exec.) CONSUMER PROTECTION

1979. Approving the reappointment of Salvatore Escaldi as a member of the Suffolk County Plumbing Licensing Board. (Co. Exec.) CONSUMER PROTECTION

1980. Permitting the Great River Fire District to purchase fuel from the County. (Co. Exec.) PUBLIC WORKS & TRANSPORTATION

1981. Authorizing execution of agreement by the Administrative Head of Suffolk County Sewer District No. 11 - Selden with the owner of Samantha Drive Subdivision (BR-1568). (Co. Exec.) PUBLIC WORKS & TRANSPORTATION

1982. Accepting and appropriating 100% Federal funds awarded by the U.S. Marshals Service to the Suffolk County Department of Probation and authorizing the County Executive to execute related agreements. (Co. Exec.) PUBLIC SAFETY

1983. Amending the hourly rate for temporary positions in the Suffolk County Classification and Salary Plan. (Co. Exec.) LABOR, WORKFORCE AND AFFORDABLE HOUSING

1984. Directing the Department of Social Services to expend remaining 2009 Funds for the Middle Income Home Energy Assistance Program (MI-HEAP). (Horsley) HEALTH & HUMAN SERVICES

1985. Adopting Local Law No. -2009, A Local Law amending the designation of the boundaries of the Suffolk County/Town of Riverhead Empire Zone, amending the composition of the Zone Administrative Board and authorizing the County Executive to enter into a memorandum of understanding with the Towns of Riverhead, Babylon, Southampton and Huntington for the Administration of the Suffolk County Empire Zone. (Co. Exec.) ECONOMIC DEVELOPMENT, HIGHER EDUCATION & ENERGY

1986. Appropriating funds in connection with modifications for compliance with Americans with Disabilities Act (ADA) (CP 1738). (Co. Exec.) PUBLIC WORKS & TRANSPORTATION
1987. Approving the appointment of Kevin O'Hare as a member of the Senior Citizens Advisory Board. (Co. Exec.) VETERANS & SENIORS

1988. Appropriating funds in connection with weatherproofing County buildings (CP 1762). (Co. Exec.) PUBLIC WORKS & TRANSPORTATION

1989. Appropriating funds in connection with replacement of major buildings operations equipment at various County facilities (CP 1737). (Co. Exec.) PUBLIC WORKS & TRANSPORTATION

1990. Appropriating funds in connection with removal of toxic and hazardous building materials and components at various County facilities (CP 1732). (Co. Exec.) PUBLIC WORKS & TRANSPORTATION


1992. Appropriating funds in connection with improvements to water supply systems (CP 1724). (Co. Exec.) PUBLIC WORKS & TRANSPORTATION

1993. Authorizing the granting of a reciprocal permanent easement with the Suffolk County Water Authority on drinking water protection lands of the County of Suffolk - County parkland along Speonk Riverhead Road in the Town of Southampton (SCTM No. 0900-213.00-01.00-057.002 p/o). (Co. Exec.) PARKS & RECREATION

1994. Reappointing Ronald A. Beattie as a member of the Suffolk County Vanderbilt Museum Commission (Trustee No. 5). (Pres. Off.) PARKS & RECREATION

1995. Authorizing transfer of surplus County computer systems and hardware to the Native American Museum. (Browning) PUBLIC WORKS & TRANSPORTATION

1996. Authorizing transfer of surplus County computer systems and hardware to the Lynvet Football & Cheerleading Association. (Browning) PUBLIC WORKS & TRANSPORTATION

1997. Making a SEQRA determination in connection with the proposed review of the Smith Point County Park Master Plan update, Mastic, (CP 7162), Town of Brookhaven. (Pres. Off.) ENVIRONMENT, PLANNING & AGRICULTURE

1998. Making a SEQRA determination in connection with the proposed review of the proposed multi-use recreational facility at Cherry Avenue, County Park, West Sayville, Town of Islip. (Pres. Off.) ENVIRONMENT, PLANNING & AGRICULTURE

1999. Making a SEQRA determination in connection with the proposed roadway and intersection improvements to CR 13, Fifth Avenue and CR 13A, Clinton Avenue, (CP 5538), Town of Islip. (Pres. Off.) ENVIRONMENT, PLANNING & AGRICULTURE

2000. Making a SEQRA determination in connection with the proposed acquisition of land for open space preservation purposes known as the Peconic River County Park addition – Naftal Associates, L.P. property, Town of Brookhaven. (Pres. Off.) ENVIRONMENT, PLANNING & AGRICULTURE
2001. Adopting Local Law No. -2009, A Local Law to clarify and streamline process of selecting the Presiding Officer and Deputy Presiding Officer of the County Legislature. (Pres. Off.) **WAYS & MEANS**

2002. Amending the 2009 Capital Budget and Program and appropriating funds in connection with improvements to fire training center (CP 3405). (Co. Exec.) **PUBLIC SAFETY**

2003. Amending the 2009 Budget and Program and appropriating funds for the planning and construction of the Underground Injection Control (UIC) Management Program (CP 8220). (Co. Exec.) **ENVIRONMENT, PLANNING & AGRICULTURE**

2004. Accepting and appropriating a grant award from the State University of New York for a Community College Workforce Development Training Grant Program for a Long Island Hospital Consortium 83% reimbursed by State funds at Suffolk County Community College. (Co. Exec.) **ECONOMIC DEVELOPMENT, HIGHER EDUCATION & ENERGY**

2005. Accepting and appropriating a grant award from the State University of New York for a Community College Workforce Development Training Grant Program for Audvox Corporation 90% reimbursed by State funds at Suffolk County Community College. (Co. Exec.) **ECONOMIC DEVELOPMENT, HIGHER EDUCATION & ENERGY**

2006. Accepting and appropriating a grant award from the State University of New York for a Community College Workforce Development Training Grant Program for GKN Aerospace Monitor, Inc. 90% reimbursed by State funds at Suffolk County Community College. (Co. Exec.) **ECONOMIC DEVELOPMENT, HIGHER EDUCATION & ENERGY**

2007. Accepting and appropriating a grant award from the State University of New York for a Community College Workforce Development Training Grant Program for People's Alliance Federal Credit Union 90% reimbursed by State funds at Suffolk County Community College. (Co. Exec.) **ECONOMIC DEVELOPMENT, HIGHER EDUCATION & ENERGY**

2008. Accepting and appropriating an amendment to the College budget for a grant award from the State University of New York, for a Community College Workforce Development Training Grant Program for Developmental Disabilities Agencies 67% reimbursed by State funds at Suffolk County Community College. (Co. Exec.) **ECONOMIC DEVELOPMENT, HIGHER EDUCATION & ENERGY**

2009. Accepting and appropriating a grant award from the New York State Department of Labor, for an Emerging and Transitional Worker Training Program, 100% reimbursed by State funds at Suffolk County Community College. (Co. Exec.) **ECONOMIC DEVELOPMENT, HIGHER EDUCATION & ENERGY**

2010. Accepting and appropriating a grant in the amount of $9,800 from the New York State Governor's Traffic Safety Committee Grant (GTSC FFY2010) Buckle-Up NY Program with 100% support for Sheriff's Traffic Safety Initiative. (Co. Exec.) **PUBLIC SAFETY**
2011. Accepting and appropriating a grant in the amount of $488,601 from the United States Department of Justice, Office of Community Oriented Policing Services (COPS), to support the efforts of the Suffolk County Police Department in the areas of monitoring, apprehending, investigating, and prosecuting child sexual predators with 91.98% support. (Co. Exec.) PUBLIC SAFETY

2012. Accepting and appropriating a grant in the amount of $130,632 from the United States Department of Homeland Security, Federal Emergency Management Agency, for a Port Security Program with 100% support. (Co. Exec.) PUBLIC SAFETY

2013. Accepting and appropriating a grant in the amount of $87,330 from the State of New York Governor’s Traffic Safety Committee, to enforce motor vehicle passenger restraint regulations with 85.14% support. (Co. Exec.) PUBLIC SAFETY

2014. Accepting and appropriating a grant award in the amount of $100,000 in State funding from the State of New York Division of Criminal Justice Services for the Suffolk County Police Department’s First Precinct Gang Task Force 2009 with 100% support. (Co. Exec.) PUBLIC SAFETY

2015. Accepting and appropriating $20,427 in sub-granted funds from the Economic Opportunity Council of Suffolk, Inc., for the Wyandanch Weed and Seed Program sponsored by the U. S. Department of Justice with 85.14% support. (Co. Exec.) PUBLIC SAFETY

2016. Authorizing the purchase of up to 2 paratransit vans for the Disabled American Veterans Organization (DAV) and accepting and appropriating Federal Aid and State Aid (CP 5658). (Co. Exec.) PUBLIC WORKS & TRANSPORTATION

2017. A Resolution making certain findings and determinations in relation to the increase and improvement of facilities for Sewer District No. 5 – Strathmore Huntington (CP 8115). (Co. Exec.) PUBLIC WORKS & TRANSPORTATION

2018. A Resolution making certain findings and determinations in relation to the increase and improvement of facilities for Sewer District No. 3 – Southwest (Sludge) (CP 8180). (Co. Exec.) PUBLIC WORKS & TRANSPORTATION

2019. A Resolution making certain findings and determinations in relation to the increase and improvement of facilities for Sewer District No. 3 – Southwest (CP 8170). (Co. Exec.) PUBLIC WORKS & TRANSPORTATION

2020. 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 (CP 5065). (Co. Exec.) PUBLIC WORKS & TRANSPORTATION

2021. Amending the 2009 Capital Budget and Program and appropriating funds in connection with a South Shore Regional Health Center (CP 4015). (Co. Exec.) HEALTH & HUMAN SERVICES

2022. Creating a Suffolk County Health Center Financial Review Committee. (Co. Exec.) HEALTH & HUMAN SERVICES
2023. Appropriating funds in connection with Public Works fleet maintenance equipment replacement (CP 1769). (Co. Exec.) PUBLIC WORKS & TRANSPORTATION

2024. Appropriating funds in connection with painting of County bridges (CP 5815). (Co. Exec.) PUBLIC WORKS & TRANSPORTATION

2025. Appropriating funds in connection with bulkheading at various locations (CP 5375). (Co. Exec.) PUBLIC WORKS & TRANSPORTATION

2026. Amending the 2009 Capital Budget and Program and appropriating funds in connection with restoration of West Neck Farm (aka Coindre Hall) Huntington (CP 7096). (Co. Exec.) PARKS & RECREATION

2027. Appropriating funds in connection with restoration of Smith Point County Park (CP 7162). (Co. Exec.) PARKS & RECREATION

2028. Appropriating funds in connection with the replacement of dredge support equipment (CP 5201). (Co. Exec.) PUBLIC WORKS & TRANSPORTATION

2029. Appropriating funds in connection with fencing and surveying for County Parks (CP 7007). (Co. Exec.) PARKS & RECREATION

2030. Appropriating funds in connection with improvements to water supply systems in County Parks (CP 7184). (Co. Exec.) PARKS & RECREATION

2031. Appropriating funds in connection with improvements and lighting at County Parks (CP 7079). (Co. Exec.) PARKS & RECREATION

2032. Appropriating funds in connection with improvements to newly acquired parkland (CP 7145). (Co. Exec.) PARKS & RECREATION

2033. Adopting Local Law No. -2009, A Local Law to extend the right of first refusal to homeowners of planned retirement communities. (Romaine) VETERANS & SENIORS

PROCEDURAL MOTION

RESOLUTION NO. –2009, DIRECTING THE COUNTY ATTORNEY TO DETERMINE THE FEASIBILITY OF SUFFOLK COUNTY INTERVENING IN AN ACTION BROUGHT BY THE TOWNS OF SOUTHAMPTON, EAST HAMPTON AND SHELTER ISLAND AGAINST THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION

WHEREAS, colonial patents gave the towns of Southampton, East Hampton, and Shelter Island fee title to the underwater bottom lands located within their geographic jurisdiction; and

WHEREAS, these patents were reaffirmed upon the formation of the State of New York and are recognized in the New York State Constitution; and

WHEREAS, New York State recently enacted a law that requires all anglers over the age of sixteen (16) obtain a marine fishing license from the State to fish in the marine and coastal district for migratory fish from the sea; and

WHEREAS, no fishing license has previously been required for individual recreational anglers fishing in the towns of Southampton, East Hampton and Shelter Island; and

WHEREAS, the towns of Southampton, East Hampton and Shelter Island have commenced a lawsuit against the New York State Department of Environmental Conservation seeking declaratory relief preventing the State from imposing this requirement on individuals fishing in waters owned by the towns; and

WHEREAS, it is unfair for the State to impose fees on recreational activities conducted on property held by a town; and

WHEREAS, any licensing fees for the use of town property should be imposed solely at the discretion of the towns; and

WHEREAS, Suffolk County has an interest in ensuring that the State does not infringe upon the use and control of property owned by the County and other municipalities; now, therefore be it

1st RESOLVED, that the Suffolk County Department of Law is hereby authorized, empowered, and directed to study the feasibility of intervening in the lawsuit brought by the Trustees of the Freeholders of the Commonalty and the Town of Southampton, the Trustees of the Freeholders and the Commonalty of the Town of East Hampton, and the Town of Shelter Island against the New York State Department of Environmental Conservation; and be it further

2nd RESOLVED, that the County Attorney shall submit a written report of the findings and determinations of this study to the County Executive and each member of the Suffolk County Legislature no later than sixty (60) 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-cty atty feasibility intervene marine fishing case
RESOLUTION NO. -2009, ADOPTING LOCAL LAW NO.
-2009, A LOCAL LAW TO IMPROVE THE SAFETY OF YOUTH
SPORTS PROGRAMS IN SUFFOLK COUNTY AND INCREASE
AWARENESS OF THE DANGERS OF HEAD INJURIES

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
IMPROVE THE SAFETY OF YOUTH SPORTS PROGRAMS IN SUFFOLK COUNTY AND
INCREASE AWARENESS OF THE DANGERS OF HEAD INJURIES" 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 IMPROVE THE SAFETY OF YOUTH
SPORTS PROGRAMS IN SUFFOLK COUNTY AND INCREASE
AWARENESS OF THE DANGERS OF HEAD INJURIES

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 children and young adults
often play on one or more organized sports teams in order to stay physically fit, build confidence
and learn leadership and teamwork skills.

This Legislature also finds and determines that, recently, concussions have
become a growing concern among parents and coaches of youth sports.

This Legislature further finds and determines that during the 2007-08 school
year, high school athletes alone reported approximately 137,000 concussions and it is believed
that thousands more went unreported or undiagnosed.

This Legislature finds that a concussion occurs when there is a bump, blow or jolt
to the head or body which causes the brain to move rapidly inside the skull, and range in
seriousness from mild to severe.

This Legislature determines that an athlete who has suffered a concussion may
not exhibit symptoms of the injury for minutes or hours after the incident and does not always
lose consciousness.

This Legislature also finds that once a concussion has been sustained by a
young athlete, they are at an increased risk for sustaining additional concussions while their
body heals from the initial injury. Such additional injuries may trigger second impact syndrome,
a rare but serious condition that causes permanent brain damage or death.
This Legislature further finds that athletes of any age who suffer a concussion, but especially young athletes, should be seek the care of a medical doctor and should not be allowed to return to play until they have been cleared by the doctor.

This Legislature also determines that young athletes take longer to recover from concussions, leading the 2008 International Conference on Concussion in Sport to recommend that athletes under the age of 18 who suffer a concussion refrain from engaging in sports until a doctor declares them completely symptom free.

This Legislature further determines that Suffolk County wants to ensure that the parents of children involved in sports programs receive necessary information about concussion as a means to improve the safety of youth sports and increase awareness about the dangers of concussion.

Therefore, the purpose of this law is to require County-contracted youth sports agencies to provide parents with information on youth sports and concussion and prevent children suspected of suffering from concussion to resume play until they are medically cleared.

Section 2. Definitions.

As used in this law, the following term shall have the meaning indicated:

“YOUTH SPORTS AGENCY” shall mean an organization which organizes and operates community youth sports leagues or teams.

Section 3. Contract Requirements.

A) Prior to the award of a county contract, grant or funding to a youth sports agency, the youth sports agency shall develop a written plan or policy to address incidents of possible or actual concussion or other head injury among participants in the agency’s program. The youth sports agency shall provide a copy of their written plan or policy to the administering department or agency at the time they make an application to the County for a grant or funding.

B) All County contracts with youth sports agencies shall contain a provision setting forth the requirement that the youth sports agency must develop and maintain a written plan or policy to address incidents of possible or actual concussion or other head injury among program participants.

Section 4. Applicability.

This law shall apply to all contracts entered into on or after the effective date of this law.

Section 5. Severability.

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

Section 6. SEQRA Determination.

This Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this law constitutes a Type II action pursuant to Section 617.5(c)(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 take effect immediately upon its filing in the Office of the Secretary of State.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\laws\il-contracted youth sports concussion information
DATE: OCTOBER 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: I.R. NO. -2009; A LOCAL LAW TO IMPROVE THE SAFETY OF YOUTH SPORTS PROGRAMS IN SUFFOLK COUNTY AND INCREASE AWARENESS OF THE DANGERS OF HEAD INJURIES

SPONSOR: LEGISLATOR BEEDENNBENDER

DATE OF RECEIPT BY COUNSEL: 10/20/2009  PUBLIC HEARING: 12/1/2009
DATE ADOPTED/NOT ADOPTED:  
CERTIFIED COPY RECEIVED:  

This proposed local law would require all youth sports agencies that contract with, or receive grant funding from Suffolk County to develop and maintain a written policy to address concussions and other head injuries among participants in their programs. A copy of the agency’s written concussion policy must be provided to the administering County department or agency with each application for funding. All County contracts with youth sports agencies will contain a provision setting forth these requirements.

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

GEORGE NOLAN
Counsel to the Legislature

GN:js
s:\rule28\28-youth-sports-programs-head-injuries
INTRODUCTORY TAX RESOLUTIONS FOR THE NOVEMBER 17, 2009
GENERAL MEETING OF THE SUFFOLK COUNTY LEGISLATURE

1929 1  Levying unpaid Sewer Rents and Charges in Suffolk County Sewer District No. 3 - Southwest in the Towns of Babylon, Huntington, and Islip

1930 2  Levying Unpaid Sewer Rents and Charges in Suffolk County Sewer District No. 13 (Wind Watch), Suffolk County Sewer District No. 14 (Parkland), Suffolk County Sewer District No. 15 (Nob Hill) and Suffolk County Sewer District No. 18 (Hauppauge Industrial) in the Town of Islip

1931 3  Levying unpaid Sewer Rents and Charges in Suffolk County Sewer District No. 1 (Port Jefferson), Suffolk County Sewer District No. 7 (Medford), Suffolk County Sewer District No. 10 (Stony Brook), Suffolk County Sewer District No. 11 (Selden), Suffolk County Sewer District No. 12 (Birchwood N Shore), Suffolk County Sewer District No. 14 (Parkland), Suffolk County Sewer District No. 19 (Haven Hills), Suffolk County Sewer District No. 20 (William Floyd), Suffolk County Sewer District No. 23 (Coventry Manor) in the Town of Brookhaven

1932 4  Levying unpaid Sewer Rents and Charges in Suffolk County Sewer District No. 6 (Kings Park), Suffolk County Sewer District No. 13 (Wind Watch), Suffolk County Sewer District No. 15 (Nob Hill), Suffolk County Sewer District No. 18 (Hauppauge Industrial), Suffolk County Sewer District No. 22 (Hauppauge Municipal), and Suffolk County Sewer District No. 28 (Fairfield at St. James) in the Town of Smithtown

1933 5  Approving the return of the fund balance of the general fund, police district fund, and District Court District Fund to the taxpayers of the towns of Suffolk County

1934 6  Determining equalized real property valuations for the assessment rolls of the 10 towns

1935 7  Approving the tabulations of Town Charges and fixing the tax levies and charges to the towns under the County Budget for fiscal year 2010

1936 8  Approving and directing the levy of taxes and assessments for Sewer Districts of Suffolk County under the County Budget for fiscal year 2010

1937 9  Affirming, confirming, and adopting the assessment roll for Suffolk County Sewer District No. 3 - Southwest and directing the levy of assessment and charges within the Towns of Babylon, Huntington, and Islip for the Southwest Sewer District in the County of Suffolk for fiscal year 2010

1938 10 Extending the Time for the Annexation of the Warrant to the Tax Rolls
RESOLUTION NO. -2009, APPROVING THE RE-APPOINTMENT OF RICHARD SORRENTINO AS A MEMBER OF THE SUFFOLK COUNTY FIRE, RESCUE AND EMERGENCY SERVICES COMMISSION

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

WHEREAS, the term of office of Richard Sorrentino, residing in Dix Hills, NY 11746, had expired December 31, 2007; now, therefore be it

RESOLVED, that the County Executive of Suffolk County has re-appointed Richard Sorrentino as the representative of the Town of Huntington Chiefs’ Council to the Suffolk County Fire, Rescue and Emergency Services Commission for a term of office expiring December 31, 2010, be and the same hereby is approved.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:
04 April 2009

Suffolk County FRES
Post Office Box 127
Yaphank, New York 11980-0127

To Whom It May Concern:

Please be advised at the March monthly meeting of the Town of Huntington Chiefs’ Council, members present unanimously selected Richard Sorrentino as Huntington Township’s representative to the Suffolk County FRES Commission.

If there are any questions regarding this matter please contact me at your convenience.

Sincerely,

[Signature]

Chief John McKenna, Secretary
Town of Huntington Chiefs’ Council

cc. Pres. L. Cavanagh
    1 VP R. Varese
    2 VP S. Waryold
Richard Sorrentino

- Dix Hills Fire Department, 39 years of Active Service
- Chief of the Department, Dix Hills Fire Dept. (1986-1987)
- Town of Huntington Chief’s Council, Past President
- Emergency Medical Technician, 30 years of Active Service
- Safety Officer
- Recruitment Officer
- Driver’s Training Instructor
- Fire Prevention Educator
1. Type of Legislation

2. Title of Proposed Legislation
   Re-appointment of Richard Sorrentino, as a member of the Suffolk County Fire, Rescue and Emergency Services Commission.

3. Purpose of Proposed Legislation
   Re-appointment of Richard Sorrentino, 316 Marlin Street, Dix Hills, NY 11746, as a representative of the Town of Huntington Chiefs' Council, on the Suffolk County Fire, Rescue & Emergency Services Commission for the term ending December 31, 2010.

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.

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
   January 1, 2008 – December 31, 2010

10. Typed Name & Title of Preparer
    Joseph F. Williams, Commissioner

11. Signature of Preparer
    [Signature]

12. Date
    March 3, 2009

SCIN FORM 175b (10/95)
RESOLUTION NO. 1940, APPROVING THE RE-APPOINTMENT OF FRANK THORNHILL AS A MEMBER OF THE SUFFOLK COUNTY FIRE, RESCUE AND EMERGENCY SERVICES COMMISSION

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

WHEREAS, the term of office of Frank Thornhill, residing in Port Jefferson Station, NY 11776, had expired December 31, 2007; now, therefore be it

RESOLVED, that the County Executive of Suffolk County has re-appointed Frank Thornhill as the representative of the Brookhaven Town Fire Chiefs Council to the Suffolk County Fire, Rescue and Emergency Services Commission for a term of office expiring December 31, 2010, be and the same hereby is approved.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:
Past Presidents

Bob Wallace 2007-2008
John DeLong 2006-2007
Rudy Sunderman Jr. 2003-2006
Stan Lenz 2004-2005
Jack Blaum Jr. 2003-2004
Scott Thebold 2002-2003
Joe Spann 2001-2002
Jr. Saetran 2000-2001
Bob Smith 1999-2000
Jay Egan 1998-1999
John Miranda 1997-1998
Mike Ringrose 1994-1996
Ed Walsh 1993-1994
Rick Van DeKieft 1990-1991
William Lyons 1989-1990
Frank Thornhill 1988-1989
Dan Tringali 1987-1988
Jack Massina 1986-1987
Ken Johnson 1985-1986
David Call 1984-1985
Lou Valentino 1983-1984
Norman Neil 1982-1983
James Watson 1981-1982
Vic Diglio 1979-1980
Roger Grace 1978-1979
Dan Stelmaschuk 1977-1978
George Daniels 1976-1977
Quentin Reynolds 1975-1976
Ralph Lochren 1974-1975
Tom Webb 1973-1974
Robert Dixon 1972-1973
Frank Dunham 1971-1972
Joe Danowski Sr. 1970-1971
Frank Mapes 1969-1970
James Deedy 1968-1969
Norman Pothier 1967-1968
Ed Connelly 1966-1967
Frank Hutton 1965-1966
Rex Heinz 1964-1965
Jack Austin 1963-1964
Walter Skidmore 1962-1963
Jack Blaum Sr. 1961-1962
Albert Roth 1960-1961
Harold Lyons 1959-1960
Tom Totten 1958-1959
Charles Miller 1956-1958

Commissioner Joseph Williams
Post Office Box 127
Yaphank Avenue
Yaphank, NY 11980-0127

Commissioner Williams:

Please be advised that our representatives to the FRES Commission for the 2008 – 2010 term will remain unchanged.

Our current representatives will be returning for another term.

Frank Thornhill will be our primary representative.

Robert Smith will be our alternate.

Sincerely yours,

Mike Barry
President, BTFCC
RESUME OF
FRANK J. THORNHILL

Personal:
Address:
Home Phone:
Place of Birth:
Date of Birth: 11 April 1931
Family: Wife Edith, 5 children, 9 grandchildren
Health Status: Good

Formal Education:
Greenport High School, graduated June 1949
Rensselaer Polytechnic Institute, Troy, NY Sept. ’55 – June ’57
Suffolk Community College, Selden, NY (evenings) Sept. ’62 – June ’68
Graduated with Associate Degree in Engineering
State University of New York, Stony Brook, NY Sept. ’69 – June ’70
Graduated with Bachelor’s Degree in Engineering
Several engineering graduate courses.

Military Experience:
U.S. Navy during Korean War Dec. ’50 – Nov. ’54
Completed Electricians School (Class A), Damage Control School,
Firefighting School, Radiation Monitoring School
Worked as electrician on a variety of systems on a heavy cruiser
and a tactical command ship
Honorable Discharge at Grade E-6.

Miscellaneous Training and Experience:
Rutgers University, NJ – Management Course
Brookhaven National Laboratory – Courses and seminars on management,
fire protection, hazardous materials, accident investigation, risk
evaluation, NFPA, NEC, OSHA.
Terryville Fire Department and Ambulance Corps – Courses and seminars
on firefighting, fire prevention, medical emergencies, leadership, incident
command, HazMat, infectious disease control, safety officer, etc.

Employment History:
Retired from Brookhaven National Laboratory 31 Dec. ’94
Since retirement I have performed some consultant engineering,
including an analysis of the readiness and capabilities of the BNL
Fire/Rescue Group. I evaluated the Group and ancillary BNL
assets for their ability to control all conceivable emergency
scenarios. I submitted numerous recommendations on staffing,
training, apparatus, equipment and procedures.

Another consultant project was to trace the purchases, storage, usage
and disposal history of Hazardous Materials at BNL.
Brookhaven National Laboratory
Aug. '57 – Dec. '94
Progressed from Cosmonaut Operator to Technical Supervisor to Electrical Engineer. Served as Fire Protection and Safety Engineer for my last ten years with duties related to emergency response, fire protection, hazardous materials, explosive gases (mainly hydrogen), chemical safety, industrial safety, electrical safety, radiation safety and training related to all of the above. Reviewed proposed experiments and monitored facility operations.
Rensselaer Polytechnic Institute
Sept. '55 – June '57
—
Rohloff Electric, Orient, NY
Nov. '54 – Sept. '55
Worked as electrician by day and stocked shelves in an A&P Supermarket in Greenport by night.
U.S. Navy
Dec. '50 – Nov. '54
See Military Experience.
Sound Marine Construction Co., Greenport, NY
June '49 – Dec. '50
Constructed and repaired commercial and private boats as ship's carpenter apprentice.

Volunteer Memberships:
Note: I list the below offices and memberships held because I believe they have contributed vast experience in organization, leadership, responsibility and emergency behavior.
Member, Terryville Fire Department
Jan. '61 to present
Asst. Chief
1970 – 1974
Chief
1975, 1976
Commissioner (Chairman '86, '91, '92)
1977 – 1992
Emergency Medical Technician
1972 – 1998
Medical Training Officer
1970-73, 1981
Member, Fire Advisory Board, Brookhaven Town
Jan. '78 to present
(Chairman 9 years including present.)
President, Brookhaven Town Fire District Officers Association.
President, Brookhaven Town Fire Chiefs Council.
Member, Brookhaven Town Disaster Preparedness Committee (Disbanded).
Member, Suffolk County Volunteer Firefighters Burn Center Fund (presently VP).
Member, New York State, Suffolk County and Brookhaven Town Fire District Associations.
Deputy Fire Coordinator, Department of Fire, Rescue & Emergency Services,
Suffolk County.
Jan. '94 to present
Member, Suffolk County Fire, Rescue & Emergency Services Commission
(presently Chairman).
Jan. '90 to present

Hobbies:
Travel
Oil painting
Senior softball
SCUBA diving
Photography
Woodworking
Physical training
Kayaking

References furnished upon request.

Prepared December 2001
1. Type of Legislation
   Local Law: _________   Charter Law: _________   Resolution: _______ X _______

2. Title of Proposed Legislation
   Re-appointment of Frank Thornhill, as a member of the Suffolk County Fire, Rescue and Emergency Services Commission.

3. Purpose of Proposed Legislation
   Re-appointment of Frank Thornhill, 378 Broadway, Port Jefferson Station, NY 11776, as a representative of the Brookhaven Town Fire Chiefs’ Council, on the Suffolk County Fire, Rescue & Emergency Services Commission for the term ending December 31, 2010.

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.

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
   January 1, 2008 – December 31, 2010

10. Typed Name & Title of Preparer
    Joseph F. Williams, Commissioner

11. Signature of Preparer

12. Date
    March 3, 2009

SCIN FORM  175b (10/95)
RESOLUTION NO. 1941-09, APPROVING THE RE-APOINMENT OF RICHARD VELLA AS A MEMBER OF THE SUFFOLK COUNTY FIRE, RESCUE AND EMERGENCY SERVICES COMMISSION

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

WHEREAS, the term of office of Richard Vella, residing in West Babylon, NY 11704, had expired December 31, 2007; now, therefore be it

RESOLVED, that the County Executive of Suffolk County has re-appointed Richard Vella as the representative of the Suffolk County Volunteer Firemen’s Association, Inc. to the Suffolk County Fire, Rescue and Emergency Services Commission for a term of office expiring December 31, 2010, be and the same hereby is approved.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:
March 1, 2009

Joseph F. Williams, Commissioner
Suffolk County Fire, Rescue & Emergency Services
PO Box 127
Yaphank, NY 11780

Dear Commissioner Williams:

The Officers and members of the Suffolk County Volunteer Firemen’s Association are proud to endorse Richard Vella for his reappointment to the Suffolk County Fire, Rescue & Emergency Services Commission.

Rich has done and will continue to do and outstanding job in representing our Association on the FRES Commission. Should you have any questions or require additional information, please feel to contact me for President Eugene Perry.

Sincerely yours,

Kathryn M. Perry
Secretary
Objective: to obtain appointment as representative for Suffolk County Volunteer Fireman’s Association on the FRES commission.

Firematic Experience:

1970-present
Member of the West Babylon Volunteer Fire Department, Lifetime member (WBVFD)

Lieutenant of Eagle Engine Co. 6, WBVFD

Captain of Eagle Engine Co. 6, WBVFD

1976-present
Member WBVFD Rescue Member

1984-1985
Lieutenant of Rescue, WBVFD

1985-1987
Captain of Rescue, WBVFD

1990-1991
3rd Assistant Chief of WBVFD

1991-1992
2nd Assistant Chief of WBVFD

1992-1994
1st Assistant Chief of WBVFD

1994-1996
Chief of WBVFD

1996-present
Member of WBVFD Fire Police

1997-1998
Secretary of Fire Police, WBVFD
1998-1999
Lieutenant of Fire Police, WBVFD

2000-2001
Captain of Fire Police, WBVFD

1990-present
Member of WBVFD Benevolent Association

1994-present
Secretary of Benevolent Association, WBVFD

1995-present
Member of the Town of Babylon Fire Chief's Association (TOBFCA)
  Scholarship committee
  Firefighter of the year committee

1994-1999
Trustee of TOBFCA

1999-2001
Secretary of TOBFCA

2001-2003
Treasure of TOBFCA

2003-2005
1st Vice President of TOBFCA

2005-present
President of TOBFCA

2006-present
Treasurer of the Town of Babylon Volunteer Fireman's Association

1996-2002
Suffolk County Rep. on FRES commission
  Radio committee
  Building and grounds
  Fire center
1992-present
Member Suffolk County Volunteer Fireman's Association (SCVFA)
   Executive Board Member
   Steering Committee
   FASNY Convention Committee
   Scholarship Committee
   Firefighter of the year Committee

1996-1998
3rd Vice President of SCVFA

1998-2000
2nd Vice President of SCVFA

2000-2002
1st Vice President of SCVFA

2002-2004
President of SCVFA

1998-present
SCVFA Director to Southern New York Volunteer Fireman's Association

1994-present
Member of Southern New York Volunteer Fireman's Association
   Bi-law Committee
   Ways & Means Committee
   Steering Committee
   Scholarship Committee

1990-present
New York State Chief's Association

1987-present
Member of The Fireman's Association of the State of New York (FASNY)

1992-present
Vice Chair Fire Police Committee for FASNY
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

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

2. Title of Proposed Legislation
Re-appointment of Richard Vella, as a member of the Suffolk County Fire, Rescue and Emergency Services Commission.

3. Purpose of Proposed Legislation
Re-appointment of Richard Vella, 802 5th Street, West Babylon, NY 11704, as a representative of the Suffolk County Volunteer Firemen's Association, Inc., on the Suffolk County Fire, Rescue & Emergency Services Commission for the term ending December 31, 2010.

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

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

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

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
January 1, 2008 – December 31, 2010

10. Typed Name & Title of Preparer
Joseph F. Williams, Commissioner

11. Signature of Preparer

12. Date
March 3, 2009

SCIN FORM 175b (10/95)
RESOLUTION NO. 1942-09, APPROVING THE RE-APPOINTMENT OF JAY EGAN AS A MEMBER OF THE SUFFOLK COUNTY FIRE, RESCUE AND EMERGENCY SERVICES COMMISSION

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

WHEREAS, the term of office of Jay Egan, residing in Selden, NY 11784, had expired December 31, 2004; now, therefore be it

RESOLVED, that the County Executive of Suffolk County has re-appointed Jay Egan as the representative of the Fire Chief's Council of Suffolk County to the Suffolk County Fire, Rescue and Emergency Services Commission for a term of office expiring December 31, 2010, be and the same hereby is approved.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:
March 25, 2009

Joseph F. Williams, Commissioner
SCFRES
P. O. Box 127
Yaphank, New York 11980
by fax to 852-4861

Dear Commissioner Williams:

Please let this letter serve to confirm that at our meeting held on
Friday, March 13th, a motion was made and duly seconded with all in
favor to nominate Jay Egan to continue to serve as our representative to
the SCFRES Commission for another two year term.

It is our understanding that you have a resume for him on file.

Sincerely,

Richard Van de Kieft
Corresponding Secretary

Mailing Address: c/o R. Van de Kieft, Corresponding Secretary
35 Govers Drive, Mastic, N.Y. 11950
Overview

I am presently employed by the Selden Fire District, as their Fire District Manager. In that position I oversee a staff of 12 Full Time employees, 6 Part Time employees and 14 Per Diem Paramedics, which serve approximately 48,000 residents within the Fire District. In addition to overseeing staff I run the daily operation of the Fire District which includes, but is not limited to; purchasing, product review, insurance issues, Grant writing and Deputy Treasurer.

My professional experience prior was in the field of Safety, Loss Control, Risk Management, Construction, Hazardous Materials and Fire Protection. I believe my expertise, knowledge and current interaction with the various organizations and Chief officers within the County allows me to continue to be an asset as a member of the SC FRES Commission.

I presently hold the position of FC 18, but I have been involved with the program as a Town Coordinator (506) since 1994 and was involved and awarded by the County for my responses during the Wild Fires, TWA 800 and the World Trade Center incidents.

Employment Experience

2005 – Present
Selden Fire District
Fire District Manager

2002 – 2005
Risk Management Planning Group
Director of Operations – Safety and Loss Control Field Services

1997 – 2002
Risk Management Planning Group
Director of Safety, Health & Loss Control

1990 – 1997
Consolidated Risk Services
AVP Loss Control Services

1987 – 90
Stout Environmental
Safety and Environmental Compliance Manager

1984 – 87
United Engineers/Catalytic
Safety Supervisor

1972 – 84
Coventry Construction
Self Employed Carpenter
Firematic Experience

Selden Fire Department

2004 – Present Fire District Safety Officer
1972 – Present Member
1975-76 Lt Rescue Co 4
1977-78 Capt Rescue Co 4
1984-85 Capt Rescue Co 4
1986-92 Chief Officer

Brookhaven Town

1987 – 99 Executive Board Member BTFCC
1996 – 2001 Fire Advisory Board

Suffolk County

1994 – Present Deputy Fire Coordinator
1998 – Present Executive Board Member SCFCC
2000 – Present FRES Commission
2004 - Present Haz Mat / Homeland Security Committee
2004 – 2006 Citizen Corp Council

Education

1995 Fairleigh Dickerson University
Occupational Safety Professional Certification

1994 Fairleigh Dickerson University
Certified Safety Trainer Certification

1991 New York University
Fire Safety Director Certification

1973 – 75 SCCC – Selden
Fire Science (Associates Degree)

1967 – 71 Saint Anthony’s HS
Smithtown, NY
Additional Education

**SC - VEEB**  
Basic Fire Fighter  
Heavy Rescue Class  
Fire Safety Officer  
Officer Training  
Haz Mat Tech  
OPD – Incident Command and Planning

**NIMS**  
IS – 100  
IS – 200  
IS – 300  
IS – 700  
IS - 800

**Safety Systems**  
Haz Mat Technician Certification  
Incident Command  
Compressed Gases  
Corrosive and Alkaline Material

**Rutgers**  
Confined Space  
Basic Toxicology and Sampling

**Additional Certifications**

FDNY  
Certificate of Fitness – Interior Alarm Systems  
FDNY  
Certificate of Fitness – Fire Drill Conductor

**Associations**

NFPA  
FASNY  
IAFC  
NYS Association of Fire Chiefs  
American Society of Safety Engineers  
SC Emerald Society  
SC Vollies  
FD Safety Officers Assoc.
1. Type of Legislation

2. Title of Proposed Legislation
   Re-appointment of Jay Egan, as a member of the Suffolk County Fire, Rescue and Emergency Services Commission.

3. Purpose of Proposed Legislation
   Re-appointment of Jay Egan, 29 DeVille Drive, Selden, NY 11784, as a representative of the Fire Chiefs' Council of Suffolk County, on the Suffolk County Fire, Rescue & Emergency Services Commission for the term ending December 31, 2010.

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.

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
   January 1, 2008 – December 31, 2010

10. Typed Name & Title of Preparer
    Joseph F. Williams, Commissioner

11. Signature of Preparer

12. Date
    March 3, 2009

SCIN FORM 175b (10/95)
RESOLUTION NO. 2009, AMENDING THE 2009 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH PREPARING A SEWERING FEASIBILITY STUDY FOR THE BUSINESS DISTRICT OF CENTER MORICHES (CP 8191)

WHEREAS, the business district of Center Moriches would benefit from the availability of sanitary sewer service; and

WHEREAS, a study should be conducted, which includes all of the downtown commercial area and includes Montauk Highway (CR 80) from the intersection of James Hawkins Road eastward to the intersection of Belleview Avenue; and

WHEREAS, the study should explore costs associated with establishing a special district that is non-county operated as well as county operated in addition to possible locations for a sewage treatment plant and leaching fields; and

WHEREAS, the availability of sanitary sewer service in this area has the potential to increase existing business investment, opportunities, and provide greater environmental protection in this community; and

WHEREAS, 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 2008 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 $50,000 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:

<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>$765,000</td>
<td>$815,000B</td>
<td>$765,000B</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$765,000</td>
<td>$815,000</td>
<td>765,000</td>
</tr>
</tbody>
</table>
Project Number: 8191
Project Title: Sewering Feasibility Study for the Business District of Center Moriches

<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>1. Planning, Design, Supervision</td>
<td>$50,000</td>
<td>$0</td>
<td>$50,000B</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$50,000</td>
<td>$0</td>
<td>$50,000</td>
</tr>
</tbody>
</table>

and be it further

3rd RESOLVED, that the proceeds of $50,000 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-8191.110</td>
<td>80</td>
<td>Sewering Feasibility Study for the Business District of Center Moriches</td>
<td>$50,000</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 in accordance with applicable provisions of law the expenditures which are attributable to the establishment of a district, shall be apportioned against the users of such district and reimbursed to the County for the costs herein; and be it further

7th RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Section 617.5 (C) (18), (21) and (27) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), in that the law authorizes information collection, including basic data collection and research, and preliminary planning processes necessary to formulate a proposal for an action, but does not commit the County to commence or approve an action. Since this law is a Type II action, the Legislature has no further responsibilities under SEQRA.
DATED:

APPROVED BY:

_____________________________________
County Executive of Suffolk County

Date:

T:\BROI\Romaine Center Moriches Sewer Feas Study.doc
RESOLUTION NO. 2009
TO READJUST, COMPROMISE, AND GRANT
REFUNDS AND CHARGE-BACKS ON REAL
PROPERTY CORRECTION OF ERRORS BY:
COUNTY LEGISLATURE (CONTROL #815-2009)

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.   CONTROL#815-2009
(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.G. 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>BABYLON</td>
<td>08/09</td>
<td>N/A</td>
<td>0100 08000 0300 087000</td>
<td>6411.93</td>
<td>2920.63</td>
<td>3491.30</td>
</tr>
<tr>
<td>A</td>
<td>HUNTINGTON</td>
<td>08/09</td>
<td>N/A</td>
<td>0400 26200 0100 145000</td>
<td>21506.84</td>
<td>10976.84</td>
<td>10530.00</td>
</tr>
<tr>
<td>A</td>
<td>HUNTINGTON</td>
<td>08/09</td>
<td>N/A</td>
<td>0400 22600 0500 027000</td>
<td>23349.38</td>
<td>20543.07</td>
<td>2806.31</td>
</tr>
<tr>
<td>A</td>
<td>ISLIP</td>
<td>08/09</td>
<td>N/A</td>
<td>0500 12600 0200 060006</td>
<td>66559.99</td>
<td>60490.69</td>
<td>6069.30</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:
# STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

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

2. Title of Proposed Legislation

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

3. Purpose of Proposed Legislation

<table>
<thead>
<tr>
<th>Yes</th>
<th>No</th>
</tr>
</thead>
</table>

SEE NO. 2 ABOVE

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

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

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

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

N/A

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

N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact

2009

10. Typed Name & Title of Preparer

R. Motschenbacher RPAT. I

11. Signature of Preparer

12. Date October 8, 2009
Additional back-up material regarding IR 1944 is on file in the Legislative Clerk’s Office, Hauppauge.
RESOLUTION NO.
SALE OF COUNTY-OWNED REAL ESTATE
PURSUANT TO SECTION 72-h OF THE
GENERAL MUNICIPAL LAW
(TOWN OF BROOKHAVEN)
(0200-276.00-05.00-038.003 et al)

WHEREAS, the COUNTY OF SUFFOLK is the fee owner of the following described parcels that are surplus to the needs of the County of Suffolk; and (see attached Exhibit "A");

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

WHEREAS, the Town of Brookhaven has requested that the County of Suffolk convey these parcels to it (see annexed resolution - Exhibit "B"); and

WHEREAS, the Suffolk County Department of Planning has approved the proposed transfer and use of these parcels; and

1st RESOLVED, that Pamela J. Greene, Director of the Division of Real Property Acquisition and Management, or his Deputy, hereby is authorized to execute and acknowledge a Quitclaim deed to transfer the interest of Suffolk County in the properties as described in Exhibit "A" annexed hereto and on the terms and conditions as hereinafter described to said Town of Brookhaven for the sum of $8,284.92; and be it further

2nd RESOLVED, that the Town of Brookhaven will be restricted in its use of the subject parcels and will use said parcels solely and exclusively for highway purposes; with all right title and interest reverting to the County of Suffolk in the event that the Town of Brookhaven, at any time, uses or attempts to use said subject parcels for other than highway purposes or attempts to sell, transfer or otherwise dispose of or does, in fact, sell, transfer or otherwise dispose of said subject parcels without said parcels being used thereafter for highway purposes; and be it further

3rd RESOLVED, that said quitclaim deed issued by Pamela J. Greene, Director of the Division of Real Property Acquisition and Management, pursuant to this resolution, shall contain a reverter clause declaring that title to the above described property shall revert to the County of Suffolk if: 1) the property is not used for the above-described public governmental purposes within three (3) years after delivery of the deed to the grantee; or 2) the grantee attempts to sell, transfer, or otherwise dispose of the property or does sell, transfer, or otherwise dispose of said subject property without said property being used thereafter for the above described public governmental purposes; or 3) the grantee imposes a back-charge or fee against the County for the actual or projected cleanup cost of the debris on the property in violation of Resolution No. 1028-1991; or 4) the grantee violates Resolution No. 256-1998; and be it further
4th RESOLVED, this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that adoption of this law is not an action within the meaning of the State Environmental Quality Review Act and the regulations adopted thereto. See 6 N.Y.C.R.R. Section 617.2(b)(2). The Legislature further finds and determines that even if the adoption of the local law is an action within the meaning of SEQRA, the adoption of the law is a Type II action constituting a legislative decision in connection with routine or continuing agency administration and management, not including new programs or major reordering of priority. See 6 N.Y.C.R.R. Section 617.13(d)(15) and (21). As a Type II action, the Legislature has no further responsibilities under SEQRA 6 N.Y.C.R.R. Section 617.5(a)(1)

DATED: __________________________

APPROVED BY:

________________________________
County Executive of Suffolk County

Date of Approval:
<table>
<thead>
<tr>
<th>Tax Map No.</th>
<th>Location</th>
<th>Acre</th>
</tr>
</thead>
<tbody>
<tr>
<td>0200-276.00-05.00-038.003</td>
<td>S/E/C/O Laurel Avenue &amp; Pond Path, East Setauket</td>
<td>0.083</td>
</tr>
<tr>
<td>0200-534.00-05.00-040.000</td>
<td>W/S/O Pleasant Avenue &amp; 48' N/O Wolf Hollow Road., Centereach</td>
<td>0.10</td>
</tr>
<tr>
<td>0200-564.00-06.00-006.003</td>
<td>N/S/O Garden Street, 410' E/O Park Avenue, Lake Ronkonkoma</td>
<td>0.039</td>
</tr>
<tr>
<td>0200-717.00-01.00-016.000</td>
<td>N/E/C/O 7th Street &amp; Bay Avenue, East Moriches</td>
<td>0.15</td>
</tr>
<tr>
<td>0200-717.00-01.00-017.000</td>
<td>S/E/C/O 7th Street &amp; Bay Avenue, East Moriches</td>
<td>0.15</td>
</tr>
<tr>
<td>0200-764.00-02.00-046.000</td>
<td>Northern End of Smith Road, W/S/O Patchogue-Holbrook Road (C.R. 19)</td>
<td>0.30</td>
</tr>
<tr>
<td></td>
<td>Holbrook</td>
<td></td>
</tr>
<tr>
<td>0200-764.00-02.00-047.000</td>
<td>Northern End of Coates Avenue, N. &amp; Main Street, W/S/O</td>
<td>0.68</td>
</tr>
<tr>
<td></td>
<td>Patchogue-Holbrook Rd, (C.R. 19) Holbrook</td>
<td></td>
</tr>
<tr>
<td>0200-865.00-06.00-031.000</td>
<td>E/S/O Twelfth Avenue, 600' S/O Fairview Ave., Holtsville</td>
<td>0.137</td>
</tr>
<tr>
<td>0200-867.00-04.00-022.014</td>
<td>E/S/O Newburgh Avenue, 208' S/O Olympic Avenue, Medford</td>
<td>0.19</td>
</tr>
<tr>
<td>0200-867.00-04.00-022.015</td>
<td>E/S/O Newburgh Avenue, 125' S/O Olympic Avenue, Medford</td>
<td>0.19</td>
</tr>
</tbody>
</table>
AUTHORIZATION TO ACQUIRE VACANT PARCELS OF SUFFOLK COUNTY OWNED LAND FOR HIGHWAY PURPOSES PURSUANT TO SECTION 72-H OF THE GENERAL MUNICIPAL LAW – HENRY STREET, EAST SETAUKET (SCTM #0200-276.00-05.00-038.003), PLEASANT AVENUE, CENTEREACH (SCTM #0200-534.00-05.00-040.000); GARDEN STREET, RONKONKOMA (SCTM #0200-564.00-06.00-006.003); SEVENTH STREET, CENTER MORICHES (SCTM #0200-717.00-01.00-016.000 & 017.000); HORSESHOE DRIVE, HOLBROOK (SCTM #0200-764.00-02.00-046.000 & 047.000); TWELFTH AVENUE, HOLTSVILLE (SCTM #0200-865.00-06.00-031.000) AND NEWBURGH AVENUE, MEDFORD (SCTM #0200-867.00-04.00-022.014 & 022.015)

WHEREAS, Section 72-h of the General Municipal Law of the State of New York permits the sale of real property between municipal governments in the State of New York; and

WHEREAS, there is a vacant parcel of Suffolk County owned land located on Henry Street, East Setauket, further identified as SCTM No. 0200-276.000-05.00-038.003 as shown on the attached map; and

WHEREAS, there is a vacant parcel of Suffolk County owned land located on Pleasant Avenue, Centereach, further identified as SCTM No. 0200-534.00-05.00-040.000 as shown on the attached map; and

WHEREAS, there is a vacant parcel of Suffolk County owned land located on Garden Street, Ronkonkoma, further identified as SCTM No. 0200-564.00-06.00-006.003 as shown on the attached map; and

WHEREAS, there is a vacant parcel of Suffolk County owned land located on Seventh Street, Center Moriches, further identified as SCTM No. 0200-717.00-01.00-016.000 and 017.000 as shown on the attached map; and
WHEREAS, there is a vacant parcel of Suffolk County owned land located on Horseshoe Drive, Holbrook, further identified as SCTM No. 0200-784.00-02.00-046.000 and 047.000 as shown on the attached map; and

WHEREAS, there is a vacant parcel of Suffolk County owned land located on Twelfth Avenue, Holtsville, further identified as SCTM No. 0200-865.00-06.00-031.000 as shown on the attached map; and

WHEREAS, there is a vacant parcel of Suffolk County owned land located on Newburgh Avenue, Medford, further identified as SCTM No. 0200-867.00-04.00-022.014 as shown on the attached map; and

WHEREAS, the Superintendent of Highways of the Town of Brookhaven is interested in acquiring said parcels of real property for highway purposes for a total consideration not to exceed $8,284.92 plus pro-rata taxes at the time of closing; and

WHEREAS, the Town Board of the Town of Brookhaven is aware that the subject premises shall be conveyed subject to the following restrictive covenants that will run with the land so conveyed: 1) That the Grantee or any subsequent Grantee shall not bill or charge back to the Grantor any cost incurred or projected to be incurred for the cleanup, removal, and disposal of all debris, waste, and/or contamination in or on the subject premises; 2) That the Grantee shall not sell, convey, transfer or otherwise dispose of the subject premises; and

WHEREAS, the Town Board of the Town of Brookhaven is aware that the restrictive covenants described above will run with the land and shall bind the heirs, successors, and assigns of the Town of Brookhaven and in the event of any violation of the restrictive covenants stated above, the Deed conveying said parcels shall be void ab initio and title to the realty shall revert to the County of Suffolk; and
WHEREAS, the acquisition of said parcels pursuant to General Municipal Law Section 72-H, as an intergovernmental transfer, is a Type II action pursuant to NYCRR 617.5(c)(19) and, therefore, no further SEQRA review is required,

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Brookhaven hereby authorizes, consents and approves the acquisition of the parcels further identified as SCTM No. 0200-276.00-05.00-038.003, 0200-534.00-05.00-040.000, 0200-564.00-06.00-006.003, 0200-717.00-01.00-016.000 & 017.000, 0200-764.00-02.00-046.000 & 047.000, 0200-865.00-06.00-031.000, 0200-867.00-04.00-022.014 & 022.015 and requests that the Suffolk County Legislature approve the conveyance of same pursuant to General Municipal Law Section 72-H for a consideration not to exceed $8,284.92 plus pro-rata taxes at the time of closing subject to the restrictive covenants and reverter provisions as stated above.
SUMMARY STATEMENT

SALES TO GOVERNMENTAL ENTITIES
TOWN OF BROOKHAVEN

Tax Map No.: 0200-276.00-05.00-038.003 et al.

Section 72-h, Gen'l Municipal Law

<table>
<thead>
<tr>
<th>Purpose</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>County Investment</td>
<td>$8,284.92</td>
</tr>
</tbody>
</table>

PURPOSE:

A. Affordable Housing
   
B. Town Parks
   
C. Road/Highway
   X

D. Drainage/Recharge Basin
   
E. Other

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

WRT:slb
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   Resolution _____ Local Law No.___________ Charter Law _________

2. Title of Proposed Legislation
   Section 72-h, General Municipal Law authorizing the sale of County owned Real Estate to a Municipality

3. Purpose of Proposed Legislation
   Convey County owned parcel to the Town of Islip for Municipal purposes

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

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

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

8. Proposed Source of Funding
   Unknown

9. Timing of Impact
   2009

10. Typed Name & Title of Preparer  Signature of Preparer  Date
    R.J. Bhatt-IV  [Signature]  10/9/09
Ben Zwirn
Deputy County Executive
Intergovernmental Relations
H. Lee Dennison Building - 11th Floor
100 Veterans Memorial Highway
Post Office Box 6100
Hauppauge, NY 11788

Re: Tax Map No.: 0200-276.00-05.00-038.003 et al.
Section 72-h, G.M.L. Authorizing the Sale of County Owned Real
Estate to the Town of Brookhaven for General Municipal Purposes.

Dear Mr. Zwirn:

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

Section 72-h, G.M.L. authorizing the sale of County owned real estate to the Town of
Brookhaven for municipal purposes.

I would appreciate your placing this on the legislative agenda.

Yours truly,

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

PJG:WRT:slb

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

Copy w/ Resolution to:
Brendan Chamberlain, Director, Intergovernmental Relations (2 hard copies)
Connie Corso, Budget Director
Thomas A. Isles, Director of Planning
CE Reso Review via e-mail
RESOLUTION NO. -2009, SALE OF COUNTY-OWNED
REAL ESTATE PURSUANT TO LOCAL LAW No. 13-1976
GARY SATORNINO & RONALD KWASNIAK
(SCTM NO. 0200-978.00-03.00-003.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon
erected, situate, lying and being in the Town of Brookhaven, County of Suffolk, and State of New
York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District
0200 Section 978.00 Block 03.00 Lot 003.000 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 #
0200-978.00-03.00-003.000; and

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

WHEREAS, GARY SATORNINO & RONALD KWASNIAK, have made an offer to Suffolk
County, for the purchase of said above described parcel for the sum of $19,500.00. At closing the
purchaser will be responsible for the pro rata share of the current taxes which amount will be due
upon receipt of the deed; and

WHEREAS, the real property above described has been appraised at $13,000.00, 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 $19,500.00, pursuant to said purchase
offer; and

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

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

3rd RESOLVED, that the Director of the Division of Real Property Acquisition and Management, and/or her designee, be and she hereby is authorized to execute and acknowledge a Bargain and Sale Deed, without Covenants to transfer the interest of SUFFOLK COUNTY in the above described property and on the above described terms to said GARY SATORNINO & RONALD KWASNIAK, 186 Union Avenue, East Patchogue, New York 11772.

DATED:

APPROVED BY

__________________________________
County Executive of Suffolk County

Date of Approval:
**SUMMARY STATEMENT**

**Page 1**

**DIRECT SALE:**
Suffolk County Local Law No. 13-1976  
Tax Map No. 0200-978.00-03.00-003.000

<table>
<thead>
<tr>
<th>ADJOINING OWNER</th>
<th>BID</th>
<th>BID</th>
<th>BID</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gary Satornino &amp; Ronald Kwasniak</td>
<td>$19,500.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>186 Union Avenue</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>East Patchogue, New York 11772</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>0200-978.00-03.00-007.000</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Richard Samuel</td>
<td>$19,000.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>29 Fuoco Lane</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Bellport, New York 11713</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>0200-978.00-03.00-031.000</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Gerald &amp; Mary Deliva</td>
<td>$0</td>
<td></td>
<td></td>
</tr>
<tr>
<td>39 Fuoco Lane</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Bellport, New York 11713</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>0200-978.00-03.00-005.000</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Michael &amp; Theresa Ramaglia</td>
<td>$0</td>
<td></td>
<td></td>
</tr>
<tr>
<td>33 Fuoco Lane</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Bellport, New York 11713</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>0200-978.00-03.00-006.000</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
### SUMMARY STATEMENT
SUFFOLK COUNTY, NEW YORK
DIVISION OF REAL PROPERTY ACQUISITION AND MANAGEMENT
H. Lee Dennison Building
100 Veterans Memorial Highway - 2nd Floor
Post Office Box 6100
Hauppauge, New York 11788

Page 2

**DIRECT SALE:**
Suffolk County Local Law No. 13-1976
Tax Map No. 0200-978.00-03.00-003.000

<table>
<thead>
<tr>
<th>ADJOINING OWNER</th>
<th>BID</th>
<th>BID</th>
<th>BID</th>
</tr>
</thead>
</table>
| Carl & Racine Johann  
18 Susan Drive  
Bellport, New York 11713  
0200-978.00-03.00-023.000 | $0 | | |
| Andrew Biscardi  
Brian & Tarabeth Briscoe  
20 Susan Drive  
Bellport, New York 11713  
0200-978.00-03.00-024.000 | $0 | | |
| Town of Brookhaven  
One Independence Hill  
Farmingville, New York 11738  
0200-978.00-03.00-025.000 | $0 | | |

SIZE OF PARCEL: 79' X 184' (LANDLOCKED)
APPRaised VALUE: $13,000.00
COMMENT: Direct Sale to Adjacent Owner

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

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

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

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

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

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

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

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

8. Proposed Source of Funding
   None

9. Timing of Impact
   2009

10. Name & Title of Preparer
    Lori Sklar – LMS III

    Signature of Preparer
    Signature

    Date
    10/8/09
Ben Zwirn  
Deputy County Executive  
Intergovernmental Relations  
H. Lee Dennison Bldg. 11th Fl.  
100 Veterans Memorial Highway  
P.O. Box 6100  
Hauppauge, NY 11788

Re: Tax Map Number: 0200-978.00-03.00-003.000

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

EDWARD G. PERRIER, JR. and WENDY G. PERRIER, his wife 0600-106.00-04.00-006.000

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 Riverhead, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0600, Section 106.00, Block 04.00, Lot 006.000, and acquired by tax deed on July 15, 2009, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on July 16, 2009, in Liber 12593, at Page 706, and otherwise known as and by Town of Riverhead, known as Suffolk County Tax Map Number District 0600, Section 106.00, Block 04.00 and Lot 006.000; 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 July 15, 2009, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on July 16, 2009 in Liber 12593 at Page 706.

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, EDWARD G. PERRIER, JR. has made application of said above described parcel and EDWARD G. PERRIER, JR. and WENDY G. PERRIER, his wife have paid the application fee and $1,846.18, 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 EDWARD G. PERRIER, JR., 1000 East Main Street, Riverhead, New York 11901 and WENDY G. PERRIER, his wife, 500 Peconic Street #9-1B, Ronkonkoma, New York 11779 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: __________________________
SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

October 13, 2009

Tax Map No.: 0600-106.00-04.00-006.000
Name of Last Legal Fee Owner: EDWARD G. PERRIER, JR. and WENDY G. PERRIER, his wife

TREASURER'S COMPUTATION...............................$1,846.18
Taxes.......2008/2009........................................included
Recording Fees collected for County Clerk............N/A
License Fee..................................................N/A
Repairs..........................................................N/A
Interest.........................................................N/A
Miscellaneous Expenses...............................N/A

TOTAL.........................................................$1,846.18

Monies Received..............................................$1,846.18

RESOLUTION AMOUNT.......................................$1,846.18

APPROVED:

Karen Slater 10/14/09
Accounting

PREPARED BY:

Cathy O’Neal
Redemption Unit
(631) 853-5937
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X
Tax Map Number 0600-106.00-04.00-006.000

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
10/14/09
A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2006/07                      $320.76
2008/09                      $1,384.54

TOTAL:                        $1,705.30

B. INTEREST DUE               $52.97
C. TOTAL                      $1,758.27
D. 5% LINE C                  $87.91
E. FEE
F. MISC
G. MISC

H. TOTAL DUE                  $1,846.18

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.  27-Jul-09

Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to and including 01/23/10

TS
RESOLUTION NO. -09, ACCEPTING AND APPROPRIATING NATIONAL EMERGENCY GRANT TRAINING FUNDS.

WHEREAS, the New York State Department of Labor (NYSDOL) has awarded a grant in the amount of $80,600 to the Suffolk County Department of Labor to fund NEG Training; and

WHEREAS, this grant is funded by the Workforce Investment Act (WIA) program, for the express purpose of providing training services; and

WHEREAS, the funds were awarded for a training, to provide vocational skills assessment and skills training.

WHEREAS, these funds have not been included in the 2009 Adopted 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 they are hereby authorized to accept and appropriate the additional funds as follows:

REVENUES:
320- LAB - 4790 State Aid: Various Labor Programs $80,600

ORGANIZATIONS:
Department of Labor (LAB)
Workforce Investment Act
320-6300

4000 CONTRACTUAL EXPENSES $80,600
4980 – Contracted Agencies $80,600

and be it further

2ND RESOLVED, that the Reporting Category for the County Integrated Financial Management System (IFMS) is 6300.

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 NATIONAL EMERGENCY
   GRANT TRAINING FUNDS.

3. Purpose of Proposed Legislation
   ACCEPT AND APPROPRIATE TRAINING FUNDS.

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
   REVENUE TO THE COUNTY.

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 LABOR

9. Timing of Impact
   IMMEDIATE

10. Typed Name & Title of Preparer
    JAMES M. ANDREWS
    PRINCIPAL MANAGEMENT ANALYST

11. Signature of Preparer

12. Date
    October 6, 2009

SCIN FORM 175b (10/95)
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

Grant Title: ACCEPTING AND APPROPRIATING NATIONAL EMERGENCY GRANT TRAINING FUNDS.

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
   b. ___ Renewal Application
   c. x ___ Supplemental (Funding to provide training to NEG affected workers)
   d. ___ Extension of Funding Period
   e. ___ Contract

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 FUNDS FOR TRAINING.

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: 12/12/08   TO: 12/31/10

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>$80,600</td>
<td>100%</td>
<td>$</td>
</tr>
<tr>
<td>State</td>
<td>$</td>
<td>%</td>
<td>$</td>
</tr>
<tr>
<td>Town</td>
<td>$</td>
<td>%</td>
<td>$</td>
</tr>
<tr>
<td>County</td>
<td>$</td>
<td>%</td>
<td>$</td>
</tr>
<tr>
<td>Total</td>
<td>$80,600</td>
<td>100%</td>
<td>$</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>$ 0-</td>
<td>$ 0-</td>
<td>$ 0-</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>Signature of Coordinator</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Disapproved</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Comments

<table>
<thead>
<tr>
<th>Budget Office Review:</th>
<th>Approved</th>
<th>Signature of Budget Director</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Disapproved</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Comments
October 2, 2009

Mr. Steve Levy
County Executive
Suffolk County
H. Lee Dennison Building
100 Veteran's Memorial Highway
P.O. Box 6100, 12th Floor
Hauppauge, New York 11788

Dear Mr. Levy:

The attached Notice of Obligational Authority, NOA# NEG-1, awards the National Emergency Grant funding to the Local Workforce Investment Area Suffolk County, for the period December 12, 2008 through December 31, 2010.

This NOA reimburses the LWIA the incurred costs made using WIA resources to pay for training for workers who were laid off from any of the 31 eligible companies covered under the NEG grant. In order to be eligible for reimbursement, an individual who was placed in training by the LWIA must have been laid off from an eligible company on or after June 1, 2008. Further, the training must have begun on or after December 12, 2008 and be scheduled to be completed by December 31, 2010 (this coincides with the effective dates of the NEG). The LWIA’s payment of the training must also have occurred on or after December 12, 2008.

Any questions regarding the reporting of these funds should be directed to Sharie FitzGibbon at (518) 457-9060.

Sincerely,

Karen A. Coleman
Director, Division of Employment and Workforce Solutions

Attachment
cc: Mr. Robert W. Dow, Jr.
    Mr. James Andrews
    Mr. Henry Daisey - State Rep
    Mr. Joe Lowenstein
NOTICE OF OBLIGATIONAL AUTHORITY

LWIA: Suffolk Co.
Grantee: Steve Levy
County Executive, Suffolk County

GRANTOR: The Governor of New York through the New York State Department of Labor

This NOA authorizes NEG funding for the period 12/12/08 through 12/31/10.

<table>
<thead>
<tr>
<th>NYS DOL Contact: Henry Daisey</th>
<th>TELEPHONE: (212) 775-3346</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>WIA</th>
<th>GRANT</th>
<th>PRIOR LEVEL</th>
<th>CHANGE THIS NOA</th>
<th>NEW LEVEL</th>
</tr>
</thead>
<tbody>
<tr>
<td>CPDA#</td>
<td>17.260</td>
<td>$0.00</td>
<td>$30,600.00</td>
<td>$60,600.00</td>
</tr>
<tr>
<td>NEG Grant</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Approved by: 
Karen A. Coleman
Director
Division of Employment and Workforce Solutions

10/02/09
MEMORANDUM

TO: Ben Zwirn, Deputy County Executive for Intergovernmental Relations
    Suffolk County Executive's Office

FROM: Robert W. Dow, Jr., Commissioner

DATE: October 6, 2009

RE: INTRODUCTORY RESOLUTION

Attached please find the following Introductory Resolution for the next Legislative meeting:

RESOLUTION NO. -09, ACCEPTING AND APPROPRIATING NATIONAL EMERGENCY
GRANT TRAINING FUNDS.

Thank you for your assistance.

***

RWD:dv
Attachment

cc: Christopher Kent, Chief Deputy 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
JEAN A. BLANC and MARIE L. MARCELLIN, husband and wife
0100-099.00-02.00-006.003

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 099.00, Block 02.00, Lot 006.003, and acquired by tax deed on June 05, 2009, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on June 09, 2009, in Liber 12590, at Page 413, and otherwise known and designated by the Town of Babylon, known as Filed Map No. 28 Section 4 Lots 31 & 32 & p/o 30 & 33-37; 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 05, 2009, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on June 09, 2009 in Liber 12590 at Page 413.

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, JEAN A. BLANC and MARIE L. MARCELLIN, husband and wife have made application of said above described parcel and JEAN A. BLANC and MARIE L. MARCELLIN, husband and wife have paid the application fee and America’s Servicing Company has paid $6,176.13, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 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
2\textsuperscript{nd} - 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 JEAN A. BLANC and MARIE L. MARCELLIN, husband and wife, 45 Hicks Street, Amityville NY 11701, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY:  

__________________________  
County Executive of Suffolk County

Date of Approval: ______________________
SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

October 19, 2009

Tax Map No.: 0100-099.00-02.00-006.003
Name of Last Legal Fee Owner: JEAN BLANC

TREASURER'S COMPUTATION ................................ $6,176.13

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

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

License Fee .................................................. OPEN

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

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

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

     TOTAL ................................................. $6,176.13

Monies Received .................................................. $6,176.13

RESOLUTION AMOUNT ........................................ $6,176.13

APPROVED:

[Signature]

Accounting

COORD

PREPARED BY:

[Signature]
Cathy O'Neal
Redemption Unit
(631)853-5937
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
Resolution X
Tax Map Number 0100-099.00-02.00-006.003

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 10/19/09
A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2004/05 684.37
2008/09 4998.46

B. INTEREST DUE 199.20
C. TOTAL 5882.03
D. 5% LINE C 294.10
E. FEE
F. MISC
G. MISC

TOTAL: 5682.83

H. TOTAL DUE $6,176.13

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-Aug-09

Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to and including 02/14/10
RESOLUTION NO.  AUTHORIZING THE SALE,
PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL
PROPERTY ACQUIRED UNDER SECTION 46 OF THE
SUFFOLK COUNTY TAX ACT
APPLE DUMPLING, INC.
0200-977.60-05.00-025.000

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 977.60, Block 05.00, Lot 025.000, and acquired by tax deed on March 12, 2009, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on March 12, 2009, in Liber 12582, at Page 771, and otherwise known and designated by the Town of Brookhaven, known as and by the Town of Brookhaven as District 0200, Section 977.60, Block 05.00, Lot 025.000; 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 March 12, 2009, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on March 12, 2009 in Liber 12582 at Page 771.

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, APPLE DUMPLING, INC., by Kathleen Gerth, as Secretary, has made application of said above described parcel and APPLE DUMPLING, INC., by Kathleen Gerth, as Secretary, has paid the application fee and $69,502.73, 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
2\textsuperscript{nd} - 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 APPLE DUMPLING, INC., 10 Marydale Lane, Brookhaven NY 11719, 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: ____________________________
October 19, 2009

Tax Map No.: 0200-977.60-05.00-025.000
Name of Last Legal Fee Owner: APPLE DUMPLING INC.

TREASURER'S COMPUTATION..........................$69,502.73
Taxes........2008/2009..................................included
Recording Fees collected for County Clerk.........N/A
License Fee..............................................N/A
Repairs....................................................N/A
Interest....................................................N/A
Miscellaneous Expenses..............................N/A

TOTAL..................................................$69,502.73

Monies Received........................................$69,502.73

RESOLUTION AMOUNT.................................$69,502.73

APPROVED:                                         PREPARED BY:

Diane Bishop
Redemption Unit
(631)853-5932

Accounting
DB: lag

[Signature]

[Signature] 10/28/09
## COMPUTATION BY SUFFOLK COUNTY TREASURER

<table>
<thead>
<tr>
<th>DISTRICT</th>
<th>SECTION</th>
<th>BLOCK</th>
<th>LOT</th>
</tr>
</thead>
<tbody>
<tr>
<td>0200</td>
<td>977.60</td>
<td>05.00</td>
<td>025.00</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Year</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>2005/06</td>
<td>14567.47</td>
</tr>
<tr>
<td>2006/07</td>
<td>16654.15</td>
</tr>
<tr>
<td>2007/08</td>
<td>17058.51</td>
</tr>
<tr>
<td>2008/09</td>
<td>14732.15</td>
</tr>
</tbody>
</table>

**TOTAL:** 63012.28

### B. INTEREST DUE

- **TOTAL:** 3180.79

### C. TOTAL

- **TOTAL:** 66193.07

### D. 5% LINE C

- **TOTAL:** 3309.65

### E. FEE

### F. MISC

### G. MISC

### H. TOTAL DUE

- **TOTAL:** $69,502.73

---

**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-Aug-09

Diane M. Stuke  
Deputy County Treasurer

**Interest and penalty computed to and including 02/20/10**

dz
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
Resolution X
Tax Map Number 0200-977.60-05.00-025.000

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"  10/19/09
October 23, 2009

Patrick Heaney
Acting Deputy County Executive
H. Lee Dennison Bldg. – 12th Floor
Hauppauge, New York 11788-0099

Re: Tax Map No. 0200-977.60-05.00-025.000
APPLE DUMPLING, INC.

Dear Mr. Heaney:

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

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

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

Very truly yours,

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

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

Copy of Resolution to:
Patrick Heaney, Acting 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.
RESOLUTION NO. -2009, SALE OF COUNTY-OWNED
REAL ESTATE PURSUANT TO LOCAL LAW No. 13-1976
RICHARD C. HUMMEL AND LISA HUMMEL, AS JOINT
TENANTS WITH RIGHTS OF SURVIVORSHIP
(SCTM NO. 0200-982.80-07.00-002.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Brookhaven, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0200 Section 982.80 Block 07.00 Lot 002.000 and acquired by Tax Deed on September 15, 2003 from John C. Cochrane, the County Treasurer of Suffolk County, New York, and recorded on September 25, 2003 in Liber 12274 at Page 112 and described as follows, Town of Brookhaven, known and designated as Easterly 20' Lots 1-5 inc. in Block 5 on a certain map entitled "Map of Riviera Shores" and filed in the Office of the Clerk of the County of Suffolk on 7/15/1927 as Map No. 624; 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, Richard C. Hummel and Lisa Hummel, have made an offer to Suffolk County, for the purchase of said above described parcel for the sum of $1,401.00. 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 $1,400.00, 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 $1,401.00, 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 RICHARD C. HUMMEL AND LISA HUMMEL, 15 Ocean Avenue, Patchogue, New York 11772.

DATED:

APPROVED BY

__________________________
County Executive of Suffolk County

Date of Approval:
**SUFFOLK COUNTY, NEW YORK**  
**DIVISION OF REAL PROPERTY ACQUISITION AND MANAGEMENT**  
H. Lee Dennison Building  
100 Veterans Memorial Highway - 2nd Floor  
Post Office Box 6100  
Hauppauge, New York 11788

**SUMMARY STATEMENT**

**DIRECT SALE:**  
Suffolk County Local Law No. 13-1976  
Tax Map No. 0200-982.80-07.00-002.000

<table>
<thead>
<tr>
<th>ADJOINING OWNER</th>
<th>BID</th>
<th>BID</th>
<th>BID</th>
</tr>
</thead>
<tbody>
<tr>
<td>Stephen Rollens &amp; Grace Weidner</td>
<td></td>
<td></td>
<td>$0</td>
</tr>
<tr>
<td>5 Liberty Place</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Patchogue, New York 11772</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>0200-982.80-07.00-008.000</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Richard C. &amp; Lisa Hummel</td>
<td></td>
<td></td>
<td>$1,401.00</td>
</tr>
<tr>
<td>15 Ocean Avenue</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Patchogue, New York 11772</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>0200-982.80-07.00-001.000</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Christine Bell &amp; Thomas Calabro</td>
<td></td>
<td></td>
<td>$0</td>
</tr>
<tr>
<td>4 Cornell Road</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Patchogue, New York 11772</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>0200-982.80-07.00-003.000</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**SIZE OF PARCEL:** 20' x 100'  
**APPRaised VALUE:** $1,400.00  
**COMMENT:** Direct Sale to Adjacent Owner

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

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

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

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

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

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

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

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

8. Proposed Source of Funding
   None

9. Timing of Impact
   2009

10. Name & Title of Preparer  Signature of Preparer  Date
    Lori Sklar- LMS III  [Signature]  1/23/09
July 22, 2009

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: 0200-982.80-07.00-002.000

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. -2008 AUTHORIZING CERTAIN TECHNICAL CORRECTIONS TO ADOPTED RESOLUTION NO. 733-2009 AUTHORIZING ACQUISITION OF LAND UNDER THE OLD SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM – [C12-5(E)] 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)

WHEREAS, Resolution No. 733-2009 when adopted, contained a technical error; and

WHEREAS, it is the desire of the County to Amend Resolution No. 733-2009 to correct these errors; now, therefore, be it

RESOLVED, that the Title and 1st RESOLVED clause of Resolution No. 733-2009 is hereby amended as follows:

TITLE, [SCTM#0103-016.00-04.00-074.000] is incorrect and should read SCTM#0103-016.00-04.00-074.001.

1st RESOLVED, [SCTM#0103-016.00-04.00-074.000] is incorrect and should read SCTM#0103-016.00-04.00-074.001.

RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds an determines that this resolution constitutes a Type II action pursuant to 6 NYCRR Section 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.

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

DATED:

APPROVED BY:

_________________________
County Executive of Suffolk County

Date:
October 23, 2009

Mr. Patrick Heaney, Acting Deputy County Executive  
H. Lee Dennison Building -11th Floor  
100 Veterans Memorial Highway  
Hauppauge, NY 11788-0099

Dear Mr. Heaney:

Attached for your review and consideration is an Introductory Resolution for a Technical Correction to Resolution 733-2009.

Please contact me if you require any additional information.

Sincerely,

Pamela J. Greene
Director

cc: Christopher E. Kent, Chief Deputy County Executive  
    Ed Dumas, 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 Vaughtn, County Executive Assistant  
    Brendan Chamberlain, County Executive Assistant  
    Phyllis Benincasa, Acquisition Agent  
    CE Reso Review (e-mail copy only)
RESOLUTION NO. -2009, SALE OF COUNTY-OWNED REAL ESTATE PURSUANT TO LOCAL LAW No. 13-1976
MICHAEL & JILL FLORENCE
(SCTM NO. 0500-087.00-02.00-138.000)

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 087.00 Block 02.00 Lot 138.000 and acquired by Tax Deed on July 10, 2006 from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on September 7, 2006 in Liber 12468 at Page 157 and described as follows, Town of Islip, known and designated as Lots 269, 270 & West 5’ 268 on a certain map entitled “Map of Russell Realty Map 12”, and filed in the Office of the Clerk of the County of Suffolk on December 11, 1930 as Map No. 654; 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, Michael & Jill Florence, have made an offer to Suffolk County, for the purchase of said above described parcel for the sum of $7,600.00. 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 $7,500.00, which property is surplus to the needs of the County of Suffolk; and

WHEREAS, the Director of the Division of Real Property Acquisition and Management, and/or his designee, has received and deposited the sum of $7,600.00, 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 Michael & Jill Florence, 212 Estelle Avenue, Holbrook, New York 11741.

DATED:

APPROVED BY

______________________________
County Executive of Suffolk County

Date of Approval:
SUFFOLK COUNTY, NEW YORK
DIVISION OF REAL PROPERTY ACQUISITION AND MANAGEMENT
H. Lee Dennison Building
100 Veterans Memorial Highway - 2nd Floor
Post Office Box 6100
Hauppauge, New York 11788

SUMMARY STATEMENT

DIRECT SALE:
Suffolk County Local Law No. 13-1976
Tax Map No. 0500-087.00-02.00-138.000

<table>
<thead>
<tr>
<th>ADJOINING OWNER</th>
<th>BID</th>
<th>BID</th>
<th>BID</th>
</tr>
</thead>
<tbody>
<tr>
<td>Michael and Jill Florence</td>
<td></td>
<td></td>
<td>$7,600.00</td>
</tr>
<tr>
<td>212 Estelle Avenue</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Holbrook, New York 11741</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>0500-087.00-02.00-140.001</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Larry &amp; Roberta Snair</td>
<td></td>
<td></td>
<td>$0</td>
</tr>
<tr>
<td>220 Estelle Avenue</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Holbrook, New York 11741</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>0500-087.00-02.00-037.000</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Anton Bartoldus &amp; Donna McKeon</td>
<td></td>
<td></td>
<td>$0</td>
</tr>
<tr>
<td>212 Berdie Avenue</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Holbrook, New York 11741</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>0500-087.00-02.00-143.001</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

SIZE OF PARCEL: 45’ x 100’
APPRaised VALUE: $7,500.00
COMMENT: Direct Sale to Adjacent Owner

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

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

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

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

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

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

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

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

8. Proposed Source of Funding
None

9. Timing of Impact
2009

10. Name & Title of Preparer          Signature of Preparer          Date
    Lori Sklar – LMS III             Lori Sklar                    10/19/09
October 19, 2009

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

Re: Tax Map Number: 0500-087.00-02.00-138.000

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. -2009, SALE OF COUNTY-OWNED
REAL ESTATE PURSUANT TO LOCAL LAW No. 13-1976
ROBERT AND PATRICIA GUIDORIZZI
(SCTM NO. 0200-853.00-08.00-027.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Brookhaven, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0200 Section 853.00 Block 08.00 Lot 027.000 and acquired by Tax Deed on April 8, 1986 from General L. Rains, the Deputy County Treasurer of Suffolk County, New York, and recorded on April 10, 1986 in Liber 10014 at Page 160 and described as follows, Town of Brookhaven, known and designated as Lots 7421 & 7422 on a certain map entitled "Map of Mastic Park", and filed in the Office of the Clerk of the County of Suffolk on March 13, 1922 as Map No. 245 Sec. 8; 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, Robert & Patricia Guidorizzi, have made an offer to Suffolk County, for the purchase of said above described parcel for the sum of $4,000.00. At closing the purchaser will be responsible for the pro rata share of the current taxes which amount will be due upon receipt of the deed; and

WHEREAS, the real property above described has been appraised at $4,000.00, 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 $4,000.00, 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,
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.

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 Robert & Patricia Guidorizzi, 149 Moriches Avenue, Mastic, New York 11950.

DATED:

APPROVED BY

County Executive of Suffolk County

Date of Approval:
SUFFOLK COUNTY, NEW YORK
DIVISION OF REAL PROPERTY ACQUISITION AND MANAGEMENT
H. Lee Dennison Building
100 Veterans Memorial Highway - 2nd Floor
Post Office Box 6100
Hauppauge, New York 11788

SUMMARY STATEMENT

DIRECT SALE:
Suffolk County Local Law No. 13-1976
Tax Map No. 0200-853.00-08.00-027.000

<table>
<thead>
<tr>
<th>ADJOINING OWNER</th>
<th>BID</th>
<th>BID</th>
<th>BID</th>
</tr>
</thead>
<tbody>
<tr>
<td>Robert &amp; Patricia Guidorizzi</td>
<td></td>
<td></td>
<td>$4,000.00</td>
</tr>
<tr>
<td>149 Moriches Avenue</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mastic, New York 11950</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>0200-853.00-08.00-026.000</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>James &amp; Gail Lamb</td>
<td></td>
<td></td>
<td>$0</td>
</tr>
<tr>
<td>120 Eleanor Avenue</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mastic, New York 11950</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>0200-853.00-08.00-011.000</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jose &amp; Maria Saravia</td>
<td></td>
<td></td>
<td>$0</td>
</tr>
<tr>
<td>145 Moriches Avenue</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mastic, New York 11950</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>0200-853.00-08.00-028.000</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

SIZE OF PARCEL: 40' x 100'
APPRAISED VALUE: $4,000.00
COMMENT: Direct Sale to Adjacent Owner

Wayne R. Thompson
Property Manager
(631) 853-5971
October 19, 2009

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

Re: Tax Map Number: 0200-853.00-08.00-027.000

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,

[Signature]
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
Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. -2009, SALE OF COUNTY-OWNED
REAL ESTATE PURSUANT TO LOCAL LAW No. 13-1976
JOHN D. AND CHRISTINE M. LENNON
(SCTM NO. 0800-071.00-01.00-077.00)

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 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 071.00 Block 01.00 Lot 077.000 and acquired by Tax Deed on May 29, 1996 from John C. Cochrane, the County Treasurer of Suffolk County, New York, and recorded on June 5, 1996 in Liber 11777 at Page 30 and described as follows, Town of Smithtown, known and designated as p/o Lot 10 on a certain map entitled "Map of Meadow Road Heights, Sec. 1", and filed in the Office of the Clerk of the County of Suffolk on July 9, 1937 as Map No. 1237; 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, John D. and Christine M. Lennon, have made an offer to Suffolk County, for the purchase of said above described parcel for the sum of $650.00. At closing the purchaser will be responsible for the pro rata share of the current taxes which amount will be due upon receipt of the deed; and

WHEREAS, the real property above described has been appraised at $625.00, 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 $650.00, 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 John D. & Christine M. Lennon, 20 Ridge Road, Smithtown, New York 11787.

DATED:

APPROVED BY

______________________________
County Executive of Suffolk County

Date of Approval:
SUDDOLK COUNTY, NEW YORK  
DIVISION OF REAL PROPERTY ACQUISITION AND MANAGEMENT  
H. Lee Dennison Building  
100 Veterans Memorial Highway - 2nd Floor  
Post Office Box 6100  
Hauppauge, New York 11788  

SUMMARY STATEMENT  

DIRECT SALE:  
Suffolk County Local Law No. 13-1976  
Tax Map No. 0800-071.00-01.00-077.000  

<table>
<thead>
<tr>
<th>ADJOINING OWNER</th>
<th>BID</th>
<th>BID</th>
<th>BID</th>
</tr>
</thead>
<tbody>
<tr>
<td>John D. &amp; Christine M. Lennon</td>
<td>$650.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>20 Ridge Road</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Smithtown, New York 11787</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>0800-071.00-01.00-047.001</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>John &amp; Nancy Bartolomei Manesia</td>
<td>$0</td>
<td></td>
<td></td>
</tr>
<tr>
<td>22 Ridge Road</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Smithtown, New York 11787</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>0800-071.00-01.00-048.000</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Charles &amp; Reine Stockey</td>
<td>$0</td>
<td></td>
<td></td>
</tr>
<tr>
<td>4 Ridge Road</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Smithtown, New York 11787</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>0800-072.00-03.00-006.000</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>State of New York Division of Real Property</td>
<td>$0</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Empire State Plaza</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Albany, New York 12238</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>0800-072.00-03.00-027.000</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

SIZE OF PARCEL: 107' x 30'  
APPRaised VALUE: $625.00  
COMMENT: Direct Sale to Adjacent Owner  

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

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

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

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

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

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

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

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

8. Proposed Source of Funding
   None

9. Timing of Impact
   2009

10. Name & Title of Preparer   Signature of Preparer   Date
    Lori Sklar – LMS III   Lori Sklar   10/19/09
October 19, 2009

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

Re: Tax Map Number: 0800-071.00-01.00-077.000

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
CERTIFICATE OF NECESSITY FOR THE IMMEDIATE CONSIDERATION OF INTRODUCTORY RESOLUTION NO. 1956 - 2009

WHEREAS, INTRODUCTORY RESOLUTION NO. 1956-2009

RESOLUTION NO. -2009, ACCEPTING AND APPROPRIATING ADDITIONAL 100% FEDERAL AID FROM THE NEW YORK STATE DEPARTMENT OF HEALTH TO THE DEPARTMENT OF HEALTH SERVICES, DIVISION OF PUBLIC HEALTH FOR THE PUBLIC HEALTH EMERGENCY PREPAREDNESS PROGRAM FOR H1N1 IMPLEMENTATION - PHASE 3.

WHEREAS, IT IS ESSENTIAL THAT SAID INTRODUCTORY RESOLUTION BE CONSIDERED IMMEDIATELY,

NOW, I, BRENDAN CHAMBERLAIN, DIRECTOR OF INTERGOVERNMENTAL RELATIONS, CERTIFY PURSUANT TO ARTICLE II, SECTION 2-12(A), AND ARTICLE III, SECTION 3-9 OF THE SUFFOLK COUNTY CHARTER, THAT THERE EXISTS A NEED FOR THE IMMEDIATE CONSIDERATION OF INTRODUCTORY RESOLUTION NO. 1956 - 2009, TO INSURE THAT 100% FEDERAL FUNDS FOR THE PUBLIC HEALTH EMERGENCY PREPAREDNESS PROGRAM FOR H1N1 IMPLEMENTATION- PHASE 3 ARE AVAILABLE FOR USE TO PREPARE AS QUICKLY AS POSSIBLE FOR THE FLU SEASON.

IN WITNESS THEREOF, I HAVE HEREWITH SET MY HAND AND CAUSED TO BE AFFIXED THE SEAL OF SUFFOLK COUNTY THIS FOURTH DAY OF NOVEMBER, 2009.

BRENDAN CHAMBERLAIN
DIRECTOR OF INTERGOVERNMENTAL RELATIONS

2009 OCT 33 P 1:47

[Redaction]
RESOLUTION NO. - 2009, ACCEPTING AND APPROPRIATING ADDITIONAL 100% FEDERAL AID FROM THE NEW YORK STATE DEPARTMENT OF HEALTH TO THE DEPARTMENT OF HEALTH SERVICES, DIVISION OF PUBLIC HEALTH FOR THE PUBLIC HEALTH EMERGENCY PREPAREDNESS PROGRAM FOR H1N1 IMPLEMENTATION - PHASE 3

WHEREAS, additional 100% Federal grant funds have been awarded through New York State Department of Health for the Public Health Emergency Preparedness Program - Phase 3 in the amount of $2,838,738 for the period 08/10/09-08/09/10; and

WHEREAS, these additional funds will be used to set up H1N1 Vaccination Clinics and a H1N1 public awareness and education campaign; and

WHEREAS, this grant will now allow Federal Aid reimbursement of $284,705 for appropriations already included in the 2009 Adopted Suffolk County Budget, with the balance of $2,554,033 to be appropriated; and

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

1ST RESOLVED, that the County Comptroller and the County Treasurer be and hereby are authorized to accept the grant award of $2,838,738 in additional grant funds and to appropriate $2,554,033 as follows:

REVENUES

001-4401 Public Health $2,838,738

APPROPRIATIONS

Department of Health Services (HSV)
H1N1 Preparation
001-HSV-4027

Personal Services $49,529
1120 Overtime Salaries $49,529

Equipment $252,015
2010 Furniture & Furnishings $12,235
2020 Office Machines $16,490
2090 Radio & Communication $2,700
2500 Other Equipment $220,590

Supplies, Materials & Other Expenses $160,532
3010 Office Supplies $9,134
3040 Printing $15,000
3100 Instructional Supplies $20,000
3160 Computer Software $599
3370 Medical, Dental & Laboratory Supplies $62,329
3500 Other: Unclassified $10,516
3540 Rent: Misc. Equipment $24,330
3650 Repairs: Buildings $18,624

Utilities $4,814
4015 Cellular Communications $4,814

Travel $11,068
4330 Travel: Employee Contracts $1,068
4340 Travel: Other Contracts $10,000

Fees for Services $2,046,545
4560 Fees for Services, Non-Employees $2,046,545

Employee Benefits
  Retirement
  001-EMP-9010

Employee Benefits $14,623
  8280 Retirement $14,623

Employee Benefits
  Social Security
  001-EMP-9030

Employee Benefits $14,907
  8330 Social Security $14,907

and be it further

2\textsuperscript{ND} 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

3\textsuperscript{RD} 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 #42-2009
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>
</tr>
</thead>
<tbody>
<tr>
<td>X</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Title of Proposed Legislation
Accepting and appropriating additional 100% Federal Aid from the New York State Department of Health to the Department of Health Services, Division of Public Health for the Public Health Emergency Preparedness Program for H1N1 Implementation – Phase 3.

2. Purpose of Proposed Legislation
This legislation is needed to accept and appropriate additional 100% Federal Aid from New York State Department of Health to the Department of Health Services to be used for Public Health Emergency Preparedness H1N1 Implementation – Phase 3, to set up H1N1 Clinics and a H1N1 public awareness and education campaign.

3. 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% Federal Aid from New York State Department of Health

9. Timing of Impact
08/10/09-08/09/10

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

BETH A. REYNOLDS
Principal Executive Analyst

11. Signature of Preparer
Date 10/19/09

10/29/09

SCIN FORM 175b (10/95)
<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>GENERAL FUND</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td></td>
<td>$0.00</td>
</tr>
<tr>
<td><strong>POLICE DISTRICT AND DISTRICT COURT</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td></td>
<td>$0.00</td>
</tr>
<tr>
<td><strong>COMBINED</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<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.

Page 2 of 2

To be completed by the Executive Budget Office.
October 22, 2009

Brendan Chamberlain, County Executive Assistant
Intergovernmental Relations, 11th Floor
H. Lee Dennison Building
Veterans Memorial Highway
Hauppauge, NY 11788-0099

RE: Resolution Request with a Certificate of Necessity

Dear Mr. Chamberlain:

I request the introduction of the enclosed Resolution to accept and appropriate additional 100% Federal Aid from the New York State Department of Health to the Department of Health Services, Division of Public Health for the Public Health Emergency Preparedness Program for H1N1 Implementation – Phase 3. These additional funds will be used to set up H1N1 Clinics and a H1N1 public awareness and education campaign. A Certificate of Necessity is included to insure that the funds are available for use to prepare as quickly as possible for the flu season.

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-PHEP Phase 3.doc”.

Sincerely yours,

Linda Mermelstein, M.D., M.P.H.
Acting Commissioner

Enc. LM/lw

C: Christopher E. Kent, Chief Deputy County Executive
   David G. Graham, Chief Deputy Commissioner of Health Services
   Margaret B. Bermel, M.B.A., Director of Health Administrative Services
   Matthew Miner, Deputy Commissioner
   Dr. Dennis Russo, Physician III
   Donald Fahey, Federal & State Aid Claims Coordinator
   Carolyn Kagan, Principal Contracts Examiner
   Diane E. Weyer, Principal Financial Analyst
COORDINATION OF GRANT APPLICATION OR CONTRACT

County of Suffolk

DATE: 10/16/2009

Submitting Department / Agency: Department of Health Services
Location: 225 Rabro Drive East, Hauppauge, NY 11788

Contact Person in Department / Agency Carolyn Kagan
Telephone Number 852-2814
Grant Application Due Date

Instructions: Applicant will complete all items on this form. If an item is not applicable, enter “NA”. If additional space is needed, insert and 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
   Public Health Emergency Preparedness - Phase 3 H1N1 Implementation Funds

2. Statutory Legislation (Public Law No. & Title & Department Administering Grant Program)
   Federal CDC Funds passed through NYSDOH / HRI

3. Grant / Contract Status (Check One Box)

   _____ A. New Program Application
   _____ B. Renewal Application
   _____ C. Supplemental (Specify)  Additional Phase 3 H1N1 Implementation funds
   _____ D. Extension of Funding Period
   _____ E. Contract

4. General Purpose of Grant / Contract (Describe briefly. If it is a refunding, please attach a recent progress report, including summary of goal attainment.)
   This program provides funding for bioterrorism preparedness, H1N1 prevention and Cities Readiness Init. (CRI) activities. These are additional Phase 3 funds for H1N1 implementation.

5. County Departments / Agencies Affected (Include any with similar operational programs, regardless of their eligibility for this program.)
   NONE

II. BUDGET INFORMATION

1. Term of Contract
   From: 8/10/2009  To: 8/9/2010

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>$ 2,838,738</td>
<td>100.0%</td>
<td></td>
</tr>
<tr>
<td>State</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Private</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>County</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total</td>
<td>$ 2,838,738</td>
<td>100.0%</td>
<td></td>
</tr>
</tbody>
</table>
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>$</td>
<td></td>
<td></td>
</tr>
<tr>
<td>A. Cash Contribution</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>B. In-Kind Contribution</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

4. Total Number of New Positions Requested
   NONE

5. Can this program be refunded by the Proposed Non-County Sources?
   Yes X 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.)
   NONE

7. What do you anticipate happening when the Federal, State and/or Private Financial Assistance is discontinued (That is, program termination, reduced services, financial implications, layoffs, etc.)?
   These funds are eligible for 35.28% State Aid.

8. Attach as list of potential subcontractors, if any, outlining the purpose of each subcontract (that is, 456 and 490 account items; use an additional 8 1/2" by 11" sheet).

---

III. COUNTY EXECUTIVE'S OFFICE REVIEW

<table>
<thead>
<tr>
<th>1. Intergovernmental Relations Division Review:</th>
<th>2. Signature of Coordinator</th>
<th>3. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Approved</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Disapproved</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

4. Comments

5. Budget Office Review

<table>
<thead>
<tr>
<th></th>
<th>6. Signature of Budget Director</th>
<th>7. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Approved</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Disapproved</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

8. Comments

SCIN FORM 164
<table>
<thead>
<tr>
<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>PERSONAL SERVICES:</td>
<td></td>
<td></td>
<td></td>
<td>Civil Service Temp employees</td>
</tr>
<tr>
<td>1100 Permanent Salaries</td>
<td>$242,365</td>
<td></td>
<td></td>
<td>$28,800 for Police OT</td>
</tr>
<tr>
<td>1110 Interim Salaries</td>
<td>121,452</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1120 Overtime Salaries</td>
<td>34,584</td>
<td>86,329</td>
<td></td>
<td></td>
</tr>
<tr>
<td>EQUIPMENT:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2010 Furniture</td>
<td>$252,015</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2020 Office Machines</td>
<td>12,235</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2070 Cameras &amp; Photographic</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2080 Medical, Dental, Lab, Equip</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2090 Radio and Communication</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2500 Other Equip: Unclassified</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>SUPPLIES, MATERIALS, OTHER</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3010 Office Supplies</td>
<td>$160,532</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3020 Postage</td>
<td>9,134</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3040 Printing</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3070 Memberships &amp; Subscript.</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3100 Instructional Supplies</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3160 Computer Software</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3370 Medical, Dental, Lab Supp.</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3500 Other Unclassified</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3540 Rent: Misc Equip</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3610 Repairs: Office Equip</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3650 Repairs: Buildings</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>UTILITIES:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4010 Telephone &amp; Telegraph</td>
<td>$4,814</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4015 Cellular Commun</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4210 Computer Services</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TRAVEL:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4310 Employee Misc Expenses</td>
<td>$11,068</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4320 Meals: Employee Contracts</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4330 Travel Employee Contracts</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4340 Travel Other Contracts</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Category</td>
<td>Appropriation Number</td>
<td>Appropriation Number</td>
<td>Appropriation Number</td>
<td>Remarks</td>
</tr>
<tr>
<td>--------------------------------</td>
<td>----------------------</td>
<td>----------------------</td>
<td>----------------------</td>
<td>---------</td>
</tr>
<tr>
<td>FEES FOR SERVICES:</td>
<td>Grantor Funds</td>
<td>County Funds</td>
<td>In-Kind Contribution</td>
<td></td>
</tr>
<tr>
<td>4560: Fees for Services,</td>
<td>$2,046,545</td>
<td>2,046,545</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Non-Employees</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>CONTRACTED SERVICES (List)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>EMPLOYEE BENEFITS:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>8280 Retirement</td>
<td>$132,315</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>8300 Insurance: Worker's</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>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>OTHER: (List Source &amp; Brief</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Explanation)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

I certify that the above in-kind contributions are not currently being used to support other Grants.

Signature of Project Director
<table>
<thead>
<tr>
<th>Title of Position</th>
<th>Grade / Step</th>
<th>Salary</th>
<th>Employee Name</th>
<th>Source of Funding by %</th>
<th>Remarks</th>
</tr>
</thead>
<tbody>
<tr>
<td>Public Health Sanitarian</td>
<td>21 / 7</td>
<td>60,748</td>
<td>Kopf, Gunter</td>
<td>40%</td>
<td>Remainder of effort on prior resolution</td>
</tr>
<tr>
<td>Forensic Scientist III</td>
<td>26 / 12</td>
<td>86,400</td>
<td>Scarpitta, Salvatore</td>
<td>100%</td>
<td></td>
</tr>
<tr>
<td>Public Health Sanitarian</td>
<td>21 / 3</td>
<td>53,763</td>
<td>Lam, Raymond</td>
<td>20%</td>
<td>Remainder of effort on prior resolution</td>
</tr>
</tbody>
</table>
Resolution Title:
Accepting and Appropriating additional 100% Federal Aid from the New York State Department of Health to the Department of Health Services, Division of Public Health for the Public Health Emergency Preparedness Program for H1N1 Implementation – Phase 3

Reason for Urgency:

The New York State Department of Health through Health Research Inc. has awarded additional 100% grant funds for the Public Health Emergency Preparedness Program for H1N1 implementation. These additional funds need to be appropriated as soon as possible to allow the Department of Health Services time to prepare and set up H1N1 clinics and a H1N1 public awareness and education campaign. As these funds were recently awarded, a Certificate of Necessity is requested to insure that the funds are available for use to prepare as quickly as possible for the flu season.

Instructions: All departments requesting a Certificate of Necessity must submit this form along with the resolution and explanation to Suffolk County Executive Office, Intergovernmental Relations.
CERTIFICATE OF NECESSITY FOR THE IMMEDIATE CONSIDERATION OF INTRODUCTORY RESOLUTION NO. 1957 - 2009

WHEREAS, INTRODUCTORY RESOLUTION NO. 1957– 2009

RESOLUTION NO. -2009, ACCEPTING AND APPROPRIATING 100% FEDERAL AID FROM THE NEW YORK STATE OFFICE OF HOMELAND SECURITY TO THE DEPARTMENT OF HEALTH SERVICES, DIVISION OF PUBLIC HEALTH FOR THE STATE LOCAL HEALTH DEPARTMENT PROGRAM TO SUPPORT THE PUBLIC HEALTH EMERGENCY PREPAREDNESS PROGRAM.

WHEREAS, IT IS ESSENTIAL THAT SAID INTRODUCTORY RESOLUTION BE CONSIDERED IMMEDIATELY,

NOW, I, BRENDAN CHAMBERLAIN, DIRECTOR OF INTERGOVERNMENTAL RELATIONS, CERTIFY PURSUANT TO ARTICLE II, SECTION 2-12(A), AND ARTICLE III, SECTION 3-9 OF THE SUFFOLK COUNTY CHARTER, THAT THERE EXISTS A NEED FOR THE IMMEDIATE CONSIDERATION OF INTRODUCTORY RESOLUTION NO. 1957 – 2009, TO INSURE THAT 100% FEDERAL FUNDS FOR THE PUBLIC HEALTH EMERGENCY PREPAREDNESS PROGRAM FOR H1N1 ARE AVAILABLE FOR USE TO PREPARE AS QUICKLY AS POSSIBLE FOR THE FLU SEASON.

IN WITNESS THEREOF, I HAVE HERewith SET MY HAND AND CAUSED TO BE AFFIXED THE SEAL OF SUFFOLK COUNTY THIS FOURTH DAY OF NOVEMBER, 2009.

BRENDAN CHAMBERLAIN
DIRECTOR OF INTERGOVERNMENTAL RELATIONS
RESOLUTION NO. - 2009, ACCEPTING AND APPROPRIATING 100% FEDERAL AID FROM THE NEW YORK STATE OFFICE OF HOMELAND SECURITY TO THE DEPARTMENT OF HEALTH SERVICES, DIVISION OF PUBLIC HEALTH FOR THE STATE LOCAL HEALTH DEPARTMENT PROGRAM TO SUPPORT THE PUBLIC HEALTH EMERGENCY PREPAREDNESS PROGRAM

WHEREAS, the New York State Office of Homeland Security has awarded 100% Federal grant funds to the Department of Health Services, Division of Public Health for the State Local Health Department Program in the amount of $344,280 for the period 08/10/09-08/09/10; and

WHEREAS, this program provides funding for bioterrorism preparedness and H1N1 prevention and implementation activities; and

WHEREAS, these funds were not included in the 2009 Suffolk County Operating Budget; and

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

1ST RESOLVED, that the County Comptroller and the County Treasurer be and hereby are authorized to accept and appropriate $344,280 in grant funds as follows:

REVENUES

001-4401 Public Health $344,280

APPROPRIATIONS

Department of Health Services (HSV)
State Local Health Department Program-PHEP
001-HSV-4028

Equipment $88,000
2020 Office Machines $7,500
2080 Medical, Dental, Laboratory Equipment $32,000
2500 Other Equipment $48,500

Supplies, Materials & Other Expenses $126,060
3010 Office Supplies $3,000
3100 Instructional Supplies $3,000
3160 Computer Software $43,194
3370 Medical, Dental & Laboratory Supplies $72,856
3500 Other: Unclassified $4,000
Travel $230
4330 Travel: Employee Contracts $230

Fees for Services $130,000
4560 Fees for Services, Non-Employees $130,000

and be it further

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

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

DATED:

APPROVED BY:

__________
County Executive of Suffolk County

Date of Approval:

HSV #43-2009
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>

Title of Proposed Legislation
Accepting and appropriating 100% Federal Aid from the New York State Office of Homeland Security to the Department of Health Services, Division of Public Health for the State Local Health Department Program to support the Public Health Emergency Preparedness Program.

3. Purpose of Proposed Legislation
This legislation is needed to accept and appropriate 100% Federal Aid from the New York State Office of Homeland Security to the Department of Health Services for the State Local Health Department Program to be used for bioterrorism preparedness and H1N1 prevention and implementation activities.

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% Federal Aid from New York State Office of Homeland Security

9. Timing of Impact
08/10/09-08/09/10

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

11. Signature of Preparer
Diane Weyer

12. Date
10/29/09

13. Principal Executive Analyst
Beth A. Reynolds

14. Date
10/29/09

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>
</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>

### 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><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>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>$0.000</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.

Page 2 of 2

To be completed by the Executive Budget Office
October 22, 2009

Brendan Chamberlain, County Executive Assistant
Intergovernmental Relations, 11th Floor
H. Lee Dennison Building
Veterans Memorial Highway
Hauppauge, NY 11788-0099

RE: Resolution Request with a Certificate of Necessity

Dear Mr. Chamberlain:

I request the introduction of the enclosed Resolution to accept and appropriate 100% Federal Aid from the New York State Office of Homeland Security to the Department of Health Services, Division of Public Health for the State Local Health Department Program to support the Public Health Emergency Preparedness Program. This program provides funding for bioterrorism preparedness and H1N1 prevention and implementation activities. A Certificate of Necessity is included to insure that the funds are available for use to prepare as quickly as possible for the flu season.

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-PHEP OHS.doc”.

Sincerely yours,

[Signature]

Linda Mermelstein, M.D., M.P.H.
Acting Commissioner

Enc. LM/Iw

C: Christopher E. Kent, Chief Deputy County Executive
    David G. Graham, Chief Deputy Commissioner of Health Services
    Margaret B. Bernel, M.B.A, Director of Health Administrative Services
    Matthew Miner, Deputy Commissioner
    Dr. Dennis Russo, Physician III
    Donald Fahey, Federal & State Aid Claims Coordinator
    Carolyn Kagan, Principal Contracts Examiner
    Diane E. Weyer, Principal Financial Analyst
**COORDINATION OF GRANT APPLICATION OR CONTRACT**

**County of Suffolk**

<table>
<thead>
<tr>
<th>Submitting Department / Agency</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Department of Health Services</td>
<td>225 Rabro Drive East, Hauppauge, NY 11788</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Contact Person in Department / Agency</th>
<th>Telephone Number</th>
<th>Grant Application Due Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Carolyn Kagan</td>
<td>852-2814</td>
<td></td>
</tr>
</tbody>
</table>

**DATE:** 10/19/2009

**Instructions:** Applicant will complete all items on this form. If an item is not applicable, enter "NA". If additional space is needed, insert and 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**
   - State Local Health Dept. Funding

2. **Statutory Legislation (Public Law No. & Title & Department Administering Grant Program)**

3. **Grant / Contract Status (Check One Box)**

   - [X] A. New Program Application
   - _____ B. Renewal Application
   - _____ C. Supplemental (Specify)
   - _____ D. Extension of Funding Period
   - _____ E. Contract

4. **General Purpose of Grant / Contract (Describe briefly. If it is a refunding, please attach a recent progress report, including summary of goal attainment.)**
   - This program provides funding for bioterrorism preparedness and H1N1 prevention and implementation activities.

5. **County Departments / Agencies Affected (Include any with similar operational programs, regardless of their eligibility for this program.)**
   - NONE

### II. BUDGET INFORMATION

1. **Term of Contract**
   - From: 8/10/2009 To: 8/9/2010

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>$344,280</td>
<td>100.0%</td>
<td></td>
</tr>
<tr>
<td>State</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Private</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>County</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total</td>
<td>$344,280</td>
<td>100.0%</td>
<td></td>
</tr>
</tbody>
</table>
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>$</td>
<td></td>
<td></td>
</tr>
<tr>
<td>A. Cash Contribution</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>B. In-Kind Contribution</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

4. Total Number of New Positions Requested: NONE

5. Can This program be Refunded by the Proposed Non-County Sources? 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.)

NONE

7. What do you anticipate happening when the Federal, State and/or Private Financial Assistance is discontinued (That is, program termination, reduced services, financial implications, layoffs, etc.)?

These are one time funds.

8. Attach as list of potential subcontractors, if any, outlining the purpose of each subcontract (that is, 456 and 490 account items; use an additional 8 1/2" by 11" sheet).

III. COUNTY EXECUTIVE'S OFFICE REVIEW

1. Intergovernmental Relations Division Review:
   - Approved
   - Disapproved

2. Signature of Coordinator

3. Date

4. Comments

5. Budget Office Review:
   - Approved
   - Disapproved

6. Signature of Budget Director

7. Date

8. Comments
<table>
<thead>
<tr>
<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>PERSONAL SERVICES:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1100 Permanent Salaries</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1110 Interim Salaries</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1120 Overtime Salaries</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>EQUIPMENT:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2010 Furniture</td>
<td>$88,000</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2020 Office Machines</td>
<td>7,500</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2070 Cameras &amp; Photographic</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2080 Medical, Dental, Lab, Equip</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2090 Radio and Communication</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2500 Other Equip: Unclassified</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>SUPPLIES, MATERIALS, OTHER</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3010 Office Supplies</td>
<td>$126,050</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3020 Postage</td>
<td>3,000</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3040 Printing</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3070 Memberships &amp; Subscr.</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3100 Instructional Supplies</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3160 Computer Software</td>
<td>43,194</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3370 Medical, Dental, Lab Supp.</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3500 Other Unclassified</td>
<td>4,000</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3510 Rent: Business Machines</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3610 Repairs: Office Equip</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3660 Service Cntrs-Misc Appl</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>UTILITIES:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4010 Telephone &amp; Telegraph</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4015 Cellular Commun</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4210 Computer Services</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TRAVEL:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4310 Employee Misc Expenses</td>
<td></td>
<td></td>
<td>$230</td>
<td></td>
</tr>
<tr>
<td>4320 Meals: Employee Contracts</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4330 Travel Employee Contracts</td>
<td></td>
<td></td>
<td>230</td>
<td></td>
</tr>
<tr>
<td>4340 Travel Other Contracts</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
## GRANT BUDGET ANALYSIS

### COUNTY BUDGET YEAR 2009

<table>
<thead>
<tr>
<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>FEES FOR SERVICES: 4560: Fees for Services, Non-Employees</td>
<td>$130,000</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>CONTRACTED SERVICES (List)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>EMPLOYEE BENEFITS: 8280 Retirement 8300 Insurance: Worker's Compensation 8330 Social Security 8360 Health Insurance 8380 Dental Insurance</td>
<td></td>
<td></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 contributions are not currently being used to support other Grants.

Signature of Project Director
<table>
<thead>
<tr>
<th>Title of Position</th>
<th>Grade / Step</th>
<th>Salary</th>
<th>Employee Name</th>
<th>Grantor</th>
<th>County</th>
<th>In-Kind</th>
<th>Remarks</th>
</tr>
</thead>
<tbody>
<tr>
<td>NONE</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
September 9, 2009

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 $2,096,000 from the FY09 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. Additionally, due to the H1N1 outbreak and the critical role that the Local Health Departments (LHDs) play in health emergency preparedness, the New York State Office of Homeland Security (OHS) and Department of Health (DOH) have identified funding from this award to support LHDs. In order to meet the program and reporting requirements of this grant program, we will initiate three separate contracts with your county as outlined below.

A SHSP contract in the amount of $1,227,720 will be initiated to provide funds to support the implementation of the State Homeland Security Strategy and address the identified planning, equipment, training and exercise needs for acts of terrorism and other catastrophic events.

A State Law Enforcement Prevention Program (SLETPP) contract in the amount of $524,000 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.

A State Local Health Department Program (SLHD) contract in the amount of $344,280 will be initiated to provide funds for the local health departments to support their health emergency preparedness efforts. This project will be implemented in coordination with funding being provided through the NYS DOH and will follow DOH guidelines for project deliverables.
Enclosure 1 is a brief Executive Overview regarding SHSP, SLETPP and SLHD guidance.

Enclosure 2a and 2b are forms to designate a point of contact for each of these three programs. 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 and the SLHD contact be from the County Health Department. Please complete the form and immediately fax it to the Federal Grant Program Administration Division at (518) 485-0146.

Program guidance, application instructions and a data collection spreadsheet 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, your application(s) should be submitted to us electronically via the E-Grants system by November 30, 2009. Upon the receipt and approval of your application, we will execute a standard reimbursement contract. The separate data collection spreadsheet must be submitted to OHS not later than Wednesday September 30, 2009. This information is necessary for the State to comply with a DHS mandated reporting requirement by October 5th.

As you coordinate and assemble your plans for this funding we request you consider projects that can be developed regionally with surrounding jurisdictions. All projects must support one or more of the 2009 Investment Justifications. To assist you, Enclosure 3 provides a list of 66 priority projects listed by Investment Justification and associated link to the specific goal and objective in the State Homeland Security Strategy.

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 during business hours Monday through Friday.

Thank you for your cooperation in this important public safety endeavor.

Sincerely,

Thomas G. Donlon
Director

Encl. 1 – 2009 SHSP and SLETPP Guidance: Executive Overview
Encl. 2 – Point of Contacts Designation Forms
Encl. 3 – State Strategy/Priority Project Listing
Project #: HD09-1030-E00  Local Health Department  Project Status: Application Received
Participant: Suffolk County

<table>
<thead>
<tr>
<th>General</th>
<th>Participants</th>
<th>Work Plan</th>
<th>Budget</th>
<th>Funding Allocation</th>
<th>Questions</th>
<th>Acceptance</th>
</tr>
</thead>
</table>

Complete screen information and save. Add a National Priority and Program Purpose Area (if applicable). Once finished, proceed to Participants tab. For contract certifications, appendices and supporting documentation, please visit the OHS website for available downloads. When you have completed your application, click the SUBMIT link in the left margin. Remember, you will no longer be able to edit your application once it has been submitted.

Project Title * (60 Character Limit)
Local Health Department Funding
Submission Date 10/16/2009
Grant Funds $344,280.00 100.00%
Matching Funds $0.00 0.00%
Total Funds $344,280.00

Site Review
Financial Property Reports
Application Deficiency Contract Award
Suffolk

Summary Description of Project * (Please limit to one or two paragraphs)
Suffolk County Department of Health services will participate in notification drills, PDD exercises and will update and submit Suffolk's strategic national stockpile plan. We will also enhance community awareness of emergency preparedness, prevention and response measures, enhance our capabilities to respond to all hazards events and update our emergency plans and procedures to reflect the National response Plan.

Federal Program Purpose Area

| Description | Remove |

https://grants.security.state.ny.us/Project/ProjectCoverSheet.jsp 10/16/2009
### Project Budget

**Project #:** HD09-1030-E00  **Local Health Department**  
**Participant:** Suffolk County  
**Project Status:** Application Received

<table>
<thead>
<tr>
<th>General</th>
<th>Participants</th>
<th>Work Plan</th>
<th>Budget</th>
<th>Funding Allocation</th>
<th>Questions</th>
<th>Acceptance</th>
</tr>
</thead>
</table>

Please enter budget information. If you are requesting an advance, please enter the amount requested and the justification, then save the screen before proceeding. You may edit the Advance if necessary at a later time. Enter budget information by participant. If you will only be operating with one budget, please enter the budget for the Grantee agency. For consortia, you may enter budgets by individual implementing agency. Once you have finished your Budget, please answer program Specific Questions on the Questions tab (if applicable).

#### Budget Summary

<table>
<thead>
<tr>
<th>Participant</th>
<th>Grant Funds</th>
<th>Matching Funds</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Suffolk County</td>
<td>$344,280.00</td>
<td>$0.00</td>
<td>$344,280.00</td>
</tr>
<tr>
<td>Suffolk County Department of Health Services</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>100.00%</strong></td>
<td><strong>$344,280.00</strong></td>
<td><strong>0.00%</strong></td>
</tr>
</tbody>
</table>

**Advance Request Amount (If not requesting an advance, please skip)** $0.00

**Advance Request Justification (200 character limit)**

#### Budget Summary by Participant

**Suffolk County**

**Version 1 - Edit (Click here to add more lines to budget categories)**

<table>
<thead>
<tr>
<th># Consultant Services</th>
<th>Number</th>
<th>Unit Cost</th>
<th>Total Cost</th>
<th>Grant Funds</th>
<th>Matching Funds</th>
<th>Deficient</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 Consultant will be hired to update Suffolk County...</td>
<td>1*</td>
<td>$50,000.00</td>
<td>$50,000.00</td>
<td>$50,000.00</td>
<td>$0.00</td>
<td>no</td>
</tr>
<tr>
<td>2 Consultant will be hired to plan an exercise on re...</td>
<td>1</td>
<td>$30,000.00</td>
<td>$30,000.00</td>
<td>$30,000.00</td>
<td>$0.00</td>
<td>no</td>
</tr>
<tr>
<td>3 Consultant to update and standardize existing BT P...</td>
<td>1</td>
<td>$50,000.00</td>
<td>$50,000.00</td>
<td>$50,000.00</td>
<td>$0.00</td>
<td>no</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>1*</td>
<td><strong>$130,000.00</strong></td>
<td><strong>$130,000.00</strong></td>
<td><strong>$130,000.00</strong></td>
<td><strong>$0.00</strong></td>
<td><strong>no</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th># Equipment</th>
<th>Number</th>
<th>Unit Cost</th>
<th>Total Cost</th>
<th>Grant Funds</th>
<th>Matching Funds</th>
<th>Deficient</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 Picket resuscitation mask</td>
<td>20</td>
<td>$8.50</td>
<td>$170.00</td>
<td>$170.00</td>
<td>$0.00</td>
<td>no</td>
</tr>
<tr>
<td>2 White lab coats</td>
<td>36</td>
<td>$11.00</td>
<td>$396.00</td>
<td>$396.00</td>
<td>$0.00</td>
<td>no</td>
</tr>
<tr>
<td>3 Epinephrine auto injector for adults</td>
<td>50</td>
<td>$44.72</td>
<td>$2,236.00</td>
<td>$2,236.00</td>
<td>$0.00</td>
<td>no</td>
</tr>
<tr>
<td>4 N95 respirator mask</td>
<td>100</td>
<td>$240.00</td>
<td>$24,000.00</td>
<td>$24,000.00</td>
<td>$0.00</td>
<td>no</td>
</tr>
<tr>
<td>5 Epinephrine, auto Injector for children</td>
<td>50</td>
<td>$44.40</td>
<td>$2,220.00</td>
<td>$2,220.00</td>
<td>$0.00</td>
<td>no</td>
</tr>
<tr>
<td>6 Gloves, non sterile biomedical</td>
<td>130</td>
<td>$43.70</td>
<td>$5,681.00</td>
<td>$5,681.00</td>
<td>$0.00</td>
<td>no</td>
</tr>
</tbody>
</table>

[https://grants.security.state.ny.us/Project/Budget.jsp](https://grants.security.state.ny.us/Project/Budget.jsp)  
10/16/2009
### Project Budget

<table>
<thead>
<tr>
<th>Item</th>
<th>Quantity</th>
<th>Unit Cost</th>
<th>Total Cost</th>
<th>Grant Funds</th>
<th>Matching Funds</th>
<th>Deficient</th>
</tr>
</thead>
<tbody>
<tr>
<td>7 Privacy screens</td>
<td>30</td>
<td>$123.00</td>
<td>$3,690.00</td>
<td>$3,690.00</td>
<td>$0.00</td>
<td>no</td>
</tr>
<tr>
<td>8 Safety guide needles</td>
<td>40</td>
<td>$145.00</td>
<td>$5,800.00</td>
<td>$5,800.00</td>
<td>$0.00</td>
<td>no</td>
</tr>
<tr>
<td>9 Magellan needle/syringe combo</td>
<td>50</td>
<td>$109.20</td>
<td>$5,460.00</td>
<td>$5,460.00</td>
<td>$0.00</td>
<td>no</td>
</tr>
<tr>
<td>10 Purell pump sanitizer</td>
<td>50</td>
<td>$60.00</td>
<td>$3,000.00</td>
<td>$3,000.00</td>
<td>$0.00</td>
<td>no</td>
</tr>
<tr>
<td>11 Small under counter refrigerator</td>
<td>1</td>
<td>$250.00</td>
<td>$1,000.00</td>
<td>$1,000.00</td>
<td>$0.00</td>
<td>no</td>
</tr>
<tr>
<td>12 Cadet twin repackaging machine</td>
<td>1</td>
<td>$15,000.00</td>
<td>$15,000.00</td>
<td>$15,000.00</td>
<td>$0.00</td>
<td>no</td>
</tr>
<tr>
<td>13 Pharmaceutical refrigerator</td>
<td>2</td>
<td>$4,500.00</td>
<td>$9,000.00</td>
<td>$9,000.00</td>
<td>$0.00</td>
<td>no</td>
</tr>
<tr>
<td>14 Chest freezer</td>
<td>4</td>
<td>$250.00</td>
<td>$1,000.00</td>
<td>$1,000.00</td>
<td>$0.00</td>
<td>no</td>
</tr>
<tr>
<td>15 Medication labels</td>
<td>20000</td>
<td>$0.15</td>
<td>$3,000.00</td>
<td>$3,000.00</td>
<td>$0.00</td>
<td>no</td>
</tr>
<tr>
<td>16 Disposable resuscitation mask</td>
<td>20</td>
<td>$12.00</td>
<td>$240.00</td>
<td>$240.00</td>
<td>$0.00</td>
<td>no</td>
</tr>
<tr>
<td>17 Medical bags</td>
<td>20</td>
<td>$17.00</td>
<td>$340.00</td>
<td>$340.00</td>
<td>$0.00</td>
<td>no</td>
</tr>
<tr>
<td>18 Stainless steel duel head stethoscope</td>
<td>20</td>
<td>$400.00</td>
<td>$8,000.00</td>
<td>$8,000.00</td>
<td>$0.00</td>
<td>no</td>
</tr>
<tr>
<td>19 Mercury free digital thermometer</td>
<td>20</td>
<td>$75.00</td>
<td>$1,500.00</td>
<td>$1,500.00</td>
<td>$0.00</td>
<td>no</td>
</tr>
<tr>
<td>20 Video microscope</td>
<td>1</td>
<td>$15,000.00</td>
<td>$15,000.00</td>
<td>$15,000.00</td>
<td>$0.00</td>
<td>no</td>
</tr>
<tr>
<td>21 Tools, anthropology board</td>
<td>1</td>
<td>$5,000.00</td>
<td>$5,000.00</td>
<td>$5,000.00</td>
<td>$0.00</td>
<td>no</td>
</tr>
<tr>
<td>22 Portable shelter</td>
<td>2</td>
<td>$9,000.00</td>
<td>$18,000.00</td>
<td>$18,000.00</td>
<td>$0.00</td>
<td>no</td>
</tr>
<tr>
<td>23 Refrigerator/freezer</td>
<td>1</td>
<td>$4,500.00</td>
<td>$4,500.00</td>
<td>$4,500.00</td>
<td>$0.00</td>
<td>no</td>
</tr>
<tr>
<td>24 Post mortem bags</td>
<td>250</td>
<td>$40.00</td>
<td>$10,000.00</td>
<td>$10,000.00</td>
<td>$0.00</td>
<td>no</td>
</tr>
<tr>
<td>25 Gurney with cover</td>
<td>4</td>
<td>$2,200.00</td>
<td>$8,800.00</td>
<td>$8,800.00</td>
<td>$0.00</td>
<td>no</td>
</tr>
<tr>
<td>26 Body hoist</td>
<td>1</td>
<td>$3,200.00</td>
<td>$3,200.00</td>
<td>$3,200.00</td>
<td>$0.00</td>
<td>no</td>
</tr>
<tr>
<td>27 Medical scissors</td>
<td>24</td>
<td>$5.00</td>
<td>$120.00</td>
<td>$120.00</td>
<td>$0.00</td>
<td>no</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td></td>
<td></td>
<td>$156,356.00</td>
<td>$156,356.00</td>
<td>$0.00</td>
<td>no</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Item</th>
<th>Number</th>
<th>Unit Cost</th>
<th>Total Cost</th>
<th>Grant Funds</th>
<th>Matching Funds</th>
<th>Deficient</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 Blast fax PC cards</td>
<td>3</td>
<td>$2,500.00</td>
<td>$7,500.00</td>
<td>$7,500.00</td>
<td>$0.00</td>
<td>no</td>
</tr>
<tr>
<td>2 Various educational materials</td>
<td>1</td>
<td>$3,000.00</td>
<td>$3,000.00</td>
<td>$3,000.00</td>
<td>$0.00</td>
<td>no</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td></td>
<td></td>
<td>$10,500.00</td>
<td>$10,500.00</td>
<td>$0.00</td>
<td>no</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Item</th>
<th>Number</th>
<th>Unit Cost</th>
<th>Total Cost</th>
<th>Grant Funds</th>
<th>Matching Funds</th>
<th>Deficient</th>
</tr>
</thead>
<tbody>
<tr>
<td>Local travel for Public Health staff to run commun...</td>
<td>10</td>
<td>$23.00</td>
<td>$230.00</td>
<td>$230.00</td>
<td>$0.00</td>
<td>no</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td></td>
<td></td>
<td>$230.00</td>
<td>$230.00</td>
<td>$0.00</td>
<td>no</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Item</th>
<th>Number</th>
<th>Unit Cost</th>
<th>Total Cost</th>
<th>Grant Funds</th>
<th>Matching Funds</th>
<th>Deficient</th>
</tr>
</thead>
<tbody>
<tr>
<td>Environmental monitoring, alarm and reporting soft...</td>
<td>1</td>
<td>$43,194.00</td>
<td>$43,194.00</td>
<td>$43,194.00</td>
<td>$0.00</td>
<td>no</td>
</tr>
<tr>
<td>Lunch/snack at educational presentations to local ...</td>
<td>200</td>
<td>$10.00</td>
<td>$2,000.00</td>
<td>$2,000.00</td>
<td>$0.00</td>
<td>no</td>
</tr>
<tr>
<td>Lunch for participants at radiological exercise</td>
<td>200</td>
<td>$10.00</td>
<td>$2,000.00</td>
<td>$2,000.00</td>
<td>$0.00</td>
<td>no</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td></td>
<td></td>
<td>$47,194.00</td>
<td>$47,194.00</td>
<td>$0.00</td>
<td>no</td>
</tr>
</tbody>
</table>

https://grants.security.state.ny.us/Project/Budget.jsp  
10/16/2009
<table>
<thead>
<tr>
<th>Version 1 Total</th>
<th>Total Cost</th>
<th>Grant Funds</th>
<th>Matching Funds</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$344,280.00</td>
<td>$344,280.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

Suffolk County Department of Health Services
CERTIFICATE OF NECESSITY FOR THE IMMEDIATE CONSIDERATION
OF INTRODUCTORY RESOLUTION NO. 1958-2009

WHEREAS, INTRODUCTORY RESOLUTION NO. 1958–2009

RESOLUTION NO. -2009, RESOLUTION DELEGATING TO
THE COUNTY COMPTROLLER THE POWERS TO
AUTHORIZE THE ISSUANCE OF NOT TO EXCEED
$360,000,000 TAX ANTICIPATION NOTES OF THE COUNTY
OF SUFFOLK, NEW YORK, IN ANTICIPATION OF THE
COLLECTION OF TAXES LEVIED OR TO BE LEVIED FOR
THE FISCAL YEAR COMMENCING JANUARY 1, 2010, AND
TO PRESCRIBE THE TERMS, FORM AND CONTENTS, AND
PROVIDE FOR THE SALE AND CREDIT ENHANCEMENT OF
SUCH NOTES.

WHEREAS, IT IS ESSENTIAL THAT SAID INTRODUCTORY
RESOLUTION BE CONSIDERED IMMEDIATELY,

NOW, I, BRENDAN CHAMBERLAIN, DIRECTOR OF INTERGOVERNMENTAL
RELATIONS, CERTIFY PURSUANT TO ARTICLE II, SECTION 2-12(A), AND
ARTICLE III, SECTION 3-9 OF THE SUFFOLK COUNTY CHARTER, THAT
THERE EXISTS A NEED FOR THE IMMEDIATE CONSIDERATION OF
INTRODUCTORY RESOLUTION NO. 1958 – 2009, IN ORDER TO PROVIDE
SUFFICIENT TIME AT YEAR END TO ENABLE THE COUNTY TO COMPLETE
THE FINANCING.

IN WITNESS THEREOF, I HAVE HEREWITH SET MY HAND AND
CAUSED TO BE AFFIXED THE SEAL OF SUFFOLK COUNTY THIS
FOURTH DAY OF NOVEMBER, 2009.

BRENDAN CHAMBERLAIN
DIRECTOR OF INTERGOVERNMENTAL RELATIONS
TAX ANTICIPATION NOTE RESOLUTION NO. -2009

RESOLUTION DELEGATING TO THE COUNTY COMPTROLLER THE POWERS TO AUTHORIZE THE ISSUANCE OF NOT TO EXCEED $360,000,000 TAX ANTICIPATION NOTES OF THE COUNTY OF SUFFOLK, NEW YORK, IN ANTICIPATION OF THE COLLECTION OF TAXES LEVIED OR TO BE LEVIED FOR THE FISCAL YEAR COMMENCING JANUARY 1, 2010, AND TO PRESCRIBE THE TERMS, FORM AND CONTENTS, AND PROVIDE FOR THE SALE AND CREDIT ENHANCEMENT OF SUCH NOTES

THE COUNTY LEGISLATURE OF THE COUNTY OF SUFFOLK, NEW YORK, HEREBY RESOLVES AS FOLLOWS:

Section 1. Pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the “Law”), the power to authorize the issuance of Tax Anticipation Notes (herein called the “Notes”) of the County of Suffolk, in the State of New York (the “County” and “State”, respectively), in the aggregate principal amount of not to exceed $360,000,000, and any notes in renewal thereof, is hereby delegated to the County Comptroller, as chief fiscal officer of the County.

Section 2. The following matters are hereby determined and declared:

(a) The Notes shall be issued in anticipation of the collection of real estate taxes levied or to be levied for County purposes for collection for the fiscal year commencing January 1, 2010 and ending December 31, 2010, and the proceeds of the Notes shall be used only for the purposes for which said taxes are to be levied.

(b) No notes have heretofore been authorized or issued in anticipation of the collection of said taxes.

(c) Said Notes shall mature within the period of one year from the date of their issuance, and may be renewed from time to time in accordance with the provisions of the Law.

(d) The Notes are not issued in renewal of other notes.

Section 3. The Notes shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the County, and the faith and credit of the County shall be pledged to the punctual payment of the principal of and interest on the Notes and, unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the County and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 4. Subject to the provisions of this resolution and the Law, and pursuant to Sections 50.00, 56.00, 60.00, 61.00 and 168.00 of the Law, inclusive, the powers to prescribe the terms, form and contents, and all other powers or duties pertaining or incidental to the sale and issuance of the Notes authorized pursuant hereto, or any renewals thereof, including the
powers to enter into one or more letter of credit agreements or liquidity facility agreements for the Notes, are hereby delegated to the County Comptroller, as chief fiscal officer of the County.

Section 5. This resolution shall take effect immediately.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
October 14, 2009

Mr. Patrick Heaney
Acting Assistant Deputy County Executive
H. Lee Dennison Office Building – 11th Floor
100 Veterans Memorial Highway
Hauppauge, New York 11788

Dear Patrick:

SUBJECT: TAX ANTICIPATION NOTE RESOLUTION - $360,000,000

Attached please find the above referenced resolution and fiscal impact statement. Same has been circulated to all parties via e-mail (CE RESO REVIEW) and is being hand delivered to you this date so the resolution may be considered by the County Legislature for adoption with the Operating Budget on November 4, 2009. I have requested that this resolution be made part of the Special Meeting Notice being sent to all Legislators relative to the November 4th meeting. Titles of the electronic files are Reso-A&C-2010 TAN, Backup-A&C-2010 TAN-175a and Backup-A&C-2010 TAN-175b.

In order to facilitate adoption of this resolution with the Operating Budget I am requesting a Certificate of Necessity. Once the Recommended Budget is presented my staff requires a certain amount of time to review that document in order to generate Estimated Cash Flows for the upcoming fiscal year, in this case fiscal 2010. A Certificate of Necessity is normally granted by the County Executive in order to provide sufficient time at year end to enable us to complete the financing and have cash to the County on or about the first business day of the upcoming fiscal year.

Thank you for your immediate attention to this matter.

Sincerely,

Joseph Sawicki, Jr.
Comptroller

Enclosures

C
Christopher Kent, Chief Deputy County Executive
Christina Capobianco, Chief Deputy Comptroller
Connie Corso, Budget Director
Patricia Grimes, Asst. Municipal Finance Administrator
Geraldine Olson, Asst. Municipal Finance Administrator
1. Type of Legislation

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

2. Title of Proposed Legislation
Delegating to the County Comptroller of the County of Suffolk, New York, the power to authorize the issuance of and to sell not exceeding $360,000,000 Tax Anticipation Notes of said County in anticipation of the collection of real estate taxes or assessments levied or to be levied by said County for the fiscal year commencing January 1, 2010, and providing for other matters in connection therewith.

3. Purpose of Proposed Legislation
To issue tax anticipation notes for cash flow purposes to cover anticipated cash flow needs for the first half of fiscal 2010. The current 2010 estimated cash flow anticipates the issuance of $350,000,000 in such tax anticipation notes in December 2009. The resolution has been written to provide sufficient latitude in principal should the cash flow require a larger infusion of funds based on any unforeseen event that might occur between the submission of the request for resolution and the borrowing itself. Final sizing will be based upon the adopted 2010 budget in conjunction with cash flow projection formulas.

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

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

<table>
<thead>
<tr>
<th>County</th>
<th>Town</th>
<th>Economic Impact</th>
</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 notes will be issued on December 22, 2009 and mature on August 12, 2010 and will impact debt service in the 2010 operating budget. Estimated "gross" interest cost for the maturing note is estimated to be $5,614,583. ($350,000,000 x 2.50% gross coupon for 231 days/360). It is anticipated that a reasonable premium will be bid by the underwriters and that the net interest cost may be approximately 1.50%.

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision. Gross Interest cost in 2010 for the notes = $5,614,583.

8. Proposed Source of Funding
Tax Anticipation Notes

9. Timing of Impact
One Year Impact - 2010

10. Typed Name & Title of Preparer
Geraldine Olson
Assistant Municipal Finance Administrator
Audit and Control

11. Signature of Preparer

12. Date
10/14/09

SCIN FORM 175b (10/95)
RESOLUTION NO. --2009, NAMING THE NEW FOURTH PRECINCT BUILDING AFTER CYRIL J. DONNELLY

WHEREAS, Cyril J. Donnelly, the former Chief of Smithtown Police and Chief Inspector of the Suffolk County Police Department, passed away in January, 1982; and

WHEREAS, Mr. Donnelly served as chief of police in Smithtown from 1936 through 1960, at which time he entered the newly-formed Suffolk County Police Department, serving as Chief Inspector from 1960 through 1972; and

WHEREAS, while Chief of the Smithtown Police Department, Mr. Donnelly was known for his desire to help people, solve problems and was beloved by his community; and

WHEREAS, Mr. Donnelly was also known for his community involvement outside of police work, receiving numerous humanitarian awards; and

WHEREAS, Mr. Donnelly was a strong supporter of St. Anthony’s High School in South Huntington and St. Joseph’s Parish in King’s Park; and

WHEREAS, Mr. Donnelly was a World War II Veteran, serving honorably in the United States Navy; and

WHEREAS, a new building is under construction for the Suffolk County Police Department’s Fourth Precinct and will be completed early in 2010; and

WHEREAS, the Fourth Precinct provides police services predominantly to the Town of Smithtown; and

WHEREAS, it would be a fitting tribute to name this new building in honor of Cyril Donnelly, who made protecting the residents of Smithtown and Suffolk County his life’s work; now, therefore be it

1st RESOLVED, that, pursuant to Section 215(1) of the NEW YORK COUNTY LAW and in accordance with the naming requirements set forth in Chapter 674 of the SUFFOLK COUNTY CODE, the new Police Department Fourth Precinct in Smithtown, is hereby named the “Cyril J. Donnelly Building” to honor his legacy in Suffolk County; and be it further

2nd RESOLVED, that the Suffolk County Department of Public Works is hereby authorized, empowered, and directed, pursuant to Section 8-2(W) of the SUFFOLK COUNTY CHARTER, to take all actions necessary and appropriate to effectuate this naming and dedication; and be it further

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\res\r-name fourth precinct Cyril Donnelly
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
PETER DINUZZO and VINCENZA DINUZZO, as Joint Tenants with the Rights of Survivorship and not as Tenants by the Entirety
0200-768.00-02.00-035.000

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 768.00, Block 02.00, Lot 035.000, 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 and designated by the Town of Brookhaven, known as and by the Town of Brookhaven as District 0200, Section 768.00, Block 02.00 and Lot 035.000; 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, PETER DINUZZO has made application and paid application fee of said above described parcel and VINCENZA DINUZZO has paid $3,921.80, 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 PETER DINUZZO and VINCENZA DINUZZO, as Joint Tenants with the Rights of Survivorship and not as Tenants by the Entirety, 192 Beverly Road, Huntington NY 11746, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: ________________________________

County Executive of Suffolk County

Date of Approval: ________________________________
October 23, 2009

Tax Map No.: 0200-768.00-02.00-035.000
Name of Last Legal Fee Owner: PETER DINUZZO and VINCENZA DINUZZO, as Joint Tenants with the Rights of Survivorship and not as Tenants by the Entirety

TREASURER’S COMPUTATION.......................... $3,921.80
Taxes..................2008/2009........................................ included
Recording Fees collected for County Clerk............N/A
License Fee......................................................N/A
Repairs............................................................N/A
Interest............................................................N/A
Miscellaneous Expenses....................................N/A

TOTAL.............................................. $3,921.80

Monies Received........................................... $3,921.80

RESOLUTION AMOUNT............................... $3,921.80

APPROVED:

PREPARED BY:

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

[Signature]
Accounting
DB lag

10/27/09
A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2005/06  960.70
2006/07  1013.97
2007/08  761.77
2008/09  756.97

TOTAL:  3493.41

B. INTEREST DUE  241.64
C. TOTAL  3735.05
D. 5% LINE C  186.75
E. FEE
F. MISC
G. MISC

H. TOTAL DUE  $3,921.80

CERTIFICATION BY COUNTY TREASURER

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

IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal at Riverhead, County of Suffolk and State of New York.  21-Aug-09

[Signature]

Douglas W. Sutherland
Chief Deputy County Treasurer

**Interest and penalty computed to and including  02/17/10
dz
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
Resolution X
Tax Map Number 0200-768.00-02.00-035.000

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

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

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

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

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

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

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

8. Proposed Source of Funding
N/A

9. Timing of Impact
2009

10. Typed Name & Title of Preparer    Signature of Preparer    Date
Diane Bishop          Diane Bishop  10/23/09
RESOLUTION NO. -2009, SALE OF COUNTY-OWNED
REAL ESTATE PURSUANT TO LOCAL LAW No. 13-1976
JOSEPH & ANNE TASCARELLA
(SCTM NO. 0200-054.00-04.00-034.002)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Brookhaven, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0200 Section 054.00 Block 04.00 Lot 034.002 and acquired by Tax Deed on February 21, 2003 from John C. Cochrane, the County Treasurer of Suffolk County, New York, and recorded on March 7, 2003 in Liber 12239 at Page 108 and described as follows, Town of Brookhaven, known and designated as Lot 4520 on a certain map entitled "2nd Map of North Shore Beach, Sec B", and filed in the Office of the Clerk of the County of Suffolk on June 11, 1928 as Map No. 1015; 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, Joseph and Anne Tascarella, have made an offer to Suffolk County, for the purchase of said above described parcel for the sum of $3,875.00. 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 $3,500.00, which property is surplus to the needs of the County of Suffolk; and

WHEREAS, the Director of the Division of Real Property Acquisition and Management, and/or his designee, has received and deposited the sum of $3,875.00, 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 thereeto. See 6 N.Y.C.R.R. Section 617.2(b)(2). The Legislature further finds and determines that even if the adoption of the local law is an action within the meaning of SEQRA, the adoption of the law is a Type II action constituting a legislative decision in connection with routine or continuing agency administration and management, not including new programs or major reordering of priority. See 6 N.Y.C.R.R. Section 617.13(d)(15) and (21). As a Type II action, the Legislature has no further responsibilities under SEQRA 6 N.Y.C.R.R. Section 617.5(a)(1); and be it further,
2nd RESOLVED, that the deed shall include the following language: AND the premises described herein shall not be independently improved by the erection of any 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 Joseph & Anne Tascarella, 137 Locust Drive, Rocky Point, New York 11778

DATED:

APPROVED BY

County Executive of Suffolk County

Date of Approval:
**SUFFOLK COUNTY, NEW YORK**  
**DIVISION OF REAL PROPERTY ACQUISITION AND MANAGEMENT**  
H. Lee Dennison Building  
100 Veterans Memorial Highway - 2nd Floor  
Post Office Box 6100  
Hauppauge, New York 11788

**SUMMARY STATEMENT**

**DIRECT SALE:**  
Suffolk County Local Law No. 13-1976  
Tax Map No. 0200-054.00-04.00-034.002

<table>
<thead>
<tr>
<th>ADJOINING OWNER</th>
<th>BID</th>
<th>BID</th>
<th>BID</th>
</tr>
</thead>
</table>
| Joseph & Anne Tascarella  
137 Locust Drive  
Rocky Point, New York 11778  
0200-054.00-04.00-033.000 | $3,875.00 |    |     |
| Concetta Palamaru  
14 Yaphank Road  
Sound Beach, New York 11789  
0200-054.00-04.00-034.001 | $0 |    |     |
| Robert Fabian  
6 Maple Road  
Rocky Point, New York 11778  
0200-054.00-04.00-036.001 | $0 |    |     |

**SIZE OF PARCEL:** 20' x 100'  
**APPRaised VALUE:** $3,500.00  
**COMMENT:** Direct Sale to Adjacent Owner

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

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

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

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

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

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

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

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

8. Proposed Source of Funding
   None

9. Timing of Impact
   2009

10. Name & Title of Preparer
    Lori Sklar – LMS III
    Signature of Preparer
    Date
    Lori Sklar
    10/24/09
October 26, 2009

Patrick Heaney  
Acting Deputy County Executive  
Intergovernmental Relations  
H. Lee Dennison Bldg. 11th Fl.  
100 Veterans Memorial Highway  
P.O. Box 6100  
Hauppauge, NY 11788

Re: Tax Map Number: 0200-054.00-04.00-034.002

Dear Mr. Heaney:

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. 2009, SALE OF COUNTY-OWNED
REAL ESTATE PURSUANT TO LOCAL LAW No. 13-1976
THOMAS P. & RENEE M. BOULLIANE
(SCTM NO. 0200-562.00-01.00-013.001)

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 562.00 Block 01.00 Lot 013.001 and acquired by Tax Deed on May 26, 1992 from General L. Rains, the Deputy County Treasurer of Suffolk County, New York, and recorded on June 15, 1992 in Liber 11483 at Page 90 and described as follows, being and intended to be that parcel of land carried on the tax rolls of the Town of Brookhaven under SCTM # 0200-562.00-01.00-013.001

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, Thomas P. & Renee M. Boullianne, have made an offer to Suffolk County, for the purchase of said above described parcel for the sum of $6,000.00. At closing the purchaser will be responsible for the pro rata share of the current taxes which amount will be due upon receipt of the deed; and

WHEREAS, the real property above described has been appraised at $5,740.00, which property is surplus to the needs of the County of Suffolk; and

WHEREAS, the Director of the Division of Real Property Acquisition and Management, and/or her designee, has received and deposited the sum of $6,000.00, 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 Thomas P. & Renee M. Boullianne, 186 Eastport Manor Road, Manorville, New York 11949.

DATED:

APPROVED BY

_____________________________
County Executive of Suffolk County

Date of Approval:
SUFFOLK COUNTY, NEW YORK
DIVISION OF REAL PROPERTY ACQUISITION AND MANAGEMENT
H. Lee Dennison Building
100 Veterans Memorial Highway - 2nd Floor
Post Office Box 6100
Hauppauge, New York 11788

SUMMARY STATEMENT

DIRECT SALE:
Suffolk County Local Law No. 13-1976
Tax Map No. 0200-562.00-01.00-013.001

<table>
<thead>
<tr>
<th>ADJOINING OWNER</th>
<th>BID</th>
<th>BID</th>
<th>BID</th>
</tr>
</thead>
<tbody>
<tr>
<td>Thomas P. &amp; Renee M. Boullianne</td>
<td>$6,000.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>186 Eastport Manor Road</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Manorville, New York 11949</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>0200-562.00-01.00-012.000</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Peter &amp; Daniene Danna</td>
<td>$0</td>
<td></td>
<td></td>
</tr>
<tr>
<td>10 Monorage Road</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Manorville, New York 11949</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>0200-593.00-01.00-008.066</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

SIZE OF PARCEL: 170' x 153' x 108' Triangle
APPRaised VALUE: $5,740.00
COMMENT: Direct Sale to Adjacent Owner

Wayne R. Thompson
Property Manager
(631) 853-5971
October 26, 2009

Patrick Heaney
Acting Deputy County Executive
Intergovernmental Relations
H. Lee Dennison Bldg. 11th Fl.
100 Veterans Memorial Highway
P.O. Box 6100
Hauppauge, NY 11788

Re: Tax Map Number: 0200-562.00-01.00-013.001

Dear Mr. Heaney:

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. 2009, SALE OF COUNTY-OWNED
REAL ESTATE PURSUANT TO LOCAL LAW No. 13-1976
SUFFOLK COUNTY COOPERATIVE LIBRARY SYSTEM
(SCTM NO. 0200-928.00-02.00-003.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Brookhaven, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0200 Section 928.00 Block 02.00 Lot 003.000 and acquired by Tax Deed on September 27, 1999 from John C. Cochrane, the County Treasurer of Suffolk County, New York, and recorded on October 19, 1999 in Liber 11995 at Page 605 and described as follows, Town of Brookhaven, known and designated as p/o Lot 22 in Block 806 on a certain map entitled "10th Map of New York & Brooklyn Sub Inv Co.", and filed in the Office of the Clerk of the County of Suffolk on August 25, 1890 as Map No. 102; 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, Suffolk County Cooperative Library System, has made an offer to Suffolk County, for the purchase of said above described parcel for the sum of $1,800.00. 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 $1,800.00, 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 $1,800.00, 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 Suffolk County Cooperative Library System, 627 North Sunrise Service Road, Bellport, New York 11713.

DATED:

APPROVED BY

County Executive of Suffolk County

Date of Approval:
<table>
<thead>
<tr>
<th>ADJOINING OWNER</th>
<th>BID</th>
<th>BID</th>
<th>BID</th>
</tr>
</thead>
<tbody>
<tr>
<td>Suffolk County Cooperative Library System</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>627 North Sunrise Service Road</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Bellport, New York 11713</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>0200-928.00-02.00-005.00</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>$1,800.00</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Karen Moran</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>P.O. Box 657</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Patchogue, New York 11772</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>0200-928.00-02.00-002.00</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>$0</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

SIZE OF PARCEL: 35' x 69' x 25' x 91'
APPRAISED VALUE: $1,800.00
COMMENT: Direct Sale to Adjacent Owner

Wayne R. Thompson
Property Manager
(631) 853-5971
October 26, 2009

Patrick Heaney
Acting Deputy County Executive
Intergovernmental Relations
H. Lee Dennison Bldg. 11th Fl.
100 Veterans Memorial Highway
P.O. Box 6100
Hauppauge, NY 11788

Re: Tax Map Number: 0200-928.00-02.00-003.000

Dear Mr. Heaney:

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. -2009, SALE OF COUNTY-OWNED
REAL ESTATE PURSUANT TO LOCAL LAW No. 13-1976
NICO REALTY GROUP LLC
(SCTM NO. 0208-007.00-01.00-038.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Brookhaven, Incorporated Village of Lake Grove, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0208 Section 007.00 Block 01.00 Lot 038.000 and acquired by Tax Deed on February 21, 2003 from John C. Cochrane, the County Treasurer of Suffolk County, New York, and recorded on March 7, 2003 in Liber 12239 at Page 108 and described as follows, Town of Brookhaven, Incorporated Village of Lake Grove, known and designated as p/o Lot 79 NE corner being approximately 42' x 25' x 42' on a certain map entitled "8th Map of House & Home Co.", and filed in the Office of the Clerk of the County of Suffolk on April 18, 1900 as Map No. 575; 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, Nico Realty Group LLC, has made an offer to Suffolk County, for the purchase of said above described parcel for the sum of $800.00. 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 $800.00, 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 $800.00, 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 Nico Realty Group LLC, 499 Jericho Turnpike, Suite 201, Mineola, New York 11501.

DATED:

APPROVED BY

_____________________________
County Executive of Suffolk County

Date of Approval:
October 26, 2009

Patrick Heaney  
Acting Deputy County Executive  
Intergovernmental Relations  
H. Lee Dennison Bldg. 11th Fl.  
100 Veterans Memorial Highway  
P.O. Box 6100  
Hauppauge, NY 11788

Re: Tax Map Number: 0208-007.00-01.00-038.000

Dear Mr. Heaney:

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
SUFFOLK COUNTY, NEW YORK  
DIVISION OF REAL PROPERTY ACQUISITION AND MANAGEMENT  
H. Lee Dennison Building  
100 Veterans Memorial Highway - 2nd Floor  
Post Office Box 6100  
Hauppauge, New York 11788  

SUMMARY STATEMENT  

DIRECT SALE:  
Suffolk County Local Law No. 13-1976  
Tax Map No. 0208-007.00-01.00-038.000  

<table>
<thead>
<tr>
<th>ADJOINING OWNER</th>
<th>BID</th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Nico Realty Group LLC</td>
<td>$800.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>499 Jericho Turnpike, Ste 201</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mineola, New York 11501</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>0208-007.00-01.00-003.000</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jerry R. Bolzak Living Trust</td>
<td>$0</td>
<td></td>
<td></td>
</tr>
<tr>
<td>638 Russel Snow Drive</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Westwood, New Jersey 07675</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>0208-007.00-01.00-004.000</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>William &amp; Rosalie Calderon</td>
<td>$0</td>
<td></td>
<td></td>
</tr>
<tr>
<td>4 Daffodil Lane</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lake Grove, New York 11755</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>0208-007.00-01.00-005.011</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

SIZE OF PARCEL: 42' x 25' x 42'  
APPRAISED VALUE: $800.00  
COMMENT: Direct Sale to Adjacent Owner

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

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

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

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

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

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

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

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

8. Proposed Source of Funding
   None

9. Timing of Impact
   2009

10. Name & Title of Preparer   Signature of Preparer   Date
    Lori Sklar – LMS III   Lori Sklar   10/26/09
CERTIFICATE OF NECESSITY FOR THE IMMEDIATE CONSIDERATION
OF INTRODUCTORY RESOLUTION NO. 1965

WHEREAS, INTRODUCTORY RESOLUTION NO. -2009

RESOLUTION NO. -2009, AMENDING THE SUFFOLK
COUNTY 2010 RECOMMENDED OPERATING BUDGET IN
CONNECTION WITH THE RESTORATION OF CERTAIN
POLICE OFFICER POSITIONS ABOLISHED IN THE 2010
RECOMMENDED BUDGET

WHEREAS, IT IS ESSENTIAL THAT SAID INTRODUCTORY
RESOLUTION BE CONSIDERED IMMEDIATELY,

NOW, I, BRENDAN CHAMBERLAIN, DIRECTOR OF INTERGOVERNMENTAL
RELATIONS, CERTIFY PURSUANT TO ARTICLE II, SECTION 2-12(A), AND
ARTICLE III, SECTION 3-9 OF THE SUFFOLK COUNTY CHARTER, THAT
THERE EXISTS A NEED FOR THE IMMEDIATE CONSIDERATION OF
INTRODUCTORY RESOLUTION NO. -2009, BECAUSE, THE COUNTY OF
SUFFOLK AND THE SUFFOLK COUNTY POLICE BENEVOLENT ASSOCIATION
(PBA) HAVE REACHED A LABOR COST SAVINGS AGREEMENT FROM THE
PBA MEMBERS TO HELP MITIGATE BUDGET DEFICITS SUSTAINED DUE TO
THE “GREAT ECONOMIC RECESSION”

IN WITNESS THEREOF, I HAVE HEREWITH SET MY HAND AND
CAUSED TO BE AFFIXED THE SEAL OF SUFFOLK COUNTY THIS
FOURTH DAY OF NOVEMBER, 2009.

BRENDAN CHAMBERLAIN
DIRECTOR OF INTERGOVERNMENTAL RELATIONS
RESOLUTION NO. -2009, AMENDING THE SUFFOLK COUNTY 2010 RECOMMENDED OPERATING BUDGET IN CONNECTION WITH THE RESTORATION OF CERTAIN POLICE OFFICER POSITIONS ABOLISHED IN THE 2010 RECOMMENDED BUDGET

WHEREAS, the County Executive submitted, and the Legislature approved cost savings plans to help mitigate the loss of over $100 million dollars of revenue projected to be received by the County in 2009, and

WHEREAS, this plan contained contributions in the form of “lag payrolls” and similar payroll reductions by all Suffolk County employees and elected officials with the exception of the Suffolk County Police Benevolent Association, and

WHEREAS, the Suffolk County Police Benevolent Association, and the County of Suffolk were in negotiations on the terms of their contribution at the time of the submission of the 2010 Recommended Operating Budget, but had not yet reached a ratified agreement, thereby requiring the 2010 Recommended Operating Budget to contain cost savings, including the recommended abolishment of sixty police officers positions, and

WHEREAS, the 2010 Recommended Budget on page 37 clearly stated that “if I can achieve closure on a savings agreement with the PBA prior to the 2010 Operating Budget being adopted by the Legislature, I will submit a budget amendment to my Recommended Budget which will restore funding for the filled positions to the 2010 budget and obviate the need for a reduction in Police personnel” and

WHEREAS, the County of Suffolk and the Suffolk County Police Benevolent Association (PBA) have reached labor cost savings agreement which was ratified on October 28, 2009 to help mitigate budget deficits sustained due to the “great economic recession”; and

WHEREAS, the $12 million in cost savings yielded by said agreement will fund the costs of restoring the 60 police officer positions and overtime in the 2010 Recommended Operating Budget; now therefore, be it
RESOLVED, that the Suffolk County 2010 Recommended Operating Budget be and are hereby amended as follows:

**AMENDING THE 2010 RECOMMENDED OPERATING BUDGET**

<table>
<thead>
<tr>
<th>Fd-Dpt-Org-Unit</th>
<th>Appr.</th>
<th>2010 Recommended</th>
<th>2010 Modified</th>
<th>2010 Difference</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>EXPENDITURES:</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>001-MSC-1991-1880</td>
<td>ME</td>
<td>$11,000,000</td>
<td>$9,805,630</td>
<td>-$1,194,370</td>
</tr>
<tr>
<td>001-POL-3120-1100</td>
<td>DE</td>
<td>$46,296,300</td>
<td>$47,185,862</td>
<td>$889,562</td>
</tr>
<tr>
<td>001-POL-3120-1120</td>
<td>DE</td>
<td>$4,000,000</td>
<td>$4,115,000</td>
<td>$115,000</td>
</tr>
<tr>
<td>001-EMP-9080-8380</td>
<td>DE</td>
<td>$9,532,780</td>
<td>$9,549,925</td>
<td>$17,145</td>
</tr>
<tr>
<td>001-EMP-9030-8330</td>
<td>DE</td>
<td>$35,762,103</td>
<td>$35,822,770</td>
<td>$60,667</td>
</tr>
<tr>
<td>115-MSC-1991-1880</td>
<td>DE</td>
<td>$59,500,000</td>
<td>$48,694,370</td>
<td>-$10,805,630</td>
</tr>
<tr>
<td>115-POL-3121-1100</td>
<td>DE</td>
<td>$214,553,611</td>
<td>$219,581,473</td>
<td>$5,027,862</td>
</tr>
<tr>
<td>115-POL-3121-1120</td>
<td>DE</td>
<td>$14,263,747</td>
<td>$19,000,000</td>
<td>$4,736,253</td>
</tr>
<tr>
<td>115-EMP-9080-8380</td>
<td>DE</td>
<td>$5,137,175</td>
<td>$5,234,330</td>
<td>$97,155</td>
</tr>
<tr>
<td>115-EMP-9081-8330</td>
<td>DE</td>
<td>$18,328,222</td>
<td>$18,637,938</td>
<td>$309,716</td>
</tr>
<tr>
<td>039-EMP-9060-8360</td>
<td></td>
<td>$92,194,774</td>
<td>$92,941,414</td>
<td>$746,640</td>
</tr>
<tr>
<td>001-IPT-E039-9600</td>
<td>DE</td>
<td>$138,764,769</td>
<td>$138,876,765</td>
<td>$111,996</td>
</tr>
<tr>
<td>115-IPT-E039-9600</td>
<td>DE</td>
<td>$70,597,349</td>
<td>$71,231,993</td>
<td>$634,644</td>
</tr>
</tbody>
</table>

**REVENUES:**

<table>
<thead>
<tr>
<th>Fd-Dpt-Org-Unit</th>
<th>Title</th>
<th>2010 Recommended</th>
<th>2010 Modified</th>
<th>2010 Difference</th>
</tr>
</thead>
<tbody>
<tr>
<td>039-IPT-E039-R001</td>
<td>Police Officer</td>
<td>39 A(28)</td>
<td>46 A(21)</td>
<td>7</td>
</tr>
<tr>
<td>039-IPT-E039-R115</td>
<td>Police Officer</td>
<td>12 A(4)</td>
<td>14 A(2)</td>
<td>2</td>
</tr>
<tr>
<td>115-POL-3121-2000</td>
<td>Police Officer</td>
<td>1,397 A(247)</td>
<td>1,440 A(204)</td>
<td>43</td>
</tr>
<tr>
<td>115-POL-3121-2100</td>
<td>Police Officer</td>
<td>44 A(71)</td>
<td>50 A(65)</td>
<td>6</td>
</tr>
<tr>
<td>115-POL-3121-2300</td>
<td>Police Officer</td>
<td>97 A(3)</td>
<td>99 A(1)</td>
<td>2</td>
</tr>
</tbody>
</table>
and be it further

RESOLVED, 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.

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

2. Title of Proposed Legislation

AMENDING THE SUFFOLK COUNTY 2010 RECOMMENDED OPERATING BUDGET IN CONNECTION WITH THE RESTORATION OF CERTAIN POLICE OFFICER POSITIONS ABOLISHED IN THE 2010 RECOMMENDED BUDGET.

3. Purpose of Proposed Legislation

The resolution amends the 2010 Recommended Budget, as a result of the ratification of a cost savings agreement by the PBA, restoring 60 filled police officer positions, with no additional cost to the County.

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

No fiscal impact

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

N/A

8. Proposed Source of Funding

2010 Operating Budget

9. Timing of Impact

Effective upon adoption.

10. Typed Name & Title of Preparer

Tricia Saunders, Assistant Executive Analyst

11. Signature of Preparer

12. Date

11-02-09

SCIN FORM 175b (10/95)  Page 1 of 2
### 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></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>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></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>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.

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.

---

To be completed by the Executive Budget Office.
RESOLUTION NO. 2009-2009, APPOINT MEMBER TO TEEN PREGNANCY TASK FORCE (MARICA K. SPECTOR)

WHEREAS, Resolution No. 881-2009 established a Teen Pregnancy Task Force to study and analyze the increased rates of teen pregnancy in the County and develop recommendations to reduce the County's teen pregnancy rate now and in the future; and

WHEREAS, Resolution No. 881-2009 provides that one member of the Task Force shall be a representative of a not-for-profit teen sexuality and pregnancy education agency; now, therefore be it

1st RESOLVED, that Marcia K. Spector of Bay Shore, is hereby appointed as a member of the Suffolk County Teen Pregnancy Task Force, as a representative of a not-for-profit teen sexuality and pregnancy education agency, to serve at the pleasure of the Suffolk County Legislature.

DATED:

EFFECTIVE PURSUANT TO SECTION 2-15(A) OF THE SUFFOLK COUNTY CHARTER
Marcia K. Spector

Office Number: Bay Shore, NY 11706
Office Number:
E-mail address:

RECENT EXPERIENCE

SNAP/Long Island, formerly known as
Suffolk Network On Adolescent Pregnancy, Inc. (SNAP)
PO Box 5109, Bay Shore, NY 11706
22 West Main Street, Patchogue, NY 11772

Executive Director, 1985-Present; Chairperson, 1979-1985
Nationally known leader in adolescent pregnancy prevention, founding Executive Director and former Chairperson of Innovative, modal adolescent pregnancy prevention and services organization. Mobilize and enhance bipartisan community support through effective advocacy, extensive public/media education, legislative/political contacts, and successful interpersonal skills. Plan/implement sexuality education/youth development services, conferences, seminars, training and special events, conduct research, evaluation, provide technical assistance. Administer/manage budget of multiple funding streams in excess of $1,500,000 including collaborative contracts, subcontracts, provide supervision and leadership to staff and volunteers and stimulation and support to Board of Directors in furthering the agency’s goals, objectives, and priorities.

AWARDS AND CITATIONS

- National Association of Counties’ Exemplary Program Award
- New York State Family Life Education Award
- New York State Middle School Association Award for Outstanding School/Community Partnership
- Eleanor Roosevelt Award for Outstanding Community Service
- United Way's David V. Schecter and Hank Pearson Awards for Outstanding Leadership
- Town of Islip Distinguished Achievement, Women's History Month
- Girl Scouts of Suffolk County Nancy Entenmann Award for Community Service

COMMUNITY SERVICE

President, New York State Council on Adolescent Pregnancy (NYSCAP) 1987-2008

Healthy Teen Network (formerly National Organization for Adolescent Pregnancy Prevention) State/Local Coalition Technical Advisory Group, representing New York State 2003-present

United Way of New York State, Board of Directors, Chairperson, Nominating Committee, Executive Committee 2002-2007
President, Long Island’s United Way Agency Executive’s Committee, Board of Directors, Executive Committee, Allocations/Steering Committee, 1988-2003, 2007 - present

Vice President, Health and Welfare Council of Long Island; 1998-2003

Girl Scout Council of Suffolk County, Inc.; Executive Committee, Chairperson, By Laws, Personnel Committees, Board of Directors, 1990-present

Suffolk Community Council; Chairperson, Nominating Committee, Chairperson, Legislative Committee, Executive Committee, 1986-1997

Southside Hospital; Advisory Council, Member, Board of Directors Long Range Planning Committee, 1990-2005

New York State Task Force on Out of Wedlock Preganancies and Poverty; Subcommittee on State and Local Partnerships; 1998

Governor’s Task Force on Adolescent Pregnancy; Chairperson of Policy Committee of statewide task force, 1984-1987

Long Island Head Start Child Development Services, Inc. (Head Start); Board Member, 1994-2002

Council on International Programs (CIP); State University at Stony Brook Affiliate, Steering Committee, Board Member and Volunteer Host Family for visiting foreign participants, 1986-1993

Literacy Suffolk (formerly Literacy Volunteers of America-Suffolk County, Inc.) Volunteer Literacy Tutor, 2005-present

FACULTY APPOINTMENT

Instructor, Clinical Family Medicine (Health Education), Department of Family Medicine, School of Medicine, Health Sciences Center, State University of New York at Stony Brook, 1982-2000

PUBLICATIONS AND MEDIA EXPERIENCE


Extensive media contacts and exposure including: New York Times, Newsday, local weekly newspapers, public and commercial broadcasting, NEWSTALK TV and other cable networks and authored works, Host of Message to the Community, public access television program; Frequent Guest Lecturer
EDUCATION

Long Island University, M.Sc. (3.96 Index) Community Health and Health Administration
Hunter College, BA Sociology/Education
St. Joseph's College, Patchogue, New York, Certificate in Human Resources Management
CERTIFICATE OF NECESSITY FOR THE IMMEDIATE CONSIDERATION OF INTRODUCTORY RESOLUTION NO. 1967 -2009

WHEREAS, INTRODUCTORY RESOLUTION NO. 1967 -2009

RESOLUTION NO. 1967 -2009, DECLARING AS SURPLUS SUFFOLK COUNTY POLICE HELICOPTER MD-902 SERIAL NO. 900-00084

WHEREAS, IT IS ESSENTIAL THAT SAID INTRODUCTORY RESOLUTION BE CONSIDERED IMMEDIATELY,

NOW, I, BRENDAN CHAMBERLAIN, DIRECTOR OF INTERGOVERNMENTAL RELATIONS, CERTIFY PURSUANT TO ARTICLE II, SECTION 2-12(A), AND ARTICLE III, SECTION 3-9 OF THE SUFFOLK COUNTY CHARTER, THAT THERE EXISTS A NEED FOR THE IMMEDIATE CONSIDERATION OF INTRODUCTORY RESOLUTION NO. 1967 -2009, BECAUSE THE COUNTY HAS RECEIVED AN OFFER TO PURCHASE SUFFOLK COUNTY POLICE HELICOPTER MD-902 SERIAL NO. 900-00084, WHICH EXPIRES ON NOVEMBER 4, 2009, AND THE PROCEEDS OF THE SALE, IF APPROVED, WILL BE SUFFICIENT TO PURCHASE A REPLACEMENT POLICE HELICOPTER WITH NO ADDITIONAL OUTLAY OF COUNTY FUNDS.

IN WITNESS THEREOF, I HAVE HEREWITH SET MY HAND AND CAUSED TO BE AFFIXED THE SEAL OF SUFFOLK COUNTY THIS FOURTH DAY OF NOVEMBER 2009.

BRENDAN CHAMBERLAIN
DIRECTOR OF INTERGOVERNMENTAL RELATIONS
RESOLUTION NO. -2009, DECLARING AS SURPLUS
SUFFOLK COUNTY POLICE HELICOPTER MD-902
SERIAL NO. 900-00084

WHEREAS, the Suffolk County Department of Public Works has
declared as surplus SUFFOLK COUNTY POLICE HELICOPTER MD-902 Explorer,
Serial #900-00084,TT helicopter; and

WHEREAS, a trade-in opportunity exists whereby the Suffolk County
Police Aviation Section will apply the value of the helicopter to the purchase of a
replacement aircraft; and

WHEREAS, this worthwhile opportunity is available to the County for a
limited period of time only; and

WHEREAS, because time is of the essence, in lieu of the thirty (30) day
time frame set forth in County Charter § C8-4 within which this Legislature may take
action on such declaration, an affirmative declaration of the MD-902 Explorer as surplus
is necessary; and

WHEREAS, this declaration shall be withdrawn and the helicopter shall
remain in service in the event that the trade-in purchase cannot now be consummated;
now, therefore be it

1st RESOLVED, that this Legislature affirmatively declares the SUFFOLK
COUNTY POLICE HELICOPTER MD-902 Explorer, Serial # 900-00084,TT helicopter as
surplus; and be it further

2nd RESOLVED, that the Suffolk County Department of Public Works is
hereby authorized, empowered, and directed to apply the value of the SUFFOLK
COUNTY POLICE HELICOPTER MD-902 Explorer, Serial # 900-00084,TT helicopter to
the purchase of new replacement helicopter American Eurocopter A-Star 350 pursuant
to Section 8-4(C)(2)(b) of the Suffolk County Charter; and be it further

3rd RESOLVED, that this Legislature, being the State Environmental
Quality Review Act (SEQRA) lead agency, hereby finds and determines that this
resolution constitutes a Type II action pursuant to Section 617.5 (c)(20) and (25) 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: November , 2009

APPROVED BY:

County Executive of Suffolk County
Date:
STATEMENT OF FINANCIAL IMPACT  
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

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

2. Title of Proposed Legislation

DECLARING AS SURPLUS SUFFOLK COUNTY POLICE HELICOPTER MD-902 SERIAL NO. 900-00084.

3. Purpose of Proposed Legislation

The resolution declares County Police Helicopter MD-902 serial number 900-00084 surplus. The value of this helicopter will be applied to the purchase of a new Eurocopter A-Star 350 with no additional cost to the County.

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):
- Library District
- Fire District

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

Saves the County the cost of purchasing a new helicopter.

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

N/A

8. Proposed Source of Funding

Trade in value of County Police Helicopter MD-902

9. Timing of Impact

Effective upon adoption.

10. Typed Name & Title of Preparer
    Tricia Saunders, Assistant Executive Analyst

11. Signature of Preparer

12. Date
    11-04-09
## FINANCIAL IMPACT
### 2009 PROPERTY TAX LEVY
#### COST TO THE AVERAGE TAXPAYER

<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>GENERAL FUND</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TOTAL</td>
<td></td>
<td>$0.00</td>
<td></td>
<td>$0.00</td>
</tr>
</tbody>
</table>

<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>POLICE DISTRICT AND DISTRICT COURT</td>
<td></td>
<td>$0.00</td>
<td></td>
<td>$0.00</td>
</tr>
</tbody>
</table>

<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>COMBINED</td>
<td></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.

Page 2 of 2

To be completed by the Executive Budget Office
RESOLUTION NO.  2009, AMENDING THE 2009 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH THE PLANNING AND DESIGN OF RECONSTRUCTION OF CR 48, MIDDLE ROAD, PHASE I FROM CHAPEL LANE TO NYS ROUTE 25 (CP 5526)

WHEREAS, the Suffolk County Department of Public Works is in need of funds for planning and design in connection with Reconstruction of CR 48, Middle Road from Horton Avenue to Main Street; and

WHEREAS, sufficient funds are not included in the 2009 Capital Budget and Program to cover the cost of said project and pursuant to Suffolk County Charter, Section C4-13, an offsetting authorization must be provided from another capital project; and

WHEREAS, that this Legislature, by resolution of even date herewith, has authorized the issuance of $70,000 in Suffolk County Serial Bonds; and

WHEREAS, Resolution No. 471-1994, as revised by Resolution No. 571-1998, Resolution No. 209-2000 and Resolution No. 461-2006 established the use of a priority ranking system, implemented in the Adopted 2009 Capital Budget, as the basis for funding capital projects such as this project; now, therefore be it

1st RESOLVED, that it is hereby determined that this project, with a priority ranking of 55 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:

<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>$925,000</td>
<td>$995,000B</td>
<td>$925,000B</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$925,000</td>
<td>$995,000</td>
<td>$925,000</td>
</tr>
</tbody>
</table>

Project Number: 5526
Project Title: Reconstruction of CR 48, Middle Road from Horton Avenue to Main Street

<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>1. Planning, Design, Supervision</td>
<td>$770,000</td>
<td>$0</td>
<td>$70,000B</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$7,910,000</td>
<td>$0</td>
<td>$70,000</td>
</tr>
</tbody>
</table>

and be it further
3rd RESOLVED, that the proceeds of $70,000 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-5526.111</td>
<td>50</td>
<td>Reconstruction of CR 48, Middle Road from Chapel Lane to NYS Route 25</td>
<td>$70,000</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 this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Section 617.5 (C) (20) and (27) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), in that the resolution implements a program for which SEQRA review was previously completed and, therefore, the resolution constitutes routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment; since this resolution is a Type II action, the Legislature has no further responsibilities under SEQRA.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

T:\BRO\Romaine CP 5526 Planning.doc
RESOLUTION NO. -2009, APPROVING PAYMENT TO GENERAL CODE PUBLISHERS FOR ADMINISTRATIVE CODE PAGES

WHEREAS, General Code Publishers Corp. has provided Supplement No. 86 to update the Suffolk County Administrative Code totaling $4310.83; and

WHEREAS, Resolution No. 461-1986 established a schedule of fees for entities and/or individuals requesting such Administrative Code and pages from the County Legislature and Resolution No. 189-1991 amended said fee schedule; now, therefore be it

1st RESOLVED, that the payment of $4310.83 for the provisions of such pages is hereby approved.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
RESOLUTION NO. 1970-2009 AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO TRANSFER CERTAIN REAL PROPERTY TO THE SUFFOLK COUNTY DIVISION OF REAL PROPERTY ACQUISITION AND MANAGEMENT

( SCTM# 0200 95800 0400 004000
     0500 28900 0500 051000
     0500 36900 0100 021000
     0500 36800 0300 018000
     0500 11400 0100 140000)

WHEREAS, by Resolutions Nos. 938-86 and 894-87, the Commissioner of Real Estate was authorized to execute quit-claim deeds of the aforesaid properties to the Commissioner of Social Services to operate a Homeless Housing and Assistance Program (HHAP) in Suffolk County; and

WHEREAS, the Commissioner of Social Services was authorized to deed the aforesaid properties to Suburban Housing Development and Research, Inc. to implement the Homeless Housing and Assistance Program, subject to such restrictions and rights of reverter as was required by the County Attorney; and

WHEREAS, the rights of reverter clause has been exercised by the County Attorney and the aforesaid properties are in the possession of the Commissioner of Social Services; and

WHEREAS, the County Division of Real Property Acquisition and Management is responsible for managing county owned properties including placement of tenants and evictions as necessary; now, therefore, be it

RESOLVED, that the Commissioner of Social Services be authorized to execute quit-claim deeds of the aforesaid properties to the County Division of Real Property Acquisition and Management, which will enable the Division to manage low-income housing for Suffolk County.

DATED: _______________________

APPROVED BY: _______________________

County Executive of Suffolk County

Date of Approval: _______________________

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

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

2. Title of Proposed Legislation

AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO TRANSFER CERTAIN REAL PROPERTY TO THE SUFFOLK COUNTY DIVISION OF REAL PROPERTY ACQUISITION AND MANAGEMENT

(SCTM# 0200 95800 0400 004000
0500 28900 0500 051000
0500 36900 0100 021000
0500 36800 0300 018000
0500 11400 0100 140000)

3. Purpose of Proposed Legislation
The purpose of this resolution is to transfer properties in the possession of the Commissioner of Social Services to the Suffolk County Division of Real Property Acquisition and Management. One of the responsibilities of the Division of Real Property Acquisition and Management is to manage county owned properties including placement of tenants and evictions as necessary, as such, it is reasonable to have these properties transferred.

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

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

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

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

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

8. Proposed Source of Funding.

Immediate

10. Typed Name & Title of Preparer
Patricia A. Clark
Director of Management and Research

11. Signature of Preparer

12. Date
10/19/09

SCIN FORM 175b (10/95) Theresa [Signature] 11/2/09

Principal Financial Analyst

Page 1 of 2
Memorandum

To: Ben Zwirn, Assistant Deputy County Executive
   Brendan Chamberlain, County Executive Assistant

From: Gregory J. Blass, Commissioner

Date: October 19, 2009

Subject: REQUEST FOR LEGISLATIVE RESOLUTION:
          Transferring Certain Real Property

I am requesting that the attached legislative resolution be submitted to the Suffolk County Legislature:

"AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO
TRANSFER CERTAIN REAL PROPERTY TO THE SUFFOLK COUNTY
DIVISION OF REAL PROPERTY ACQUISITION AND MANAGEMENT
(SCTM# 0200 95800 0400 004000
   0500 28900 0500 051000
   0500 36900 0100 021000
   0500 36800 0300 018000
   0500 11400 0100 140000)"

The purpose of this resolution is to transfer properties that are now in the possession of the Commissioner of Social Services to the Suffolk County Division of Real Property Acquisition and Management. Since the Division of Real Property Acquisition and Management is responsible for managing county owned properties including placement of tenants and evictions as necessary, it is reasonable to have the aforementioned properties transferred to the Division of Real Property Acquisition and Management.

Attached please find the above referenced resolution, the introduction form (SCIN Form 175a), the fiscal impact statement (SCIN Form 175b), and the allocation letter from the state. The e-copies relating to this resolution are titled “Reso-DSS-Transferring Property 10-09.” If you have any questions, please contact Patricia Clark at 854-9939.

Thank you.

Enc.
cc: Christopher Kent, Chief Deputy County Executive
   CE Reso. Review Distribution List

BOX 18100  HAUPPAUGE, N.Y. 11788 – 8900  (631)854-9935
Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. -2009, ACCEPTING AND APPROPRIATING 100% GRANT FUNDING IN THE AMOUNT OF $600,000 FROM THE NEW YORK STATE OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE TO THE SUFFOLK COUNTY DEPARTMENT OF SOCIAL SERVICES FOR THE GREEN JOBS CORPS PROGRAM AND AUTHORIZING THE COUNTY EXECUTIVE AND THE COMMISSIONER OF SOCIAL SERVICES TO EXECUTE A CONTRACT

WHEREAS, the New York State Office of Temporary and Disability Assistance has designated Suffolk County as the recipient of Federal funding in the amount of $426,000 and State funding in the amount of $174,000 totaling $600,000; and

WHEREAS, the purpose of the grant is to provide education, training and subsidized employment opportunities for TANF and Safety Net recipients in “green” jobs such as those in the field of weatherization, energy audits and home improvements; and

WHEREAS, the subsidized employment opportunities made available through the Green Jobs Corps Program are expected to enable participants to gain skills in an occupational sector that is expected to experience future job growth; and

WHEREAS, the New York State Office of Temporary Disability Assistance has approved the grant proposal developed in collaboration with the Education and Assistance Corporation (EAC) as the provider of the Green Jobs Corps Program; and

WHEREAS, this program is 100% funded by federal and state funds; and

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

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

<table>
<thead>
<tr>
<th>REVENUES:</th>
<th>$600,000</th>
</tr>
</thead>
<tbody>
<tr>
<td>001-4610 FEDERAL AID: Administration</td>
<td>$426,000</td>
</tr>
<tr>
<td>001-3610 STATE AID: Administration</td>
<td>$174,000</td>
</tr>
</tbody>
</table>

and, be it further

2nd RESOLVED, that total funds in the amount of $600,000 be and they are hereby appropriated as follows:
ORGANIZATIONS:

Department of Social Services
Housing, Adult and Employment Services
001-DSS-6022

4000 – Contractual Expenses $600,000
  4980 - XXXX - Education & Assistance Corporation, Inc $600,000

and, be it further

3rd RESOLVED, that any unexpended funds be reappropriated in the 2010 Operating Budget, and will be fully expended by September 30, 2010 in conformance with the terms of the grant award; and be it further

4th RESOLVED, that the County Executive and the Commissioner of Social Services be and they are hereby authorized to execute a contract with the Education & Assistance Corporation, Inc. for the Green Jobs Corps Program.

DATED: ______________________

APPROVED BY: ______________________

County Executive of Suffolk County

Date of Approval___________________
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

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

2. Title of Proposed Legislation

ACCEPTING AND APPROPRIATING 100% GRANT FUNDING IN THE AMOUNT OF $600,000 FROM THE NEW YORK STATE OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE TO THE SUFFOLK COUNTY DEPARTMENT OF SOCIAL SERVICES FOR THE GREEN JOBS CORPS PROGRAM AND AUTHORIZING THE COUNTY EXECUTIVE AND THE COMMISSIONER OF SOCIAL SERVICES TO EXECUTE A CONTRACT

3. Purpose of Proposed Legislation

The purpose of this resolution is to accept federal and state funding in the amount of $600,000 to establish the Green Jobs Corps Program. This program is designed to provide individuals in receipt of TANF and Safety Net Assistance with education, training and subsidized employment opportunities in “green” jobs such as those in the fields of weatherization, energy audits, and home improvements. Subsidized employment opportunities made available through the Green Jobs Corps program are expected to enable participants to gain skills in an occupational sector that is expected to experience future job growth. The program will be operated by the Education and Assistance Corporation (EAC).

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

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

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

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

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

100% funded.

8. Proposed Source of Funding.

Federal/State Aid


Immediate

10. Typed Name & Title of Preparer

Patricia A. Clark
Director of Management and Research

11. Signature of Preparer

12. Date

Theresa Lollo 11/14/09

1971

Principal Financial Analyst
October 2, 2009

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

Dear Commissioner Blass:

I am pleased to inform you that your district has been awarded $600,000 in funding for your Green Jobs Corps program submitted in response to 09-LCM-09.

These funds will be made available to your district once any necessary revisions to your program narrative and/or budget have been completed and approved by the Office of Temporary and Disability Assistance. We will contact your Green Jobs Corps program contact shortly to discuss the necessary adjustment to your plan as submitted.

Congratulations on being selected for an award. We look forward to working with you as you engage individuals in occupational training and provide subsidized employment opportunities in the green jobs sector.

Any questions regarding the Green Jobs program may be directed to Susanne Haag at (518) 486-6291.

Sincerely,

/s/ RS 10/2/09  
Russell Sykes  
Deputy Commissioner  
Center for Employment and Economic Supports

cc: Kimberly Staab  
Thomas Contegni  
John Healey  
Susanne Haag

"providing temporary assistance for permanent change"
Memorandum

To: Ben Zwirn, Assistant Deputy County Executive
    Brendan Chamberlain, County Executive Assistant

From: Gregory J. Blass, Commissioner
       Department of Social Services

Date: October 19, 2009

Subject: REQUEST FOR LEGISLATION:
         Green Jobs Corps Program

I am requesting the introduction of the attached legislative resolution:

"ACCEPTING AND APPROPRIATING 100% GRANT FUNDING IN THE AMOUNT OF $600,000 FROM THE NEW YORK STATE OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE TO THE SUFFOLK COUNTY DEPARTMENT OF SOCIAL SERVICES FOR THE GREEN JOBS CORPS PROGRAM AND AUTHORIZING THE COUNTY EXECUTIVE AND THE COMMISSIONER OF SOCIAL SERVICES TO EXECUTE A CONTRACT"

The New York State Office of Temporary and Disability Assistance has designated Suffolk County as the recipient of Federal funding in the amount of $426,000 and State funding in the amount of $174,000 totaling $600,000 to provide education, training and subsidized employment opportunities for TANF and Safety Net recipients in "green" jobs such as those in the field of weatherization, energy audits and home improvements.

Attached please find the above referenced resolution, the introduction form (SCIN Form 175a), the fiscal impact statement (SCIN Form 175b), and related back-up material. The e-copies relating to this resolution are titled "Reso-DSS-Green Jobs Corps Program." If you have any questions, please contact Patricia Clark at 854-9939.

Enc.
 c: Christopher Kent, Chief Deputy County Executive
    ec: CE Reso. Review Distribution List
RESOLUTION NO. - 2009, APPROVING THE VECTOR CONTROL PLAN OF THE DEPARTMENT OF PUBLIC WORKS DIVISION OF VECTOR CONTROL PURSUANT TO SECTION C8-4(B)(2) OF THE SUFFOLK COUNTY CHARTER

WHEREAS, the Department of Public Works, Division of Vector Control is responsible for the suppression of mosquitoes, ticks and other arthropods which are vectors of human disease and require public action for control; and

WHEREAS, Section C8-4(B)(2) of the Suffolk County Charter requires the annual filing of a Vector Control Plan with the Legislature outlining the work to be done, methods to be employed and general description of lands to be entered to carry out these responsibilities; and

WHEREAS, the Vector Control 2010 Annual Plan of Work was filed with the Clerk of the Legislature; and

WHEREAS, at its meeting on October 21, 2009, the Suffolk County Council on Environmental Quality recommended a determination that the Vector Control 2010 Annual Plan of Work will be carried out in conformance with the conditions and thresholds established for such actions as set forth in the Suffolk County Vector Control & Wetlands Management Long Term Plan Final Generic Environmental Impact Statement (FGEIS) and associated Finding Statement, as approved by Suffolk County in Resolution No. 285-2007, and that, therefore, no further compliance is required pursuant to Title 6 New York Code of Rules and Regulations (NYCRR) Section 617.10(d)(1) and the State Environmental Quality Review Act, N.Y. Envtl. Conserv. Law Art. 8 (SEQRA); and

WHEREAS, this Legislature, being the SEQRA lead agency, has independently considered the FGEIS, Findings Statement, Environmental Assessment Form (EAF) and relevant testimony and materials concerning the same; now, therefore, be it

1st RESOLVED, that this Legislature, being the lead agency under SEQRA and Chapter 279 of the Suffolk County Code, hereby determines that, as demonstrated in the Environmental Assessment Form and relevant documents and testimony, the Vector Control 2010 Annual Plan of Work will be carried out in conformance with the conditions and thresholds established for such actions in the Suffolk County Vector Control & Wetlands Management Long Term Plan Final Generic Environmental Impact Statement (FGEIS) and associated Finding Statement as approved by Suffolk County in Resolution No. 285-2007; and, be it further
2nd RESOLVED, and determined that, pursuant to Title 6 New York Code of Rules and Regulations Section 617.10(d)(1), implementation of this action requires no further SEQRA compliance; and, be it further

3rd RESOLVED, that in accordance with Section 279-5(c)(4) of the Suffolk County Code, the Suffolk County Council on Environmental Quality is hereby directed to prepare and circulate any appropriate notices or determinations in accordance with this resolution; and be it further

4th RESOLVED, that the Vector Control 2010 Annual Plan of Work is hereby approved in its entirety.

DATED:

APPROVED BY:

______________________________
County Executive of Suffolk County

Date:
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
Resolution __X__ Local Law ______ Charter Law ______

2. Title of Proposed Legislation

RESOLUTION NO. 2009-1, APPROVING THE VECTOR CONTROL PLAN OF THE DEPARTMENT OF PUBLIC WORKS
DIVISION OF VECTOR CONTROL PURSUANT TO SECTION C8-4(B)(2) OF THE SUFFOLK COUNTY CHARTER

3. Purpose of Proposed Legislation
APPROVAL IS REQUIRED UNDER THE COUNTY CHARTER TO CONTINUE THE VECTOR CONTROL
PROGRAM.

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

FUNDING IS INCLUDED IN THE OPERATING BUDGET.

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

N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact

Upon Approval.

10. Typed Name & Title of Preparer
Debra Koyler
Principal Financial Analyst

11. Signature of Preparer

12. Date
November 4, 2009

SCIN FORM 175b (10/95)
MEMORANDUM

TO:    Honorable Steve Levy, Suffolk County Executive
       Honorable William J. Lindsay, Presiding Officer

FROM:  R. Lawrence Swanson, Chairperson

DATE:  October 21, 2009

RE:    CEQ Review of the Division of Vector Control 2010 Annual Plan of Work

At its October 21st, 2009 meeting, the CEQ reviewed the above referenced proposal. Pursuant to Chapter 279 of the Suffolk County Code, and based on the information received, as well as that given in a presentation by Dominick Ninivaggi, Superintendent, Department of Public Works Vector Control, the council advises the Suffolk County Legislature and County Executive, in CEQ Resolution No. 37-09, a copy of which is attached, that the proposed 2010 Vector Control Plan of Work will be carried out in conformance with the conditions and thresholds established for such actions as set forth in the Suffolk County Vector Control & Wetlands Management Long Term Plan Final Generic Environmental Impact Statement (FGEIS) and associated Finding Statement as approved by Suffolk County in 2007, therefore, no further SEQR compliance is required pursuant to 6 NYCRR, Part 617.10(d)(1).

If the Legislature concurs with the Council on Environmental Quality's recommendation that the action is in conformance with the FGEIS and Finding Statement, the Presiding Officer should cause to be brought before the Legislature for a vote a determination that SEQR is complete and no further compliance is necessary.

Enclosed for your information is a copy of CEQ Resolution No. 37-09 setting forth the council's recommendations and associated information received. If the council can be of further help in this matter, please let us know.

cc:    All Suffolk County Legislators
       Tim Laube, Clerk of Legislature
       George Nolan, Attorney for the Legislature
       Carrie Meek-Gallagher, Commissioner, Dept. Environment & Energy
       Christine Malafi, Suffolk County Attorney (Dept. Head and/or Presenter)
RESOLUTION CONCERNING A SEQRA DETERMINATION
FOR THE PURPOSES OF CHAPTER 279 OF THE SUFFOLK COUNTY CODE
FOR THE 2010 VECTOR CONTROL PLAN OF WORK,
SUFFOLK COUNTY

WHEREAS, at its October 21, 2009 meeting, the Suffolk County Council on Environmental Quality reviewed the EAF and associated information submitted by the Suffolk County Department of Public Works; and

WHEREAS, a presentation regarding the proposal was given at the meeting by Dominick Ninivaggi, Superintendent, Department of Public Works Vector Control; and

WHEREAS, the action involves the implementation of the 2010 Vector Control Annual Plan of Work by the Suffolk County Department of Public Works, Division of Vector Control to control mosquito infestations that significantly threaten public health, or create social or economic problems to the communities in which they occur. To achieve this goal, the Division employs an integrated control program. Control measures are employed in a hierarchical manner that emphasizes prevention. Control first proceeds from surveillance and more permanent "environmentally friendly" measures such as water management and biological control, then through the highly specific larvicides and finally, uses chemicals such as adulticides only after other measures prove to be either insufficient or not feasible. This integrated approach is recognized as the most effective and environmentally sound manner in which to conduct a mosquito control program. Only pesticides that are Federally and NYS registered and approved for mosquito control will be used. All machine work within existing mosquito ditches for the purpose of eliminating mosquito breeding areas that involves BMPs 4 and above will be reviewed by the Suffolk County Office of Ecology with the Department of Health Services, the Council on Environmental Quality and the Department of Environment and Energy and approved by the N.Y.S.D.E.C. in order to minimize environmental impacts on wetlands; and

WHEREAS, on September 23, 2009, the Division of Vector Control in the Suffolk County Department of Public Works, as the initiating unit for Suffolk County, requested SEQRA lead agency status on behalf of Suffolk County for the Vector Control and Wetlands Management Long Term Plan of which the 2010 Vector Control Plan of Work is a part of; now

Be It Therefore;

RESOLVED, that based on the information received, a quorum of the council recommends to the Suffolk County Legislature and County Executive, pursuant to Chapter 279 of the Suffolk County Code, that the proposed 2010 Vector Control Annual Plan of Work will be carried out in conformance with the conditions and thresholds established for such actions as set forth in the Suffolk County Vector Control & Wetlands Management Long Term Plan Final Generic Environmental Impact Statement (FGEIS) and associated Finding Statement as approved by Suffolk County in 2007, therefore, no further SEQR compliance is required pursuant to 6 NYCRR, Part 617.10(d)(1),

and that the Legislature and County Executive adopt a determination that pursuant to 6 NYCRR, Part 617.10(d)(1) no further SEQR compliance is required.
Motion by: Mr. Machtay
CEQ Vote: Appointed Members: 6
CAC Representatives: 0
Total Voting: 6

Seconded by: Mr. Kaufman
Ayes: 6
Nays: None
Abstentions: None
Presiding: Mr. Swanson

Further information may be obtained by contacting:
Council on Environmental Quality
P.O. Box 6100
Hauppauge, New York 11788
James F. Bagg, Chief Environmental Analyst
Tel: (631) 853-5203

JFB/cd

cc: Honorable Steve Levy, Suffolk County Executive
Honorable William J. Lindsay, Presiding Officer
All Suffolk County Legislators
Tim Laube, Clerk of Legislature
George Nolan, Attorney for the Legislature
Christine Malafi, Suffolk County Attorney
(Dept. Head and/or Presenter)
**PROJECT #38-09**

**RESOLUTION #37-09**

**DATE:** October 21, 2009

**RECORD OF CEQ RESOLUTION VOTES**

<table>
<thead>
<tr>
<th>CEQ APPOINTED MEMBERS</th>
<th>AYE</th>
<th>NAY</th>
<th>ABSTAIN</th>
<th>NOT PRESENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Larry Swanson</td>
<td></td>
<td>X</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Michael Kaufman</td>
<td></td>
<td>X</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jay Schneiderman</td>
<td></td>
<td></td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Eva Growney</td>
<td></td>
<td>X</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Thomas C. Gulbransen</td>
<td></td>
<td></td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Richard Machtay</td>
<td></td>
<td>X</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Daniel Pichney</td>
<td></td>
<td>X</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Gloria G. Russo</td>
<td></td>
<td>X</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mary Ann Spencer</td>
<td></td>
<td>X</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**CAC REPRESENTATIVES**

---

**Recommendation:** SEQRA Complete pursuant to 617-10(d)(1)

**Motion:** Mr. Machtay

**Second:** Mr. Kaufman
MEMORANDUM

TO: Patrick Heaney, Deputy County Executive

FROM: Thomas Laguardia, P.E.,
Chief Deputy Commissioner

DATE: October 22, 2009

RE: Resolution to Adopt the Vector Control Annual Plan of Work – Year 2010

By memorandum dated October 1, 2009, our Year 2010 Vector Control Annual Plan of Work was filed with the Clerk of the Suffolk County Legislature pursuant to Article VIII, Section C8-4,B (2) of the Suffolk County Administrative Code and distributed to the members of the Suffolk County Legislature for appropriate review.

I have attached a draft resolution and hereby request that you initiate the process to have a resolution introduced to the Legislature to adopt the 2010 Work Plan. The Council on Environmental Quality (CEQ) met on October 21, 2009 and approved a resolution determining that the proposed 2010 Vector Control Plan of Work will be carried out in conformance with the conditions and thresholds established for such actions as set forth in the Suffolk County Vector Control & Wetlands Management Long Term Plan Final Generic Environmental Impact Statement (FGEIS) and associated Finding Statement as approved by Suffolk County in 2007. Therefore, no further SEQR compliance is required pursuant to 6 NYCRR, Part 617.10(d)(1).

If you have any questions, please do not hesitate to contact me.

Enclosures

cc: Chris Kent, Chief Deputy County Executive
Brendan Chamberlain, Director of Intergovernmental Relations
Gilbert Anderson, P.E., Commissioner
Louis Calderone, Deputy Commissioner
Carrie Meek Gallagher, Commissioner, Department of Environment and Energy
Jim Bagg, Chief Environmental Analyst
Dominick Ninivaggi, Vector Control Superintendent
CE Reso Review (e-mail)
RESOLUTION NO. 2009, AMENDING THE 2009 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH REPLACEMENT AND UPGRAADING MOBILE DATA TERMINALS (MDT) IN POLICE VEHICLES (CP 3510)

WHEREAS, the current Mobile Data Terminals installed in the Police patrol vehicles can not support upgrades to allow for the use of electronic reporting and TRACS (traffic and criminal software); and

WHEREAS, the current method for documenting and recording field reports, accident reports and traffic violations is manual and labor intensive requiring a Police Officer to hand write a report and then requiring a civilian to enter it into a database; and

WHEREAS, duplicate data is also being entered by the department of Public Works for use in highway safety planning utilizing County staff and costly contracted services; and

WHEREAS, the ability for Police Officers to complete reports directly into the electronic database which can be shared across departments both on a local level as well as using TRACS will provide efficiencies and reduce the need for civilian staff in the Police and Public Works departments; and

WHEREAS, these efficiencies will result in the transfer of civilian staff to other tasks within the Police Department and the Department of Public Works and eliminate the need for contracted services; and

WHEREAS, the savings in overtime, permanent salaries, and contracted services will begin to take effect in the 2010 operating budget; 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 $2,200,000 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 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 software, 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

2\textsuperscript{nd} RESOLVED, that it is hereby determined that this project, with a priority ranking of Fifty-Nine (59) 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

3\textsuperscript{rd} RESOLVED, that the 2009 Capital Budget and Program be and they are hereby amended as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>Project Title</th>
<th>Total</th>
<th>Current 2009</th>
<th>Revised 2009</th>
</tr>
</thead>
<tbody>
<tr>
<td>3301</td>
<td>Safety Improvements at Various Locations</td>
<td>14,962,000</td>
<td>$1,105,000</td>
<td>$905,000</td>
</tr>
<tr>
<td></td>
<td></td>
<td>2,117,000</td>
<td>$625,000 B</td>
<td>$425,000 B</td>
</tr>
<tr>
<td>5054</td>
<td>Traffic Signal Improvements</td>
<td>8,450,000</td>
<td>$950,000</td>
<td>$850,000</td>
</tr>
<tr>
<td></td>
<td></td>
<td>530,000</td>
<td>$200,000 B</td>
<td>$0</td>
</tr>
<tr>
<td>5190</td>
<td>Drainage Improvements on CR 52, Sandy Hollow Road</td>
<td>1,420,000</td>
<td>$200,000</td>
<td>$0</td>
</tr>
<tr>
<td></td>
<td></td>
<td>0</td>
<td>$200,000 B</td>
<td>$0</td>
</tr>
<tr>
<td>7009</td>
<td>Improvements to Campgrounds</td>
<td>11,878,000</td>
<td>$1,175,000</td>
<td>$275,000</td>
</tr>
<tr>
<td></td>
<td></td>
<td>11,048,500</td>
<td>$975,000 B</td>
<td>$75,000 B</td>
</tr>
</tbody>
</table>
Project No.: 8220  
Project Title: Underground Injection Control (UIC) Management Program

<table>
<thead>
<tr>
<th></th>
<th>Current 2009</th>
<th>Modified 2009</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Total Capital</td>
<td>Capital Program</td>
</tr>
<tr>
<td></td>
<td>Est'd Budget &amp;</td>
<td>Budget &amp; Program</td>
</tr>
<tr>
<td>Cost</td>
<td></td>
<td></td>
</tr>
<tr>
<td>3. Construction</td>
<td>$1,300,000</td>
<td>$1,000,000</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$1,700,000</td>
<td>$1,100,000</td>
</tr>
</tbody>
</table>

Project No.: 3510  
Project Title: Replacing and Upgrading New Mobile Data Terminals and Application Software

<table>
<thead>
<tr>
<th></th>
<th>Current 2009</th>
<th>Revised 2009</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Total Capital</td>
<td>Capital Program</td>
</tr>
<tr>
<td></td>
<td>Est'd Budget &amp;</td>
<td>Budget &amp; Program</td>
</tr>
<tr>
<td>Cost</td>
<td></td>
<td></td>
</tr>
<tr>
<td>5. Furniture and Equipment</td>
<td>$2,200,000</td>
<td>$0</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$2,200,000</td>
<td>$0</td>
</tr>
</tbody>
</table>

and be it further

4th RESOLVED, that the proceeds of $2,200,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>J.G.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-3510.510 (Fund 115 Debt Service)</td>
<td>07</td>
<td>Upgrading to New Mobile Data Terminals and Application Software</td>
<td>$2,200,000</td>
</tr>
</tbody>
</table>

and be it further

5th RESOLVED, that project implementation which will affect several departments will be coordinated by the Commissioner of Information Technology

Date:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:
1. Type of Legislation

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

2. Title of Proposed Legislation

RESOLUTION NO. 2009, AMENDING THE 2009 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH REPLACEMENT AND UPGRADING MOBILE DATA TERMINALS (MDT) IN POLICE VEHICLES (CP 3510)

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

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

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

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

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

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

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

SEE ATTACHED DEBT SERVICE SCHEDULE

8. Proposed Source of Funding

SERIAL BONDS

9. Timing of Impact

2010

10. Typed Name & Title of Preparer

Carmine Chiusano,
Assistant Budget Director

11. Signature of Preparer

12. Date

October 9, 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>$484,502</td>
<td>$0.91</td>
<td></td>
<td>$0.002</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>$484,502</td>
<td>$0.91</td>
<td></td>
<td>$0.002</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>5/1/2010</td>
<td>5.5%</td>
<td>$411,902.42</td>
<td>$72,600.00</td>
<td>$484,502.42</td>
<td>$484,502.42</td>
</tr>
<tr>
<td>11/1/2010</td>
<td>5.5%</td>
<td>$425,495.20</td>
<td>$29,503.61</td>
<td>$454,998.81</td>
<td>$484,502.42</td>
</tr>
<tr>
<td>11/1/2011</td>
<td>5.5%</td>
<td>$439,536.54</td>
<td>$22,482.94</td>
<td>$462,019.48</td>
<td>$484,502.42</td>
</tr>
<tr>
<td>11/1/2012</td>
<td>5.5%</td>
<td>$454,041.24</td>
<td>$15,230.59</td>
<td>$469,271.83</td>
<td>$484,502.42</td>
</tr>
<tr>
<td>11/1/2013</td>
<td>5.5%</td>
<td>$469,024.60</td>
<td>$7,738.91</td>
<td>$476,763.51</td>
<td>$484,502.42</td>
</tr>
</tbody>
</table>

| Total     |       | $2,200,000.00 | $222,512.08 | $2,422,512.08 | $2,422,512.08 |
RESOLUTION NO. 1974-09, APPROVING THE REAPPOINTMENT OF MICHAEL TOWERS AS A MEMBER OF THE SUFFOLK COUNTY ELECTRICAL LICENSING BOARD.

WHEREAS, Chapter 275, Section 6.A.(1) of the SUFFOLK COUNTY REGULATORY LOCAL LAWS provides for the appointment of eight (8) members to the Suffolk County Electrical Licensing Board; and

WHEREAS, the term of office of Michael Towers expired on April 30, 2005 and has been in holdover status since; now, therefore be it

RESOLVED, that the County Executive of Suffolk has reappointed Michael Towers, residing in Deer Park, New York 11729, as a member of the Suffolk County Electrical Licensing Board for a term of office expiring April 30, 2011.

DATED:

APPROVED BY:

_______________________________
County Executive of Suffolk County

Date of Approval:
Objective: Since 1983 I have been working in the electrical industry. I presently own my own business, Towers Electrical Contracting, Inc., which has been in existence since 1990. In 1990 I received my Suffolk County Master Electrician’s License and have been on the Suffolk County Electrical Licensing Board since 1999. I possess licenses all over Long Island, including: Town of Oyster Bay, Town of North Hempstead, Town of Hempstead, Village of Floral Park, Village of Long Beach, Village of Lawrence, Village of Westbury, Nassau County Home Improvement License, Suffolk County Restricted Plumber’s License, Southampton Town License and a Suffolk County Home Improvement License. I am also currently a member of various electrical trade organizations.

Experience:

1990-Present
1994 President, Towers Electrical Contracting, Inc.
Suffolk County Electrical Contractors Association (SCECA) (member of the board
Directors)
1997 Chairman of the SCECA Membership Committee, Membership Drive Committee, LiCo
Committee, Author of the "Code Corner" in the SCECA monthly newsletter.
1998 Vice President of the Suffolk County Electrical Contractors Association
2000-2002 President of the Suffolk County Electrical Contractors Association
2002-Present Past President position on the Board of Directors of the Suffolk County Electrical
Contractors Association
2003-2007 First Vice President of the Suffolk County Electrical Contractors Association
2009 Second Vice President of the Suffolk County Electrical Contractor Association

Education:

1984 Smithtown High School East
1981-1982 Islip Occupational Center – Electricity I
1982-1983 L.A. Wilson Technological Center – Electricity II
1982-1983 Vocational Industrial Clubs of America (VICA) New York State Reporter
1983-Present Employed in the electrical industry

Current Certifications/Licenses:

1992 The International Association of Electrical Inspections (IAEI)
Inspector Certification for 1-2 Family Dwellings from IAEI
1996 Town of Oyster Bay Master Electrician’s License
1997 Town of Hempstead Master Electrician’s License
1998 York State Security and Fire Alarm License
2004 Village of Long Beach
2004 Town of North Hempstead
2005 Incorporated Village of East Hills
2005 Incorporated Village of Floral Park
2005 Village of Lawrence
2005 Nassau County Home Improvement License
2005 County Restricted Plumber’s License
2005 Suffolk County Home Improvement License
2005 Village of Westbury
2006 Southampton Town License
2007 Village of East Hampton
2007 Village of Mineola
2007 Village of Rockville Centre
2007 Village of Williston Park
2008 Village of Island Park
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

APPROVING THE REAPPOINTMENT OF MICHAEL TOWERS AS A MEMBER OF THE SUFFOLK COUNTY ELECTRICAL LICENSING BOARD.

3. Purpose of Resolution: Same as above

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

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

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

NO IMPACT

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

N/A.

8. Proposed Source of Funding

N/A

9. Timing of Impact

UPON APPROVAL

10. Typed Name & Title of Preparer

SUZANNE MARTIN
ADMINISTRATOR I

11. Signature of Preparer

Suzanne Martin

12. Date

10/27/09

SIN FORM 175b (10/95)
RESOLUTION NO. 1975-09, APPROVING THE REAPPOINTMENT OF MICHAEL DALY AS A MEMBER OF THE SUFFOLK COUNTY ELECTRICAL LICENSING BOARD.

WHEREAS, Chapter 275, Section 6.A.(1) of the SUFFOLK COUNTY REGULATORY LOCAL LAWS provides for the appointment of eight (8) members to the Suffolk County Electrical Licensing Board; and

WHEREAS, the term of office of Michael Daly is set to expire on December 31, 2009; now, therefore be it

RESOLVED, that the County Executive of Suffolk has reappointed Michael Daly, residing in Commack, New York 11725, as a member of the Suffolk County Electrical Licensing Board for a term of office expiring December 31, 2012.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:
RESUME

EDUCATION: Half Hollow Hills High School West
Dix Hills, New York
June 1983 New York State Regents Diploma

St. Johns University
Jamaica, New York
May 1987 B.S. Business Administration Corporate Finance

NECA National Electric Code Seminar 1993
NECA Category 5 Computer Seminar 1995
International Foundation of Employee Benefit Plans Trustee Seminars
November 1995 and June 1996

HONORS: International Honor Society for Finance and Economics Omicron Delta
Epsilon (Theta Chapter)
St. Johns University College of Business Administration Deans List
St. Johns University Athlete Scholar Honors List

EMPLOYMENT: J.P. Daly & Sons Inc.
Deer Park, New York
December 1985 to Present
25% Shareholder and Treasurer

Overview: Electrical Contracting firm in agreement with Local Union #25
IBEW performing electrical construction and maintenance work throughout
Long Island

Responsibilities: Estimation, negotiation, project management, supervision
and scheduling of electrical projects

AFFILIATIONS: National Electrical Contractors Association
Commack, New York
Accredited Representative 1989 to Present

National Electrical Contractors Association
Commack, New York
Board of Directors 1996 to 1999
IBEW Local Union #25 Annuity Fund
Hauppauge, New York
Management Trustee 1992 to 1993

IBEW Local Union #25 Vacation & Holiday Trust Fund
Hauppauge, New York
Management Trustee 1992 to 1995

IBEW Local Union #25 Health & Benefit Trust Fund
Hauppauge, New York
Management Trustee 1993 to 1995

IBEW Local Union #25 Annuity Fund
IBEW Local Union #25 Pension Fund
IBEW Local Union #25 401K Fund
Hauppauge, New York
Management Trustee and Fund Secretary 1996 to 1999

Knights of Columbus 4th Degree Member
Deer Park, New York
Member 1995 to present

Suffolk County Workforce Investment Board Member 2002 to 2003

Suffolk County Electrical License Board Member December 1999 to present

**LICENSES:**
Master Electrician Licenses for Suffolk County, Town of North Hempstead, Town of Oyster Bay, Town of Hempstead and Village of Valley Stream, Village of Lynbrook and Village of Rockville Centre. New York State Fire Alarm and Burglar Alarm License, Nassau County Fire Alarm License.

**INTERESTS:**
Football, Baseball, Golf, Physical Fitness, Home Improvement
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 MICHAEL DALY AS A MEMBER OF THE SUFFOLK COUNTY ELECTRICAL LICENSING BOARD.

3. Purpose of Resolution: Same as 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): Community College  ___
   Library District  ___  Fire District  ___

6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact
   NO IMPACT

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

8. Proposed Source of Funding
   N/A

9. Timing of Impact
   UPON APPROVAL

10. Typed Name & Title of Preparer  SUZANNE MARTIN  ADMINISTRATOR I
11. Signature of Preparer  [Signature]
12. Date  10/27/09

SIN FORM 175b (10/95)
RESOLUTION NO. 1976-09, APPROVING THE REAPPOINTMENT OF RICHARD LEO AS A MEMBER OF THE SUFFOLK COUNTY PLUMBING LICENSING BOARD.

WHEREAS, Chapter 275, Section 6.A.(2) of the SUFFOLK COUNTY REGULATORY LOCAL LAWS provides for the appointment of seven (7) members to the Suffolk County Plumbing Licensing Board; and

WHEREAS, the term of office of Richard Leo expired on December 31, 2008; now, therefore be it

RESOLVED, that he County Executive of Suffolk has reappointed Richard Leo, residing in Islip, New York 11751, as a member of the Suffolk County Plumbing Licensing Board for a term of office expiring December 31, 2011.

DATED:

APPROVED BY:

________________________________________
County Executive of Suffolk County

Date of Approval:
PROFESSIONAL EXPERIENCE

Suffolk County
Consumer Affairs Plumbing Board
- Evaluate candidate applications
- Review qualifications and test results
- Periodically update test criteria

Islip Town
Plumbing Licensing Board
- Perform certification testing
- Review license requests
- Interview applicants
- Develop written and practical test

Plumbers Local Union 775
Business Manager
- Elected to four consecutive three year terms
- Managed 700 union members and supported job placement
- Responsible for overall financial condition of union
- Negotiated union contracts with L.I. Contractors Association:
  - Hourly wages
  - Health Benefits
  - Pension contribution
  - Vested pension
  - Additional Security benefit fund
  - Apprentice training fund
- Negotiated all jurisdictional disputes

OTHER RESPONSIBILITIES
Business Representative Plumbers Local Union 775 1968-1980
CO-Chairman Fringe Benefits Board 1980-1992
Financial Secretary Plumbers Local Union 775 1966-1967
Vice President Of New York State Pipe Traders
Vice Present Of Nassau-Suffolk County Building Trades
Islip Town Industrial Commission

- Active Resident of Islip town for the past fifty seven years
- Current Board of Directors (Treasurer) Windcrest on the Lake Townhouse Community
- Golf enthusiast
- Paratrooper (Sergeant) 11th Airborne during Korean Conflict
- Graduated from Islip High school (1951)
- Past member of Islip Fire Department
**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

   APPROVING THE REAPPOINTMENT OF RICHARD LEO AS A MEMBER OF THE SUFFOLK COUNTY PLUMBING LICENSING BOARD.

3. Purpose of Resolution: Same as above

4. Will the Proposed Legislation Have a Fiscal Impact?  

   Yes ___ No ___X___

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

   (circle appropriate category)

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

   | Library District | Fire District |

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

   NO IMPACT

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

   N/A.

8. Proposed Source of Funding

   N/A

9. Timing of Impact

   UPON APPROVAL

10. Typed Name & Title of Preparer

    SUZANNE MARTIN
    ADMINISTRATOR I

11. Signature of Preparer

    [Signature]

12. Date

    10/27/09

SIN FORM 175b (10/95)
RESOLUTION NO. 1977-09, APPROVING THE REAPPOINTMENT OF ROBERT RUGGIERO AS A MEMBER OF THE SUFFOLK COUNTY PLUMBING LICENSING BOARD.

WHEREAS, Chapter 275, Section 6.A.(2) of the SUFFOLK COUNTY REGULATORY LOCAL LAWS provides for the appointment of seven (7) members to the Suffolk County Plumbing Licensing Board; and

WHEREAS, the term of office of Robert Ruggiero expired on December 31, 2008; now, therefore be it

RESOLVED, the County Executive of Suffolk has reappointed Robert Ruggiero, residing in Selden, New York 11784, as a member of the Suffolk County Plumbing Licensing Board for a term of office expiring December 31, 2011.

DATED:

APPROVED BY:

___________________________
County Executive of Suffolk County

Date of Approval:
ARA PLUMBING CORP.

Robert Ruggerio
Selden, NY 11784

Birth Date: August 1948
Married: 2 Children

Education:

High School - Calhoun High School
Merrick, New York 1962-1966

Technical School - U.S. Coast Guard Pipe,
Fitting & Welding School 1967

Plumber's Apprentice School 1971-1976

College - State University at Farmingdale 1975

Military Service:

United States Coast Guard
Honorable Discharge - Petty Officer 2nd Class 1966-1970

Experience:

Aico Plumbing Corp.
137 Hempstead Turnpike
West Hempstead, New York

C.F. Mentzinger's Son
95 Commercial Street
Plainview, New York
Position: Plumber 1971-1972

Valden Associates, Inc.
2188 Jackson Avenue
Seaford, Long Island
Position: Field Superintendent 1972-1977

MAIN OFFICE & WAREHOUSE
2182 JACkSON AVE. - SUITE 1
SEAFORD, NEW YORK 11783
(516) 820-1692

NYC OFFICE
255-11 LINDEN BLVD.
CAMBRIA HEIGHTS, NEW YORK 11411
(718) 352-4202

FAX
(316) 820-1691
Experience:

ARA Mechanical Corp.  1977-1980
ARA Plumbing & Heating Corp.  1980-Present
ARA Plumbing Corp.  2003-Present

Active Master Plumber's Licenses:

New York City, Town of Hempstead, Suffolk County, Town of North Hempstead, Town of Islip, Town of Babylon, Town of Huntington, Village of Hempstead, Town of Oyster Bay.

Active Member - President, Plumber Contractors Association of Long Island
Member - NFPA
Active Member - Association of Contracting Plumbers of the City of New York
Member - Plumbing, Heating & Cooling Contractors Association
Member - Suffolk County Master Plumbers Licensing Board
Co-Chairman - Pension and Welfare Funds - Plumbers Local Union 200

Purchased materials and managed the following projects:

NYC Department of Sanitation  $2,800,000.00
Cradle of Aviation Museum  $1,200,000.00
Additions to William Floyd H.S.  $1,200,000.00
New Class Room Bldg. St. John's University  $400,000.00
Renovation to Laboratories Dupont Merck  $600,000.00
New Operating Rooms St. John's Episcopal Hospital  $300,000.00
East High School Sachem CSD  $5,400,000.00
Cold Spring Harbor Laboratory Woodbury Campus  $926,000.00
IKEA - Brooklyn  $2,740,517.00
JFK International Airport Defacing Facility  $1,179,423.00
Brookhaven National Lab Center for Nanomaterials  $948,289.00
Hofstra Graduate Residence  $1,030,037.00
Queens College - The Summit  $4,792,786.00
SUNY Stonybrook 600 Bed Residence  $2,000,000.00
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 ROBERT RUGGIERO AS A MEMBER OF THE SUFFOLK COUNTY PLUMBING LICENSING BOARD.

3. Purpose of Resolution: Same as 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): Community College
   - Library District
   - Fire District

6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact
   NO IMPACT

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

8. Proposed Source of Funding
   N/A

9. Timing of Impact
   **UPON APPROVAL**

10. Typed Name & Title of Preparer
   SUZANNE MARTIN
   ADMINISTRATOR I
   SIN FORM 175b (10/95)

11. Signature of Preparer
   [Signature]

12. Date
   10/27/09

Page 1 of 2
RESOLUTION NO. 1978-09, APPROVING THE REAPPOINTMENT OF ANTHONY WARRENSKI AS A MEMBER OF THE SUFFOLK COUNTY PLUMBING LICENSING BOARD.

WHEREAS, Chapter 275, Section 6.A.(2) of the SUFFOLK COUNTY REGULATORY LOCAL LAWS provides for the appointment of seven (7) members to the Suffolk County Plumbing Licensing Board; and

WHEREAS, the term of office of Anthony Warrenski expired on December 31, 2008; and

WHEREAS, Mr. Warrenski has served on the Suffolk County Plumbing Licensing Board since its inception in 1970, currently serving as Chairman since 1998; now, therefore be it

RESOLVED, that he County Executive of Suffolk has reappointed Anthony Warrenski, residing in East Setauket, New York 11733, as a member of the Suffolk County Plumbing Licensing Board for a term of office expiring December 31, 2011.

DATED:

APPROVED BY:

_________________________
County Executive of Suffolk County

Date of Approval:
Ms. Susan D'Andria, Bureau of Licensing
Suffolk County Executive's Office of Consumer Affairs
P.O. Box 6100
Hauppauge, NY 11788

Attention: Honorable Steve Levy and Suffolk County Legislatures

Dear Ms. D’Andria:

As per your request, enclosed please find a copy of my resume to be used for consideration for reappointment to the Suffolk County Consumer Affairs (Plumbing) Licensing Board. I have been affiliated with the plumbing industry for over 53 years. I have earned my living as a journeyman union plumber in Local Union No. 775 and also was the business manager of this union from 1964 until 1980.

I was appointed to the Consumer of Affairs Plumbing Licensing Board in 1970 and have since then been reappointed for the last 38 years. My attendance at these board meetings has been excellent. I have always tried to be thorough in all my responsibilities and fair with my decisions; and I understand the importance of maintaining high standards so that applicants are properly examined and screened for the safety and protection of county residents and their families.

It is both an honor and a pleasure to serve the county and the people in my industry. I am asking for your consideration in reappointing me to another term on the Plumbing Licensing Board of Suffolk County.

Respectfully yours,

Anthony T. Warrenski

ATW: dwp
Enclosure
ANTHONY T WARRENSKI
EAST SETAUKEET, NY 11733

1970 - present
SUFFOLK COUNTY PLUMBING LICENSING BOARD
Continuous reappointment to this board since its inception. Chairman since 1998.

1988 - 1992
GLEN COVE SCHOOL DISTRICT
Position held: Clerk of the Works. Complete renovation, reconstruction and improvement projects for several buildings and schools for this district. Involvement with all site work: new plumbing, roofing, air conditioning, heating, electric, fire alarm systems, windows, oil/gas conversion boiler re-tubing, daily reports.

1962 - 1980
PLUMBER'S LOCAL UNION 775
Position held: Business Manager. Job procurement. Overall supervision and benefits of approximately 1,000 members. Served on the following committees: Chairman, Health & Welfare Board; Co-Chairman, Suffolk County Plumbing Industry Board; Member, Suffolk County Plumbing Licensing Board; Vice President, Nassau-Suffolk Building Trades Council; Vice President, New York State Building Trades Council; Vice President, AFLCIO United Association; Co-Chairman, Plumber's Local 775 Apprentice Training School.

Before this time, worked in the plumbing industry as a Journeyman Plumber and General Foreman for 18 years.

REFERENCES FURNISHED UPON REQUEST
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

APPROVING THE REAPPOINTMENT OF ANTHONY WARRENSKI AS A MEMBER OF THE SUFFOLK COUNTY PLUMBING LICENSING BOARD.

3. Purpose of Resolution: Same as above

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

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

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

NO IMPACT

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

N/A.

8. Proposed Source of Funding

N/A

9. Timing of Impact

UPON APPROVAL

10. Typed Name & Title of Preparer

SUZANNE MARTIN
ADMINISTRATOR I

11. Signature of Preparer

[Signature]

12. Date

10/27/09

SIN FORM 175b (10/95)
RESOLUTION NO., APPROVING THE REAPPOINTMENT OF SALVATORE ESCALDI AS A MEMBER OF THE SUFFOLK COUNTY PLUMBING LICENSING BOARD.

WHEREAS, Chapter 275, Section 6.A.(2) of the SUFFOLK COUNTY REGULATORY LOCAL LAWS provides for the appointment of seven (7) members to the Suffolk County Plumbing Licensing Board; and

WHEREAS, the term of office of Salvatore Escaldi expired on December 31, 2008; now, therefore be it

RESOLVED, the County Executive of Suffolk has reappointed Salvatore Escaldi, residing in North Babylon, New York 11704, as a member of the Suffolk County Plumbing Licensing Board for a term of office expiring December 31, 2011.

DATED:

APPROVED BY:

__________________________________________
County Executive of Suffolk County

Date of Approval:
# Salvatore Escaldi

## Work Experience

<table>
<thead>
<tr>
<th>Years</th>
<th>Employer</th>
<th>Position</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>in Charge of repair and maintenance of seven buildings in the district</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Oversaw capital projects for district</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Established this corporation to offer residential and commercial plumbing services throughout Nassau &amp; Suffolk County. Services were provided for such firms such as New York Telephone, J. D. Posillico and Davis Construction.</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Brooklyn, New York</td>
<td></td>
<td>In Charge of major jobs in the New York metropolitan area.</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Worlds Fair, North Shore Towers, Wyckoff Hospital, Kingsboro Community College, just to name a few.</td>
</tr>
<tr>
<td>1948-1958</td>
<td></td>
<td>Journeyman Plumber</td>
<td></td>
</tr>
</tbody>
</table>

## Professional Memberships
- 1987-1997 Officer for Suffolk County Master Plumbers

## Interests and Activities
- Hunting, Fishing

## Civil Service Grades
- Scored 93 on Plumbing Inspector Test.
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 SALVATORE ESCALDI AS A MEMBER OF THE SUFFOLK COUNTY PLUMBING LICENSING BOARD.

3. Purpose of Resolution: Same as 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): Community College
   Library District  Fire District

6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact
   NO IMPACT

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

8. Proposed Source of Funding
   N/A

9. Timing of Impact
   UPON APPROVAL

10. Typed Name & Title of Preparer
    SUZANNE MARTIN
    ADMINISTRATOR I
    SIN FORM 175b (10/95)

11. Signature of Preparer
    [Signature]

12. Date
    10/27/09

Page 1 of 2
RESOLUTION No. —2009, PERMITTING THE GREAT RIVER FIRE DISTRICT TO PURCHASE FUEL FROM THE COUNTY

WHEREAS, the Great River Fire District (Fire District) wishes to purchase fuel from the County under the County's Fuel Management/Preventive Maintenance Inventory Control System which was authorized by Resolution 1233-1997; and

WHEREAS, the County agrees to provide the services requested by the Fire District; and

WHEREAS, the Fire 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 Fire District will reimburse the County for the cost of fuel used by Fire District vehicles, in addition to a fifteen percent (15%) administrative fee; and

WHEREAS, the County and the Fire District are permitted to enter into joint cooperation Agreements, now therefore be it

1st RESOLVED, that the Fire 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 Fire 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: , 2009

APPROVED BY:

County Executive of Suffolk

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, PERMITTING THE GREAT RIVER FIRE DISTRICT TO PURCHASE FUEL FROM THE COUNTY

3. Purpose of Proposed Legislation
   Authorizes the Great River Fire 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.

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

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

6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact
   The Great River Fire District will pay for the fuel used by their vehicles and pay a 15% administrative fee to the County. Minimal Impact.

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

8. Proposed Source of Funding
   N/A

9. Timing of Impact
   N/A

10. Typed Name & Title of Preparer  11. Signature of Preparer  12. Date
    Debra Kolyer  Principal Financial Analyst  October 28, 2009

SCIN FORM 175b (10/95)
## FINANCIAL IMPACT
### 2009 PROPERTY TAX LEVY
#### COST TO THE AVERAGE TAXPAYER

<table>
<thead>
<tr>
<th></th>
<th>2009 PROPERTY TAX LEVY</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>$0.00</td>
</tr>
</tbody>
</table>

### POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
<th></th>
<th>2009 PROPERTY TAX LEVY</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>$0.00</td>
</tr>
</tbody>
</table>

### COMBINED

<table>
<thead>
<tr>
<th></th>
<th>2009 PROPERTY TAX LEVY</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>$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.

Page 2 of 2

To be completed by the Executive Budget Office
MEMORANDUM

TO: Ben Zwirn, Deputy County Executive

FROM: Thomas Laguardia, P.E., Chief Deputy Commissioner

SUBJECT: A Draft Resolution Permitting the Great River Fire District to Purchase Fuel from the County

DATE: October 1, 2009

Attached is a draft resolution (filed as Reso-DPW-Great River FD–Fuel Purchase) and the appropriate forms (filed as Backup-DPW- Great River FD Fuel Purchase-SCIN 175 A&B), which will enable the Great River Fire District to purchase fuel from the County.

This will be done at no cost to the County. The Great River Fire 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 Great River Fire 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
RESOLUTION NO. -2009, AUTHORIZING EXECUTION OF AGREEMENT BY THE ADMINISTRATIVE HEAD OF SUFFOLK COUNTY SEWER DISTRICT NO. 11 - SELDEN WITH THE OWNER OF SAMANTHA DRIVE SUBDIVISION (BR-1568)

WHEREAS, Samantha Drive Subdivision, is located outside the boundary of Suffolk County Sewer District No. 11 - Selden; and

WHEREAS, the owner of Samantha Drive Subdivision, has petitioned and requested the Administrative Head of the District for permission to connect into the sanitary sewers of the Sewer District No. 11 - Selden; and

WHEREAS, it has been determined by the Administrative Head of the District that the District has wastewater treatment capacity available in excess of its own needs; and

WHEREAS, the connection is subject to the approval of the New York State Department of Environmental Conservation (NYSDEC); and

WHEREAS, it will be financially beneficial to Suffolk County Sewer District No. 11 - Selden and Suffolk County, as well as in the environmental interest of all of Suffolk County, for the connection to be made; and

WHEREAS, such connection has been approved by the Suffolk County Sewer Agency, Resolution 34-2009; and

WHEREAS, Samantha Drive Subdivision, will pay $7.06 per gallon per day ($4,236.00) of the connection fee to the District 11 Venture as part of the agreement for expanding the District and the balance of the $15.00 connection fee ($7.94) per gallon per day ($4,7640.00) to the District; and

WHEREAS, the Suffolk County Sewer Agency has determined that pursuant to Section 617.5 (c), (11), & (20), of the SEQRA regulations, this project is listed as a Type II Action, and requires no further action, now, therefore, be it

1st RESOLVED, that pursuant to Section 617.5(c) (11) and (20), of the SEQRA regulations, this project is a Type II Action, and requires no further action, now, therefore, be it further

2nd RESOLVED, that the Administrative Head of the District be and he hereby is authorized, directed and empowered to enter into contracts and agreements with the developer upon such terms and conditions as he may deem necessary relating to connections to the District of lands adjacent to Suffolk County Sewer District No. 11 - Selden and that they be required to post a surety bond or bonds and deposit cash or securities with the County Treasurer in those instances that the Administrative Head deems necessary to ensure performance of such agreements and contracts.

DATED: 

APPROVED BY:

County Executive of Suffolk County
Date of Approval
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

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

2. **Title of Proposed Legislation**
   - RESOLUTION NO: 6-2009 AUTHORIZING EXECUTION OF AGREEMENT BY THE ADMINISTRATIVE HEAD OF SUFFOLK COUNTY SEWER DISTRICT NO. 11 - SELDEN WITH THE OWNER OF SAMANTHA DRIVE SUBDIVISION (BR-1568)

3. **Purpose of Proposed Legislation**
   - To authorize execution of an agreement by the administrative head of Suffolk County Sewer District No. 11 - Selden with Samantha Drive Subdivision, two single family homes seeking permission to discharge 600 GPD.

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
     - SCSD #11 - Selden

6. **If the answer to item 4 is "yes," Provide Detailed Explanation of Impact**
   - Agency Resolution 6-2006, established that the connection fee rate at $15.00 GPD and set $7.06 GPD as the amount the District 11 Venture could charge the connectees to cover the cost of construction. The balance of the $15.00 connection fee ($7.94 GPD) is to be paid to the District ($4,764.00).

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

8. **Proposed Source of Funding**
   - NA

9. **Timing of Impact**
   - NA

10. **Typed Name & Title of Preparer**
    - Craig A. Platt
    - Assistant Director of Sewer District Activation
    - DEBRA KELLY

11. **Signature of Preparer**
    - Craig A. Platt
    - [Signature]

12. **Date**
    - 9/29/09

---

SCIN FORM 175b (10/95)
Principal Financial Analyst
Budget Office
SUFFOLK COUNTY SEWER AGENCY

RESOLUTION NO: 34 - 2009

AUTHORIZING THE FORMAL APPROVAL FOR THE CONNECTION OF
SAMANTHA DRIVE SUBDIVISION (BR-1568)
TO SUFFOLK COUNTY SEWER DISTRICT No. 11 - SELDEN

WHEREAS, Samantha Drive Subdivision is a 2 unit subdivision in
Coram, New York, on property identified on the Suffolk County Tax Map as District
0200, Section 428.00, Block 01.00, Lot 001.112

WHEREAS, the Premises are not located within the boundaries of Suffolk
County Sewer District No. 11 – Selden (the "District"), or within the boundaries of any
other municipal sewer district, and

WHEREAS, it is anticipated that Samantha Drive Subdivision will generate
a sewage flow of Six Hundred gallons per day (600 GPD), and

WHEREAS, the owner of Samantha Drive Subdivision has applied to this
Agency for permission to connect Samantha Drive Subdivision to the sanitary
sewerage facilities of the District, and

WHEREAS, the District's sewage treatment plant has sufficient capacity to
accept the sewage (the District 11 Venture plant expansion) which is expected to
emanate from Samantha Drive Subdivision, and

WHEREAS, Sewer Agency Resolution 6-2006 (4/17/06), stated that the
connection fee was at the rate of $15.00 GPD and established $7.06 GPD as the
amount the District 11 Venture could charge the connectees to cover the cost of
construction. The District 11 Venture has a right to recover their costs as part of the
agreement for expanding the District and the balance of the $15.00 connection fee
($7.94 GPD) is to be paid to the District, and

WHEREAS, the connection of Samantha Drive Subdivision to the District
will be financially beneficial to the District, and environmentally beneficial to Suffolk
County,

WHEREAS, pursuant to Section 617.5(c) (11) and (20), of the SEQRA
regulations, this project is listed as a Type II Action, and requires no further action, and

NOW, THEREFORE, IT IS

RESOLVED, that pursuant to Section 617.5(c) (11) and (20), of the
SEQRA regulations, this project is a Type II Action, and requires no further action,
now, therefore, be it further

Page 1 of 2
2nd RESOLVED, that Samantha Drive Subdivision be permitted to connect to the sanitary sewerage facilities of the District, upon such terms and conditions as the Administrative Head of the District may impose, subject to the terms and conditions hereof, and it is further

3rd RESOLVED, that Six Hundred gallons per day (600 GPD), of capacity in the District’s sewage treatment plant be allocated to Samantha Drive Subdivision, and it is further

4th RESOLVED, that the connection authorized herein is subject to the approval of the Suffolk County Legislature and the New York State Department of Environmental Conservation, and it is further

5th RESOLVED, that the connection authorized herein is subject to the execution of an agreement (the "Connection Agreement") between the developer of Samantha Drive Subdivision, the District, the Suffolk County Department of Public Works ("DPW"), the Suffolk County Department of Health Services, the County of Suffolk and this Agency, which agreement shall contain such terms and conditions as the Administrative Head of the District shall determine, and it is further

6th RESOLVED, that the connection fee to be paid for Samantha Drive Subdivision shall be paid upon the execution of the Connection Agreement at the rate of $7.94 per gallon of sewage per day for a total of $4,764.00 and it is further

7th RESOLVED, that Samantha Drive Subdivision shall, at its sole cost, expense and effort, construct a sewage collection facility for Samantha Drive Subdivision and shall offer to dedicate the said facility to this Agency, or to this Agency’s nominee, at no charge, and it is further

8th RESOLVED, that no Certificate of Occupancy shall be issued for any additional portion of Samantha Drive Subdivision until the sewage collection facility for Samantha Drive Subdivision has been completed and the Premises have been connected to the sanitary sewerage facilities of the District, all to the satisfaction of DPW, and it is further

9th RESOLVED, that the developer of Samantha Drive Subdivision shall furnish a Letter of Credit, in form, wording and amount, and on such terms and conditions, as determined by this Agency’s staff, as security for the construction of the sewage collection facility for Samantha Drive Subdivision, as well as for all of the developer’s obligations under the Connection Agreement, and it is further

10th RESOLVED, that this resolution shall become null and void, and of no further force or effect, without any further action by this Agency or notice to the developer of Samantha Drive Subdivision if, within one (1) year from the date of the adoption hereof, an agreement in furtherance of the authorization granted herein (the Connection Agreement), in form and content satisfactory to the Chairman of this Agency, has not been negotiated and fully executed by all parties thereto.

(Suffolk County Sewer Agency Meeting September 21, 2009)
MEMORANDUM

TO: Ben Zwirn, Deputy County Executive
FROM: Thomas LaGuardia, P.E., Chief Deputy Commissioner, SCDPW
DATE: September 30, 2009
SUBJECT: Introductory Resolution Calling for Approval of the Connection of Samantha Drive Subdivision to Suffolk County Sewer District No. 11 – Selden.

Attached is a draft resolution filed as Reso-DPW-SA 34-2009 BR 1568 Samantha Drive Subdivision and appropriate forms with the backup filed as Backup-DPW-SA 34-2009 BR 1568 Samantha Drive Subdivision SCIN 175A. This is a resolution authorizing the execution of a connection agreement by the Administrative Head of Suffolk County Sewer District No. 11 – Selden with Samantha Drive Subdivision (BR-1568).

Project Facts

| Type/units: | Two Single Family Homes | Acreage: | Less than 1 acre |
| Flow: | 600 GPD | Sewer District: | SCSD No. 11 - Selden |
| Groundwater Zone: | III | SEQRA: | Complete |
| SC Tax Parcel | 0200-428.00-01.00-001.112 | Legislative District | 6th |

TL:BW:cap

cc: Chris Kent, Chief Deputy County Executive
    Gilbert Anderson, P.E. Commissioner, SCDPW
    Ben Wright, P.E.
    John Donovan, P.E.
    Laura Conway
    Linda Spahr, Esq.
    Debra Kolyer, County Executive's Office
    Brendan Chamberlain
    E-mail to CE Reso Review

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY / AFFIRMATIVE ACTION EMPLOYER

335 YAPHANK AVENUE YAPHANK, N.Y. 11980
RESOLUTION NO. 2009
ACCEPTING AND APPROPRIATING 100% FEDERAL FUNDS AWARDED BY THE U.S. MARSHALS SERVICE TO THE SUFFOLK COUNTY DEPARTMENT OF PROBATION AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE RELATED AGREEMENTS.

WHEREAS, the U. S. Marshals Service will provide funding to the Suffolk County Probation Department for the Department's participation in the NY/NJ Regional Fugitive Task Force operations; and

WHEREAS, a total of $16,000.00 has been awarded by the U.S. Marshals Service for overtime expenses for services rendered by the Department of Probation for the period of October 1, 2009 through September 30, 2010; and

WHEREAS, said funds have not been included in the 2009 Suffolk County Operating Budget; and; now, therefore, be it

1st RESOLVED, that the County Executive is authorized to execute any Agreement with the U.S. Marshals Service, as necessary, to secure said funds; and further

2nd RESOLVED, that the non-reimbursable fringe benefits associated with the overtime salaries for this grant are included in the 2009 Suffolk County Operating Budget; and further

3rd RESOLVED, that the County Comptroller and the County Treasurer be and they hereby are authorized to accept and appropriate said unbudgeted funds in the amount of $16,000.00 as follows:

<table>
<thead>
<tr>
<th>REVENUES</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>001- 4320 -Federal Aid: Crime Control</td>
<td>$16,000.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>APPROPRIATIONS</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Suffolk County Probation Department</td>
<td></td>
</tr>
<tr>
<td>U.S. Marshals Fugitive Task Force</td>
<td>001-PRO-3153</td>
</tr>
<tr>
<td>1000 Personal Service</td>
<td>$16,000.00</td>
</tr>
<tr>
<td>1120-Overtime</td>
<td>$16,000.00</td>
</tr>
</tbody>
</table>

DATED: APPROVED BY:

County Executive of Suffolk County
Date of Approval:
MEMORANDUM

TO: Ed Dumas, Chief Deputy County Executive for Policy and Communications

FROM: John K. Desmond, Director of Probation

SUBJECT: Resolution: To Accept and Appropriate Continued Funding from the U.S. Marshals Service

DATE: October 19, 2008

Enclosed for further processing are two (2) copies of a resolution to accept and appropriate continued funding from the U.S. Marshals Service for the Probation Department’s participation in the Regional Fugitive Task Force Operations. The U.S. Marshals Service has allocated $16,000 to reimburse overtime expenses associated with the Department’s services in the Regional Fugitive Task Force Operations during the period 10/1/2009-9/30/2010. These funds have not been included in Probation’s 2009 Operating Budget. This resolution package includes as backup forms 175 a & b and a copy of the U.S. Marshals Service MOU.

I hope this resolution request meets with your approval. If you have any questions in this regard, please do not hesitate to contact me at 2-5100 or Karlene Maimoni at 2-5133.

Thank you for your consideration in this regard.

JKD:KM
Enclosures (1 package)

Cc: CE RESO REVIEW (e-mail copy)
Brendan Chamberlain, Intergovernmental Relations (2 copies)
Theresa Lollo, Principal Financial Analyst, Budget Office
Donald Fahey, Federal & State Aid Claims Unit
James J. Golbin, Ph.D., Chief Planner
Karlene Maimoni, Director of Program Evaluation
Payroll Unit
1. Type of Legislation

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

2. Title of Proposed Legislation

Accepting and Appropriating 100% Federal Funds Awarded by the U.S. Marshals Service to the Department of Probation and authorizing the County Executive to execute related Agreements.

3. Purpose of Legislation

To accept and appropriate $16,000 of federal funds awarded to the Department of Probation for its participation in the U.S. Marshals Service Regional Fugitive Task Force Operations for the period October 1, 2009 through September 30, 2010. These funds have not been included in the 2009 Suffolk County Operating Budget.

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)

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

None to the County.

8. Proposed Source of Funding

Federal Aid Revenue (001-4320) Crime Control

9. Timing of Impact

Immediate

10. Typed Name & Title of Preparer

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>Karlene Maimoni</td>
<td>Director of Program Evaluation</td>
</tr>
</tbody>
</table>

11. Signature of Preparer

[Signature]

12. Date

October 16, 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>
<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>
<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>

### 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.

Page 2 of 2

To be completed by the Executive Budget Office
COORDINATION OF GRANT APPLICATION OR CONTRACT
County of Suffolk

DATE 10/19/2009

<table>
<thead>
<tr>
<th>Submitting Department/Agency</th>
<th>Location</th>
<th>Grant Application Due Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Suffolk County Probation Department</td>
<td>100 East Avenue, Yaphank</td>
<td>N/A</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Contact Person In Department/Agency</th>
<th>Telephone Number</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Karlene Maimoni</td>
<td>852-5133</td>
<td></td>
</tr>
<tr>
<td>Director of Program Evaluation</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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 U.S. Marshals Regional Fugitive Task Force Program

2. Statutory Legislation (Public Law No. & Title & Department Administering Grant Program) American Recovery and Reinvestment Act of 2009, passed through to NYS Division of Probation and Correctional Alternatives

3. Grant/Contract Status (Check One Box)
   A. __New Program Application
   B. __Renewal Application
   C. __Supplemental (Specify)
   D. __Extension of Funding Period
   E. X__Contract

4. General Purpose of Grant/Contract (Describe briefly. If it is a refunding, please attach a recent progress report, including summary of goal attainment.).

   The U.S. Marshals Service has allocated $16,000 to reimburse overtime expenses associated with the Department’s services in the Regional Fugitive Task Force Operations during the period 10/1/2009-9/30/2010.

5. County Departments/Agencies Affected (Include any with similar operational programs, regardless of their eligibility for this program.) Probation

II. BUDGET INFORMATION

1. Term of Contract
   From 10/1/2009
   To: 09/30/2010

2. Financial Assistance Requested

<table>
<thead>
<tr>
<th>SOURCE</th>
<th>FIRST FUNDING CYCLE SC Probation funds</th>
<th>SECOND FUNDING CYCLE SC Probation funds</th>
<th>THIRD FUNDING CYCLE SC Probation funds</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Amount</td>
<td>Percent</td>
<td>Amount</td>
</tr>
<tr>
<td>Federal</td>
<td>$16,000</td>
<td>100%</td>
<td>$</td>
</tr>
<tr>
<td>State</td>
<td>$</td>
<td>%</td>
<td>$</td>
</tr>
<tr>
<td>Private</td>
<td>$</td>
<td>%</td>
<td>$</td>
</tr>
<tr>
<td>County</td>
<td>$</td>
<td>%</td>
<td>$</td>
</tr>
<tr>
<td>Total</td>
<td>$16,000</td>
<td>100%</td>
<td>$</td>
</tr>
</tbody>
</table>

SCIN FORM 164
### III. COUNTY EXECUTIVE'S OFFICE REVIEW

1. Intergovernmental Relations Division Review:  
   - Approved  
   - Disapproved

2. Signature of Coordinator
3. Date

4. Comments

5. Budget Office Review:  
   - Approved  
   - Disapproved

6. Signature of Budget Director
7. Date

8. Comments
<table>
<thead>
<tr>
<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>1000 PERSONAL SERVICES:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1100 Permanent Salaries</td>
<td>16,000</td>
<td>0</td>
<td></td>
<td></td>
</tr>
<tr>
<td>1110 Interim Salaries</td>
<td>0</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1120 Overtime Salaries</td>
<td>16,000</td>
<td>0</td>
<td></td>
<td></td>
</tr>
<tr>
<td>1420 Clothing &amp; Cleaning Allowance</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2000 EQUIPMENT:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2010 Furniture &amp; Fixtures</td>
<td>0</td>
<td>0</td>
<td></td>
<td></td>
</tr>
<tr>
<td>2020 Office Machines</td>
<td>0</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2090 Radio and Communication</td>
<td>0</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2500 Other Equip Not Otherwise</td>
<td>0</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3000 SUPPLIES MATERIALS &amp; OTHERS:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3010 Office Supplies</td>
<td>0</td>
<td>0</td>
<td></td>
<td></td>
</tr>
<tr>
<td>3020 Postage</td>
<td>0</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3030 Photostat, Photograph, Blueprint</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3040 Printing</td>
<td>0</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3160 Computer Software</td>
<td>0</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3500 Other Unclassified</td>
<td>0</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3680 Repairs: Special Equipment</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4000 UTILITIES:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4010 Telephone &amp; Telegraph</td>
<td>0</td>
<td>0</td>
<td></td>
<td></td>
</tr>
<tr>
<td>4210 Computer Services</td>
<td>0</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4300 TRAVEL:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4310 Employee Misc - Expenses</td>
<td>0</td>
<td>0</td>
<td></td>
<td></td>
</tr>
<tr>
<td>4330 Travel Employee Contracts</td>
<td>0</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4340 Travel Other Contracts</td>
<td>0</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
MOU Number: FATF-10-0028

FISCAL YEAR 2010
MEMORANDUM OF UNDERSTANDING
REGIONAL FUGITIVE TASK FORCE

Memorandum of Understanding (MOU) between:

Suffolk County Probation Office
And
United States Marshals Service

The purpose of this MOU notice is to extend the Memorandum of Understanding (MOU) between the Marshals Service and Suffolk Co. Probation Office through Fiscal Year 2010, and to provide annual funding under which the Regional Fugitive Task Force will operate.

Period of Performance: October 1, 2009 to September 30, 2010

2010 Appropriation Data: FY 2010 0324A A3403 FWF2002F OC 2599 $16,000*

* Subject to Availability of Funds. Funds will be reviewed quarterly by the Task Force Commander and adjustments will be made accordingly.

Overtime Compensation, Pay, and Benefits
Reimbursement of overtime work shall be contingent upon the submission of a proper invoice which shall be submitted on a quarterly fiscal year basis, and which provides the names of the investigators who incurred overtime for the Regional Fugitive Task Force during the quarter; the number of overtime hours incurred; the hourly regular and overtime rates in effect for each investigator, and the total quarterly cost. The invoice should be submitted to the Regional Fugitive Task Force Commander, who will review the invoice, stamp and sign indicating that services were received and that the invoice is approved for payment; and forward to USMS Headquarters for processing. Documentation supporting the summary level quarterly invoice will be maintained by the Regional Fugitive Task Force Commander, and only the summary level quarterly invoice will be forwarded to USMS Headquarters.

Certification of Funds Available: [Signature] Catherine Stephens

MOU Renewal Authorization: [Signature] Chief, Investigative Operations

Department Representative: [Signature] John K. Desmond, Director of Probation

Date October 1, 2009

Date October 1, 2009
RESOLUTION NO. 2009, AMENDING THE HOURLY RATE FOR TEMPORARY POSITIONS IN THE SUFFOLK COUNTY CLASSIFICATION AND SALARY PLAN

WHEREAS, the State of New York has adopted legislation to increase the minimum wage from the current $7.15 per hour to $7.25 per hour effective July 24, 2009; and

WHEREAS, the Suffolk County Temporary Classification and Salary Plan contains positions whose hourly rate of pay requires adjustment to conform with the new legislation; and

WHEREAS, the 2009 Adopted Operating Budget includes adequate appropriations to fund the changes required by New York State legislation; now, therefore be it

RESOLVED, that the Temporary Classification and Salary Plan be amended as follows:

<table>
<thead>
<tr>
<th>SPEC</th>
<th>TITLE</th>
<th>CURRENT RATE</th>
<th>AMENDED RATE 7/24/2009</th>
</tr>
</thead>
<tbody>
<tr>
<td>0251</td>
<td>BUDGET ANALYST</td>
<td>$7.75</td>
<td>$8.19</td>
</tr>
<tr>
<td>0431</td>
<td>EXAMINER I</td>
<td>$7.25</td>
<td>$7.35</td>
</tr>
<tr>
<td>0701</td>
<td>RESEARCH TECHNICIAN</td>
<td>$7.25</td>
<td>$7.60</td>
</tr>
<tr>
<td>0702</td>
<td>RESEARCH ANALYST</td>
<td>$8.07</td>
<td>$8.47</td>
</tr>
<tr>
<td>0731</td>
<td>MANAGEMENT ANALYST</td>
<td>$7.70</td>
<td>$7.79</td>
</tr>
<tr>
<td>0901</td>
<td>ADMINISTRATIVE AIDE</td>
<td>$7.25</td>
<td>$7.60</td>
</tr>
<tr>
<td>1510</td>
<td>PLANNING AIDE</td>
<td>$7.25</td>
<td>$7.60</td>
</tr>
<tr>
<td>2203</td>
<td>LAB TECHNICIAN</td>
<td>$7.25</td>
<td>$7.40</td>
</tr>
<tr>
<td>3815</td>
<td>STUDENT INTERN I</td>
<td>$7.15</td>
<td>$7.25</td>
</tr>
</tbody>
</table>

and be it further

RESOLVED, that all other temporary positions whose hourly wage falls below the New York State minimum wage of $7.25 and are not specified in this resolution also be increased to that wage level.

RESOLVED, that the new rates will be effective as of the amendment date of the rate increase, and upon adoption of this resolution any adjustments required in the temporary salary rates will be made retroactive to the amendment date of the rate increases, and be it further

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, pursuant to 6 NYCRR.

DATED:
APPROVED BY:

______________________________
County Executive of Suffolk County

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

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

2. Title of Proposed Legislation
RESOLUTION NO. 12009, AMENDING THE HOURLY RATE FOR TEMPORARY POSITIONS IN THE SUFFOLK COUNTY CLASSIFICATION AND SALARY PLAN

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): DAV
   - Library District
   - Fire District

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

There is no additional impact to this resolution. Sufficient appropriations are included within the 2009 Operating Budget.

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

8. Proposed Source of Funding
2009 Adopted Operating Budget

9. Timing of Impact
Upon adoption

10. Typed Name & Title of Preparer
Gina H. Kommer
Assistant Executive Analyst

11. Signature of Preparer

12. Date
November 4, 2009

SCIN FORM 175b (10/95)
## Financial Impact

### 2009 Property Tax Levy
Cost to the Average Taxpayer

<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>

### 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><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:**
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.

Page 2 of 2

To be completed by the Executive Budget Office
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 HOURLY RATE FOR TEMPORARY POSITIONS IN THE SUFFOLK COUNTY CLASSIFICATION AND SALARY PLAN.

3. Purpose of Proposed Legislation

AMENDS SALARIES TO CONFORM WITH THE NEW MINIMUM WAGE EFFECTIVE 7/24/2009

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:

NO IMPACT – SUFFICIENT FUNDING IS INCLUDED IN THE 2009 ADOPTED BUDGET

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

Specific personnel costs will be presented in subsequent departmental budgets.

8. Proposed Source of Funding

2009 Adopted Budget

9. Timing of Impact

Upon approval

10. Typed Name & Title of Preparer

   Allen M. Kovesdy
   Director of Management and Research

11. Signature of Preparer

   October 26, 2009

SCIN FORM 175b (10/95)
## FINANCIAL IMPACT
### 2009 PROPERTY TAX LEVY
#### COST TO THE AVERAGE TAXPAYER

<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>$0.000</td>
</tr>
</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><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>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>$0.000</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
RESOLUTION NO. –2009, DIRECTING THE DEPARTMENT OF SOCIAL SERVICES TO EXPEND REMAINING 2009 FUNDS FOR THE MIDDLE INCOME HOME ENERGY ASSISTANCE PROGRAM (MI-HEAP)

WHEREAS, the difficult national economic times have had local repercussions by causing unemployment in Suffolk County to rise significantly during the past 12 months; and

WHEREAS, as many as 23,952 Suffolk County residents rely on federal funding to sustain heating throughout the cold winter months; and

WHEREAS, the income of many Suffolk County residents is too high to qualify under the Federal HEAP benefit standards, and without MI-HEAP would have difficulty paying their winter heating bills; and

WHEREAS, the Suffolk County Legislature included $500,000 in the 2009 Adopted Operating Budget to ensure that Suffolk County residents with a household income up to thirty-five percent (35%) above the maximum income level for the federally funded HEAP program are not left struggling to pay their energy bills to stay warm during the winter; and

WHEREAS, approximately $109,000 of the 2009 MI-HEAP allocation remains to be spent and could assist an estimated 218 households with their heating bills during the upcoming winter season; and

WHEREAS, it is in the economic and public health interest of Suffolk County to expend the entire 2009 authorized allocation for the Middle Income Home Energy Assistance Program (MI-HEAP) to help households struggling to pay their heating bills affected by the prolonged economic downturn; now, therefore be it

RESOLVED, that the Suffolk County Department of Social Services is hereby authorized, empowered and directed to initiate the necessary procedures and make the needed staff preparations in order to reopen application for and determine eligibility of households to utilize the remaining authorized 2009 funds for the MI-HEAP program beginning on December 1, 2009; and be it further

RESOLVED, the Middle Income Home Energy Assistance Program (MI-HEAP) shall continue to be administered by the Department of Social Services and provide $500 to eligible households, based upon the income guidelines established under the federally funded HEAP increased by thirty-five percent (35%) to determine eligibility for MI-HEAP funds; and be it further

RESOLVED, that all applicants whose income qualifies such applicant for federally funded HEAP shall be funded solely through federally funded HEAP and that only those applicants who are income ineligible for the federally funded HEAP by not more than thirty-five percent (35%) shall be eligible for the remaining 2009 MI-HEAP funds; and be it further

RESOLVED, that all prescribed documentation that is required for the federally funded HEAP program shall also apply to MI-HEAP; and be it further
RESOLVED, that the MI-HEAP Program shall continue to be administered by the Department of Social Services, which has promulgated all policies, procedures, terms and conditions establishing eligibility for and implementation of the MI-HEAP Program, including the continued use of a flat fee structure of $500 for each eligible household; and be it further

RESOLVED, that the MI-HEAP Program shall close operations on December 31, 2009 or until the remaining funds that have been authorized are exhausted, whichever comes first; 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) 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; and be it further

RESOLVED, that the remaining appropriations authorized to be spent pursuant to this resolution shall be used for the sole and exclusive purpose of funding the MI-HEAP Program.

DATED:

APPROVED BY:

________________________________________
County Executive of Suffolk County

Date:

T:\BRO\MI-HEAP 2009.doc

WHEREAS, there was duly presented and introduced to this County Legislature at a regular meeting held on _________ a proposed local law entitled, “A LOCAL LAW AMENDING THE DESIGNATION OF THE BOUNDARIES OF THE SUFFOLK COUNTY/TOWN OF RIVERHEAD EMPIRE ZONE, AMENDING THE COMPOSITION OF THE ZONE ADMINISTRATIVE BOARD AND AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE TOWNS OF RIVERHEAD, BABYLON, SOUTHAMPTON AND HUNTINGTON FOR THE ADMINISTRATION OF THE SUFFOLK COUNTY EMPIRE ZONE” 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


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 14-2003 and Local Law 15-2003 this Legislature authorized, among other things, the establishment of an Empire Zone, an Empire Zone Administrative Board, Empire Zone boundaries and the execution of a memorandum of understanding for administration of the zone.

This Legislature further finds that, pursuant to Resolution 277-2009, the County Executive was authorized to enter into a modified memorandum of understanding to account for changes to the composition of the zone and to modify responsibilities for the zone.

This Legislature further finds that the proposed relocation of the Canon USA Americas Regional Headquarters to Suffolk County, in the town of Huntington, will be beneficial to the County’s economy through the creation of major facility investment and significant job creation and warrants a request to the New York State Department of Economic Development for a revision to the Suffolk County/Town of
Riverhead Empire Zone boundaries, and that should the request be granted, a revised memorandum of understanding will be necessary and beneficial to delineate the respective rights and obligations of the parties and the parties have reached an agreement as to terms and the Department of Economic Development and Workforce Housing approves of and recommends the terms of the agreement.

Therefore, the purpose of this law is to authorize the submission of an application to the New York State Department of Economic Development to amend the boundaries of the Empire Zone for the purpose of establishing the Canon USA Americas Regional Headquarters in Melville; to designate the amended boundaries of the Empire Zone; to amend the composition of the Zone Administrative Board and to authorize the County Executive to enter into a new memorandum of understanding.

Section 2. Submission of Application and Execution of Documents.
The County Executive, or his designee, is hereby authorized to submit an application to the New York State Department of Economic Development to revise the boundaries of the Suffolk County/Town of Riverhead Empire Zone in accordance with Section 3 and 4 of this law and to execute any and all such documents, including but not limited to a revised memorandum of understanding in substantially the form annexed hereto should the request be granted, as are necessary and desirable to effectuate the purposes of this law.

Section 3. Designation of Revised Empire Zone Boundaries.
The boundary of the Empire Zone, as described in Local Law 14-2003 and Local Law 15-2003, shall be revised, and include the properties generally described as follows:

Downtown Riverhead Properties:

<table>
<thead>
<tr>
<th>Downtown Riverhead</th>
<th>X Coordinate</th>
<th>Y Coordinate</th>
</tr>
</thead>
<tbody>
<tr>
<td>1,352,577.0928</td>
<td>276,411.8486</td>
<td></td>
</tr>
<tr>
<td>1,352,522.2929</td>
<td>276,507.2186</td>
<td></td>
</tr>
<tr>
<td>1,352,492.1359</td>
<td>276,561.3544</td>
<td></td>
</tr>
<tr>
<td>1,352,464.5414</td>
<td>276,610.9171</td>
<td></td>
</tr>
<tr>
<td>1,352,416.6445</td>
<td>276,696.9069</td>
<td></td>
</tr>
<tr>
<td>1,352,533.2930</td>
<td>276,750.4721</td>
<td></td>
</tr>
<tr>
<td>1,352,579.1720</td>
<td>276,771.5496</td>
<td></td>
</tr>
<tr>
<td>1,352,643.8786</td>
<td>276,637.5454</td>
<td></td>
</tr>
<tr>
<td>1,352,685.2546</td>
<td>276,655.8799</td>
<td></td>
</tr>
<tr>
<td>1,352,705.5569</td>
<td>276,614.1506</td>
<td></td>
</tr>
<tr>
<td>1,352,808.9968</td>
<td>276,653.2779</td>
<td></td>
</tr>
<tr>
<td>1,352,884.4257</td>
<td>276,505.0585</td>
<td></td>
</tr>
<tr>
<td>1,352,961.2088</td>
<td>276,518.4560</td>
<td></td>
</tr>
<tr>
<td>1,352,990.5738</td>
<td>276,523.5816</td>
<td></td>
</tr>
<tr>
<td>1,353,063.3986</td>
<td>276,341.7366</td>
<td></td>
</tr>
<tr>
<td>1,353,059.2734</td>
<td>276,291.1526</td>
<td></td>
</tr>
<tr>
<td>1,353,023.8740</td>
<td>276,336.4561</td>
<td></td>
</tr>
<tr>
<td>1,353,120.7221</td>
<td>276,226.6296</td>
<td></td>
</tr>
<tr>
<td>1,353,128.3583</td>
<td>276,283.6433</td>
<td></td>
</tr>
<tr>
<td>1,353,135.3272</td>
<td>276,343.7380</td>
<td></td>
</tr>
<tr>
<td>1,353,130.2228</td>
<td>276,381.7694</td>
<td></td>
</tr>
<tr>
<td>1,353,119.2225</td>
<td>276,417.9990</td>
<td></td>
</tr>
<tr>
<td>1,353,072.7006</td>
<td>276,548.3020</td>
<td></td>
</tr>
<tr>
<td>----------------</td>
<td>-------------</td>
<td></td>
</tr>
<tr>
<td>1,353,123.5453</td>
<td>276,575.5220</td>
<td></td>
</tr>
<tr>
<td>1,353,251.3712</td>
<td>276,643.9835</td>
<td></td>
</tr>
<tr>
<td>1,353,294.8820</td>
<td>276,663.1137</td>
<td></td>
</tr>
<tr>
<td>1,353,274.9473</td>
<td>276,699.3489</td>
<td></td>
</tr>
<tr>
<td>1,353,243.3499</td>
<td>276,752.5578</td>
<td></td>
</tr>
<tr>
<td>1,353,213.7866</td>
<td>276,801.7871</td>
<td></td>
</tr>
<tr>
<td>1,353,185.5467</td>
<td>276,847.6623</td>
<td></td>
</tr>
<tr>
<td>1,353,156.8376</td>
<td>276,894.3080</td>
<td></td>
</tr>
<tr>
<td>1,353,050.2932</td>
<td>277,067.4127</td>
<td></td>
</tr>
<tr>
<td>1,352,993.0731</td>
<td>277,061.9117</td>
<td></td>
</tr>
<tr>
<td>1,352,860.4456</td>
<td>276,979.1579</td>
<td></td>
</tr>
<tr>
<td>1,352,806.1944</td>
<td>276,945.3130</td>
<td></td>
</tr>
<tr>
<td>1,352,700.5567</td>
<td>276,888.5706</td>
<td></td>
</tr>
<tr>
<td>1,352,677.7021</td>
<td>276,934.7376</td>
<td></td>
</tr>
<tr>
<td>1,352,655.0765</td>
<td>276,980.4566</td>
<td></td>
</tr>
<tr>
<td>1,352,604.0232</td>
<td>277,083.6236</td>
<td></td>
</tr>
<tr>
<td>1,352,724.6609</td>
<td>277,114.2824</td>
<td></td>
</tr>
<tr>
<td>1,352,834.7422</td>
<td>277,143.1695</td>
<td></td>
</tr>
<tr>
<td>1,352,928.9466</td>
<td>277,166.1931</td>
<td></td>
</tr>
<tr>
<td>1,353,003.1774</td>
<td>277,143.9754</td>
<td></td>
</tr>
<tr>
<td>1,353,129.2218</td>
<td>277,198.1242</td>
<td></td>
</tr>
<tr>
<td>1,353,166.5039</td>
<td>277,207.5834</td>
<td></td>
</tr>
<tr>
<td>1,353,198.2965</td>
<td>277,153.8541</td>
<td></td>
</tr>
<tr>
<td>1,353,299.3924</td>
<td>276,981.6870</td>
<td></td>
</tr>
<tr>
<td>1,353,326.7681</td>
<td>276,936.1661</td>
<td></td>
</tr>
<tr>
<td>1,353,355.7273</td>
<td>276,888.7700</td>
<td></td>
</tr>
<tr>
<td>1,353,387.5302</td>
<td>276,836.7178</td>
<td></td>
</tr>
<tr>
<td>1,353,446.9767</td>
<td>276,747.5652</td>
<td></td>
</tr>
<tr>
<td>1,353,474.0528</td>
<td>276,694.3633</td>
<td></td>
</tr>
<tr>
<td>1,353,521.6790</td>
<td>276,710.4475</td>
<td></td>
</tr>
<tr>
<td>1,353,596.5657</td>
<td>276,735.6177</td>
<td></td>
</tr>
<tr>
<td>1,353,579.4575</td>
<td>276,791.5842</td>
<td></td>
</tr>
<tr>
<td>1,353,525.7904</td>
<td>276,953.6816</td>
<td></td>
</tr>
<tr>
<td>1,353,676.5703</td>
<td>277,002.2993</td>
<td></td>
</tr>
<tr>
<td>1,353,725.8792</td>
<td>276,848.4469</td>
<td></td>
</tr>
<tr>
<td>1,353,755.3610</td>
<td>276,789.4008</td>
<td></td>
</tr>
<tr>
<td>1,353,804.2997</td>
<td>276,807.3604</td>
<td></td>
</tr>
<tr>
<td>1,353,886.9680</td>
<td>276,835.2371</td>
<td></td>
</tr>
<tr>
<td>1,353,980.6264</td>
<td>276,866.8226</td>
<td></td>
</tr>
<tr>
<td>1,354,051.8361</td>
<td>276,890.8346</td>
<td></td>
</tr>
<tr>
<td>1,354,098.5354</td>
<td>276,906.5858</td>
<td></td>
</tr>
<tr>
<td>1,354,151.6610</td>
<td>276,924.5037</td>
<td></td>
</tr>
<tr>
<td>----------------</td>
<td>--------------</td>
<td></td>
</tr>
<tr>
<td>1,354,227.6940</td>
<td>276,950.1406</td>
<td></td>
</tr>
<tr>
<td>1,354,284.4763</td>
<td>276,969.2879</td>
<td></td>
</tr>
<tr>
<td>1,354,339.9882</td>
<td>276,988.0079</td>
<td></td>
</tr>
<tr>
<td>1,354,387.0829</td>
<td>277,004.2902</td>
<td></td>
</tr>
<tr>
<td>1,354,439.3341</td>
<td>277,022.3434</td>
<td></td>
</tr>
<tr>
<td>1,354,483.2414</td>
<td>276,954.3019</td>
<td></td>
</tr>
<tr>
<td>1,354,511.1482</td>
<td>276,911.0515</td>
<td></td>
</tr>
<tr>
<td>1,354,543.5655</td>
<td>276,860.8117</td>
<td></td>
</tr>
<tr>
<td>1,354,488.9187</td>
<td>276,843.3105</td>
<td></td>
</tr>
<tr>
<td>1,354,470.8139</td>
<td>276,897.6027</td>
<td></td>
</tr>
<tr>
<td>1,354,429.9069</td>
<td>276,883.9769</td>
<td></td>
</tr>
<tr>
<td>1,354,382.3121</td>
<td>276,868.1215</td>
<td></td>
</tr>
<tr>
<td>1,354,324.4776</td>
<td>276,849.3286</td>
<td></td>
</tr>
<tr>
<td>1,354,268.7577</td>
<td>276,831.5355</td>
<td></td>
</tr>
<tr>
<td>1,354,193.5372</td>
<td>276,805.0861</td>
<td></td>
</tr>
<tr>
<td>1,354,140.9735</td>
<td>276,787.5432</td>
<td></td>
</tr>
<tr>
<td>1,354,093.1914</td>
<td>276,771.5837</td>
<td></td>
</tr>
<tr>
<td>1,354,026.5858</td>
<td>276,749.3429</td>
<td></td>
</tr>
<tr>
<td>1,354,066.9514</td>
<td>276,629.6440</td>
<td></td>
</tr>
<tr>
<td>1,354,020.5337</td>
<td>276,613.9033</td>
<td></td>
</tr>
<tr>
<td>1,353,967.3658</td>
<td>276,595.8811</td>
<td></td>
</tr>
<tr>
<td>1,353,885.9578</td>
<td>276,568.2854</td>
<td></td>
</tr>
<tr>
<td>1,353,935.5737</td>
<td>276,425.2428</td>
<td></td>
</tr>
<tr>
<td>1,354,056.3885</td>
<td>276,465.8603</td>
<td></td>
</tr>
<tr>
<td>1,354,085.5664</td>
<td>276,379.0366</td>
<td></td>
</tr>
<tr>
<td>1,354,113.9419</td>
<td>276,388.7871</td>
<td></td>
</tr>
<tr>
<td>1,354,131.9009</td>
<td>276,394.9647</td>
<td></td>
</tr>
<tr>
<td>1,354,129.6404</td>
<td>276,400.5795</td>
<td></td>
</tr>
<tr>
<td>1,354,155.0369</td>
<td>276,410.9237</td>
<td></td>
</tr>
<tr>
<td>1,354,176.3706</td>
<td>276,420.4868</td>
<td></td>
</tr>
<tr>
<td>1,354,170.6099</td>
<td>276,437.7579</td>
<td></td>
</tr>
<tr>
<td>1,354,198.6836</td>
<td>276,446.3001</td>
<td></td>
</tr>
<tr>
<td>1,354,259.7578</td>
<td>276,464.8637</td>
<td></td>
</tr>
<tr>
<td>1,354,300.0504</td>
<td>276,346.8213</td>
<td></td>
</tr>
<tr>
<td>1,354,314.6654</td>
<td>276,353.3322</td>
<td></td>
</tr>
<tr>
<td>1,354,361.0518</td>
<td>276,368.9789</td>
<td></td>
</tr>
<tr>
<td>1,354,311.2693</td>
<td>276,522.8656</td>
<td></td>
</tr>
<tr>
<td>1,354,348.1661</td>
<td>276,536.8977</td>
<td></td>
</tr>
<tr>
<td>1,354,320.9881</td>
<td>276,610.0543</td>
<td></td>
</tr>
<tr>
<td>1,354,411.2399</td>
<td>276,640.4106</td>
<td></td>
</tr>
<tr>
<td>1,354,424.6576</td>
<td>276,596.3197</td>
<td></td>
</tr>
<tr>
<td>1,354,435.8033</td>
<td>276,599.9938</td>
<td></td>
</tr>
<tr>
<td>----------------</td>
<td>----------------</td>
<td></td>
</tr>
<tr>
<td>1,354,466.0262</td>
<td>276,609.8600</td>
<td></td>
</tr>
<tr>
<td>1,354,522.8884</td>
<td>276,628.4228</td>
<td></td>
</tr>
<tr>
<td>1,354,542.1386</td>
<td>276,569.4850</td>
<td></td>
</tr>
<tr>
<td>1,354,609.6296</td>
<td>276,591.5384</td>
<td></td>
</tr>
<tr>
<td>1,354,592.8588</td>
<td>276,642.8723</td>
<td></td>
</tr>
<tr>
<td>1,354,603.0358</td>
<td>276,646.7059</td>
<td></td>
</tr>
<tr>
<td>1,354,666.0474</td>
<td>276,670.4365</td>
<td></td>
</tr>
<tr>
<td>1,354,698.9859</td>
<td>276,688.5204</td>
<td></td>
</tr>
<tr>
<td>1,354,668.9469</td>
<td>276,735.7409</td>
<td></td>
</tr>
<tr>
<td>1,354,708.5977</td>
<td>276,751.4316</td>
<td></td>
</tr>
<tr>
<td>1,354,764.2452</td>
<td>276,774.2701</td>
<td></td>
</tr>
<tr>
<td>1,354,792.7411</td>
<td>276,785.8239</td>
<td></td>
</tr>
<tr>
<td>1,354,834.6782</td>
<td>276,803.8261</td>
<td></td>
</tr>
<tr>
<td>1,354,859.6126</td>
<td>276,813.7505</td>
<td></td>
</tr>
<tr>
<td>1,354,834.8705</td>
<td>276,863.4390</td>
<td></td>
</tr>
<tr>
<td>1,354,877.1665</td>
<td>276,886.2141</td>
<td></td>
</tr>
<tr>
<td>1,354,963.5332</td>
<td>276,934.9767</td>
<td></td>
</tr>
<tr>
<td>1,354,965.7205</td>
<td>276,930.4767</td>
<td></td>
</tr>
<tr>
<td>1,354,992.1482</td>
<td>276,876.0701</td>
<td></td>
</tr>
<tr>
<td>1,355,095.7652</td>
<td>276,938.5313</td>
<td></td>
</tr>
<tr>
<td>1,355,130.3490</td>
<td>276,965.8969</td>
<td></td>
</tr>
<tr>
<td>1,355,210.7988</td>
<td>277,009.0864</td>
<td></td>
</tr>
<tr>
<td>1,355,274.3731</td>
<td>277,043.2130</td>
<td></td>
</tr>
<tr>
<td>1,355,287.5089</td>
<td>277,022.5044</td>
<td></td>
</tr>
<tr>
<td>1,355,329.5515</td>
<td>276,956.2129</td>
<td></td>
</tr>
<tr>
<td>1,355,388.9382</td>
<td>276,994.3912</td>
<td></td>
</tr>
<tr>
<td>1,355,449.8664</td>
<td>277,033.5492</td>
<td></td>
</tr>
<tr>
<td>1,355,492.9612</td>
<td>277,058.9775</td>
<td></td>
</tr>
<tr>
<td>1,355,548.9494</td>
<td>277,093.8257</td>
<td></td>
</tr>
<tr>
<td>1,355,589.3800</td>
<td>277,118.9905</td>
<td></td>
</tr>
<tr>
<td>1,355,685.5800</td>
<td>276,964.2088</td>
<td></td>
</tr>
<tr>
<td>1,355,786.2696</td>
<td>277,022.8991</td>
<td></td>
</tr>
<tr>
<td>1,355,844.0627</td>
<td>277,078.5571</td>
<td></td>
</tr>
<tr>
<td>1,355,881.0841</td>
<td>277,129.5377</td>
<td></td>
</tr>
<tr>
<td>1,355,931.8038</td>
<td>277,199.5394</td>
<td></td>
</tr>
<tr>
<td>1,356,001.8370</td>
<td>277,197.6760</td>
<td></td>
</tr>
<tr>
<td>1,356,129.2042</td>
<td>277,096.6041</td>
<td></td>
</tr>
<tr>
<td>1,356,202.2581</td>
<td>277,038.6360</td>
<td></td>
</tr>
<tr>
<td>1,356,183.7158</td>
<td>277,016.9581</td>
<td></td>
</tr>
<tr>
<td>1,356,186.5389</td>
<td>277,004.6663</td>
<td></td>
</tr>
<tr>
<td>1,356,197.2034</td>
<td>276,983.7465</td>
<td></td>
</tr>
<tr>
<td>1,356,209.2036</td>
<td>276,967.7465</td>
<td></td>
</tr>
<tr>
<td>1,356,224.2040</td>
<td>276,947.7465</td>
<td></td>
</tr>
<tr>
<td>1,356,237.2044</td>
<td>276,926.7463</td>
<td></td>
</tr>
<tr>
<td>1,356,246.2046</td>
<td>276,914.7463</td>
<td></td>
</tr>
<tr>
<td>1,356,257.2047</td>
<td>276,890.7463</td>
<td></td>
</tr>
<tr>
<td>1,356,263.2048</td>
<td>276,878.7463</td>
<td></td>
</tr>
<tr>
<td>1,356,273.2052</td>
<td>276,857.7461</td>
<td></td>
</tr>
<tr>
<td>1,356,279.2053</td>
<td>276,837.7459</td>
<td></td>
</tr>
<tr>
<td>1,356,276.7283</td>
<td>276,828.1863</td>
<td></td>
</tr>
<tr>
<td>1,356,267.0929</td>
<td>276,821.4881</td>
<td></td>
</tr>
<tr>
<td>1,356,259.8947</td>
<td>276,820.5713</td>
<td></td>
</tr>
<tr>
<td>1,356,240.4569</td>
<td>276,829.4878</td>
<td></td>
</tr>
<tr>
<td>1,356,217.8106</td>
<td>276,835.6958</td>
<td></td>
</tr>
<tr>
<td>1,356,199.3725</td>
<td>276,847.9144</td>
<td></td>
</tr>
<tr>
<td>1,356,181.4346</td>
<td>276,855.8310</td>
<td></td>
</tr>
<tr>
<td>1,356,162.1944</td>
<td>276,869.4558</td>
<td></td>
</tr>
<tr>
<td>1,356,146.8024</td>
<td>276,884.0849</td>
<td></td>
</tr>
<tr>
<td>1,356,135.2020</td>
<td>276,900.7441</td>
<td></td>
</tr>
<tr>
<td>1,356,126.5167</td>
<td>276,912.1223</td>
<td></td>
</tr>
<tr>
<td>1,356,115.5163</td>
<td>276,914.3720</td>
<td></td>
</tr>
<tr>
<td>1,356,104.8703</td>
<td>276,909.2157</td>
<td></td>
</tr>
<tr>
<td>1,356,099.1620</td>
<td>276,901.7051</td>
<td></td>
</tr>
<tr>
<td>1,356,082.1514</td>
<td>276,868.3291</td>
<td></td>
</tr>
<tr>
<td>1,356,083.5368</td>
<td>276,859.7355</td>
<td></td>
</tr>
<tr>
<td>1,356,090.2010</td>
<td>276,855.7427</td>
<td></td>
</tr>
<tr>
<td>1,356,110.4852</td>
<td>276,838.1002</td>
<td></td>
</tr>
<tr>
<td>1,356,126.2020</td>
<td>276,817.7428</td>
<td></td>
</tr>
<tr>
<td>1,356,146.2023</td>
<td>276,793.7428</td>
<td></td>
</tr>
<tr>
<td>1,356,146.1841</td>
<td>276,781.5585</td>
<td></td>
</tr>
<tr>
<td>1,356,141.6524</td>
<td>276,767.6725</td>
<td></td>
</tr>
<tr>
<td>1,356,133.9473</td>
<td>276,760.1853</td>
<td></td>
</tr>
<tr>
<td>1,356,121.7146</td>
<td>276,762.7763</td>
<td></td>
</tr>
<tr>
<td>1,356,114.7931</td>
<td>276,763.0202</td>
<td></td>
</tr>
<tr>
<td>1,356,103.0765</td>
<td>276,761.6724</td>
<td></td>
</tr>
<tr>
<td>1,356,090.3521</td>
<td>276,759.1528</td>
<td></td>
</tr>
<tr>
<td>1,356,084.5977</td>
<td>276,757.3007</td>
<td></td>
</tr>
<tr>
<td>1,355,970.4117</td>
<td>276,885.9737</td>
<td></td>
</tr>
<tr>
<td>1,355,767.1861</td>
<td>276,757.3636</td>
<td></td>
</tr>
<tr>
<td>1,355,694.8825</td>
<td>276,720.8826</td>
<td></td>
</tr>
<tr>
<td>1,355,736.3210</td>
<td>276,633.4655</td>
<td></td>
</tr>
<tr>
<td>1,355,690.2573</td>
<td>276,605.0790</td>
<td></td>
</tr>
<tr>
<td>1,355,773.7768</td>
<td>276,449.7712</td>
<td></td>
</tr>
<tr>
<td>1,355,728.3691</td>
<td>276,422.4900</td>
<td></td>
</tr>
<tr>
<td>1,355,706.1565</td>
<td>276,409.6588</td>
<td></td>
</tr>
<tr>
<td>1,355,633.7461</td>
<td>276,377.1268</td>
<td></td>
</tr>
<tr>
<td>1,355,615.1830</td>
<td>276,350.8761</td>
<td></td>
</tr>
<tr>
<td>1,355,617.4860</td>
<td>276,331.7560</td>
<td></td>
</tr>
<tr>
<td>1,355,509.3675</td>
<td>276,268.5201</td>
<td></td>
</tr>
<tr>
<td>1,355,499.6495</td>
<td>276,286.1237</td>
<td></td>
</tr>
<tr>
<td>1,355,498.1887</td>
<td>276,276.7242</td>
<td></td>
</tr>
<tr>
<td>1,355,498.1887</td>
<td>276,264.7239</td>
<td></td>
</tr>
<tr>
<td>1,355,498.1887</td>
<td>276,254.8879</td>
<td></td>
</tr>
<tr>
<td>1,355,481.8823</td>
<td>276,240.8007</td>
<td></td>
</tr>
<tr>
<td>1,355,466.1322</td>
<td>276,227.2442</td>
<td></td>
</tr>
<tr>
<td>1,355,450.0385</td>
<td>276,217.8114</td>
<td></td>
</tr>
<tr>
<td>1,355,433.2889</td>
<td>276,211.9899</td>
<td></td>
</tr>
<tr>
<td>1,355,420.0752</td>
<td>276,209.2817</td>
<td></td>
</tr>
<tr>
<td>1,355,408.1868</td>
<td>276,207.7217</td>
<td></td>
</tr>
<tr>
<td>1,355,397.1266</td>
<td>276,218.5059</td>
<td></td>
</tr>
<tr>
<td>1,355,378.6884</td>
<td>276,222.3078</td>
<td></td>
</tr>
<tr>
<td>1,355,362.9483</td>
<td>276,215.4948</td>
<td></td>
</tr>
<tr>
<td>1,355,351.1252</td>
<td>276,208.8801</td>
<td></td>
</tr>
<tr>
<td>1,355,340.5002</td>
<td>276,203.5775</td>
<td></td>
</tr>
<tr>
<td>1,355,317.4786</td>
<td>276,193.0562</td>
<td></td>
</tr>
<tr>
<td>1,355,312.7498</td>
<td>276,164.5140</td>
<td></td>
</tr>
<tr>
<td>1,355,302.2284</td>
<td>276,156.0970</td>
<td></td>
</tr>
<tr>
<td>1,355,294.5827</td>
<td>276,150.2722</td>
<td></td>
</tr>
<tr>
<td>1,355,284.7505</td>
<td>276,142.7819</td>
<td></td>
</tr>
<tr>
<td>1,355,268.5537</td>
<td>276,130.6088</td>
<td></td>
</tr>
<tr>
<td>1,355,254.4419</td>
<td>276,120.1126</td>
<td></td>
</tr>
<tr>
<td>1,355,240.9830</td>
<td>276,110.5364</td>
<td></td>
</tr>
<tr>
<td>1,355,232.0667</td>
<td>276,104.4554</td>
<td></td>
</tr>
<tr>
<td>1,355,220.2339</td>
<td>276,096.3852</td>
<td></td>
</tr>
<tr>
<td>1,355,200.9139</td>
<td>276,083.2086</td>
<td></td>
</tr>
<tr>
<td>1,355,195.9034</td>
<td>276,093.5943</td>
<td></td>
</tr>
<tr>
<td>1,355,172.5590</td>
<td>276,078.5730</td>
<td></td>
</tr>
<tr>
<td>1,355,155.2880</td>
<td>276,065.6350</td>
<td></td>
</tr>
<tr>
<td>1,355,148.3711</td>
<td>276,055.6136</td>
<td></td>
</tr>
<tr>
<td>1,355,132.9100</td>
<td>276,040.5813</td>
<td></td>
</tr>
<tr>
<td>1,355,122.2353</td>
<td>276,028.5818</td>
<td></td>
</tr>
<tr>
<td>1,355,101.5992</td>
<td>276,011.5601</td>
<td></td>
</tr>
<tr>
<td>1,355,086.8699</td>
<td>275,991.9347</td>
<td></td>
</tr>
<tr>
<td>1,355,080.5104</td>
<td>275,982.7010</td>
<td></td>
</tr>
<tr>
<td>1,355,074.1122</td>
<td>275,973.4113</td>
<td></td>
</tr>
<tr>
<td>1,355,066.4102</td>
<td>275,964.7298</td>
<td></td>
</tr>
<tr>
<td>1,355,057.9215</td>
<td>275,957.0900</td>
<td></td>
</tr>
<tr>
<td>1,355,038.4217</td>
<td>275,946.1450</td>
<td></td>
</tr>
<tr>
<td>1,355,022.8582</td>
<td>275,943.2765</td>
<td></td>
</tr>
<tr>
<td>1,355,003.5243</td>
<td>275,939.0678</td>
<td></td>
</tr>
<tr>
<td>1,354,986.0968</td>
<td>275,934.2655</td>
<td></td>
</tr>
<tr>
<td>1,354,967.3755</td>
<td>275,928.3903</td>
<td></td>
</tr>
<tr>
<td>1,354,948.6832</td>
<td>275,923.1088</td>
<td></td>
</tr>
<tr>
<td>1,354,922.4808</td>
<td>275,916.3371</td>
<td></td>
</tr>
<tr>
<td>1,354,904.2516</td>
<td>275,914.1283</td>
<td></td>
</tr>
<tr>
<td>1,354,857.2607</td>
<td>275,900.5124</td>
<td></td>
</tr>
<tr>
<td>1,354,839.4375</td>
<td>275,899.4083</td>
<td></td>
</tr>
<tr>
<td>1,354,825.9059</td>
<td>275,901.5121</td>
<td></td>
</tr>
<tr>
<td>1,354,809.5828</td>
<td>275,901.7203</td>
<td></td>
</tr>
<tr>
<td>1,354,788.1866</td>
<td>275,909.1844</td>
<td></td>
</tr>
<tr>
<td>1,354,777.9256</td>
<td>275,912.9282</td>
<td></td>
</tr>
<tr>
<td>1,354,766.1025</td>
<td>275,916.7404</td>
<td></td>
</tr>
<tr>
<td>1,354,713.1117</td>
<td>275,927.0522</td>
<td></td>
</tr>
<tr>
<td>1,354,707.4867</td>
<td>275,923.3958</td>
<td></td>
</tr>
<tr>
<td>1,354,696.5905</td>
<td>275,920.4269</td>
<td></td>
</tr>
<tr>
<td>1,354,681.9161</td>
<td>275,923.1597</td>
<td></td>
</tr>
<tr>
<td>1,354,662.1857</td>
<td>275,927.2048</td>
<td></td>
</tr>
<tr>
<td>1,354,642.1936</td>
<td>275,931.5509</td>
<td></td>
</tr>
<tr>
<td>1,354,625.4640</td>
<td>275,932.8527</td>
<td></td>
</tr>
<tr>
<td>1,354,620.5956</td>
<td>275,933.5672</td>
<td></td>
</tr>
<tr>
<td>1,354,613.3460</td>
<td>275,934.6314</td>
<td></td>
</tr>
<tr>
<td>1,354,603.8422</td>
<td>275,936.6420</td>
<td></td>
</tr>
<tr>
<td>1,354,596.3071</td>
<td>275,938.7586</td>
<td></td>
</tr>
<tr>
<td>1,354,588.5186</td>
<td>275,940.8826</td>
<td></td>
</tr>
<tr>
<td>1,354,581.9842</td>
<td>275,942.6646</td>
<td></td>
</tr>
<tr>
<td>1,354,556.4418</td>
<td>275,939.8619</td>
<td></td>
</tr>
<tr>
<td>1,354,545.5144</td>
<td>275,932.7472</td>
<td></td>
</tr>
<tr>
<td>1,354,526.3889</td>
<td>275,918.2363</td>
<td></td>
</tr>
<tr>
<td>1,354,510.6774</td>
<td>275,905.3716</td>
<td></td>
</tr>
<tr>
<td>1,354,493.7218</td>
<td>275,890.0999</td>
<td></td>
</tr>
<tr>
<td>1,354,481.6068</td>
<td>275,881.8808</td>
<td></td>
</tr>
<tr>
<td>1,354,460.3668</td>
<td>275,865.7656</td>
<td></td>
</tr>
<tr>
<td>1,354,443.0709</td>
<td>275,853.4463</td>
<td></td>
</tr>
<tr>
<td>1,354,428.8399</td>
<td>275,842.8838</td>
<td></td>
</tr>
<tr>
<td>1,354,416.1889</td>
<td>275,833.9204</td>
<td></td>
</tr>
<tr>
<td>1,354,405.8762</td>
<td>275,827.3162</td>
<td></td>
</tr>
<tr>
<td>1,354,396.8552</td>
<td>275,820.0035</td>
<td></td>
</tr>
<tr>
<td>1,354,387.9382</td>
<td>275,811.0968</td>
<td></td>
</tr>
<tr>
<td>1,354,380.4277</td>
<td>275,802.1800</td>
<td></td>
</tr>
<tr>
<td>1,354,374.5213</td>
<td>275,793.7735</td>
<td></td>
</tr>
<tr>
<td>1,354,366.6045</td>
<td>275,787.7524</td>
<td></td>
</tr>
<tr>
<td>1,354,352.3908</td>
<td>275,771.4856</td>
<td></td>
</tr>
<tr>
<td>1,354,331.9195</td>
<td>275,761.5080</td>
<td></td>
</tr>
<tr>
<td>1,354,315.0722</td>
<td>275,755.0845</td>
<td></td>
</tr>
<tr>
<td>1,354,292.9466</td>
<td>275,748.8757</td>
<td></td>
</tr>
<tr>
<td>1,354,279.4029</td>
<td>275,742.7010</td>
<td></td>
</tr>
<tr>
<td>1,354,253.6519</td>
<td>275,733.5377</td>
<td></td>
</tr>
<tr>
<td>1,354,235.4685</td>
<td>275,730.1357</td>
<td></td>
</tr>
<tr>
<td>1,354,209.0907</td>
<td>275,723.1549</td>
<td></td>
</tr>
<tr>
<td>1,354,191.3451</td>
<td>275,718.5963</td>
<td></td>
</tr>
<tr>
<td>1,354,169.8992</td>
<td>275,715.2757</td>
<td></td>
</tr>
<tr>
<td>1,354,149.9678</td>
<td>275,713.0995</td>
<td></td>
</tr>
<tr>
<td>1,354,127.9441</td>
<td>275,711.3912</td>
<td></td>
</tr>
<tr>
<td>1,354,108.0696</td>
<td>275,708.9715</td>
<td></td>
</tr>
<tr>
<td>1,354,086.8571</td>
<td>275,708.8588</td>
<td></td>
</tr>
<tr>
<td>1,354,061.2853</td>
<td>275,711.1418</td>
<td></td>
</tr>
<tr>
<td>1,354,035.0799</td>
<td>275,714.0308</td>
<td></td>
</tr>
<tr>
<td>1,354,014.5269</td>
<td>275,712.8998</td>
<td></td>
</tr>
<tr>
<td>1,353,998.9621</td>
<td>275,716.2756</td>
<td></td>
</tr>
<tr>
<td>1,353,984.2567</td>
<td>275,725.1517</td>
<td></td>
</tr>
<tr>
<td>1,353,975.9444</td>
<td>275,742.1977</td>
<td></td>
</tr>
<tr>
<td>1,353,965.9082</td>
<td>275,747.6405</td>
<td></td>
</tr>
<tr>
<td>1,353,951.9185</td>
<td>275,750.4322</td>
<td></td>
</tr>
<tr>
<td>1,353,945.6473</td>
<td>275,743.6298</td>
<td></td>
</tr>
<tr>
<td>1,353,886.1150</td>
<td>275,732.1182</td>
<td></td>
</tr>
<tr>
<td>1,353,823.7595</td>
<td>275,747.0028</td>
<td></td>
</tr>
<tr>
<td>1,353,829.5329</td>
<td>275,801.4786</td>
<td></td>
</tr>
<tr>
<td>1,353,833.3012</td>
<td>275,837.0352</td>
<td></td>
</tr>
<tr>
<td>1,353,839.3220</td>
<td>275,929.3908</td>
<td></td>
</tr>
<tr>
<td>1,353,780.2168</td>
<td>275,933.7336</td>
<td></td>
</tr>
<tr>
<td>1,353,785.3521</td>
<td>275,884.7848</td>
<td></td>
</tr>
<tr>
<td>1,353,700.8399</td>
<td>275,905.2108</td>
<td></td>
</tr>
<tr>
<td>1,353,624.2756</td>
<td>275,951.5227</td>
<td></td>
</tr>
<tr>
<td>1,353,621.7758</td>
<td>275,979.3668</td>
<td></td>
</tr>
<tr>
<td>1,353,542.9823</td>
<td>275,998.6675</td>
<td></td>
</tr>
<tr>
<td>1,353,538.1068</td>
<td>276,151.3571</td>
<td></td>
</tr>
<tr>
<td>1,353,506.9130</td>
<td>276,161.8826</td>
<td></td>
</tr>
<tr>
<td>1,353,482.2622</td>
<td>276,170.2000</td>
<td></td>
</tr>
<tr>
<td>1,353,399.6771</td>
<td>276,186.0740</td>
<td></td>
</tr>
<tr>
<td>1,353,405.0851</td>
<td>276,035.0924</td>
<td></td>
</tr>
<tr>
<td>1,353,366.3116</td>
<td>276,050.2069</td>
<td></td>
</tr>
<tr>
<td>1,353,331.1172</td>
<td>276,048.7375</td>
<td></td>
</tr>
<tr>
<td>1,353,310.0113</td>
<td>276,047.8563</td>
<td></td>
</tr>
<tr>
<td>1,353,304.7674</td>
<td>276,049.0721</td>
<td></td>
</tr>
<tr>
<td>1,353,297.4911</td>
<td>276,053.4410</td>
<td></td>
</tr>
<tr>
<td>1,353,292.4651</td>
<td>276,060.0619</td>
<td></td>
</tr>
<tr>
<td>1,353,290.4667</td>
<td>276,066.1700</td>
<td></td>
</tr>
<tr>
<td>1,353,288.9174</td>
<td>276,093.9924</td>
<td></td>
</tr>
<tr>
<td>1,353,283.0804</td>
<td>276,208.4784</td>
<td></td>
</tr>
<tr>
<td>1,353,258.2259</td>
<td>276,212.2488</td>
<td></td>
</tr>
<tr>
<td>1,353,267.7995</td>
<td>276,023.9131</td>
<td></td>
</tr>
<tr>
<td>1,353,249.2676</td>
<td>276,012.9750</td>
<td></td>
</tr>
<tr>
<td>1,353,244.6737</td>
<td>276,008.8189</td>
<td></td>
</tr>
<tr>
<td>1,353,240.2155</td>
<td>276,004.7874</td>
<td></td>
</tr>
<tr>
<td>1,353,216.4648</td>
<td>275,998.3285</td>
<td></td>
</tr>
<tr>
<td>1,353,207.5583</td>
<td>275,997.5574</td>
<td></td>
</tr>
<tr>
<td>1,353,196.4541</td>
<td>275,996.2552</td>
<td></td>
</tr>
<tr>
<td>1,353,189.0664</td>
<td>275,997.1425</td>
<td></td>
</tr>
<tr>
<td>1,353,179.4362</td>
<td>275,997.7620</td>
<td></td>
</tr>
<tr>
<td>1,353,168.3611</td>
<td>275,997.5528</td>
<td></td>
</tr>
<tr>
<td>1,353,162.5364</td>
<td>275,997.2546</td>
<td></td>
</tr>
<tr>
<td>1,353,151.8282</td>
<td>275,996.1607</td>
<td></td>
</tr>
<tr>
<td>1,353,141.1299</td>
<td>275,995.8586</td>
<td></td>
</tr>
<tr>
<td>1,353,130.7235</td>
<td>275,995.5560</td>
<td></td>
</tr>
<tr>
<td>1,353,120.2232</td>
<td>275,995.3579</td>
<td></td>
</tr>
<tr>
<td>1,353,109.5147</td>
<td>275,994.7535</td>
<td></td>
</tr>
<tr>
<td>1,353,099.4104</td>
<td>275,992.3576</td>
<td></td>
</tr>
<tr>
<td>1,353,088.9100</td>
<td>275,988.3471</td>
<td></td>
</tr>
<tr>
<td>1,353,077.5034</td>
<td>275,985.3467</td>
<td></td>
</tr>
<tr>
<td>1,353,071.8991</td>
<td>275,985.7113</td>
<td></td>
</tr>
<tr>
<td>1,353,055.1464</td>
<td>275,991.8312</td>
<td></td>
</tr>
<tr>
<td>1,353,048.1359</td>
<td>275,996.6765</td>
<td></td>
</tr>
<tr>
<td>1,353,014.1790</td>
<td>276,017.1688</td>
<td></td>
</tr>
<tr>
<td>1,353,003.9705</td>
<td>276,021.8772</td>
<td></td>
</tr>
<tr>
<td>1,353,002.2727</td>
<td>276,020.1789</td>
<td></td>
</tr>
<tr>
<td>1,352,992.2723</td>
<td>276,017.6685</td>
<td></td>
</tr>
<tr>
<td>1,352,961.1624</td>
<td>276,018.8451</td>
<td></td>
</tr>
<tr>
<td>1,352,953.3237</td>
<td>276,022.3449</td>
<td></td>
</tr>
<tr>
<td>1,352,951.5530</td>
<td>276,022.1782</td>
<td></td>
</tr>
<tr>
<td>1,352,947.0842</td>
<td>276,018.5218</td>
<td></td>
</tr>
<tr>
<td>1,352,940.1254</td>
<td>276,009.2507</td>
<td></td>
</tr>
<tr>
<td>1,352,879.5097</td>
<td>276,006.4995</td>
<td></td>
</tr>
<tr>
<td>-------------</td>
<td>-------------</td>
<td></td>
</tr>
<tr>
<td>1,352,856.8737</td>
<td>276,010.4470</td>
<td></td>
</tr>
<tr>
<td>1,352,853.3214</td>
<td>276,009.2597</td>
<td></td>
</tr>
<tr>
<td>1,352,846.9150</td>
<td>276,002.6554</td>
<td></td>
</tr>
<tr>
<td>1,352,817.7894</td>
<td>275,999.3630</td>
<td></td>
</tr>
<tr>
<td>1,352,819.6697</td>
<td>276,025.2904</td>
<td></td>
</tr>
<tr>
<td>1,352,818.5395</td>
<td>276,032.4049</td>
<td></td>
</tr>
<tr>
<td>1,352,807.0914</td>
<td>276,044.5926</td>
<td></td>
</tr>
<tr>
<td>1,352,796.2260</td>
<td>276,043.4503</td>
<td></td>
</tr>
<tr>
<td>1,352,778.3175</td>
<td>276,041.5677</td>
<td></td>
</tr>
<tr>
<td>1,352,760.5055</td>
<td>276,039.6950</td>
<td></td>
</tr>
<tr>
<td>1,352,748.2139</td>
<td>276,038.4027</td>
<td></td>
</tr>
<tr>
<td>1,352,719.2872</td>
<td>276,035.3617</td>
<td></td>
</tr>
<tr>
<td>1,352,715.7875</td>
<td>276,047.4554</td>
<td></td>
</tr>
<tr>
<td>1,352,714.5579</td>
<td>276,050.2266</td>
<td></td>
</tr>
<tr>
<td>1,352,708.2559</td>
<td>276,054.8098</td>
<td></td>
</tr>
<tr>
<td>1,352,696.5578</td>
<td>276,066.7053</td>
<td></td>
</tr>
<tr>
<td>1,352,687.6513</td>
<td>276,076.8097</td>
<td></td>
</tr>
<tr>
<td>1,352,683.1280</td>
<td>276,083.6712</td>
<td></td>
</tr>
<tr>
<td>1,352,680.4531</td>
<td>276,086.9242</td>
<td></td>
</tr>
<tr>
<td>1,352,677.2653</td>
<td>276,089.0910</td>
<td></td>
</tr>
<tr>
<td>1,352,673.2344</td>
<td>276,090.4345</td>
<td></td>
</tr>
<tr>
<td>1,352,669.4945</td>
<td>276,090.8510</td>
<td></td>
</tr>
<tr>
<td>1,352,667.4943</td>
<td>276,089.7054</td>
<td></td>
</tr>
<tr>
<td>1,352,662.6047</td>
<td>276,084.2037</td>
<td></td>
</tr>
<tr>
<td>1,352,659.6403</td>
<td>276,083.2155</td>
<td></td>
</tr>
<tr>
<td>1,352,657.4945</td>
<td>276,083.9551</td>
<td></td>
</tr>
<tr>
<td>1,352,655.0451</td>
<td>276,085.3954</td>
<td></td>
</tr>
<tr>
<td>1,352,649.2336</td>
<td>276,088.5173</td>
<td></td>
</tr>
<tr>
<td>1,352,640.2856</td>
<td>276,089.4548</td>
<td></td>
</tr>
<tr>
<td>1,352,633.0628</td>
<td>276,093.2356</td>
<td></td>
</tr>
<tr>
<td>1,352,627.3269</td>
<td>276,098.2358</td>
<td></td>
</tr>
<tr>
<td>1,352,622.0638</td>
<td>276,099.9103</td>
<td></td>
</tr>
<tr>
<td>1,352,613.9204</td>
<td>276,103.2565</td>
<td></td>
</tr>
<tr>
<td>1,352,605.4202</td>
<td>276,109.1419</td>
<td></td>
</tr>
<tr>
<td>1,352,599.2742</td>
<td>276,109.9750</td>
<td></td>
</tr>
<tr>
<td>1,352,593.4202</td>
<td>276,108.5373</td>
<td></td>
</tr>
<tr>
<td>1,352,582.7115</td>
<td>276,103.1308</td>
<td></td>
</tr>
<tr>
<td>1,352,576.8778</td>
<td>276,099.2975</td>
<td></td>
</tr>
<tr>
<td>1,352,572.5030</td>
<td>276,096.4328</td>
<td></td>
</tr>
<tr>
<td>1,352,565.7423</td>
<td>276,095.2450</td>
<td></td>
</tr>
<tr>
<td>1,352,552.5025</td>
<td>276,094.9219</td>
<td></td>
</tr>
<tr>
<td>1,352,547.1482</td>
<td>276,095.6513</td>
<td></td>
</tr>
<tr>
<td>1,352,542.2000</td>
<td>276,097.6304</td>
<td></td>
</tr>
<tr>
<td>1,352,529.7036</td>
<td>276,106.0359</td>
<td></td>
</tr>
<tr>
<td>1,352,522.1892</td>
<td>276,111.6405</td>
<td></td>
</tr>
<tr>
<td>1,352,517.7412</td>
<td>276,118.0364</td>
<td></td>
</tr>
<tr>
<td>1,352,513.6056</td>
<td>276,125.7653</td>
<td></td>
</tr>
<tr>
<td>1,352,510.1785</td>
<td>276,132.1510</td>
<td></td>
</tr>
<tr>
<td>1,352,505.6993</td>
<td>276,138.7658</td>
<td></td>
</tr>
<tr>
<td>1,352,502.2824</td>
<td>276,142.2658</td>
<td></td>
</tr>
<tr>
<td>1,352,492.2721</td>
<td>276,146.8697</td>
<td></td>
</tr>
<tr>
<td>1,352,481.3757</td>
<td>276,157.1714</td>
<td></td>
</tr>
<tr>
<td>1,352,470.8653</td>
<td>276,164.9843</td>
<td></td>
</tr>
<tr>
<td>1,352,464.4797</td>
<td>276,168.3693</td>
<td></td>
</tr>
<tr>
<td>1,352,460.4689</td>
<td>276,162.9631</td>
<td></td>
</tr>
<tr>
<td>1,352,454.4586</td>
<td>276,159.1713</td>
<td></td>
</tr>
<tr>
<td>1,352,449.1227</td>
<td>276,160.6681</td>
<td></td>
</tr>
<tr>
<td>1,352,433.6560</td>
<td>276,173.1919</td>
<td></td>
</tr>
<tr>
<td>1,352,423.4475</td>
<td>276,177.7958</td>
<td></td>
</tr>
<tr>
<td>1,352,405.6097</td>
<td>276,180.5291</td>
<td></td>
</tr>
<tr>
<td>1,352,399.2488</td>
<td>276,184.6809</td>
<td></td>
</tr>
<tr>
<td>1,352,387.2383</td>
<td>276,202.7120</td>
<td></td>
</tr>
<tr>
<td>1,352,376.9254</td>
<td>276,215.2120</td>
<td></td>
</tr>
<tr>
<td>1,352,444.2810</td>
<td>276,405.2577</td>
<td></td>
</tr>
<tr>
<td>1,352,519.2409</td>
<td>276,376.0189</td>
<td></td>
</tr>
<tr>
<td>1,352,577.0928</td>
<td>276,411.8486</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>W Main St Riverhead</th>
</tr>
</thead>
<tbody>
<tr>
<td>X Coordinate</td>
</tr>
<tr>
<td>1,349,039.2271</td>
</tr>
<tr>
<td>1,349,279.5553</td>
</tr>
<tr>
<td>1,349,397.9432</td>
</tr>
<tr>
<td>1,349,481.6020</td>
</tr>
<tr>
<td>1,349,418.3195</td>
</tr>
<tr>
<td>1,349,328.9113</td>
</tr>
<tr>
<td>1,349,222.6488</td>
</tr>
<tr>
<td>1,349,170.6162</td>
</tr>
<tr>
<td>1,349,081.2707</td>
</tr>
<tr>
<td>1,348,927.4541</td>
</tr>
<tr>
<td>1,349,039.2271</td>
</tr>
</tbody>
</table>

**Calverton Property:**

GIS Coordinates as follows:
<table>
<thead>
<tr>
<th>X Coordinate</th>
<th>Y Coordinate</th>
</tr>
</thead>
<tbody>
<tr>
<td>1,319,130.8663</td>
<td>273,914.9444</td>
</tr>
<tr>
<td>1,320,155.8527</td>
<td>274,894.2136</td>
</tr>
<tr>
<td>1,319,687.7539</td>
<td>275,289.1535</td>
</tr>
<tr>
<td>1,319,600.2841</td>
<td>275,283.1733</td>
</tr>
<tr>
<td>1,319,539.0112</td>
<td>275,280.6717</td>
</tr>
<tr>
<td>1,319,392.4871</td>
<td>275,149.4589</td>
</tr>
<tr>
<td>1,319,470.8474</td>
<td>275,067.1631</td>
</tr>
<tr>
<td>1,319,288.7062</td>
<td>274,895.0737</td>
</tr>
<tr>
<td>1,319,363.6379</td>
<td>274,739.6408</td>
</tr>
<tr>
<td>1,319,305.5746</td>
<td>274,504.5322</td>
</tr>
<tr>
<td>1,319,198.3820</td>
<td>274,421.2057</td>
</tr>
<tr>
<td>1,319,146.3254</td>
<td>274,476.7976</td>
</tr>
<tr>
<td>1,318,893.1378</td>
<td>274,463.4790</td>
</tr>
<tr>
<td>1,318,782.7696</td>
<td>274,577.3081</td>
</tr>
<tr>
<td>1,318,631.1321</td>
<td>274,434.9647</td>
</tr>
<tr>
<td>1,318,740.0393</td>
<td>273,914.9588</td>
</tr>
<tr>
<td>1,318,248.7838</td>
<td>273,914.9578</td>
</tr>
<tr>
<td>1,318,279.5977</td>
<td>273,474.3485</td>
</tr>
<tr>
<td>1,318,324.7976</td>
<td>272,827.9137</td>
</tr>
<tr>
<td>1,318,347.2851</td>
<td>272,506.2581</td>
</tr>
<tr>
<td>1,317,897.2510</td>
<td>272,483.4193</td>
</tr>
<tr>
<td>1,317,828.5165</td>
<td>272,482.1142</td>
</tr>
<tr>
<td>1,317,796.6565</td>
<td>272,481.1952</td>
</tr>
<tr>
<td>1,317,697.4407</td>
<td>272,476.3770</td>
</tr>
<tr>
<td>1,317,601.1498</td>
<td>272,468.1476</td>
</tr>
<tr>
<td>1,317,497.9217</td>
<td>272,456.9284</td>
</tr>
<tr>
<td>1,316,501.0016</td>
<td>272,333.7786</td>
</tr>
<tr>
<td>1,315,876.5004</td>
<td>272,257.3388</td>
</tr>
<tr>
<td>1,315,717.4174</td>
<td>272,532.8834</td>
</tr>
<tr>
<td>1,315,387.0980</td>
<td>272,532.8829</td>
</tr>
<tr>
<td>1,315,264.9727</td>
<td>274,240.2698</td>
</tr>
<tr>
<td>1,315,219.2898</td>
<td>274,878.9524</td>
</tr>
<tr>
<td>1,315,204.2659</td>
<td>275,090.4890</td>
</tr>
<tr>
<td>1,315,443.1482</td>
<td>275,371.8177</td>
</tr>
<tr>
<td>1,315,879.9671</td>
<td>275,882.5387</td>
</tr>
<tr>
<td>1,316,779.9863</td>
<td>276,942.4606</td>
</tr>
<tr>
<td>1,317,007.4835</td>
<td>277,213.4238</td>
</tr>
<tr>
<td>1,316,883.2580</td>
<td>277,362.9811</td>
</tr>
<tr>
<td>1,316,665.3838</td>
<td>277,557.0483</td>
</tr>
<tr>
<td>1,315,702.1122</td>
<td>278,411.2826</td>
</tr>
<tr>
<td>1,315,654.6887</td>
<td>278,458.6851</td>
</tr>
<tr>
<td>1,315,632.0081</td>
<td>278,495.7826</td>
</tr>
<tr>
<td>1,315,610.7020</td>
<td>278,548.6809</td>
</tr>
<tr>
<td>1,315,574.9621</td>
<td>278,675.7747</td>
</tr>
<tr>
<td>1,315,551.0826</td>
<td>278,763.4408</td>
</tr>
<tr>
<td>1,316,317.5615</td>
<td>278,973.5352</td>
</tr>
<tr>
<td>1,316,904.4574</td>
<td>279,100.3893</td>
</tr>
<tr>
<td>1,318,804.9865</td>
<td>279,398.5080</td>
</tr>
<tr>
<td>1,318,970.5182</td>
<td>279,427.1928</td>
</tr>
<tr>
<td>1,319,319.3694</td>
<td>279,487.6451</td>
</tr>
<tr>
<td>1,319,540.8598</td>
<td>279,495.3663</td>
</tr>
<tr>
<td>1,319,921.8923</td>
<td>279,508.6489</td>
</tr>
<tr>
<td>1,320,695.8783</td>
<td>279,542.6019</td>
</tr>
<tr>
<td>1,322,416.3391</td>
<td>279,570.0917</td>
</tr>
<tr>
<td>1,322,611.2636</td>
<td>277,624.5498</td>
</tr>
<tr>
<td>1,322,931.8432</td>
<td>277,642.4775</td>
</tr>
<tr>
<td>1,322,989.5641</td>
<td>277,141.9097</td>
</tr>
<tr>
<td>1,323,583.0261</td>
<td>277,206.6093</td>
</tr>
<tr>
<td>1,324,094.4370</td>
<td>277,262.3713</td>
</tr>
<tr>
<td>1,324,608.7961</td>
<td>277,318.4560</td>
</tr>
<tr>
<td>1,324,651.4708</td>
<td>276,928.4446</td>
</tr>
<tr>
<td>1,324,789.0116</td>
<td>275,671.4385</td>
</tr>
<tr>
<td>1,324,525.2126</td>
<td>275,641.8754</td>
</tr>
<tr>
<td>1,324,580.9438</td>
<td>275,145.0680</td>
</tr>
<tr>
<td>1,326,290.7586</td>
<td>275,343.9800</td>
</tr>
<tr>
<td>1,326,417.3365</td>
<td>274,156.1901</td>
</tr>
<tr>
<td>1,326,510.9150</td>
<td>273,278.0628</td>
</tr>
<tr>
<td>1,326,493.3946</td>
<td>273,202.8848</td>
</tr>
<tr>
<td>1,326,493.7154</td>
<td>273,199.8136</td>
</tr>
<tr>
<td>1,326,128.6437</td>
<td>272,799.7094</td>
</tr>
<tr>
<td>1,325,710.7240</td>
<td>272,341.6724</td>
</tr>
<tr>
<td>1,325,454.9116</td>
<td>272,061.3040</td>
</tr>
<tr>
<td>1,317,324.9599</td>
<td>278,964.9226</td>
</tr>
<tr>
<td>1,316,935.9554</td>
<td>278,902.8830</td>
</tr>
<tr>
<td>1,316,370.4514</td>
<td>278,780.6530</td>
</tr>
<tr>
<td>1,316,110.8482</td>
<td>278,709.4950</td>
</tr>
<tr>
<td>1,317,354.1536</td>
<td>277,622.4266</td>
</tr>
<tr>
<td>1,318,998.4025</td>
<td>276,226.1944</td>
</tr>
<tr>
<td>1,319,796.8447</td>
<td>275,548.1881</td>
</tr>
<tr>
<td>1,323,797.7284</td>
<td>272,150.8044</td>
</tr>
<tr>
<td>1,323,498.7627</td>
<td>272,039.7401</td>
</tr>
<tr>
<td>1,322,018.1726</td>
<td>272,064.9243</td>
</tr>
<tr>
<td>1,320,368.7822</td>
<td>273,303.8589</td>
</tr>
<tr>
<td>1,319,555.2647</td>
<td>273,914.9288</td>
</tr>
<tr>
<td>1,319,130.8663</td>
<td>273,914.9444</td>
</tr>
<tr>
<td>Riverside Coordinates</td>
<td></td>
</tr>
<tr>
<td>------------------------</td>
<td></td>
</tr>
<tr>
<td><strong>X Coordinate</strong></td>
<td><strong>Y Coordinate</strong></td>
</tr>
<tr>
<td>1,353,904.52729</td>
<td>275,724.79199</td>
</tr>
<tr>
<td>1,353,956.25157</td>
<td>275,709.27583</td>
</tr>
<tr>
<td>1,354,007.97561</td>
<td>275,628.73567</td>
</tr>
<tr>
<td>1,354,063.39423</td>
<td>275,623.56422</td>
</tr>
<tr>
<td>1,354,065.61093</td>
<td>275,648.68729</td>
</tr>
<tr>
<td>1,354,093.68978</td>
<td>275,628.73721</td>
</tr>
<tr>
<td>1,354,122.50745</td>
<td>275,630.21561</td>
</tr>
<tr>
<td>1,354,127.67993</td>
<td>275,625.04313</td>
</tr>
<tr>
<td>1,354,126.94111</td>
<td>275,616.17631</td>
</tr>
<tr>
<td>1,354,130.63570</td>
<td>275,613.95961</td>
</tr>
<tr>
<td>1,354,135.80793</td>
<td>275,612.48198</td>
</tr>
<tr>
<td>1,354,138.76370</td>
<td>275,612.48198</td>
</tr>
<tr>
<td>1,354,143.93618</td>
<td>275,613.22105</td>
</tr>
<tr>
<td>1,354,148.36959</td>
<td>275,610.26553</td>
</tr>
<tr>
<td>1,354,155.01996</td>
<td>275,608.78764</td>
</tr>
<tr>
<td>1,354,157.97548</td>
<td>275,608.78764</td>
</tr>
<tr>
<td>1,354,180.88185</td>
<td>275,613.96063</td>
</tr>
<tr>
<td>1,354,193.44351</td>
<td>275,619.13311</td>
</tr>
<tr>
<td>1,354,195.66021</td>
<td>275,621.34982</td>
</tr>
<tr>
<td>1,354,197.13810</td>
<td>275,624.30559</td>
</tr>
<tr>
<td>1,354,196.39903</td>
<td>275,636.12819</td>
</tr>
<tr>
<td>1,354,209.69951</td>
<td>275,638.34515</td>
</tr>
<tr>
<td>1,354,191.22706</td>
<td>275,342.78086</td>
</tr>
<tr>
<td>1,353,982.85279</td>
<td>275,363.46668</td>
</tr>
<tr>
<td>1,353,956.99065</td>
<td>275,365.68287</td>
</tr>
<tr>
<td>1,353,937.04005</td>
<td>275,368.63814</td>
</tr>
<tr>
<td>1,353,925.21746</td>
<td>275,369.37695</td>
</tr>
<tr>
<td>1,353,908.96121</td>
<td>275,375.28799</td>
</tr>
<tr>
<td>1,353,899.35532</td>
<td>275,382.67692</td>
</tr>
<tr>
<td>1,353,890.48825</td>
<td>275,392.28255</td>
</tr>
<tr>
<td>1,353,880.14354</td>
<td>275,413.71078</td>
</tr>
<tr>
<td>1,353,849.84799</td>
<td>275,475.03967</td>
</tr>
<tr>
<td>1,354,829.46578</td>
<td>275,413.40051</td>
</tr>
<tr>
<td>1,355,295.08114</td>
<td>275,382.01926</td>
</tr>
<tr>
<td>1,355,305.54412</td>
<td>275,733.58252</td>
</tr>
<tr>
<td>1,355,311.82226</td>
<td>275,741.95321</td>
</tr>
<tr>
<td>1,355,237.53286</td>
<td>275,824.61100</td>
</tr>
<tr>
<td>1,355,236.48658</td>
<td>275,849.72281</td>
</tr>
<tr>
<td>1,355,264.55212</td>
<td>275,882.98591</td>
</tr>
<tr>
<td>----------------</td>
<td>----------------</td>
</tr>
<tr>
<td>1,355,292.98809</td>
<td>275,916.68806</td>
</tr>
<tr>
<td>1,355,412.26950</td>
<td>275,779.62259</td>
</tr>
<tr>
<td>1,355,447.08498</td>
<td>275,803.17459</td>
</tr>
<tr>
<td>1,355,483.41983</td>
<td>275,827.75443</td>
</tr>
<tr>
<td>1,355,516.90233</td>
<td>275,799.50457</td>
</tr>
<tr>
<td>1,355,583.86706</td>
<td>275,863.33100</td>
</tr>
<tr>
<td>1,355,633.14169</td>
<td>275,848.26003</td>
</tr>
<tr>
<td>1,355,672.80505</td>
<td>275,836.12844</td>
</tr>
<tr>
<td>1,355,742.36870</td>
<td>275,838.19078</td>
</tr>
<tr>
<td>1,355,814.05919</td>
<td>275,840.31609</td>
</tr>
<tr>
<td>1,355,884.16300</td>
<td>275,889.49446</td>
</tr>
<tr>
<td>1,355,935.43314</td>
<td>275,899.95846</td>
</tr>
<tr>
<td>1,355,955.31334</td>
<td>275,904.14406</td>
</tr>
<tr>
<td>1,356,021.23180</td>
<td>275,929.25689</td>
</tr>
<tr>
<td>1,356,067.27033</td>
<td>275,929.25791</td>
</tr>
<tr>
<td>1,356,132.14252</td>
<td>275,975.29695</td>
</tr>
<tr>
<td>1,356,199.10751</td>
<td>275,910.42655</td>
</tr>
<tr>
<td>1,356,228.40466</td>
<td>275,899.96383</td>
</tr>
<tr>
<td>1,356,266.07250</td>
<td>275,892.64019</td>
</tr>
<tr>
<td>1,356,200.15378</td>
<td>275,775.45132</td>
</tr>
<tr>
<td>1,356,220.03398</td>
<td>275,752.43257</td>
</tr>
<tr>
<td>1,356,177.24767</td>
<td>275,749.54745</td>
</tr>
<tr>
<td>1,356,033.78783</td>
<td>275,739.87347</td>
</tr>
<tr>
<td>1,355,915.55295</td>
<td>275,639.42470</td>
</tr>
<tr>
<td>1,355,714.28422</td>
<td>275,648.11385</td>
</tr>
<tr>
<td>1,355,600.60844</td>
<td>275,653.02137</td>
</tr>
<tr>
<td>1,355,508.53190</td>
<td>275,571.40678</td>
</tr>
<tr>
<td>1,355,349.49010</td>
<td>275,577.68185</td>
</tr>
<tr>
<td>1,355,345.30502</td>
<td>275,379.92748</td>
</tr>
<tr>
<td>1,355,540.06700</td>
<td>275,365.19110</td>
</tr>
<tr>
<td>1,355,533.40281</td>
<td>275,241.06668</td>
</tr>
<tr>
<td>1,355,249.04287</td>
<td>275,259.59903</td>
</tr>
<tr>
<td>1,355,139.17868</td>
<td>275,267.96767</td>
</tr>
<tr>
<td>1,355,032.45330</td>
<td>275,278.42911</td>
</tr>
<tr>
<td>1,354,825.28044</td>
<td>275,299.35174</td>
</tr>
</tbody>
</table>
## Wyandanch Property

<table>
<thead>
<tr>
<th>Wyandanch</th>
<th>X Coordinate</th>
<th>Y Coordinate</th>
</tr>
</thead>
<tbody>
<tr>
<td>1160580.57115</td>
<td>214344.86523</td>
<td></td>
</tr>
<tr>
<td>1161299.65467</td>
<td>214564.94228</td>
<td></td>
</tr>
<tr>
<td>1161156.45953</td>
<td>215031.50433</td>
<td></td>
</tr>
<tr>
<td>1161347.50414</td>
<td>215090.68743</td>
<td></td>
</tr>
<tr>
<td>1161421.15739</td>
<td>214851.78721</td>
<td></td>
</tr>
<tr>
<td>1161494.31502</td>
<td>214624.67323</td>
<td></td>
</tr>
<tr>
<td>1161582.36264</td>
<td>214651.69147</td>
<td></td>
</tr>
<tr>
<td>1161722.83189</td>
<td>214711.05787</td>
<td></td>
</tr>
<tr>
<td>1162192.70862</td>
<td>214854.91963</td>
<td></td>
</tr>
<tr>
<td>1162408.28110</td>
<td>214920.91950</td>
<td></td>
</tr>
<tr>
<td>1162179.33211</td>
<td>215669.81371</td>
<td></td>
</tr>
<tr>
<td>1162369.14075</td>
<td>215727.72807</td>
<td></td>
</tr>
<tr>
<td>1162312.45109</td>
<td>215913.06695</td>
<td></td>
</tr>
<tr>
<td>1162466.55899</td>
<td>215960.80686</td>
<td></td>
</tr>
<tr>
<td>1162703.44398</td>
<td>215185.58766</td>
<td></td>
</tr>
<tr>
<td>1162447.93141</td>
<td>215131.88295</td>
<td></td>
</tr>
<tr>
<td>1162533.00430</td>
<td>214854.52129</td>
<td></td>
</tr>
<tr>
<td>1162076.19176</td>
<td>214714.66235</td>
<td></td>
</tr>
<tr>
<td>1162050.13096</td>
<td>214603.79899</td>
<td></td>
</tr>
<tr>
<td>1161724.76110</td>
<td>214680.27745</td>
<td></td>
</tr>
<tr>
<td>1161599.86894</td>
<td>214630.33287</td>
<td></td>
</tr>
<tr>
<td>1161721.47406</td>
<td>214467.91726</td>
<td></td>
</tr>
<tr>
<td>1161774.67086</td>
<td>214409.61991</td>
<td></td>
</tr>
<tr>
<td>1161833.01838</td>
<td>214355.44622</td>
<td></td>
</tr>
<tr>
<td>1162134.60789</td>
<td>214088.15559</td>
<td></td>
</tr>
<tr>
<td>1162111.99182</td>
<td>213991.74702</td>
<td></td>
</tr>
<tr>
<td>1161281.21448</td>
<td>214186.62753</td>
<td></td>
</tr>
<tr>
<td>1161222.27304</td>
<td>214229.11227</td>
<td></td>
</tr>
<tr>
<td>1161098.99368</td>
<td>214191.10548</td>
<td></td>
</tr>
<tr>
<td>1161128.33230</td>
<td>214095.50587</td>
<td></td>
</tr>
<tr>
<td>1161144.23502</td>
<td>214035.05710</td>
<td></td>
</tr>
<tr>
<td>1161088.49768</td>
<td>213892.20398</td>
<td></td>
</tr>
<tr>
<td>1161286.76353</td>
<td>213846.41786</td>
<td></td>
</tr>
<tr>
<td>1161241.08699</td>
<td>213651.69505</td>
<td></td>
</tr>
<tr>
<td>1161085.10517</td>
<td>213688.28359</td>
<td></td>
</tr>
<tr>
<td>1161107.26965</td>
<td>213744.72033</td>
<td></td>
</tr>
<tr>
<td>1161016.11112</td>
<td>213770.83642</td>
<td></td>
</tr>
<tr>
<td>1160937.47816</td>
<td>214036.55111</td>
<td></td>
</tr>
<tr>
<td>x-coordinate</td>
<td>y-coordinate</td>
<td></td>
</tr>
<tr>
<td>--------------</td>
<td>--------------</td>
<td></td>
</tr>
<tr>
<td>1359026.429060</td>
<td>249355.428818</td>
<td></td>
</tr>
<tr>
<td>1359081.261090</td>
<td>249424.153271</td>
<td></td>
</tr>
<tr>
<td>1359336.862370</td>
<td>249441.213573</td>
<td></td>
</tr>
<tr>
<td>1359341.433740</td>
<td>249501.650935</td>
<td></td>
</tr>
<tr>
<td>1359084.548320</td>
<td>249484.459887</td>
<td></td>
</tr>
<tr>
<td>1359030.323580</td>
<td>249551.853709</td>
<td></td>
</tr>
<tr>
<td>1359033.172540</td>
<td>249817.128411</td>
<td></td>
</tr>
<tr>
<td>1358968.476820</td>
<td>250834.643742</td>
<td></td>
</tr>
<tr>
<td>1359403.168880</td>
<td>250819.959862</td>
<td></td>
</tr>
<tr>
<td>1359994.067990</td>
<td>250340.039991</td>
<td></td>
</tr>
<tr>
<td>1360050.167940</td>
<td>250301.258087</td>
<td></td>
</tr>
<tr>
<td>1360032.393640</td>
<td>250265.256743</td>
<td></td>
</tr>
<tr>
<td>1360010.181510</td>
<td>250157.060139</td>
<td></td>
</tr>
<tr>
<td>1360039.892800</td>
<td>249603.697198</td>
<td></td>
</tr>
<tr>
<td>1359988.402870</td>
<td>249544.748233</td>
<td></td>
</tr>
<tr>
<td>1359508.837190</td>
<td>249513.082258</td>
<td></td>
</tr>
<tr>
<td>1359519.988190</td>
<td>249453.690002</td>
<td></td>
</tr>
<tr>
<td>1359988.438070</td>
<td>249484.621995</td>
<td></td>
</tr>
<tr>
<td>1360049.134340</td>
<td>249431.605857</td>
<td></td>
</tr>
<tr>
<td>1360099.728130</td>
<td>248489.313126</td>
<td></td>
</tr>
<tr>
<td>1359886.925440</td>
<td>248476.364535</td>
<td></td>
</tr>
<tr>
<td>1359893.228250</td>
<td>248411.507108</td>
<td></td>
</tr>
<tr>
<td>1359516.568160</td>
<td>248388.370699</td>
<td></td>
</tr>
<tr>
<td>1359442.411880</td>
<td>248453.944063</td>
<td></td>
</tr>
<tr>
<td>1359421.034390</td>
<td>248805.134024</td>
<td></td>
</tr>
<tr>
<td>1359423.764230</td>
<td>248660.144331</td>
<td></td>
</tr>
<tr>
<td>1359469.569610</td>
<td>249144.063113</td>
<td></td>
</tr>
<tr>
<td>1359461.472090</td>
<td>249389.107946</td>
<td></td>
</tr>
<tr>
<td>1359472.875240</td>
<td>249213.527848</td>
<td></td>
</tr>
<tr>
<td>1359401.571790</td>
<td>249385.650564</td>
<td></td>
</tr>
<tr>
<td>1359413.022890</td>
<td>249209.332022</td>
<td></td>
</tr>
<tr>
<td>1359410.349490</td>
<td>249153.264299</td>
<td></td>
</tr>
<tr>
<td>1359364.545740</td>
<td>248869.730173</td>
<td></td>
</tr>
<tr>
<td>1359361.151100</td>
<td>248801.453785</td>
<td></td>
</tr>
<tr>
<td>1359379.911080</td>
<td>248493.264232</td>
<td></td>
</tr>
<tr>
<td>1359266.770500</td>
<td>248486.377186</td>
<td></td>
</tr>
<tr>
<td>1359254.059790</td>
<td>248693.307175</td>
<td></td>
</tr>
<tr>
<td>1358968.434090</td>
<td>248874.564315</td>
<td></td>
</tr>
<tr>
<td>1359388.418620</td>
<td>249554.841956</td>
<td></td>
</tr>
<tr>
<td>1359371.552510</td>
<td>249843.286340</td>
<td></td>
</tr>
<tr>
<td>1359447.953270</td>
<td>249564.418776</td>
<td></td>
</tr>
<tr>
<td>1359430.353110</td>
<td>249857.160177</td>
<td></td>
</tr>
<tr>
<td>1359439.977120</td>
<td>250105.879127</td>
<td></td>
</tr>
<tr>
<td>1359444.669970</td>
<td>250135.009810</td>
<td></td>
</tr>
<tr>
<td>1359514.772020</td>
<td>250079.082096</td>
<td></td>
</tr>
<tr>
<td>1359482.490070</td>
<td>250061.120236</td>
<td></td>
</tr>
</tbody>
</table>
Melville Property:

<table>
<thead>
<tr>
<th>X Coordinate</th>
<th>y Coordinate</th>
</tr>
</thead>
<tbody>
<tr>
<td>1,141,830.2409</td>
<td>223,583.8865</td>
</tr>
<tr>
<td>1,142,004.6470</td>
<td>223,930.8218</td>
</tr>
<tr>
<td>1,141,788.8772</td>
<td>224,039.2914</td>
</tr>
<tr>
<td>1,141,857.5440</td>
<td>224,175.8714</td>
</tr>
<tr>
<td>1,141,598.0292</td>
<td>224,306.3510</td>
</tr>
<tr>
<td>1,141,579.6299</td>
<td>224,269.7561</td>
</tr>
<tr>
<td>1,141,243.7001</td>
<td>224,438.6558</td>
</tr>
<tr>
<td>1,141,301.7234</td>
<td>224,554.0602</td>
</tr>
<tr>
<td>1,141,632.2927</td>
<td>224,387.8557</td>
</tr>
<tr>
<td>1,141,650.6920</td>
<td>224,424.4506</td>
</tr>
<tr>
<td>1,143,086.6582</td>
<td>223,702.4717</td>
</tr>
<tr>
<td>1,142,785.5451</td>
<td>223,103.5784</td>
</tr>
<tr>
<td>1,141,830.2409</td>
<td>223,583.8865</td>
</tr>
</tbody>
</table>

Section 4. Request for Consideration.

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.

Section 5. Real Property Tax Exemption.

The Melville property included in the revised Empire Zone 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 ten (10) years, notwithstanding that the designation of the Empire Zone may expire prior to the end of such ten (10) year term. The exemption granted to the balance of the properties in the Empire Zone shall continue pursuant to the terms of Local law 14-2003.

The exemption granted pursuant to this law for the Melville property shall only take effect as to that property 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 14-2003, as adopted, shall continue pursuant to the terms of that Law.

Section 6. Amendment

Chapter 43 of the SUFFOLK COUNTY CODE is amended as follows:

Chapter 43 EMPIRE ZONE

* * *

§3-4. Establishment of the Empire Zone Administrative Board.
A. Pursuant to Article 18-B of the New York General Municipal Law, an Empire Zone Administrative Board ("Zone Board") is hereby established and shall consist of the following members:

(1) [Chairman of Zone Administration Board] County Executive or his designee, who shall serve as Chair[.];

(2) Educational Institution representative[.];

(3) Local utility representative[.];

(4) Local business representative[.];

(5) Organized labor representative[.];

(6) Community organization representative[.];

(7) Financial institution representative[.];

(8) Zone resident of the Town of Riverhead[.];

(9) Supervisor of the Town of Riverhead[. or his designee, who shall serve as Vice Chair];

(10) Director of the Riverhead Community Development Agency[.];

(11) [Chair of the Riverhead Development Corporation.] Enterprise Park at Calverton (EPCAL) representative;

(12) Resident of the Town of Southampton, appointed by the Town of Southampton Supervisor subject to the approval of the Suffolk County Legislature[.];

(13) Resident of the Town of Babylon, appointed by the Town of Babylon Supervisor subject to the approval of the Suffolk County Legislature[.];

In the event the revised designation is approved by New York State, the Zone Administrative Board shall be modified to reflect the addition of a fourteenth and fifteenth member as follows:

(14) Resident of the Town of Huntington, appointed by the Town of Huntington Supervisor subject to the approval of the Suffolk County Legislature;

(15) Resident of the Town of Riverhead, appointed by the Town of Riverhead.

*   *   *

C. Appointments to the Zone Administrative Board shall be made in accordance with the provisions of the memorandum of understanding between the County of Suffolk, Town of Riverhead, Town of Southampton, Town of Babylon, and the [New York State Department of Economic Development] Town of Huntington attached hereto and made a part hereof.

*   *   *
Section 7. SEQRA Determination.

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

Section 8. 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 judgment or order shall be rendered.

Section 9. 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 10. 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 of Approval: __________________
EMPIRE ZONE
MEMORANDUM OF UNDERSTANDING

COUNTY OF SUFFOLK, TOWN OF BABYLON, TOWN OF RIVERHEAD,
TOWN OF SOUTHAMPTON AND TOWN OF HUNTINGTON

This Memorandum of Understanding ("MOU"), made the ____ day of ________, 2009
by and between the municipal corporations of the County of Suffolk, having its principal
offices at the H. Lee Dennison Building, 100 Veterans Memorial Highway, Hauppauge,
New York 11788; Town of Babylon, having its principal offices at 200 East Sunrise
Highway, Lindenhurst, NY, 11757; the Town of Riverhead, having its principal offices at
200 Howell Avenue, Riverhead, NY 11901; the Town of Southampton, having its principal
offices at 16 Hampton Road, Southampton, NY 11968; and the Town of Huntington,
having its principal offices at 100 Main Street, Huntington, NY 11743.

INTENT

It is the intent of the parties to this MOU to provide for the management of the Suffolk
County/Town of Riverhead Empire Zone, where acreage within the Town of Riverhead,
Town of Babylon, Town of Southampton and Town of Huntington has been designated to
best implement the goals and objectives of the State of New York Empire Zone Program
and the Empire Zone designated within Suffolk County. Further, the parties wish to
clarify their respective obligations with respect to the management of the zone.

HISTORY

WHEREAS, on September 16, 1997, pursuant to General Municipal Law §958(c), et seq.,
and the regulations promulgated to implement same, the Suffolk County Legislature
adopted Resolution 803-1997 setting forth the boundaries of the Empire Zone (previously
known as Economic Development Zone) and authorizing the Suffolk County Executive to
submit an application for Economic Development Zone designation with the County of
Suffolk as the primary applicant. The Town of Riverhead, as joint applicant, adopted
Local Law 12-1997 on September 29, 1997 concurring with the boundaries set forth by the
County as primary applicant; and

WHEREAS, the Riverhead Town Attorney was designated the Zone Certifying Officer
and the generic composition of the Empire Zone Administrative Board ("ZAB") was
established pursuant to the application and aforementioned local laws; and

WHEREAS, pursuant to both aforementioned local laws Suffolk County and the Town of
Riverhead adopted subsequent local laws that established the Chairperson of the ZAB as
the County Executive’s designee and the balance of the ZAB was to be designated by the
Town of Riverhead; and

WHEREAS, the Town and County established the Empire Zone with the cooperation and
consultation of the New York State Department of Economic Development; and
WHEREAS, in 2003 the County of Suffolk, the Town of Riverhead, the Town of Babylon and the Town of Southampton agreed pursuant to the MOU dated June 3, 2003, to relocate the Empire Zone acreage to locations within the Town of Southampton, the Town of Babylon and the downtown area of the Town of Riverhead; and

WHEREAS, the Suffolk County Legislature adopted Local Law 15-2003 amending the Empire Zone boundaries to reallocate said acreage as reflected in the June 3, 2003 MOU; and

WHEREAS, the June 3, 2003 MOU gave the Suffolk County Legislature the approval power for the appointment of two additional ZAB members representing the zone-designated areas within the Towns of Southampton and Babylon; and

WHEREAS, the June 3, 2003 MOU also provided that the Riverhead Town Attorney would continue to serve as the Zone Certifying Officer and that the Suffolk County Executive, or his designee, would continue to serve as Chairperson of the ZAB; and

WHEREAS, the parties agreed that neither Suffolk County nor the County Executive’s designee to the ZAB shall take any action to reconstitute the ZAB other than its own appointees (Suffolk County, Wyandanch, Southampton); and

WHEREAS, the June 3, 2003 MOU also provided for financial contributions to be made by each party to the MOU; and

WHEREAS, a revised Empire Zones Boundary was submitted by the Empire Zones Board to the State Department of Economic Development, which approved the boundary revision application; and

WHEREAS, on May 27, 2009 a revised MOU was fully executed outlining the management and the financial obligations of the County of Suffolk, Town of Riverhead, Town of Babylon and the Town of Southampton to the ZAB; and

WHEREAS, it is the desire of the participating municipalities to modify the May 27, 2009 MOU to reflect a boundary modification to relocate 20 acres of property from sub-zone #1 located at the Enterprise Park at Calverton (EPCAL) in the Town of Riverhead to Melville located within the Town of Huntington for the specific purpose of assisting with the Canon USA Americas Regional Headquarters development; and

WHEREAS, the Town of Huntington is committed to the development of new business, specifically Canon USA and agreed to enter into an intermunicipal agreement prior to the submission of the final application for the boundary revision; and

WHEREAS, upon the approval of the boundary modification by the Empire Zone Designation Board the Town of Huntington has agreed to support the Suffolk
County/Town of Riverhead Empire Zone through an annual contribution of $10,000 to assist in the funding of the zone for administrative purposes; and

WHEREAS, as a result of an approved boundary modification, the ZAB will be amended to include two (2) new members; one from the Town of Huntington, as recommended by its Town Board and approved by the Suffolk County Legislature and one from the Town of Riverhead as approved by the Town of Riverhead; and

WHEREAS, it is understood that the intent of the boundary modification is specifically for the Canon USA Americas Regional Headquarters and in the event Canon USA does not proceed with this proposed development, it is the intent of the ZAB to reclaim the 20 acre mapped area and return the acreage to sub-zones within the Town of Riverhead, in which event, this MOU will become null and void and of no force and effect; and

WHEREAS, if the proposed boundary modification is not approved by the Empire Zone Designation Board, the May 27, 2009 MOU remains in full force and effect; and

WHEREAS, the parties wish to clarify their respective obligations with respect to the Empire Zone’s management and finances,

NOW, THEREFORE, IT IS HEREBY AGREED

1. Term of Agreement

   A. This agreement will be in effect from January 1, 2010 through December 31, 2012.

2. Boundary Designation

   The 1,280 acres of Suffolk County/Town of Riverhead Empire Zone is designated as follows: 1,117 acres at the Enterprise Park at Calverton (“EPCAL”) in the Town of Riverhead; 48 acres at Suffolk County’s Francis S. Gabreski Airport; 25 acres in Wyandanch within the Town of Babylon; 68 acres in downtown Riverhead; 9 acres in Riverside (7 grandfathered and 2 applied to real property) Town of Southampton; and 20 acres in the Town of Huntington.

3. Purpose of Agreement

   A. Effect on May 27, 2009 Empire Zone Memorandum of Agreement.

This agreement shall supersede the May 27, 2009 MOU entered into between the County of Suffolk, Town of Riverhead, the Town of Southampton and the Town of Babylon relating to the operations of the Suffolk County/Town of Riverhead Empire Zone. The May 27, 2009 MOU shall have no force and effect and shall be deemed to have been terminated upon the execution of this agreement.
Administration of the Empire Zone.

A. Day-to-day operation of the Empire Zone

Subject to the budgetary limitations set forth herein, the Town of Riverhead will be responsible for the administration of the Empire Zone on behalf of all the parties to this agreement. Administration of the Empire Zone shall include; provision of a full-time employee as Empire Zone Coordinator for all administrative purposes, and marketing for Empire Zone programs.

B. Empire Zone Certifying Officer

The Town Attorney for the Town of Riverhead shall act as the Zone Certifying Officer during the term of this agreement.

C. Empire Zone Administration Board Composition (ZAB)

The ZAB shall be comprised of fifteen (15) members. As reflected on Exhibit A, and consistent with Suffolk County and Town of Riverhead local legislation, the County of Suffolk will retain the Chairmanship of the ZAB, and the Suffolk County Legislature will appoint one representative each from the Towns of Babylon, Southampton and Huntington, which shall be recommended by the respective Town Supervisors and/or Town Boards. The Riverhead Town Supervisor or his designee will hold the position of Vice Chair of the ZAB. The Town of Riverhead shall appoint all remaining ZAB members in accordance with the original zone application. The parties further agree that they shall not take any action to amend any local laws relating to the composition of the ZAB without first amending this agreement.

Contribution obligations for administration of the Empire Zone Program:

A. The annual Zone Administrative Budget will be determined by a vote of the ZAB.

B. The annual budget shall reflect contributions from each municipality as follows:

(a) $39,000 annual payment from Riverhead Town
(b) $29,000 annual payment from Suffolk County
(c) $10,000 annual payment from Babylon Town
(d) $10,000 annual payment from Huntington Town
(e) $1,000 annual payment from Southampton Town

The Town of Huntington shall be required to make its first payment only upon approval of the boundary modification by the Empire Zone Designation Board, and may withdraw from its obligations under this MOU for the years 2011 and 2012 by
notifying the ZAB in writing no later than October 1st of the prior year of its intent to withdraw and requesting the removal of the Empire Zone designation on the 20-acres designated in Melville for the Canon USA project. If no such notification and request is made, its 2011 and 2012 annual contributions shall be payable in accordance with Section C below.

C. Suffolk County and the Towns of Babylon, Huntington and Southampton shall make their annual payments to the Town of Riverhead Community Development Agency no later than April 1st of each year.

D. Nothing shall prevent the individual parties from voluntarily increasing their individual administrative contribution herein described for any year prior to adoption of the zone operating budget in a calendar year.

E. In the absence of any voluntary agreement to increase one or more of the administrative contributions to cover increases in the proposed operating budget, the rate of increase to spending proposed in the operating budget shall be a percentage determined prior to the adoption of the operating budget, based on the applicable Consumer Price Index for Urban Wage Earners and Clerical Works (CPI – W) at the time of adoption of the operating budget by the ZAB.

F. In the absence of voluntary agreement to increase one or more of the administrative contributions, the Town of Riverhead agrees to provide additional revenue to cover increases in the proposed operating budget as provided above, in an amount not to exceed the applicable Consumer Price Index for Urban Wage Earners and Clerical Workers (CPI – W) at adoption of the operating budget by the ZAB.

County of Suffolk
By:
Dated:  

Town of Riverhead
By:
Dated:  

Town of Babylon
By:
Dated:  

Town of Southampton
By:
Dated:  

Town of Huntington
By:
Dated:  
MEMORANDUM

TO: Patrick A. Heaney, Commissioner
    Connie Corso, Deputy County Executive for Finance

FROM: Carolyn E. Fahey, Intergovernmental Relations Coordinator

DATE: October 29, 2009


The Department of Economic Development and Workforce Housing requests the introduction of the attached resolution which amends the Suffolk County/Town of Riverhead Empire Zone boundaries to include property in Melville to facilitate the relocation of Canon’s USA America’s Regional Headquarters. This resolution authorizes the County Executive to submit an application to the New York State Department of Economic Development to revise the boundaries of the Suffolk County/Town of Riverhead Empire Zone and to execute any and all such documents, including but not limited to a revised memorandum of understanding should the request be granted.

Attached please find the draft resolution and the necessary SCIN Forms 175a and 175b. Electronic copies have been filed.

CEF/kmb
Attachments
cc: Christopher Kent, Chief Deputy County Executive
    Brendan Chamberlain, County Executive Assistant
    Nick Anastasi, Assistant to the Commissioner
DATE: November 6, 2009
TO: CLERK OF THE COUNTY LEGISLATURE
RE: MEMORANDUM OF COUNSEL TO THE LEGISLATURE PURSUANT TO RULE 28

PROPOSED LOCAL LAW YEAR 2009


SPONSOR: THE PRESIDING OFFICER, AT THE REQUEST OF THE COUNTY EXECUTIVE

DATE OF RECEIPT BY COUNSEL: 11/6/09 PUBLIC HEARING: 12/1/09
DATE ADOPTED/NOT ADOPTED: CERTIFIED COPY RECEIVED: 

This proposed local law would permit the County Executive to submit an application to the New York State Department of Economic Development to revise the boundaries of the Empire Zone, established by Local Laws 14-2003 and 15-2003, to include property in Melville being used to establish the Canon USA Americas Regional Headquarters. If the application is approved, this law will also revise the boundaries of the Empire Zone and authorize the execution of a revised memorandum of understanding with the towns of Riverhead, Babylon, Southampton and Huntington.

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

GEORGE NOLAN
Counsel to the Legislature

s:\rule28\28-amend riverhead empire zone
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

3. Purpose of Proposed Legislation
SEE NO. 2 ABOVE

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

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

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

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

THIS LEGISLATION GRANTS AN EXEMPTION FROM THE TAXES AND SPECIAL AD VALOREM LEVIES BY THE COUNTY FOR A TERM OF TEN (10) YEARS FOR THE MELVILLE PROPERTY TO BE INCLUDED IN THE REVISED EMPIRE ZONE.

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

INDETERMINATE LOSS OF TAX REVENUES

8. Proposed Source of Funding
N/A

9. Timing of Impact

UPON FILING IN THE OFFICE OF THE SECRETARY OF STATE

10. Typed Name & Title of Preparer
STEVEN FORST SENIOR ACCOUNTANT

11. Signature of Preparer

12. Date
NOVEMBER 6, 2009

SCIN FORM 175b (10/95)
## FINANCIAL IMPACT
### 2009 PROPERTY TAX LEVY
#### COST TO THE AVERAGE TAXPAYER

<table>
<thead>
<tr>
<th></th>
<th>GENERAL FUND</th>
<th>POLICE DISTRICT AND DISTRICT COURT</th>
<th>COMBINED</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>2009</td>
<td>2009</td>
<td>2009</td>
</tr>
<tr>
<td>PROPERTY TAX LEVY</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2009</td>
<td>2009</td>
<td>2009</td>
<td>2009</td>
</tr>
<tr>
<td>COST TO AVG TAXPAYER</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>RATE PER $100</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>RATE PER $1000</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TOTAL</td>
<td>$0.00</td>
<td>$0.00</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
RESOLUTION NO. - 2009, APPROPRIATING FUNDS IN CONNECTION WITH MODIFICATIONS FOR COMPLIANCE WITH AMERICANS WITH DISABILITIES ACT (ADA) (CAPITAL PROGRAM NUMBER 1738)

WHEREAS, the Commissioner of Public Works has requested funds for Modifications for Compliance with Americans with Disabilities Act (ADA); and

WHEREAS, there are sufficient funds within the 2009 Capital Budget and Program to cover the cost of said request; and

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

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $125,000 in Suffolk County Serial Bonds; now, therefore, be it

1st RESOLVED, pursuant to the State Environmental Quality Review Act Environmental Conservation Law Article 8 (hereinafter “SEQRA”), Resolution No. 377-1994, which was reconfirmed by CEQ Resolution No. 09-05, classified the action contemplated by this as a Type II Action; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of fifty-eight (58) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

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

4th RESOLVED, that the proceeds of $125,000 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>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-1738.313</td>
<td>20</td>
<td>Modifications for Compliance with Americans with Disabilities Act (ADA)</td>
</tr>
<tr>
<td>(Fund 001 – Debt Service)</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Amount $125,000

Date: 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**

   **APPROPRIATING FUNDS IN CONNECTION WITH MODIFICATIONS FOR COMPLIANCE WITH AMERICANS WITH DISABILITIES ACT (ADA) (CP 1738)**

3. **Purpose of Proposed Legislation**

   See above.

4. **Will the Proposed Legislation Have a Fiscal Impact?**

   - **Yes** X
   - **No**

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

   (circle appropriate category)

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

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

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

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

   SEE ATTACHED DEBT SCHEDULE

8. **Proposed Source of Funding**

   SERIAL BONDS

9. **Timing of Impact**

   2010

10. **Typed Name & Title of Preparer**
    
    Gina H. Kommer
    Assistant Executive Analyst

11. **Signature of Preparer**

12. **Date**

   October 13, 2009

SCIN FORM 175b (10/95)
TO: Ben Zwirn, Deputy County Executive (2 copies)
FROM: Thomas LaGuardia, P.E., Chief Deputy Commissioner
DATE: August 24, 2009
RE: CP 1738 – Modifications for Compliance with ADA

Attached for your review is a draft resolution appropriating the sum of $125,000.00 into construction for the Modifications for the Compliance with Americans with Disabilities Act (ADA) at various County buildings. The funding will be used to continue our program of upgrading various entrances, bathroom facilities, ramps, etc., to make them accessible.

SEQRA Resolution 377-1994, which was reconﬁrmed by CEQ Resolution 09-05, classiﬁed this work as a Type II Action. As this is a continuing project, it is recommended that the new funds be appropriated into an existing point number.

An e-mail copy of the resolution has been sent to CE RESO Review sent under the title Reso-DPW-CP 1738 ADA.doc.

TG/TL/dk
attachments
cc: Christopher Kent, Chief Deputy County Executive
Gilbert Anderson, P.E., Commissioner
Louis Calderone, Deputy Commissioner
Tedd Godek, R.A., County Architect, Buildings Design & Construction
Michael J. Monaghan, P.E., Chief Engineer
Kathy LaGuardia, Chief Auditor
Laura Conway, CPA, Chief Accountant
CE RESO Review (e-mail)
Mr. Blass offered the following resolution, seconded by Mr. Guldi and duly adopted with the following recorded vote: 17 Legislators in favor; 0 opposed; 1 absent, Mrs. Caracappa.

Intro. Res. No. 1376-94 Laid on the Table 4/19/94

Introduced by Presiding Officer Blydenburgh

RESOLUTION NO. 377 - 1994, MAKING A SEQRA DETERMINATION IN CONNECTION WITH THE PROPOSED MODIFICATIONS FOR COMPLIANCE FOR AMERICANS WITH DISABILITIES ACT (ADA) CP #1738

WHEREAS, the Suffolk County Council on Environmental Quality (CEQ) has reviewed a project designated as the "Proposed Modifications for Compliance for Americans with Disabilities Act (ADA) CP #1738", pursuant to Section 6 of Local Law No. 22-1985 which project involves minor modifications to existing County facilities, including highways and buildings, in order to meet the requirements of the ADA; and

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

WHEREAS, at its February 16, 1994 meeting, the CEQ reviewed the EAF and information submitted by the Department of Public Works; and

WHEREAS, the CEQ recommended that the above activity be considered a Type II action, pursuant to the provisions of Title 6 NYCRR, Part 617.13(d)(8), since it involves the construction or placement of minor structures accessory or appurtenant to existing facilities; and

WHEREAS, the CEQ has advised the County Legislature and the County Executive by memo dated February 25, 1994 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

RESOLVED, that this Legislature hereby determines that the proposed modifications for compliance for Americans with Disabilities Act (ADA) constitutes a Type II action pursuant to NYCRR Part 617.13 (d)(8);

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

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: May 11, 1994

APPROVED BY:

/s/ Robert J. Gaffney

County Executive of Suffolk County

Date of Approval: May 18, 1994
## 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>$10,995</td>
<td>$0.02</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>$10,995</td>
<td>$0.02</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.

Page 2 of 2

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

<table>
<thead>
<tr>
<th>Date</th>
<th>Coupon</th>
<th>Principal</th>
<th>Interest</th>
<th>Total Debt Service</th>
<th>Fiscal Debt Service</th>
</tr>
</thead>
<tbody>
<tr>
<td>5/1/2009</td>
<td>2.50%</td>
<td>$6,390.96</td>
<td>$4,804.17</td>
<td>$10,995.12</td>
<td>$10,995.12</td>
</tr>
<tr>
<td>5/1/2010</td>
<td>3.00%</td>
<td>$6,626.36</td>
<td>$2,184.38</td>
<td>$8,810.74</td>
<td>$10,995.12</td>
</tr>
<tr>
<td>5/2/2011</td>
<td>3.50%</td>
<td>$6,870.43</td>
<td>$2,062.35</td>
<td>$8,932.77</td>
<td>$10,995.12</td>
</tr>
<tr>
<td>5/1/2012</td>
<td>3.50%</td>
<td>$7,123.49</td>
<td>$1,935.82</td>
<td>$9,059.30</td>
<td>$10,995.12</td>
</tr>
<tr>
<td>5/1/2013</td>
<td>3.50%</td>
<td>$7,365.87</td>
<td>$1,804.63</td>
<td>$9,160.50</td>
<td>$10,995.12</td>
</tr>
<tr>
<td>5/1/2014</td>
<td>3.50%</td>
<td>$7,657.92</td>
<td>$1,668.60</td>
<td>$9,326.52</td>
<td>$10,995.12</td>
</tr>
<tr>
<td>5/1/2015</td>
<td>3.50%</td>
<td>$7,939.98</td>
<td>$1,527.57</td>
<td>$9,467.55</td>
<td>$10,995.12</td>
</tr>
<tr>
<td>5/1/2016</td>
<td>3.50%</td>
<td>$8,232.44</td>
<td>$1,381.34</td>
<td>$9,613.78</td>
<td>$10,995.12</td>
</tr>
<tr>
<td>5/1/2017</td>
<td>3.50%</td>
<td>$8,535.67</td>
<td>$1,229.73</td>
<td>$9,765.39</td>
<td>$10,995.12</td>
</tr>
<tr>
<td>5/1/2018</td>
<td>3.50%</td>
<td>$8,850.06</td>
<td>$1,072.53</td>
<td>$9,922.59</td>
<td>$10,995.12</td>
</tr>
<tr>
<td>5/1/2019</td>
<td>3.50%</td>
<td>$9,176.04</td>
<td>$909.54</td>
<td>$10,085.58</td>
<td>$10,995.12</td>
</tr>
<tr>
<td>5/1/2020</td>
<td>4.00%</td>
<td>$9,514.02</td>
<td>$740.55</td>
<td>$10,254.57</td>
<td>$10,995.12</td>
</tr>
<tr>
<td>5/1/2021</td>
<td>4.50%</td>
<td>$9,864.46</td>
<td>$565.33</td>
<td>$10,429.79</td>
<td>$10,995.12</td>
</tr>
<tr>
<td>5/1/2022</td>
<td>4.50%</td>
<td>$10,227.80</td>
<td>$383.66</td>
<td>$10,611.46</td>
<td>$10,995.12</td>
</tr>
<tr>
<td>5/1/2023</td>
<td>4.50%</td>
<td>$10,604.52</td>
<td>$195.30</td>
<td>$10,799.82</td>
<td>$10,995.12</td>
</tr>
</tbody>
</table>

**Term of Bonds**

**Amount to Bond:** $125,000.00

**$125,000.00**  **$39,926.83**  **$164,926.83**  **$164,926.83**
RESOLUTION NO. 1987-09, APPROVING THE APPOINTMENT OF KEVIN O'HARE AS A MEMBER OF THE SENIOR CITIZENS ADVISORY BOARD

WHEREAS, Chapter 158-2(B) of the SUFFOLK COUNTY CODE provides for the appointment of no less than ten (10) members of the Suffolk County Senior Citizens Advisory Board consisting of representatives of agencies operating senior citizens' programs and of the general public; and

WHEREAS, a vacancy currently exists on the Board; now, therefore be it

RESOLVED, that the County Executive of Suffolk County has appointed Kevin O'Hare, residing in Kings Park, New York 11754, as a member of the Senior Citizens Advisory Board for a term of office expiring November 17, 2012, be and the same hereby is approved.

DATED:

APPROVED BY:

__________________________________________________________

County Executive of Suffolk County

Date of Approval:
KEVIN O’HARE

MILITARY

United States Army-25th Infantry (1966-1968)
“Good Morning Vietnam DJ”
Vietnam Service Medal
Bronze Star Recepient
Honorable Discharge

Affiliations

Cooley’s Anemia Foundation President (1976-1978 & 2001-2006)
Suffolk County Civilian Police Academy Alumni Assoc. President
Suffolk County Veterans Advisory Board (1996-2005)
Knights Of Columbus (47 years)......VFW (40 years)
Smithtown Lions Club (Charter Member)...American Legion (12 yrs.)
Kings Park Chamber & Smithtown Chamber of Commerce(13&6 yrs.)
Kings Park Civic Association (11 years)
Smithtown Veterans Youth Program (Exec. Director/& President)
Smithtown Child & Family Anti-Drug Alliance (2007-Present)
Veterans & Seniors Medical Transportation (President 2001-2005)
Sons of Italy – Smithtown Lodge (2007-2009)
Member of Community Board of Directors- WLIW-TV (Ch.21)
Suffolk County United Veterans (Homeless Vets) – 12 years
Suffolk County Police Commissioner’s Advisory Board (2009)
Awards

New York State Conspicuous Service Cross (May 1997)
Vietnam Veterans of America – Chairman, Public Affairs (Feb. '97)
Golden Eagle Outstanding Performance Award (Nov. 1994)
Inducted into New York State Veterans Hall of Fame (2005)
Kings PK. Chamber Of Commerce 2005 Lifetime Achievement Award
Newsday Generations of Honor Magazine Award- 11/11/06

Achievements

Veterans Employment Act of 1997- Met with U.S. Senators and
Congressmen to change Bill S.1021 from 3 years to 1 ½ years for
Veterans Employment. Approved by Chairman, Senator Arlen Spector.
This change made it possible for 8 million Veterans to receive proper
and equal employment.

Hauppauge Vietnam Veterans Memorial (oldest on L.I.)- coordinated
the rebuilding and moving of this memorial to Bill Richards Park in
Hauppauge. Total time spent on this project – 2 years.

Education

Nassau Community College – Associates Degree in Marketing
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 REAPPOINTMENT OF KEVIN O"HARE AS A MEMBER OF THE SENIOR CITIZENS ADVISORY BOARD

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>Village</th>
<th>Library District</th>
</tr>
</thead>
<tbody>
<tr>
<td>Town</td>
<td>School District</td>
<td>Fire District</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Economic Impact</th>
<th>Other (Specify):</th>
</tr>
</thead>
</table>

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

THE SENIOR CITIZENS ADVISORY BOARD IS A NON-PAYING BOARD

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

THERE IS NO FISCAL IMPACT, THE SENIOR CITIZENS ADVISORY BOARD IS A NON-PAYING BOARD

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  
10/28/2009

SCIN FORM 175b (10/95)
RESOLUTION NO. 1988-09 - 2009, APPROPRIATING FUNDS IN CONNECTION WITH WEATHERPROOFING COUNTY BUILDINGS (CP 1762)

WHEREAS, the Commissioner of Public Works has requested funds for Weatherproofing County Buildings; and

WHEREAS, there are sufficient funds within the 2009 Capital Budget and Program to cover the cost of said request; and

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

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $400,000 in Suffolk County Serial Bonds; now, therefore, be it

1st RESOLVED, pursuant to the State Environmental Quality Review Act Environmental Conservation Law Article 8 (hereinafter “SEQRA”), Resolution No. 260-2005 classified the action contemplated by this as a Type II Action; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of fifty-one (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, pursuant to Section C8-2 (X) of the Suffolk County Charter to complete this project; and be it further

4th RESOLVED, that the proceeds of $400,000 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-1762.311</td>
<td>20</td>
<td>Weatherproofing County Buildings</td>
<td>$400,000</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-XXX, APPROPRIATING FUNDS IN CONNECTION WITH WEATHERPROOFING COUNTY BUILDINGS (CP 1762)

## 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?

<table>
<thead>
<tr>
<th>(circle appropriate 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

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

October 6th, 2009

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

<table>
<thead>
<tr>
<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>$37,932</td>
<td>$0.07</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
<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>$0.00</td>
</tr>
</tbody>
</table>

### COMBINED

<table>
<thead>
<tr>
<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>$37,932</td>
<td>$0.07</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
<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>4.50%</td>
<td>$18,864.85</td>
<td>$19,066.67</td>
<td>$37,931.51</td>
<td>$37,931.51</td>
</tr>
<tr>
<td>5/1/2010</td>
<td>4.50%</td>
<td>$19,764.07</td>
<td>$9,083.72</td>
<td>$28,847.79</td>
<td>$37,931.51</td>
</tr>
<tr>
<td>5/1/2011</td>
<td>4.50%</td>
<td>$8,612.68</td>
<td>$8,612.68</td>
<td>$23,931.16</td>
<td>$37,931.51</td>
</tr>
<tr>
<td>5/1/2012</td>
<td>4.50%</td>
<td>$8,119.18</td>
<td>$8,119.18</td>
<td>$21,238.33</td>
<td>$37,931.51</td>
</tr>
<tr>
<td>5/1/2013</td>
<td>4.50%</td>
<td>$21,693.15</td>
<td>$8,119.18</td>
<td>$29,812.33</td>
<td>$37,931.51</td>
</tr>
<tr>
<td>5/1/2014</td>
<td>4.50%</td>
<td>$22,727.19</td>
<td>$7,602.16</td>
<td>$30,329.35</td>
<td>$37,931.51</td>
</tr>
<tr>
<td>5/1/2015</td>
<td>4.50%</td>
<td>$23,810.52</td>
<td>$7,060.50</td>
<td>$30,871.02</td>
<td>$37,931.51</td>
</tr>
<tr>
<td>5/1/2016</td>
<td>4.50%</td>
<td>$24,945.49</td>
<td>$6,493.01</td>
<td>$31,438.50</td>
<td>$37,931.51</td>
</tr>
<tr>
<td>5/1/2017</td>
<td>5.00%</td>
<td>$26,134.56</td>
<td>$6,898.48</td>
<td>$33,033.04</td>
<td>$37,931.51</td>
</tr>
<tr>
<td>5/1/2018</td>
<td>5.00%</td>
<td>$27,380.31</td>
<td>$5,275.60</td>
<td>$32,655.91</td>
<td>$37,931.51</td>
</tr>
<tr>
<td>5/1/2019</td>
<td>5.00%</td>
<td>$26,885.43</td>
<td>$4,623.04</td>
<td>$33,508.47</td>
<td>$37,931.51</td>
</tr>
<tr>
<td>5/1/2020</td>
<td>5.00%</td>
<td>$30,052.77</td>
<td>$3,939.37</td>
<td>$33,992.14</td>
<td>$37,931.51</td>
</tr>
<tr>
<td>5/1/2021</td>
<td>5.00%</td>
<td>$31,485.29</td>
<td>$3,223.11</td>
<td>$34,708.40</td>
<td>$37,931.51</td>
</tr>
<tr>
<td>5/1/2022</td>
<td>5.00%</td>
<td>$32,986.09</td>
<td>$2,472.71</td>
<td>$35,458.80</td>
<td>$37,931.51</td>
</tr>
<tr>
<td>5/1/2023</td>
<td>5.00%</td>
<td>$34,558.42</td>
<td>$1,886.55</td>
<td>$36,445.97</td>
<td>$37,931.51</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$36,205.71</td>
<td>$862.90</td>
<td>$37,068.61</td>
<td>$37,931.51</td>
</tr>
</tbody>
</table>

$400,000.00 $168,972.69 $568,972.69 $568,972.69
MEMORANDUM

TO: Ben Zwirn, Deputy County Executive (2 copies)
FROM: Thomas LaGuardia, P.E., Chief Deputy Commissioner
DATE: August 24, 2009
RE: CP 1762 – Weatherproofing County Buildings

Attached for your review is a draft resolution requesting that $400,000 be appropriated into construction for weatherproofing of County buildings.

This work is considered a Type II action under SEQRA in accordance with Resolution No. 260-2005.

An e-mail copy of the resolution has been sent to CE RESO Review sent under the title Reso-DPW-CP 1762 Weatherproofing.doc.

TL/TG/dk
attachments

cc: Christopher Kent, Chief Deputy County Executive
    Gilbert Anderson, P.E., Commissioner
    Louis Calderone, Deputy Commissioner
    Tedd Godek, R.A., County Architect, Buildings Design & Construction
    Michael J. Monaghan, P.E., Chief Engineer
    Kathy LaGuardia, Chief Auditor
    Laura Conway, CPA, Chief Accountant
    CE RESO Review (e-mail)
RESOLUTION NO. - 2009, APPROPRIATING FUNDS IN CONNECTION WITH REPLACEMENT OF MAJOR BUILDINGS OPERATIONS EQUIPMENT AT VARIOUS COUNTY FACILITIES (CP 1737)

WHEREAS, the Commissioner of Public Works has requested funds for the Replacement of Major Buildings Operations Equipment at Various County Facilities; and

WHEREAS, there are sufficient funds within the 2009 Capital Budget and Program to cover the cost of said request; and

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

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $250,000 in Suffolk County Serial Bonds; now, therefore, be it

1st RESOLVED, pursuant to the State Environmental Quality Review Act Environmental Conservation Law Article 8 (hereinafter “SEQRA”), Resolution No. 255-2005 classified the action contemplated by this as a Type II Action; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of fifty-two (52) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

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

4th RESOLVED, that the proceeds of $250,000 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-1737.325</td>
<td>20</td>
<td>Replacement of Major Buildings Operations Equipment at Various County Facilities</td>
<td>$250,000</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 REPLACEMENT OF MAJOR BUILDINGS OPERATIONS EQUIPMENT AT VARIOUS COUNTY FACILITIES (CP 1737)

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

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

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

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

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

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

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

SEE ATTACHED DEBT SERVICE SCHEDULE

8. Proposed Source of Funding

SERIAL BONDS

9. Timing of Impact

2010

10. Typed Name & Title of Preparer

Nicholas Paglia
Executive Technician

11. Signature of Preparer

[Signature]

12. Date

October 26th, 2009

SCIN FORM 175b (10/95)
FINANCIAL IMPACT
2010 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

GENERAL FUND

<table>
<thead>
<tr>
<th></th>
<th>2010 PROPERTY TAX LEVY</th>
<th>2010 COST TO AVG TAXPAYER</th>
<th>2010 AV TAX RATE PER $100</th>
<th>2010 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$23,708</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</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>$23,708</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
Term of Bonds
Amount to Bond:

<table>
<thead>
<tr>
<th>Date</th>
<th>Coupon</th>
<th>Principal</th>
<th>Interest</th>
<th>Total Debt Service</th>
</tr>
</thead>
<tbody>
<tr>
<td>11/1/2009</td>
<td>$11,790.53</td>
<td>$11,916.67</td>
<td>$23,707.20</td>
<td>$23,707.20</td>
</tr>
<tr>
<td>5/1/2010</td>
<td>4.500%</td>
<td>$12,352.54</td>
<td>$5,677.33</td>
<td>$5,677.33</td>
</tr>
<tr>
<td>5/1/2011</td>
<td>4.500%</td>
<td>$12,941.35</td>
<td>$5,382.92</td>
<td>$5,382.92</td>
</tr>
<tr>
<td>5/1/2012</td>
<td>4.500%</td>
<td>$13,558.22</td>
<td>$5,074.49</td>
<td>$5,074.49</td>
</tr>
<tr>
<td>5/1/2013</td>
<td>4.500%</td>
<td>$14,204.49</td>
<td>$4,751.35</td>
<td>$4,751.35</td>
</tr>
<tr>
<td>5/1/2014</td>
<td>4.500%</td>
<td>$14,881.58</td>
<td>$4,412.81</td>
<td>$4,412.81</td>
</tr>
<tr>
<td>5/1/2015</td>
<td>4.500%</td>
<td>$15,590.93</td>
<td>$4,058.13</td>
<td>$4,058.13</td>
</tr>
<tr>
<td>5/1/2017</td>
<td>5.000%</td>
<td>$16,334.10</td>
<td>$3,686.55</td>
<td>$3,686.55</td>
</tr>
<tr>
<td>5/1/2018</td>
<td>5.000%</td>
<td>$17,112.69</td>
<td>$3,297.25</td>
<td>$3,297.25</td>
</tr>
<tr>
<td>5/1/2019</td>
<td>5.000%</td>
<td>$17,928.40</td>
<td>$2,889.40</td>
<td>$2,889.40</td>
</tr>
<tr>
<td>5/1/2020</td>
<td>5.000%</td>
<td>$18,782.98</td>
<td>$2,462.11</td>
<td>$2,462.11</td>
</tr>
<tr>
<td>5/1/2021</td>
<td>5.000%</td>
<td>$19,678.30</td>
<td>$2,014.45</td>
<td>$2,014.45</td>
</tr>
<tr>
<td>5/1/2022</td>
<td>5.000%</td>
<td>$20,616.30</td>
<td>$1,545.45</td>
<td>$1,545.45</td>
</tr>
<tr>
<td>5/1/2023</td>
<td>5.000%</td>
<td>$21,599.01</td>
<td>$1,054.09</td>
<td>$1,054.09</td>
</tr>
</tbody>
</table>

Fiscal Debt Service:

<table>
<thead>
<tr>
<th>Date</th>
<th>Principal</th>
<th>Interest</th>
<th>Total Debt Service</th>
</tr>
</thead>
<tbody>
<tr>
<td>5/1/2009</td>
<td>$250,000.00</td>
<td>$105,607.93</td>
<td>$355,607.93</td>
</tr>
<tr>
<td>5/1/2010</td>
<td>$11,790.53</td>
<td>$11,916.67</td>
<td>$23,707.20</td>
</tr>
<tr>
<td>5/1/2011</td>
<td>4.500%</td>
<td>$12,352.54</td>
<td>$5,677.33</td>
</tr>
<tr>
<td>5/1/2012</td>
<td>4.500%</td>
<td>$12,941.35</td>
<td>$5,382.92</td>
</tr>
<tr>
<td>5/1/2013</td>
<td>4.500%</td>
<td>$13,558.22</td>
<td>$5,074.49</td>
</tr>
<tr>
<td>5/1/2014</td>
<td>4.500%</td>
<td>$14,204.49</td>
<td>$4,751.35</td>
</tr>
<tr>
<td>5/1/2015</td>
<td>4.500%</td>
<td>$14,881.58</td>
<td>$4,412.81</td>
</tr>
<tr>
<td>5/1/2016</td>
<td>4.500%</td>
<td>$15,590.93</td>
<td>$4,058.13</td>
</tr>
<tr>
<td>5/1/2017</td>
<td>5.000%</td>
<td>$16,334.10</td>
<td>$3,686.55</td>
</tr>
<tr>
<td>5/1/2018</td>
<td>5.000%</td>
<td>$17,112.69</td>
<td>$3,297.25</td>
</tr>
<tr>
<td>5/1/2019</td>
<td>5.000%</td>
<td>$17,928.40</td>
<td>$2,889.40</td>
</tr>
<tr>
<td>5/1/2020</td>
<td>5.000%</td>
<td>$18,782.98</td>
<td>$2,462.11</td>
</tr>
</tbody>
</table>
MEMORANDUM

TO: Ben Zwirn, Deputy County Executive (2 copies)
FROM: Thomas LaGuardia, P.E., Chief Deputy Commissioner
DATE: August 24, 2009
RE: CP 1737 – Replacement of Major Buildings Operations Equipment at Various County Facilities

Attached for your review is a draft resolution requesting that $250,000 be appropriated into construction for the replacement of major building operation equipment that fails in service.

This work is considered a Type II action under SEQRA in accordance with Resolution No. 255-2005 as it concerns maintenance or repair involving no substantial changes in an existing structure and/or replacement, rehabilitation, or reconstruction of a facility, in kind.

An e-mail copy of the resolution has been sent to CE RESO Review sent under the title Reso-DPW-CP 1737 Major Equipment.doc.

TL/TG/dk
attachments
cc: Christopher Kent, Chief Deputy County Executive
     Gilbert Anderson, P.E., Commissioner
     Louis Calderone, Deputy Commissioner
     Tedd Godek, R.A., County Architect, Buildings Design & Construction
     Michael J. Monaghan, P.E., Chief Engineer
     Kathy LaGuardia, Chief Auditor
     Laura Conway, CPA, Chief Accountant
     CE RESO Review (e-mail)
RESOLUTION NO.  - 2009, APPROPRIATING FUNDS IN CONNECTION WITH REMOVAL OF TOXIC AND HAZARDOUS BUILDING MATERIALS & COMPONENTS AT VARIOUS COUNTY FACILITIES (CP 1732)

WHEREAS, the Commissioner of Public Works has requested funds for the Removal of Toxic and Hazardous Building Materials & Components at Various County Facilities; and

WHEREAS, there are sufficient funds within the 2009 Capital Budget and Program to cover the cost of said request; and

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

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $115,000 in Suffolk County Serial Bonds; now, therefore, be it

1st RESOLVED, pursuant to the State Environmental Quality Review Act Environmental Conservation Law Article 8 (hereinafter "SEQRA"), Resolution No. 256-2005 classified the action contemplated by this as a Type II Action; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of sixty-seven (67) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

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

4th RESOLVED, that the proceeds of $115,000 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-1732.121</td>
<td>20</td>
<td>Planning for Removal of Toxic and Hazardous Building Materials &amp; Components at Various County Facilities</td>
<td>$15,000</td>
</tr>
<tr>
<td>(Fund 001 Debt Service)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>525-CAP-1732.327</td>
<td>20</td>
<td>Removal of Toxic and Hazardous Building Materials &amp; Components at Various County Facilities</td>
<td>$100,000</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. 1732 - 2009, APPROPRIATING FUNDS**  
**IN CONNECTION WITH REMOVAL OF TOXIC AND**  
**HAZARDOUS BUILDING MATERIALS & COMPONENTS AT**  
**VARIOUS COUNTY FACILITIES (CP 1732)**

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

**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  
    October 26th, 2009

**SCIN FORM 175b (10/95)**

Page 1 of 2
### 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>$10,906</td>
<td>$0.02</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>$10,906</td>
<td>$0.02</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

**NOTES:**
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES; SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 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
Term of Bonds

<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>$5,423.64</td>
<td>$5,481.67</td>
<td>$10,905.31</td>
<td>$10,905.31</td>
</tr>
<tr>
<td>5/1/2011</td>
<td>4.500%</td>
<td>$5,582.17</td>
<td>$2,611.57</td>
<td>$8,293.74</td>
<td>$10,905.31</td>
</tr>
<tr>
<td>5/1/2012</td>
<td>4.500%</td>
<td>$5,953.02</td>
<td>$2,476.14</td>
<td>$8,429.17</td>
<td>$10,905.31</td>
</tr>
<tr>
<td>5/1/2013</td>
<td>4.500%</td>
<td>$6,236.78</td>
<td>$2,334.26</td>
<td>$8,571.05</td>
<td>$10,905.31</td>
</tr>
<tr>
<td>5/1/2014</td>
<td>4.500%</td>
<td>$6,534.07</td>
<td>$2,185.62</td>
<td>$8,719.69</td>
<td>$10,905.31</td>
</tr>
<tr>
<td>5/1/2015</td>
<td>4.500%</td>
<td>$6,845.52</td>
<td>$2,029.89</td>
<td>$8,875.41</td>
<td>$10,905.31</td>
</tr>
<tr>
<td>5/1/2016</td>
<td>4.500%</td>
<td>$7,171.83</td>
<td>$1,866.74</td>
<td>$9,038.57</td>
<td>$10,905.31</td>
</tr>
<tr>
<td>5/1/2017</td>
<td>5.000%</td>
<td>$7,513.69</td>
<td>$1,695.81</td>
<td>$9,209.50</td>
<td>$10,905.31</td>
</tr>
<tr>
<td>5/1/2018</td>
<td>5.000%</td>
<td>$7,871.84</td>
<td>$1,516.74</td>
<td>$9,388.57</td>
<td>$10,905.31</td>
</tr>
<tr>
<td>5/1/2019</td>
<td>5.000%</td>
<td>$8,247.06</td>
<td>$1,329.12</td>
<td>$9,576.19</td>
<td>$10,905.31</td>
</tr>
<tr>
<td>5/1/2020</td>
<td>5.000%</td>
<td>$8,640.17</td>
<td>$1,132.57</td>
<td>$9,772.74</td>
<td>$10,905.31</td>
</tr>
<tr>
<td>5/1/2021</td>
<td>5.000%</td>
<td>$9,052.02</td>
<td>$926.64</td>
<td>$9,978.67</td>
<td>$10,905.31</td>
</tr>
<tr>
<td>5/1/2022</td>
<td>5.000%</td>
<td>$9,483.50</td>
<td>$710.91</td>
<td>$10,194.40</td>
<td>$10,905.31</td>
</tr>
<tr>
<td>5/1/2023</td>
<td>5.000%</td>
<td>$9,935.55</td>
<td>$484.88</td>
<td>$10,420.43</td>
<td>$10,905.31</td>
</tr>
<tr>
<td>5/1/2024</td>
<td>5.000%</td>
<td>$10,409.14</td>
<td>$248.08</td>
<td>$10,657.23</td>
<td>$10,905.31</td>
</tr>
</tbody>
</table>

$115,000.00 $48,579.65 $163,579.65 $163,579.65
MEMORANDUM

TO: Ben Zwirn, Deputy County Executive (2 copies)
FROM: Thomas LaGuardia, P.E., Chief Deputy Commissioner
DATE: August 24, 2009
RE: CP 1732 – Removal of Toxic and Hazardous Building Materials & Components at Various County Facilities

Attached for your review is a draft resolution appropriating the sum of $115,000 for the mitigation of hazardous materials at County facilities.

This work is considered a Type II action under SEQRA in accordance with Resolution No. 256-2005.

An e-mail copy of the resolution has been sent to CE RESO Review sent under the title Reso-DPW-CP 1732 Resolution Haz Mat.doc.

TL/TG/dk
attachments
cc: Christopher Kent, Chief Deputy County Executive
Gilbert Anderson, P.E., Commissioner
Louis Calderone, Deputy Commissioner
Tedd Godek, R.A., County Architect, Buildings Design & Construction
Michael J. Monaghan, P.E., Chief Engineer
Kathy LaGuardia, Chief Auditor
Laura Conway, CPA, Chief Accountant
CE RESO Review (e-mail)
RESOLUTION NO. - 2009, APPROPRIATING FUNDS
IN CONNECTION WITH ALTERATIONS OF CRIMINAL
COURTS BUILDING – SOUTHAMPTON (CP 1124)

WHEREAS, the Commissioner of Public Works has requested funds for the
Alterations of Criminal Courts Building, Southampton; and

WHEREAS, there are sufficient funds within the 2009 Capital Budget and
Program to cover the cost of said request; and

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

WHEREAS, the County Legislature, by resolution of even date herewith, has
authorized the issuance of $440,000 in Suffolk County Serial Bonds; now, therefore, be it

1st RESOLVED, the Central Pine Barrens Joint Planning and Policy Commission, as
SEQRA lead agency, on September 21, 2005 issued a Negative Declaration for all proposed
development at the Riverhead County Center as contained the Final Resolution on the
Compatible Growth Area Development of Regional Significance Hardship Application; and be it
further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking
of fifty-one (51) is eligible for approval in accordance with the provisions of Resolution No. 471-
1994 as revised by Resolution No. 461-2006; and be it further

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

4th RESOLVED, that the proceeds of $440,000 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-1124.106</td>
<td>20</td>
<td>Planning for Alterations of Criminal</td>
<td>$140,000</td>
</tr>
<tr>
<td>(Fund 001 Debt Service)</td>
<td></td>
<td>Courts Building – Southampton</td>
<td></td>
</tr>
<tr>
<td>525-CAP-1124.317</td>
<td>20</td>
<td>Construction for Alterations of Criminal</td>
<td>$300,000</td>
</tr>
<tr>
<td>(Fund 001 Debt Service)</td>
<td></td>
<td>Courts Building- Southhampton</td>
<td></td>
</tr>
</tbody>
</table>
1. Type of Legislation

Resolution **X** Local Law _______ Charter Law _______

2. Title of Proposed Legislation

**RESOLUTION NO. - 2009, APPROPRIATING FUNDS IN CONNECTION WITH ALTERATIONS OF CRIMINAL COURTS BUILDING – SOUTHAMPTON (CP 1124)**

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 **X** Town Economic Impact
   Village School District Other (Specify): ____________
   Library District Fire District

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

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

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

    SEE ATTACHED DEBT SERVICE SCHEDULE

8. Proposed Source of Funding

    SERIAL BONDS

9. Timing of Impact

    2010

10. Typed Name & Title of Preparer

    Nicholas Paglia
    Executive Technician

11. Signature of Preparer

12. Date

    October 26th, 2009

SCIN FORM 175b (10/95)
## Financial Impact

### 2010 Property Tax Levy

**Cost to the Average Taxpayer**

<table>
<thead>
<tr>
<th>Fund</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>General Fund</strong></td>
<td>$34,785</td>
<td>$0.06</td>
<td></td>
<td>$0.00</td>
</tr>
<tr>
<td><strong>Police District and District Court</strong></td>
<td></td>
<td></td>
<td></td>
<td>$0.00</td>
</tr>
<tr>
<td><strong>Combined</strong></td>
<td>$34,785</td>
<td>$0.06</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
<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>5.00%</td>
<td>$13,554.75</td>
<td>$21,230.00</td>
<td>$34,784.75</td>
<td>$34,784.75</td>
</tr>
<tr>
<td>5/1/2010</td>
<td>4.50%</td>
<td>$14,208.76</td>
<td>$10,287.99</td>
<td>$10,287.99</td>
<td>$24,496.76</td>
</tr>
<tr>
<td>5/1/2012</td>
<td>4.50%</td>
<td>$14,894.34</td>
<td>$9,945.21</td>
<td>$9,945.21</td>
<td>$24,839.54</td>
</tr>
<tr>
<td>5/1/2013</td>
<td>4.50%</td>
<td>$15,612.99</td>
<td>$9,585.88</td>
<td>$9,585.88</td>
<td>$25,198.87</td>
</tr>
<tr>
<td>5/1/2014</td>
<td>4.50%</td>
<td>$16,366.32</td>
<td>$9,209.22</td>
<td>$9,209.22</td>
<td>$25,575.53</td>
</tr>
<tr>
<td>5/1/2015</td>
<td>4.50%</td>
<td>$17,155.99</td>
<td>$8,814.38</td>
<td>$8,814.38</td>
<td>$25,970.37</td>
</tr>
<tr>
<td>5/1/2016</td>
<td>4.50%</td>
<td>$17,983.77</td>
<td>$8,400.49</td>
<td>$8,400.49</td>
<td>$26,384.26</td>
</tr>
<tr>
<td>5/1/2017</td>
<td>5.00%</td>
<td>$18,851.48</td>
<td>$7,966.83</td>
<td>$7,966.83</td>
<td>$26,818.12</td>
</tr>
<tr>
<td>5/1/2018</td>
<td>5.00%</td>
<td>$19,761.07</td>
<td>$7,511.84</td>
<td>$7,511.84</td>
<td>$27,272.91</td>
</tr>
<tr>
<td>5/1/2019</td>
<td>5.00%</td>
<td>$20,714.54</td>
<td>$7,035.10</td>
<td>$7,035.10</td>
<td>$27,749.64</td>
</tr>
<tr>
<td>5/1/2021</td>
<td>5.00%</td>
<td>$21,711.02</td>
<td>$6,535.37</td>
<td>$6,535.37</td>
<td>$28,249.38</td>
</tr>
<tr>
<td>5/1/2022</td>
<td>5.00%</td>
<td>$22,761.72</td>
<td>$6,011.52</td>
<td>$6,011.52</td>
<td>$28,773.23</td>
</tr>
<tr>
<td>5/1/2023</td>
<td>5.00%</td>
<td>$23,859.97</td>
<td>$5,462.39</td>
<td>$5,462.39</td>
<td>$29,322.36</td>
</tr>
<tr>
<td>5/1/2024</td>
<td>5.00%</td>
<td>$25,011.21</td>
<td>$4,886.77</td>
<td>$4,886.77</td>
<td>$29,897.98</td>
</tr>
<tr>
<td>5/1/2025</td>
<td>5.00%</td>
<td>$25,261.80</td>
<td>$4,283.37</td>
<td>$4,283.37</td>
<td>$30,501.38</td>
</tr>
<tr>
<td>5/1/2026</td>
<td>5.00%</td>
<td>$27,483.02</td>
<td>$3,650.86</td>
<td>$3,650.86</td>
<td>$31,133.88</td>
</tr>
<tr>
<td>5/1/2027</td>
<td>5.00%</td>
<td>$28,809.08</td>
<td>$2,987.83</td>
<td>$2,987.83</td>
<td>$31,796.91</td>
</tr>
<tr>
<td>5/1/2028</td>
<td>5.00%</td>
<td>$30,199.12</td>
<td>$2,292.82</td>
<td>$2,292.82</td>
<td>$32,491.93</td>
</tr>
<tr>
<td>5/1/2029</td>
<td>5.00%</td>
<td>$31,656.22</td>
<td>$1,564.26</td>
<td>$1,564.26</td>
<td>$33,220.49</td>
</tr>
</tbody>
</table>

$440,000.00 | $255,694.95 | $695,694.95 | $695,694.95
MEMORANDUM

TO: Ben Zwirn, Deputy County Executive (2 copies)
FROM: Thomas LaGuardia, P.E., Chief Deputy Commissioner
DATE: August 24, 2009
RE: CP 1124 – Alterations of Criminal Courts Building - Southampton

Attached for your review is a draft resolution appropriating the sum of $440,000 for design and construction of various improvements including additional parking, window replacement, mechanical and electrical upgrades.

The Central Pine Barrens Joint Planning and Policy Commission, as SEQRRA lead agency, on September 21, 2005 issued a Negative Declaration for all proposed development at the Riverhead County Center as contained the Final Resolution on the Compatible Growth Area Development of Regional Significance Hardship Application.

An e-mail copy of the resolution has been sent to CE RESO Review sent under the title Reso-DPW-CP 1124 Alt of Criminal Courts Bldg.doc.

TL/TG/dk
attachments
cc: Christopher Kent, Chief Deputy County Executive
    Gilbert Anderson, P.E., Commissioner
    Louis Calderone, Deputy Commissioner
    Tedd Godek, R.A., County Architect, Buildings Design & Construction
    Michael J. Monaghan, P.E., Chief Engineer, Facilities Engineering
    Laura Conway, CPA, Chief Accountant
    Kathy LaGuardia, Chief Auditor
    CE RESO Review (e-mail)
MEMORANDUM

TO:     Honorable Robert J. Gaffney, Suffolk County Executive
        Honorable Maxine Postal, Presiding Officer

FROM:  Theresa Elkowitz, Chairperson

DATE:  October 20, 2003

RE:     CEQ Review of the Proposed Alterations to the Criminal Courts Building –
        CP #1124, Town of Southampton

At its October 15th, 2003 meeting, the CEQ reviewed the above referenced project.
Pursuant to Chapter 279 of the Suffolk County Code, and based on the information received, as
well as that given in a presentation by Ralph Borkowski, RLA, Landscape Architect of the
Suffolk County Department of Public Works, the council advises the Suffolk County Executive
and Legislature, in CEQ Resolution No.68-03, a copy of which is attached, that the proposed
project be considered an unlisted action under SEQRA that will not have significant adverse
impacts on the environment.

If the Legislature concurs with the Council on Environmental Quality's recommendation
that the project will not have a significant effect on the environment, the Presiding Officer should
cause to be brought before the Legislature for a vote, a resolution determining that the proposed
action is an unlisted action pursuant to SEQRA that will not have significant adverse impacts on
the environment (negative declaration). However, if the Legislature has further environmental
concerns regarding the project and needs additional information, then the Presiding Officer
should submit a resolution requiring a draft environmental impact statement (positive
declaration), and authorize the initiating unit to prepare such a document.

Enclosed for your information is a copy of the EAF, associated information and CEQ
Resolution No.68-03 setting forth the council's recommendations. If the council can be of further
help in this matter, please let us know.

cc:     David Bishop, Chairman, Environment, Land Acquisition and Planning Committee
        Paul Sabatino, Attorney for Legislature
        Jenny Kohn, County Attorney's Office
        Initiating Unit
RECOMMENDATION CONCERNING A SEQRA CLASSIFICATION AND DETERMINATION FOR THE PURPOSES OF CHAPTER 279 OF THE SUFFOLK COUNTY CODE FOR THE PROPOSED ALTERATIONS TO THE CRIMINAL COURTS BUILDING, CP #1124, TOWN OF SOUTHWAMPTON

WHEREAS, at its October 15, 2003 meeting, the Suffolk County Council on Environmental Quality reviewed the EAF and associated information submitted by Ralph Borkowski, RLA, Landscape Architect of the Suffolk County Department of Public Works; and

WHEREAS, a presentation regarding the project was given at the meeting by Ralph Borkowski, RLA, Landscape Architect of the Suffolk County Department of Public Works; and

WHEREAS, the project includes enhanced security and safety improvements for public and employee facilities, miscellaneous improvements for juror amenities, site improvements such as a patio for juror’s in the existing courtyard and the expansion of the existing parking lot by 75 spaces, card access installations, and window repairs as well as replacement of worn lavatory fixtures to the Cromarty Court Complex located at the County Center in Riverhead; now

Be It Therefore

RESOLVED, that in the judgement of the CEQ, based on the information received and presented, the above activity is an unlisted action under the provisions of Title 6 NYCRR Part 617 and Chapter 279 of the Suffolk County Code; and

Be It Further

RESOLVED, that based on the information received, a quorum of the council recommends to the Suffolk County Executive and Legislature, pursuant to Chapter 279 of the Suffolk County Code, that the 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 (c) of Title 6 NYCRR which sets forth thresholds for determining significant effect on the environment.
2. No significant habitats will be affected.

and that the Legislature and County Executive adopt a SEQRA determination of non-significance (negative declaration).
Motion by: Mr. Kaufman

CEQ Vote: Appointed Members: 6
CAC Representatives: 0
Total Voting: 6

Seconded by: Mr. Cramer

Ayes: 6
Nays: 0
Abstentions: 0
Presiding: Ms. Elkowitz

Further information may be obtained by contacting:

Council on Environmental Quality
P.O. Box 6100
Hauppauge, New York 11788
James F. Bagg, Chief Environmental Analyst
Tel: (631) 853-5203

JFB/pk
cc: Honorable Robert J. Gaffney,
Suffolk County Executive
Honorable Maxine Postal, Presiding Officer
All Suffolk County Legislators
Henry L. Barton, Jr., Clerk of Legislature
Paul Sabatino, Attorney for the Legislature
Robert Cimino, Suffolk County Attorney
(Dept. Head and/or Presenter)
RESOLUTION NO. - 2009, APPROPRIATING FUNDS IN CONNECTION WITH IMPROVEMENTS TO WATER SUPPLY SYSTEMS (CP 1724)

WHEREAS, the Commissioner of Public Works has requested funds for the improvements to Water Supply Systems; and

WHEREAS, there are sufficient funds within the 2009 Capital Budget and Program to cover the cost of said request; and

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

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $75,000 in Suffolk County Serial Bonds; now, therefore, be it

1st RESOLVED, pursuant to the State Environmental Quality Review Act Environmental Conservation Law Article 8 (hereinafter “SEQRA”), Resolution No. 692-1995 classified the action contemplated by this as a Type II action; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of sixty-two (62) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

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

4th RESOLVED, that the proceeds of $75,000 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-1724.316</td>
<td>20</td>
<td>Construction of Improvements to Water Supply Systems</td>
<td>$75,000</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 IMPROVEMENTS TO WATER SUPPLY SYSTEMS (CP 1724)**

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

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

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

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

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

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

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

SEE ATTACHED DEBT SERVICE SCHEDULE

8. Proposed Source of Funding

SERIAL BONDS

9. Timing of Impact

2010

10. Typed Name & Title of Preparer

Nicholas Paglia  
Executive Technician

11. Signature of Preparer

12. Date

October 19th, 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>$7,113</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>$7,113</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.

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>11/1/2009</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>5/1/2010</td>
<td>4.50%</td>
<td>$3,537.16</td>
<td>$3,575.00</td>
<td>$7,112.16</td>
<td>$7,112.16</td>
</tr>
<tr>
<td>5/1/2011</td>
<td>4.50%</td>
<td>$3,705.76</td>
<td>$1,703.20</td>
<td>$5,408.96</td>
<td>$7,112.16</td>
</tr>
<tr>
<td>5/1/2012</td>
<td>4.50%</td>
<td>$3,882.40</td>
<td>$1,614.88</td>
<td>$5,497.28</td>
<td>$7,112.16</td>
</tr>
<tr>
<td>5/1/2013</td>
<td>4.50%</td>
<td>$4,067.47</td>
<td>$1,522.35</td>
<td>$5,589.81</td>
<td>$7,112.16</td>
</tr>
<tr>
<td>5/1/2014</td>
<td>4.50%</td>
<td>$4,261.35</td>
<td>$1,425.41</td>
<td>$5,686.75</td>
<td>$7,112.16</td>
</tr>
<tr>
<td>5/1/2015</td>
<td>4.50%</td>
<td>$4,464.47</td>
<td>$1,323.84</td>
<td>$5,788.32</td>
<td>$7,112.16</td>
</tr>
<tr>
<td>5/1/2016</td>
<td>4.50%</td>
<td>$4,677.28</td>
<td>$1,217.44</td>
<td>$5,894.72</td>
<td>$7,112.16</td>
</tr>
<tr>
<td>5/1/2017</td>
<td>5.00%</td>
<td>$4,900.23</td>
<td>$1,105.96</td>
<td>$6,006.19</td>
<td>$7,112.16</td>
</tr>
<tr>
<td>5/1/2018</td>
<td>5.00%</td>
<td>$5,133.81</td>
<td>$989.18</td>
<td>$6,122.98</td>
<td>$7,112.16</td>
</tr>
<tr>
<td>5/1/2019</td>
<td>5.00%</td>
<td>$5,378.52</td>
<td>$866.82</td>
<td>$6,245.34</td>
<td>$7,112.16</td>
</tr>
<tr>
<td>5/1/2020</td>
<td>5.00%</td>
<td>$5,634.89</td>
<td>$738.63</td>
<td>$6,373.53</td>
<td>$7,112.16</td>
</tr>
<tr>
<td>5/1/2021</td>
<td>5.00%</td>
<td>$5,903.49</td>
<td>$604.33</td>
<td>$6,507.83</td>
<td>$7,112.16</td>
</tr>
<tr>
<td>5/1/2022</td>
<td>5.00%</td>
<td>$6,184.89</td>
<td>$463.63</td>
<td>$6,648.52</td>
<td>$7,112.16</td>
</tr>
<tr>
<td>5/1/2023</td>
<td>5.00%</td>
<td>$6,479.70</td>
<td>$316.23</td>
<td>$6,795.93</td>
<td>$7,112.16</td>
</tr>
<tr>
<td>5/1/2024</td>
<td>5.00%</td>
<td>$6,788.57</td>
<td>$161.79</td>
<td>$6,950.36</td>
<td>$7,112.16</td>
</tr>
</tbody>
</table>

$75,000.00       $31,682.38      $106,682.38    $106,682.38
MEMORANDUM

TO: Ben Zwirn, Deputy County Executive (2 copies)
FROM: Thomas LaGuardia, P.E., Chief Deputy Commissioner
DATE: August 24, 2009
RE: CP 1724 – Improvements to Water Supply Systems

Attached for your review is a draft resolution appropriating the sum of $75,000 for the construction of improvements to the county’s water supply systems.

This action is considered a Type II action under SEQRA in accordance with Resolution No. 692-1995.

An e-mail copy of the resolution has been sent to CE RESO Review sent under the title Reso-DPW-CP 1724.doc.

TL/TG/dk
attachments
cc: Christopher Kent, Chief Deputy County Executive
    Gilbert Anderson, P.E., Commissioner
    Louis Calderone, Deputy Commissioner
    Tedd Godek, R.A., County Architect, Buildings Design & Construction
    Michael J. Monaghan, P.E., Chief Engineer
    Kathy LaGuardia, Chief Auditor
    Laura Conway, CPA, Chief Accountant
    CE RESO Review (e-mail)
RESOLUTION NO. 2009, AUTHORIZING THE GRANTING OF A RECIPROCAL PERMANENT EASEMENT WITH THE SUFFOLK COUNTY WATER AUTHORITY ON DRINKING WATER PROTECTION LANDS OF THE COUNTY OF SUFFOLK (COUNTY PARKLAND ALONG SPEONK RIVERHEAD ROAD IN THE TOWN OF SOUTHAMPTON, SCTM # 0900-213.00-01.00-057.002 p/o)

WHEREAS, the County of Suffolk is the owner of lands in the Town of Southampton, situated on the east side of Speonk Riverhead Road and south of Moriches Riverhead Road (C.R. 51), with a Suffolk County Tax Map designation of 0900-213.00-01.00-057.002 and 0900-213.00-01.00-061.004, 007.000, and 021.000 and acquired pursuant to the Suffolk County Drinking Water Protection Program, Article XII of the SUFFOLK COUNTY CHARTER; and

WHEREAS, the deeds and associated covenants and restrictions for the property (attached hereto as Exhibit "A"), permit the parcel to be used for production, transmission and distribution of drinking water subject to further review and approval of the Suffolk County Legislature; and

WHEREAS, the Suffolk County Water Authority is the owner of lands immediately to the east of the property owned by the County of Suffolk designated as Suffolk County Tax Map Number 0900-213.00-01.00-057.002 and immediately to the west of the property owned by the County of Suffolk designated as Suffolk County Tax Map Number 0900-213.00-01.00-061.004, and such property owned by the Suffolk County Water Authority has a Suffolk County Tax Map designation of 0900-213.00-01.00-047.000, 049.000, 051.000, 052.000, 053.000, 055.000, 065.001, and 066.001; and

WHEREAS, there exists on both the property owned by the County of Suffolk and the property owned by the Suffolk Water Authority, a paved roadway that both the County of Suffolk and the Suffolk County Water Authority use for ingress and egress to its respective properties, and the continued use of such existing paved roadway obviates the need for the creation of a new roadway on both properties and minimizes any additional clearing of the subject properties; and

WHEREAS, the County of Suffolk and the Suffolk County Water Authority wish to grant to each other a perpetual easement for the continued use of the paved roadway for ingress and egress by each party on the other's property at no additional consideration (the "Easement Area") (Exhibit "B"); and

WHEREAS, the Suffolk County Water Authority additionally intends to install on its own property a public water supply facility and a ground water storage tanks in order to provide a large storage water facility that will increase the water supply to the Flanders low-pressure zone, and the Suffolk County Water Authority is seeking the additional right to install such water facilities within the Easement Area as will support this system and complete this project; and
WHEREAS, prior to the implementation of any construction plans within the Easement Area, that the Suffolk County Water Authority shall prepare and submit said plans to the Department of Parks, Recreation and Conservation and the Suffolk County Parks Trustees for review and approval; now, therefore be it

1st RESOLVED, that the County Legislature hereby authorizes, empowers, and directs the County Executive, or his designee, to enter into a perpetual reciprocal easement, in a form substantially similar the draft attached hereto as Exhibit "C", be entered into pursuant to Article XII of the SUFFOLK COUNTY CHARTER, for the continued use for ingress and egress by the County of Suffolk and the Suffolk County Water Authority of Easement Area, and for the Suffolk County Water Authority to install facilities within the Easement Area on County property for production, transmission and distribution of drinking water, and that such perpetual reciprocal easement be subject to the approval of the Department of Parks, Recreation and Conservation, the Suffolk County Parks Trustees, and the Department of Law; and be it further

2nd RESOLVED prior to the implementation of any construction plans within the Easement Area made in connection with this project, that the Suffolk County Water Authority shall conduct and complete review pursuant to State Environmental Quality Review Act (SEQRA); and be it further

3rd RESOLVED, that this Legislature, determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(27) and (28) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration.

DATED:

APPROVED BY:

______________________________
County Executive of Suffolk County

Date:
SCHEDULE A
ALL that certain plot, piece or parcel of land situate, lying and being at Speonk & Riverhead, Town of Southampton, County of Suffolk and State of New York, bounded and described as follows:

BEGINNING at a point on the easterly side of Speonk Riverhead Road, said point being situate North 01 degrees 53 minutes 07 seconds West as measured along the easterly side of Speonk Riverhead Road 4,248.75 feet from the Middle Line "Toppings Purchase" Last Division:

RUNNING thence North 01 degree 53 minutes 07 seconds West along the easterly side of Speonk Riverhead Road 111.57 feet to a point;

RUNNING thence North 61 degrees 47 minutes 34 seconds East through land now or formerly County of Suffolk 860.19 feet to Section 3, "Map of Wildwood Lake Park";

RUNNING thence South 01 degree 53 minutes 12 seconds East 111.57 feet to a point;

RUNNING thence South 61 degrees 47 minutes 34 seconds West through land now or formerly County of Suffolk 860.19 feet to the easterly side of Speonk Riverhead Road and the point or place of BEGINNING.

SAID parcel comprising in area of 1.97 acres more or less.
SCHEDULE B
perpetual easement that runs with the land, over, into, and upon Parcel 2, for normal vehicular and pedestrian ingress and egress to and from Parcel 2.

3. The parties hereby mutually agree and covenant that the terms, conditions, restrictions, and purposes of this easement shall continue as a servitude running in perpetuity with both Parcel 1 and Parcel 2 and shall be incorporated by reference in any subsequent deed or other legal instrument by which either party divests itself of either fee simple title or a lesser interest in the property, or any portion thereof, that such conveyance shall be subject to the terms of this easement, and that the grant of this easement shall be binding upon and inure to the benefit of the heirs, successors and/or assigns of all parties to this agreement.

4. The parties hereby mutually agree and covenant that the parties shall retain unto themselves all remaining rights to enjoy the premises except for the purposes herein granted to each other.

5. The parties hereby mutually agree and covenant that this easement is intended to be in conformity with Article XII Section C12-3(A) of the Suffolk County Charter which provides that portions of Suffolk County Drinking Water Protection Program lands necessary for water supply production and distribution, including ancillary facilities required specifically for such production and distribution, may be used therefore.

6. With sole regard to that portion of this easement granted over Parcel 1, notwithstanding anything herein to the contrary, the SCWA’s use of Parcel 1 shall not materially interfere with any rights others may have, including, but not limited to, the County of Suffolk.

IN WITNESS WHEREOF, the parties hereto have set their hands and seals on the day and year first above written.

COUNTY OF SUFFOLK
By: Department of Parks, Recreation and Conservation

By: ____________________________
    John W. Pavaic, Commissioner

SUFFOLK COUNTY WATER AUTHORITY

By: ____________________________
    Stephen M. Jones, Chief Executive Officer Director
STATE OF NEW YORK  

) ss:

COUNTY OF SUFFOLK  

On the ______ day of __________________, 2009 before me, the undersigned, a Notary Public, personally appeared __________________, personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument, and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument, the individual(s), or the person upon behalf of which the individual(s) acted, executed the instrument.

________________________
Notary Public

STATE OF NEW YORK  

) ss:

COUNTY OF SUFFOLK  

On the ______ day of __________________, 2009, before me, the undersigned, a Notary Public, personally appeared __________________, personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument, and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument, the individual(s), or the person upon behalf of which the individual(s) acted, executed the instrument.

________________________
Notary Public
TO: BRENDA CHAMBERLAIN, Director of Intergovernmental Relations

FROM: JOHN W. PAVACIC, Commissioner

CC: CHRISTOPHER KENT, Chief Deputy County Executive
    AMY ENGEL, County Executive Assistant

DATE: October 30, 2009

RE: INTRODUCTORY RESOLUTION AUTHORIZING THE GRANTING OF A RECIPROCAL PERMANENT EASEMENT WITH THE SUFFOLK COUNTY WATER AUTHORITY ON DRINKING WATER PROTECTION LANDS OF THE COUNTY OF SUFFOLK (COUNTY PARKLAND ALONG SPEONK RIVERHEAD ROAD IN THE TOWN OF SOUTHAMPTON, SCTM # 0900-213.00-01.00-057.002 p/o)

Enclosed please find a draft resolution and supporting documentation relative to the above-captioned. An e-mail version of this resolution was sent to CE RESO REVIEW under the file name “RESO-PKS-Authorizing Easement with SCWA - Speonk Riverhead Road.”

The Suffolk County Water Authority requested an easement to install facilities for the production, transmission and distribution of drinking water in County Parkland located along Speonk Riverhead Road in Southampton. The Parks Department has no objection to the request, which utilizes an existing paved roadway (already used by the Federal government to access an FAA installation). This draft resolution would authorize the granting of a reciprocal permanent easement with SCWA which would also allow the County to use the portion of the roadway on property owned by SCWA.

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

Enclosures
RESOLUTION NO. -2009, REAPPOINTING RONALD A.
BEATTIE AS A MEMBER OF THE SUFFOLK COUNTY
VANDERBILT MUSEUM COMMISSION (TRUSTEE NO. 5)

WHEREAS, the term of office of Ronald A. Beattie as a member of the Suffolk County Vanderbilt Museum Commission will expire on December 28, 2009; now, therefore be it

1st RESOLVED, that Ronald A. Beattie, residing in Oakdale, NY, is hereby reappointed as a member of the Suffolk County Vanderbilt Museum Commission, as Trustee No. 5, for a term of office to expire December 28, 2013, said appointment having been made pursuant to the provisions of Section 184-7(A) 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:

EFFECTIVE PURSUANT TO SECTION 2-15(A) OF THE SUFFOLK COUNTY CHARTER AND RESOLUTION NO. 266-1987 (SECTION 793-5 OF THE SUFFOLK COUNTY CODE)
<table>
<thead>
<tr>
<th>Dates</th>
<th>Work Experience</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nov'07 - Present</td>
<td>PlanZ Technologies, Inc. / Oakdale, NY</td>
</tr>
<tr>
<td></td>
<td><strong>President / Owner</strong></td>
</tr>
<tr>
<td></td>
<td>Provides consulting services for technology in commercial real estate. This entails evaluating the quality of existing information, providing automated drawings services (when needed) and pulling together alpha-numeric data with graphical data so that the client can maximize their real estate investments.</td>
</tr>
<tr>
<td>Feb'95 – Nov'07</td>
<td>PlanData Systems Corp. / Huntington, NY</td>
</tr>
<tr>
<td></td>
<td><strong>Executive Vice President / Owner</strong></td>
</tr>
<tr>
<td></td>
<td>Grew business from sales of $250,000 per year to over $1,000,000 per year in three years as a result of intensive nationalization in marketing efforts without incurring any debt. Was the primary contact with clients for sales, installation, training and project management for space documentation services and software of commercial real estate. Documented over 150 million square feet of retail, office and industrial real estate internationally including the US, Canada, Central America, UK, South Africa, India and the Far East. Developed and maintained strategic alliances with related real estate technology companies. As a part owner of the firm, developed project management and administrative procedures, and personnel policies to streamline production and ensure quality control.</td>
</tr>
<tr>
<td>Jul'92 – Feb'95</td>
<td>Smith Barney Shearson / Branch Real Estate Department / New York, NY</td>
</tr>
<tr>
<td></td>
<td><strong>Vice President / Director, Administration</strong></td>
</tr>
<tr>
<td></td>
<td>Coordinated the functions between a staff of lease negotiators, attorneys and project managers to aggressively reduce occupancy costs for the retail branch network in a soft real estate market. This included assisting in the development of real estate strategies by performing extensive demographic analyses and P&amp;L performance reviews presented directly to the President of Smith Barney Shearson. Other responsibilities included the management of the departmental budget, systems integration, software development, and ad hoc reporting of relevant real estate data. Also managed the processing of lease invoices for 500+ leases (with a budget of over $62.5 million) and the financial control for $60 million of construction project invoices. Position entailed managing a staff of 5 lease administrators, 3 accounting coordinators, 7 system specialists and 5 secretaries. Major accomplishments included:</td>
</tr>
<tr>
<td></td>
<td>• Reduced retail branch operating costs by $13 million over 1.5 years.</td>
</tr>
<tr>
<td></td>
<td>• Automation and streamlining of capital planning process to include branch performance data for better information leading to better real estate decisions.</td>
</tr>
<tr>
<td></td>
<td>• Replaced mini-computer based capital plan tracking application with PC-based relational system.</td>
</tr>
<tr>
<td></td>
<td>• Replaced mini-computer based lease tracking system with PC-based relational system.</td>
</tr>
<tr>
<td></td>
<td>• Streamlined the invoice processing functions (for both lease and construction).</td>
</tr>
<tr>
<td></td>
<td>• Implemented MapInfo demographic software into real estate strategy decision making.</td>
</tr>
<tr>
<td>Dec'86 – Jul'92</td>
<td>Mancini Duffy / New York, NY</td>
</tr>
<tr>
<td></td>
<td><strong>Associate / Director, Production &amp; Systems</strong></td>
</tr>
<tr>
<td></td>
<td>Responsible for the successful completion of all production in the 7th largest design firm in the nation. Managed a staff of 45 people including draftspeople, CAD operators (three shifts), office management staff and plan room staff. Coordinated production services between account executives, project directors and design staff as well as established the prioritization of resources in order to expedite contract documents for construction. This position also entailed the establishment of computer-aided facilities management services work as a new revenue source for the firm. Major accomplishments included:</td>
</tr>
<tr>
<td></td>
<td>• Introduced CAD to core business in three shifts daily.</td>
</tr>
<tr>
<td></td>
<td>• Introduced and managed all facilities management services adding $500,000 per year in new business revenue.</td>
</tr>
<tr>
<td></td>
<td>• Designed and implemented in-house personnel evaluation process.</td>
</tr>
<tr>
<td>Dates</td>
<td>Organization</td>
</tr>
<tr>
<td>-------------</td>
<td>-------------------------------------</td>
</tr>
</tbody>
</table>
| Jun’84 – Dec’86 | Citibank / North American Banking Group / New York, NY | Systems Manager | Recommended, purchased and implemented a mini-computer based facilities management system. Designed and managed the development of over 30,000 lines of software source code for facilities management and for the financial tracking of a $90 million construction project on the west side of Manhattan. Supervised the data collection and input of over 2.7 million square feet of facilities management data nationally. Made presentations to senior bank management. Major accomplishments included:  
  • First computerized national space portfolio for the bank.  
  • Successful integration of bar-coded fixed assets with computer-based space allocation system.  
  • Designed and implemented financial tracking system for purchase orders, invoice tracking and asset capitalization.                                                                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| Apr’82 – Jun’84 | Interior Facilities Associates / New York, NY | Systems Manager | Introduced and implemented a mini-computer based facilities management system and orchestrated the payback of this $150,000 system over 16 months. Performed the data collection and input of over 3 million square feet of project data. Assisted in the marketing effort to introduce these new services to existing and prospective clients.                                                                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| May’78 – Apr’82 | United States Coast Guard / San Salvador, Bahamas / Miami, FL / Governors Island, NY | Damage Controlman, 3rd Class / Draftsman | Performed drafting functions in civil engineering departments specializing in window replacement and solar hot water heating projects. Major accomplishments included:  
  • Space utilization study for district headquarters staff.  
  • Renovation of Staten Island lighthouse.  
  • Performed major district-wide energy audit.  
  • Assisted in the design of the Philadelphia small boat station.                                                                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| Dates       | Education                           |                   |                                   |                                                                                           | CUNY / Staten Island  
  B.S. Business Management  
  Earned Bachelor's Degree by attending night school while working.                                                                                              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |

**Industry & Volunteer Credentials**

- 2009 – Present / Trustee & Treasurer / Suffolk County Vanderbilt Museum & Planetarium
- 1993 / Vice President, Oakdale Chamber of Commerce
- Advisory Board / Real Estate Data Consortium
- Long Island Maritime Museum / Volunteer
- CoreNet Annual Make-a-Wish Golf Outing / Committee Member
- Frequent Speaker on CAD/CAFM and technology for commercial real estate.

References available upon request.
RESOLUTION NO. -2009, AUTHORIZING TRANSFER OF SURPLUS COUNTY COMPUTER SYSTEMS AND HARDWARE TO THE NATIVE AMERICAN MUSEUM

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

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

WHEREAS, the Native American Museum has requested the donation of one computer system from the County; and

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

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

TO: Native American Museum
Shinnecock-Sewanaka Society, Inc.
14 N. Howells Pt. Road
Bellport, NY 11713
Contact Person: Janine Tinsley Roe
(631) 286-2262

COMPUTER SERIAL NO: 0032311665

MONITOR SERIAL NO: MUL7003D0008848

and be it further

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

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

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

DATED:

APPROVED BY:

______________________________
County Executive of Suffolk County

Date:

s:\res\computer-native-american-museum
RESOLUTION NO. -2009, AUTHORIZING TRANSFER OF SURPLUS COUNTY COMPUTER SYSTEMS AND HARDWARE TO THE LYNVET FOOTBALL & CHEERLEADING ASSOCIATION

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

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

WHEREAS, the Lynvet Football & Cheerleading Association has requested the donation of one computer system from the County; and

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

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

TO:
Lynvet Football & Cheerleading Association
PO Box 128
Mastic Beach, NY 11951
Contact Person: Debra Johnson
(631) 874-1729

COMPUTER SERIAL NO:
0032311662

MONITOR SERIAL NO:
MUL7003D0008444

and be it further

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

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

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

DATED:

APPROVED BY:

________________________
County Executive of Suffolk County

Date:

s:\res\-computer-lynnet-football-cheerleading-assoc
RESOLUTION NO.  -2009, MAKING A SEQRA DETERMINATION IN CONNECTION WITH THE PROPOSED REVIEW OF THE SMITH POINT COUNTY PARK MASTER PLAN UPDATE, MASTIC, CP 7162, TOWN OF BROOKHAVEN

WHEREAS, the Suffolk County Council on Environmental Quality (CEQ) has reviewed a project designated as the "Proposed Review of the Smith Point County Park Master Plan Update, Mastic, CP 7162, Town of Brookhaven", pursuant to Section 6 of Local Law No. 22-1985 which project involves the preparation of an update to the 1997 Master Plan for Smith Point County Park (SPCP) that contains recommendations for the upgrading, and diversification of park facilities, including capital projects and other site improvements measures. The update also includes improvements to Smith Point Park Marina (Marina) located on the northwest side of the William Floyd Bridge such as increased parking, kayak launch and new boat launch. The proposed full-service marina facility and potential active recreational park at the marina site will be developed in separate documents at the appropriate time in the future and are not covered in the EAF; and

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

WHEREAS, at its October 21, 2009 meeting, the CEQ reviewed the EAF and information submitted by the Suffolk County Department of Parks, Recreation and Conservation; and

WHEREAS, the CEQ recommended that the above activity be considered a Type I action, pursuant to the provisions of Title 6 NYCRR, Part 617 and Chapter 279 of the Suffolk County Code; and

WHEREAS, the CEQ has advised the County Legislature and the County Executive by memo dated October 21, 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 Review of the Smith Point County Park Master Plan Update, Mastic, CP 7162, Town of Brookhaven, constitutes a Type I 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.) All significant habitats including wetlands, dunes and bird breeding areas within the park will be protected;

3.) All necessary DEC permits will be obtained; and

4.) The proposed Master Plan will enhance recreational activities within the Smith Point County Park;

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-smith-point-master-plan-update
RESOLUTION NO. -2009, MAKING A SEQRA DETERMINATION IN CONNECTION WITH THE PROPOSED REVIEW OF THE PROPOSED MULTI-USE RECREATIONAL FACILITY AT CHERRY AVENUE COUNTY PARK, WEST SAYVILLE, TOWN OF ISLIP

WHEREAS, the Suffolk County Council on Environmental Quality (CEQ) has reviewed a project designated as the "Proposed Review of the Proposed Multi-Use Recreational Facility at Cherry Avenue County Park, West Sayville, Town of Islip", pursuant to Section 6 of Local Law No. 22-1985 which project involves two components; a dog run area and an athletic field. Construction of the dog run is to be funded by our own capital program; the athletic field will be developed separately by the Town of Islip and the Baymen Soccer Club. Construction of the athletic field is not expected immediately, and is subject to availability of funding. The existing site is significantly disturbed, although some vegetated areas are present, primarily in the eastern half of the property, and

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

WHEREAS, at its October 21, 2009 meeting, the CEQ reviewed the EAF and information submitted by the Suffolk County Department of Parks, Recreation and Conservation; 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 October 21, 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 Review of the Proposed Multi-Use Recreational Facility at Cherry Avenue County Park, West Sayville, Town of Islip, 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 proposal does not appear to significantly threaten any unique or highly valuable environmental or cultural resources as identified in or regulated by the Environmental Conservation Law of the State of New York or the Suffolk County Charter and the Suffolk County Code; and

3.) The parcel does not appear to suffer from any severe environmental development constraints (limiting soil properties; no high groundwater and no unmanageable slopes);

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-cherry-avenue-county-park
RESOLUTION NO. -2009, MAKING A SEQRA DETERMINATION IN CONNECTION WITH THE PROPOSED ROADWAY AND INTERSECTION IMPROVEMENTS TO CR 13, FIFTH AVENUE AND CR 13A, CLINTON AVENUE, CP 5538, TOWN OF ISLIP

WHEREAS, the Suffolk County Council on Environmental Quality (CEQ) has reviewed a project designated as the "Proposed Roadway and Intersection Improvements to CR 13, Fifth Avenue and CR 13A, Clinton Avenue, CP 5538, Town of Islip", pursuant to Section 6 of Local Law No. 22-1985 which project will upgrade traffic existing traffic signal equipment within the project limits, this will include the installation of new LED signal sections and pedestrian countdown timer signals. Sidewalks will be installed along CR 13, Fifth Avenue in areas where there are current gaps in the sidewalks, therefore providing continuous sidewalk sections and meeting ADA compliance. All work will be done within the County Right of Way. Additionally minor widening is proposed at the intersections of CR 13 with Spur Drive North to accommodate new right turn lanes which will improve the operational efficiency of these intersections and improve safety; and

WHEREAS, an Environmental Assessment Form (EAF) was prepared and submitted to the CEQ office by the Suffolk County Department of Public Works and a presentation was made by a representative from VHB and subsequently sent out to all concerned parties; and

WHEREAS, at its October 21, 2009 meeting, the CEQ reviewed the EAF and information submitted by the Suffolk County Department of Public Works; 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 October 21, 2009 of said recommendations; and

WHEREAS, Section 279-5(H) of the SUFOLK 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 Roadway and Intersection Improvements to CR 13, Fifth Avenue and CR 13A, Clinton Avenue, CP 5538, Town of Islip, 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 proposal does not appear to significantly threaten any unique or highly valuable environmental or cultural resources as identified in or regulated by the Environmental Conservation Law of the State of New York or the Suffolk County Charter and the Suffolk County Code;

3.) The parcel does not appear to suffer from any severe environmental development constraints (limiting soil properties; no high groundwater and no unmanageable slopes); and

4.) Pedestrian and traffic safety will be improved in the vicinity of adjacent residential areas;

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-improvements-cr-13

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 Peconic River County Park Addition – Naftal Associates, L.P. Property, Town of Brookhaven", pursuant to Section 6 of Local Law No. 22-1985 which project involves the acquisition of 6.50 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 October 21, 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 October 21, 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 Peconic River County Park Addition – Naftal Associates, L.P. 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-
RESOLUTION NO. -2009, ADOPTING LOCAL LAW NO.
-2009, A LOCAL LAW TO CLARIFY AND STREAMLINE
PROCESS OF SELECTING THE PRESIDING OFFICER AND
DEPUTY PRESIDING OFFICER OF THE COUNTY
LEGISLATURE

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
CLARIFY AND STREAMLINE PROCESS OF SELECTING THE PRESIDING OFFICER AND
DEPUTY PRESIDING OFFICER OF THE COUNTY LEGISLATURE" 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 CLARIFY AND STREAMLINE PROCESS OF
SELECTING THE PRESIDING OFFICER AND DEPUTY
PRESIDING OFFICER OF THE COUNTY LEGISLATURE

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 procedures for selecting a
Presiding Officer and Deputy Presiding Officer of the Suffolk County Legislature, and the filling
of vacancies in these offices, are set forth in the SUFFOLK COUNTY ADMINISTRATIVE CODE
and the Rules of the County Legislature.

This Legislature determines that the existing provisions for the selection of the
Presiding Officer and Deputy Presiding Officer and for filling vacancies in these offices are
confusing, incomplete and inadequate to ensure that these offices are filled in a timely and
efficient manner.

This Legislature also determines that to the extent practicable, the Legislature's
leadership positions should be filled by the members of the County Legislature. While it may be
necessary in certain limited instances for the County Clerk to select a Presiding Officer in the
event of a deadlock to ensure that the Legislature can organize and function, no similar
rationale exists for the Clerk selecting a Deputy Presiding Officer.

Therefore, the purpose of this local law is to clarify the process for the selection
of the County Legislature's Presiding Officer and Deputy Presiding Officer and for the filling of
vacancies in these offices. Further, this local law will restore to the County Legislature the sole
responsibility of electing a Deputy Presiding Officer.
Section 2. Amendments.

I. Section A2-2 of the SUFFOLK COUNTY ADMINISTRATIVE CODE is hereby amended to read as follows:

* * * *

§A2-2. Organization of County Legislature.

A. The members of the County Legislature shall hold an organization meeting on the first business day in January of each year unless the first business day in January falls on a Friday, in which case the County Legislature shall hold its organization meeting on the following Monday.

B. At the organization meeting the County Legislature shall elect from its own members a Presiding Officer as its first order of business, in accordance with the provisions of section A2-3 of this Administrative Code.

C. At the organization meeting, the County Legislature shall also elect from its own members a Deputy Presiding Officer in accordance with the provisions of section A2-3 of this Administrative Code, adopt the rules of its own proceedings and conduct such other business as may be authorized under the Legislature’s rules.

II. Section A2-3 of the SUFFOLK COUNTY ADMINISTRATIVE CODE is hereby amended to read as follows:

§A2-3. Election of Presiding Officer and Deputy Presiding Officer.

A. The Presiding Officer and Deputy Presiding Officer shall be elected by not less than a majority of the total membership of the County Legislature.

B. The Legislator serving as Presiding Officer at the end of the preceding calendar year shall preside at any organization meeting until such time as the Presiding Officer has been elected, whereupon such newly elected Presiding Officer shall preside. In the event that such former Presiding Officer is unable to preside at such meeting due to death, disability, incapacity or any other cause, the Deputy Presiding Officer of the preceding year shall preside at the organization meeting until such time as the Presiding Officer has been elected. In the event that such former Deputy Presiding Officer is unable to preside at such meeting due to death, disability, incapacity or any other cause, then the most senior member of the Legislature, calculated on the basis of total number of years of service as a member of the County Legislature, consecutive or otherwise, shall preside at the organization meeting until the Presiding Officer has been elected.

C. In the event no Legislator is elected Presiding Officer and/or Deputy Presiding Officer by a majority of the total membership of the County Legislature, the Legislature shall continue in session and conduct as many roll call votes as shall be necessary to elect a Presiding Officer and Deputy Presiding Officer.

D. In the event the County Legislature is unable to elect a Presiding Officer on or before January 15 of any given year, the County Clerk of the County of Suffolk shall appoint a member of the County Legislature as Presiding Officer, who shall serve until the end of
the calendar year in which he or she is appointed. The County Clerk shall appoint a
Presiding Officer no later than January 22 of the subject year.

E. If the County Legislature is unable to elect a Deputy Presiding Officer of the County
Legislature on before January 25 of any given year, the Presiding Officer shall appoint a
member of the County Legislature as the Deputy Presiding Officer, who shall serve until
the end of the calendar year in which he or she is appointed.

III. Section A2-5 of the SUFFOLK COUNTY ADMINISTRATIVE CODE is hereby amended
to read as follows:

§ A2-5. Filling Vacancy in offices of Presiding Officer and Deputy Presiding Officer.

A. In the event the office of Presiding Officer becomes vacant due to death, disability,
resignation or any other cause, the County Legislature shall fill such vacancy at a regular
meeting within 60 days after the vacancy occurs. The Legislator so elected by a majority
vote of the County Legislature shall serve in that capacity for the unexpired term of his or
her predecessor. The Deputy Presiding Officer shall exercise all the powers, duties and
functions of the Presiding Officer until such time as the vacancy is filled.

B. In the event no Legislator is elected by a majority of the total membership of the County
Legislature to fill the vacant Presiding Officer position within 60 days after the vacancy
occurs, the Deputy Presiding Officer shall assume the office of Presiding Officer and
serve in that capacity for the unexpired term of his predecessor.

C. In the event the office of Deputy Presiding Officer becomes vacant due to death,
disability, resignation or any other cause, the County Legislature shall fill such vacancy
within 60 days after the vacancy occurs. In the event no Legislator is elected by a
majority vote of the total membership of the Legislature within 60 days after the vacancy
occurs, the Presiding Officer shall appoint a member of the County Legislature as the
Deputy Presiding Officer, who shall serve in that capacity for the unexpired term of his
predecessor.

Section 3. Applicability.

This law shall apply to the election of the Presiding Officer and Deputy Presiding
Officer and the filling of vacancies in such offices occurring on or after the effective date of this
law.

Section 4. Severability.

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

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

Section 6. Effective Date.

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

DATED:

APPROVED BY:

____________________________
County Executive of Suffolk County
Date:

s:\laws\il-streamline-process-po-dpo
DATE: NOVEMBER 10, 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 CLARIFY AND STREAMLINE PROCESS OF SELECTING
THE PRESIDING OFFICER AND DEPUTY PRESIDING OFFICER OF THE COUNTY
LEGISLATURE

SPONSOR: PRESIDING OFFICER LINDSAY

DATE ADOPTED/NOT ADOPTED: ______________ CERTIFIED COPY RECEIVED: ____________

This proposed local law would amend Sections A2-2, A2-3 and A2-5 of the SUFFOLK COUNTY
ADMINISTRATIVE CODE to clarify the procedures for electing the County Legislature’s
Presiding Officer and Deputy Presiding Officer and for filling vacancies in these offices.

The law’s major changes can be summarized as follows:

1) Under current law, in the event the Legislature is unable to elect a
Presiding Officer by a majority vote of the entire membership of the body
by January 15 in any given year, the Suffolk County Clerk selects the
Presiding Officer and Deputy Presiding Officer of the Legislature. Under
the proposed law, the County Clerk will continue to select the Presiding
Officer if the Legislature is deadlocked as of January 15. However, the
proposed law would require that the Clerk make his or her Presiding
Officer selection by January 22 of the subject year and allow the
Legislature the opportunity to elect a Deputy Presiding Officer by January
25. In the event, a majority of the Legislature’s membership is unable to
agree on a Deputy Presiding Officer by January 25, the Presiding Officer
is empowered to make the selection.

2) The proposed law would eliminate an existing provision that states in the
event of a “tie vote” for the election of the Deputy Presiding Officer – nine
votes in favor of a candidate and either nine votes against or nine votes
in abstention – the Presiding Officer selects the Deputy Presiding Officer.

3) The proposed law provides that in the event the office of Presiding Officer
becomes vacant, the County Legislature shall fill such vacancy at a
regular meeting within sixty days. If the Legislature is unable to elect a new Presiding Officer by majority vote within sixty days of a vacancy occurring, the Deputy Presiding Officer will assume the office of Presiding Officer. The law further provides that the Deputy Presiding Officer shall exercise all the powers, duties and functions of the Presiding Officer until the vacancy is filled.¹

4) In the event the Office of Deputy Presiding Officer becomes vacant, the County Legislature shall fill such vacancy within sixty days. In the event no Legislator is elected by a majority vote within that sixty day period, the Presiding Officer shall appoint the Deputy Presiding Officer.²

This law will take effect immediately upon its filing in the Office of the Secretary of State and apply to the elections of the Presiding Officer and Deputy Presiding Officer and the filling of vacancies in such offices occurring on or after the effective date.

GEORGE NOLAN
Counsel to the Legislature

GN:js

s:\rule28\28-streamline-process-po-dpo

¹ The current Rules of the Suffolk County Legislature state that the Legislature shall fill a Presiding Officer vacancy within sixty days but makes no provision for filling the vacancy if the Legislature is deadlocked on the issue. Further, the Rules do not state who shall function as Presiding Officer until the vacancy is filled.
² The current Rules of the Suffolk County Legislature provide that the Legislature shall fill a Deputy Presiding Officer vacancy within sixty days but, again, no provision is made for filling the vacancy in the event the Legislature fails to act within the sixty day period.
RESOLUTION NO. - 2009, AMENDING THE 2009 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION IMPROVEMENTS TO FIRE TRAINING CENTER (CP 3405)

WHEREAS, the Commissioner of Fire, Rescue, and Emergency Services has requested funds for the enhancement of training props for firefighter training at the Suffolk County Fire Training Center on the Yaphank County Complex in Yaphank; and

WHEREAS, there are sufficient funds within the 2009 Capital Budget and Program to cover the cost of said request; and

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

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $300,000 in Suffolk County Serial Bonds; now, therefore, be it

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

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of 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. 3405
Project Title: Improvements to Fire Training Center

<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>$520,000</td>
<td>$0</td>
<td>$25,000 B</td>
</tr>
<tr>
<td>3. Construction</td>
<td>$4,925,000</td>
<td>$300,000 B</td>
<td>$275,000 B</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$5,475,000</td>
<td>$300,000</td>
<td>$300,000</td>
</tr>
</tbody>
</table>

and be it further
4th RESOLVED, that the proceeds of $300,000 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-3405.119</td>
<td>28</td>
<td>Improvements to Fire Training Center - Planning</td>
<td>$25,000</td>
</tr>
<tr>
<td>(Fund 001 Debt Service)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>525-CAP-3405.320</td>
<td>28</td>
<td>Improvements to Fire Training Center - Construction</td>
<td>$275,000</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
   Resolution  X  Local Law   Charter Law

2. Title of Proposed Legislation
   RESOLUTION NO.  - 2009, AMENDING THE 2009
   CAPITAL BUDGET AND PROGRAM AND APPROPRIATING
   FUNDS IN CONNECTION IMPROVEMENTS TO FIRE TRAINING
   CENTER (CP 3405)

3. Purpose of Proposed Legislation
   SEE NO. 2 ABOVE

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

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

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

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

8. Proposed Source of Funding
   SERIAL BONDS

9. Timing of Impact
   2010

10. Typed Name & Title of Preparer
    Nicholas Paglia
    Executive Technician

11. Signature of Preparer
    
12. Date
    October 19th, 2009

SCIN FORM 175b (10/95)
<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>$14,148.63</td>
<td>$14,300.00</td>
<td>$28,448.63</td>
<td>$28,448.63</td>
</tr>
<tr>
<td>5/1/2010</td>
<td>4.500%</td>
<td>$14,823.05</td>
<td>$6,812.79</td>
<td>$21,635.84</td>
<td>$28,448.63</td>
</tr>
<tr>
<td>5/1/2011</td>
<td>4.500%</td>
<td>$15,529.62</td>
<td>$6,459.51</td>
<td>$21,989.13</td>
<td>$28,448.63</td>
</tr>
<tr>
<td>5/1/2012</td>
<td>4.500%</td>
<td>$16,269.86</td>
<td>$6,089.39</td>
<td>$22,359.25</td>
<td>$28,448.63</td>
</tr>
<tr>
<td>5/1/2013</td>
<td>4.500%</td>
<td>$17,045.39</td>
<td>$5,701.62</td>
<td>$22,747.01</td>
<td>$28,448.63</td>
</tr>
<tr>
<td>5/1/2014</td>
<td>4.500%</td>
<td>$17,857.89</td>
<td>$5,295.37</td>
<td>$23,153.26</td>
<td>$28,448.63</td>
</tr>
<tr>
<td>5/1/2015</td>
<td>4.500%</td>
<td>$18,709.12</td>
<td>$4,869.76</td>
<td>$23,578.88</td>
<td>$28,448.63</td>
</tr>
<tr>
<td>5/1/2016</td>
<td>4.500%</td>
<td>$19,600.92</td>
<td>$4,423.86</td>
<td>$24,024.78</td>
<td>$28,448.63</td>
</tr>
<tr>
<td>5/1/2017</td>
<td>5.000%</td>
<td>$20,535.23</td>
<td>$3,956.70</td>
<td>$24,491.93</td>
<td>$28,448.63</td>
</tr>
<tr>
<td>5/1/2018</td>
<td>5.000%</td>
<td>$21,514.07</td>
<td>$3,467.28</td>
<td>$24,981.35</td>
<td>$28,448.63</td>
</tr>
<tr>
<td>5/1/2019</td>
<td>5.000%</td>
<td>$22,539.58</td>
<td>$2,954.53</td>
<td>$25,494.11</td>
<td>$28,448.63</td>
</tr>
<tr>
<td>5/1/2020</td>
<td>5.000%</td>
<td>$23,613.97</td>
<td>$2,417.33</td>
<td>$26,031.30</td>
<td>$28,448.63</td>
</tr>
<tr>
<td>5/1/2021</td>
<td>5.000%</td>
<td>$24,739.56</td>
<td>$1,854.54</td>
<td>$26,594.10</td>
<td>$28,448.63</td>
</tr>
<tr>
<td>5/1/2022</td>
<td>5.000%</td>
<td>$25,918.82</td>
<td>$1,264.91</td>
<td>$27,183.73</td>
<td>$28,448.63</td>
</tr>
<tr>
<td>5/1/2023</td>
<td>5.000%</td>
<td>$27,154.26</td>
<td>647.18</td>
<td>$27,801.46</td>
<td>$28,448.63</td>
</tr>
</tbody>
</table>

$300,000.00  $126,729.52  $426,729.52  $426,729.52
## Financial Impact
### 2010 Property Tax Levy
#### Cost to the Average Taxpayer

<table>
<thead>
<tr>
<th>General Fund</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>$28,449</td>
<td>$0.05</td>
<td></td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### Police District and District Court

<table>
<thead>
<tr>
<th>Police District and District Court</th>
<th>2010 Property Tax Levy</th>
<th>2010 Cost to Avg Taxpayer</th>
<th>2010 AV Tax Rate per $100</th>
<th>2010 FEV Tax Rate per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td></td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### Combined

<table>
<thead>
<tr>
<th>Combined</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>$28,449</td>
<td>$0.05</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.

Page 2 of 2

To be completed by the Executive Budget Office.
TO: Ben Zwirn, Deputy County Executive (2 copies)
Intergovernmental Relations

FROM: Joseph F. Williams, Commissioner

DATE: September 1, 2009

SUBJECT: Request for Introductory Resolution - Capital Program 3405 – Phase IX
Enhancement of Props at the Suffolk County Fire Training Center

Attached for your review is a draft resolution appropriating the sum of $300,000.00 for the planning, procurement and installation and reconfiguration of fireplaces in the Tower and Taxpayer training buildings used for live fire training of volunteer firefighters at the Suffolk County Fire Training Center on the Yaphank County Complex in Yaphank. It is my understanding that this action is considered a Type II action under SEQRA as no substantive changes are being made to the structures or the environment.

More specifically, the proposed resolution will allow enhancements in the form of a new cockloft fireplace in the first floor burn room of the Tower Building, a new flashover simulator fireplace with wireless pendant in the second floor hallway of the Taxpayer Building and the relocation of an existing first floor kitchen rollover fireplace in the Taxpayer Building from the north wall to the west wall. These improvements will expand the scope and complexity of the training evolutions that can be offered to the volunteer fire departments of the county. The additional two fireplaces will replicate common fire situations encountered on a frequent basis by firefighters which require unique tactical suppression efforts not presently afforded by the training props while the relocation of the kitchen rollover fireplace in the Taxpayer Building will increase the effectiveness and versatility of the flame and heat conditions created by that specific device.

An e-mail copy of the resolution has been sent to CE Reso Review under the title of “Reso-CP-3405 Fire Training Center Props Enhancements.

If you have any questions, please contact Warren Horst of my office at 24855.

JFW:WH
Enclosures
cc: Christopher Kent, Chief Deputy County Executive
Brendan Chamberlain, Intergovernmental Relations
RESOLUTION NO. - 2009, AMENDING THE 2009 BUDGET AND PROGRAM AND APPROPRIATING FUNDS FOR THE PLANNING AND CONSTRUCTION OF THE UNDERGROUND INJECTION CONTROL (UIC) MANAGEMENT PROGRAM (CP 8220)

WHEREAS, funds were adopted in the 2009 Capital Budget for planning and construction for the Underground Injection Control (UIC) Management Program; and

WHEREAS, recently enacted Environmental Protection Agency (EPA) regulations now require registration and possible modifications to all underground injection well systems, whether they be for sanitary systems or for storm water runoff; and

WHEREAS, this program seeks to develop a database of all required information, such as coordinates of all wells and pools for all County facilities; and

WHEREAS, this project provides funding to make modifications necessary to maintain compliance with EPA regulations; and

WHEREAS, there are sufficient funds within the 2009 Capital Budget and Program to cover the cost of said request under Capital Program Number 8220; and

WHEREAS, Resolution No. 471-1994 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 $400,000 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 © 20, 21, and 27 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 sixty-three (63) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 amended by Resolution No. 416-2006; and be it further

3rd RESOLVED, that the 2009 Capital Budget and Program be and they are hereby amended as follows:

Project No: 8220
Project Title: Underground Injection Control (UIC) Management Program
<table>
<thead>
<tr>
<th>Project</th>
<th>Current 2009 Total</th>
<th>Current 2009 Capital Budget &amp; Program</th>
<th>Modified 2009 Capital Budget &amp; Program</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Planning and Design</td>
<td>$400,000</td>
<td>$100,000</td>
<td>$400,000</td>
</tr>
<tr>
<td>3. Construction</td>
<td>$1,000,000</td>
<td>$300,000</td>
<td>0</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$1,400,000</td>
<td>$400,000</td>
<td>$400,000</td>
</tr>
</tbody>
</table>

4th RESOLVED, that the proceeds of $400,000 in Suffolk County Serial Bonds be and they hereby are appropriated as follows:

<table>
<thead>
<tr>
<th>Project Number</th>
<th>J.C.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-8220.110</td>
<td>40</td>
<td>Underground Injection Control (UIC) Management Program</td>
<td>$400,000</td>
</tr>
</tbody>
</table>

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

RESOLUTION NO. - 2009, AMENDING THE 2009 BUDGET AND PROGRAM AND APPROPRIATING FUNDS FOR THE PLANNING AND CONSTRUCTION OF THE UNDERGROUND INJECTION CONTROL (UIC) MANAGEMENT PROGRAM (CP 8220)

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

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

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

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

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

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

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

SEE ATTACHED DEBT SERVICE SCHEDULE

8. Proposed Source of Funding

SERIAL BONDS

9. Timing of Impact

2010

10. Typed Name & Title of Preparer  Nicholas Paglia  Executive Technician

11. Signature of Preparer  [Signature]

12. Date  October 26th, 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>$91,117</td>
<td>$0.17</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>$91,117</td>
<td>$0.17</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
Term of Bonds
Amount to Bond: $400,000

<table>
<thead>
<tr>
<th>Date</th>
<th>Coupon</th>
<th>Principal</th>
<th>Interest</th>
<th>Total Debt Service</th>
<th>Fiscal Debt Service</th>
</tr>
</thead>
<tbody>
<tr>
<td>5/1/2010</td>
<td>4.500%</td>
<td>$73,116.66</td>
<td>$18,000.00</td>
<td>$91,116.66</td>
<td>$91,116.66</td>
</tr>
<tr>
<td>5/1/2011</td>
<td>4.500%</td>
<td>$76,406.91</td>
<td>$7,354.88</td>
<td>$83,761.78</td>
<td>$91,116.66</td>
</tr>
<tr>
<td>5/1/2012</td>
<td>4.500%</td>
<td>$79,845.22</td>
<td>$5,635.72</td>
<td>$85,480.94</td>
<td>$91,116.66</td>
</tr>
<tr>
<td>5/1/2013</td>
<td>4.500%</td>
<td>$83,438.25</td>
<td>$3,839.20</td>
<td>$87,277.45</td>
<td>$91,116.66</td>
</tr>
<tr>
<td>5/1/2014</td>
<td>4.500%</td>
<td>$97,192.97</td>
<td>$1,961.84</td>
<td>$89,154.81</td>
<td>$91,116.66</td>
</tr>
</tbody>
</table>

$400,000.00 $55,583.28 $455,583.28 $455,583.28
November 10, 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 planning and construction of the Underground Injection Control (UIC) Management Program (CP 8220). Recently enacted Environmental Protection Agency (EPA) regulations now require registration and possible modifications to all underground injection well systems. This UIC program seeks to develop a database of all required information, such as coordinates of all wells and pools for all County facilities. These funds are needed to make modifications as necessary to maintain compliance with EPA regulations.

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 2-5800. Also, an e-mail version of this resolution was sent to CE RESO REVIEW and the file name is “Reso-HSV-CP 8220 UIC Prgm.doc”.

Sincerely yours,

Linda Mermelstein, M.D., M.P.H.
Commissioner

Enclosures

LM/Iw

C: Christopher E. Kent, 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
RESOLUTION NO. - 2009, ACCEPTING AND APPROPRIATING A GRANT AWARD FROM THE STATE UNIVERSITY OF NEW YORK FOR A COMMUNITY COLLEGE WORKFORCE DEVELOPMENT TRAINING GRANT PROGRAM FOR A LONG ISLAND HOSPITAL CONSORTIUM 83% REIMBURSED BY STATE FUNDS AT SUFFOLK COUNTY COMMUNITY COLLEGE

WHEREAS, Suffolk County Community College has received a grant award from the State University of New York, in the amount of $14,185, including indirect costs, for a Community College Workforce Development Training Grant Program for a Long Island Hospital Consortium for the period of September 1, 2009 through August 20, 2010; and

WHEREAS, a cash match in the amount of $2,975 provided by Eastern Long Island Hospital and Southampton Hospital will increase the program total to $17,160, including indirect costs; and

WHEREAS, the program will provide funds for outcomes-based, on-site Spanish language training for medical professionals at two east end hospitals, Eastern Long Island Hospital and Southampton Hospital, to improve communication with and care of Latino patients and their families and

WHEREAS, the Board of Trustees of Suffolk County Community College accepted the grant on October 22, 2009 by Resolution No. 2009.76; and

WHEREAS, the College anticipates spending the $17,160, including indirect costs, in accordance with the terms of said grant award before August 20, 2010; now therefore be it

1st RESOLVED, that said grant award from the State University of New York, for a Community College Workforce Development Training Grant Program for a Long Island Hospital Consortium, in the amount of $14,185, including $2,860 in indirect costs, be accepted; and be it further

2nd RESOLVED, that a cash match from Eastern Long Island Hospital and Southampton Hospital in the amount of $2,975 be accepted for the operation of the Community College Workforce Development Training Grant Program for the Long Island Hospital Consortium; and be it further

3rd RESOLVED, that said program, in the amount of $17,160, including $2,860 in indirect costs, be appropriated for the operation of the project as follows:

REVENUES:
State Aid: WDT: LI Hospital Consortium: GC65-GC6510-543304 $ 14,185
Private Aid: WDT: LI Hospital Consortium: GC65-GC6510-542566 $ 2,975

APPROPRIATIONS:
WDT: LI Hospital Consortium: 09-10: GC65-GC6510 $ 14,300
Suffolk County Community College  
WDT: LI Hospital Consortium  
GC65-GC6510

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>611000</td>
<td>Personal Services</td>
<td>$7,200</td>
</tr>
<tr>
<td></td>
<td>611160-Part-time Instructor – Day</td>
<td>7,200</td>
</tr>
<tr>
<td>628000</td>
<td>Employee Benefits</td>
<td>$900</td>
</tr>
<tr>
<td></td>
<td>628100-State Teachers’ Retirement</td>
<td>306</td>
</tr>
<tr>
<td></td>
<td>628330-Social Security</td>
<td>551</td>
</tr>
<tr>
<td></td>
<td>628350-Unemployment Insurance</td>
<td>43</td>
</tr>
<tr>
<td>713000</td>
<td>Supplies &amp; Materials</td>
<td>$6,200</td>
</tr>
<tr>
<td></td>
<td>713100-Instructional Supplies</td>
<td>6,200</td>
</tr>
</tbody>
</table>

DATED:  

APPROVED BY:  

County Executive of Suffolk County
RESOLUTION NO. 2009.76 ACCEPTING A GRANT AWARD FOR A WORKFORCE
DEVELOPMENT TRAINING GRANT FOR A LONG ISLAND HOSPITAL CONSORTIUM

WHEREAS, Suffolk County Community College has received a grant award from the State
University of New York, in the amount of $14,185, including indirect costs, for a Community College
Workforce Development Training Grant Program for a Long Island Hospital Consortium for the period
of September 1, 2009 through August 20, 2010, and

WHEREAS, the program provides for outcomes-based, on-site Spanish language training for medical
professionals at two east end hospitals, Eastern Long Island Hospital and Southampton Hospital, to
improve communication with and care of Latino patients and their families, and

WHEREAS, matching funds, in the amount of $2,975, provided by Eastern Long Island Hospital and
Southampton Hospital, will increase the program total to $17,160, including indirect costs, be it
therefore

RESOLVED, that matching funds, in the amount of $2,975, provided by Eastern Long Island Hospital
and Southampton Hospital, be accepted for the operation of the Community College Workforce
Development Training Grant Program, and be it further

RESOLVED, that a grant award, in the amount of $14,185, including indirect costs, from the State
University of New York, for a Community College Workforce Development Training Grant Program
for a Long Island Hospital Consortium during the 2009-2010 fiscal year, is hereby accepted, and the
College President or his designee is authorized to execute a contract with the administering agency.

Project Director: Nina Leonhardt
Note: No full-time personnel
In-kind contribution – Eastern Long Island Hospital and Southampton Hospital
ABSTRACT

Grant Proposal   ___  Grant Award   X

Funding Source: State University of New York
Comm. College Workforce Development Training Grant Program

Project Title: Long Island Hospital Consortium
Spanish for Medical Professionals

Project Director: Nina Leonhardt

Project Period: September 1, 2009 through August 20, 2010

Campus: Central

Amount of Award: $14,185
Match/Fees: $2,975 Eastern Long Island Hospital, Southampton Hospital
Total Program Budget: $17,160
In-kind Contribution: $1,350 Eastern Long Island Hospital, Southampton Hospital

Full-Time Positions/Reassigned Time: none

No. of Students to be Served: 40 or more

Type of Student to be Served: Eastern Long Island Hospital employees
Southampton Hospital employees

Description of Project:
The Community College Workforce Development Training Grant Program will provide outcomes-based, on-site Spanish language training for medical professionals to improve communication with and care of Latino patients and their families. This training will help to relieve patient/family anxiety related to their health care, provide improved health care delivery, improve Health Insurance Portability and Accountability Act compliance, and develop and deliver simple professional presentations to Spanish-speaking external constituencies. In addition, 95% of successful participants will remain with their employer for at least two years and advance in job title and compensation.
Memorandum

To: Interim President George Gatta

From: Dennis Golladay

Date: August 14, 2009

Re: Workforce Development Training Grant

From: Suffolk County Community College
Company: Long Island Hospital Consortium
Amount: $14,185

I am pleased to inform you that your contract training proposal named above has been approved for funding. The program may commence immediately.

Please note that this award is from FY 2010 funding and therefore the program must be concluded and all funds expended and invoiced no later than August 20, 2010. A final report should be submitted with your final invoice. (The report format is in the program guidelines sent earlier.)

You may request 50% of the approved funding in advance to support project startup and operation by submitting an invoice according to your own standard format. (Please make the invoice to SUNY and include an invoice number for reference, the name of the company, the date, your college name and authorized signature.) Send it to Dr. Dennis Golladay, Vice Chancellor for Community Colleges, State University of New York, SUNY Plaza, Albany, New York 12246. The balance of the project funding will be paid at the conclusion of the project upon submittal of a final invoice and the final project report.

At the end of April, all projects will be reviewed and funds may be de-obligated from projects not operating according to plan and re-committed to other projects. Campuses may voluntarily de-obligate funds that will not be completely spent or may request that unspent funds be re-obligated to other projects. This policy ensures that the available funds will be fully utilized.

As we are often requested to provide a report on the program for the Governor and Legislature, we will continue to be looking for substantive final reports which emphasize specific program outcomes and benefits.
If you need any additional assistance, please contact Denise Bukovan at 518.443.5143, denise.bukovan@suny.edu.

We are thankful that our Governor and Legislators continue to support this important program which has a significant statewide impact. Best wishes for the success of your project and thank you for your ongoing efforts to serve the employers of your region.

Cc: Business Office: Joy Branahl
    Project Contact: Nina Leonhardt
July 27, 2009

Nina Leonhardt
Office of Continuing Education
Suffolk County Community College
533 College Road
Selden, NY 11784

Dear Ms. Leonhardt,

As Vice President of Patient Care Services at Eastern Long Island Hospital, located in Greenport, New York, I would like to express our interest in participating in the SUNY Workforce Development Grant. This grant, offering Spanish for the Healthcare Provider, would be most beneficial to the patients we serve. As providers of healthcare to the community on the east end of Long Island our facility employs a total of 360 employees.

Our Spanish population of patients increases year to year, particularly those utilizing our emergency department services. While we offer language line service, we also have a few bilingual employees. We have found that an employee possessing the ability to communicate directly with the patient provides for greater patient satisfaction and enhances the patient care experience.

This is the first time we will be offering a language skill to our employees and therefore have chosen to begin an "Introduction to Spanish for Medical Professionals" with a class size of 20. It is my understanding that our facility will be required to pay $1,000 for this class of up to 20 employees. We will be offering this class to staff working in our clinical areas and as we provide 24-hour care, the time of the classes may coincide with an employees work schedule.

I thank you for considering Eastern Long Island Hospital for participating in this worthwhile program which will directly benefit that patients we serve.

Sincerely,

Pat Pispisa
Vice President, Patient Care Services
July 22, 2009

Nina Leonhardt
Office of Continuing Education
Suffolk County Community College
533 College Road
Selden, NY 11784

Dear Ms. Loenhardt,

As the Chief Nursing Officer of Southampton Hospital, located in Southampton New York, I would like to express our interest in participating in the SUNY Workforce Development Grant. This grant, offering Spanish for the Healthcare Provider, would be most beneficial to the patients we serve.

Our Spanish population of patients increases year to year, particularly those utilizing our obstetric and emergency department services. While we offer language line service we also have a few bilingual employees. We have found that an employee possessing the ability to communicate directly with the patient provides for greater patient satisfaction and enhances the patient care experience.

This is the first time we will be offering a language skill to our employees and therefore have chosen to begin an “Introduction to Spanish for Medical Professionals” with a class size 20. It is my understanding that our facility will be required to pay $1000 for this class of up to 20 employees. We will be offering this class to staff working in our clinical areas and as we provide 24 hours care the time of the classes may coincide with an employees work schedule.

I thank you for considering Southampton Hospital for participating in this worthwhile program which will directly benefit the patients we serve.

Sincerely,

Patricia A. Darcey, Chief Nursing Officer
Vice President of Patient Care
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
ACCEPTING AND APPROPRIATING A GRANT AWARD FROM THE STATE UNIVERSITY OF NEW YORK FOR A COMMUNITY COLLEGE WORKFORCE DEVELOPMENT TRAINING GRANT PROGRAM FOR A LONG ISLAND HOSPITAL CONSORTIUM 83% REIMBURSED BY STATE FUNDS AT SUFFOLK 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)

- 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
Grant funds totaling $17,160 has been awarded for a Workforce Development Training Grant for a Long Island Hospital Consortium. Indirect costs totaling $2,860 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 20, 2010.

8. Proposed Source of Funding
State University of New York and LI Hospital Consortium

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
11/09/09

SCIN FORM 175b (10/95) Page 1 of 2
# FINANCIAL IMPACT
## 2009 PROPERTY TAX LEVY
### COST TO THE AVERAGE TAXPAYER

<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></td>
<td><strong>$0.00</strong></td>
<td></td>
<td></td>
</tr>
</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><strong>TOTAL</strong></td>
<td></td>
<td><strong>$0.00</strong></td>
<td></td>
<td></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></td>
<td><strong>$0.00</strong></td>
<td></td>
<td></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.

Page 2 of 2

To be completed by the Executive Budget Office
RESOLUTION NO. 2009.76  ACCEPTING A GRANT AWARD FOR A WORKFORCE DEVELOPMENT TRAINING GRANT FOR A LONG ISLAND HOSPITAL CONSORTIUM

WHEREAS, Suffolk County Community College has received a grant award from the State University of New York, in the amount of $14,185, including indirect costs, for a Community College Workforce Development Training Grant Program for a Long Island Hospital Consortium for the period of September 1, 2009 through August 20, 2010, and

WHEREAS, the program provides for outcomes-based, on-site Spanish language training for medical professionals at two east end hospitals, Eastern Long Island Hospital and Southampton Hospital, to improve communication with and care of Latino patients and their families, and

WHEREAS, matching funds, in the amount of $2,975, provided by Eastern Long Island Hospital and Southampton Hospital, will increase the program total to $17,160, including indirect costs, be it therefore

RESOLVED, that matching funds, in the amount of $2,975, provided by Eastern Long Island Hospital and Southampton Hospital, be accepted for the operation of the Community College Workforce Development Training Grant Program, and be it further

RESOLVED, that a grant award, in the amount of $14,185, including indirect costs, from the State University of New York, for a Community College Workforce Development Training Grant Program for a Long Island Hospital Consortium during the 2009-2010 fiscal year, is hereby accepted, and the College President or his designee is authorized to execute a contract with the administering agency.

Project Director: Nina Leonhardt
Note: No full-time personnel
In-kind contribution – Eastern Long Island Hospital and Southampton Hospital

George Kane
Secretary
To:    ✓ Ben Zwirn, Deputy County Executive
      Brendan Chamberlain, Director, Intergovernmental
From:  Nancy Stier, V. P. for Business and Financial Affairs
Date:  October 22, 2009
Subject: Request for a Resolution Accepting and Appropriating a
Grant Award for a Suffolk County Community College
Program

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

Proposal  Grant Award  ✓ Subcontract

Project Name: WDT: Long Island Hospital Consortium

Funders:  State University of New York,
Comm. College Workforce Dev. Training Grant Program
Eastern Long Island Hospital
Southampton Hospital

Amount of Grant:    $ 14,185
Long Island Hospital Consortium:    $ 2,975

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-WDT LI Hospital Consortium Award.doc

Cc:  N. Leonhardt, Associate Dean, Continuing Education
    J. Bullard, Jr., Associate Dean for Financial Affairs
    J. B. Whitten, Vice President for Workforce & Economic Development
    J. Canniff, Vice President for Academic and Campus Affairs
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

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

2. Title of Proposed Legislation
   Accepting and Appropriating a Grant Award from the State University of New York for a Community College
   Workforce Development Training Grant Program for a Long Island Hospital Consortium 83% Reimbursed by
   State Funds at Suffolk County Community College

3. Purpose of Proposed Legislation
   To accept and appropriate a grant award from the State University of New York, in the amount of $14,185,
   including indirect costs, and cash match from Eastern Long Island Hospital and Southampton Hospital in
   the amount of $2,975, for a Community College Workforce Development Training Grant Program for a Long
   Island Hospital Consortium during the 2009-2010 fiscal year.

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

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

6. If the answer to item 4 is "yes," Provide Detailed Explanation of Impact
   $14,185, including $2,860 in indirect costs, from the State University of New York and cash match of $2,975
   from Eastern Long Island Hospital and Southampton Hospital will provide for operating costs for a
   Community College Workforce Development Training Grant Program for the Long Island Hospital
   Consortium during the 2009-2010 fiscal year.

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

8. Proposed Source of Funding:
   The State University of New York
   Community College Workforce Development Training Grant Program
   Eastern Long Island Hospital
   Southampton Hospital

9. Timing of Impact:  September 1, 2009 through August 20, 2010

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

11. Signature of Preparer
    [Signature]

12. Date
    October 7, 2009

SCIN FORM 175A (10/95)
RESOLUTION NO. 2009, ACCEPTING AND APPROPRIATING A GRANT AWARD FROM THE STATE UNIVERSITY OF NEW YORK FOR A COMMUNITY COLLEGE WORKFORCE DEVELOPMENT TRAINING GRANT PROGRAM FOR AUDIOVOX CORPORATION 90% REIMBURSED BY STATE FUNDS AT SUFFOLK COUNTY COMMUNITY COLLEGE

WHEREAS, Suffolk County Community College has received a grant award from the State University of New York, in the amount of $7,610, including indirect costs, for a Community College Workforce Development Training Grant Program for Audiovox Corporation for the period of September 1, 2009 through August 20, 2010; and

WHEREAS, a cash match in the amount of $845 provided by Audiovox Corporation will increase the program total to $8,455, including indirect costs; and

WHEREAS, the program will provide funds for computer skills training in Microsoft Access and Excel, and training in business writing skills and supervisory skills for employees of Audiovox Corporation and

WHEREAS, the Board of Trustees of Suffolk County Community College accepted the grant on October 22, 2009 by Resolution No. 2009.72; and

WHEREAS, the College anticipates spending the $8,455, including indirect costs, in accordance with the terms of said grant award before August 20, 2010; now therefore be it

1st
RESOLVED, that said grant award from the State University of New York, for a Community College Workforce Development Training Grant Program for Audiovox Corporation, in the amount of $7,610, including $1,095 in indirect costs, be accepted; and be it further

2nd
RESOLVED, that a cash match from Audiovox Corporation in the amount of $845 be accepted for the operation of the Community College Workforce Development Training Grant Program for Audiovox Corporation; and be it further

3rd
RESOLVED, that said program, in the amount of $8,455, including $1,095 in indirect costs, be appropriated for the operation of the project as follows:

REVENUES:
State Aid: WDT: Audiovox Corp.: GT28-GT2810-543256 $7,610
Private Aid: WDT: Audiovox Corp.: GT28-GT2810-542550 $845

AMOUNT:

APPROPRIATIONS:
WDT: Audiovox Corp: 09-10: GT28-GT2810 $7,360

AMOUNT:
Suffolk County Community College
WDT: Audiovox Corporation
GT28-GT2810

611000-Personal Services
  611160-Part-time Instructor - Day $ 6,799
    6,799

628000-Employee Benefits $ 561
  628330-Social Security 520
  628350-Unemployment Insurance 41

DATED:

APPROVED BY:

_____________________________________
County Executive of Suffolk County
RESOLUTION NO. 2009. ACCEPTING A GRANT AWARD FOR A
WORKFORCE DEVELOPMENT TRAINING GRANT FOR AUDIOVOX
CORPORATION

WHEREAS, Suffolk County Community College has received a grant award from the
State University of New York, in the amount of $7,610, including indirect costs, for a
Community College Workforce Development Training Grant Program for Audiovox
Corporation for the period of September 1, 2009 through August 20, 2010, and

WHEREAS, the program provides for computer skills training in Microsoft Access and
Excel, and training in business writing skills and supervisory skills, and

WHEREAS, matching funds, in the amount of $845, provided by Audiovox Corporation,
will increase the program total to $8,455, including indirect costs, be it therefore

RESOLVED, that matching funds, in the amount of $845, provided by Audiovox
Corporation, be accepted for the operation of the Community College Workforce
Development Training Grant Program, and be it further

RESOLVED, that a grant award, in the amount of $7,610, including indirect costs, from
the State University of New York, for a Community College Workforce Development
Training Grant Program for Audiovox Corporation during the 2009-2010 fiscal year, is
hereby accepted, and the College president or his designee is authorized to execute a
contract with the administering agency.

Project Director: Maureen David Arma

Note: No full-time personnel
In-kind contribution – Audiovox Corporation

* * * * * * *
ABSTRACT

Grant Proposal     Grant Award  X

Funding Source     State University of New York
                   Comm. College Workforce Development Training Grant Program

Project Title:     Audiovox Corporation

Project Director:  Maureen David Arma

Project Period:    September 1, 2009 through August 20, 2010

Campus:            Corporate Training Center

Amount of Award:   $ 7,610
Match/Fees:        $ 845 Match: Audiovox Corporation
Total Program Budget: $ 8,455
In-kind Contribution: $ 1,500 Audiovox Corporation

Full-Time Positions/Reassigned Time: none

No. of Students to be Served: 30

Type of Student to be Served: Audiovox Corporation employees

Description of Project:
The Community College Workforce Development Training Grant Program will provide 16 hours of computer training in Microsoft Advanced Access, 12 hours of Microsoft Excel, 6 hours of Intermediate Business Writing Skills, and 12 hours of Supervisory Skills training for employees of Audiovox Corporation. The management of Audiovox Corporation believes the company would benefit from improving the computer and written communication skills of key staff. The training will be customized to Audiovox employee's competency levels and held at times that will accommodate Audiovox's operational needs.
Memorandum

To: Interim President George Gatta

From: Dennis Golladay

Date: August 14, 2009

Re: Workforce Development Training Grant

From: Suffolk County Community College
Company: Audiovox
Amount: $7,610

I am pleased to inform you that your contract training proposal named above has been approved for funding. The program may commence immediately.

Please note that this award is from FY 2010 funding and therefore the program must be concluded and all funds expended and invoiced no later than August 20, 2010. A final report should be submitted with your final invoice. (The report format is in the program guidelines sent earlier.)

You may request 50% of the approved funding in advance to support project startup and operation by submitting an invoice according to your own standard format. (Please make the invoice to SUNY and include an invoice number for reference, the name of the company, the date, your college name and authorized signature.) Send it to Dr. Dennis Golladay, Vice Chancellor for Community Colleges, State University of New York, SUNY Plaza, Albany, New York 12246. The balance of the project funding will be paid at the conclusion of the project upon submittal of a final invoice and the final project report.

At the end of April, all projects will be reviewed and funds may be de-obligated from projects not operating according to plan and re-committed to other projects. Campuses may voluntarily de-obligate funds that will not be completely spent or may request that unspent funds be re-obligated to other projects. This policy ensures that the available funds will be fully utilized.

As we are often requested to provide a report on the program for the Governor and Legislature, we will continue to be looking for substantive final reports which emphasize specific program outcomes and benefits.
If you need any additional assistance, please contact Denise Bukovan at 518.443.5143, denise.bukovan@suny.edu.

We are thankful that our Governor and Legislators continue to support this important program which has a significant statewide impact. Best wishes for the success of your project and thank you for your ongoing efforts to serve the employers of your region.

Cc: Business Office: Joy Branahl
    Project Contact: Maureen Arma
July 23, 2009

Maureen Arma, Project Manager
Corporate Training Center of Suffolk Community College
Michael J. Grant Campus, A130-C
Suffolk County Community College
Brentwood, New York 11717

Audiovox Corporation acknowledges and understands that, as a part of the SUNY Workforce Development Grant we will be receiving through Suffolk Community College, SCCC will conduct computer and soft skills training and our cash match will be 10% of the total grant.

Audiovox agrees to pay a cash match contribution of 10% of the total grant upon invoicing, after services have been rendered.

Sincerely,

Chris Lis Johnson
V.P. Employee Programs
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 A GRANT AWARD FROM THE STATE UNIVERSITY OF NEW YORK FOR A COMMUNITY COLLEGE WORKFORCE DEVELOPMENT TRAINING GRANT PROGRAM FOR AUDIOVOX CORPORATION 90% 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)
   - 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
Grant funds totaling $8,455 has been awarded for a Workforce Development Training Grant for Audiovox Corporation. Indirect costs totaling $1,095 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 20, 2010.

8. Proposed Source of Funding
State University of New York and Audiovox Corporation

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
11/09/09

SCIN FORM 175b (10/95) Page 1 of 2
RESOLUTION NO. 2009.72    ACCEPTING A GRANT AWARD FOR A WORKFORCE DEVELOPMENT TRAINING GRANT FOR AUDIOVOX CORPORATION

WHEREAS, Suffolk County Community College has received a grant award from the State University of New York, in the amount of $7,610, including indirect costs, for a Community College Workforce Development Training Grant Program for Audiovox Corporation for the period of September 1, 2009 through August 20, 2010, and

WHEREAS, the program provides for computer skills training in Microsoft Access and Excel, and training in business writing skills and supervisory skills, and

WHEREAS, matching funds, in the amount of $845, provided by Audiovox Corporation, will increase the program total to $8,455, including indirect costs, be it therefore

RESOLVED, that matching funds, in the amount of $845, provided by Audiovox Corporation, be accepted for the operation of the Community College Workforce Development Training Grant Program, and be it further

RESOLVED, that a grant award, in the amount of $7,610, including indirect costs, from the State University of New York, for a Community College Workforce Development Training Grant Program for Audiovox Corporation during the 2009-2010 fiscal year, is hereby accepted, and the College President or his designee is authorized to execute a contract with the administering agency.

Project Director: Maureen David Arma
Note: No full-time personnel

In-kind contribution – Audiovox Corporation

George Kane
Secretary
To:        Ben Zwirn, Deputy County Executive
           Brendan Chamberlain, Director, Intergovernmental

From:    Nancy Stier, V. P. for Business and Financial Affairs

Date:     October 22, 2009

Subject: Request for a Resolution Accepting and Appropriating a
          Grant Award for a Suffolk County Community College
          Program

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

          Proposal        Grant Award  X  Subcontract _____

          Project Name: WDT: Audiovox Corporation

          Funders:
          State University of New York,
          Comm. College Workforce Dev. Training
          Grant Program
          Audiovox Corporation

          Amount of Grant:  $ 7,610
          Audiovox Corp.:  $  845

          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-WDT Audiovox Award.doc

Cc:  M. David Arma, Professional Assistant 2
    J. Lombardo, Director of Corporate Training
    J. Bullard, Jr., Associate Dean for Financial Affairs
    J. B. Whitten, Vice President for Workforce & Economic Development
    J. Canniff, Vice President for Academic and Campus Affairs
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

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

2. Title of Proposed Legislation
   Accepting and Appropriating a Grant Award from the State University of New York for a Community College
   Workforce Development Training Grant Program for Audvox Corporation 90% Reimbursed by State Funds
   at Suffolk County Community College

3. Purpose of Proposed Legislation
   To accept and appropriate a grant award from the State University of New York, in the amount of $7,610,
   including indirect costs, and cash match from Audvox Corporation, in the amount of $845, for a Community
   College Workforce Development Training Grant Program for Audvox Corporation during the 2009-2010
   fiscal year.

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

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

6. If the answer to item 4 is "yes," Provide Detailed Explanation of Impact
   $7,610, including $1,095 in indirect costs, from the State University of New York and cash match of $845
   from Audvox Corporation will provide for operating costs for a Community College Workforce Development
   Training Grant Program for Audvox Corporation during the 2009-2010 fiscal year.

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

8. Proposed Source of Funding:  The State University of New York
   Community College Workforce Development Training Grant Program
   Audvox Corporation

9. Timing of Impact:  September 1, 2009 through August 20, 2010

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

11. Signature of Preparer
    [Signature]

12. Date
    October 7, 2009

SCIN FORM 175A (10/95)  PAGE 2 OF 2
RESOLUTION NO. - 2009, ACCEPTING AND APPROPRIATING A GRANT AWARD FROM THE STATE UNIVERSITY OF NEW YORK FOR A COMMUNITY COLLEGE WORKFORCE DEVELOPMENT TRAINING GRANT PROGRAM FOR GKN AEROSPACE MONITOR, INC. 90% REIMBURSED BY STATE FUNDS AT SUFFOLK COUNTY COMMUNITY COLLEGE

WHEREAS, Suffolk County Community College has received a grant award from the State University of New York, in the amount of $15,898, including indirect costs, for a Community College Workforce Development Training Grant Program for GKN Aerospace Monitor, Inc. for the period of September 1, 2009 through August 20, 2010; and

WHEREAS, a cash match in the amount of $1,766 provided by GKN Aerospace Monitor, Inc. will increase the program total to $17,664, including indirect costs; and

WHEREAS, the program will provide funds for training in manufacturing basics, AS 0100 Rev. B & C requirements, Six Sigma Launch, and Geometric Dimensioning & Tolerancing for employees of GKN Aerospace Monitor, Inc.; and

WHEREAS, the Board of Trustees of Suffolk County Community College accepted the grant on October 22, 2009 by Resolution No. 2009.73; and

WHEREAS, the College anticipates spending the $17,664, including indirect costs, in accordance with the terms of said grant award before August 20, 2010; now therefore be it

1st RESOLVED, that said grant award from the State University of New York, for a Community College Workforce Development Training Grant Program for GKN Aerospace Monitor, Inc., in the amount of $15,898, including $2,944 in indirect costs, be accepted; and be it further

2nd RESOLVED, that a cash match from GKN Aerospace Monitor, Inc. in the amount of $1,766 be accepted for the operation of the Community College Workforce Development Training Grant Program for GKN Aerospace Monitor, Inc.; and be it further

3rd RESOLVED, that said program, in the amount of $17,664, including $2,944 in indirect costs, be appropriated for the operation of the project as follows:

REVENUES:
State Aid: WDT: GKN Aerospace Monitor, Inc.:
GT48-GT4810-543305
$ 15,898
Private Aid: WDT: GKN Aerospace Monitor, Inc.:
GT48-GT4810-542567
$ 1,766

AMOUNT:

APPROPRIATIONS:
WDT: GKN Aerospace Monitor, Inc.: 09-10: GT48-GT4810
$ 14,720
<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>611000</td>
<td>Personal Services</td>
<td>$ 13,598</td>
</tr>
<tr>
<td>611160</td>
<td>Part-time Instructor – Day</td>
<td>13,598</td>
</tr>
<tr>
<td>628000</td>
<td>Employee Benefits</td>
<td>$ 1,122</td>
</tr>
<tr>
<td>628330</td>
<td>Social Security</td>
<td>1,040</td>
</tr>
<tr>
<td>628350</td>
<td>Unemployment Insurance</td>
<td>82</td>
</tr>
</tbody>
</table>

DATED:

APPROVED BY:

County Executive of Suffolk County
ITEM 3

RESOLUTION NO. 2009.73 ACCEPTING A GRANT AWARD FOR A WORKFORCE DEVELOPMENT TRAINING GRANT FOR GKN AEROSPACE MONITOR, INC.

WHEREAS, Suffolk County Community College has received a grant award from the State University of New York, in the amount of $15,898, including indirect costs, for a Community College Workforce Development Training Grant Program for GKN Aerospace Monitor, Inc. for the period of September 1, 2009 through August 20, 2010, and

WHEREAS, the program provides for training in manufacturing basics, AS 9100 Rev. B & C requirements, Six Sigma Launch, and Geometric Dimensioning & Tolerancing for employees of GKN Aerospace Monitor, Inc., and

WHEREAS, matching funds, in the amount of $1,766, provided by GKN Aerospace Monitor, Inc., will increase the program total to $17,664, including indirect costs, be it therefore

RESOLVED, that matching funds, in the amount of $1,766, provided by GKN Aerospace Monitor, Inc., be accepted for the operation of the Community College Workforce Development Training Grant Program, and be it further

RESOLVED, that a grant award, in the amount of $15,898, including indirect costs, from the State University of New York, for a Community College Workforce Development Training Grant Program for GKN Aerospace Monitor, Inc., during the 2009-2010 fiscal year, is hereby accepted, and the College President or his designee is authorized to execute a contract with the administering agency.

Project Director: Marilyn Green
Note: No full-time personnel
       In-kind contribution - GKN Aerospace Monitor, Inc.
ABSTRACT

Grant Proposal ___  Grant Award  X

Funding Source: State University of New York
Comm. College Workforce Development Training Grant Program

Project Title: GKN Aerospace Monitor, Inc.

Project Director: Marilyn Green
John Lombardo

Project Period: September 1, 2009 through August 20, 2010

Campus: Corporate Training Center

Amount of Award: $15,898
Match/Fees: $1,766 Match: GKN Aerospace Monitor, Inc.
Total Program Budget: $17,664
In-kind Contribution: $22,115 GKN Aerospace Monitor, Inc.

Full-Time Positions/Reassigned Time: none

No. of Students to be Served: 56

Type of Student to be Served: GKN Aerospace Monitor, Inc. employees

Description of Project:
The Community College Workforce Development Training Grant Program will provide training in manufacturing fundamentals: shop math, measuring tools, blueprint reading, N/C terminology, and shop hardware basics; AS 9100 for the latest aerospace requirements; Six Sigma Launch to provide management methodology driven by data, a focus on projects that will produce measurable results, and to improve processes by understanding and controlling variation to improve the predictability of the business process; and Geometric Dimensioning & Tolerancing, a three dimensional international engineering language used with mechanical drawings.
The State University of New York

Memorandum

To: Interim President George Gatta

From: Dennis Golladay

Date: August 14, 2009

Re: Workforce Development Training Grant

From: Suffolk County Community College
Company: GKN – Monitor Aerospace
Amount: $15,898

I am pleased to inform you that your contract training proposal named above has been approved for funding. The program may commence immediately.

Please note that this award is from FY 2010 funding and therefore the program must be concluded and all funds expended and invoiced no later than August 20, 2010. A final report should be submitted with your final invoice. (The report format is in the program guidelines sent earlier.)

You may request 50% of the approved funding in advance to support project startup and operation by submitting an invoice according to your own standard format. (Please make the invoice to SUNY and include an invoice number for reference, the name of the company, the date, your college name and authorized signature.) Send it to Dr. Dennis Golladay, Vice Chancellor for Community Colleges, State University of New York, SUNY Plaza, Albany, New York 12246. The balance of the project funding will be paid at the conclusion of the project upon submittal of a final invoice and the final project report.

At the end of April, all projects will be reviewed and funds may be de-obligated from projects not operating according to plan and re-committed to other projects. Campuses may voluntarily de-obligate funds that will not be completely spent or may request that unspent funds be re-obligated to other projects. This policy ensures that the available funds will be fully utilized.

As we are often requested to provide a report on the program for the Governor and Legislature, we will continue to be looking for substantive final reports which emphasize specific program outcomes and benefits.
If you need any additional assistance, please contact Denise Bukovan at 518.443.5143, denise.bukovan@suny.edu.

We are thankful that our Governor and Legislators continue to support this important program which has a significant statewide impact. Best wishes for the success of your project and thank you for your ongoing efforts to serve the employers of your region.

Cc: Business Office: Joy Branahl
   Project Contact: Marilyn Green
Corporate Training Center
At Suffolk County Community College

Dennis Golladay  
Vice Chancellor for Community Colleges  
State University of New York  
SUNY Plaza N 102  
Albany, NY 12246  

July 29, 2009

Dear Chancellor Golladay:

Please find our "Request for Funding Approval" application on behalf of GKN Aerospace Monitor, Inc. This request in the amount of $15,897.60 will provide needed training for approximately 56 employees of the GKN Aerospace Monitor, Inc. in Manufacturing Basics, AS 9100 Rev. B&C, Six Sigma Launch, and Geometric Dimensioning & Tolerancing skills.

Beginning as a small 2,500 square foot ship repair shop in 1948 called Monitor Machinery Corporation; Joseph Monitto’s business grew to purchase Boxart Machine Company in 1959, changing the forty employee company name to Monitor-Boxart Corporation. During the 1970s Monitor began working on large contracts such as the Boeing 747, Grumman’s LEM (lunar module) and other substantial contracts from McDonnell Douglas increasing its staff to 325 employees. In 1982, the company moved to a twenty-five acre complex in Amityville and changed its name to Monitor Aerospace Corporation to better identify itself as an innovative and quality-oriented aerospace company. Although the company held its reputation with its commercial customers, it felt the decline in defense spending and was purchased by the Stellex Aerostructures Group. By 2006 the aerospace industry recovered, business improved and Monitor was purchased by GKN PLC and became part of became part of its Aerostructures organization.

Today, GKN Aerospace-Monitor, Inc., with close to 400 employees, supplies products for major aerospace firms such as Boeing (our largest customer), Northrop Grumman, Lockheed-Martin, and BF Goodrich. Monitor's success is the product of the hard work and sacrifice of the many employees who have dedicated themselves to the ideals of product quality and customer satisfaction. GKN strives to promote employees from within the organization. This training will enable GKN to meet its goals of expansion and retention.

GKN Aerospace Monitor, Inc. has agreed to provide post-training information and available documented support of the anticipated benefits to GKN Aerospace Monitor, Inc. and their employees, along with the 10% of the funded grant. Not only will retention of current employees result from this training, but also the ability for future hires. Thank you for your consideration.

Sincerely,

John Lombardo, Director  
Corporate Training Center  
Suffolk County Community College  

Richard D'Allesio  
Director of Human Resources  
GKN Aerospace Monitor, Inc.

Sally Ann Slacke Center
SCCC Grant Campus, Crooked Hill Road, Brentwood NY 11717  
tel (631) 851-6200  fax (631) 851-6204  
corptng@sunysuffolk.edu
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

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

2. Title of Proposed Legislation

ACCEPTING AND APPROPRIATING A GRANT AWARD FROM THE STATE UNIVERSITY OF NEW YORK FOR A COMMUNITY COLLEGE WORKFORCE DEVELOPMENT TRAINING GRANT PROGRAM FOR GKN AEROSPACE MONITOR, INC. 90% 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)

- 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

Grant funds totaling $17,664 has been awarded for a Workforce Development Training Grant for GKN Aerospace Monitor Inc. Indirect costs totaling $2,944 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 20, 2010.

8. Proposed Source of Funding

State University of New York and GKN Aerospace Monitor Inc.

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

[Signature]

12. Date

11/09/09

SCIN FORM 175b (10/95) Page 1 of 2
# FINANCIAL IMPACT
## 2009 PROPERTY TAX LEVY
### COST TO THE AVERAGE TAXPAYER

<table>
<thead>
<tr>
<th></th>
<th>GENERAL FUND</th>
<th>POLICE DISTRICT AND DISTRICT COURT</th>
<th>COMBINED</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>2009</td>
<td>2009 AV TAX RATE PER $100</td>
<td>2009 FEV TAX RATE PER $1000</td>
</tr>
<tr>
<td></td>
<td>PROPERTY TAX LEVY</td>
<td>COST TO AVG TAXPAYER</td>
<td></td>
</tr>
<tr>
<td>TOTAL</td>
<td>$0.00</td>
<td>$0.00</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
RESOLUTION NO. 2009.73    ACCEPTING A GRANT AWARD FOR A WORKFORCE DEVELOPMENT TRAINING GRANT FOR GKN AEROSPACE MONITOR, INC.

WHEREAS, Suffolk County Community College has received a grant award from the State University of New York, in the amount of $15,898, including indirect costs, for a Community College Workforce Development Training Grant Program for GKN Aerospace Monitor, Inc. for the period of September 1, 2009 through August 20, 2010, and

WHEREAS, the program provides for training in manufacturing basics, AS 9100 Rev. B & C requirements, Six Sigma Launch, and Geometric Dimensioning & Tolerancing for employees of GKN Aerospace Monitor, Inc., and

WHEREAS, matching funds, in the amount of $1,766, provided by GKN Aerospace Monitor, Inc., will increase the program total to $17,664, including indirect costs, be it therefore

RESOLVED, that matching funds, in the amount of $1,766, provided by GKN Aerospace Monitor, Inc., be accepted for the operation of the Community College Workforce Development Training Grant Program, and be it further

RESOLVED, that a grant award, in the amount of $15,898, including indirect costs, from the State University of New York, for a Community College Workforce Development Training Grant Program for GKN Aerospace Monitor, Inc., during the 2009-2010 fiscal year, is hereby accepted, and the College President or his designee is authorized to execute a contract with the administering agency.

Project Director: Marilyn Green  
Note: No full-time personnel  
        In-kind contribution - GKN Aerospace Monitor, Inc.

George Kane
Secretary
To:        Ben Zwirn, Deputy County Executive
         Brendan Chamberlain, Director, Intergovernmental

From:     Nancy Stier, V. P. for Business and Financial Affairs

Date:     October 22, 2009

Subject:  Request for a Resolution Accepting and Appropriating a
          Grant Award for a Suffolk County Community College
          Program

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

Proposal   Grant Award  X  Subcontract  

Project Name: WDT: GKN Aerospace Monitor, Inc.

Funders:   State University of New York,
            Comm. College Workforce Dev. Training Grant
            Program
            GKN Aerospace Monitor, Inc.

Amount of Grant:  $ 15,898
GKN Aerospace Monitor, Inc.:  $ 1,766

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-WDT GKN Aerospace Monitor Inc.
Award.doc

Cc:  M. Green, Professional Assistant 2
     J. Lombardo, Director of Corporate Training
     J. Bullard, Jr., Associate Dean for Financial Affairs
     J. B. Whitten, Vice President for Workforce & Economic Development
     J. Canniff, Vice President for Academic and Campus Affairs
# STATEMENT OF FINANCIAL IMPACT  
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

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

2. Title of Proposed Legislation
Accepting and Appropriating a Grant Award from the State University of New York for a Community College Workforce Development Training Grant Program for GKN Aerospace Monitor, Inc. 90% Reimbursed by State Funds at Suffolk County Community College

3. Purpose of Proposed Legislation
To accept and appropriate a grant award from the State University of New York, in the amount of $15,898, including indirect costs, and cash match from GKN Aerospace Monitor, Inc., in the amount of $1,766, for a Community College Workforce Development Training Grant Program for GKN Aerospace Monitor, Inc. during the 2009-2010 fiscal year.

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 4 is "yes," Provide Detailed Explanation of Impact
$15,898, including $2,944 in indirect costs, from the State University of New York and cash match of $1,766 from GKN Aerospace Monitor, Inc. will provide for operating costs for a Community College Workforce Development Training Grant Program for GKN Aerospace Monitor, Inc. during the 2009-2010 fiscal year.

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

8. Proposed Source of Funding:  The State University of New York,  
Community College Workforce Development Training Grant Program  
GKN Aerospace Monitor, Inc.

9. Timing of Impact:  September 1, 2009 through August 20, 2010

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

11. Signature of Preparer  

12. Date  October 8, 2009

SCIN FORM 175A (10/95)  PAGE 2 OF 2
RESOLUTION NO. - 2009, ACCEPTING AND APPROPRIATING A GRANT AWARD FROM THE STATE UNIVERSITY OF NEW YORK FOR A COMMUNITY COLLEGE WORKFORCE DEVELOPMENT TRAINING GRANT PROGRAM FOR PEOPLE’S ALLIANCE FEDERAL CREDIT UNION 90% REIMBURSED BY STATE FUNDS AT SUFFOLK COUNTY COMMUNITY COLLEGE

WHEREAS, Suffolk County Community College has received a grant award from the State University of New York, in the amount of $11,405, including indirect costs, for a Community College Workforce Development Training Grant Program for People’s Alliance Federal Credit Union for the period of September 1, 2009 through August 20, 2010; and

WHEREAS, a cash match in the amount of $1,267 provided by People’s Alliance Federal Credit Union will increase the program total to $12,672, including indirect costs; and

WHEREAS, the program will provide funds for training in supervisory skills, business writing, effective presentation and PC training in Microsoft Excel and PowerPoint for employees of People’s Alliance Federal Credit Union; and

WHEREAS, the Board of Trustees of Suffolk County Community College accepted the grant on October 22, 2009 by Resolution No. 2009.74; and

WHEREAS, the College anticipates spending the $12,672, including indirect costs, in accordance with the terms of said grant award before August 20, 2010; now therefore be it

1st RESOLVED, that said grant award from the State University of New York, for a Community College Workforce Development Training Grant Program for People’s Alliance Federal Credit Union, in the amount of $11,405, including $2,112 in indirect costs, be accepted; and be it further

2nd RESOLVED, that a cash match from People’s Alliance Federal Credit Union in the amount of $1,267 be accepted for the operation of the Community College Workforce Development Training Grant Program for People’s Alliance Federal Credit Union; and be it further

3rd RESOLVED, that said program, in the amount of $12,672, including $2,112 in indirect costs, be appropriated for the operation of the project as follows:

REVENUES:
State Aid: WDT: People’s Alliance Federal Credit Union:
GT49-GT4910-543306
Private Aid: WDT: People’s Alliance Federal Credit Union:
GT49-GT4910-542568

AMOUNT:
$11,405
$1,267

APPROPRIATIONS:
WDT: People’s Alliance Federal Credit Union: 09-10:
GT49-GT4910

AMOUNT:
$10,560
Suffolk County Community College
WDT: People's Alliance Federal Credit Union
GT49-GT4910

611000-Personal Services
  611160-Part-time Instructor - Day

628000-Employee Benefits
  628330-Social Security
  628350-Unemployment Insurance

$ 9,755
9,755

$ 805
746
59

DATED:

APPROVED BY:

County Executive of Suffolk County
RESOLUTION NO. 2009.74  ACCEPTING A GRANT AWARD FOR A WORKFORCE DEVELOPMENT TRAINING GRANT FOR PEOPLE’S ALLIANCE FEDERAL CREDIT UNION

WHEREAS, Suffolk County Community College has received a grant award from the State University of New York, in the amount of $11,405, including indirect costs, for a Community College Workforce Development Training Grant Program for People’s Alliance Federal Credit Union for the period of September 1, 2009 through August 20, 2010, and

WHEREAS, the program provides for training in supervisory skills, business writing, effective presentation and PC training in Microsoft Excel and PowerPoint for employees of People’s Alliance Federal Credit Union, and

WHEREAS, matching funds, in the amount of $1,267, provided by People’s Alliance Federal Credit Union, will increase the program total to $12,672, including indirect costs, be it therefore

RESOLVED, that matching funds, in the amount of $1,267, provided by People’s Alliance Federal Credit Union, be accepted for the operation of the Community College Workforce Development Training Grant Program, and be it further

RESOLVED, that a grant award, in the amount of $11,405, including indirect costs, from the State University of New York, for a Community College Workforce Development Training Grant Program for People’s Alliance Federal Credit Union during the 2009-2010 fiscal year, is hereby accepted, and the College President or his designee is authorized to execute a contract with the administering agency.

Project Director: Marilyn Green

Note: No full-time personnel
In-kind contribution – People’s Alliance Federal Credit Union
Board of Trustees Meeting  
Date: October 22, 2009

ABSTRACT

Grant Proposal ___ Grant Award X

Funding Source: State University of New York  
Comm. College Workforce Development Training Grant Program

Project Title: People’s Alliance Federal Credit Union

Project Directors: Marilyn Green  
John Lombardo

Project Period: September 1, 2009 through August 20, 2010

Campus: Corporate Training Center

Amount of Award: $11,405
Match/Fees: $1,267 People’s Alliance Federal Credit Union
Total Program Budget: $12,672
In-kind Contribution: $22,750 People’s Alliance Federal Credit Union

Full-Time Positions/Reassigned Time: none

No. of Students to be Served: 76

Type of Student to be Served: People’s Alliance Federal Credit Union employees

Description of Project: The Community College Workforce Development Training Grant Program will provide training in supervisory skills, business writing, effective presentation skills, and PC training in Microsoft Excel and PowerPoint for new and incumbent employees of People’s Alliance Federal Credit Union. This training will enable employees to enhance their cross-selling abilities of products and services, and to improve the performance of managers and supervisors by providing enhanced coaching and development skills. The continued leadership grooming of the employees will help in the retaining of employees with longevity and experience and also in continuing to foster the “promote from within” strategy.
THE STATE UNIVERSITY of NEW YORK

Memorandum

To: Interim President George Gatta

From: Dennis Golladay

Date: August 14, 2009

Re: Workforce Development Training Grant

From: Suffolk County Community College
Company: People’s Alliance Federal Credit Union
Amount: $11,405

I am pleased to inform you that your contract training proposal named above has been approved for funding. The program may commence immediately.

Please note that this award is from FY 2010 funding and therefore the program must be concluded and all funds expended and invoiced no later than August 20, 2010. A final report should be submitted with your final invoice. (The report format is in the program guidelines sent earlier.)

You may request 50% of the approved funding in advance to support project startup and operation by submitting an invoice according to your own standard format. (Please make the invoice to SUNY and include an invoice number for reference, the name of the company, the date, your college name and authorized signature.) Send it to Dr. Dennis Golladay, Vice Chancellor for Community Colleges, State University of New York, SUNY Plaza, Albany, New York 12246. The balance of the project funding will be paid at the conclusion of the project upon submittal of a final invoice and the final project report.

At the end of April, all projects will be reviewed and funds may be de-obligated from projects not operating according to plan and re-committed to other projects. Campuses may voluntarily de-obligate funds that will not be completely spent or may request that unspent funds be re-obligated to other projects. This policy ensures that the available funds will be fully utilized.

As we are often requested to provide a report on the program for the Governor and Legislature, we will continue to be looking for substantive final reports which emphasize specific program outcomes and benefits.
If you need any additional assistance, please contact Denise Bukovan at 518.443.5143, denise.bukovan@suny.edu.

We are thankful that our Governor and Legislators continue to support this important program which has a significant statewide impact. Best wishes for the success of your project and thank you for your ongoing efforts to serve the employers of your region.

Cc: Business Office: Joy Branahl
    Project Contact: Marilyn Green
July 31, 2009

Dennis Cofalidy
Vice Chancellor for Community Colleges
State University of New York
SUNY Plaza N 102
Albany, NY 12248

Dear Chancellor Cofalidy:

Please find our "Request for Funding Approval" application on behalf of People's Alliance Federal Credit Union. This request in the amount of $11,405 will provide needed training for approximately 75 employees of Pafcu in leadership, communication, and computer skills.

People's Alliance Federal Credit Union (Pafcu) was established in 1940 as a not-for-profit financial institution serving companies as a no-cost financial services benefit. They serve several underprivileged geographical regions throughout the tri-state area including Brooklyn New York. They reach out to these neighborhoods to offer financial services that they otherwise may not be able to afford. They also try to enrich their financial knowledge. There is also a focus on obtaining additional accounts and making additional loans and services. The philosophy is to promote from within as much as possible. It is beneficial to keep employees with longevity and experience. The continued leadership, communication, and technical updating of their employees' skills are imperative in this economy. This training will enable them to remain a viable entity and remain in New York State.

In the last 5 years Pafcu expanded by adding 2 new branches. One was in Brooklyn and the other in Jamaica and 9 people were hired to service the locations. Last year 11 new people were added to the company and would benefit from the training. They are hoping to add several employees this coming year. This training will enable the Pafcu to meet its goals of expansion and retention.

At the end of the grant Pafcu has agreed to pay the 10% employer match of $1,287. They will also provide post-training information and available documented support of the anticipated benefits to Pafcu and their employees. Not only will retention of current employees result from this training, but also the ability for future hires.

Thank you for your consideration.

Sincerely,

Marilyn Green
Professional Assistant
Corporate Training Center
Suffolk County Community College

Patricia O'Connell
VP Human Resources
People's Alliance Federal Credit Union
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

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

2. Title of Proposed Legislation
   ACCEPTING AND APPROPRIATING A GRANT AWARD FROM THE STATE UNIVERSITY OF NEW YORK FOR A COMMUNITY COLLEGE WORKFORCE DEVELOPMENT TRAINING GRANT PROGRAM FOR PEOPLE'S ALLIANCE FEDERAL CREDIT UNION 90% 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 ___ 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
   Grant funds totaling $12,672 has been awarded for a Workforce Development Training Grant for People's Alliance Federal Credit Union. Indirect costs totaling $2,112 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 20, 2010.

8. Proposed Source of Funding
   State University of New York and People’s Alliance Federal Credit Union

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
    [Signature]

12. Date
    11/09/09

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

<table>
<thead>
<tr>
<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>$0.00</td>
<td></td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
<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>$0.00</td>
<td></td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### COMBINED

<table>
<thead>
<tr>
<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>$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.

Page 2 of 2

To be completed by the Executive Budget Office
RESOLUTION NO. 2009.74  ACCEPTING A GRANT AWARD FOR A WORKFORCE DEVELOPMENT TRAINING GRANT FOR PEOPLE’S ALLIANCE FEDERAL CREDIT UNION

WHEREAS, Suffolk County Community College has received a grant award from the State University of New York, in the amount of $11,405, including indirect costs, for a Community College Workforce Development Training Grant Program for People’s Alliance Federal Credit Union for the period of September 1, 2009 through August 20, 2010, and

WHEREAS, the program provides for training in supervisory skills, business writing, effective presentation and PC training in Microsoft Excel and PowerPoint for employees of People’s Alliance Federal Credit Union, and

WHEREAS, matching funds, in the amount of $1,267, provided by People’s Alliance Federal Credit Union, will increase the program total to $12,672, including indirect costs, be it therefore

RESOLVED, that matching funds, in the amount of $1,267, provided by People’s Alliance Federal Credit Union, be accepted for the operation of the Community College Workforce Development Training Grant Program, and be it further

RESOLVED, that a grant award, in the amount of $11,405, including indirect costs, from the State University of New York, for a Community College Workforce Development Training Grant Program for People’s Alliance Federal Credit Union during the 2009-2010 fiscal year, is hereby accepted, and the College President or his designee is authorized to execute a contract with the administering agency.

Project Director: Marilyn Green

Note: No full-time personnel
       In-kind contribution – People’s Alliance Federal Credit Union

George Kane
Secretary
To: Ben Zwirn, Deputy County Executive  
Brendan Chamberlain, Director, Intergovernmental

From: Nancy Stier, V. P. for Business and Financial Affairs

Date: October 22, 2009

Subject: Request for a Resolution Accepting and Appropriating a Grant Award for a Suffolk County Community College Program

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

Proposal Grant Award [X] Subcontract [ ]

Project Name: WDT: People's Alliance Federal Credit Union

Funders: State University of New York,  
Comm. College Workforce Dev. Training Grant Program  
People's Alliance Federal Credit Union

Amount of Grant: $11,405  
People's Alliance Federal Credit Union: $1,267

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-WDT People's Alliance Fed Credit Union Award.doc

Cc: M. Green, Professional Assistant 2  
J. Lombardo, Director of Corporate Training  
J. Bullard, Jr., Associate Dean for Financial Affairs  
J. B. Whitten, Vice President for Workforce & Economic Development  
J. Canniff, Vice President for Academic and Campus Affairs
RESOLUTION NO. – 2009 ACCEPTING AND APPROPRIATING AN AMENDMENT TO THE COLLEGE BUDGET FOR A GRANT AWARD FROM THE STATE UNIVERSITY OF NEW YORK, FOR A COMMUNITY COLLEGE WORKFORCE DEVELOPMENT TRAINING GRANT PROGRAM FOR DEVELOPMENTAL DISABILITIES AGENCIES 67% REIMBURSED BY STATE FUNDS AT SUFFOLK COUNTY COMMUNITY COLLEGE

WHEREAS, the 2009-2010 College operating budget provides $35,186, including indirect costs, for a Community College Workforce Development Training Grant Program for Developmental Disabilities Agencies, from the State University of New York, for the period of September 1, 2009 through August 20, 2010; and

WHEREAS, the grant award includes an additional amount of $12,377, including indirect costs; and

WHEREAS, matching funds include an additional amount of $605, provided by the Developmental Disabilities Agencies; and

WHEREAS, said grant award increase and matching funds increase will increase the program total to $48,168, including indirect costs; and

WHEREAS, it is necessary to amend the College budget in the amount of $12,982 to provide for the increase in the grant program; and

WHEREAS, the Board of Trustees of Suffolk County Community College accepted the amendment to the 2009-2010 College budget for the increase in the grant program in the amount of $12,982, including indirect costs, on October 22, 2009 by Resolution No. 2009.77; and

WHEREAS, the College anticipates spending the increase in the grant program in the amount of $12,982, including indirect costs, in accordance with the terms of said grant before August 20, 2010; now therefore, be it

1st

RESOLVED, that said 2009-2010 College budget be amended to reflect the increase in the grant award from the State University of New York, in the amount of $12,377, including $5,422 in indirect costs, and an increase in matching funds in the amount of $605 from the Developmental Disabilities Agencies, for a Community College Workforce Development Training Grant Program for Developmental Disabilities Agencies, and said amounts be accepted and appropriated for the operation of the program as follows:

REVENUES:
State Aid: WDT: Alliance 09-10: GC35-GC3510-543258
Private Aid: WDT: Alliance 09-10: GC35-GC3510-542553

AMOUNT:
$12,377
$605

APPROPRIATIONS:
WDT: Alliance 09-10: GC35-GC3510

AMOUNT:
$7,560
<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>61000</td>
<td>Personal Services</td>
<td>$6,340</td>
</tr>
<tr>
<td>611160</td>
<td>Part-time Instructors – Day</td>
<td>1,268</td>
</tr>
<tr>
<td>611170</td>
<td>Part-time Instructors - Evening</td>
<td>5,072</td>
</tr>
<tr>
<td>62000</td>
<td>Employee Benefits</td>
<td>$1,005</td>
</tr>
<tr>
<td>628100</td>
<td>State Teachers' Retirement</td>
<td>482</td>
</tr>
<tr>
<td>628330</td>
<td>Social Security</td>
<td>485</td>
</tr>
<tr>
<td>628350</td>
<td>Unemployment Insurance</td>
<td>38</td>
</tr>
<tr>
<td>71000</td>
<td>Materials &amp; Supplies</td>
<td>$215</td>
</tr>
<tr>
<td>713100</td>
<td>Instructional Supplies</td>
<td>215</td>
</tr>
</tbody>
</table>

DATED:  
APPROVED BY:  

________________________________________  
County Executive of Suffolk County  
Date of Approval: ______________________
ITEM 7

RESOLUTION NO. 2009.77  AMENDING THE COLLEGE BUDGET FOR A WORKFORCE DEVELOPMENT TRAINING GRANT FOR DEVELOPMENTAL DISABILITIES AGENCIES

WHEREAS, the 2009-2010 College operating budget provides $35,186 in anticipation of a grant award from the State University of New York, for a Community College Workforce Development Training Grant Program for Developmental Disabilities Agencies, the Developmental Disabilities Institute (DDI) and Independent Group Home Living (IGHL), and

WHEREAS, the actual award includes an additional amount of $12,377, including indirect costs, and

WHEREAS, matching funds include an additional amount of $605, provided by the Developmental Disabilities Agencies, and

WHEREAS, said grant award increase and matching funds increase will increase the program total to $48,168, including indirect costs, be it therefore

RESOLVED, that the 2009-2010 College budget be amended to reflect an increase in the grant award in the amount of $12,377, including indirect costs, from the State University of New York, and an increase in matching funds in the amount of $605 from the Developmental Disabilities Agencies, for a Community College Workforce Development Training Grant Program for Development Disabilities Agencies, and the College President or his designee is authorized to execute a contract with the administering agency.

Project Director: Nina Leonhardt
Note: No full-time positions
     In-kind contribution – Development Disabilities Agencies
Board of Trustees Meeting  
Date: October 22, 2009

ABSTRACT

Subcontract ____  Grant X  Proposal ____

Funding Source: State University of New York  
Comm. College Workforce Development Training Grant Program

Project Title: Effective Communication and Leadership Program for Suffolk  
County Developmental Disabilities Education Assistants and Managers

Project Director: Nina Leonhardt

Project Period: September 1, 2009 through August 20, 2010

Campus: College-wide

Amount of Award: $32,328
Match/Fees: $15,840 Match: Developmental Disabilities Agencies
Total Program Budget: $48,168
In-kind Contribution: $4,376

Full-Time Positions/Reassigned Time: none
No. of Students to be Served: 120

Type of Student to be Served: Developmental Disabilities Institute employees  
Independent Group Home Living employees

Description of Project:  
The Community College Workforce Development Training Grant Program will provide  
on-site leadership, management, communication and productivity skills training in a  
format that will create a positive environment for effective change, change that must be  
responsive to new demographics. Training will lead to a clear career pathway for 120  
agecy employees of not-for-profit charitable agencies that provide services to persons  
with developmental disabilities, including those who are speech/hearing-impaired and  
those who are Spanish-speaking. In addition, the training will help to reduce the  
employee turnover rate and increase productivity and consumer care. On-site training  
will minimize disruption in the workplace.
Memorandum

To: Interim President George Gatta

From: Dennis Golladay

Date: August 14, 2009

Re: Workforce Development Training Grant

From: Suffolk County Community College
Company: Developmental Disabilities Institute
Amount: $32,328

I am pleased to inform you that your contract training proposal named above has been approved for funding. The program may commence immediately.

Please note that this award is from FY 2010 funding and therefore the program must be concluded and all funds expended and invoiced no later than August 20, 2010. A final report should be submitted with your final invoice. (The report format is in the program guidelines sent earlier.)

You may request 50% of the approved funding in advance to support project startup and operation by submitting an invoice according to your own standard format. (Please make the invoice to SUNY and include an invoice number for reference, the name of the company, the date, your college name and authorized signature.) Send it to Dr. Dennis Golladay, Vice Chancellor for Community Colleges, State University of New York, SUNY Plaza, Albany, New York 12246. The balance of the project funding will be paid at the conclusion of the project upon submission of a final invoice and the final project report.

At the end of April, all projects will be reviewed and funds may be de-obligated from projects not operating according to plan and re-committed to other projects. Campuses may voluntarily de-obligate funds that will not be completely spent or may request that unspent funds be re-obligated to other projects. This policy ensures that the available funds will be fully utilized.

As we are often requested to provide a report on the program for the Governor and Legislature, we will continue to be looking for substantive final reports which emphasize specific program outcomes and benefits.
If you need any additional assistance, please contact Denise Bukovan at 518.443.5143, denise.bukovan@suny.edu.

We are thankful that our Governor and Legislators continue to support this important program which has a significant statewide impact. Best wishes for the success of your project and thank you for your ongoing efforts to serve the employers of your region.

Cc: Business Office: Joy Branahl
    Project Contact: Nina Leonhardt
July 24, 2009

Nina Leonhardt
Office of Continuing Education
Suffolk County Community College
533 College Road
Selden, NY 11784

Subject: SUNY Workforce Development Grant

Dear Ms. Leonhardt:

This letter is to communicate IGHL’s intention to participate in the SUNY Workforce Development Grant proposal. IGHL conducts a Leadership Effectiveness Program for management employees and for those identified as having leadership potential. IGHL holds a Level I Leadership course that has approximately 30-40 employees in attendance. We are interested in several course offerings and we are willing to commit at least 25% of the cost to provide the program for our employees.

Based on the course descriptions IGHL believes that these course offerings will be a valuable compliment to our own leadership training program. We believe that a strong investment in leadership training will result in better management, increased employee morale, decreased turnover and a more engaged and productive workforce. We respectfully request the inclusion of IGHL in the SUNY Workforce Development Grant.

If you need to contact me regarding our inclusion in the grant, I can be reached at 631-878-8868, extension 202.

Sincerely,

MaryEllen Cerbone
Asst. Director of HR, Employee Benefits/Leadership Training
cc: file
July 10, 2009

Nina Leonhardt
Office of Continuing Education
Suffolk County Community College
533 College Road
Selden, NY 11784

Dear Nina,

This letter is to inform you that Developmental Disabilities Institute (DDI) will continue to support your SUNY Workforce Development initiatives. DDI has benefited from the many classes that have been made available as result of this effort. These classes have addressed management and workplace issues such as Supervision, Project Management, Motivation, and Conflict Management as well as beginner and intermediate and advanced courses in American Sign Language and/or Violence Prevention. In fact, this season’s Professionalism in the Workplace series was particularly well received.

Developmental Disabilities Institute remains committed to providing its staff comprehensive clinical and academic training programs. Quality college level training is invaluable toward introducing effective treatment practices and strengthening those practices throughout our program. It is also an investment on the part of the agency in the community at large with respect to enhancing the skill set of the local workforce.

Sincerely,
Michael Romas PhD
Coordinator Training and Professional Development
Developmental Disabilities Institute
99 Hollywood Drive
Smithtown, NY 11787

Respect  Collaboration  Advocacy  Quality
1. Type of Legislation

| Resolution | XX | 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 A COMMUNITY COLLEGE WORKFORCE DEVELOPMENTAL DISABILITIES AGENCIES 67% 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)

- 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

Additional grant funds totaling $12,982 has been awarded for a Developmental Training Grant Program for Developmental Disabilities Agencies. Indirect costs totaling $5,422 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, 2010.

8. Proposed Source of Funding

State University of New York and Developmental Disabilities Agencies

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

11/09/09

SCIN FORM 175b (10/95) Page 1 of 2
### 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></td>
<td></td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</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></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>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.
Office of the President

BOARD OF TRUSTEES
October 22, 2009

RESOLUTION NO. 2009.77   AMENDING THE COLLEGE BUDGET FOR A WORKFORCE DEVELOPMENT TRAINING GRANT FOR DEVELOPMENTAL DISABILITIES AGENCIES

WHEREAS, the 2009-2010 College operating budget provides $35,186 in anticipation of a grant award from the State University of New York, for a Community College Workforce Development Training Grant Program for Developmental Disabilities Agencies, the Developmental Disabilities Institute (DDI) and Independent Group Home Living (IGHL), and

WHEREAS, the actual award includes an additional amount of $12,377, including indirect costs, and

WHEREAS, matching funds include an additional amount of $605, provided by the Developmental Disabilities Agencies, and

WHEREAS, said grant award increase and matching funds increase will increase the program total to $48,168, including indirect costs, be it therefore

RESOLVED, that the 2009-2010 College budget be amended to reflect an increase in the grant award in the amount of $12,377, including indirect costs, from the State University of New York, and an increase in matching funds in the amount of $605 from the Developmental Disabilities Agencies, for a Community College Workforce Development Training Grant Program for Development Disabilities Agencies, and the College President or his designee is authorized to execute a contract with the administering agency.

Project Director: Nina Leonhardt
Note: No full-time positions
In-kind contribution – Development Disabilities Agencies

George Kane
Secretary
To: Ben Zwirn, Deputy County Executive  
  Brendan Chamberlain, Director, Intergovernmental

From: Nancy Stuer, V. P. for Business & Financial Affairs

Date: October 22, 2009

Subject: Request for a Resolution Accepting and Appropriating an Amendment to the 2009-2010 College budget for a Grant Award

Enclosed are the application and requisite forms to request acceptance and appropriation of an amendment to the 2009-2010 College budget for an increase in a grant award at Suffolk County Community College.

Grant Proposal  Grant Award  X

Project Name: WDT: Developmental Disabilities Agencies

Funding Source: The State University of New York  
  Comm. College Workforce Dev. Training Grant  
  Program  
  Developmental Disabilities Agencies

Total Amount of Grant Award: $32,328
Developmental Disabilities Agencies: $15,840
Amount of Amendment: $12,377
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-WDT Alliance Amend 10.doc

cc: N. Leonhardt, Associate Dean, Office of Continuing Education  
    J. Bullard, Jr., Associate Dean for Financial Affairs  
    J. Whitten, V. P. for Workforce & Economic Development  
    J. Canniff, Vice President for Academic and Campus Affairs
# STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

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

2. Title of Proposed Legislation
   Accepting and Appropriating an Amendment to the College Budget for a Grant Award from the State University of New York, for a Community College Workforce Development Training Grant Program for Developmental Disabilities Agencies 67% Reimbursed by State Funds at Suffolk County Community College

3. Purpose of Proposed Legislation
   To accept and appropriate an amendment to a grant award in the amount of $12,377, including indirect costs, from the State University of New York, and $605 in matching funds from the Developmental Disabilities Agencies, for a Community College Workforce Development Training Grant Program for the Developmental Disabilities Agencies 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  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 amendment to the grant award will provide $12,377, including indirect costs, from the State University of New York, and $605 in matching funds from the Developmental Disabilities Agencies, for operating costs for the Community College Workforce Development Training Grant Program for Developmental Disabilities Agencies during the 2008-2009 fiscal year.

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

8. Proposed Source of Funding:
   State University of New York
   Community College Workforce Development Training Grant Program
   Developmental Disabilities Agencies

9. Timing of Impact:
   September 1, 2009 through August 20, 2010

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

11. Signature of Preparer
    
    Deborah E. Lesser

12. Date
    October 9, 2009

SCIN FORM 175A (10/95)
RESOLUTION NO. - 2009, ACCEPTING AND APPROPRIATING A GRANT AWARD FROM THE NEW YORK STATE DEPARTMENT OF LABOR, FOR AN EMERGING AND TRANSITIONAL WORKER TRAINING PROGRAM, 100% REIMBURSED BY STATE FUNDS AT SUFFOLK COUNTY COMMUNITY COLLEGE

WHEREAS, Suffolk County Community College has received a grant award from the New York State Department of Labor for an Emerging and Transitional Worker Training Program, in the amount of $159,321, including indirect costs, for the period of January 1, 2010 through December 31, 2010, and

WHEREAS, the grant provides for short-term, high-quality, standards and outcomes-based career and job training in renewable energy technology, energy efficiency and environmental health and safety for low income or unemployed residents of Suffolk County who are entering the workforce or transitioning to a new job or a career; and

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

WHEREAS, the Board of Trustees of Suffolk County Community College accepted the grant award on October 22, 2009 by Resolution No. 2009.75; and

WHEREAS, the College anticipates spending the $159,321, including indirect costs, in accordance with the terms of said grant award by December 31, 2010; now therefore be it

1st RESOLVED, that said grant award, in the amount of $159,321, including $7,966 in indirect costs, from the New York State Department of Labor, for an Emerging and Transitional Worker Training Program, be accepted and appropriated for the operation of the program as follows:

REVENUES: AMOUNT:
State Aid: GC64-GC6410-543303:
Emerging and Transitional Worker Training Program $159,321

APPROPRIATIONS: AMOUNT:
GC64-GC6410
Emerging and Transitional Worker Training Program $151,355

Suffolk County Community College
Emerging & Transitional Worker Training Program
GC64-GC6410

611000-Personal Services $ 119,690
611100-Permanent Salaries 41,660
611160-Part-time Instructors – Day 39,015
611560-Full-time Overload – Day 39,015

628000-Employee Benefits $ 21,135
628100-Teachers Retirement System 2,579
628300-Workers' Compensation 330
628330-Social Security 9,156
628350-Unemployment Insurance 519
628360-Health Insurance 7,132
628380-Benefit Fund Contribution 1,419

713000-Supplies & Materials $ 10,530
713100-Instructional Supplies 10,530

and be it further

2nd RESOLVED, that the following position be created for the entire period of the grant:

<table>
<thead>
<tr>
<th>Budget Line No.</th>
<th>Title</th>
<th>Spec No.</th>
<th>Job Classification</th>
<th>Bargaining Unit</th>
<th>Grade</th>
</tr>
</thead>
<tbody>
<tr>
<td>2312-3001-0010</td>
<td>Professional Assistant 0</td>
<td>9100</td>
<td>Faculty</td>
<td>3</td>
<td>Step 1</td>
</tr>
<tr>
<td>GC64 GC6410 611100</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

DATED: ____________________________

APPROVED BY: ____________________________

County Executive of Suffolk County

Date of Approval: ____________________________
RESOLUTION NO. 2009.75 ACCEPTING A GRANT AWARD FROM THE NEW YORK STATE DEPARTMENT OF LABOR FOR AN EMERGING AND TRANSITIONAL WORKER TRAINING PROGRAM

WHEREAS, Suffolk County Community College has received a grant award from the New York State Department of Labor for an Emerging and Transitional Worker Training Program, in the amount of $159,321, including indirect costs, for the period of January 1, 2010 through December 31, 2010, and

WHEREAS, the program will provide for short-term, high-quality, standards and outcomes-based career and job training in renewable energy technology, energy efficiency and environmental health and safety for low income or unemployed residents of Suffolk County who are entering the workforce or transitioning to a new job or a career, and

WHEREAS, matching funds are not required, be it therefore

RESOLVED, that a grant award, in the amount of $159,321, including indirect costs, from the New York Department of Labor, for an Emerging and Transitional Worker Training Program, for the period of January 1, 2010 through December 31, 2010, is hereby accepted, and the College President or his designee is authorized to execute a contract with the administering agency.

Project Director: Nina Leonhardt

Note: No full-time positions
ABSTRACT

Grant Proposal ___ Grant Award __X

Funding Source: New York State Department of Labor
Project Name: Emerging and Transitional Worker Training Program
Project Period: January 1, 2010 through December 31, 2010
Project Director: Nina Leonhardt
Campus/Location: College-wide

Total Grant Award: $159,321
Match/In-kind: none
Total Program Budget: $159,321

Full-Time Positions: none
Reassigned/Overload Time: none
No. of Students to be Served: 150
Type of Student to be Served: Low income or unemployed residents of Suffolk County

Description of Project:
The Emerging and Transitional Worker Training Program will provide short-term, high-quality, standards and outcomes-based career and job training in renewable energy technology, energy efficiency and environmental health and safety for 150 low income or unemployed residents of Suffolk County who are entering the workforce or are transitioning to a new job or a career. The program will include job career planning for all participants and emerging workers will have the opportunity to earn their GEDs and/or the National Work Readiness credential. Suffolk County Community College’s Office of Continuing Education will collaborate with the Suffolk County Department of Labor, including its One-Stop Center, to recruit participants and to provide a full suite of supportive services, such as transportation and child care. Participants will have opportunities to gain experience through internships and worksite activities, several of which will be located in environmental justice zones.
September 9, 2009

Mr. Shaun McKay  
Executive Vice President  
Suffolk County Community College  
533 College Road  
Selden, New York 11784  

Dear Mr. McKay:

Congratulations. On behalf of Governor David A. Paterson and the New York State Workforce Investment Board, I am pleased to inform you that your proposal, submitted in response to the Emerging and Transitional Worker Training Request for Proposals (RFP) # 37-Q, has been chosen to receive an award in an amount up to $159,321.00. This reflects a reduction in the funding requested to allow for more contracts to be awarded.

The New York State Department of Labor (Department) is committed to providing emerging and transitional workers with the necessary skills and competencies to successfully obtain employment and advance their careers. Activities supported by funding through this RFP are expected to have a positive and lasting impact on businesses, workers, local economies and the State. Your organization's experience and expertise will be a critical element in bringing this plan to fruition in New York State.

You will be contacted shortly by staff from the Department’s Division of Employment and Workforce Solutions to commence contract development for your award and to negotiate the funding level based on any disallowed training costs identified in the review process. Additionally, any Due Diligence issues identified by the Department must be fully resolved to the satisfaction of the Department prior to contract execution. Please be aware that contracts cannot be valid, effective, or binding upon the State until they have been signed and approved by the State Comptroller.

News releases, publicity or any other public announcements regarding this project award may not be released without prior approval from the Department. Attached to this letter is a Publicity Clause Agreement form to be used to request approval from the Department for this purpose.
If you have any questions prior to contract development, please feel free to contact Karen Coleman at (518) 457-0380. We value your experience with and commitment to the State’s emerging and transitional workers and look forward to working with you as we develop a workforce development system that meets the needs of all of its workers.

Sincerely,

M. Patricia Smith

Attachment

cc: Karen Coleman
    James DiLiberto
    Robert W. Dow, Jr.
## Statement of Financial Impact

### Proposed Suffolk County Legislation

<table>
<thead>
<tr>
<th>Type of Legislation</th>
</tr>
</thead>
</table>

### Title of Proposed Legislation

Accepting and Appropriating a grant from the New York State Department of Labor, for an Emerging and Transitional Worker Training Program 100% Reimbursed by State Funds at Suffolk Community College

### Purpose of Proposed Legislation

See No. 2 Above

### Will the Proposed Legislation Have a Fiscal Impact?

Yes XX No

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

(Circle appropriate category)

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

### Detailed Explanation of Impact

Grant funds totaling $159,321 has been awarded for an Emerging and Transitional Worker Training Program. Indirect costs totaling $7,966 are already included in the budget.

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

Funding must be expended by December 31, 2010.

### Proposed Source of Funding

New York State Department of Labor

### Timing of Impact

The resolution is effective upon adoption.

### Date

10. Typed Name & Title of Preparer: Tricia Saunders, Assistant Executive Analyst

11. Signature of Preparer: [Signature]

12. Date: 11/09/09
RESOLUTION NO. 2009.75 ACCEPTING A GRANT AWARD FROM THE NEW YORK STATE DEPARTMENT OF LABOR FOR AN EMERGING AND TRANSITIONAL WORKER TRAINING PROGRAM

WHEREAS, Suffolk County Community College has received a grant award from the New York State Department of Labor for an Emerging and Transitional Worker Training Program, in the amount of $159,321, including indirect costs, for the period of January 1, 2010 through December 31, 2010, and

WHEREAS, the program will provide for short-term, high-quality, standards and outcomes-based career and job training in renewable energy technology, energy efficiency and environmental health and safety for low income or unemployed residents of Suffolk County who are entering the workforce or transitioning to a new job or a career, and

WHEREAS, matching funds are not required, be it therefore

RESOLVED, that a grant award, in the amount of $159,321, including indirect costs, from the New York Department of Labor, for an Emerging and Transitional Worker Training Program, for the period of January 1, 2010 through December 31, 2010, is hereby accepted, and the College President or his designee is authorized to execute a contract with the administering agency.

Project Director: Nina Leonhardt

Note: No full-time positions

George Kane
Secretary
To: ✓ Ben Zwirn, Deputy County Executive
   Brendan Chamberlain, Director, Intergovernmental

From: Nancy Stief, V. P. for Business & Financial Affairs

Date: October 22, 2009

Subject: Request for a Resolution Accepting and Appropriating a
Grant Award for a Suffolk County Community College Program

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

Grant Proposal ___ Grant Award  X

Project Name: Emerging and Transitional Worker Training
   Program

Funding Source: New York State Department of Labor

Total Amount of Grant Award: $159,321

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-NYSDOL Emerging Worker Award 10.doc

cc: N. Leonhardt, Associate Dean, Office of Continuing Education
   J. Bullard, Jr., Associate Dean for Financial Affairs
   J. Whitten, Vice President for Workforce & Economic Development
   J. Canniff, Vice President for Academic and Campus Affairs
# STATEMENT OF FINANCIAL IMPACT
## OF PROPOSED SUFFOLK COUNTY LEGISLATION

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

2. **Title of Proposed Legislation**
   Accepting and Appropriating a Grant Award from the New York Department of Labor for an Emerging and Transitional Worker Training Program 100% Reimbursed by State Funds at Suffolk County Community College

3. **Purpose of Proposed Legislation**
   To accept and appropriate a grant award in the amount of $159,321, including indirect costs, from the New York State Department of Labor for an Emerging and Transitional Worker Training Program at Suffolk County Community College during the 2009-2010 fiscal year and completing during the 2010-2011 fiscal year.

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

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

6. **If the answer to item 4 is "yes," Provide Detailed Explanation of Impact**
   The grant award will provide $159,321, including indirect costs, from the New York State Department of Labor for operating costs for an Emerging and Transitional Worker Training Program during the 2009-2010 fiscal year and completing during the 2010-2011 fiscal year. No matching funds are required.

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

8. **Proposed Source of Funding:**
   New York State Department of Labor

9. **Timing of Impact:**
   January 1, 2010 through December 31, 2010

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

11. **Signature of Preparer**
    [Signature]

12. **Date**
    October 6, 2009

---

SCIN FORM 175A (10/95)
RESOLUTION NO. -2009, ACCEPTING & APPROPRIATING A GRANT IN THE AMOUNT OF $9,800 FROM THE NEW YORK STATE GOVERNOR’S TRAFFIC SAFETY COMMITTEE GRANT (GTSC FFY2010) BUCKLE-UP NY PROGRAM WITH 100% SUPPORT FOR SHERIFF’S TRAFFIC SAFETY INITIATIVE

WHEREAS, the NEW YORK STATE GOVERNOR’S TRAFFIC SAFETY COMMITTEE has made $9,800 in funds available to Suffolk County for the (GTSC FFY 2010) Buckle-Up NY program to be administered by the Suffolk County Sheriff’s Office; and

WHEREAS, this program provides high visibility enforcement, public information and education, designed to save lives and reduce the severity of injuries by increasing seatbelt use; and

WHEREAS, the operational period of the Program is from October 1, 2009 through September 30, 2010; and

WHEREAS, said grant funds have not been included in the 2009 and 2010 Suffolk County Operating Budgets; now, therefore, be it

RESOLVED, that the County Executive and Sheriff are authorized to execute any Agreement with the State of New York, as necessary, to secure said grant funds; and further

RESOLVED, that the County Comptroller and the County Treasurer be and they hereby are authorized to accept and appropriate said unbudgeted grant funds in the amount of $9,800 as follows:

REVENUE: Amount $9,800
001-4392-Federal Aid: Sheriff- Traffic Safety Initiative

ORGANIZATIONS:

Suffolk County Sheriff’s Office
Sheriff Traffic Safety Initiative
2010 Buckle Up New York
001-SHF-3152

1000-Personal Services $9,800
1120-Overtime Salaries $9,800

DATED:

APPROVED BY:

County Executive of Suffolk County
1. Type of Legislation

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

2. Title of Proposed Legislation – Accepting and appropriating a grant in the amount of $9,800 from the New York State Governor’s Traffic Safety Committee Grant (GTSC FFFY 2010) Buckle-Up NY Program with 100% Support For Sheriff’s Traffic Safety Initiative.

3. Purpose of Proposed Legislation – See number 2 above.

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

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

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

6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact – The Sheriff’s Office FY 2010 Operating Budget will be modified to reflect an increased of $9,800 in appropriation 01-3152 – 1000-Personal Services, 1120-Overtime Salaries.

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

8. Proposed Source of Funding – New York State Governor’s Traffic Safety Committee Grant (GTSC FFFY 2010) Buckle-Up NY Program with 100% support.


10. Typed Name & Title of Preparer  
    Michael P. Sharkey  
    Chief of Staff

11. Signature of Preparer

12. Date:  
    10/15/2009
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

ACCEPTING AND APPROPRIATING A GRANT IN THE AMOUNT OF $9,800 FROM THE NEW YORK STATE GOVERNOR’S TRAFFIC SAFETY COMMITTEE GRANT (GTSC FFY2010) BUCKLE-UP NY PROGRAM WITH 100% SUPPORT FOR SHERIFF’S TRAFFIC SAFETY INITIATIVE

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)

<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

No Impact. This resolution accepts State funds for the Sheriff’s Traffic Safety Initiative. Sufficient funds exist within the 2009 Operating Budget to support any associated fringe benefit costs.

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

This resolution provides $9,800, to be expended between October 1, 2009 and September 30, 2010.

8. Proposed Source of Funding

New York State Governor’s Traffic Safety Committee, Selective Traffic Enforcement Program

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

11/9/09
### 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></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>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></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>TOTAL</td>
<td></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
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  
From: Michael P. Sharkey, Chief of Staff  
Date: 10/15/2009  
Re: N.Y.S. Governor’s Traffic Safety Committee Grant with 100% Support  

As you are aware, the Governor’s Traffic Safety Committee has made $9,800 in funds available to Suffolk County for the Buckle-up New York Program with 100% support for the Sheriff’s Traffic Safety Initiative. This program provides high visibility enforcement, public information and education designed to save lives and reduce the severity of injuries by increasing seatbelt use. The operational period is from October 1, 2009 through September 30, 2010.

An e-mail version of the resolution was sent to CE RESO REVIEW, saved under the title “Reso–Sheriff- Grant for Buckle-up NY Program”.

We request that this resolution be laid on the table at your earliest convenience.

Thank you for your consideration in reviewing this draft resolution.

cc: Chris Kent, Chief Deputy County Executive

MPS/jfr

Att.
RESOLUTION NO. -2009, ACCEPTING & APPROPRIATING A GRANT IN THE AMOUNT OF $488,601 FROM THE UNITED STATES DEPARTMENT OF JUSTICE, OFFICE OF COMMUNITY ORIENTED POLICING SERVICES (COPS), TO SUPPORT THE EFFORTS OF THE SUFFOLK COUNTY POLICE DEPARTMENT IN THE AREAS OF MONITORING, APPREHENDING, INVESTIGATING, AND PROSECUTING CHILD SEXUAL PREDATORS WITH 91.98% SUPPORT.

WHEREAS, the United States Department of Justice, Office of Community Oriented Policing Services (COPS), has made $488,601 in grant funds available to Suffolk County to enhance the Suffolk County Police Department's Computer Crimes Unit and Special Victims Section's abilities to detect and deter child sexual predators; and

WHEREAS, this project will provide for enhanced monitoring, investigation, and prosecution of child sexual predators through the purchase of specialized forensic and data storage equipment, enhanced investigations, and the provision of specialized training; and

WHEREAS, the operational period of the Project will be from September 1, 2009 through August 31, 2011; and

WHEREAS, said grant 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:

<table>
<thead>
<tr>
<th>Revenue Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>001-4391-Federal Aid: COPS FY2009 Child Sexual Predator Program</td>
<td>$488,601</td>
</tr>
</tbody>
</table>

ORGANIZATIONS:

<table>
<thead>
<tr>
<th>Organization Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Police Department (POL)</td>
<td></td>
</tr>
<tr>
<td>COPS FY2009 Child Sexual Predator Program 001-POL-3628</td>
<td></td>
</tr>
<tr>
<td>1000 Personal Services</td>
<td>$243,976</td>
</tr>
<tr>
<td>1120 Overtime Salaries</td>
<td>243,976</td>
</tr>
<tr>
<td>2000 Equipment</td>
<td></td>
</tr>
<tr>
<td>2020 Office Machines</td>
<td>$146,645</td>
</tr>
<tr>
<td>2500 Other Equipment Not Otherwise</td>
<td>117,170</td>
</tr>
<tr>
<td>2500 Other Equipment Not Otherwise</td>
<td>29,475</td>
</tr>
<tr>
<td>3000 Supplies Materials &amp; Others</td>
<td>$14,900</td>
</tr>
<tr>
<td>3500 Other Unclassified</td>
<td>14,900</td>
</tr>
<tr>
<td>4300 Travel</td>
<td></td>
</tr>
<tr>
<td>4340 Travel Other Contracts</td>
<td>$43,080</td>
</tr>
<tr>
<td>4500 Fees for Services</td>
<td></td>
</tr>
<tr>
<td>4560 Fees for Services, Non-Employees</td>
<td>$40,000</td>
</tr>
</tbody>
</table>
and be it further

2\textsuperscript{nd} RESOLVED, that the non-reimbursable fringe benefits of $42,574 associated with the overtime salaries for this grant are included in the 2009 Suffolk County Operating Budget, and be it further

3\textsuperscript{rd} RESOLVED, that the County Executive be and hereby is authorized to execute the grant agreement between Suffolk County and the United States Department of Justice, Office of Community Oriented Policing Services.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:
<table>
<thead>
<tr>
<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>1000 PERSONAL SERVICES:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1100 Permanent Salaries</td>
<td></td>
<td>243,976</td>
<td></td>
<td></td>
</tr>
<tr>
<td>1110 Interim Salaries</td>
<td></td>
<td>243,976</td>
<td></td>
<td></td>
</tr>
<tr>
<td>1120 Overtime Salaries</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2000 EQUIPMENT:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2010 Furniture &amp; Fixtures</td>
<td></td>
<td>146,645</td>
<td></td>
<td></td>
</tr>
<tr>
<td>2020 Office Machines</td>
<td></td>
<td>117,170</td>
<td></td>
<td></td>
</tr>
<tr>
<td>2070 Cameras &amp; Photographic</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2090 Radio and Communication</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2460 New Computers</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2500 Other Equip Not Otherwise</td>
<td></td>
<td>29,475</td>
<td></td>
<td></td>
</tr>
<tr>
<td>3000 SUPPLIES MATERIALS &amp; OTHERS:</td>
<td></td>
<td>14,900</td>
<td></td>
<td></td>
</tr>
<tr>
<td>3010 Office Supplies</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3015 Computer and Data Storage Supply</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3020 Postage</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3030 Photostat, Photograph, Blueprint</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3040 Printing</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3160 Computer Software</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3500 Other Unclassified</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3680 Repairs: Special Equipment</td>
<td></td>
<td>14,900</td>
<td></td>
<td></td>
</tr>
<tr>
<td>4000 UTILITIES:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4010 Telephone &amp; Telegraph</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4210 Computer Services</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4300 TRAVEL:</td>
<td></td>
<td>43,080</td>
<td></td>
<td></td>
</tr>
<tr>
<td>4310 Employee Misc - Expenses</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4330 Travel Employee Contracts</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4340 Travel Other Contracts</td>
<td></td>
<td>43,080</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

SCIN Form 164D (10-80)
<table>
<thead>
<tr>
<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>40,000</td>
<td></td>
<td></td>
</tr>
<tr>
<td>4560 Fees for Services, Non-Employees</td>
<td></td>
<td>40,000</td>
<td></td>
<td></td>
</tr>
<tr>
<td>4770 Special Services</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>42,574</td>
<td></td>
<td></td>
</tr>
<tr>
<td>8280 Retirement</td>
<td></td>
<td>39,036</td>
<td></td>
<td>These expenses are not eligible for funding under this program.</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>3,538</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>OTHER (List Source &amp; Brief Explanation)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TITLE OF POSITION</td>
<td>GRADE / STEP</td>
<td>SALARY</td>
<td>EMPLOYEE NAME</td>
<td>SOURCE OF FUNDING BY %</td>
</tr>
<tr>
<td>-----------------------</td>
<td>--------------</td>
<td>------------------</td>
<td>---------------</td>
<td>------------------------</td>
</tr>
<tr>
<td>Detective Sergeant</td>
<td>4</td>
<td>98.07 HR/OT</td>
<td>Various</td>
<td>100%</td>
</tr>
<tr>
<td>Detective</td>
<td></td>
<td>88.68 HR/OT</td>
<td>Various</td>
<td>100%</td>
</tr>
<tr>
<td>Detective Lieutenant</td>
<td></td>
<td>103.97/HR OT</td>
<td>Various</td>
<td>100%</td>
</tr>
</tbody>
</table>
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 a grant in the amount of $488,601 from the United States Department of Justice, Office of Community Oriented Policing Services (COPS), to support the efforts of the Suffolk County Police Department in the areas of monitoring, apprehending, investigating, and prosecuting child sexual predators with 91.98% support.

3. Purpose of Proposed Legislation  
Acceptance and approval of this resolution will allow the Suffolk County Police Department to utilize $488,601 from the United States Department of Justice, Office of Community Policing Services, to enhance the abilities of Suffolk County Police Department’s Computer Crimes Unit and Special Victims Section with regard to monitoring, apprehending, investigating, and prosecuting child sexual predators.

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 $42,574 in fringe benefits on overtime as funding for these costs is not allowed under this grant program, but in exchange the County will be receiving $488,601 to be used to combat sexual crimes against children.

7. Total financial Cost of Funding over 5 years on each affected political or Other Subdivision:  
Continuance of this program will be re-evaluated based on availability of outside funding, community needs, and resources available within the Police Department.

8. Proposed Source of Funding  
United States Department of Justice, Office of Community Oriented Policing Services

9. Timing of Impact  
Immediate

10. Typed Name & Title of Preparer  
Susan C. Krause  
Grants Technician

11. Signature of Preparer  

12. Date  
10/22/09

SCIN FORM NO. 175b (10/95)
Commissioner Richard Dormer  
Suffolk County Police Department 
30 Yaphank Avenue 
Yaphank, NY 11980 

Re: Child Sexual Predator Program Grant #2009CSWX0018  
ORI#: NY05101 

Dear Commissioner Dormer:

I would again like to congratulate you on receiving an award in the amount of $488,601 under the COPS Child Sexual Predator Program (CSPP). Enclosed in this packet is your grant award. The award document must be signed and returned to the COPS Office within 90 days from the date of this letter to officially accept your grant. On the reverse side of the grant award is a list of conditions that apply to your grant. You should read and familiarize yourself with these conditions.

The official start date of your grant is September 1, 2009. Therefore, you can be reimbursed for approved expenditures made on or after this date. Please carefully review the Financial Clearance Memorandum included in your award package to determine your approved budget, as some of your requested items may not have been approved by the COPS Office during the budget review process, and grant funds may only be used for approved items. The Financial Clearance Memorandum will specify the final award amount, and will also identify any disallowed costs. Also, please be aware that any vendor or contractor who participated in drafting your grant application may not receive federal funding for any procurement under this award.

Within a few weeks, you will receive additional information from the COPS Office on how to access your CSPP Grant Owner’s Manual on-line, along with other materials that will assist you with the implementation of your award. In addition, you will receive a financial documentation package from the Office of the Chief Financial Officer, Office of Justice Programs. This important package will contain the forms and instructions necessary to begin drawing down funds for your grant.

Once again, congratulations on your CSPP award. If you have any questions about your grant, please do not hesitate to call your Grant Program Specialist through the COPS Office Response Center at 1.800.421.6770.

Sincerely,

David M. Buchanan  
Acting Director
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 & APPROPRIATING A GRANT IN THE AMOUNT OF $488,601 FROM THE UNITED STATES DEPARTMENT OF JUSTICE, OFFICE OF COMMUNITY ORIENTED POLICING SERVICES (COPS), TO SUPPORT THE EFFORTS OF THE SUFFOLK COUNTY POLICE DEPARTMENT IN THE AREAS OF MONITORING, APPREHENDING, INVESTIGATING, AND PROSECUTING CHILD SEXUAL PREDATORS WITH 91.98% 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)

<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 resolution provides $488,601 matching funds are included in the 2009 Operating Budget.

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

The funds provided in this grant must be expended between September 1, 2009 and August 31, 2011.

8. Proposed Source of Funding

United States Department of Justice

9. Timing of Impact

Effective upon adoption.

10. Typed Name & Title of Preparer

Tricia Saunders, Assistant Executive Analyst

11. Signature of Preparer

12. Date

11-9-09
## 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></td>
<td>$0.00</td>
<td></td>
<td>$0.000</td>
</tr>
</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></td>
<td>$0.00</td>
<td></td>
<td>$0.000</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>TOTAL</td>
<td></td>
<td>$0.00</td>
<td></td>
<td>$0.000</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.

Page 2 of 2

To be completed by the Executive Budget Office
MEMORANDUM

TO: Christopher Kent, Chief Deputy County Executive  
    Brendan Chamberlain, Director of Intergovernmental Relations  
    Suffolk County Executive’s Office

FROM: Robert Muller, Deputy Inspector  
      Suffolk County Police Department

DATE: October 23, 2009

SUBJECT: Resolution Packets & SCIN Forms for  
The COPS FY2009 Child Sexual Predator Program  
Grant # 2009CSWX0018

Attached please find two copies of the following for the United States Department of Justice, Office of Community Oriented Policing Services (COPS) sponsored Child Sexual Predator Program:

1. Grant Resolution.
2. Grant SCIN Forms.
5. Copy of the proposed contract between Suffolk County and the United States Department of Justice.

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 for your assistance with this project.

RM/sck
Att.

cc: Don Fahey, Federal & State Aid Claims Coordinator
Additional back-up material regarding IR 2011 is on file in the Legislative Clerk's Office, Hauppauge.
RESOLUTION NO. -2009, ACCEPTING AND APPROPRIATING A GRANT IN THE AMOUNT OF $130,632 FROM THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY, FEDERAL EMERGENCY MANAGEMENT AGENCY, FOR A PORT SECURITY PROGRAM WITH 100% SUPPORT.

WHEREAS, The United States Department of Homeland Security, Federal Emergency Management Agency, has awarded $130,632 in American Recovery and Reinvestment Port Security Grant Program funds to the Suffolk County Police Department to purchase specialized equipment and security enhancements for its Marine Bureau and the Marine Bureau facilities; and

WHEREAS, said project is designed to enhance the Suffolk County Police Department Marine Bureau's capabilities in the areas of prevention, deterrence, and response to maritime incidents; and

WHEREAS, the operational period of the Project will be from September 1, 2009, through August 31, 2012; and

WHEREAS, said grant funds totaling $130,632 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:

<table>
<thead>
<tr>
<th>REVENUES:</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>115-4326-Federal Aid: Port Security ARRA Grant Program</td>
<td>$130,632</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>ORGANIZATIONS:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Police Department (POL)</td>
</tr>
<tr>
<td>Port Security ARRA</td>
</tr>
<tr>
<td>115-POL-3624</td>
</tr>
</tbody>
</table>

| 2000-Equipment                              | $130,632 |
| 2500-Other equipment not otherwise         | 130,632  |

and be it further
2nd RESOLVED, that the County Executive be and hereby is authorized to execute the grant agreement between Suffolk County and the United States Department of Homeland Security, Federal Emergency Management Agency.

DATED:

APPROVED BY:

__________________________
County Executive of Suffolk County

Date of Approval:
<table>
<thead>
<tr>
<th>Remarks</th>
<th>IN-KIND CONTRIBUTION</th>
<th>COUNTY FUNDS</th>
<th>GRANT FUNDS</th>
<th>Personal Services</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Application Number**

**County Budget Year 2009**
<table>
<thead>
<tr>
<th>Remarks</th>
<th>Appropriation Number</th>
<th>Appropriation Number</th>
<th>Appropriation Number</th>
<th>Category</th>
</tr>
</thead>
<tbody>
<tr>
<td>REMARKS</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Page 2 of 3</td>
<td></td>
<td></td>
<td>Grant Budget Analysis</td>
<td>County Budget Year 2009</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>OTHER (List Source &amp; Brief Explanation)</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
</tr>
</tbody>
</table>

- 8980 Dental Insurance
- 8960 Health Insurance
- 8330 Social Security
- 8800 Insurance: Worker Compensation
- 8280 Retirement
- 8000 Employee Benefits:
- 4900 Contracted Services (List)

- 4770 Special Services
- 4560 Fees for Services, Non-Employees
- 4500 Fees for Services:

- 4410 Rent: Office & Buildings
- 4400 Fees for Facilities


<table>
<thead>
<tr>
<th>1. Type of Legislation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Resolution X</td>
</tr>
<tr>
<td>Local Law ___</td>
</tr>
<tr>
<td>Charter Law ___</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>2. Title of Proposed Resolution</th>
</tr>
</thead>
<tbody>
<tr>
<td>Accepting and appropriating a grant in the amount of $130,632 from the United States Department of Homeland Security, Federal Emergency Management Agency, for a port security program with 100% support.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>3. Purpose of Proposed Legislation</th>
</tr>
</thead>
<tbody>
<tr>
<td>To accept $130,632 from the Department of Homeland Security, Federal Emergency Management Agency, to purchase specialized equipment that will be used by the Suffolk County Police Department’s Marine Bureau to enhance its capabilities in the areas of prevention, deterrence, and response to maritime incidents; and to provide enhanced security to the Marine Bureau’s facilities.</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>5. If the answer to Item 4 is “Yes,” on what will it impact?</th>
</tr>
</thead>
<tbody>
<tr>
<td>(Circle appropriate category)</td>
</tr>
<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>
</tbody>
</table>

<table>
<thead>
<tr>
<th>6. If answer to Item 5 is “Yes,” provide detailed explanation of impact:</th>
</tr>
</thead>
<tbody>
<tr>
<td>The County will have $130,632 available to purchase specialized equipment which will enhance the SCPD Marine Bureau’s ability to prevent, deter, and respond to maritime incidents and to provide security enhancements to the Marine Bureau’s facilities, with 100% support.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>7. Total financial Cost of Funding over 5 years on each affected political or Other Subdivision:</th>
</tr>
</thead>
<tbody>
<tr>
<td>None</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>8. Proposed Source of Funding</th>
</tr>
</thead>
</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>
<th>11. Signature of Preparer</th>
<th>12. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Susan C. Krause Grants Technician</td>
<td>[Signature]</td>
<td>10/21/2009</td>
</tr>
</tbody>
</table>

SCIN FORM NO. 175b (10/95)
September 29, 2009

Mr. Benjamin Zwirn
County of Suffolk
H. Lee Dennison Building
100 Veterans Memorial Highway
Hauppauge, NY 11788-5402

Dear Mr. Zwirn:

I am pleased to inform you that the Grant Programs Directorate has approved the application for funding under the American Recovery and Reinvestment Act Port Security Grant Program (ARRA PSGP) in the amount of $130,632 for County of Suffolk. As part of the Department of Homeland Security’s (DHS) Infrastructure Protection Activities (IPA), the ARRA PSGP is an important component of a coordinated, national effort to strengthen the security of America’s critical infrastructure.

Enclosed you will find the Grant Award and Special Conditions documents. This award is subject to all administrative and financial requirements, including the timely submission of all financial and programmatic reports, resolution of all interim audit findings, and the maintenance of a minimum level of cash-on-hand. Should you not adhere to these requirements, you will be in violation of the terms of this agreement and the award will be subject to termination for cause or other administrative action as appropriate.

If you have questions regarding this award, please contact:

- Program Questions, Venita Lane, Program Manager at (202) 786-9470;
- Financial and Payment Questions, Grants Management Division (GMD) at (866) 927-5646, or send an email to ask-GMD@dhs.gov.

Congratulations, and we look forward to working with you.

Sincerely,

Timothy W. Manning
Deputy Administrator, National Preparedness Directorate

Enclosures
MEMORANDUM

TO: Christopher Kent, Chief Deputy County Executive
    Brendan Chamberlain, Director of Intergovernmental Relations
    Suffolk County Executive's Office

FROM: Robert Muller, Deputy Inspector
      Suffolk County Police Department

DATE: October 23, 2009

SUBJECT: Resolution Packets & SCIN Forms for the
         Port Security ARRA (American Recovery and Reinvestment Act)
         Grant Program
         DHS Project #2009-PU-R1-0379

Attached please find two copies of the following for the Port Security ARRA Grant Program:

1. Grant Resolution.
2. Grant SCIN Forms.
   Management Agency, and Suffolk County.

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.

This Grant Program does not require a match.

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 for your assistance with this project.

RM/sck
Att.

cc: Don Fahey, Federal & State Aid Claims Coordinator
Additional back-up material regarding IR 2012 is on file in the Legislative Clerk’s Office, Hauppauge.
RESOLUTION NO. 2009, ACCEPTING AND APPROPRIATING A GRANT IN THE AMOUNT OF $87,330 FROM THE STATE OF NEW YORK GOVERNOR'S TRAFFIC SAFETY COMMITTEE, TO ENFORCE MOTOR VEHICLE PASSENGER RESTRAINT REGULATIONS WITH 85.14% SUPPORT

WHEREAS, the State of New York Governor's Traffic Safety Committee has awarded $87,330 in Federal Highway Safety pass-through funds to the Suffolk County Police Department to continue a Buckle Up program targeting enforcement of motor vehicle passenger restraint regulations; and

WHEREAS, the operational period for this program will be from October 1, 2009, through September 30, 2010; and

WHEREAS, said grant funds totaling $87,330 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:

<table>
<thead>
<tr>
<th>REVENUES:</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>115-4378-Federal Aid: Buckle Up</td>
<td>$87,330</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>ORGANIZATIONS:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Police Department (POL)</td>
</tr>
<tr>
<td>Buckle Up 2010</td>
</tr>
<tr>
<td>115-POL-3625</td>
</tr>
<tr>
<td>1000-Personal Services</td>
</tr>
<tr>
<td>1120-Overtime Salaries</td>
</tr>
</tbody>
</table>

and be it further

2nd RESOLVED, that the non-reimbursable fringe benefits of approximately $15,239 associated with the overtime salaries for this grant 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 the grant agreement between Suffolk County and the State of New York Governor’s Traffic Safety Committee.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:
<table>
<thead>
<tr>
<th>CATEGORY</th>
<th>APPROPRIATION NUMBER</th>
<th>APPROPRIATION NUMBER</th>
<th>APPROPRIATION NUMBER</th>
<th>REMARKS</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>GRANTOR FUNDS</td>
<td>COUNTY FUNDS</td>
<td>IN-KIND CONTRIBUTION</td>
<td></td>
</tr>
<tr>
<td>1000 PERSONAL SERVICES:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1100 Permanent Salaries</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1110 Interim Salaries</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1120 Overtime Salaries</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>87,330</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2000 EQUIPMENT:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2010 Furniture &amp; Fixtures</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2020 Office Machines</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2030 Automobiles &amp; Motorcycles</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2070 Cameras and Photographic</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2500 Other Equip Not Otherwise</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>207</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3000 SUPPLIES MATERIALS &amp; OTHERS:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3010 Office Supplies</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3020 Postage</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3030 Photostat, Photograph, Blueprint</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3040 Printing</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3160 Computer Software</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3500 Other Unclassified</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3680 Repairs: Special Equipment</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>207</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4000 UTILITIES:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4010 Telephone &amp; Telegraph</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4300 TRAVEL:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4310 Employee Misc - Expenses</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4330 Travel Employee Contracts</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4340 Travel Other Contracts</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

SCIN Form 164D (10-80)
<table>
<thead>
<tr>
<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>15,239</td>
<td>13,973</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>OTHER (List Source &amp; Brief Explanation)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

These expenses are not eligible for funding under this program.

I certify that the above in-kind contribution are not currently being used to support other grants.

SCIN Form 164D (10-80)
<table>
<thead>
<tr>
<th>TITLE OF POSITION</th>
<th>GRADE / STEP</th>
<th>SALARY</th>
<th>EMPLOYEE NAME</th>
<th>SOURCE OF FUNDING BY %</th>
</tr>
</thead>
<tbody>
<tr>
<td>Police Officer</td>
<td>6</td>
<td>$79.17/hr. OT $93.39/hr. OT</td>
<td>Various</td>
<td>100%</td>
</tr>
<tr>
<td>Sergeant</td>
<td></td>
<td></td>
<td>Various</td>
<td>100%</td>
</tr>
</tbody>
</table>
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 a grant in the amount of $87,330 from the State of New York Governor’s Traffic Safety Committee, to enforce motor vehicle passenger restraint regulations with 85.14% support.

3. Purpose of Proposed Legislation
   To accept $87,330 from the State of New York Governor’s Traffic Safety Committee to continue to fund the Suffolk County Police Department’s Buckle Up Program, targeting enforcement of motor vehicle passenger restraint regulations.

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:
   Acceptance of the grant will allow the Suffolk County Police Department to continue to target the enforcement of motor vehicle passenger restraint regulations.

7. Total financial Cost of Funding over 5 years on each affected political or Other Subdivision:
   Non-reimbursable employee benefit costs of approximately $15,239 will be incurred through September 30, 2010. Additional costs will only be incurred if the program receives additional funding in subsequent years.

8. Proposed Source of Funding
   National Highway Traffic Safety Administration, Department of Justice, passed through the State of New York Governor’s Traffic Safety Committee.

9. Timing of Impact
   Immediate

10. Typed Name & Title of Preparer
   Susan C. Krause
   Grants Technician

11. Signature of Preparer

12. Date
   10/21/09

SCIN FORM NO. 175b (10/95)
September 21, 2009

Ms. Sarah Furey
Senior Grants Analyst
Suffolk County Police Department
30 Yaphank Avenue
Yaphank, New York 11980

Re: BUNY-2010-Suffolk Co PD -00452-(052)
"BUCKLE UP NEW YORK!"
EFFECTIVE DATE: October 1, 2009

Dear Ms. Furey:

On behalf of Governor David A. Paterson, I am pleased to notify you that Suffolk County has been awarded $87,330 to participate in the statewide "BUCKLE UP NEW YORK!" campaign. Our goal is to increase seat belt usage in an effort to reduce serious injury or death from traffic crashes.

Thank you for participating in this very important statewide program. I wish you success in your efforts. If you have any questions, please contact the Governor's Traffic Safety Committee at (518) 474-5111.

Sincerely,

David J. Swarts
Chair
Commissioner of Motor Vehicles

DJS:et
Enclosure
cc: Donald Fahey
    Thomas Palmieri ✓
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

ACCEPTING AND APPROPRIATING A GRANT IN THE AMOUNT OF $87,330 FROM THE STATE OF NEW YORK GOVERNOR'S TRAFFIC SAFETY COMMITTEE, TO ENFORCE MOTOR VEHICLE PASSENGER RESTRAINT REGULATIONS 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)

<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 resolution provides $87,330 matching funds are included in the 2009 Operating Budget.

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

The funds provided in this grant must be expended between October 1, 2009 and September 30, 2010.

8. Proposed Source of Funding

New York State Governor's Traffic Safety Committee

9. Timing of Impact

Effective upon adoption.

10. Typed Name & Title of Preparer

Tricia Saunders, Assistant Executive Analyst

11. Signature of Preparer

12. Date

11-9-09
**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></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>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></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>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.

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
MEMORANDUM

TO: Christopher Kent, Chief Deputy County Executive
    Brendan Chamberlain, Director of Intergovernmental Relations
    Suffolk County Executive’s Office

FROM: Robert Muller, Deputy Inspector
      Suffolk County Police Department

DATE: October 23, 2009

SUBJECT: Resolution Packets & SCIN Forms for
         Buckle Up 2010 Grant
         Project Number: PD-00452-(052)

Attached please find two copies of the following for the Buckle Up 2010 Grant Program:

1. Grant Resolution.
2. Grant SCIN Forms.
5. Copy of Contract No. C-001863 between the Governor’s Traffic Safety Committee and
   Suffolk County.

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
Additional back-up material regarding IR 2013 is on file in the Legislative Clerk’s Office, Hauppauge.
RESOLUTION NO. 2009 ACCEPTING AND APPROPRIATING A GRANT AWARD IN THE AMOUNT OF $100,000 IN STATE FUNDING FROM THE STATE OF NEW YORK DIVISION OF CRIMINAL JUSTICE SERVICES FOR THE SUFFOLK COUNTY POLICE DEPARTMENT’S FIRST PRECINCT GANG TASK FORCE 2009 WITH 100% SUPPORT.

WHEREAS, the New York State Division of Criminal Justice Services has made $100,000 in State funds available to Suffolk County to continue an integrated program to prevent, deter and reduce gang-related crime in the area served by the Suffolk County Police Department’s First Precinct; and

WHEREAS, the operational period of the Program will be from September 1, 2009, through August 31, 2010; and

WHEREAS, said grant 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:

REVENUES:
115-3379-State Aid: 1st Precinct Gang Task Force 2009

<table>
<thead>
<tr>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>$100,000</td>
</tr>
</tbody>
</table>

ORGANIZATIONS:

Police Department (POL)
1st Precinct Gang Task Force 2009
115-POL-3626

1000 – Personal Services
1120 – Overtime Salaries

$77,650

4500 – Fees for Services
4560- Fees for Services, Non-Employees

$8,800

Employee Benefits
Retirement
115-EMP-9010

8000-Employee Benefits
8280 – Employee Retirement System

$12,424

12,424
Employee Benefits
Social Security
115-EMP-9030

8000 – Employee Benefits
8330 – Social Security

$ 1,126
1,126

and be it further

2nd RESOLVED, County Executive be and hereby is authorized to execute the grant agreement between Suffolk County and the New York State Division of Criminal Justice Services.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:
<table>
<thead>
<tr>
<th>CATEGORY</th>
<th>APPROPRIATION NUMBER</th>
<th>APPROPRIATION NUMBER</th>
<th>APPROPRIATION NUMBER</th>
<th>REMARKS</th>
</tr>
</thead>
<tbody>
<tr>
<td>1000 PERSONAL SERVICES:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1100 Permanent Salaries</td>
<td></td>
<td></td>
<td>77,650</td>
<td></td>
</tr>
<tr>
<td>1110 Interim Salaries</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1120 Overtime Salaries</td>
<td></td>
<td></td>
<td>77,650</td>
<td></td>
</tr>
<tr>
<td>2000 EQUIPMENT:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2010 Furniture &amp; Fixtures</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2020 Office Machines</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2070 Cameras &amp; Photographic</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2090 Radio and Communication</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2500 Other Equip Not Otherwise</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3000 SUPPLIES MATERIALS &amp; OTHERS:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3010 Office Supplies</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3020 Postage</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3030 Photostat, Photograph, Blueprint</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3040 Printing</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3160 Computer Software</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3500 Other Unclassified</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3680 Repairs: Special Equipment</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4000 UTILITIES:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4010 Telephone &amp; Telegraph</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4210 Computer Services</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4300 TRAVEL:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4310 Employee Misc - Expenses</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4330 Travel Employee Contracts</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4340 Travel Other Contracts</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>SCIN Form 164D (10-80)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>CATEGORY</td>
<td>APPROPRIATION NUMBER</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>--------------------------------</td>
<td>----------------------</td>
<td></td>
<td></td>
<td></td>
</tr>
<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>8,800</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4560 Fees for Services, Non-Employees</td>
<td>8,800</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>13,550</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>8280 Retirement</td>
<td>12,424</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>1,126</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 Benefit Fund Contribution</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>OTHER (List Source &amp; Brief Explanation)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>SCIN Form 164D (10-80)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TITLE OF POSITION</td>
<td>GRADE / STEP</td>
<td>SALARY</td>
<td>EMPLOYEE NAME</td>
<td>SOURCE OF FUNDING BY %</td>
</tr>
<tr>
<td>-----------------------------------</td>
<td>--------------</td>
<td>-----------</td>
<td>---------------</td>
<td>------------------------</td>
</tr>
<tr>
<td>Various Police Officers on Overtime</td>
<td>6</td>
<td>79.17/hr OT</td>
<td>To be determined</td>
<td>100%</td>
</tr>
<tr>
<td>Sergeant</td>
<td>93.39/ hr OT</td>
<td>To be determined</td>
<td>100%</td>
<td></td>
</tr>
<tr>
<td>Lieutenant</td>
<td>103.97/hr OT</td>
<td>To be determined</td>
<td>100%</td>
<td></td>
</tr>
</tbody>
</table>
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

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

2. Title of Proposed Resolution
   Accepting and appropriating a grant award in the amount of $100,000
   in State funding from the State of New York Division of Criminal
   Justice Services for the Suffolk County Police Department’s First
   Precinct Gang Task Force 2009 with 100% support.

3. Purpose of Proposed Legislation
   To accept $100,000 from the State of New York Division of Criminal
   Justice Services which will allow the SCPD to continue its integrated
   approach to prevent, deter and reduce gang-related crime in the area
   served by the Suffolk County Police Department’s First Precinct.

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 have $100,000 available to continue to fund the integrated
   approach to prevent, deter and reduce gang-related crime in the area
   served by the Suffolk County Police Department’s First District.

7. Total financial Cost of Funding over 5 years on each affected political or
   Other Subdivision:
   None

8. Proposed Source of Funding
   State of New York Division of Criminal Justice Services

9. Timing of Impact
   Immediate

10. Typed Name & Title of Preparer  11. Signature of Preparer  12. Date
    Susan C. Krause  
    Grants Technician  
    10/21/09

SCIN FORM NO. 175b (10/95)
June 30, 2009

TO: Award Recipients

FROM: Denise E. O’Donnell
        Commissioner, Division of Criminal Justice Services

SUBJECT: Legislative Grant Awards

I am pleased to advise you that the State Budget for fiscal year 2009-2010 includes an appropriation of funds to support the program noted on the attachment.

The application must be submitted within 45 days of receiving this notice, otherwise you will be in jeopardy of losing this year’s award.

Applications should be completed and submitted via the internet by using the Division’s Grants Management System (GMS). If you receive State or Federal grant funding through OPDF, OPDF will accept requests for registration into the system. If you have already registered, you can complete the application on-line with the Project ID number, and DCJS number provided. For information about how to register for GMS, a tutorial and users manual, please visit:

http://criminaljustice.state.ny.us/ofpa/gms.htm

If you have any questions or problems regarding your application, please call State Program Specialist Larry Signer at (518) 485-9905.

If you would like to E-mail your questions, please send to:

Larry.Signer@DCJS.State.NY.US

Attachment
MEMORANDUM

TO: Christopher Kent, Chief Deputy County Executive
    Brendan Chamberlain, Director of Intergovernmental Relations
    Suffolk County Executive’s Office

FROM: Robert Muller, Deputy Inspector
      Suffolk County Police Department

DATE: October 23, 2009

SUBJECT: Resolution Packet & SCIN Forms for
         The First Precinct Gang Task Force Grant Program 2009
         DCJS Project # LG09099222

Attached please find two copies of the following for the State of New York Division of Criminal Justice Services funded 1st Precinct Gang Task Force 2009 grant program:

1. Grant Resolution
2. Grant SCIN Forms
3. Request for Introduction of Legislation
4. Financial Impact Statement
5. Copy of the Award Letter from the New York State Division of Criminal Justice Services
6. Copy of the Grant Application

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. The original grant contract will be submitted for signature upon approval of the resolution.

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 for your assistance with this project.

RM/sck
cc: Don Fahey, Federal & State Aid Claims Coordinator

ACCREDITED LAW ENFORCEMENT AGENCY
www.joinscp.com
30 YAPHANK AVENUE, YAPHANK, NEW YORK 11980 – (631) 852-6000
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

ACCEPTING AND APPROPRIATING A GRANT AWARD IN THE AMOUNT OF $100,000 IN STATE FUNDING FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR THE SUFFOLK COUNTY POLICE DEPARTMENT'S FIRST PRECINCT GANG TASK FORCE 2009 WITH 100% 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
- Village
- Economic Impact
- School District
- Other (Specify):
- Library District
- Fire District

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

No impact. The resolution provides $100,000.

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

The funds provided in this grant must be expended between September 1, 2009 and August 31, 2010.

8. Proposed Source of Funding

New York State Department of Criminal Justice Services

9. Timing of Impact

Effective upon adoption.

10. Typed Name & Title of Preparer

Tricia Saunders, Assistant Executive Analyst

11. Signature of Preparer

12. Date

11-9-09

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>
</tr>
</thead>
<tbody>
<tr>
<td><strong>TOTAL</strong></td>
<td></td>
<td><strong>$0.00</strong></td>
<td></td>
<td></td>
</tr>
</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><strong>TOTAL</strong></td>
<td></td>
<td><strong>$0.00</strong></td>
<td></td>
<td></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><strong>$0</strong></td>
<td><strong>$0.00</strong></td>
<td></td>
<td></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.

Page 2 of 2

To be completed by the Executive Budget Office
Additional back-up material regarding IR 2014 is on file in the Legislative Clerk’s Office, Hauppauge.
RESOLUTION NO. 2009 ACCEPTING AND APPROPRIATING $20,427 IN SUB-GRANTED FUNDS FROM THE ECONOMIC OPPORTUNITY COUNCIL OF SUFFOLK, INC., FOR THE WYANDANCH WEED AND SEED PROGRAM SPONSORED BY THE U.S. DEPARTMENT OF JUSTICE WITH 85.14% SUPPORT.

WHEREAS, the Economic Opportunity Council of Suffolk, Inc., as the designated Weed and Seed Coordinator for the Wyandanch Weed and Seed Program, has been awarded $142,000 in grant funding by the United States Department of Justice; and

WHEREAS, the Program is designed to coordinate delivery of criminal justice services to eliminate violent crime, drug-trafficking, and drug-related crime, and to provide a safe environment for law abiding citizens to live, work and raise a family; and

WHEREAS, the project requires local law enforcement commitment as a sub-grantee for expanded law enforcement activities ("weeding") in the target area; and

WHEREAS, the operational period of this Program will be from September 1, 2009 to August 31, 2010; and

WHEREAS, said sub-granted funds for law enforcement totaling $20,427 for the Suffolk County Police Department, 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 sub-grant funds as follows:

**REVENUES:**

<table>
<thead>
<tr>
<th></th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>115-4341 – Federal Aid: Wyandanch Weed and Seed IV</td>
<td>$20,427.00</td>
</tr>
</tbody>
</table>

**ORGANIZATIONS:**

Police Department (POL)
Wyandanch Weed and Seed IV
115-POL-3277

<table>
<thead>
<tr>
<th></th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>1000 – Personal Services</td>
<td>$20,427</td>
</tr>
<tr>
<td>1120 – Overtime Salaries</td>
<td>20,427</td>
</tr>
</tbody>
</table>

and be it further
2nd RESOLVED, that the non-reimbursable fringe benefits of $3,565 associated with the overtime salaries for this grant, are included in the Suffolk County 2009 Operating Budget; and be it further

3rd RESOLVED, County Executive be and hereby is authorized to execute the sub-grant agreement between Suffolk County and the Economic Opportunity Council of Suffolk, Inc.

DATED:

APPROVED BY:

____________________________

County Executive of Suffolk County

Date of Approval:
<table>
<thead>
<tr>
<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>1000 PERSONAL SERVICES:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1100 Permanent Salaries</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1110 Interim Salaries</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1120 Overtime Salaries</td>
<td></td>
<td>20,427</td>
<td></td>
<td></td>
</tr>
<tr>
<td>2000 EQUIPMENT:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2010 Furniture &amp; Fixtures</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2020 Office Machines</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2030 Automobiles &amp; Motorcycles</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2070 Cameras and Photographic</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2090 Radio and Communication</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2500 Other Equip Not Otherwise</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3000 SUPPLIES MATERIALS &amp; OTHERS:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3010 Office Supplies</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3020 Postage</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3030 Photostat, Photograph, Blueprint</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3040 Printing</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3160 Computer Software</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3500 Other Unclassified</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3680 Repairs: Special Equipment</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4000 UTILITIES:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4010 Telephone &amp; Telegraph</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4300 TRAVEL:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4310 Employee Misc - Expenses</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4330 Travel Employee Contracts</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4340 Travel Other Contracts</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

SCIN Form 164D (10-80)
<table>
<thead>
<tr>
<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>3,565</td>
<td></td>
<td></td>
</tr>
<tr>
<td>8280 Retirement</td>
<td></td>
<td>3,269</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>296</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>OTHER (List Source &amp; Brief Explanation)</td>
<td></td>
<td></td>
<td></td>
<td>2015</td>
</tr>
</tbody>
</table>

These expenses are not eligible for funding under this program.
<table>
<thead>
<tr>
<th>TITLE OF POSITION</th>
<th>GRADE / STEP</th>
<th>SALARY</th>
<th>EMPLOYEE NAME</th>
<th>SOURCE OF FUNDING BY %</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lieutenant</td>
<td>6</td>
<td>103.97/hr OT</td>
<td>To be determined</td>
<td>100%</td>
</tr>
<tr>
<td>Sergeant</td>
<td></td>
<td>93.39/hr OT</td>
<td>To be determined</td>
<td>100%</td>
</tr>
<tr>
<td>Police Officer</td>
<td></td>
<td>79.17/hr OT</td>
<td>Various</td>
<td>100%</td>
</tr>
</tbody>
</table>
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

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

2. Title of Proposed Resolution
   Accepting and appropriating $20,427 in sub-granted funds from the
   Economic Opportunity Council of Suffolk, Inc., for the Wyandanch
   Weed and Seed Program sponsored by the U.S. Department of Justice
   with 85.14% support.

3. Purpose of Proposed Legislation
   To accept $20,427 in sub-granted funds from the Economic Opportunity
   Council of Suffolk, Inc., for the Wyandanch Weed and Seed Program to
   coordinate delivery of criminal justice services to eliminate violent
   crime, drug-trafficking, and drug-related crime, and to provide a safe
   environment for the law abiding citizens of the Wyandanch Weed and Seed
   site to live, work and play.

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 have $20,427 available to continue its coordination of
   delivery of criminal justice services which will result in a safer and
   better way of life for its citizens.

7. Total financial Cost of Funding over 5 years on each affected political or
   Other Subdivision:
   Non-reimbursable costs (retirement and FICA) of approximately $3,565 will
   be incurred through August, 2010. Additional costs will only be incurred
   if the program receives additional funding in subsequent years.

8. Proposed Source of Funding
   U.S. Department of Justice, Office of Justice Programs, Community Capacity
   Development Office.

9. Timing of Impact
   Immediate

10. Typed Name & Title of Preparer  11. Signature of Preparer  12. Date
    Susan C. Krause                10/23/2009
    Grants Technician

SCIN FORM NO. 175b (10/95)
# 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

**ACCEPTING AND APPROPRIATING $20,427 IN SUB-GRANTED FUNDS FROM THE ECONOMIC OPPORTUNITY COUNCIL OF SUFFOLK, INC., FOR THE WYANDANCH WEED AND SEED PROGRAM SPONSORED BY THE U.S. DEPARTMENT OF JUSTICE 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**
- **Library District**
- **Fire District**

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

The resolution provides $20,427. Fringe benefits are already included in the 2009 operating budget.

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

The operational period of this program is September 1, 2009 through August 31, 2010.

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

11-9-09
# FINANCIAL IMPACT

## 2009 PROPERTY TAX LEVY

### GENERAL FUND

<table>
<thead>
<tr>
<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><strong>$0.00</strong></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

### POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
<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><strong>$0.00</strong></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

### COMBINED

<table>
<thead>
<tr>
<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><strong>$0.00</strong></td>
<td></td>
<td></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.

Page 2 of 2

To be completed by the Executive Budget Office
MEMORANDUM

TO: Christopher Kent, Chief Deputy County Executive
    Brendan Chamberlain, Director of Intergovernmental Relations
    Suffolk County Executive's Office

FROM: Robert Muller, Deputy Inspector
      Suffolk County Police Department

DATE: October 23, 2009

SUBJECT: Resolution Packets & SCIN Forms for
         Wyandanch Weed and Seed IV Program
         DOJ Project 2009-WS-QX-0086

Attached please find two copies of the following for the Wyandanch Weed and Seed IV Program:

1. Grant Resolution.
2. Grant SCIN Forms.
5. Copy of the Contract between the Department of Justice, Office of Justice Programs,
   Community Capacity Development Office and the Economic Opportunity Council of
   Suffolk.

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 for your assistance with this project.

RM/sck
Att.

cc: Don Fahey, Federal & State Aid Claims Coordinator
Additional back-up material regarding IR 2015 is on file in the Legislative Clerk's Office, Hauppauge.
INTRO RES. NO. 2016-09

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO - 2009, AUTHORIZING THE PURCHASE OF UP TO 2 PARATRANSIT VANS FOR THE DISABLED AMERICAN VETERANS ORGANIZATION (DAV) AND ACCEPTING AND APPROPRIATING FEDERAL AID AND STATE AID (CP 5658)

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

WHEREAS, Resolution No. 502-2009 authorized the filing of a grant application with the FTA for funds for the purchase of paratransit vans for the DAV; and

WHEREAS, Grant No. NY-04-0052 was awarded by the FTA on September 21, 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 per Resolution No. 502-2009 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 total cost of the purchase is estimated to be $146,263; and

WHEREAS, there are sufficient funds within the 2009 Capital Budget and Program; and

WHEREAS, that the County Legislature, by Resolution No. 502-2009 authorized the transfer of funds in the amount of $14,627 into Capital Project No. 525-CAP-5658.544 to cover the 10% County share of this purchase but did not authorize the acceptance and appropriation of the Federal and State shares of 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 the New York Code of Rules and Regulations ("NYCRR") Section 617.5 (c) (25) and (27), in that the resolution concerns purchasing of furnishings, equipment and supplies, other than land, radioactive materials, pesticides, herbicides or other hazardous materials, and adoption of a local legislative decision in connection with the same; as a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further
RESOLVED, that it is hereby determined that this project, with a priority ranking of fifty-nine (59) 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

RESOLVED, that the Purchasing Division is authorized to acquire up to 2 paratransit vans and related equipment, and including pre and post delivery Buy America audits and inspection during manufacture subject to approvals of FTA and NYSDOT and pursuant to applicable federal and state regulations; and be it further

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-5658.544</td>
<td>Purchase of up to 2 paratransit vans</td>
<td>$14,626</td>
</tr>
<tr>
<td></td>
<td>Including related equipment for</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Disabled American Veterans (DAV)</td>
<td></td>
</tr>
</tbody>
</table>

and be it further

RESOLVED, that the Federal 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-5658.544</td>
<td>Purchase of up to 2 paratransit vans</td>
<td>$117,010</td>
</tr>
<tr>
<td></td>
<td>Including related equipment for</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Disabled American Veterans (DAV)</td>
<td></td>
</tr>
</tbody>
</table>

and be it further

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

RESOLVED, that the Designee of the County Executive of Suffolk County is hereby authorized to execute an agreement with the DAV to assign responsibility for the use and maintenance of the vehicles, together with any reporting requirements thereof in connection with said grant to the DAV.

DATED:

APPROVED BY:

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

1. Type of Legislation

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

2. Title of Proposed Legislation

RESOLUTION NO  - 2009, AUTHORIZING THE PURCHASE OF UP TO 2 PARATRANSIT VANS FOR THE DISABLED AMERICAN VETERANS ORGANIZATION (DAV) AND ACCEPTING AND APPROPRIATING FEDERAL AID AND STATE AID (CP 5658)

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

   Please see impact statement from resolution 502-2009 which appropriated the county share (10%). This resolution appropriates the state (10%) and federal aid share (80%).

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

   N/A

8. Proposed Source of Funding

   Federal (80%), State (10%), County (10%).

9. Timing of Impact

   2010

10. Typed Name & Title of Preparer

    Nicholas Paglia  
    Executive Technician

11. Signature of Preparer

    [Signature]

12. Date

    November 9th, 2009

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

<table>
<thead>
<tr>
<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>$0.00</td>
</tr>
</tbody>
</table>

### POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
<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>$0.00</td>
</tr>
</tbody>
</table>

### COMBINED

<table>
<thead>
<tr>
<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>$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
TO: Patrick Heaney, Deputy County Executive
FROM: Thomas LaGuardia, P.E., Chief Deputy Commissioner
Department of Public Works
DATE: October 28, 2009
RE: C.P. 5658 – Purchase of Public Transit Vehicles
AMENDING RESOLUTION 502-2009 AND AUTHORIZING THE PURCHASE OF UP TO 2 PARATRANSIT VANS FOR DISABLED AMERICAN VETERANS (DAV) AND ACCEPTING AND APPROPRIATING FEDERAL AID AND STATE AID

Resolution No 502-2009 authorized the filing of a grant application with the Federal Transit Administration (FTA) on behalf of the Disabled American Veterans organization (DAV) for up to 2 paratransit vans. FTA grant NY-04-0052 was approved on September 21, 2009. Resolution No. 502-2009 also authorized the transfer of $14,627 in funds into this capital project but did not authorize the acceptance and appropriation of the federal and state aid for the project. This proposed legislation will authorize the Purchasing Division to acquire up to 2 paratransit vans and related equipment, and including pre and post delivery Buy America audits and inspection during manufacture and also accept and appropriate Federal and State aid for this project.

The SCIN Forms 175a and Statement of Financial Impact Form are attached.

This proposed resolution, with backup, will be forwarded electronically titled: “Reso-DPW-Purchase of DAV Vans-FFY 07-08”

Please initiate the process to have this resolution introduced at the meeting of the Suffolk County Legislature on November 17, 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
1. Type of Legislation
   Resolution  X  Local Law      Charter Law

2. Title of Proposed Legislation

   Proposed resolution amending Resolution 502-2009 and authorizing the purchase of up to 2 paratransit vans for Disabled American Veterans (DAV) and accepting and appropriating Federal Aid and State Aid and County Funds.

3. Purpose of Proposed Legislation

   This proposed legislation will authorize the Purchasing Division to acquire up to 2 paratransit vans and related equipment, and including pre and post delivery Buy America audits and inspection during manufacture and accept and appropriate Federal and State aid.

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 the appropriate category)

   County  Town of Brookhaven  Economic Impact

   Village  School District  Other

   Library District  Fire District

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

   The County will provide 10% share of the project, which is estimated to be up to $14,267.

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

8. Proposed Source of Funding

   80% Federal Transit Administration - $117,010: 10% County- $14,627 and 10% NYS Department of Transportation Funds - $14,626.

9. Timing of Impact
   2009

10. Typed Name and Title of Preparer
    Robert W. Shinnick, Director
    Transportation Operations

11. Signature of Preparer
    [Signature]

12. Date
    10/28/09
RESOLUTION NO. 2009 A RESOLUTION MAKING CERTAIN FINDINGS AND DETERMINATIONS IN RELATION TO THE INCREASE AND IMPROVEMENT OF FACILITIES FOR SEWER DISTRICT NO. 5 – STRATHMORE HUNTINGTON (CP 8115)

WHEREAS, a map and plan together with an estimate of cost has been prepared and filed with the County Legislature resulting in a public hearing on October 13, 2009 in relation to the increase and improvement of facilities for said district which includes the construction of the wastewater treatment process odor control at Suffolk County Sewer District No. 5 – Strathmore Huntington, in relation to; and

WHEREAS, pursuant to Resolution No. 825-2009, the Clerk of the Legislature did duly cause a Notice of Public Hearing to be published at least once in each of the official newspapers of the County, all in the manner and within the time provided by law and proof thereof has been presented to the County Legislature; and

WHEREAS, said public hearing was held in Riverhead, New York in said County on October 13, 2009 at 2:30 p.m., Prevailing Time; and

WHEREAS, said County Legislature has duly considered the map and plan and estimate of cost for the increase and improvement of Suffolk County Sewer District No. 5 – Strathmore Huntington which includes construction of the wastewater treatment process odor control and submitted and evidence given at the public hearing held on October 13, 2009; now therefore be it

1st RESOLVED, by the County Legislature of the County of Suffolk, New York, as follows:

Section 1. Upon evidence given at the aforesaid public hearing and after due consideration of the maps, plans, reports, recommendations, and data filed with the County Legislature, it is hereby found and determined that it is in the public interest to perform the increase and improve the wastewater treatment system at Suffolk County Sewer District No. 5 – Strathmore Huntington, which includes improvements by constructing an odor control system and tank covers that the proposed work is adequate and appropriate, and will not constitute an undue burden on the property which will bear the cost thereof;

Section 2. Upon evidence given at the aforesaid public hearing and after due consideration of the maps, plans, reports, recommendations, and data filed with the County Legislature, the Legislature further finds and determines that it is in the public interest to expend $750,000 on the increase and improvement of the wastewater treatment system which includes improvements by constructing an odor control system and tank covers at Suffolk County Sewer District No. 5 – Strathmore Huntington;

Section 3. Upon evidence given at the aforesaid public hearing and after due consideration of the maps, plans, reports, and recommendations, and data filed with the County Legislature, it further finds and determines that it is in the public interest to
provide for the increase and improve the wastewater treatment system at Suffolk County Sewer District No. 5 – Strathmore Huntington at a maximum cost of $750,000 which represents the aforementioned project which will be attributable to the increase and improvement of the wastewater treatment system which includes construction of an odor control system and tank covers of said sewer district, substantially in accordance with the map and plan;

Section 4. Upon evidence given at the aforesaid public hearing and after due consideration of the maps, plans, reports, recommendations, and data filed with the County Legislature, it further finds that the project will result in a financial impact of $35.00 per year per typical property;

Section 5. Upon evidence given at the aforesaid public hearing and after due consideration of the maps, plans, reports, recommendations, and data filed with the County Legislature, it is found and determined that all property and property owners within the existing Suffolk County Sewer District No. 5 – Strathmore Huntington, will be benefited by such increase and improvement of facilities and that no benefited property has been excluded;

2nd RESOLVED, 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 State Code of Rules and Regulations ("NYCRR"), the Legislature has no further responsibilities under SEQRA, and be it further

3rd RESOLVED, that this resolution shall take effect immediately.

DATED:

APPROVED BY:

________________________________________
County Executive of Suffolk County

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

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

2. Title of Proposed Legislation
   RESOLUTION NO., 2009 A RESOLUTION MAKING CERTAIN
   FINDINGS AND DETERMINATIONS IN RELATION TO THE INCREASE
   AND IMPROVEMENT OF FACILITIES FOR SEWER DISTRICT NO. 5 –
   STRATHMORE HUNTINGTON (CP 8115)

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): Sewer Districts
   Library District Fire District

6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact
   This legislation finds that it is in the public interest to provide for the increase and improve the wastewater treatment
   system at Suffolk County Sewer District No. 5 – Strathmore Huntington at a maximum cost of $750,000 which will
   be attributable to the increase and improvement of the wastewater treatment system which includes construction of
   an odor control system and tank covers of said sewer district, substantially in accordance with the map and plan as
   such an appropriating resolution has been submitted for this project for sewer District No. 5 – Strathmore
   Huntington (CP 8115).

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
    Nicholas Paglia Executive Technician

11. Signature of Preparer
    

12. Date
    November 2nd, 2009

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

<table>
<thead>
<tr>
<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 $100</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

## Police District and District Court

<table>
<thead>
<tr>
<th>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 $100</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

## Combined

<table>
<thead>
<tr>
<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 $100</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### Notes:

1. Source for number of family parcels and corresponding assessed valuation: Suffolk County Real Property 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
MEMORANDUM

TO: Patrick Heaney, Deputy County Executive

FROM: Tom LaGuardia, P.E., Chief Deputy Commissioner

SUBJECT: A Resolution Making Certain Findings and Determinations in Relation to the Increase and Improvement of Facilities for Sewer District No. 5 – Strathmore Huntington (CP 8115)

DATE: October 19, 2009

Attached is a draft resolution, SCIN Form 175a and 175b, and backup for the referenced capital project filed as Reso DPW CP 8115 - SD 5 – Strathmore Huntington Improvement 10-19-09 and backup filed as Backup-DPW CP 8115 - SD 5 – Strathmore Huntington Improvement 10-19-09 for the findings resolution of the increase and improvement of Sewer District No. 5 – Strathmore Huntington. The public hearing was held October 13, 2009. The project involves construction of tank covers and an odor control system. The total cost associated with the project is $750,000 of which is contained in the adopted 2009 capital budget.

We appreciate the resolution being laid on the table.

TL:BW:ni
Attachment
cc: Chris Kent, Chief Deputy County Executive
    Gil Anderson, P.E., Commissioner
    Brendan Chamberlain, County Executive Assistant
    Laura Conway, CPA, Chief Accountant
    Lynne Bizzarro, Esq., Deputy County Attorney
    Carmine Chiusano, Assistant Budget Director
    Ben Wright, P.E., Chief Engineer, Sanitation
    CE Reso Review
    tl-bw10-19-09 Backup-DPW sd5 Strathmore Huntington findings CP 8115 memo to PHeaney
Additional back-up material regarding IR 2017 is on file in the Legislative Clerk’s Office, Hauppauge.
RESOLUTION NO. , 2009 A RESOLUTION MAKING CERTAIN FINDINGS AND DETERMINATIONS IN RELATION TO THE INCREASE AND IMPROVE FACILITIES FOR SEWER DISTRICT NO. 3 - SOUTHWEST (SLUDGE) (CP 8180)

WHEREAS, a map, plan and estimate of cost were prepared and filed with this Suffolk County Legislature ("Legislature") resulting in a public hearing in relation to the installation of sludge thickening and dewatering facilities at Suffolk County Sewer District No. 3 – Southwest (Sludge).

WHEREAS, pursuant to Resolution No. 923 -2008, the Clerk of this Legislature did duly cause a Notice of Public Hearing to be published at least once in each of the official newspapers of the County, all in the manner and within the time provided by law and proof thereof has been presented to this Legislature.

WHEREAS, said public hearing was held in Hauppauge, New York in said County on December 2, 2008 at 2:30 p.m., Prevailing Time.

WHEREAS, following the publication of the December 2, 2008 public hearing but prior to such hearing being held, the Towns of Babylon and Islip provided new, updated data regarding the affected parcels which resulted in the Department of Public Works substantially reducing the projected annual increase to the typical property from approximately $14.30 per typical property in the Town of Islip and approximately $13.25 per typical property in the Town of Babylon to approximately $10.61 for parcels in both towns. At said public hearing the updated cost per typical property information for both of the affected towns was conveyed to the attendees thereof.

WHEREAS, on December 16, 2008 this Legislature passed Resolution No. 1208-2008, making certain findings and determinations in relation to the increase and improvement of facilities for Sewer District No. 3 - Southwest (Sludge) (CP 8180) and said Resolution erroneously contained the original rather than the updated cost per typical property information.

WHEREAS, this Legislature desires to correct the record and has duly considered the map and plan and updated estimate of cost for the increase and improvement of sludge thickening and dewatering facilities for Suffolk County Sewer District No. 3 – Southwest (Sludge) submitted to it and the evidence given at the public hearing held on December 2, 2008; now therefore be it

1st RESOLVED, by this Legislature, as follows:

Section 1. Upon evidence given at the aforesaid public hearing and after due consideration of the maps, plans, reports, recommendations, and other data filed with this Legislature, it is hereby found and determined that it is in the public interest to increase and improve the sludge thickening and dewatering facilities at Suffolk County Sewer District No. 3 – Southwest (Sludge), that the proposed work is adequate and appropriate, and will not constitute an undue burden on the property which will bear the cost thereof;
Section 2.  Upon evidence given at the aforesaid public hearing and after due consideration of the maps, plans, reports, recommendations, and data filed with this Legislature, this Legislature further finds and determines that it is in the public interest to expend $3,300,000 on the increase and improvement of sludge thickening and dewatering facilities at Suffolk County Sewer District No. 3 – Southwest (Sludge).

Section 3.  Upon evidence given at the aforesaid public hearing and after due consideration of the maps, plans, reports, and recommendations, and data filed with this Legislature, this Legislature further finds and determines that it is in the public interest to provide for the increase and improvement of the sludge thickening and dewatering facilities at Suffolk County Sewer District No. 3 – Southwest (Sludge) at a maximum cost of $3,300,000 which represents the aforementioned project which will be attributable to the increase and improvement of sludge thickening and dewatering facilities of said sewer district, substantially in accordance with the revised map and plan;

Section 4.  Upon evidence given at the aforesaid public hearing and after due consideration of the maps, plans, reports, recommendations, and data filed with this Legislature, this Legislature further finds that one other project (wastewater treatment and infrastructure improvements, Capital Project Number 8170) being implemented for this sewer district, when added to the project will result in an annual increase to the typical property of approximately $10.61 but no more than $11.00 for parcels located in either Town;

Section 5.  Upon evidence given at the aforesaid public hearing and after due consideration of the maps, plans, reports, recommendations, and data filed with this Legislature, this Legislature further finds and determines that all property and property owners within the existing Suffolk County Sewer District No. 3 – Southwest (Sludge) will be benefited by such planning of the increase and improvement of facilities and that no benefited property has been excluded from the increase and improvement of facilities;

2nd RESOLVED, that Resolution No. 1208-2008 is hereby repealed, effective immediately.

3rd RESOLVED, this Legislature, being the lead agency under the State Environmental 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 State Code of Rules and Regulations (“NYCRR”), this Legislature has no further responsibilities under SEQRA, and be it further

4th RESOLVED, that this resolution shall take effect immediately.

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 A RESOLUTION MAKING CERTAIN FINDINGS AND DETERMINATIONS IN RELATION TO THE INCREASE AND IMPROVE FACILITIES FOR SEWER DISTRICT NO. 3 - SOUTHWEST (SLUDGE) (CP 8180)

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

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

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

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

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

   This resolution repeals Reso 1208-2008 which contained erroneous information and adapts the correct information. The annual increase to the typical property will be approximately $10.61 but no more than $11.00. The original resolution (1308-2008) had this figure at $13.25 to $14.30 for the typical property.

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

   N/A

8. Proposed Source of Funding

   The funding has already been appropriated but cannot be utilized until the findings and determinations gets corrected by this resolution.

9. Timing of Impact

   UPON ADOPTION

10. Typed Name & Title of Preparer

     Nick Paglia
     Executive Analyst

11. Signature of Preparer

12. Date

   November 5th, 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>$0</td>
<td>$0.00</td>
<td></td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
<th></th>
<th>2010 PROPERTY TAX LEVY</th>
<th>2010 COST TO AVG TAXPAYER</th>
<th>2010 AV TAX RATE PER $100</th>
<th>2010 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td></td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### COMBINED

<table>
<thead>
<tr>
<th></th>
<th>2010 PROPERTY TAX LEVY</th>
<th>2010 COST TO AVG TAXPAYER</th>
<th>2010 AV TAX RATE PER $100</th>
<th>2010 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td></td>
<td>$0.00</td>
</tr>
</tbody>
</table>

**NOTES:**
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
# STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

<table>
<thead>
<tr>
<th>1. Type of Legislation</th>
<th>Resolution <strong>X</strong></th>
<th>Local Law</th>
<th>Charter Law</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>2. Title of Proposed Legislation</th>
</tr>
</thead>
<tbody>
<tr>
<td>A Resolution making certain findings and determinations in relation to the increase and improve facilities for Sewer District No. 3 – Southwest (Sludge) (CP8180).</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>3. Purpose of Proposed Legislation</th>
</tr>
</thead>
<tbody>
<tr>
<td>To make certain findings and determinations for improvements to the Sludge System for SCSD No. 3 – Southwest (Sludge).</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>4. Will the Proposed Legislation Have a Fiscal Impact?</th>
<th>Yes</th>
<th>No <strong>X</strong></th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>5. If the answer to Item 4 is &quot;yes,&quot; on what will it impact?</th>
<th>(circle appropriate category)</th>
</tr>
</thead>
<tbody>
<tr>
<td>County</td>
<td>Town</td>
</tr>
<tr>
<td>Village</td>
<td>School District</td>
</tr>
<tr>
<td>Library District</td>
<td>Fire District</td>
</tr>
</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>An appropriations resolution is to be forwarded for this project.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.</th>
</tr>
</thead>
<tbody>
<tr>
<td>To be included in a forthcoming appropriations resolution.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>8. Proposed Source of Funding</th>
<th>N/A</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>9. Timing of Impact</th>
<th>N/A</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>10. Typed Name &amp; Title of Preparer</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ben Wright, P.E.</td>
</tr>
<tr>
<td>Chief Engineer</td>
</tr>
<tr>
<td>Sanitation</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>11. Signature of Preparer</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Ben Wright</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>12. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>10/19/09</td>
</tr>
</tbody>
</table>

*SCIN FORM 175B (10/95)*

tl-bw10-16-09 Backup-DPW 175B sd3 findings sludge improvement CP8180
MEMORANDUM

TO: Patrick Heaney, Deputy County Executive
FROM: Tom LaGuardia, P.E., Chief Deputy Commissioner
SUBJECT: A Resolution Making Certain Findings and Determinations in Relation to the Increase and Improve Facilities for Sewer District No. 3 - Southwest (Sludge) (CP 8180)
DATE: October 16, 2009

Attached is a draft resolution, SCIN Form 175a and 175b, and backup for the referenced capital project filed as Reso DPW-bw CP 8180- SD3 Sludge improvement 10-16-09 and backup filed as Reso-Backup- DPW-bw CP 8180 SD3 Sludge improvement 10-16-09 for the findings resolution of the increase and improve Sewer District 3 – Southwest (Sludge). The public hearing is to be held December 2, 2008 and a previously submitted findings resolution, adopted as 1208-2008, must be repealed and replaced due to erroneous information. The project involves installation of sludge thickening and dewatering equipment.

We appreciate the resolution being laid on the table at your convenience.

TL:BW:ni
Attachment
cc: Chris Kent, Chief Deputy County Executive
Gil Anderson, P.E., Commissioner
Brendan Chamberlain, County Executive Assistant
Laura Conway, CPA, Chief Accountant
Lynne Bizzarro Esq., Deputy County Attorney
Carmine Chiusano, Assistant Budget Director
Ben Wright, P.E., Chief Engineer, Sanitation
CE Reso Review
tl-bw10-16-09 Reso-DPW sd 3 findings sludge improvement CP 8180 memo to PHeaney
SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY/AFFIRMATIVE ACTION EMPLOYER

(631) 852-4010
335 YAPHANK AVENUE ■ YAPHANK, N.Y. 11980 ■
FAX (631) 852-4150
RESOLUTION NO. 2009 A RESOLUTION MAKING CERTAIN FINDINGS AND DETERMINATIONS IN RELATION TO THE INCREASE AND IMPROVE FACILITIES FOR SEWER DISTRICT NO. 3 - SOUTHWEST (CP 8170)

WHEREAS, a map, plan and estimate of cost were prepared and filed with the County Legislature resulting in a public hearing in relation to the infrastructure improvements including odor control, grit system and building renovations at Suffolk County Sewer District No. 3 – Southwest; and

WHEREAS, pursuant to Resolution No. 922-2008, the Clerk of this Legislature did duly cause a Notice of Public Hearing to be published at least once in each of the official newspapers of the County, all in the manner and within the time provided by law and proof thereof has been presented to this Legislature; and

WHEREAS, said public hearing was held in Hauppauge, New York in said County on December 2, 2008 at 2:30 p.m., Prevailing Time; and

WHEREAS, following the publication of the December 2, 2008 public hearing but prior to such hearing being held, the Towns of Islip and Babylon provided new, updated data regarding the affected parcels which resulted in the Department of Public Works substantially reducing the projected annual increase to the typical property from approximately $14.30 per typical property in the Town of Islip and approximately $13.25 per typical property in the Town of Babylon to approximately $10.61 for parcels in both towns. At said public hearing the updated cost per typical property information for both of the affected towns was conveyed to the attendees thereof.

WHEREAS, on December 16, 2008 the legislature passed Resolution No. 1209-2008, making certain findings and determinations in relation to the increase and improvement of facilities for Sewer District No. 3 – Southwest (CP 8170) and said Resolution erroneously contained the original rather than the updated cost per typical property information.

WHEREAS, this Legislature desires to correct the record and has duly considered the map and plan and estimate of cost for the increase and improvement of facilities for Suffolk County Sewer District No. 3 – Southwest submitted and evidence given at the public hearing held on December 2, 2008; now therefore be it:

1st RESOLVED, by this Legislature, as follows:

Section 1. Upon evidence given at the aforesaid public hearing and after due consideration of the maps, plans, reports, recommendations, and data filed with this Legislature, it is hereby found and determined that it is in the public interest to increase and improve the facilities at Suffolk County Sewer District No. 3 – Southwest (which shall include, among other things, infrastructure improvements, such as odor control, grit system, and building renovations) that the proposed work is adequate and appropriate, and will not constitute an undue burden on the property which will bear the cost thereof;
Section 2. Upon evidence given at the aforesaid public hearing and after due consideration of the maps, plans, reports, recommendations, and data filed with this Legislature, this Legislature further finds and determines that it is in the public interest to expend $5,800,000 on the increase and improvement of the facilities at Suffolk County Sewer District No. 3 – Southwest;

Section 3. Upon evidence given at the aforesaid public hearing and after due consideration of the maps, plans, reports, and recommendations, and data filed with this Legislature, this Legislature further finds and determines that it is in the public interest to provide for the increase and improvement of the infrastructure at Suffolk County Sewer District No. 3 – Southwest at a maximum cost of $5,800,000 which represents the aforementioned project which will be attributable to the increase and improvement of the facilities of said sewer district, substantially in accordance with the revised map and plan;

Section 4. Upon evidence given at the aforesaid public hearing and after due consideration of the maps, plans, reports, recommendations, and data filed with this Legislature, this Legislature further finds that one other project (sludge treatment, and improvements, Capital Project Number 8180) being implemented for this sewer district, when added to the project will result in an annual increase to the typical property of approximately $10.61 but no more than $11.00 for parcels located in either Town; and

Section 5. Upon evidence given at the aforesaid public hearing and after due consideration of the maps, plans, reports, recommendations, and data filed with this Legislature, this Legislature further finds and determines that all property and property owners within the existing Suffolk County Sewer District No. 3 – Southwest will be benefited by such planning of the increase and improvement of facilities and that no benefited property has been excluded from the increase and improvement of facilities.

2nd RESOLVED, that Resolution No. 1209-2008 is hereby repealed, effective immediately

3rd RESOLVED, this Legislature, being the lead agency under the State Environmental 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 State Code of Rules and Regulations ("NYCRR"), this Legislature has no further responsibilities under SEQRA, and be it further

4th RESOLVED, that this resolution shall take effect immediately.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:
1. **Type of Legislation**

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

2. **Title of Proposed Legislation**

A Resolution making certain findings and determinations in relation to the increase and improve facilities for Sewer District No. 3 – Southwest (CP8170).

3. **Purpose of Proposed Legislation**

To make certain findings and determinations for infrastructure improvements for SCSD No. 3 – Southwest.

4. **Will the Proposed Legislation Have a Fiscal Impact?**

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

5. **If the answer to Item 4 is "yes," on what will it impact?**

(circle appropriate category)

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

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

An appropriations resolution is to be forwarded for this project.

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

To be included in a forthcoming appropriations resolution.

8. **Proposed Source of Funding**

N/A

9. **Timing of Impact**

N/A

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

Ben Wright, P.E.
Chief Engineer
Sanitation

11. **Signature of Preparer**

12. **Date**

10/9/09

11/5/09
TO: Patrick Heaney, Deputy County Executive  
FROM: Tom LaGuardia, P.E., Chief Deputy Commissioner  
SUBJECT: A Resolution Making Certain Findings and Determinations in Relation to the Increase and Improve Facilities for Sewer District No. 3 – Southwest (CP 8170)  
DATE: October 16, 2009

Attached is a draft resolution, SCIN Form 175a and 175b, and backup for the referenced capital project filed as Reso DPW-bw CP 8170- SD3 Improvement 10-16-09 and backup filed as Reso-Backup- DPW-bw CP 8170 SD3 Improvement 10-16-09 for the findings resolution of the increase and improve Sewer District 3 – Southwest. The public hearing is to be held December 2, 2008 and a previously submitted findings resolution, adopted as 1209-2008, must be repealed and replaced due to erroneous information. The project involves infrastructure improvements including odor control, grit system and building renovations.

We appreciate the resolution being laid on the table at your convenience.

TL:BW:ni  
Attachment  
cc: Chris Kent, Chief Deputy County Executive  
   Gil Anderson, P.E., Commissioner  
   Brendan Chamberlain, County Executive Assistant  
   Laura Conway, CPA, Chief Accountant  
   Lynne Bizzarro, Esq., Deputy County Attorney  
   Carmine Chiusano, Assistant Budget Director  
   Ben Wright, P.E., Chief Engineer, Sanitation  
   CE Reso Review  
   tl-bw10-16-09 Reso-DPW sd 3 findings Improvement CP 8170 memo to PHeaney

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY/AFFIRMATIVE ACTION EMPLOYER
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 (CP 5065)

WHEREAS, the Commissioner of Public Works has requested funds for construction inspection in connection with Intersection Improvements on CR 100, Suffolk Avenue; and

WHEREAS, no funds are 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 $701,860 in Suffolk County Serial Bonds; now, therefore, be it

1st RESOLVED, pursuant to the State Environmental Quality Review Act Environmental Conservation Law Article 8 (hereinafter “SEQRA”), Resolution No. 1184 of 2002 classified the action contemplated by this as an Unlisted Action which will not have a significant effect on the environment; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of sixty five (65) 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, 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.: 5172
Project Title: Reconstruction of CR 67, Motor Parkway
<table>
<thead>
<tr>
<th>Total</th>
<th>Current 2009</th>
<th>Revised 2009</th>
</tr>
</thead>
<tbody>
<tr>
<td>Est'd Capital Budget</td>
<td>Cost &amp; Program</td>
<td></td>
</tr>
<tr>
<td>$19,500,556</td>
<td>$1,300,000B</td>
<td>$598,140B</td>
</tr>
<tr>
<td>$17,108,000F</td>
<td>$17,108,000F</td>
<td>$1,794,416S</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$23,795,156</td>
<td>$20,202,416</td>
</tr>
</tbody>
</table>

; and be it further

Project No.: 5065
Project Title: Intersection Improvements on CR 100, Suffolk Ave.

<table>
<thead>
<tr>
<th>Total</th>
<th>Current 2009</th>
<th>Revised 2009</th>
</tr>
</thead>
<tbody>
<tr>
<td>Est'd Budget &amp; Program</td>
<td>Cost</td>
<td></td>
</tr>
<tr>
<td>$2,581,860</td>
<td>$0</td>
<td>$701,860B</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$4,001,860</td>
<td>$380,000</td>
</tr>
</tbody>
</table>

; and be it further

5th RESOLVED, that the proceeds of $701,860 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</td>
<td>50</td>
<td>Intersection Improvements on CR 100</td>
<td>$701,860</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
- Resolution [X]
- Local Law [X]
- Charter Law [ ]

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

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

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

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

**SEE ATTACHED DEBT SERVICE SCHEDULE**

## 8. Proposed Source of Funding
- **SERIAL BONDS**

## 9. Timing of Impact
- **2010**

## 10. Typed Name & Title of Preparer
- **Nicholas Paglia**
- **Executive Technician**

## 11. Signature of Preparer

[Signature]

## 12. Date
- **October 26th, 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>$66,557</td>
<td>$0.12</td>
<td></td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
<th></th>
<th>2010 PROPERTY TAX LEVY</th>
<th>2010 COST TO AVG TAXPAYER</th>
<th>2010 AV TAX RATE PER $100</th>
<th>2010 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td></td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### COMBINED

<table>
<thead>
<tr>
<th></th>
<th>2010 PROPERTY TAX LEVY</th>
<th>2010 COST TO AVG TAXPAYER</th>
<th>2010 AV TAX RATE PER $100</th>
<th>2010 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$66,557</td>
<td>$0.12</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
<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>$33,101.20</td>
<td>$33,455.33</td>
<td>$66,556.53</td>
<td>$66,556.53</td>
</tr>
<tr>
<td>5/1/2010</td>
<td>4.500%</td>
<td>$34,679.03</td>
<td>$15,938.75</td>
<td>$50,617.78</td>
<td>$66,556.53</td>
</tr>
<tr>
<td>5/1/2011</td>
<td>4.500%</td>
<td>$36,332.06</td>
<td>$15,112.23</td>
<td>$51,444.29</td>
<td>$66,556.53</td>
</tr>
<tr>
<td>5/1/2012</td>
<td>4.500%</td>
<td>$38,063.89</td>
<td>$14,246.32</td>
<td>$52,310.21</td>
<td>$66,556.53</td>
</tr>
<tr>
<td>5/1/2013</td>
<td>4.500%</td>
<td>$39,878.27</td>
<td>$13,339.13</td>
<td>$53,217.40</td>
<td>$66,556.53</td>
</tr>
<tr>
<td>5/1/2014</td>
<td>4.500%</td>
<td>$41,779.13</td>
<td>$12,388.70</td>
<td>$54,167.83</td>
<td>$66,556.53</td>
</tr>
<tr>
<td>5/1/2015</td>
<td>4.500%</td>
<td>$43,770.60</td>
<td>$11,392.96</td>
<td>$55,163.56</td>
<td>$66,556.53</td>
</tr>
<tr>
<td>5/1/2016</td>
<td>4.500%</td>
<td>$45,857.00</td>
<td>$10,349.76</td>
<td>$56,206.77</td>
<td>$66,556.53</td>
</tr>
<tr>
<td>5/1/2017</td>
<td>5.000%</td>
<td>$48,042.85</td>
<td>$9,256.84</td>
<td>$57,299.69</td>
<td>$66,556.53</td>
</tr>
<tr>
<td>5/1/2018</td>
<td>5.000%</td>
<td>$50,332.89</td>
<td>$8,111.82</td>
<td>$58,444.71</td>
<td>$66,556.53</td>
</tr>
<tr>
<td>5/1/2019</td>
<td>5.000%</td>
<td>$52,732.10</td>
<td>$6,912.22</td>
<td>$59,644.31</td>
<td>$66,556.53</td>
</tr>
<tr>
<td>5/1/2020</td>
<td>5.000%</td>
<td>$55,245.66</td>
<td>$5,655.43</td>
<td>$60,901.09</td>
<td>$66,556.53</td>
</tr>
<tr>
<td>5/1/2021</td>
<td>5.000%</td>
<td>$57,879.04</td>
<td>$4,338.75</td>
<td>$62,217.78</td>
<td>$66,556.53</td>
</tr>
<tr>
<td>5/1/2022</td>
<td>5.000%</td>
<td>$59,599.30</td>
<td>$2,959.30</td>
<td>$63,558.60</td>
<td>$66,556.53</td>
</tr>
<tr>
<td>5/1/2023</td>
<td>5.000%</td>
<td>$61,328.34</td>
<td>$1,514.09</td>
<td>$64,842.43</td>
<td>$66,556.53</td>
</tr>
</tbody>
</table>

**Total:**

| $701,860.00 | $296,487.94 | $998,347.94 | $998,347.94 |
MEMORANDUM

TO: Ben Zwin, Deputy County Executive

FROM: Thomas LaGuardia, P.E., Chief Deputy Commissioner

DATE: July 21, 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 (CAPITAL PROGRAM NUMBER 5065)

Attached are a draft resolution and duplicate copy to appropriate the sum of $701,880 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 will utilize funding from CP 5172, Reconstruction of CR
67, now being performed with American Reinvestment and Recovery Act (ARRA) funds.

The State Environmental Quality Review Act Environmental Conservation Law Article 8
(herinafter “SEQRA”), Resolution No. 1184 of 2002 classified the action contemplated by this
as an Unlisted Action.

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
    Carmine Chiusano, Principal Financial Analyst
    William Hillman, P.E., Chief Engineer
    Laura Conway, CPA, Director of DPW Administrative Services
    Linda Brandoff, CPA, Capital Accounting
    Theresa D’Angelo, Principal Clerk (Cover memo only)
    James Bagg, Chief Environmental Analyst

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY / AFFIRMATIVE ACTION EMPLOYER

335 YAP Hank Avenue ■ YAP Hank, N.Y. 11980 ■ (631) 852-4010
■ FAX (631) 852-4150
RESOLUTION NO. - 2009, AMENDING THE 2009 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH A SOUTH SHORE REGIONAL HEALTH CENTER (CP 4015)

WHEREAS, the Suffolk County Department of Health Services has applied for and received a $5,000,000 grant award from the New York State Department of Health and the Dormitory Authority of the State of New York for the Health Care Efficiency and Affordability Law for New Yorkers Grant Program (HEAL NY) Phase 6 for a South Shore Regional Health Center, for the period 10/01/08-09/30/10; and

WHEREAS, the intended purpose of these grant funds is to expand and improve primary care services within the community; and

WHEREAS, Resolution No. 990-2008 appropriated funds in the Operating Budget for a South Shore Regional Health Center; and

WHEREAS, the intended use of these funds are more appropriate to be included as a capital project; and

WHEREAS, the Department as directed by the Space Committee will determine the location of the South Shore Regional Health Center; and

WHEREAS, the County must first instance fund the entire cost of the project and will subsequently be reimbursed for the State portion; and

WHEREAS, sufficient funds are not included in the 2009 Capital Budget and Program to cover the cost of said request under Capital Project 4015 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 or State Aid; 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 $5,000,000 in Suffolk County Serial Bonds; now, therefore be it

1st RESOLVED, that it is hereby determined that this project, with a priority ranking of fifty two (52) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 and as amended by Resolution No. 461-2006; and be it further

2nd RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Section 617.5 © 20, 21, and 27
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

3rd RESOLVED, that the 2009 Capital Budget and Program be and they are hereby amended as follows:

<table>
<thead>
<tr>
<th>Project No.:</th>
<th>4015</th>
</tr>
</thead>
<tbody>
<tr>
<td>Project Title:</td>
<td>South Shore Regional Health Center</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th></th>
<th>Current 2009</th>
<th>Revised 2009</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Estimated Cost</td>
<td>$5,000,000</td>
<td>$0</td>
</tr>
<tr>
<td>Capital Budget &amp; Program</td>
<td>$5,000,000</td>
<td>$5,000,000</td>
</tr>
</tbody>
</table>

3. Construction

TOTAL $5,000,000 $0 $5,000,000

and be it further

4th RESOLVED, that State Aid in the amount of $5,000,000 be and it hereby is appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>J.C.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-4015.310</td>
<td>40</td>
<td>South Shore Regional Health Center</td>
<td>$5,000,000</td>
</tr>
</tbody>
</table>

and be it further

5th RESOLVED, that the County Treasurer and County Comptroller are hereby authorized and directed to accept State funding in the amount of $5,000,000; and be it further

6th RESOLVED, that the County Comptroller is authorized to issue bond anticipation notes for the total State share of $5,000,000; and be it further

7th RESOLVED, that the County Legislature hereby authorizes the County Executive, or his designee, to execute the standard agreement for reimbursement with the New York State Department of Health Services and the Dormitory Authority of the State of New York and any and all contract documents related to 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, AMENDING THE 2009 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH A SOUTH SHORE REGIONAL HEALTH CENTER (CP 4015)

3. Purpose of Proposed Legislation
To amend the 2009 Capital Budget and appropriate HEAL NY Phase 6 funding for a South Shore Regional Health Center

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
   - Library District  Fire District
   - Other (Specify):

6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact
   $5M in grant funding has been accepted. This funding was originally appropriated via Resolution No. 990-2008 in the Operating Budget. The intended use of these funds are more appropriate to be included as a capital project

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

8. Proposed Source of Funding
   New York State Department of Health and the Dormitory Authority of the State of New York for the Health Care Efficiency and Affordability Law for New Yorkers Grant Program

9. Timing of Impact
   Period of the grant is 10/01/08 – 9/30/10

10. Typed Name & Title of Preparer
    Beth A Reynolds
    Principal Executive Analyst

11. Signature of Preparer
    [Signature]

12. Date
    11/9/09

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>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td></td>
<td>$0.00</td>
</tr>
</tbody>
</table>

## Police District and District Court

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

## 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:**

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
October 28, 2009

Brendan Chamberlain, County Executive Assistant
Intergovernmental Relations, 11th Floor
H. Lee Dennison Building
Veterans Memorial Highway
Hauppauge, NY 11788-0099

Dear Mr. Chamberlain:

I request the introduction of the enclosed resolution to amend the 2009 Capital Budget and Program, amending the 2009 Operating Budget and appropriating funds in connection with a South Shore Regional Health Center (CP 4015). The purpose of this Resolution is to redirect the $5,000,000 HEAL NY Phase 6 grant funds accepted into the 2009 Operating Budget to the 2009 Capital Budget and Program to create a new project for a South Shore Regional Health Center.

I enclose a financial impact statement and other back-up documentation for this Resolution. If you have any questions on the enclosed, please call Matthew Miner at 853-3006. Also, an e-mail version of this Resolution was sent to CE RESO REVIEW and the file name is “Reso-HSV-CP 4015 SSR HC.doc”.

Sincerely yours,

[Signature]

Linda Mermelstein, M.D., M.P.H.
Acting Commissioner

Enclosures

LM/Iw

C: Christopher E. Kent, Chief Deputy County Executive
Margaret B. Bernel, M.B.A, Director of Health Administrative Services
Matthew Miner, Deputy Commissioner
Donald Fahey, Federal-State Aid Claims Coordinator
Carolyn Kagan, Principal Contracts Examiner
Linda Suntup, Assistance Facilities Space Manager
Diane E. Weyer, Principal Financial Analyst
September 30, 2008

Matthew Miner  
Deputy Health Commissioner  
Suffolk County Department of Health Services  
225 Rabro Drive  
Hauppauge, NY 11788

Re: Suffolk County South Shore Regional Health Center

Dear Mr. Miner:

We are pleased to inform you that your facility has been selected to receive an award under the Health Care Efficiency and Affordability Law for New Yorkers (HEAL NY) Grant Program, RGA #0712201140 – Primary Care Infrastructure (HEAL NY Phase 6). This grant is intended to expand and improve primary care services in your communities. The strengthening of ambulatory and non-institutional care through these grants will help further the transition to a more stable, efficient and higher-quality health care system throughout the State. This award is contingent upon the approval of the Office of the State Comptroller (OSC).

Please note this letter is not a commitment to provide funds, but may assist you in finalizing other sources of funding required to complete your project. The amount of your award, including any disallowed costs, is shown on the enclosed form, “HEAL NY Phase 6 Grant Award Notification.”

A Grant Disbursement Agreement (GDA) package will be mailed to you under a separate cover. In completing the required information for the GDA, you will need to submit to the New York State Department of Health (the Department) an acceptable work plan, budget and timeline for your project. Any costs the Department has determined to be eligible and allowed for reimbursement within the contract period shall be finalized prior to the execution of a GDA with the NYS Department of Health. The approved project budget will become an appendix in the executed GDA.
Once received, you will have 30 days to sign the GDA and assemble the supporting documents required to execute the contract. Your grant award will not be final until your GDA has been approved by the Department of Health, the New York State Attorney General and the Office of the State Comptroller. This award letter will expire 90 days after issuance and, upon termination, the Department and the Dormitory Authority reserve the right to reallocate the funds to other applicants.

Should you have any questions regarding this information, please contact Mr. Christopher Delker, via e-mail at cpd02@health.state.ny.us or by phone at (518) 402-0966. You may also contact Mr. Robert Schmidt at (518) 408-0845. Again, congratulations on the receipt of this grant award.

Sincerely,

[Signature]
Richard F. Daines, M.D.
Commissioner of Health

[Signature]
Paul T. Williams, Jr.
Executive Director
DASNY
HEAL NY Phase 6 Grant Award Notification
NYS Department of Health

Primary Care Infrastructure

Applicant Name: Suffolk County Department of Health Services
225 Rabro Drive
Hauppauge, NY 11788

Applicant Contact: Matthew Miner
Deputy Health Commissioner

Applicant Phone: (631) 853-3006
Applicant Fax: (631) 853-2927
Applicant Email: matthew.miner@suffolkcountyny.gov

Application #: P6-014

Project Name: Suffolk County South Shore Regional Health Center

Requested Grant Amount: $5,000,000

Disallowed Costs:

Grant Award: $5,000,000
<table>
<thead>
<tr>
<th>Item</th>
<th>Description</th>
<th>Response</th>
<th>Score</th>
<th>Category</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>Does this project meet the minimum 5-25-5 criteria for inclusion in the capital program pursuant to Local Law 23 of 1994? Enter &quot;Y&quot; or &quot;N&quot;.</td>
<td>y</td>
<td>5.6</td>
<td>Planning</td>
</tr>
<tr>
<td>2.</td>
<td>ENTER &quot;Y&quot; if this is either a non-recurring project or a recurring project that is financed with &quot;G&quot; money or ENTER &quot;N&quot; if this is a recurring project financed through the capital program with a source of funds other than &quot;G&quot; money.</td>
<td>y</td>
<td>5.6</td>
<td>Planning</td>
</tr>
<tr>
<td>3.</td>
<td>Is implementation of the project mandated by federal, state or local law? ENTER &quot;0&quot; if not mandated, ENTER &quot;1&quot; (yes-long term) if mandated, but more than 3-years (beyond the current capital program) are needed to meet the mandate, or ENTER &quot;2&quot; if mandate must be met within the current 3-year capital program.</td>
<td>0</td>
<td>0.0</td>
<td>Planning</td>
</tr>
<tr>
<td>4.</td>
<td>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.</td>
<td>25</td>
<td>2.8</td>
<td>Fiscal</td>
</tr>
<tr>
<td>5.</td>
<td>What is the non-debt service net operating budget impact? ENTER &quot;1&quot; for an increase in net operating expenses (net of debt service on borrowing for this capital project and net of state &amp; federal aid and other nonproperty tax revenue); ENTER &quot;2&quot; for no impact; ENTER &quot;3&quot; for a decrease in net operating expenses within 10 years; ENTER &quot;4&quot; for a decrease in net operating expenses within 5 years.</td>
<td>1</td>
<td>0.0</td>
<td>Fiscal</td>
</tr>
<tr>
<td>6.</td>
<td>What affect will this project have on the local economy with respect to expansion of the tax base and/or job creation? ENTER &quot;1&quot; = negative economic impact; ENTER &quot;2&quot; = no effect; ENTER &quot;3&quot; = positive economic impact.</td>
<td>3</td>
<td>11.1</td>
<td>Economic</td>
</tr>
<tr>
<td>7.</td>
<td>Which level of service best describes this project? ENTER &quot;1&quot; = will expand the level of services, provide new services, or provide service level quality enhancements; ENTER &quot;2&quot; = needed to maintain existing levels; or ENTER &quot;3&quot; = replaces, rehabilitates or repairs a deteriorating or obsolete facility (i.e., Yaphank Jail).</td>
<td>3</td>
<td>5.6</td>
<td>Service</td>
</tr>
<tr>
<td>8.</td>
<td>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 &quot;Y&quot; or &quot;N&quot;.</td>
<td>y</td>
<td>11.1</td>
<td>Service</td>
</tr>
<tr>
<td>9.</td>
<td>What impact does the project have on the environment? ENTER &quot;1&quot; a for negative impact, ENTER &quot;2&quot; for no impact or ENTER &quot;3&quot; for a positive impact.</td>
<td>2</td>
<td>5.6</td>
<td>Service</td>
</tr>
<tr>
<td>10.</td>
<td>What percent of the County’s population will potentially be served? ENTER &quot;1&quot; if potential use is less than or equal to 25% of the county’s population, ENTER &quot;2&quot; if potential use is less than or equal to 50%, ENTER &quot;3&quot; if potential use is less than or equal to 75%, ENTER &quot;4&quot; if potential use exceeds 75%.</td>
<td>1</td>
<td>1.4</td>
<td>Service</td>
</tr>
<tr>
<td>11.</td>
<td>How would you (the analyst) rate the need for this project? ENTER &quot;1&quot; = Not necessary; ENTER &quot;2&quot; = Moderate priority; ENTER &quot;3&quot; = High priority; ENTER &quot;4&quot; = Critical.</td>
<td>3</td>
<td>3.7</td>
<td>All Categories</td>
</tr>
</tbody>
</table>
RESOLUTION NO. – 2009, CREATING A SUFFOLK COUNTY HEALTH CENTER FINANCIAL REVIEW COMMITTEE

WHEREAS, Suffolk County has operated a network of community health centers dating back to the late 1960’s; and

WHEREAS, these health centers were designed to be the public safety net for the medically under-served areas and were located in close proximity to those areas; and

WHEREAS, the County has been funding the deficit in these operations; and

WHEREAS, the deficit has grown from $22.5 million in 2005 to a current projected 2010 deficit of over $37.46 million, representing a sixty-six percent (66%) increase in net general fund subsidy in five (5) years; and

WHEREAS, the major source of this growing deficit is due to changes in the distribution of New York State Bad Debt and Charity funding. These changes have resulted in a cumulative loss of over $8.3 million since the 2005 funding level; and

WHEREAS, interpretation of recent guideline documentation from New York State Department of Health may result in a reduction of approximately $4 million dollars in Article 6 State Aid in addition to the 2% reduction currently being made to Article 6 claims; and

WHEREAS, the Department of Health Services has retained the consulting services of John Snow, Inc. via the competitive procurement process for the purpose of identifying efficiencies at the Health Centers; and to provide analysis and recommendations to determine if a Federally Qualified Health Center (FQHC) is prudent for Suffolk County; and

WHEREAS, the Federal government has been providing incentives to local community health centers to seek FQHC status; and

WHEREAS, there are numerous benefits to becoming a FQHC or FQHC look alike, many of which are increased Federal dollars flowing into the County to pay for charity and under-served comprehensive care services; and

WHEREAS, the Suffolk County Health Center mission and model for all practical purposes duplicates those services offered in a FQHC without the benefit of Federal funding; now, therefore be it

1st RESOLVED, that the Suffolk County Health Center Financial Review Committee is hereby created for the purpose of reviewing the current operations of the Health Center network and determining if seeking FQHC status would be beneficial to Suffolk County; and be it further

2nd RESOLVED, that the Suffolk County Health Center Financial Review Committee shall consist of the following 7 members:
1) Chief Deputy County Executive or his designee  
2) Budget Director or his designee  
3) Commissioner of Health or her designee  
4) Presiding Officer of the Suffolk County Legislature or his designee  
5) Minority Leader of the Suffolk County Legislature or his designee  
6) A member of the Office of Budget Review  
7) The Director of Minority Affairs or his designee  

and be it further

3rd RESOLVED, that the Suffolk County Health Center Financial Review Committee shall conduct such informal or formal hearings and meetings at any place(s) within the County of Suffolk for the purpose of obtaining the necessary information and/or data to formulate their recommendation; and be it further

4th RESOLVED, that the Commissioner of Health Services, shall serve as committee chair and be responsible for scheduling meetings, and assembling and distributing the final report; and be it further

5th RESOLVED, that the clerical services and technical assistance for the Suffolk County Health Center Financial Review Committee will be provided by the Department of Health Services; and be it further

6th RESOLVED, that the Suffolk County Health Center Financial Review Committee shall submit a written report detailing their recommendations to the Legislature and County Executive, no later than 60 days after the effective date of this resolution; and be it further

7th RESOLVED, that if the Suffolk County Health Center Financial Review Committee so determines it may direct the Department of Health Services to focus the services of John Snow, Inc. the Health Center Consultant on reviewing the FQHC conversion option; as well as, other financially viable operational options to the extent that the department has allocated $50,000 for such purpose; and be it further

8th RESOLVED, that any member of the Suffolk County Health Center Financial Review Committee may designate an appropriate representative to serve on behalf of the designated committee member.

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
   Creating a Suffolk County Health Center Financial Review Committee.

3. Purpose or Proposed Legislation
   This Resolution is needed to create a Health Center Financial Review Committee to be comprised of seven (7) members with the purpose of reviewing the current operations of the Health Center network and determining if seeking Federally Qualified Health Center (FQHC) status would be beneficial to Suffolk County.

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
   This Resolution does not request any additional funding.

9. Timing of Impact
   Immediate upon approval of the Resolution

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

11. Signature of Preparer
    BETH A. REYNOLDS
    PRINCIPAL EXECUTIVE ANALYST

12. Date
    11/9/09

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>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td></td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### POLICE DISTRICT AND DISTRICT COURT

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

### 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.

Page 2 of 2

To be completed by the Executive Budget Office
October 22, 2009

Brendan Chamberlain, County Executive Assistant
Intergovernmental Relations, 11th Floor
H. Lee Dennison Building
Veterans Memorial Highway
Hauppauge, NY 11788-0099

Dear Mr. Chamberlain:

I request the introduction of the enclosed Resolution to create a Suffolk County Health Center Financial Review Committee. This committee will be comprised of seven members with the purpose of reviewing the current operations of the Health Center network and determining if seeking Federally Qualified Health Center (FQHC) status would be beneficial to Suffolk County.

I enclose a financial impact statement and other back-up documentation for this Resolution. If you have any questions on the enclosed, please call Leonard Marchese at 853-8083. Also, an e-mail version of this Resolution was sent to CE RESO REVIEW and the file name is “Reso-HSV-HC Review Committee.doc”.

Sincerely yours,

Linda Mermelstein, M.D., M.P.H.
Acting Commissioner

Enclosures

LM/Iw

C: Christopher E. Kent, Chief Deputy County Executive
   Margaret B. Bernel, M.B.A, Director of Health Administrative Services
   Matthew Miner, Deputy Commissioner
   Leonard J. Marchese, CPA, Director of Management and Research
   Diane E. Weyer, Principal Financial Analyst
October 22, 2009

Brendan Chamberlain, County Executive Assistant
Intergovernmental Relations, 11th Floor
H. Lee Dennison Building
Veterans Memorial Highway
Hauppauge, NY 11788-0099

Dear Mr. Chamberlain:

I request the introduction of the enclosed Resolution to create a Suffolk County Health Center Financial Review Committee. This committee will be comprised of seven members with the purpose of reviewing the current operations of the Health Center network and determining if seeking Federally Qualified Health Center (FQHC) status would be beneficial to Suffolk County.

I enclose a financial impact statement and other back-up documentation for this Resolution. If you have any questions on the enclosed, please call Leonard Marchese at 853-8083. Also, an e-mail version of this Resolution was sent to CE RESO REVIEW and the file name is “Reso-HSV-HC Review Committee.doc”.

Sincerely yours,

[Signature]
Linda Mermelstein, M.D., M.P.H.
Acting Commissioner

Enclosures

LM/lw

C:  Christopher E. Kent, Chief Deputy County Executive
    Margaret B. Bernel, M.B.A, Director of Health Administrative Services
    Matthew Miner, Deputy Commissioner
    Leonard J. Marchese, CPA, Director of Management and Research
    Diane E. Weyer, Principal Financial Analyst
Health Center Consultant Services Contract

This Contract ("the Contract") is between the County of Suffolk ("the County"), a municipal corporation of the State of New York, acting through its duly constituted Department of Health Services ("the Department"), located at 225 Rabro Drive East, Hauppauge, NY 11788-4290, and John Snow, Inc. ("the Contractor") a corporation having an address at 44 Farnsworth Street, Boston, MA 02210-1211.

The parties hereto desire to make available to the County Health Center Consultant Services of the Contractor ("Services") for the Department's Division of Patient Care Services, as further described in Article V of the Contract.

Term of Agreement: July 15, 2009 through December 31, 2012, with two one-year options to renew at the County's discretion on the same terms and conditions.

Total Cost of Agreement: Shall be as set forth in Article VI, attached.

Terms and Conditions: Shall be as set forth in Articles I through VIII, attached hereto and made a part hereof.

In Witness Whereof, the parties hereto have executed the Contract as of the latest date written below.

John Snow, Inc.

By: Ann M. Keen
Name: Ann M. Keen
Title: Health Services Dir of Operations
Federal ID. No.: 04-2678580
Date: 7/17/09

County of Suffolk

By: Benjamin Zwirn
Name: Benjamin Zwirn
Title: Deputy County Executive
Date: 7/16/09

Approved: Department of Health Services

By: Matthew J. Miner
Name: Matthew J. Miner
Title: Deputy Commissioner
Date: 7/16/09

Recommended: Division of Patient Care Services

By: Frederick R. Weimann
Name: Frederick R. Weimann
Title: Assistant Director of Patient Care Services
Date: 7/22/09

Approved as to Legality;
Christine Malafi, Suffolk County Attorney

By: Cynthia Kay Parry
Name: Cynthia Kay Parry
Title: Assistant County Attorney
Date: 7/16/09
Article V
Description of Services

1. Reports/Progress Meetings
The Contractor will be responsible for issuing timely reports in oral presentations and in writing on the status of pending and proposed activities, as may reasonably be requested by the Department. Depending upon the nature of the services provided under the Contract, the parties may meet from time to time; the meeting time, place and attendees shall be as mutually agreed upon by the parties. All written reports will also be made available to the County in electronic format.

2. General Description of Services
The Department's Division of Patient Care Services (Division) provides primary care, family planning, and prenatal care at ten health facilities (Health Centers). The Health Center Network (Network) has and continues to operate at a deficit. The Contractor shall assist the Department in changing the model of health care delivery to improve care; review and analyze current budgets, staffing, programs and services, in order to present immediate, rapidly executable recommendations focused on improving efficiency and effectiveness of operations under the current operational structure. The Contractor shall also provide information and develop a long-term prognosis and recommendations as they relate to the future direction, cost, and operation of the Network. The Contractor shall work closely with the Department and coordinate day-to-day activities.

3. Phase I – Development of Immediate, Rapidly Executable Recommendations
The Contractor shall focus on tasks that will produce immediate, rapidly executable recommendations. Phase I tasks shall include, but not be limited to the following:
   a. Operational and Financial Practice Performance Assessments
      i. The Contractor shall conduct a comprehensive assessment of the Health Centers that comprise the Network in order to identify the root cause of poor financial performance and identify recommendations for improvements that can be rapidly implemented. This assessment shall be based upon Contractor's observation of operations and analysis of a core set of performance measures, including trend analysis and comparison with widely accepted industry benchmarks. The Contractor shall provide:
         A. A detailed analysis of current financial information, staffing, programs, services, operational systems and space; and
         B. A set of recommendations for improving efficiency and effectiveness; and
         C. A work plan outlining implementation priorities, timelines and estimated impacts of implementing recommendations; and
         D. A "scorecard" with key indicators that could be monitored on an ongoing basis for evaluating the effectiveness of the implemented recommendations on improving performance.

      ii. Specific Tasks for Completing Practice Performance Assessments
         A. Confirmation of Practice Assessment Objects and Process
            As part of the initial meeting, the Contractor shall review goals, tasks and timeline and make revisions as necessary. The Contractor shall tour all Health Centers, including introductions to key Health Center staff and shall obtain key contact information. During the initial meeting, the Contractor shall also discuss the best strategy for practice assessments.

         B. Contract and Document Review
            I. The Contractor shall review existing contracts, studies and other documents that are relevant to all or a subset of Health Centers. The Contractor shall review current County and Hospital provider agreements and evaluate them in terms of their potential impact on utilization and other identified issues. Other possible compensation
package options shall be researched and evaluated as to the impact on clinical quality and financial viability of the Health Centers.

II. The Contractor shall review managed care contracts, grant awards and other agreements that are related to current performance and long term strategy options. The Contractor shall identify and fill any gaps in information through key informant interviews and follow-up on-site visits.

III. The Contractor, as a manager of the Uniform Data Set for federally funded health centers, shall create a composite of health centers that most closely match Suffolk County’s Health Centers. The Contractor shall make comparisons to categories of costs, labor, supplies, facility costs, etc. If labor costs are found to be high, the Contractor shall perform an analysis of staffing ratios, staff mix, salary rates, fringe benefit percentages, and so on to determine which drivers are causing the higher-than-average costs. The Contractor shall review Collective Bargaining Agreements (CBA) to determine what cost drivers can and cannot be affected in the short-term.

C. Key Informant Interviews

Key informants shall be interviewed to gather qualitative information about the Health Centers and to ascertain potential focus areas for additional data collection. The Contractor shall conduct interviews with identified informants, who may include representative staff of the Department/Division and any others identified in key positions within the Network. Key informant interviews may also include external key players, such as Hospital representatives. The Contractor, in collaboration with the Department, will determine external key informants and will conduct interviews only with the Department’s permission. Information and insights obtained through the key informant interviews shall provide a context for the practice indicator analysis as well as identify areas of focus.

D. System Observation and Review

The Contractor shall utilize two-person teams, who will spend time on-site at each Health Center as appropriate for its size and complexity, as part of a comprehensive system review. Site visit teams shall observe and document systems while in use and conduct staff interviews. This review shall include assessments of front-desk operations, clinical support functions, customer service and patient flow. The Contractor shall take into consideration the Department’s planned implementation of an Electronic Medical Record (EMR) system during this review. The Contractor shall assess the readiness of each Health Center to implement an EMR system in terms of patient flow and processes by using a modified version of its internally developed health information technology (HIT) readiness assessment tools.

E. Billing Practices and Policies Review

The Contractor shall review fee schedules and charge master updated schedules and methodologies used for updates. The Contractor shall provide recommendations to help maximize revenues through a modified Relative Value Unit (RVU) analysis of the fee schedule. The Contractor shall assess overall billing and collection written policies and practices for efficiency and to ensure they are up-to-date with common and best practices. Assessments shall include a detailed review of Explanation of Benefits (EOB’s) to determine reasons for denials and necessary changes to registration/claims processing processes. When performing this review, the Contractor shall take into consideration any changes in billing practices necessitated by the planned implementation of the EMR system.
F. Data Collection and Analysis

The Contractor shall obtain and analyze detailed financial and utilization data, by provider, specialty, service type, CPT code, and any other parameter available and useful to the analysis. Data to be collected shall include but not be limited to budgets; financial statements; staff listing including position, function, FTE level and salary/benefits; provider schedules, including inpatient and call schedules; clinical and administrative support staff schedules; encounter/visit information; and patient/information flow. In addition, wherever possible, existing data sets and existing analyses shall be utilized for these purposes. The Contractor shall analyze provider schedules and appointment schedule statistics, including percentage of time filled, no show rates, and cancellation rates. Patient appointment access shall be measured and analyzed as an indicator of demand. The Contractor shall review or create documents that describe the use of space, staff and provider time. This review shall include Health Center hours and the general physical layout of the space. The data shall be compiled and analyzed by site and trends for the last three (3) years where available, to provide insight into potential issues to be further reviewed during the system review. The Contractor shall make comparisons to national, regional and local benchmarks, as available. At a minimum, Medical Group Management Association (MGMA) and American Dental Association (ADA) standards shall be used for comparison purposes, as well as a comparative analysis using relative value unit studies. Peer groups, funded by BPHC 330 grants of similar size and scope of practices shall also be used for comparison purposes.

G. Plan for Continuous Quality Assurance (QA) Program

The Contractor shall use quality assurance (QA) best practices and input obtained during the key informant interviews to develop a plan recommending the appropriate steps and timelines necessary to revise an existing QA program or implement a rigorous and sustainable continuous QA program. This plan shall include recommendations on the data content and formats to be collected for process and outcomes measurement and evaluation, feedback loop methodologies, continuous identification of best practices, and consensus building processes. The Contractor shall identify priorities for the quality improvement program from the recommendations defined.

b. Demographic Analysis of Current Patient and Defined Service Areas

i. The Contractor shall perform, concurrently with the practice performance assessments, a demographic analysis of patients served by the Network and persons residing within Suffolk County. The Contractor shall begin the demographic analysis with the Brentwood and Central Islip Health Centers and the communities they serve. The demographic analysis shall then be extended to include the remaining Health Centers and areas of Suffolk County. The results of the demographic analysis for Brentwood and Central Islip shall be used to determine needed capacity (square footage, number of exam rooms/providers), layout, and space allocation for the proposed Regional Health Center. The Contractor shall assist the Department by evaluating proposed layouts to enable the County to construct a cost-effective and operationally efficient Regional Health center.

ii. The Contractor shall conduct a demographic analysis of the patients currently served by the Health Centers and shall include base demographic information such as age, sex, and primary insurance as well as patient origin in its analysis. Patient origin data shall be used to see general migration patterns, where community residents go to receive health care services, and to define Health Center specific service areas. The Contractor shall obtain and analyze de-identified user data from the Department. Patient level data shall be extracted from the Department’s Health Center Information System (HCIS) and provided to the Contractor in a specified file format. If possible,
data shall be evaluated over three (3) to five (5) years to identify trends and determine patient retention rates. Patients who use more than one Health Center shall be affiliated with each of the relevant Health Centers.

iii. The Contractor shall utilize existing demographic data, including the Community Needs Assessment (CNA) currently being developed by the Department, other relevant studies that have been completed, and reports/data from local municipalities and the State of New York. The Contractor shall obtain and use demographic data at the community level wherever possible but if not available, the Contractor shall rely on County level data. Results of the demographic analysis (community and patients) shall be presented in map format. The Contractor shall use ArcView mapping technology to show concentrations of medically underserved populations (target population), locations of Network Health Centers and primary service areas based upon patient origin.

iv. The results of the demographic analysis relative to the Brentwood Family Health Center and the Central Islip health Center and their respective service areas shall be used to provide recommendations on the size and layout of the proposed Regional Health Center. The broader analysis of all Health Centers and the entire County in Phase II shall be used to estimate the access requirements for Suffolk County’s medically underserved populations for the long-term. Access requirements shall be compared to health care service capacity provided by the Network in an effort to assess the sufficiency of capacity. This analysis shall take into consideration other safety net providers in the area and shall focus on primary care services. The Contractor shall use several measures to evaluate clinic capacity for each of the Health Centers and for the Network as a whole, including square footage (total square footage, encounters per square footage, and square footage per FTE clinical provider and clinical providers, number, panel size of active patients). The results of this assessment may also be used to rationalize the size and location of the sites within the Network and may lead to recommendations regarding potential consolidation of some sites and/or expansion of others. In addition, this data shall be used to determine eligibility for Health Centers to become Federally Qualified Health Centers (FQHC). This analysis shall begin in Phase I with Brentwood, Bay Shore and Central Islip and continue in Phase II for all areas within Suffolk County.

c. Phase I Milestones and Deliverables

i. Milestones

A. Completion of initial data review and analysis of core indicators.
B. Completion of contract documents review.
C. Completion of site visits and key informant interviews.
D. Review of site plans for Regional Health Facility.
E. Completion of patient demographic analysis of Brentwood and Central Islip Health Centers.

ii. Deliverables

A. Recommendations for rapidly executable recommendations to improve the operational efficiency and financial performance of the Network with estimated financial impact of each recommendation.
B. Practice assessments for each of the Health Centers that includes readiness assessment of implementation of the planned purchase of an EMR system.
C. Assessment and recommendations on the location, physical capacity and layout of the proposed Regional Health Center. This assessment shall take into consideration continuation of the existing residency program on-site. This
4. Phase II – Long-Term Prognosis of the Network

a. Completion of Practice Assessments and Demographic Analysis Started in Phase I

The Contractor shall complete the Practice Assessments for those Health Centers not completed in Phase I. The Contractor shall also complete the demographic analysis of users and service-area populations for all Health Centers. The demographic analysis in Phase I focused on the Central Islip and Brentwood Health Centers as part of the evaluation of the proposed new Regional Facility. The demographic analysis results shall be used to evaluate access requirements for the County’s medically underserved populations and support overall system-wide recommendations as to the location, capacity and accessibility of patient care services within Suffolk County. The Contractor shall use demand projections and capacity needs in the development of the financial projections for the Network.

b. Baseline Financial Forecasts

i. The Contractor shall develop baseline financial forecasts for individual Health Centers and for the Network as a whole by using a contribution margin format, before allocation of general Division and Department administrative overhead. These baseline financial forecasts shall include the financial impact of operational improvements accepted in Phase I and anticipated reductions in New York State Article VI funding, Medicaid reimbursements and other effects related to anticipated New York State budget cuts. Projected changes in Article VI funding, Medicaid reimbursements and similar factors shall be based upon key informant interviews with representatives from the County, Department, Division and others as needed.

ii. The Contractor shall build baseline financial forecasts using electronic spreadsheet technology to assess the financial impact of changes in major underlying assumptions. The Contractor shall work closely with Division staff to ensure the values of the underlying assumptions are accurate and based upon reliable information. These baseline financial forecasts shall become the basis for evaluating the long-term viability of the Network under the current organizational structure.

iii. The Contractor shall perform a quantitative Patient Flow Analysis for selected Health Centers or areas within clinic flow with the goal of improving patient flow, provider productivity and patient satisfaction as well as refine staffing mix and levels.

c. Strategy Options – Development, Evaluation and Recommendations

i. The Contractor shall convene a Strategy Group (Group) consisting of key players from the County as well as outside stakeholders as approved by the County in order to formulate possible strategy options for the Network and determine the key criteria for evaluating strategy options. The Contractor shall present the financial forecasts to the Group and work with the Group to discuss various strategy options for ongoing operation of the health Centers. At a minimum, the strategy options shall include the possibility of moving towards FQHC status for all or a subset of the Health Centers and changes in the size, number and location of Health Centers.

ii. The Contractor shall conduct a qualitative and quantitative evaluation of the strategy options identified by the Group. Qualitative evaluations shall be based upon findings from key informant interviews and research conducted by the Contractor. The Contractor shall assess the likelihood of converting the Health Centers to FQHC status, taking into consideration receptivity to changes in governance, ability of Health Centers to meet program expectations for federally-funded health centers and availability of Section 330 grant funds for New Access Points. Quantitative evaluation shall be based upon financial projections under the proposed strategy. The Contractor shall revise the baseline projections with relevant changes to underlying assumptions. For example, as FQHC’s, the Health Centers would receive cost-based
reimbursement for Medicaid and Medicare patients subject to productivity adjustments and caps.

iii. The Contractor shall produce a summary report of the qualitative and quantitative evaluations of the strategy options and provide recommendations to the County on what would be the best strategy going forward. The recommendations shall pertain to individual Health Centers and the network as a whole. For example, the best strategy may be for only a subset of Health Centers to apply for FQHC status.

d. Phase II Milestones and Deliverables

i. Milestones

A. Completion of any additional work needed for practice assessments.
B. Completion of demographic analysis.
C. Development of base-line financial forecasts.
D. Convening Strategy Group and facilitation of strategy session.
E. Baseline financial projections for the Network, individually by Health Center and collectively for the Network.

ii. Deliverables

A. Baseline financial projections for the Network, individually by Health Center and collectively for the Network.
B. Strategy options for ongoing operation of the Network and an evaluation of the strategy options with recommendation for long-term, including pro-forma financial results under potential strategies.

5. Phase III – Implementation Phase

i. Implementation phase services shall be provided only upon request of the Department and may consist of the following:

a. Assistance in establishing a 501(c)(3) corporation with appropriate by-laws and governance structure, should the County decide to convert some or all of its Health Centers to FQHC, as well as submission of an application for FQHC funding or look-alike status and transfer the Article 28 license to the new corporation.

b. Recommendations for redesign to improve operational effectiveness and financial performance.

c. Continuous quality improvement (CQI) practices that will support ongoing improvements to clinical practice and patient satisfaction.

d. Open Access model of scheduling.

e. Transition planning.

f. Practice redesign to support quality improvement practices in support of becoming a medical home.

ii. The Department and Contractor shall agree, prior to the provision of Services, on services to be provided. The Contractor shall submit a written scope of work and budget for prior Department approval.

End of Text for Article V
Article VI
Payment and Compensation

1. Claims Process
   a. The Contractor agrees to accept, as full and complete payment for Services provided, an amount computed at the rates as set forth in this Article VI.
   b. Within 20 days after the end of each month, the Contractor shall prepare and present a claim form supplied by the County and approved for payment by the County (Suffolk County Standard Voucher). The claim form shall be accompanied by a certified and itemized statement as to the work performed and charged in accordance with the Contract, to reflect all charges due thereon. Payment by the County shall be made within thirty (30) days after approval by the Comptroller of the County of Suffolk.
   c. The charges payable to Contractor under the Contract are exclusive of federal, state and local taxes, the County being a municipality exempt from payment of such taxes.

2. Agreement Subject to Appropriation of Funds
   The Contract 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 the Contract beyond the amount of funds appropriated by the Legislature for the program covered by the Contract.

3. Withholding of Payment
   The County shall withhold from each claim for payment, fifteen percent (15%) of the approved amount of the claim until such time as the Services described in Article V to which the claim relates have been approved in writing by the Department. The Contractor agrees to indicate, according to Service, the amount to be withheld and to subtract the total amount to be withheld from the total amount of each claim. After the Department has given approval in writing of the required materials of a particular Service, the Contractor shall submit a claim for payment, indicating the amount that was withheld for that Service.

4. Payment Terms
   a. The total cost of Services for Phases I through III shall not exceed $378,220.00. The Contractor shall be paid as follows:
      i. Phase I - Development of Immediate, Rapidly Executable Recommendations
         Fees include personnel costs, travel and other needed direct costs.
         
         | Description                                           | Amount     |
         |-------------------------------------------------------|------------|
         | Practice Assessments, including centralized scheduling and billing systems and physician compensation models | $140,364.00|
         | Evaluation of proposed Regional Health Center: Demographic analysis and plan review.                      | $23,820.00 |
         | Development and presentation of recommendations for performance improvement.                             | $19,728.00 |
         | Total Phase I                                         | $183,912.00|
      
      ii. Phase II – Long Term Prognosis of the Network
           Fees include personnel costs, travel and other needed direct costs.
           
           | Description                                           | Amount     |
           |-------------------------------------------------------|------------|
           | Financial forecasts for Health Center Network          | $40,800.00 |
           | Access requirements - patient and population demographic analysis and capacity analysis.                  | $44,320.00 |
           | Strategy options: Strategy meeting, evaluation and selection, presentation.                               | $59,188.00 |
           | Total Phase II                                        | $144,308.00|
iii. Phase III – Implementation Phase

The Department and Contractor shall agree, prior to the provision of Services, on the fees to be paid for all Services performed pursuant to paragraph entitled, “Phase III – Implementation Phase” of Article V. The Contractor shall submit a written scope of work and budget for prior Department approval. The total cost of Services in Phase III shall not exceed $50,000.00

b. Costs used to calculate Phases I through III:

i. Personnel Costs

Personnel costs include Contractor staff costs and outside consultants. Personnel costs are based upon the estimated number of days (hours) for the person to complete the various tasks and their corresponding rate per day (hour). Hourly rates are based upon eight (8) hours per day and 230 work days per year. Hourly rates for outside consultants are based upon their quoted rates to the Contractor and are based on eight (8) hours per day. The Contractor shall not apply overhead or other administrative costs to consultant fees.

<table>
<thead>
<tr>
<th>Personnel</th>
<th>Hourly Rate</th>
<th>Total Hours Phase I and II</th>
</tr>
</thead>
<tbody>
<tr>
<td>Core Team</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ann Keehn, Project Director, Senior Consultant</td>
<td>$162.50</td>
<td>476</td>
</tr>
<tr>
<td>Bill White, Senior Consultant</td>
<td>$225.00</td>
<td>144</td>
</tr>
<tr>
<td>Paddy Dipadova, Practice Assessment Lead</td>
<td>$125.00</td>
<td>368</td>
</tr>
<tr>
<td>Alec McKinney, Senior Consultant</td>
<td>$125.00</td>
<td>352</td>
</tr>
<tr>
<td>Support Personnel</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lori McGowan, Project Coordinator/Analyst</td>
<td>$87.50</td>
<td>480</td>
</tr>
<tr>
<td>Karen Craver, Analyst</td>
<td>$43.75</td>
<td>168</td>
</tr>
<tr>
<td>Michael Chin, Administrative Support</td>
<td>$40.00</td>
<td>224</td>
</tr>
<tr>
<td>Expert Advisors</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Dr. Robin Rowland, Physician and Clinical</td>
<td>$150.00</td>
<td>84</td>
</tr>
<tr>
<td>Consultant</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Eric Holzberg, Expert Advisor, NY Health Care</td>
<td>$200.00</td>
<td>96</td>
</tr>
<tr>
<td>Environment</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Patricia Fairchild, Expert Advisor, FQHC</td>
<td>$187.50</td>
<td>64</td>
</tr>
</tbody>
</table>

ii. Travel Costs

A. The Contractor shall be reimbursed for travel to and from Suffolk County for:

I. Initial meeting; and

II. Site visits to Health Centers and Department offices; and

III. Presentations of findings and recommendations.

B. Comptroller’s Rules and Regulations for Consultant Agreements

The Contractor shall comply with the requirements of Article VIII entitled “Comptroller’s Rules and Regulations for Consultant Agreements” as promulgated by the Department of Audit and Control of Suffolk County and any amendments thereto during the term of this Contract. The County shall provide the Contractor with a copy of any amendments to the “Comptroller’s Rules and Regulations for Consultant Agreements” during the term of this Contract.

iii. Direct Costs

The Contractor shall be reimbursed at Contractor’s cost for outside geocoding services and conferencing services such as conference calls and WebEx meetings.

End of Text for Article VI
RESOLUTION NO. - 2009, APPROPRIATING FUNDS IN CONNECTION WITH PUBLIC WORKS FLEET MAINTENANCE EQUIPMENT REPLACEMENT (CAPITAL PROGRAM NUMBER 1769)

WHEREAS, the Commissioner of Public Works has requested funds for the replacement of Public Works fleet maintenance equipment; and

WHEREAS, there are sufficient funds within the 2009 Capital Budget and Program to cover the cost of said request; and

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

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

1st RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this constitutes a Type II action, pursuant to the provisions of Title 6 NYCRR, Part 617.5(c)(1) since it involves the purchase and installation of equipment involving no substantial changes to an existing structure or facility; and as a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of thirty-two (32) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

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

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

<table>
<thead>
<tr>
<th>Project No.</th>
<th>J.C.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-1769.514</td>
<td>20</td>
<td>Public Works Fleet Maintenance Equipment Replacement</td>
<td>$200,000</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>
<td></td>
<td></td>
</tr>
</tbody>
</table>

2. Title of Proposed Legislation

RESOLUTION NO. 2009, APPROPRIATING FUNDS
IN CONNECTION WITH PUBLIC WORKS FLEET
MAINTENANCE EQUIPMENT REPLACEMENT (CAPITAL
PROGRAM NUMBER 1769)

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

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

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

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

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

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

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

SEE ATTACHED DEBT SERVICE SCHEDULE

8. Proposed Source of Funding

SERIAL BONDS

9. Timing of Impact

2010

10. Typed Name & Title of Preparer

Gina H. Kommer
Assistant Executive Analyst

11. Signature of Preparer

12. Date

November 9, 2009

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

<table>
<thead>
<tr>
<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>$37,446</td>
<td>$0.07</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

## POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
<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>$0.00</td>
</tr>
</tbody>
</table>

## COMBINED

<table>
<thead>
<tr>
<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>$37,446</td>
<td>$0.07</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
## Suffolk County
### General Obligation Serial Bonds
### Level Debt

**Term of Bonds**: 5

**Amount to Bond**: $200,000

<table>
<thead>
<tr>
<th>Date</th>
<th>Coupon</th>
<th>Principal</th>
<th>Interest</th>
<th>Total Debt Service</th>
<th>Fiscal Debt Service</th>
</tr>
</thead>
<tbody>
<tr>
<td>5/1/2009</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>11/1/2009</td>
<td>2.500%</td>
<td>$37,445.67</td>
<td>$6,600.00</td>
<td>$44,045.67</td>
<td>$44,045.67</td>
</tr>
<tr>
<td>5/1/2010</td>
<td>3.500%</td>
<td>$38,681.38</td>
<td>$2,682.15</td>
<td>$41,363.53</td>
<td>$44,045.67</td>
</tr>
<tr>
<td>5/1/2011</td>
<td>3.500%</td>
<td>$39,957.87</td>
<td>$2,043.90</td>
<td>$42,001.77</td>
<td>$44,045.67</td>
</tr>
<tr>
<td>5/1/2012</td>
<td>3.500%</td>
<td>$41,276.48</td>
<td>$1,384.60</td>
<td>$42,661.08</td>
<td>$44,045.67</td>
</tr>
<tr>
<td>5/1/2013</td>
<td>3.500%</td>
<td>$42,638.60</td>
<td>$703.54</td>
<td>$43,342.14</td>
<td>$44,045.67</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Total</th>
<th>$200,000.00</th>
<th>$20,228.37</th>
<th>$220,228.37</th>
<th>$220,228.37</th>
</tr>
</thead>
<tbody>
<tr>
<td>ITEM LOCATION</td>
<td>AMOUNT</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>---------------</td>
<td>--------</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>$ 200,000.00</td>
<td>Commanck Truck Garage</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>$ 45,000.00</td>
<td>Washington Truck Garage</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>$ 55,000.00</td>
<td>Yaphank Truck Garage</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>$ 55,000.00</td>
<td>Commanck Truck Garage</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Emissions Control System for 12 bay garage for medium and heavy duty trucks.
RESOLUTION NO.  - 2009, APPROPRIATING FUNDS IN CONNECTION WITH PAINTING OF COUNTY BRIDGES (CP 5815)

WHEREAS, the Commissioner of Public Works has requested funds for site improvements in connection with Painting of County Bridges; and

WHEREAS, there are sufficient funds within the 2009 Capital Budget and Program to cover the cost of said request; and

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

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $550,000 in Suffolk County Serial Bonds; now, therefore, be it

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

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of forty nine (49) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 571-1998 and reaffirmed by Resolution No. 209-2000; and be it further

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

4th RESOLVED, that the proceeds of $550,000 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 5815.416</td>
<td>50</td>
<td>Painting of County Bridges</td>
<td>$550,000</td>
</tr>
<tr>
<td>Fund 001 Debt Service</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

DATED:

APPROVED BY:

County Executive of Suffolk County
1. **Type of Legislation**

   Resolution **X**  Local Law ____  Charter Law ____

2. **Title of Proposed Legislation**

   APPROPRIATING FUNDS IN CONNECTION WITH PAINTING OF COUNTY BRIDGES (CP 5815)

3. **Purpose of Proposed Legislation**

   SEE NO. 2 ABOVE

4. **Will the Proposed Legislation Have a Fiscal Impact?**

   Yes **X**  No ____

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

   (circle appropriate category)

   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**

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

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

   SEE ATTACHED DEBT SCHEDULE.

8. **Proposed Source of Funding**

   SERIAL BONDS.

9. **Timing of Impact**

   2009

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

    CARMINE CHIUSANO  
    CHIEF FINANCIAL ANALYST

11. **Signature of Preparer**

    [Signature]

12. **Date**

    11/9/09

SCIN FORM 175b (10/95)
### FINANCIAL IMPACT
2010 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

#### GENERAL FUND

<table>
<thead>
<tr>
<th></th>
<th>2010 PROPERTY TAX LEVY</th>
<th>2010 COST TO AVG TAXPAYER</th>
<th>2010 AV TAX RATE PER $100</th>
<th>2010 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$121,126</td>
<td>$0.23</td>
<td></td>
<td>$0.00</td>
</tr>
</tbody>
</table>

#### POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
<th></th>
<th>2010 PROPERTY TAX LEVY</th>
<th>2010 COST TO AVG TAXPAYER</th>
<th>2010 AV TAX RATE PER $100</th>
<th>2010 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td></td>
<td>$0.00</td>
</tr>
</tbody>
</table>

#### COMBINED

<table>
<thead>
<tr>
<th></th>
<th>2010 PROPERTY TAX LEVY</th>
<th>2010 COST TO AVG TAXPAYER</th>
<th>2010 AV TAX RATE PER $100</th>
<th>2010 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$121,126</td>
<td>$0.23</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
General Obligation Serial Bonds
Level Debt

Term of Bonds: 5
Amount to Bond: $550,000

<table>
<thead>
<tr>
<th>Date</th>
<th>Coupon</th>
<th>Principal</th>
<th>Interest</th>
<th>Total Debt Service</th>
<th>Fiscal Debt Service</th>
</tr>
</thead>
<tbody>
<tr>
<td>5/1/2009</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>11/1/2009</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>5/1/2010</td>
<td>2.500%</td>
<td>$102,975.60</td>
<td>$18,150.00</td>
<td>$121,125.60</td>
<td>$121,125.60</td>
</tr>
<tr>
<td>5/1/2010</td>
<td>3.500%</td>
<td>$106,373.80</td>
<td>$7,375.90</td>
<td>$113,749.70</td>
<td>$121,125.60</td>
</tr>
<tr>
<td>5/2/2011</td>
<td>3.500%</td>
<td>$109,884.13</td>
<td>$5,620.73</td>
<td>$115,504.87</td>
<td>$121,125.60</td>
</tr>
<tr>
<td>5/1/2012</td>
<td>3.500%</td>
<td>$113,510.31</td>
<td>$3,807.65</td>
<td>$117,317.96</td>
<td>$121,125.60</td>
</tr>
<tr>
<td>5/1/2013</td>
<td>3.500%</td>
<td>$117,256.15</td>
<td>$1,934.73</td>
<td>$119,190.88</td>
<td>$121,125.60</td>
</tr>
</tbody>
</table>

$550,000.00 $55,628.02 $605,628.02 $605,628.02
MEMORANDUM

TO: Ben Zwirn, Deputy County Executive
FROM: Thomas LaGuardia, P.E., Chief Deputy Commissioner
DATE: August 18, 2009
RE: APPROPRIATING FUNDS IN CONNECTION WITH PAINTING OF COUNTY BRIDGES (CP 5815)

Attached are a draft resolution and duplicate copy to appropriate the sum of $550,000 for site improvement in connection with the above referenced project. There are sufficient funds included in the 2009 Capital Budget and Program for this project.

More than half of the 70 bridges that are required to be maintained by the County contained exposed structural steel that must be periodically cleaned and painted. This project provides funds for the cyclical cleaning and repainting of bridges and/or bridge components throughout Suffolk County. We are proposing to paint the Quogue Bridge and the CR 50 Pedestrian Bridge under this appropriation.

The Suffolk County Council on Environmental Quality has reviewed bridge painting type projects and determined they constitute an Type II action and no further review is required. The Suffolk County Legislature concurred with this finding pursuant to Resolution 793-1989.

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title "RESO-DPW-CP 5815.doc".

TL:WH:sk
attach.
cc Chris Kent, Chief Deputy County Executive
     Brendan Chamberlain, County Executive Assistant
     Carmine Chiusano, Principal Financial Analyst
     William Hillman, P.E., Chief Engineer
     Laura Conway, CPA, Director of DPW Administrative Services
     Linda Brandolf, CPA, Capital Accounting
     Theresa D'Angelo, Principal Clerk
     James Bagg, Chief Environmental Analyst
RESOLUTION NO.  - 2009, APPROPRIATING FUNDS IN CONNECTION WITH BULKHEADING AT VARIOUS LOCATIONS (CP 5375)

WHEREAS, the Commissioner of Public Works has requested funds for engineering in connection with Bulkheading at Various Locations; and

WHEREAS, there are sufficient funds within the 2009 Capital Budget and Program to cover the cost of said request; and

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

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $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) (20) and (21) and 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; 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. 571-1998 and reaffirmed by Resolution No. 209-2000; 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 Bulkheading at Various Locations, pursuant to Section C8-2 (A) of the Suffolk County Charter; and be it further

4th 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 5375.111</td>
<td>50</td>
<td>Bulkheading at Various Locations</td>
<td>$100,000</td>
</tr>
<tr>
<td>Fund 001 Debt Service</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

DATED:
APPROVED BY:

[Signature]

County Executive of Suffolk County

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

2. Title of Proposed Legislation
   APPROPRIATING FUNDS IN CONNECTION WITH BULKHEADING AT VARIOUS LOCATIONS (CP 5375)

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 4 is "yes", Provide Detailed Explanation of Impact
   SERIAL BONDS WILL BE ISSUED TO FINANCE THE PROJECT. PRINCIPAL AND INTEREST COSTS WILL BE INCURRED OVER THE LIFE OF THE BONDS.

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

8. Proposed Source of Funding
   SERIAL BONDS.


10. Typed Name & Title of Preparer
    CARMINE CHIUSANO
    CHIEF FINANCIAL ANALYST

11. Signature of Preparer
    

12. Date
    11/9/09

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>$22,023</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</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>$22,023</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
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>5/1/2010</td>
<td>2.500%</td>
<td>$18,722.84</td>
<td>$3,300.00</td>
<td>$22,022.84</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>$1,341.07</td>
<td>$1,341.07</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>$20,681.76</td>
<td>$20,681.76</td>
</tr>
<tr>
<td>5/1/2010</td>
<td>5/1/2010</td>
<td>3.500%</td>
<td>$19,340.69</td>
<td>$1,341.07</td>
<td>$22,022.84</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>$20,681.76</td>
<td>$20,681.76</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>$1,021.95</td>
<td>$1,021.95</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>$21,000.89</td>
<td>$21,000.89</td>
</tr>
<tr>
<td>5/2/2011</td>
<td>5/1/2011</td>
<td>3.500%</td>
<td>$19,978.93</td>
<td>$1,021.95</td>
<td>$22,022.84</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>$692.30</td>
<td>$692.30</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>$21,763.25</td>
<td>$21,763.25</td>
</tr>
<tr>
<td>5/1/2012</td>
<td>5/1/2012</td>
<td>3.500%</td>
<td>$20,638.24</td>
<td>$692.30</td>
<td>$22,022.84</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>$351.77</td>
<td>$351.77</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>$21,692.48</td>
<td>$21,692.48</td>
</tr>
<tr>
<td>5/1/2013</td>
<td>5/1/2013</td>
<td>3.500%</td>
<td>$21,319.30</td>
<td>$351.77</td>
<td>$22,022.84</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>$351.77</td>
<td>$351.77</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>$21,982.07</td>
<td>$21,982.07</td>
</tr>
</tbody>
</table>

Total: $100,000.00 | $10,114.19 | $110,114.19 | $110,114.19
MEMORANDUM

TO: Ben Zwirn, Deputy County Executive
FROM: Thomas LaGuardia, P.E., Chief Deputy Commissioner
DATE: August 18, 2009
RE: APPROPRIATING FUNDS IN CONNECTION WITH BULKHEADING AT VARIOUS LOCATIONS (CP 5375)

Attached are a draft resolution and duplicate copy to appropriate the sum of $100,000 for engineering in connection with the above referenced project. There are sufficient funds included in the 2009 Capital Budget and Program for this project.

This funding will design the replacement bulkhead for Phase IX, Mill Dam Road at CR 35. The maintaining of bulkheads mitigates liability issues associated with property damage and reduces the dredging costs at the location. In addition, as part of the agreement with the Town of Huntington, they took over maintenance of CR 35 and the county agreed to repair the bulkhead.

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title “RESO-DPW-CP 5375.doc”.

TL:WH:sk
attach.
cc Chris Kent, Chief Deputy County Executive
Brendan Chamberlain, County Executive Assistant
Carmine Chiusano, Principal Financial Analyst
William Hillman, P.E., Chief Engineer
Laura Conway, CPA, Director of DPW Administrative Services
Linda Brandolf, CPA, Capital Accounting
Theresa D’Angelo, Principal Clerk
James Bagg, Chief Environmental Analyst

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY / AFFIRMATIVE ACTION EMPLOYER
RESOLUTION NO. -2009, AMENDING THE 2009 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH RESTORATION OF WEST NECK FARM (aka COINDRE HALL), HUNTINGTON (CP 7096)

WHEREAS, the Commissioner of Parks, Recreation and Conservation has requested funds for construction for restoration of West Neck Farm (aka Coindre Hall), Huntington; and

WHEREAS, there are sufficient funds within the 2009 Capital Budget and Program to cover the cost of said improvements under Capital Program Number 7096; 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 $500,000 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"), Resolution Number 427-1997 determined that these actions constitute a Type I action pursuant to the provisions of Title 6 of the New York Code of Rules and Regulations (NYCRR), Part 617 and Suffolk County Local Law No. 22-1985 and will not have a significant effect 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;

2.) Upgrades within the facility are necessary to bring it up to building and fire code standards;

3.) The proposed work is necessary for the restoration of the historic landmark Coindre Hall Boathouse and was approved by the Suffolk County Historic Trust; and

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 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. 7096
Project Title: Restoration of West Neck Farm (aka Coindre Hall), Huntington

<table>
<thead>
<tr>
<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>$209,000</td>
<td>$100,000B</td>
</tr>
<tr>
<td>3. Construction</td>
<td>$2,901,000</td>
<td>$400,000B</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$3,110,000</td>
<td>$500,000</td>
</tr>
</tbody>
</table>

and be it further

4th RESOLVED, that the proceeds of $500,000 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-7096,315 (Fund 001-Debt Service)</td>
<td>26</td>
<td>Construction for Restoration of West Neck Farm, Huntington, Construction-Restoration of Boathouse and Maintenance of Dock</td>
<td>$500,000</td>
</tr>
</tbody>
</table>

DATED:

APPROVED:

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, APPROPRIATING FUNDS IN CONNECTION WITH RESTORATION OF WEST NECK FARM, HUNTINGTON (CP 7096)

3. Purpose of Proposed Legislation
   SEE NO. 2 ABOVE

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

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

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

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

8. Proposed Source of Funding
   SERIAL BONDS

9. Timing of Impact
   2010

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

<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>$47,415</td>
<td>$0.09</td>
<td></td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
<th></th>
<th>2010 PROPERTY TAX LEVY</th>
<th>2010 COST TO AVG TAXPAYER</th>
<th>2010 AV TAX RATE PER $100</th>
<th>2010 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td></td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### COMBINED

<table>
<thead>
<tr>
<th></th>
<th>2010 PROPERTY TAX LEVY</th>
<th>2010 COST TO AVG TAXPAYER</th>
<th>2010 AV TAX RATE PER $100</th>
<th>2010 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$47,415</td>
<td>$0.09</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>
</tr>
</thead>
<tbody>
<tr>
<td>11/1/2009</td>
<td>10%</td>
<td>$23,581.06</td>
<td>$23,833.33</td>
<td>$47,414.39</td>
<td>$47,414.39</td>
</tr>
<tr>
<td>5/1/2010</td>
<td>10%</td>
<td>$24,705.09</td>
<td>$11,354.65</td>
<td>$36,059.74</td>
<td>$47,414.39</td>
</tr>
<tr>
<td>5/1/2011</td>
<td>10%</td>
<td>$25,882.70</td>
<td>$10,755.85</td>
<td>$36,648.54</td>
<td>$47,414.39</td>
</tr>
<tr>
<td>5/1/2012</td>
<td>10%</td>
<td>$27,116.44</td>
<td>$10,148.98</td>
<td>$37,265.42</td>
<td>$47,414.39</td>
</tr>
<tr>
<td>5/1/2013</td>
<td>10%</td>
<td>$28,408.99</td>
<td>$9,502.70</td>
<td>$37,911.69</td>
<td>$47,414.39</td>
</tr>
<tr>
<td>5/1/2014</td>
<td>10%</td>
<td>$29,763.15</td>
<td>$9,115.26</td>
<td>$38,878.41</td>
<td>$47,414.39</td>
</tr>
<tr>
<td>5/1/2015</td>
<td>10%</td>
<td>$31,181.86</td>
<td>$8,625.62</td>
<td>$39,807.48</td>
<td>$47,414.39</td>
</tr>
<tr>
<td>5/1/2016</td>
<td>10%</td>
<td>$32,668.20</td>
<td>$8,116.26</td>
<td>$40,784.46</td>
<td>$47,414.39</td>
</tr>
<tr>
<td>5/1/2017</td>
<td>10%</td>
<td>$34,225.38</td>
<td>$7,373.10</td>
<td>$41,598.48</td>
<td>$47,414.39</td>
</tr>
<tr>
<td>5/1/2018</td>
<td>10%</td>
<td>$35,856.79</td>
<td>$6,594.50</td>
<td>$42,451.29</td>
<td>$47,414.39</td>
</tr>
<tr>
<td>5/1/2019</td>
<td>10%</td>
<td>$37,565.96</td>
<td>$5,778.80</td>
<td>$44,344.76</td>
<td>$47,414.39</td>
</tr>
<tr>
<td>5/1/2020</td>
<td>10%</td>
<td>$39,356.61</td>
<td>$4,924.21</td>
<td>$43,280.82</td>
<td>$47,414.39</td>
</tr>
<tr>
<td>5/1/2021</td>
<td>10%</td>
<td>$41,232.61</td>
<td>$4,028.89</td>
<td>$45,261.49</td>
<td>$47,414.39</td>
</tr>
<tr>
<td>5/1/2022</td>
<td>10%</td>
<td>$43,198.03</td>
<td>$3,090.89</td>
<td>$44,288.92</td>
<td>$47,414.39</td>
</tr>
<tr>
<td>5/1/2023</td>
<td>10%</td>
<td>$45,257.13</td>
<td>$2,108.18</td>
<td>$46,365.31</td>
<td>$47,414.39</td>
</tr>
</tbody>
</table>

| $500,000.00 | $211,215.87 | $711,215.87 | $711,215.87 |
TO: BEN ZWIRN, Deputy County Executive
FROM: JOHN W. PAVACIC, Commissioner
CC: JIM MORGO, Chief Deputy County Executive
DATE: February 11, 2009
RE: INTRODUCTORY RESOLUTION APPROPRIATING FUNDS IN CONNECTION WITH RESTORATION OF WEST NECK FARM, HUNTINGTON (CP 7096)

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 7096 West Neck Farm.doc".

These funds are requested in order to complete restoration plans and implement construction of the restoration of the historic Boathouse and maintenance of the dock.

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

Enclosures
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   Resolution X    Local Law    Charter Law

2. Title of Proposed Legislation
   INTRODUCTORY RESOLUTION APPROPRIATING FUNDS IN CONNECTION WITH RESTORATION OF
   WEST NECK FARM, HUNTINGTON (CP 7096)

3. Purpose of Proposed Legislation
   To appropriate funds for CP 7096 – Restoration of West Neck Farm, Huntington

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
   $500,000 in serial bonds.

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

8. Proposed Source of Funding

9. Timing Impact

10. Typed Name & Title of Preparer
    Tom Malanga
    Parks Foundation Director
    Dept. of Parks, Recreation &Conservation

11. Signature of Preparer

12. Date

SCIN FORM 175b (10/95)  Page 1 of 1
RESOLUTION NO. -2009, APPROPRIATING FUNDS IN CONNECTION WITH RESTORATION OF SMITH POINT COUNTY PARK (CP 7162)

WHEREAS, the Commissioner of Parks, Recreation and Conservation has requested funds for construction as per the master plan at Smith Point County Park; and

WHEREAS, there are sufficient funds within the 2009 Capital Budget and Program to cover the cost of said construction under Capital Program Number 7162; 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 $1,250,000 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”), Resolution Number 656-1997 determined that these actions constitute a Type I action pursuant to the provisions of Title 6 of the New York Code of Rules and Regulations (NYCRR), Part 617.4 (b) (1), (6), and (10) and Chapter 279 of the Suffolk County Code, since it involves adoption of a municipality’s Comprehensive Resource Management Plan for Smith Point County Park, which involves activities other than construction of residential facilities that include the physical alteration of more than 2.5 acres within publicly operated park land which will not have a significant effect 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;

2.) All significant habitats including wetlands, dunes and bird breeding areas within the park will be protected;

3.) All necessary DEC permits will be obtained; and

4.) The Master Plan will enhance recreational activities; and be if 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 461-2006; and be it further

3rd RESOLVED, that the proceeds of $1,250,000 in Suffolk County Serial Bonds be and 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-7162.318</td>
<td>Restoration of Smith Point County Park - Construction</td>
<td>$1,250,000</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, APPROPRIATING FUNDS IN CONNECTION WITH RESTORATION OF SMITH POINT COUNTY PARK (CP 7162)**

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></td>
<td></td>
<td></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

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 13th, 2009

SCIN FORM 175b (10/95)
FINANCIAL IMPACT
2010 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

GENERAL FUND

<table>
<thead>
<tr>
<th></th>
<th>2010 PROPERTY TAX LEVY</th>
<th>2010 COST TO AVG TAXPAYER</th>
<th>2010 AV TAX RATE PER $100</th>
<th>2010 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$118,536</td>
<td>$0.22</td>
<td></td>
<td>$0.00</td>
</tr>
</tbody>
</table>

POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
<th></th>
<th>2010 PROPERTY TAX LEVY</th>
<th>2010 COST TO AVG TAXPAYER</th>
<th>2010 AV TAX RATE PER $100</th>
<th>2010 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td></td>
<td>$0.00</td>
</tr>
</tbody>
</table>

COMBINED

<table>
<thead>
<tr>
<th></th>
<th>2010 PROPERTY TAX LEVY</th>
<th>2010 COST TO AVG TAXPAYER</th>
<th>2010 AV TAX RATE PER $100</th>
<th>2010 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$118,536</td>
<td>$0.22</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

Term of Bonds: [2027]

<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>$58,952.64</td>
<td>$59,583.33</td>
<td>$118,535.98</td>
<td>$118,535.98</td>
</tr>
<tr>
<td>5/1/2010</td>
<td>4.500%</td>
<td>$61,762.72</td>
<td>$28,386.63</td>
<td>$28,386.63</td>
<td>$90,149.35</td>
</tr>
<tr>
<td>5/1/2011</td>
<td>4.500%</td>
<td>$64,706.74</td>
<td>$26,914.62</td>
<td>$26,914.62</td>
<td>$91,621.36</td>
</tr>
<tr>
<td>5/1/2012</td>
<td>4.500%</td>
<td>$67,791.10</td>
<td>$25,372.44</td>
<td>$25,372.44</td>
<td>$93,163.54</td>
</tr>
<tr>
<td>5/1/2013</td>
<td>4.500%</td>
<td>$23,756.75</td>
<td>$23,756.75</td>
<td>$23,756.75</td>
<td>$94,779.23</td>
</tr>
<tr>
<td>5/1/2014</td>
<td>4.500%</td>
<td>$71,022.47</td>
<td>$22,064.05</td>
<td>$22,064.05</td>
<td>$118,535.98</td>
</tr>
<tr>
<td>5/1/2015</td>
<td>4.500%</td>
<td>$74,407.88</td>
<td>$22,064.05</td>
<td>$22,064.05</td>
<td>$118,535.98</td>
</tr>
<tr>
<td>5/1/2016</td>
<td>4.500%</td>
<td>$77,954.65</td>
<td>$20,290.66</td>
<td>$20,290.66</td>
<td>$118,535.98</td>
</tr>
<tr>
<td>5/1/2017</td>
<td>5.000%</td>
<td>$81,670.49</td>
<td>$18,432.74</td>
<td>$18,432.74</td>
<td>$118,535.98</td>
</tr>
<tr>
<td>5/1/2018</td>
<td>5.000%</td>
<td>$85,563.45</td>
<td>$16,486.26</td>
<td>$16,486.26</td>
<td>$118,535.98</td>
</tr>
<tr>
<td>5/1/2019</td>
<td>5.000%</td>
<td>$89,641.98</td>
<td>$14,447.00</td>
<td>$14,447.00</td>
<td>$118,535.98</td>
</tr>
<tr>
<td>5/1/2020</td>
<td>5.000%</td>
<td>$93,914.91</td>
<td>$12,310.53</td>
<td>$12,310.53</td>
<td>$118,535.98</td>
</tr>
<tr>
<td>5/1/2021</td>
<td>5.000%</td>
<td>$98,391.52</td>
<td>$10,072.23</td>
<td>$10,072.23</td>
<td>$118,535.98</td>
</tr>
<tr>
<td>5/1/2022</td>
<td>5.000%</td>
<td>$103,081.52</td>
<td>$7,727.23</td>
<td>$7,727.23</td>
<td>$118,535.98</td>
</tr>
<tr>
<td>5/1/2023</td>
<td>5.000%</td>
<td>$107,995.07</td>
<td>$5,270.45</td>
<td>$5,270.45</td>
<td>$118,535.98</td>
</tr>
<tr>
<td>5/1/2024</td>
<td>5.000%</td>
<td>$113,142.84</td>
<td>$2,696.57</td>
<td>$2,696.57</td>
<td>$118,535.98</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>$1,250,000.00</td>
<td>$528,039.67</td>
<td>$1,778,039.67</td>
<td>$1,778,039.67</td>
<td></td>
</tr>
</tbody>
</table>

Amount to Bond: $1,250,000.00
TO: BEN ZWIRN, Deputy County Executive
FROM: JOHN W. PAVACIC, Commissioner
CC: CHRISTOPHER KENT, Chief Deputy County Executive
DATE: June 3, 2009
RE: INTRODUCTORY RESOLUTION APPROPRIATING FUNDS IN CONNECTION WITH RESTORATION OF SMITH POINT COUNTY PARK (CP 7162)

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-Apropriating Funds for CP 7162 Smith Point.doc.”

The 2009 Adopted Capital Budget includes construction funding for Smith Point County Park. This resolution requests funds under CP 7162, “Restoration of Smith Point County Park,” for general improvements to the boardwalk, storage facilities, parking lot and electrical systems in accordance with the adopted master plan for the site. SEQRA requirements have been satisfied.

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

Enclosures
RESOLUTION NO. - 2009, APPROPRIATING FUNDS IN CONNECTION WITH THE REPLACEMENT OF DREDGE SUPPORT EQUIPMENT (CAPITAL PROGRAM NUMBER 5201)

WHEREAS, the Commissioner of Public Works has requested funds for Replacement of Dredge Support Equipment, and

WHEREAS, there are sufficient funds within the 2009 Capital Budget and Program to cover the cost of said request; and

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

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $150,000 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 (25) (C) (2), (11), (20), (21) and (27) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), in that the resolution concerns purchasing 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; 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 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 County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary to complete Replacement of Dredge Support Equipment, pursuant to Section C8-2 (A) of the Suffolk County Charter; and be it further

4th RESOLVED, that the proceeds of $150,000 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- 5201.517 (Fund 001 Debt Service)</td>
<td>50</td>
<td>Replacement of Dredge Support Equipment</td>
<td>$150,000</td>
</tr>
</tbody>
</table>

DATED:
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 THE REPLACEMENT OF DREDGE SUPPORT EQUIPMENT (CAPITAL PROGRAM NUMBER 5201)

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

Gina H. Kommer  
Assistant Executive Analyst

11. Signature of Preparer

12. Date

July 16th, 2009
### 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>$34,169</td>
<td>$0.06</td>
<td></td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
<th></th>
<th>2010 Property Tax Levy</th>
<th>2010 Cost to Avg Taxpayer</th>
<th>2010 AV Tax Rate per $100</th>
<th>2010 FEV Tax Rate per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td></td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### COMBINED

<table>
<thead>
<tr>
<th></th>
<th>2010 Property Tax Levy</th>
<th>2010 Cost to Avg Taxpayer</th>
<th>2010 AV Tax Rate per $100</th>
<th>2010 FEV Tax Rate per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$34,169</td>
<td>$0.06</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
<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>$27,418.75</td>
<td>$6,750.00</td>
<td>$34,168.75</td>
<td>$34,168.75</td>
</tr>
<tr>
<td>5/1/2010</td>
<td>4.500%</td>
<td>$28,652.59</td>
<td>$2,758.08</td>
<td>$31,410.67</td>
<td>$34,166.75</td>
</tr>
<tr>
<td>5/1/2011</td>
<td>4.500%</td>
<td>$29,941.96</td>
<td>$2,113.39</td>
<td>$32,055.35</td>
<td>$34,168.75</td>
</tr>
<tr>
<td>5/1/2012</td>
<td>4.500%</td>
<td>$31,289.34</td>
<td>$1,439.70</td>
<td>$32,729.04</td>
<td>$34,168.75</td>
</tr>
<tr>
<td>5/1/2013</td>
<td>4.500%</td>
<td>$32,697.36</td>
<td>$735.69</td>
<td>$33,433.06</td>
<td>$34,168.75</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$150,000.00</td>
<td>$20,843.73</td>
<td>$170,843.73</td>
<td>$170,843.73</td>
</tr>
</tbody>
</table>
MEMORANDUM

TO: Ben Zwirn, Deputy County Executive

FROM: Thomas LaGuardia, P.E., Chief Deputy Commissioner

DATE: March 17, 2009

RE: APPROPRIATING FUNDS IN CONNECTION WITH THE REPLACEMENT OF DREDGE SUPPORT EQUIPMENT (CAPITAL PROGRAM NUMBER 5201)

Attached are a draft resolution and duplicate copy to appropriate the sum of $150,000 for Replacement of Dredge Support Equipment in connection with the above referenced project. There are sufficient funds included in the 2009 Capital Budget and Program for this project.

It is necessary to rehabilitate and replace equipment periodically to insure that it will remain in a condition that will allow it to function properly in supporting our dredging operation.

We intend to rehabilitate the hydraulic dredge including motor overhaul, pump shell overhaul and painting. This equipment is used under very harsh conditions in a salt water environment.

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title "RESO-DPW-CP 5201.doc".

TL: WH: sk
attach.
cc Jim Morgo, Chief Deputy County Executive
Brendan Chamberlain, County Executive Assistant
Carmine Chiusano, Principal Financial Analyst
William Hillman, P.E., Chief Engineer
Frank Messina, Federal & State Aid Claims Technician
Laura Conway, CPA, Director of DPW Administrative Services
Linda Brandolf, CPA, Capital Accounting
Theresa D’Angelo, Principal Clerk (Cover memo only)
James Bagg, Chief Environmental Analyst
RESOLUTION NO. -2009, APPROPRIATING FUNDS IN CONNECTION WITH FENCING AND SURVEYING FOR COUNTY PARKS (CP 7007)

WHEREAS, the Commissioner of Parks, Recreation and Conservation has requested funds for fencing and surveying at Gardiners, Sans Souci, and Indian Island County Parks as well as other County parks; and

WHEREAS, there are sufficient funds within the 2009 Capital Budget and Program to cover the cost of planning for fencing and surveying for county parks under CP 7007; 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 $200,000 in Suffolk County Serial Bonds; now, therefore, be it

1st RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Section 617.5 (C), (1), (2) and (21), 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 two (32), 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 $150,000 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-7007.110</td>
<td>60</td>
<td>Fencing and Surveying</td>
<td>$50,000</td>
</tr>
<tr>
<td>(Fund 001 Debt Service)</td>
<td></td>
<td>Various County Parks</td>
<td></td>
</tr>
<tr>
<td>525-CAP-7007.411</td>
<td>60</td>
<td>Fencing and Surveying</td>
<td>$150,000</td>
</tr>
<tr>
<td>(Fund 001 Debt Service)</td>
<td></td>
<td>Various County Parks</td>
<td></td>
</tr>
</tbody>
</table>

Date:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:
# Statement of Financial Impact

**Type of Legislation**

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

**Title of Proposed Legislation**

**Resolution No. -2009, Appropriating Funds in Connection with Fencing and Surveying for County Parks (CP 7007)**

**Purpose of Proposed Legislation**

SEE NO. 2 ABOVE

**Will the Proposed Legislation Have a Fiscal Impact?**

| Yes | X | No |

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

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

**If the answer to item 5 is "yes", provide detailed explanation of impact**

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

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

SEE ATTACHED DEBT SERVICE SCHEDULE

**Proposed Source of Funding**

SERIAL BONDS

**Timing of Impact**

2010

**Typed Name & Title of Preparer**

Nicholas Paglia
Executive Technician

**Signature of Preparer**

[Signature]

**Date**

July 13th, 2009
<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></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>5/1/2010</td>
<td>4.50%</td>
<td>$9,432.42</td>
<td>$9,533.33</td>
<td>$18,965.76</td>
<td>$18,965.76</td>
</tr>
<tr>
<td>5/1/2011</td>
<td>4.50%</td>
<td>$9,882.04</td>
<td>$4,541.86</td>
<td>$14,423.90</td>
<td>$18,965.76</td>
</tr>
<tr>
<td>5/1/2012</td>
<td>4.50%</td>
<td>$10,353.08</td>
<td>$4,306.34</td>
<td>$14,659.42</td>
<td>$18,965.76</td>
</tr>
<tr>
<td>5/1/2013</td>
<td>4.50%</td>
<td>$10,846.58</td>
<td>$4,059.59</td>
<td>$14,906.17</td>
<td>$18,965.76</td>
</tr>
<tr>
<td>5/1/2014</td>
<td>4.50%</td>
<td>$11,363.60</td>
<td>$3,801.08</td>
<td>$15,164.68</td>
<td>$18,965.76</td>
</tr>
<tr>
<td>5/1/2015</td>
<td>4.50%</td>
<td>$11,905.26</td>
<td>$3,530.25</td>
<td>$15,435.51</td>
<td>$18,965.76</td>
</tr>
<tr>
<td>5/1/2016</td>
<td>4.50%</td>
<td>$12,472.74</td>
<td>$3,246.51</td>
<td>$15,719.25</td>
<td>$18,965.76</td>
</tr>
<tr>
<td>5/1/2017</td>
<td>4.50%</td>
<td>$13,067.28</td>
<td>$2,949.24</td>
<td>$16,016.52</td>
<td>$18,965.76</td>
</tr>
<tr>
<td>5/1/2018</td>
<td>4.50%</td>
<td>$13,690.15</td>
<td>$2,637.80</td>
<td>$16,327.95</td>
<td>$18,965.76</td>
</tr>
<tr>
<td>5/1/2019</td>
<td>4.50%</td>
<td>$14,342.72</td>
<td>$2,311.52</td>
<td>$16,654.24</td>
<td>$18,965.76</td>
</tr>
<tr>
<td>5/1/2020</td>
<td>4.50%</td>
<td>$15,026.39</td>
<td>$1,969.69</td>
<td>$16,996.07</td>
<td>$18,965.76</td>
</tr>
<tr>
<td>5/1/2021</td>
<td>4.50%</td>
<td>$15,742.64</td>
<td>$1,611.56</td>
<td>$17,354.20</td>
<td>$18,965.76</td>
</tr>
<tr>
<td>5/1/2022</td>
<td>4.50%</td>
<td>$16,493.04</td>
<td>$1,236.36</td>
<td>$17,729.40</td>
<td>$18,965.76</td>
</tr>
<tr>
<td>5/1/2023</td>
<td>4.50%</td>
<td>$17,279.21</td>
<td>$843.27</td>
<td>$18,122.48</td>
<td>$18,965.76</td>
</tr>
<tr>
<td>5/1/2024</td>
<td>4.50%</td>
<td>$18,102.85</td>
<td>$431.45</td>
<td>$18,534.31</td>
<td>$18,965.76</td>
</tr>
</tbody>
</table>

**Total**

$200,000.00  $84,486.35  $284,486.35  $284,486.35
## 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>$18,966</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</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>$18,966</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
TO:        BEN ZWIRN, Deputy County Executive
FROM:      JOHN W. PAVACIC, Commissioner
CC:        CHRISTOPHER KENT, Chief Deputy County Executive
DATE:      June 3, 2009
RE:        INTRODUCTORY RESOLUTION APPROPRIATING FUNDS IN CONNECTION WITH FENCING AND SURVEYING FOR COUNTY PARKS (CP 7007)

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 7007 Fencing and Surveying at County Parks.”

The 2009 Adopted Capital Budget includes $200,000 for planning and site improvements for Fencing and Surveying at County Parks. This resolution seeks to appropriate $50,000 in planning and $150,000 in site improvements for fencing and surveying at Gardiner, Sans Souci and Indian Island County Parks, as well as other parks. The installation of fencing at these parks is needed to mitigate County liability for hazardous and/or dangerous conditions and to protect the public from injury.

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

Enclosures
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

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

2. Title of Proposed Legislation
   APPROPRIATING FUNDS IN CONNECTION WITH FENCING AND
   SURVEYING FOR COUNTY PARKS (CP 7007)

3. Purpose of Proposed Legislation
   See # 2.

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

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

6. If the answer to item 5 is “yes”, Provide Detailed Explanation of Impact
   The resolution calls for a companion bond resolution of $200,000 to be filed concurrently.

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

8. Proposed Source of Funding
   Serial bonds pursuant to CP 7007.

9. Timing Impact

10. Typed Name & Title of Preparer
    Tom Malanga
    Parks Foundation Director
    Dept. of Parks, Recreation & Conservation

11. Signature of Preparer

12. Date
RESOLUTION NO. -2009, APPROPRIATING FUNDS IN CONNECTION WITH IMPROVEMENTS TO WATER SUPPLY SYSTEMS IN COUNTY PARKS (CP 7184)

WHEREAS, the Commissioner of Parks, Recreation and Conservation has requested funds for construction for improvements to the water supply systems in County Parks; and

WHEREAS, there are sufficient funds within the 2009 Capital Budget and Program to cover the cost of said request; 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 $50,000 in Suffolk County Serial Bonds; now, therefore, be it

1st RESOLVED, that this Legislature, being 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 under the provisions of Title 6 NYCRR 617.5 (c), (2), "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 Part 617.5 (c), (11), "extension of utility distribution facilities, including gas, electric, telephone, cable, water and sewer connections to render service in approved subdivisions or in connection with any action on this list", and 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 $50,000 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-7184.311</td>
<td>26</td>
<td>Improvements to Water Supply Systems in County Parks - Construction</td>
<td>$50,000</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
   Resolution  X  Local Law  Charter Law

2. Title of Proposed Legislation
   RESOLUTION NO. 2009, APPROPRIATING FUNDS IN CONNECTION WITH IMPROVEMENTS TO WATER SUPPLY SYSTEMS IN COUNTY PARKS (CP 7184)

3. Purpose of Proposed Legislation
   SEE NO. 2 ABOVE

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

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

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

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

8. Proposed Source of Funding
   SERIAL BONDS

9. Timing of Impact
   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>TOTAL</td>
<td>$4,742</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>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td></td>
<td>$0.00</td>
</tr>
</tbody>
</table>

## COMBINED

<table>
<thead>
<tr>
<th></th>
<th>2010 PROPERTY TAX LEVY</th>
<th>2010 COST TO AVG TAXPAYER</th>
<th>2010 AV TAX RATE PER $100</th>
<th>2010 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$4,742</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.

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>Term of Bonds</th>
<th>Amount to Bond:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Date</td>
<td>Coupon</td>
</tr>
<tr>
<td>5/1/2010</td>
<td>4.50%</td>
</tr>
<tr>
<td>5/1/2011</td>
<td>4.50%</td>
</tr>
<tr>
<td>5/1/2012</td>
<td>4.50%</td>
</tr>
<tr>
<td>5/1/2013</td>
<td>4.50%</td>
</tr>
<tr>
<td>5/1/2014</td>
<td>4.50%</td>
</tr>
<tr>
<td>5/1/2015</td>
<td>4.50%</td>
</tr>
<tr>
<td>5/1/2016</td>
<td>4.50%</td>
</tr>
<tr>
<td>5/1/2017</td>
<td>4.50%</td>
</tr>
<tr>
<td>5/1/2018</td>
<td>4.50%</td>
</tr>
<tr>
<td>5/1/2019</td>
<td>4.50%</td>
</tr>
<tr>
<td>5/1/2020</td>
<td>4.50%</td>
</tr>
<tr>
<td>5/1/2021</td>
<td>4.50%</td>
</tr>
<tr>
<td>5/1/2022</td>
<td>4.50%</td>
</tr>
<tr>
<td>5/1/2023</td>
<td>4.50%</td>
</tr>
<tr>
<td>5/1/2024</td>
<td>4.50%</td>
</tr>
</tbody>
</table>

| Total          | $50,000.00 | $21,121.59 | $71,121.59 | $71,121.59 |
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 7184 Water Supply Systems.doc”.

The 2009 Adopted Capital Budget includes funding for construction of improvements to water supply systems in county parks. The Parks Department requests that these improvements be made at parks where water quantity, quality and accessibility are problems. Additional work would include replacing water mains, lines, installing RPZ valves and other work necessary as needed to provide park patrons with high quality potable water.

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

Enclosures
RESOLUTION NO. -2009, APPROPRIATING FUNDS IN CONNECTION WITH IMPROVEMENTS AND LIGHTING AT COUNTY PARKS (CP 7079)

WHEREAS, the Commissioner of Parks, Recreation and Conservation has requested funds for improvements and lighting at county parks; and

WHEREAS, there are sufficient funds within the 2009 Capital Budget and Program to cover the cost of said site improvements and lighting at county parks under Capital Program Number 7079; 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 $150,000 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, 10, 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; construction, expansion or placement of minor accessory/appurtenant residential structures; 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 thirty two (32), is eligible for approval in accordance with the provisions of Resolution No. 471-1994, as revised by Resolution 461-2006; and be it further

3rd RESOLVED, that the proceeds of $150,000 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-7079.423</td>
<td>60</td>
<td>Improvements and Lighting at County Parks</td>
<td>$150,000</td>
</tr>
<tr>
<td>(Fund 001 Debt Service)</td>
<td></td>
<td>-- Site Improvements</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

Resolution ___X___  Local Law _____  Charter Law _____

2. Title of Proposed Legislation

RESOLUTION NO. –2009, APPROPRIATING FUNDS IN CONNECTION WITH IMPROVEMENTS AND LIGHTING AT COUNTY PARKS (CP 7079)

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

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

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

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

- Library District
- Fire District

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

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

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

SEE ATTACHED DEBT SERVICE SCHEDULE

8. Proposed Source of Funding

SERIAL BONDS

9. Timing of Impact

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)

Page 1 of 2
### 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>$14,225</td>
<td>$0.03</td>
<td></td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
<th></th>
<th>2010 PROPERTY TAX LEVY</th>
<th>2010 COST TO AVG TAXPAYER</th>
<th>2010 AV TAX RATE PER $100</th>
<th>2010 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td></td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### COMBINED

<table>
<thead>
<tr>
<th></th>
<th>2010 PROPERTY TAX LEVY</th>
<th>2010 COST TO AVG TAXPAYER</th>
<th>2010 AV TAX RATE PER $100</th>
<th>2010 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$14,225</td>
<td>$0.03</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>
</tr>
</thead>
<tbody>
<tr>
<td>11/1/2009</td>
<td>4.50%</td>
<td>$7,074.32</td>
<td>$7,150.00</td>
<td>$14,224.32</td>
<td>$14,224.32</td>
</tr>
<tr>
<td>5/1/2010</td>
<td>4.00%</td>
<td>$3,406.40</td>
<td>$3,406.40</td>
<td>$10,817.92</td>
<td>$14,224.32</td>
</tr>
<tr>
<td>5/1/2011</td>
<td>4.00%</td>
<td>$7,411.53</td>
<td>$3,406.40</td>
<td>$10,817.92</td>
<td>$14,224.32</td>
</tr>
<tr>
<td>5/1/2012</td>
<td>6.50%</td>
<td>$7,764.81</td>
<td>$3,229.75</td>
<td>$10,994.56</td>
<td>$14,224.32</td>
</tr>
<tr>
<td>5/1/2013</td>
<td>4.50%</td>
<td>$8,134.93</td>
<td>$3,044.69</td>
<td>$11,179.62</td>
<td>$14,224.32</td>
</tr>
<tr>
<td>5/1/2014</td>
<td>4.50%</td>
<td>$8,522.70</td>
<td>$2,850.81</td>
<td>$11,373.51</td>
<td>$14,224.32</td>
</tr>
<tr>
<td>5/1/2015</td>
<td>4.50%</td>
<td>$8,928.95</td>
<td>$2,647.69</td>
<td>$11,576.63</td>
<td>$14,224.32</td>
</tr>
<tr>
<td>5/1/2016</td>
<td>4.50%</td>
<td>$9,354.56</td>
<td>$2,434.88</td>
<td>$11,789.44</td>
<td>$14,224.32</td>
</tr>
<tr>
<td>5/1/2017</td>
<td>6.00%</td>
<td>$9,800.46</td>
<td>$2,211.93</td>
<td>$12,012.39</td>
<td>$14,224.32</td>
</tr>
<tr>
<td>5/1/2018</td>
<td>6.00%</td>
<td>$10,267.61</td>
<td>$1,978.35</td>
<td>$12,245.97</td>
<td>$14,224.32</td>
</tr>
<tr>
<td>5/1/2019</td>
<td>6.00%</td>
<td>$10,757.04</td>
<td>$1,733.64</td>
<td>$12,490.68</td>
<td>$14,224.32</td>
</tr>
<tr>
<td>5/1/2020</td>
<td>5.00%</td>
<td>$11,269.79</td>
<td>$1,477.26</td>
<td>$12,747.05</td>
<td>$14,224.32</td>
</tr>
<tr>
<td>5/1/2021</td>
<td>6.00%</td>
<td>$11,806.98</td>
<td>$1,208.67</td>
<td>$13,015.65</td>
<td>$14,224.32</td>
</tr>
<tr>
<td>5/1/2022</td>
<td>6.00%</td>
<td>$12,369.78</td>
<td>$927.27</td>
<td>$13,297.05</td>
<td>$14,224.32</td>
</tr>
<tr>
<td>5/1/2023</td>
<td>5.00%</td>
<td>$12,959.41</td>
<td>$632.45</td>
<td>$13,591.86</td>
<td>$14,224.32</td>
</tr>
<tr>
<td>5/1/2024</td>
<td>5.00%</td>
<td>$13,577.14</td>
<td>$323.59</td>
<td>$13,900.73</td>
<td>$14,224.32</td>
</tr>
</tbody>
</table>

**Total**

| $150,000.00 | $63,364.76 | $213,364.76 | $213,364.76 |
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 APPROPRIATING FUNDS IN CONNECTION WITH IMPROVEMENTS AND LIGHTING AT COUNTY PARKS (CP 7079)

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 7079 Improvements and Lighting at County Parks.doc”.

The site improvement funds to be appropriated under this resolution will be used for parking improvements at Indian Island County Park, West Neck Farm County Park (aka Coindre Hall), West Hills County Park and similar improvements in other parks.

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

Enclosures
RESOLUTION NO. -2009, APPROPRIATING FUNDS IN CONNECTION WITH IMPROVEMENTS TO NEWLY ACQUIRED PARKLAND (CP 7145)

WHEREAS, the Commissioner of Parks, Recreation and Conservation has requested construction funds for improvements to newly acquired parkland; and

WHEREAS, there are sufficient funds within the 2009 Capital Budget and Program to cover the cost of construction for improvements to newly acquired parkland under Capital Project 7145; 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 $150,000 in Suffolk County Serial Bonds; and 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 the provisions of Title 6 NYCRR Part 617.5 (c) (25) because it involves the purchase of supplies including fencing, gates and other materials used to secure newly acquired properties and correct environmental hazards; as a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of thirty-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 the $150,000 in Suffolk County Serial Bonds be and they are hereby 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-7145.310</td>
<td>60</td>
<td>Improvements to Newly Acquired Parkland</td>
<td>$150,000</td>
</tr>
</tbody>
</table>

Date:

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, APPROPRIATING FUNDS IN
CONNECTION WITH IMPROVEMENTS TO NEWLY ACQUIRED
PARKLAND (CP 7145)

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

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

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

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

| Library District | Fire District |

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

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

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

SEE ATTACHED DEBT SERVICE SCHEDULE

8. Proposed Source of Funding

SERIAL BONDS

9. Timing of Impact

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)
# FINANCIAL IMPACT
2010 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

## GENERAL FUND

<table>
<thead>
<tr>
<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>$14,225</td>
<td>$0.03</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

## POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
<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>$0.00</td>
</tr>
</tbody>
</table>

## COMBINED

<table>
<thead>
<tr>
<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>$14,225</td>
<td>$0.03</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
<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>$7,074.32</td>
<td>$7,150.00</td>
<td>$14,224.32</td>
<td>$14,224.32</td>
</tr>
<tr>
<td>5/1/2010</td>
<td>5.00%</td>
<td>$7,411.53</td>
<td>$3,406.40</td>
<td>$10,817.92</td>
<td>$14,224.32</td>
</tr>
<tr>
<td>5/1/2011</td>
<td>5.00%</td>
<td>$7,764.81</td>
<td>$3,229.75</td>
<td>$10,994.56</td>
<td>$14,224.32</td>
</tr>
<tr>
<td>5/1/2012</td>
<td>5.00%</td>
<td>$8,134.93</td>
<td>$3,044.69</td>
<td>$11,179.62</td>
<td>$14,224.32</td>
</tr>
<tr>
<td>5/1/2013</td>
<td>5.00%</td>
<td>$8,522.70</td>
<td>$2,850.81</td>
<td>$11,373.51</td>
<td>$14,224.32</td>
</tr>
<tr>
<td>5/1/2014</td>
<td>5.00%</td>
<td>$8,928.95</td>
<td>$2,647.69</td>
<td>$11,576.63</td>
<td>$14,224.32</td>
</tr>
<tr>
<td>5/1/2015</td>
<td>5.00%</td>
<td>$9,354.56</td>
<td>$2,434.88</td>
<td>$11,789.44</td>
<td>$14,224.32</td>
</tr>
<tr>
<td>5/1/2016</td>
<td>5.00%</td>
<td>$9,800.46</td>
<td>$2,211.93</td>
<td>$12,012.39</td>
<td>$14,224.32</td>
</tr>
<tr>
<td>5/1/2017</td>
<td>5.00%</td>
<td>$10,267.61</td>
<td>$1,978.35</td>
<td>$12,245.97</td>
<td>$14,224.32</td>
</tr>
<tr>
<td>5/1/2018</td>
<td>5.00%</td>
<td>$10,757.04</td>
<td>$1,733.64</td>
<td>$12,490.68</td>
<td>$14,224.32</td>
</tr>
<tr>
<td>5/1/2019</td>
<td>5.00%</td>
<td>$11,269.79</td>
<td>$1,477.26</td>
<td>$12,747.05</td>
<td>$14,224.32</td>
</tr>
<tr>
<td>5/1/2020</td>
<td>5.00%</td>
<td>$11,806.98</td>
<td>$1,208.67</td>
<td>$13,015.65</td>
<td>$14,224.32</td>
</tr>
<tr>
<td>5/1/2021</td>
<td>5.00%</td>
<td>$12,369.78</td>
<td>$927.27</td>
<td>$13,297.05</td>
<td>$14,224.32</td>
</tr>
<tr>
<td>5/1/2022</td>
<td>5.00%</td>
<td>$12,959.41</td>
<td>$632.45</td>
<td>$13,591.86</td>
<td>$14,224.32</td>
</tr>
<tr>
<td>5/1/2023</td>
<td>5.00%</td>
<td>$13,577.14</td>
<td>$323.59</td>
<td>$13,900.73</td>
<td>$14,224.32</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>$150,000.00</td>
<td>$63,364.76</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>$213,364.76</td>
<td>$213,364.76</td>
</tr>
</tbody>
</table>
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 7145 Newly Acquired Parkland.doc”.

The funds to be appropriated under this resolution will be used for improvements to newly acquired parkland and open space. These properties often require the expenditure of funds for such things as the removal of debris, dilapidated or hazardous buildings or structures, environmental hazards and similar problems. It is also often necessary to install fencing, gates, and other devices to protect the general public from entering unsafe areas.

Here is a list of some newly acquired parkland that has been assigned to the Parks Department and would be among the parcels eligible for funding under this capital program:

<table>
<thead>
<tr>
<th>Name of Property</th>
<th>Tax map number</th>
<th>Acreage</th>
<th>Program</th>
<th>Year</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Carl’s River</td>
<td>0100-17-2-9 &amp; 10</td>
<td>.32</td>
<td>drinking water</td>
<td>2009</td>
</tr>
<tr>
<td>2. Carl’s River</td>
<td>0100-41-3-21</td>
<td>.33</td>
<td>drinking water</td>
<td>2008</td>
</tr>
<tr>
<td>3. Carl’s River</td>
<td>0100-83-1-74 &amp; 75</td>
<td>.18</td>
<td>drinking water</td>
<td>2009</td>
</tr>
<tr>
<td>4. Carl’s River</td>
<td>0100-83-1-140</td>
<td>.09</td>
<td>drinking water</td>
<td>2009</td>
</tr>
<tr>
<td>5. Hamlet Greens</td>
<td>0100-177-2-83</td>
<td>.01</td>
<td>open space</td>
<td>2008</td>
</tr>
<tr>
<td>7. Miller Pl./Yaphank Rd. NP</td>
<td>0200-188-4-16</td>
<td>.45</td>
<td>open space</td>
<td>2008</td>
</tr>
<tr>
<td>8. Miller Pl./Yaphank Rd. NP</td>
<td>0200-188-5-6</td>
<td>.09</td>
<td>open space</td>
<td>2009</td>
</tr>
<tr>
<td>9. Miller Pl./Yaphank Rd. NP</td>
<td>0200-189-3-3</td>
<td>.09</td>
<td>drinking water</td>
<td>2009</td>
</tr>
<tr>
<td>10. Miller Pl./Yaphank Rd. NP</td>
<td>0200-189-4-9</td>
<td>13.4</td>
<td>open space</td>
<td>2009</td>
</tr>
<tr>
<td>Name of Property</td>
<td>Tax map number</td>
<td>Acreage</td>
<td>Program</td>
<td>Year</td>
</tr>
<tr>
<td>----------------------------------</td>
<td>-------------------------------------</td>
<td>---------</td>
<td>-----------------</td>
<td>------</td>
</tr>
<tr>
<td>12. Pine Barrens Core</td>
<td>0200-461-2-7</td>
<td>8.95</td>
<td>drinking water</td>
<td>2009</td>
</tr>
<tr>
<td>14. Warbler Woods</td>
<td>0200-530-6-40.1</td>
<td>.18</td>
<td>drinking water</td>
<td>2009</td>
</tr>
<tr>
<td>15. Forge River Addition</td>
<td>0200-713-3-1</td>
<td>5.44</td>
<td>open space</td>
<td>2009</td>
</tr>
<tr>
<td>16. Forge River</td>
<td>0200-750-3-4</td>
<td>.51</td>
<td>open space</td>
<td>2009</td>
</tr>
<tr>
<td>17. Patchogue River Wetland</td>
<td>0200-865-3-53</td>
<td>.23</td>
<td>open space</td>
<td>2009</td>
</tr>
<tr>
<td>18. Mastic / Shirley</td>
<td>0200-983.4-6-34 &amp; 35</td>
<td>.05</td>
<td>open space</td>
<td>2009</td>
</tr>
<tr>
<td>19. Mastic/Shirley</td>
<td>0200-983.5-1-27</td>
<td>.39</td>
<td>drinking water</td>
<td>2009</td>
</tr>
<tr>
<td>20. Tuthills Creek/Pine Lake</td>
<td>0204-3-1-20</td>
<td>.01</td>
<td>open space</td>
<td>2009</td>
</tr>
<tr>
<td>21. Penataquit Stream Corridor</td>
<td>0500-341-3-45</td>
<td>.28</td>
<td>drinking water</td>
<td>2009</td>
</tr>
<tr>
<td>22. Pine Barrens Core</td>
<td>0600-118-4-5.9</td>
<td>13.55</td>
<td>drinking water</td>
<td>2009</td>
</tr>
<tr>
<td>23. Nissequogue Wetlands</td>
<td>0800-75-5-38 &amp; 39</td>
<td>4.63</td>
<td>drinking water</td>
<td>2009</td>
</tr>
<tr>
<td>24. Caldara Property</td>
<td>0800-171-4-43</td>
<td>.37</td>
<td>drinking water</td>
<td>2009</td>
</tr>
<tr>
<td>27. United Artists</td>
<td>0900-300-2-6</td>
<td>10.50</td>
<td>open space</td>
<td>2009</td>
</tr>
</tbody>
</table>

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

Enclosures
RESOLUTION NO. -2009, ADOPTING LOCAL LAW NO. -2009, A LOCAL LAW TO EXTEND THE RIGHT OF FIRST REFUSAL TO HOMEOWNERS OF PLANNED RETIREMENT COMMUNITIES

WHEREAS, there was duly presented and introduced to this County Legislature at a meeting held on , a proposed local law entitled, “A LOCAL LAW TO EXTEND THE RIGHT OF FIRST REFUSAL TO HOMEOWNERS OF PLANNED RETIREMENT COMMUNITIES,”; 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 EXTEND THE RIGHT OF FIRST REFUSAL TO HOMEOWNERS OF PLANNED RETIREMENT COMMUNITIES

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 developers in different parts of the country are selling homes in “retirement communities,” in which the purchaser buys and owns the home while the developer retains ownership of the land on which the home is installed (as well as the roads, sidewalks and common areas in the communities). The homeowners in those communities lease the property on which their home is installed.

This Legislature further finds and recognizes the unique nature of this kind of development, where the purchaser owns a home but is required to lease the land on which the home is situated.

This Legislature also finds and determines that this type of development is not governed or regulated under New York Real Property Law and, therefore, the residents of those retirement communities are not afforded the kinds of protection that are extended to mobile homeowners or multiple dwelling tenants.

This Legislature hereby finds and determines that the current provisions extending right of first refusal to mobile homeowners or tenants when an owner of a mobile home park offers such park for sale, has proven successful in protecting the interests of mobile homeowners or tenants.

Therefore, the purpose of this law is to extend the right of first refusal to occupants of homes in planned retirement communities as is provided to mobile homeowners and multiple dwelling tenants.
Section 2. Definitions.

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

HOMEOWNER - one who holds title or bill of sale to a home.

PLANNED RETIREMENT COMMUNITY - a contiguous parcel of privately owned real property on which two hundred or more lots are leased to owners of year-round homes erected thereon and affixed thereto wherein the permanent occupation is restricted to tenants fifty-five years of age or older. This term shall not include mobile homes, manufactured homes, or condominiums as defined in New York Real Property Law or real property owned by a corporation formed pursuant to the New York Cooperative Corporations Law.

TENANT - one who occupies a home in a planned retirement community.

Section 3.

A. If the owner of a planned retirement community offers a planned retirement community for sale or receives a bona fide offer to purchase that he intends to consider or to respond to with a counteroffer, he shall deliver written notice of the offer to all home owners residing within the planned retirement community within 30 days, stating the price, terms and conditions of sale. Delivery of such written notice shall be in person or by certified mail.

B. The home owners, by and through a homeowners' association, shall have a first option to purchase the planned retirement community, provided that they meet the price, terms and conditions of the planned retirement community owner within 90 days after the date of delivery of the notice, unless otherwise agreed. If a contract between the owner of a planned retirement community and the homeowners' association is not executed within such 90 day period, then, unless the owner of the planned retirement community thereafter elects to offer or accept an offer to purchase the planned retirement community at a price lower than the prices specified in the notice to the homeowners, he has no further obligations under this section.

C. If the owner of the planned retirement community thereafter elects to offer or to accept an offer to purchase the planned retirement community at a price lower than the price specified in the notice to the homeowners, the homeowners, by and through a homeowners' association, shall have an additional 30 days to meet the price, terms and conditions of the owner of the planned retirement community by executing a contract.

D. This section shall not apply to:

(1) Any transfer by gift, devise or operation of law;

(2) Any transfer by a corporation to an affiliate;

(3) Any conveyance of an interest in a planned retirement community incidental to the financing of planned retirement community;
(4) Any conveyance resulting from the foreclosure of a mortgage, deed of trust or other instrument encumbering a planned retirement community or any deed given in lieu of such foreclosure;

(5) Any sale or transfer between or among joint tenants or tenants in common owning a planned retirement community;

(6) The acquisition of a planned retirement community by a government entity under its power of eminent domain;

(7) A planned retirement community that is specifically limited to the utilization as a planned retirement community through a pertinent town zoning ordinance.

E. In the event that the owner of a planned retirement community loses title to the County of Suffolk to the underlying real property for nonpayment of taxes, then the right of first refusal set forth above may be exercised by any homeowner residing within the planned retirement community, by and through a homeowners' association, in accordance with the provisions of this section as if a bona fide offer to purchase had been made to a planned retirement community owner, anything in any other county law, ordinance, resolution, provision of this chapter or regulation to the contrary notwithstanding, such as but not limited to Chapter 27 of the Suffolk County Code and § A32-2l or J of the Suffolk County Administrative Code. For the purposes of carrying out the provisions of this subsection the County of Suffolk, through the County Division of Real Estate, shall be charged with the duties, functions, rights, responsibilities and obligations of a planned retirement community owner.

Section 4. Right to organize and assemble

No person shall deny or abridge the right of a homeowner or tenant to organize a homeowners' or tenants' association or to assemble within a planned retirement community.

Section 5. Rules and Regulations.

A. All rules and regulations governing a planned retirement community shall be part of any contract of sale offered by the owner(s) of any planned retirement community.

B. The owner of a planned retirement community located within the County of Suffolk shall file with the Commissioner of the Suffolk County Department of Consumer Affairs a copy of all rules and regulations governing the planned retirement community, and any amendments to such rules and regulations, within 30 days of publication.

C. Rules and regulations already in existence on the effective date of this section shall be filed with the Commissioner of the Suffolk County Department of Consumer Affairs within 60 days after this section takes effect.

D. Failure to file such rules and regulations with the Commissioner of the Suffolk County Department of Consumer Affairs shall render such rules and regulations null, void, unenforceable and without any force or effect.
SECTION 6: Grounds for eviction

A. An owner of a planned retirement community may not evict a homeowner or tenant other than for the following reasons:

(1) The planned retirement community homeowner or tenant has defaulted in the payment of rent and a proper demand has been made for such delinquent rent. On tender of payment of such delinquent rent, together with allowable costs, any action instituted for nonpayment of rent shall be terminated;

(2) The home or rented space is used for any illegal trade or business;

(3) The homeowner or tenant is in violation of a federal, state or local law or ordinance which may be deemed detrimental to the safety and welfare of the other persons residing in the planned retirement community;

(4) The homeowner or tenant or anyone occupying the home is in violation of any lease, term or lawful rule or regulation established by the owner of a planned retirement community and has continued in violation, without attempt to cure, for more than 10 days after the owner of the planned retirement community has given written notice of such violation to the home owner or tenant directing that the home owner or tenant correct the violation within 10 days of the receipt of said notice.

B. No homeowner or tenant shall be denied a continuance or renewal of a lease so long as he or she has, during his or her period of occupancy, complied with the terms of his or her lease and the lawful rules and regulations of the planned retirement community then in effect.

C. Any planned retirement community owner or operator who violates this section shall be subject to a civil penalty of not more than $1,000 for each violation. Each day or a part of a day on which a violation continues or occurs shall constitute a separate violation.

D. Enforcement

(1) This section shall be enforced by the Suffolk County Department of Consumer Affairs, the Suffolk County Attorney or by any other governmental agency or department authorized to secure compliance with the law by an action in any court of competent jurisdiction for an injunction to prevent the violation or threatened violation thereof;

(2) A civil action in the name of the governmental agency may be commenced to recover a civil penalty in the amounts prescribed by this section;

(3) A violation or failure to comply with any provision of this section may be raised as a complete defense, or as counterclaim, by a homeowner and/or tenant in any action brought by an owner of a planned retirement community in a court proceeding in Suffolk County.
Section 7. Penalties and Remedies.

(A) Any planned retirement community owner or operation who unlawfully violates a provision of this law shall be guilty of a misdemeanor punishable by a fine not to exceed five hundred dollars ($500) and/or imprisonment not to exceed six (6) months.

(B) Any planned retirement community home owner or tenant injured or damaged in whole or in part as a result of a violation of any of the provisions of this section may bring an action for recovery of damages in an amount not to exceed three times the actual damages or five hundred dollars, whichever is greater, plus reasonable attorney’s fees. The remedy shall be in addition to and shall not preclude or diminish any action that an individual may have under common law or any local, state or federal law or regulation.

(C) The Suffolk County Attorney may commence an action to restrain, prevent, and/or enjoin a violation of this section or a continuance of such violation of this section or a continuance of such violation by a planned retirement community owner or operator.

Section 8. Applicability.

This law shall apply to sales, actions, or leases involving planned retirement community homes occurring or entered into 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 on the ninetieth (90th) day immediately subsequent to filing in the Office of the Secretary of State.

DATED
DATE: November 10, 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 EXTEND THE RIGHT OF FIRST REFUSAL TO HOMEOWNERS OF PLANNED RETIREMENT COMMUNITIES

SPONSOR: LEGISLATOR ROMAINE

DATE OF RECEIPT BY COUNSEL: 11/10/09 PUBLIC HEARING: 12/1/09
DATE ADOPTED/NOT ADOPTED: CERTIFIED COPY RECEIVED: 

This proposed local law would extend to homeowners living in a planned retirement community¹ (“PRC”) the right of first refusal if the owner of a PRC offers the property for sale.

Under the terms of this law, once a PRC’s owner receives a sale offer or offers the PRC for sale, notice of such offering must be provided to all homeowners in the PRC within thirty (30) days. The homeowners, through a homeowners’ association, will have a first option to purchase the PRC, provided that all the terms and conditions of the initial offer are met within ninety (90) days of the homeowners’ receiving notice. If, after ninety (90) days, no contract is executed between the owner and homeowners’ association, then the owner has no further obligations unless he elects to offer or accepts an offer to sell the PRC at a lower price than that stated in the original notice to homeowners. If a lower price is offered or accepted by the owner, the homeowners, through the homeowners’ association, shall have an additional thirty (30) days to meet the requirements to purchase at that price. This law further provides that, if the owner of a PRC loses title to the County for nonpayment of taxes, the homeowners’ association shall have a right of first refusal to purchase the PRC.

The proposed law gives homeowners and tenants in PRCs the right to organize homeowners’ or tenants’ associations and assemble within their PRC.

¹ “Planned retirement community” shall mean “a contiguous parcel of privately owned real property on which two hundred or more lots are leased to owners of year-round homes erected thereon and affixed thereto wherein the permanent occupation is restricted to tenants fifty-five years of age or older. This term shall not include mobile homes, manufactured homes, or condominiums as defined in New York Real Property Law or real property owned by a corporation formed pursuant to the New York Cooperative Corporations Law.”
This law will also require that all rules and regulations governing a PRC must be part of any contract of sale. Additionally, the owner of a PRC must file all rules and regulations governing the community, as well as any amendments to such rules, with the Department of Consumer Affairs within thirty (30) days of their publication. All current rules and regulations must be filed within sixty (60) days of the effective date of this law. Any rules and regulations not filed with the Department of Consumer Affairs shall be deemed null and void and shall be unenforceable.

This law also restricts owners of a PRC from evicting homeowners or tenants unless the homeowner or tenant:

1) has defaulted on rent payment without curing such delinquency;
2) has used the home or rented space for an illegal trade or business;
3) is violating a federal, state or local law or ordinance detrimental to the safety and welfare of others living in the PRC; or
4) is in violation of any lease term or lawful rule or regulation established by the owner of the PRC and has continued in violation, without attempt to cure, for more than ten (10) days after written notice of violation with request to cure was provided.

Further, homeowners and tenants may not be denied a continuance or renewal of their lease if they have complied with the terms and conditions of the lease and the lawful rules and regulations of the PRC in effect at that time. Any PRC owner who violates these eviction and lease renewal requirements shall be subject to a civil penalty of no more than one thousand dollars ($1,000.00) per violation. Each day on which a violation continues or occurs shall constitute a separate violation. The Department of Consumer Affairs, the Suffolk County Attorney, and any agency or department authorized by a court to secure compliance shall enforce the eviction and lease renewal provisions. A civil action may be commenced in the name of the enforcing government agency to recover the civil penalty. Any violation or failure to comply with the eviction and lease renewal provisions may be raised as a complete defense or counterclaim by a homeowner or tenant in any action brought by the PRC owner in Suffolk County.

Any PRC owner or operator who unlawfully violates any provision of this law shall be guilty of a misdemeanor punishable by a fine not to exceed five hundred dollars ($500.00) and/or imprisonment not to exceed six (6) months. Any homeowner or tenant injured or damaged as a result of a violation of this law may bring an action for recovery of damages in an amount not to exceed three times the actual damages or five hundred dollars ($500.00), whichever is greater, in addition to attorney’s fees. The Suffolk County Attorney may commence an action to restrain, prevent and/or enjoin violations of this law or a continuance of such violation by a community owner or operator.
This law will take effect on the ninetieth (90th) day subsequent to its filing in the Office of the Secretary of State.

GEORGE NOLAN
Counsel to the Legislature

GN:

s:\rule28\28-planned retirement community right of first refusal