1219. Authorizing the reconveyance of County-owned real estate pursuant to Section
215, New York State County Law to Damon Williams (SCTM No. 0100-083.00-
01.00-008.000). (Gregory) WAYS & MEANS

1220. Approving County funding for a contract agency (Jamesport Meeting House
Preservation Trust Riverhead Landmark). (Krupski) BUDGET AND FINANCE

1221. Approving County funding for a contract agency (Ketchum Inn Foundation).
(Krupski) BUDGET AND FINANCE

1222. Approving County funding for a contract agency (Moriches Bay Historical Society).
(Krupski) BUDGET AND FINANCE

1223. Approving County funding for a contract agency (Oyster Pond Historical Society).
(Krupski) BUDGET AND FINANCE

1224. Approving County funding for a contract agency (Manorville Historical Society).
(Krupski) BUDGET AND FINANCE

1225. Approving County funding for a contract agency (East Northport Chamber Of
Commerce). (Trotta) BUDGET AND FINANCE

1226. Authorizing a technical correction to Adopted Resolution No. 44-2019. (Pres. Off.)
WAYS & MEANS

1227. Authorization of alteration of rates for North Ferry Co., Inc. (Pres. Off.) PUBLIC
WORKS, TRANSPORTATION AND ENERGY

1228. Authorizing use of Smith Point County Park property by Mastic Beach Ambulance
Company for "Help Us Save You Program". (Sunderman) PARKS &
RECREATION

1229. Amending the 2019 Capital Budget and Program and appropriating funds for the
Forensic Sciences Medical and Legal Investigative Consolidated Laboratory (CP
1109). (Co. Exec.) PUBLIC SAFETY

1230. Appropriating funds for Fencing and Surveying Various County Parks (CP 7007).
(Co. Exec.) PARKS & RECREATION

1231. Authorizing certain technical corrections to Adopted Resolution No. 1114-2018.
(Co. Exec.) PUBLIC SAFETY

1232. Appropriating funds in connection with Replacement of Major Buildings Operations
Equipment at Various County Facilities (CP 1737). (Co. Exec.) PUBLIC WORKS,
TRANSPORTATION AND ENERGY
1233. Appropriating funds in connection with Elevator Controls and Safety Upgrading at Various County Facilities (CP 1760). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1234. Appropriating funds in connection with Construction of Sidewalks on Various County Roads (CP 5497). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1235. Amending the 2019 Capital Budget and Program and appropriating additional funds in connection with the County Share for participation in pavement resurfacing of CR 80, Montauk Highway from the vicinity of CR 101, Sills Road to the vicinity of NY24 (CP 5599 PIN 076090). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1236. Authorizing $5,822,164 in funds for the Purchase of New Hybrid-Electric Transit Buses for Suffolk County Transit and accepting and appropriating Federal and State Aid and County funds (CP 5658). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1237. Authorizing $6,500,000 in funds for the Purchase of New Paratransit Buses for the Suffolk County Accessible Transportation (SCAT) Bus System and accepting and appropriating Federal and State Aid and County funds (CP 5658). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1238. Appropriating funds in connection with Improvements to Various Sheriff's Office Facilities (CP 3019). (Co. Exec.) PUBLIC SAFETY

1239. Appropriating funds in connection with the Purchase of Communications Equipment (CP 3060). (Co. Exec.) PUBLIC SAFETY

1240. Authorizing use of Cupsogue Beach County Park in Westhampton by Moriches Paquatuck Squaws, Inc., for its Inlet Ride on Dune Road. (Co. Exec.) PARKS & RECREATION

1241. Authorizing use of Indian Island County Park in Riverhead by Maureen's Haven, Inc., for its Spring Fundraising Event. (Co. Exec.) PARKS & RECREATION

1242. Amending Resolution No. 737-2016 for the State Homeland Security Program (SHSP) FY2016 Grant. (Co. Exec.) PUBLIC SAFETY


1244. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 1077-2019). (Co. Exec.) BUDGET AND FINANCE

1245. Establishing a Youth Anti-Bullying Task Force. (Pres. Off.) HEALTH

1246. Approving County funding for a contract agency (Long Island Latino Teachers Association, Inc.). (Pres. Off.) BUDGET AND FINANCE
1247. Approving County funding for a contract agency (Fearless Footsteps). (Pres. Off.) BUDGET AND FINANCE

1248. To reappoint Maria Loreta Celitl as a member of the Suffolk County Citizens Advisory Board for the Arts. (Trotta) ECONOMIC DEVELOPMENT

1249. Approving County funding for a contract agency (Splashes of Hope). (Spencer) BUDGET AND FINANCE

1250. Designating the week of April 20, 2019 through April 28, 2019 as "Suffolk County Park Appreciation Week". (Anker) PARKS & RECREATION

1251. Authorizing the acquisition of land under the New Enhanced Suffolk County Drinking Water Protection program 2014 Referendum – land purchases for open space preservation (CP 8732.210) and the Old Suffolk County Drinking Water Protection program [C:12-5(E)(1)(a)] - for the Loeffler Property - Bergen Point County Park addition - Town of Babylon - (SCTM No. 0100-224.00-01.00-001.000 p/o). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

1252. Authorizing the acquisition of land under the New Enhanced Suffolk County Drinking Water Protection program 2014 Referendum – land purchases for open space preservation (CP 8732.210) - for the Tuccio and Patterson property – Hashamomuck Pond addition - Town of Southold – (SCTM No. 1000-056.00-04.00-019.000 and 1000-056.00-04.00-024.001). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

1253. Authorizing the acquisition of land under the New Enhanced Suffolk County Drinking Water Protection program 2014 Referendum - land purchases for open space preservation (CP 8732.210) - for the JTN Equities, LLC property - Mastic/Shirley Conservation Area - Town of Brookhaven – (SCTM No. 0200-980.70-13.00-015.000). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

1254. Requesting legislative approval of contract award for a sole bidder for a Health Insurance Information Counseling and Assistance Program (HIICAP). (Co. Exec.) SENIORS AND CONSUMER PROTECTION

1255. Appropriating funds in connection with the Purchase and Replacement of Nutrition Vehicles for the Office of the Aging (CP 1749). (Co. Exec.) SENIORS AND CONSUMER PROTECTION

1256. Accepting and appropriating a grant award from the New York State Department of Health (NYSDOH) for a project entitled “Various Healthcare Workers Trained as Practical Nurses (LPN),” 100% reimbursed by state funds at Suffolk County Community College. (Co. Exec.) EDUCATION AND HUMAN SERVICES

1257. Granting permission to the American Cancer Society to use Suffolk County Seal for the Making Strides Against Breast Cancer event on October 20, 2019. (Co. Exec.) WAYS & MEANS

1258. Authorizing the illumination of the H. Lee Dennison Executive Office Building in blue in recognition of National Emergency Medical Services Week. (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
Authorizing the transfer of funds from the Sheriff's Office Prisoners' Commissary Account to the General Fund. (Co. Exec.) PUBLIC SAFETY

Accepting and appropriating 100% State grant funds from New York State Department of Health in the amount of $418,578 for the Public Health Tuberculosis Prevention and Control Program ("TBPC") administered by the Suffolk County Department of Health Services and to execute grant related agreements. (Co. Exec.) HEALTH

Authorizing an appraisal for the purchase of Development Rights of Farmland under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007, Timothy Hill Children's Ranch, Inc. – Town of Riverhead (SCTM No. 0600-084.00-01.00-019.000). (Krupski) ENVIRONMENT, PLANNING AND AGRICULTURE

Authorizing a technical correction to Adopted Resolution No. 115-2019. (Lindsay) WAYS & MEANS

Approving County funding for a contract agency (Islip Chamber Of Commerce). (Floteron) BUDGET AND FINANCE

Designating April 16, 2019 as "Education and Sharing Day" in Suffolk County. (Cilmi) EDUCATION AND HUMAN SERVICES

Amending Resolution No. 146-2019, appoint member to the Emergency Department Opiate Response Working Group (Sandeep Kapoor, M.D., MS-HPPL). (Hahn) HEALTH

Adopting Local Law No. -2019, A Local to enact a Campaign Finance Reform Act to limit campaign contributions from County contractors and public employee unions. (Trotta) WAYS & MEANS

Authorizing an appraisal for the purchase of Development Rights of Farmland under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007, Wells property – Town of Riverhead (SCTM Nos. 0600-007.00-01.00-028.000 and 0600-020.00-03.00-011.000). (Krupski) ENVIRONMENT, PLANNING AND AGRICULTURE

Appropriating funds in connection with Improvements to County Parks (CP 7079). (Co. Exec.) PARKS & RECREATION

Appropriating funds in connection with Improvements to CR 2, Straight Path (CP 5527). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

Appropriating funds in connection with the Purchase of Public Works Highway Maintenance Equipment with a temporary increase in the highway fleet (CP 5047). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

Appropriating funds in connection with Reconstruction of Drainage Systems on Various County Roads (CP 5024). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
1272. Appropriating funds in connection with Renovations to the Yaphank Correctional Facility (CP 3009). (Co. Exec.) PUBLIC SAFETY

1273. Appropriating funds in connection with Improvements to the County Correctional Facility C – 141 Riverhead (CP 3014). (Co. Exec.) PUBLIC SAFETY

1274. Accepting and appropriating 100% Federal and State pass-through grant funds from the New York State Department of Health in the amount of $1,066,667 for the Consumer Assistance for the Aged, Blind and Disabled Program administered by the Suffolk County Department of Social Services and authorizing the County Executive and the Commissioner of Social Services to execute a contract. (Co. Exec.) HEALTH

1275. Accepting and appropriating a grant in the amount of $44,085 from the State of New York Office of the Attorney General for the purchase of body worn cameras for the Suffolk County Police Department. (Co. Exec.) PUBLIC SAFETY

1276. Accepting and appropriating Federal funding in the amount of $15,000 from the United States Department of Justice, U.S. Marshals Service, for the Suffolk County Police Department’s participation in the Regional Fugitive Task Force with 79.59% support. (Co. Exec.) PUBLIC SAFETY

1277. Appropriating funds in connection with Renovations and Improvements to Cohalan Court Complex (CP 1125). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1278. Amending the Capital Budget and Program and appropriating funds in connection with Energy Conservation at Various County Facilities (CP 1664). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY


1280. Appropriating PAYGO funds for Traffic and Parking Violations Agency (TPVA) Facility Improvements (CP 1141). (Co. Exec.) WAYS & MEANS

1281. Appropriating funds in connection with the Rehabilitation of Parking Lots, Sidewalks, Drives and Curbs at Various County Facilities (CP 1678). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1282. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Andre Marcelin (SCTM No. 0100-083.00-01.00-161.000). (Co. Exec.) WAYS & MEANS

1283. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Joy Chew (SCTM No. 0400-103.00-04.00-020.007). (Co. Exec.) WAYS & MEANS

1284. Authorizing the sale, pursuant To Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Anser Ghani (SCTM No. 0500-135.00-02.00-004.001). (Co. Exec.) WAYS & MEANS
1285. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Frederick A. Cantrell and Katherine A. Cantrell, his wife (SCTM No. 0900-014.00-02.00-002.000). (Co. Exec.) WAYS & MEANS

1286. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 Of The Suffolk County Tax Act Laura Schaefer (SCTM No. 0800-023.00-04.00-005.000). (Co. Exec.) WAYS & MEANS


1288. Amending the 2019 Operating Budget and appropriating funds in connection with Bonding for a settlement for a liability case against the County. (Co. Exec.) BUDGET AND FINANCE

1289. Amending the 2019 Operating Budget and appropriating funds in connection with Bonding for a settlement for a liability case against the County. (Co. Exec.) BUDGET AND FINANCE

1290. Accepting and appropriating 100% Federal pass-through grant funds from the New York State Department of Labor for the Opioid National Dislocated Worker Grant. (Co. Exec.) SENIORS AND CONSUMER PROTECTION

1291. Amending the 2019 Capital Budget and Program and appropriating funds in connection with a 100% reimbursed project for Pedestrian Safety Action Plan (PSAP) for Safety Improvements on Various County Roads (CP 5406 PIN 076149). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1292. Authorizing the sale of Tax Lien Certificates on Garrison Avenue, Wyandanch, NY 11704 (SCTM Nos. 0100-078.00-02.00-049.000, 0100-078.00-02.00-050.000, 0100-078.00-02.00-051.000, 0100-078.00-02.00-052.000) to the Suffolk County Landbank Corporation. (Co. Exec.) ECONOMIC DEVELOPMENT

1293. Authorizing the County Executive to execute an Air Traffic Control Tower Operations Agreement with the Federal Aviation Administration at Francis S. Gabreski Airport. (Co. Exec.) ECONOMIC DEVELOPMENT

1294. Accepting and appropriating Federal Emergency Management Agency (FEMA) and New York State (NYS) funds in connection with the restoration of a County-owned rental property damaged during Super Storm Sandy located at 525 Sunrise Way, Southold (CP 7208). (Co. Exec.) PARKS & RECREATION

1295. Amending the 2019 Capital Budget and Program and appropriating funds in connection with the Sheriff Correctional Facility Security Modernization Project (CP 3066). (Co. Exec.) PUBLIC SAFETY

1296. To reappoint member of Suffolk County Youth Board Coordinating Council representing Legislative District No. 13 (Deborah Danley). (Co. Exec.) EDUCATION AND HUMAN SERVICES
1297. Transferring Escrow Account Revenue Funds to the Capital Fund, amending the 2019 Capital Budget and Program and appropriating funds for improvements to Suffolk County Sewer District No. 12 – Birchwood/Holbrook (CP 8143). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1298. Authorizing the County Department of Parks, Recreation and Conservation to enter into and execute an Agreement with TerraVelo Resorts, Inc. for operation and management of a luxury camping “Glamping” concession at Cedar Point County Park, East Hampton, NY. (Co. Exec.) PARKS & RECREATION

1299. Appropriating funds in connection with Improvements to CR 10, Elwood Road, Town of Huntington (CP 5558). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1300. Appropriating funds for the Coroners and Medical Examiners (CME) System upgrade for Case Management (CP 1142). (Co. Exec.) PUBLIC SAFETY

1301. Accepting and appropriating Federal funding in the amount of $25,000 from the United States Department of Justice, Organized Crime Drug Enforcement Task Forces (OCDETF), for the Suffolk County Police Department's participation in OCDETF Operations and Investigations with 79.58% support. (Co. Exec.) PUBLIC SAFETY

1302. Accepting and appropriating Federal funding in the amount of $25,000 from the United States Department of Justice, Organized Crime Drug Enforcement Task Forces (OCDETF), for the Suffolk County Police Department's participation in OCDETF Operations and Investigations with 79.58% support. (Co. Exec.) PUBLIC SAFETY

1303. Authorizing use of Gardiner County Park in West Bay Shore by Mission 22 for its Dog Tag Run. (Co. Exec.) PARKS & RECREATION

1304. VOID

1305. Confirming the appointment of Philip A. Berdolt as County Commissioner of Public Works. (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1306. Authorizing use of Southaven County Park in Brookhaven by the Suffolk Association of Municipal Employees, for its inaugural May Day “Mayday” Music and Food Festival. (Co. Exec.) PARKS & RECREATION

1307. Accepting and appropriating 75% grant funds from the New York State Office of the Attorney General's CAMS Program in the amount of $69,484 for the purchase of body worn cameras to be administered by the Suffolk County Sheriff's Office, and to execute grant related agreements. (Co. Exec.) PUBLIC SAFETY

1308. Appropriating funds in connection with the Purchase of Heavy Duty Equipment for Sheriff’s Office (CP 3047). (Co. Exec.) PUBLIC SAFETY
1309. Accepting and appropriating 62% State Aid reimbursement funds awarded by the New York State Office of Children and Family Services to the Suffolk County Department of Probation for the Supervision and Treatment Services for Juveniles Program (STSJP) Program Year (PY) 2018-2019. (Co. Exec.) PUBLIC SAFETY

1310. Establishing a Recidivism Reduction through Work Release Task Force. (Spencer) PUBLIC SAFETY

1311. Repealing Chapter 1065 of the Suffolk County Code and substituting a New Chapter 1065. (Co. Exec.) WAYS & MEANS

1312. Adopting Local Law No. -2019, A Charter Law to amend the qualifications for Commissioner in the County Department of Public Works. (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

PROCEDURAL MOTION

PM10. To set a Public Hearing regarding the alteration of rates for North Ferry Co., Inc. (Pres. Off.)
RESOLUTION NO. -2019, AUTHORIZING THE RECONVEYANCE OF COUNTY-OWNED REAL ESTATE PURSUANT TO SECTION 215, NEW YORK STATE COUNTY LAW TO DAMON WILLIAMS (SCTM NO. 0100-083.00-01.00-008.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of 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 083.00, Block 01.00, Lot 008.000, and acquired by Tax Deed on August 15, 2016, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York, and recorded on August 26, 2016, in Liber 12877 at Page 105, and otherwise known and designated by the Town of Babylon, as Lot Nos. 25, 26, Block 48, on a certain map entitled “Map of Colonial Springs”, filed in the Office of the Clerk of Suffolk County as Map No. 223; and

WHEREAS, Damon Williams was the former owner said real property; and

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

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

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

WHEREAS, the Director of the Division of Real Property Acquisition and Management, or his or her deputy, will receive from the applicants the sum of $11,921.70 together with any and all other charges that may be due and owing to the County of Suffolk as of the actual date of closing, as full payment of all amounts due and owing to the County of Suffolk; now, therefore, be it

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

Damon Williams
21 Bedford Street
Wyandanch, New York 11798
upon receipt of the above-described moneys, to convey the interest of the County of Suffolk in the above-described real estate; and be it further

2nd RESOLVED, in the event that the applicant fails to pay all amounts due and owing the County within 60 days of the effective date of this resolution, the Division of Real Property Acquisition and Management shall not convey the subject property to Damon Williams.

DATED:

APPROVED BY:

______________________________
County Executive of Suffolk County

Date:

s:\word\215 redemption\reso-williams
March 5, 2019

Honorable DuWayne Gregory
Suffolk County Legislator
15 Albany Avenue
Amityville, NY 11701

Re: Section 215 Redemption
Tax Map No.: 0100-083.00-01.00-008.000
Redemptor: Damon Williams

Dear Legislator Gregory:

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

1. "Comptroller's Computation" indicating unpaid taxes, assessments and penalties due.
2. "215 Computation" which shows the additional monies due the County, such as, the Administration fee, license fees and maintenance fees.

The total amount to be paid in order for the County to release its interest in this property is $11,921.70. That amount will increase if payment is not made before the next tax due date.

Very truly yours

Lori Sklar
Redemption Unit
(631) 853-5937

Enclosures
Via Regular Mail

cc: Sarah Simpson, Esq., Counsel to the Legislature
Redemption Unit
215 COMPUTATION

March 5, 2019

Tax Map No. 0100-083.00-01.00-008.000
Acquired by Tax Deed on: August 26, 2016
Prior Fee Owner: Damon Williams

<table>
<thead>
<tr>
<th>STATEMENT OF EXPENDITURES</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Comptroller's Computation</td>
<td>$6,078.01</td>
</tr>
<tr>
<td>2. Outstanding Tax Bills - not included in computation 2018/2019</td>
<td>$5,530.01</td>
</tr>
<tr>
<td>3. Administration Expense - $500.00</td>
<td>PAID</td>
</tr>
<tr>
<td>4. License Fee (as per License Fee statement)</td>
<td>N/A</td>
</tr>
<tr>
<td>5. Repairs</td>
<td>N/A</td>
</tr>
<tr>
<td>6. Other County Expenditures (process serving)</td>
<td>$312.80</td>
</tr>
</tbody>
</table>

TOTAL $11,921.70

• Recording fee $390 payable to S.C. Clerk

PREPARED BY:

Lori Sklar
Redemption Unit

Description: ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of 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 083.00, Block 01.00, Lot 008.000, and acquired by tax deed on August 15, 2016, from John M. Kennedy Jr., the County Comptroller of Suffolk County, New York, and recorded on August 26, 2016, in Liber 12877, at Page 105, and otherwise known and designated by the Town of Babylon, as Lots 25 & 26, Block 48, on a certain map entitled "Map of Colonial Springs", filed in the Office of the Clerk of Suffolk County as Map No. 223; and

APPROVED:

Annette Brownlee 3/6/2019
Accounting Unit
### A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

<table>
<thead>
<tr>
<th>YEAR</th>
<th>AMOUNT</th>
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<tbody>
<tr>
<td>2018</td>
<td>$5,438.71</td>
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<tr>
<td>0</td>
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**TOTAL:** $5,438.71

### B. INTEREST DUE

- $349.87

### C. TOTAL

- $5,788.58

### D. 5% LINE C

- $289.43

**SUBTOTAL:** $6,078.01

### E. FEE

- $0

### F. MISC

- PRIOR ARREARS HAVE BEEN PAID

### G. MISC

- 2018/19 TAXES

- $5,530.89

### H. MISC

- $0

**TOTAL AMOUNT DUE:** $11,608.90

---

### CERTIFICATION BY COUNTY COMPTROLLER

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

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

27-Feb-19

[Todd VanScoy]
Principal Accountant of Finance & Taxation

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**Interest and penalty computed to and including 08/26/19**

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cp
RESOLUTION NO. -2019, APPROVING COUNTY FUNDING FOR A CONTRACT AGENCY (JAMESPORT MEETING HOUSE PRESERVATION TRUST RIVERHEAD LANDMARK)

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

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

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

WHEREAS, the 2019 Operating Budget included funding for the Jamesport Meeting House Preservation Trust Riverhead Landmark as follows:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept</th>
<th>Unit</th>
<th>Org</th>
<th>Act</th>
<th>Activity Name</th>
<th>2019</th>
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<tr>
<td>192</td>
<td>PKS</td>
<td>7512</td>
<td>4980</td>
<td>JFZ1</td>
<td>Jamesport</td>
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<td>Meeting House</td>
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<td>Preservation Trust</td>
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<td>Riverhead</td>
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<td>Landmark</td>
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and

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

1st RESOLVED, that the funding included in the 2019 Operating Budget for the Jamesport Meeting House Preservation Trust Riverhead Landmark is hereby approved in accordance with § 189-66(C) of the SUFFOLK COUNTY CODE and the Department of Audit and Control is hereby authorized, empowered and directed to release 2019 funding to the Jamesport Meeting House Preservation Trust Riverhead Landmark in accordance with its regular procedures; and be it further

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\res\funding-jamesport-meeting-house
RESOLUTION NO. -2019, APPROVING COUNTY FUNDING
FOR A CONTRACT AGENCY (KETCHUM INN FOUNDATION)

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

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

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

WHEREAS, the 2019 Operating Budget included funding for the Ketchum Inn Foundation as follows:

<table>
<thead>
<tr>
<th>Fund Dept</th>
<th>Unit</th>
<th>Obj</th>
<th>Act</th>
<th>Activity Name</th>
<th>Fiscal Year</th>
</tr>
</thead>
<tbody>
<tr>
<td>192</td>
<td>PKS</td>
<td>7512</td>
<td>4980</td>
<td>JHN1</td>
<td>Ketchum Inn Foundation</td>
</tr>
</tbody>
</table>

and

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

1st RESOLVED, that the funding included in the 2019 Operating Budget for the Ketchum Inn Foundation is hereby approved in accordance with § 189-66(C) of the SUFFOLK COUNTY CODE and the Department of Audit and Control is hereby authorized, empowered and directed to release 2019 funding to the Ketchum Inn Foundation in accordance with its regular procedures; and be it further

2nd RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(26) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection, and the Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.
RESOLUTION NO. 2019, APPROVING COUNTY FUNDING FOR A CONTRACT AGENCY (MORICHES BAY HISTORICAL SOCIETY)

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

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

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

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

<table>
<thead>
<tr>
<th>Unit</th>
<th>Dept</th>
<th>Unit</th>
<th>OH</th>
<th>AS</th>
<th>Activity Name</th>
<th>2019 Funding</th>
</tr>
</thead>
<tbody>
<tr>
<td>192</td>
<td>PKS</td>
<td>7512</td>
<td>4980</td>
<td>JRI1</td>
<td>Moriches Bay Historical Society</td>
<td>$5,000</td>
</tr>
</tbody>
</table>

and

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

1st RESOLVED, that the funding included in the 2019 Operating Budget for the Moriches Bay Historical Society is hereby approved in accordance with § 189-66(C) of the SUFFOLK COUNTY CODE and the Department of Audit and Control is hereby authorized, empowered and directed to release 2019 funding to the Moriches Bay Historical Society in accordance with its regular procedures; and be it further

2nd RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(26) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection, and the Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.
RESOLUTION NO. -2019, APPROVING COUNTY FUNDING
FOR A CONTRACT AGENCY (OYSTER POND HISTORICAL
SOCIETY)

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

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

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

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

<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept</th>
<th>Unit</th>
<th>Code</th>
<th>Act</th>
<th>Activity Name</th>
<th>2019</th>
<th>Modified</th>
</tr>
</thead>
<tbody>
<tr>
<td>192</td>
<td>PKS</td>
<td>7512</td>
<td>4980</td>
<td>JWL1</td>
<td>Oyster Pond</td>
<td>$5,000</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Historical Society</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

and

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

1st RESOLVED, that the funding included in the 2019 Operating Budget for the
Oyster Pond Historical Society is hereby approved in accordance with § 189-66(C) of the
SUFFOLK COUNTY CODE and the Department of Audit and Control is hereby authorized,
empowered and directed to release 2019 funding to the Oyster Pond Historical Society in
accordance with its regular procedures; and be it further

2nd RESOLVED, that this Legislature, being the State Environmental Quality Review
Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II
action pursuant to Section 517.5(c)(26) of Title 6 of the NEW YORK CODE OF RULES AND
REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK
ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies,
procedures, and legislative decisions in connection with continuing agency administration,
management and information collection, and the Suffolk County Council on Environmental
Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of
non-applicability or non-significance in accordance with this resolution.
RESOLUTION NO. -2019, APPROVING COUNTY FUNDING FOR A CONTRACT AGENCY (MANORVILLE HISTORICAL SOCIETY)

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

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

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

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

<table>
<thead>
<tr>
<th>Plant</th>
<th>Dept</th>
<th>Unit</th>
<th>Obj</th>
<th>Act</th>
<th>Activity Name</th>
<th>2019 Modified</th>
</tr>
</thead>
<tbody>
<tr>
<td>192</td>
<td>PKS</td>
<td>7512</td>
<td>4980</td>
<td>KBJ1</td>
<td>Manorville Historical Society</td>
<td>$5,000</td>
</tr>
</tbody>
</table>

and

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

1st RESOLVED, that the funding included in the 2019 Operating Budget for the Manorville Historical Society is hereby approved in accordance with § 189-66(C) of the SUFFOLK COUNTY CODE and the Department of Audit and Control is hereby authorized, empowered and directed to release 2019 funding to the Manorville Historical Society in accordance with its regular procedures; and be it further

2nd RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(26) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection, and the Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.
RESOLUTION NO. -2019, APPROVING COUNTY FUNDING
FOR A CONTRACT AGENCY (EAST NORTHPORT CHAMBER
OF COMMERCE)

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

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

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

WHEREAS, the 2019 Operating Budget included funding for the East Northport
Chamber of Commerce as follows:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept</th>
<th>Unit</th>
<th>Unit Name</th>
<th>Obj</th>
<th>Act</th>
<th>Activity Name</th>
<th>2019 Modified</th>
</tr>
</thead>
<tbody>
<tr>
<td>192</td>
<td>EDP</td>
<td>6414</td>
<td>Cultural Affairs</td>
<td>4980</td>
<td>JYL1</td>
<td>East Northport Chamber Of Commerce</td>
<td>$5,275</td>
</tr>
</tbody>
</table>

and

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

1st RESOLVED, that the funding included in the 2019 Operating Budget for the East
Northport Chamber of Commerce is hereby approved in accordance with §189-66(C) of the
SUFFOLK COUNTY CODE and the Department of Audit and Control is hereby authorized,
empowered and directed to release 2019 funding to the East Northport Chamber of Commerce
in accordance with its regular procedures; and be it further

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\res\funding-east-northport-chamber-commerce
RESOLUTION NO. 2019-44, AUTHORIZING A TECHNICAL CORRECTION TO ADOPTED RESOLUTION NO. 44-2019

WHEREAS, the County Legislature has adopted and the County Executive has signed Resolution No. 44-2019; and

WHEREAS, this resolution when adopted contained a technical error related to the name of an agency; and

WHEREAS, this resolution requires a technical correction; now, therefore be it

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

Resolution No. 44-2019

Under the 1st RESOLVED clause, change an Activity Name

FROM:

Activity Name
Central Islip Historical Society

TO:

Activity Name
Central Islip Historic Preservation Society

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

T:\BRO\Gregory Tech Correction, Central Islip Hist. Pres. Soc. Doc
RESOLUTION NO. -2019, AUTHORIZATON OF ALTERATION OF RATES FOR NORTH FERRY CO., INC.

WHEREAS, North Ferry Co., Inc. has applied to the Suffolk County Legislature by a verified petition, pursuant to Article 8 of the Navigation Law and Section 71 of the Transportation Corporations Law and Section 131(g) of the Highway Law of the State of New York, Chapter 287 (Ferry Service) of the Suffolk County Code and enacted by Local Law No. 7 of 1982 for alteration of its ferry rates for the operating and capital needs of the company; and

WHEREAS, the Legislative Office of Budget Review has submitted its recommendations on said application to this Legislature; and

WHEREAS, a public hearing has been duly held thereon; now, therefore be it

1st RESOLVED, that the verified petition as of March 13, 2019 of the North Ferry Co., Inc. is approved and the existing North Ferry Co., Inc. rate schedule is hereby modified as follows:

REGULAR SCHEDULED SERVICE BETWEEN SHELFER ISLAND HEIGHTS, NEW YORK AND GREENPORT, NEW YORK:

<table>
<thead>
<tr>
<th>CATEGORY</th>
<th>CURRENT RATES</th>
<th>PROPOSED RATES</th>
</tr>
</thead>
<tbody>
<tr>
<td>CARS</td>
<td></td>
<td></td>
</tr>
<tr>
<td>One Way Car and Driver</td>
<td>$11.00</td>
<td>$12.00</td>
</tr>
<tr>
<td>Round Trip Car and Driver</td>
<td>$16.00</td>
<td>$18.00</td>
</tr>
<tr>
<td>PREPAID 10 TICKET DISCOUNT BOOKS (FOR CARS)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Resident One-Way</td>
<td>$52.00</td>
<td>$54.00</td>
</tr>
<tr>
<td>Resident Round Trip</td>
<td>$55.00</td>
<td>$58.00</td>
</tr>
<tr>
<td>Greenport Village Resident One-Way</td>
<td>$60.00</td>
<td>$63.00</td>
</tr>
<tr>
<td>Greenport Village Resident Round Trip</td>
<td>$68.00</td>
<td>$72.00</td>
</tr>
<tr>
<td>Non-Resident One-Way</td>
<td>$66.00</td>
<td>$69.00</td>
</tr>
<tr>
<td>Non-Resident Round Trip</td>
<td>$82.00</td>
<td>$86.00</td>
</tr>
<tr>
<td>WEEKLY COMMUTER TICKETS EXPIRING ON SUNDAY NIGHT</td>
<td></td>
<td></td>
</tr>
<tr>
<td>5 Day Resident Commuter</td>
<td>$27.00</td>
<td>$28.00</td>
</tr>
<tr>
<td>5 Day Non-Resident Commuter</td>
<td>$34.00</td>
<td>$36.00</td>
</tr>
<tr>
<td>Service Description</td>
<td>Rate 1</td>
<td>Rate 2</td>
</tr>
<tr>
<td>-------------------------------------</td>
<td>---------</td>
<td>---------</td>
</tr>
<tr>
<td>6 Day Non-Resident Commuter</td>
<td>$ 40.00</td>
<td>$ 42.00</td>
</tr>
<tr>
<td><strong>PASSENGERS – (See Definition)</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>In Cars or Walk-Ons</td>
<td>$ 2.00</td>
<td>$ 2.00</td>
</tr>
<tr>
<td>In Commuter Cars</td>
<td>$ 2.00 (one way)</td>
<td>$ 2.00 (one way)</td>
</tr>
<tr>
<td>In Resident Cars</td>
<td>$ 2.00 (one way)</td>
<td>$ 2.00 (one way)</td>
</tr>
<tr>
<td>In Resident Cars</td>
<td>$ 3.00 (round trip)</td>
<td>$ 3.00 (round trip)</td>
</tr>
<tr>
<td>10 Tokens, Resident</td>
<td>$ 15.00</td>
<td>$ 15.00</td>
</tr>
<tr>
<td><strong>MOTORCYCLES</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>One-Way including Driver</td>
<td>$ 7.00</td>
<td>$ 8.00</td>
</tr>
<tr>
<td>Round Trip including Driver</td>
<td>$ 9.00</td>
<td>$ 10.00</td>
</tr>
<tr>
<td><strong>BICYCLES</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>One-Way including Rider</td>
<td>$ 3.00</td>
<td>$ 4.00</td>
</tr>
<tr>
<td>Round Trip including Rider</td>
<td>$ 5.00</td>
<td>$ 6.00</td>
</tr>
<tr>
<td>5 Day Bicycle Commuter Rate</td>
<td>$ 3.00/day</td>
<td>$ 4.00/day</td>
</tr>
<tr>
<td><strong>TRUCKS</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>All rates are One Way unless noted</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Two Axle (includes Boat Trailer, Light Duty Trailer)</td>
<td>$ 11.50 first 18'</td>
<td>$ 12.00 first 18'</td>
</tr>
<tr>
<td></td>
<td>$ 1.10 / ft. over 18'</td>
<td>$ 1.20 / ft. over 18'</td>
</tr>
<tr>
<td>More Than Two Axles</td>
<td>$ 19.00 first 18'</td>
<td>$ 20.00 first 18'</td>
</tr>
<tr>
<td></td>
<td>$ 1.10 / ft. over 18'</td>
<td>$ 1.20 / ft. over 18'</td>
</tr>
<tr>
<td>Dump Trucks under 18,000 lbs. GVWR</td>
<td>$ 11.50 first 18'</td>
<td>$ 12.00 first 18'</td>
</tr>
<tr>
<td></td>
<td>$ 1.10 / ft. over 18'</td>
<td>$ 1.20 / ft. over 18'</td>
</tr>
<tr>
<td>Dump Trucks over 18,000 lbs. GVWR</td>
<td>Truck Rate By Axle</td>
<td>Truck Rate By Axle</td>
</tr>
<tr>
<td></td>
<td>$ 10.50 + $ 2.10 / ft.</td>
<td>$ 12.00 + $ 2.25 / ft.</td>
</tr>
<tr>
<td>Construction Trailer (more than 4 tires)</td>
<td>$ 2.00 per foot</td>
<td>$ 2.00 per foot</td>
</tr>
<tr>
<td>Heavy Truck (transit mix, sheet rock, log, cinder block, tank/water/fuel, dumpster, roll-off, or other heavy vehicle)</td>
<td>$ 80.00</td>
<td>$ 85.00</td>
</tr>
</tbody>
</table>
BUSES

<table>
<thead>
<tr>
<th>Bus Type</th>
<th>Truck Rate</th>
<th>Truck Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mini Bus</td>
<td>$46.00</td>
<td>$50.00</td>
</tr>
<tr>
<td>Full Size School Bus One-Way</td>
<td>$58.00</td>
<td>$61.00</td>
</tr>
<tr>
<td>Full Size School Bus Round Trip</td>
<td>$75.00</td>
<td>$80.00</td>
</tr>
<tr>
<td>Coach Bus One-Way</td>
<td>$100.00</td>
<td>$110.00</td>
</tr>
<tr>
<td>Coach Bus Round Trip</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

HAZARDOUS MATERIALS

<table>
<thead>
<tr>
<th>Material</th>
<th>Rate 1</th>
<th>Rate 2</th>
</tr>
</thead>
<tbody>
<tr>
<td>Aboard Small Ferry</td>
<td>$105.00</td>
<td>$110.00</td>
</tr>
<tr>
<td>Aboard Large Ferry</td>
<td>$265.00</td>
<td>$275.00</td>
</tr>
</tbody>
</table>

Notes - See Exhibits "A" and "B"
All rates to become effective upon adoption of Resolution

and be it further

2nd RESOLVED, that the rates authorized by this Resolution shall take effect on the effective date of this Resolution.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\north-ferry-alternation-rates
RESOLUTION NO. -2019, AUTHORIZING USE OF SMITH POINT COUNTY PARK PROPERTY BY MASTIC BEACH AMBULANCE COMPANY FOR "HELP US SAVE YOU PROGRAM"

WHEREAS, the Mastic Beach Ambulance Company responds to 300 calls per year at the Smith Point County Park and responded to approximately 2,800 calls throughout the community of Mastic Beach in 2018; and

WHEREAS, the Mastic Beach Ambulance Company would like to use the tollbooth entrances and exits at Smith Point County Park for the purpose of posting signs that ask the public "Help Us Save You"; and

WHEREAS, this Legislature authorized the Mastic Beach Ambulance Company to use the Smith Point County Park for this same purpose in 2018; and

WHEREAS, the sign would be posted during the 2019 Labor Day Holiday, from August 31, 2019 through September 2, 2019, from 9:00 a.m. through 4:00 p.m. each day; and

WHEREAS, the County of Suffolk shall receive consideration in the total amount of Sixty and 00/100 Dollars ($60.00), per diem and a Twenty-Five and 00/100 Dollars ($25.00) application fee, payment of which shall be guaranteed by the Mastic Beach Ambulance Company; and

WHEREAS, a Certificate of Insurance and accompanying declaration page naming Suffolk County as an additional insured has been provided by the Mastic Beach Ambulance Company; and

WHEREAS, the use of County property to help raise money would promote and protect the public health, safety, and general welfare of the residents of Suffolk County; now, therefore be it

1st RESOLVED, that the use of County-owned property, i.e., the tollbooth at Smith Point County Park by the Mastic Beach Ambulance Company, in consideration of the payment of Sixty and 00/100 Dollars ($60.00), per diem and a Twenty-Five and 00/100 Dollars ($25.00) application fee, for the purpose of posting signs that ask the public "Help Us Save You" during the 2019 Labor Day Holiday from August 31, 2019 through September 2, 2019, from 9:00 a.m. through 4:00 p.m. each day is hereby approved pursuant to Section 215(1) of the NEW YORK COUNTY LAW, subject to the receipt of a Certificate of Insurance by the County of Suffolk from the Department, and subject to such additional terms and conditions as may be required by the Risk Management and Benefits Division in the County Department of Law; and be it further

2nd RESOLVED, that before this event shall be permitted to occur, the Mastic Beach Ambulance Company must apply for and obtain a permit from the Commissioner of the Department of Parks, Recreation, and Conservation as required by Section 843-7 of the SUFFOLK COUNTY CODE; and be it further
3rd RESOLVED, that the Commissioner of the County Department of Parks, Recreation and Conservation is hereby authorized, empowered and directed, pursuant to Section 28-4(A) of the SUFFOLK COUNTY CHARTER, and the County Department of Public Works is hereby authorized, empowered and directed, under Section 8-2(W) of the SUFFOLK COUNTY CHARTER, to take such measures, either alone or in conjunction with each other, as shall be necessary and appropriate to facilitate the hosting of the fund drive for support of the public safety services provided by the Mastic Beach Ambulance Company at the Smith Point County Park in Shirley; and be it further

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

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

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

7th RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(26) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as routine or continuing administration and management not including new programs or major reordering of priorities that may affect the environment, and the Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\res\mastic-beach-help-us-save-you
RESOLUTION NO. - 2019, AMENDING THE 2019 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS FOR THE FORENSIC SCIENCES MEDICAL AND LEGAL INVESTIGATIVE CONSOLIDATED LABORATORY (CP 1109)

WHEREAS, the Office of the Medical Examiner is requesting planning and construction funds for building improvements at the Forensic Sciences Medical and Legal Investigative Consolidated Laboratory; and

WHEREAS, there are sufficient funds in the 2019 Capital Budget and Program to cover said request under CP 1109; and

WHEREAS, the original 2019 request was for construction funds; however, a portion of the 2019 funding will be needed for planning; and

WHEREAS, these planning and construction funds are needed to design and begin the construction for the replacement of the building heating, ventilation, and air conditioning (HVAC) system including the exhaust system for the fume hoods based on the Airflow Study; and

WHEREAS, based on the Airflow Study Report, the total estimated construction costs for this project are likely to increase; 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 $2,000,000 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 (33) since it involves the maintenance or repair involving no substantial changes in an existing structure or facility; replacement, rehabilitation or reconstruction of a structure or facility, in kind; 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 fifty-nine (59) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as amended by Resolution No. 461-2006; and be it further

3rd RESOLVED, that the 2019 Capital Budget and Program be and they are hereby amended as follows:

Project No.: 1109
Project Title: Forensic Sciences Medical and Legal Investigative Consolidated Laboratory
<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-1109.116 (Fund 001-Debt Service)</td>
<td>20</td>
<td>Forensic Sciences Medical and Legal Investigative Consolidated Laboratory</td>
<td>$300,000</td>
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<tr>
<td>525-CAP-1109.321 (Fund 001-Debt Service)</td>
<td>20</td>
<td>Forensic Sciences Medical and Legal Investigative Consolidated Laboratory</td>
<td>$1,700,000</td>
</tr>
</tbody>
</table>

4th RESOLVED, that the proceeds of $2,000,000 in Suffolk County Serial Bonds be and they hereby are appropriated as follows:

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
1. Type of Legislation

Resolution **X**  Local Law ______  Charter Law ______

2. Title of Proposed Legislation

RESOLUTION NO. 2019, AMENDING THE 2019 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS FOR THE FORENSIC SCIENCES MEDICAL AND LEGAL INVESTIGATIVE CONSOLIDATED LABORATORY (CP 1109)

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

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

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

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

SEE ATTACHED DEBT SCHEDULE

8. Proposed Source of Funding

SERIAL BONDS

9. Timing of Impact

IT IS ANTICIPATED THAT BONDS WILL BE ISSUED SPRING OF 2019 AND DEBT SERVICE WILL COMMENCE SPRING 2020. THERE IS NO FISCAL IMPACT IN 2019. EARLIEST DEBT SERVICE FISCAL IMPACT WILL BE IN THE 2020 OPERATING BUDGET. ATTACHED 2020 CAT BASED ON 2018 DATA.

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

11. Signature of Preparer

12. Date
February 15, 2019

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

<table>
<thead>
<tr>
<th></th>
<th>2020 PROPERTY TAX LEVY</th>
<th>2020 COST TO AVG TAXPAYER</th>
<th>2020 FEV TAX RATE PER $1000</th>
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<tbody>
<tr>
<td>TOTAL</td>
<td>$152,321</td>
<td>$0.27</td>
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## POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
<th></th>
<th>2020 PROPERTY TAX LEVY</th>
<th>2020 COST TO AVG TAXPAYER</th>
<th>2020 FEV TAX RATE PER $1000</th>
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<tr>
<td>TOTAL</td>
<td>$0</td>
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## COMBINED

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<tr>
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<th>2020 PROPERTY TAX LEVY</th>
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<th>2020 FEV TAX RATE PER $1000</th>
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<tr>
<td>TOTAL</td>
<td>$152,321</td>
<td>$0.27</td>
<td>$0.001</td>
</tr>
</tbody>
</table>

**NOTES:**


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

Page 2 of 2

To be completed by the Executive Budget Office
<table>
<thead>
<tr>
<th>Date</th>
<th>Coupon</th>
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<th>Interest</th>
<th>Total Debt Service</th>
<th>Fiscal Debt Service</th>
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<td>$3,204.46</td>
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$2,000,000.00 $1,045,421.09 $3,046,421.09 $3,046,421.09

NOTE: Table calculates interest expense based upon average interest rate over the life of the bonds. Therefore, interest in the early years will be overstated while interest in the later years will be understated. The table needs to utilize average interest rate in order to calculate the annual level debt payment.

*According to the County's financial advisors, we see higher coupons with premiums to "buy down" the net interest cost to the issuer. This has to do with the fact that interest rates have been low for so long and now we are in a rising interest rate environment.
FINANCIAL IMPACT
2019 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

GENERAL FUND

<table>
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<tr>
<th></th>
<th>2019 PROPERTY TAX LEVY</th>
<th>2019 COST TO AVG TAXPAYER</th>
<th>2019 FEV TAX RATE PER $1000</th>
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</table>

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

Page 2 of 2

To be completed by the Executive Budget Office
January 29, 2019

Amy Keyes, Intergovernmental Relations
County Executive's Office, 12th Floor
H. Lee Dennison Building
Veterans Memorial Highway
Hauppauge, NY 11788

Dear Ms. Keyes:

I request the introduction of the enclosed Resolution to amend the 2019 Capital Budget and Program and appropriate funds for the Forensic Sciences Medical and Legal Investigative Consolidated Laboratory (CP 1109). The original 2019 request was for construction funds; however, a portion of those funds will be needed for planning. All funds will be used for the design and construction of the replacement of the building heating, ventilation, and air conditioning (HVAC) system including the exhaust system for the fume hoods based on the Airflow Study. Proper ventilation of chemicals is paramount to employee health and safety.

I enclose the financial impact statement and other back-up materials for this Resolution. If you have any questions, please contact Liza Wright at 853-5525. Also, an e-mail version of this resolution was sent to CE RESO REVIEW and the file name is “Reso-MED-CP1109 ME Bldg.doc.”

Sincerely,

Dr. Michael J. Caplan
Chief Medical Examiner

Enclosures

C: Michael Monaghan, Chief Engineer, Department of Public Works
   Liza Wright, Senior Budget Analyst
2019 Intergovernmental Relations Legislative Calendar & Cover Sheet

The earliest a Local Law can be voted on is two cycles after it is Laid on the Table, to allow for the requisite public hearing.

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

Unless otherwise specifically requested, legislation received after the Ce Reso Review Filing Date will be LOT at the next General Meeting.

<table>
<thead>
<tr>
<th>CE Reso Review Filing Deadline Wednesday at 5pm UNLESS OTHERWISE NOTED</th>
<th>Laid on the Table</th>
<th>Earliest Possible Vote</th>
<th>Cycle for which attached legislation is submitted</th>
</tr>
</thead>
<tbody>
<tr>
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<td>WED 2/13/19</td>
<td>3/5/19</td>
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</tr>
<tr>
<td>2/20/19</td>
<td>3/5/19</td>
<td>3/26/19</td>
<td>X</td>
</tr>
<tr>
<td></td>
<td>Riverhead GM + Committees</td>
<td></td>
<td></td>
</tr>
<tr>
<td>3/13/19</td>
<td>3/26/19</td>
<td>4/9/19</td>
<td></td>
</tr>
<tr>
<td>3/27/19</td>
<td>4/9/19</td>
<td>5/14/19</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Riverhead GM</td>
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<tr>
<td>5/1/19</td>
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<td>6/4/19</td>
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<td>6/4/19</td>
<td>6/18/19</td>
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<td>6/5/19</td>
<td>6/18/19 4pm start</td>
<td>7/16/19</td>
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</tr>
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<td></td>
<td>Riverhead GM + Committees</td>
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<tr>
<td>CE Reso Review Filing Deadline</td>
<td>Laid on the Table</td>
<td>Earliest Possible Vote</td>
<td>Cycle for which attached legislation is submitted</td>
</tr>
<tr>
<td>-------------------------------</td>
<td>-------------------</td>
<td>-----------------------</td>
<td>-----------------------------------------------</td>
</tr>
<tr>
<td>Wednesday at 5pm UNLESS OTHERWISE NOTED</td>
<td>7/16/19</td>
<td>WED 9/4/19</td>
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</tr>
<tr>
<td>7/3/19</td>
<td>WED 9/4/19</td>
<td>WED 10/2/19</td>
<td></td>
</tr>
<tr>
<td>8/16/19 FRIDAY</td>
<td>WED 10/2/19 4pm start</td>
<td>11/26/19</td>
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<tr>
<td>11/13/19</td>
<td>11/26/19</td>
<td>12/17/19</td>
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<tr>
<td>11/21/19 NO LATE STARTERS</td>
<td>12/3/19 WARRANTS ONLY</td>
<td>12/17/19</td>
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<tr>
<td>Election Year – All bills die at end of calendar year</td>
<td>12/17/19</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Date: 1/29/2019

Department/Agency: Office of the Medical Examiner

Legislation type (check all that apply)

- Resolution (other than capital appropriations/appointments/re-appointments)
- Local Law
- Charter Law
- Capital Appropriation with Bond
- Capital Appropriation without Bond
- Capital Budget Amendment
- Operating Budget Amendment
- New Appointment
- Re-appointment
- Consent Calendar (ex. Technical Correction, 100% grant, LL-16)

Title of legislation:
AMENDING THE 2019 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS FOR THE FORENSIC SCIENCES MEDICAL AND LEGAL INVESTIGATIVE CONSOLIDATED LABORATORY (CP 1109)

Layman’s summary:

This legislation is needed to appropriate funds to Capital Project 1109. The original 2019 request was for construction funds; however, a portion of the funding will be needed for planning. The increased cost of the project from the original estimated $5M-$7M is now an estimated $12M-$14M so more planning funds are needed. All funds are for the design and construction to replace the building heating, ventilation, and air conditioning (HVAC) system, including the exhaust system for the fume hoods, based on the Airflow Study.

New or recurring/repeat legislation (if not new, please provide succinct chronological history of legislation):

Many funds have been added to CP 1109 over the years to repair and maintain the building. However, this specific initiative to replace all duct work in the Public and Environmental Health Laboratory’s room 259, where radioactive chemicals are used, and replacement of the HVAC system for the rest of the building has appropriated funds of $800,000 for Planning and $950,000 for Construction.

Reso. No. 381-2016 appropriated $100,000 for Construction
Reso. No. 125-2017 appropriated $300,000 for Planning
Reso. No. 1152-2017 through an offset appropriated $500,000 for Construction
Reso. No. 725-2018 appropriated $500,000 for Planning
Reso. No. 823-2018 through an offset appropriated $350,000 for Construction

Other department(s) impacted, explanation of impact:

The Department of Public Works (DPW) is overseeing the project.

Are impacted department(s) aware of legislation?
DPW and Office of the Medical Examiner staff have been working closely together on this project’s goals and logistics.

List of back-up documentation filed with legislation (if not yet filed but pending, please indicate):
Requesting letter from Dr. Michael J. Caplan, Chief Medical Examiner
Fiscal Impact Statement (SCIN FORM 175b)
RESOLUTION NO. - 2019, APPROPRIATING FUNDS FOR FENCING AND SURVEYING VARIOUS COUNTY PARKS (CP 7007)

WHEREAS, the Commissioner of Parks, Recreation and Conservation has requested funds for fencing and surveying for county parks; and

WHEREAS, the Parks Department utilizes fencing of various types throughout the entire Parks system of properties, especially to safeguard County-owned properties from unauthorized access, to delineate off-limits dune areas at beaches, and to protect endangered wildlife; and

WHEREAS, there are sufficient funds within the 2019 Capital Budget and Program to cover the cost 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 2019 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 $85,000 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"), N.Y. Environmental Conservation Law Article 8, hereby finds and determines that this action constitutes a Type II action, pursuant to Section 617.5 (C) (21) (24) (31) and (33) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), minor temporary uses of land having negligible or no permanent impact on the environment; information collection including basic data collection and research, water quality and pollution studies, traffic counts, engineering studies, surveys, subsurface investigations and soils studies that do not commit the agency to undertake, fund or approve any Type I or Unlisted action; 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; adoption of regulations, policies, procedures and local legislative decisions in connection with any action on this list; 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 $85,000 in Suffolk County Serial Bonds be and are hereby appropriated as follows:

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<thead>
<tr>
<th>Project No.</th>
<th>J.C.</th>
<th>Project Title</th>
<th>Amount</th>
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<td>60</td>
<td>Fencing and Surveying Various County Parks</td>
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DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

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

2. Title of Proposed Legislation
   RESOLUTION NO. - 2019, APPROPRIATING FUNDS FOR
   FENCING AND SURVEYING VARIOUS COUNTY PARKS (CP
   7007)

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
   IT IS ANTICIPATED THAT BONDS WILL BE ISSUED SPRING OF 2019 AND DEBT SERVICE WILL
   COMMENCE SPRING 2020. THERE IS NO FISCAL IMPACT IN 2019. EARLIEST DEBT SERVICE FISCAL
   IMPACT WILL BE IN THE 2020 OPERATING BUDGET. ATTACHED 2020 CAT BASED ON 2018 DATA.

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

11. Signature of Preparer
    [Signature]

12. Date
    February 15, 2019

SCIN FORM 175b (10/95)

Page 1 of 2
### GENERAL FUND

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<tr>
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<td>TOTAL</td>
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### POLICE DISTRICT AND DISTRICT COURT

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### COMBINED

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**NOTES:**


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

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Page 2 of 2

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<th>Date</th>
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<th>Interest</th>
<th>Total Debt Service</th>
<th>Fiscal Debt Service</th>
</tr>
</thead>
<tbody>
<tr>
<td>6/1/2020</td>
<td>5.00%</td>
<td>$15,382.98</td>
<td>$4,250.00</td>
<td>$19,632.98</td>
<td>$19,632.98</td>
</tr>
<tr>
<td>6/1/2021</td>
<td>5.00%</td>
<td>$16,152.00</td>
<td>$1,740.43</td>
<td>$17,892.43</td>
<td>$19,632.98</td>
</tr>
<tr>
<td>6/1/2022</td>
<td>5.00%</td>
<td>$16,959.80</td>
<td>$1,336.63</td>
<td>$18,296.43</td>
<td>$19,632.89</td>
</tr>
<tr>
<td>6/1/2023</td>
<td>5.00%</td>
<td>$17,807.58</td>
<td>$912.64</td>
<td>$18,720.22</td>
<td>$19,632.86</td>
</tr>
<tr>
<td>6/1/2024</td>
<td>5.00%</td>
<td>$18,607.96</td>
<td>$467.45</td>
<td>$19,075.41</td>
<td>$19,632.86</td>
</tr>
<tr>
<td>6/1/2025</td>
<td>5.00%</td>
<td>$85,000.00</td>
<td>$13,164.29</td>
<td>$98,164.29</td>
<td>$98,164.29</td>
</tr>
</tbody>
</table>

**NOTE:** Table calculates interest expense based upon average interest rate over the life of the bonds. Therefore, interest in the early years will be overstated while interest in the later years will be understated. The table needs to utilize average interest rate in order to calculate the annual level debt payment.

*According to the County's financial advisors, we see higher coupons with premiums to "buy down" the net interest cost to the issuer. This has to do with the fact that interest rates have been low for so long and now we are in a rising interest rate environment.*
# Financial Impact

## 2019 Property Tax Levy

**Cost to the Average Taxpayer**

### General Fund

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

### Police District and District Court

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

### Combined

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

**Notes:**

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

Page 2 of 2

To be completed by the Executive Budget Office
2019 Intergovernmental Relations Legislative Calendar & Cover Sheet

*The earliest a Local Law can be voted on is two cycles after it is Laid on the Table, to allow for the requisite public hearing.

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

**Unless otherwise specifically requested, legislation received after the Ce Reso Review Filing Date will be LOT at the next General Meeting.**

<table>
<thead>
<tr>
<th>CE Reso Review Filing Deadline</th>
<th>Laid on the Table</th>
<th>Earliest Possible Vote</th>
<th>Cycle for which attached legislation is submitted</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Wednesday at 5pm UNLESS OTHERWISE NOTED</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1/30/19</td>
<td>WED 2/13/19</td>
<td>3/5/19</td>
<td></td>
</tr>
<tr>
<td>2/20/19</td>
<td>3/5/19 Riverhead GM + Committees</td>
<td>3/26/19</td>
<td></td>
</tr>
<tr>
<td>3/13/19</td>
<td>3/26/19</td>
<td>4/9/19</td>
<td>X</td>
</tr>
<tr>
<td>3/27/19</td>
<td>4/9/19 Riverhead GM</td>
<td>5/14/19</td>
<td></td>
</tr>
<tr>
<td>5/1/19</td>
<td>5/14/19 4pm start</td>
<td>6/4/19</td>
<td></td>
</tr>
<tr>
<td>5/22/19</td>
<td>6/4/19</td>
<td>6/18/19</td>
<td></td>
</tr>
<tr>
<td>6/5/19</td>
<td>6/18/19 4pm start Riverhead GM + Committees</td>
<td>7/16/19</td>
<td></td>
</tr>
<tr>
<td>CE Reso Review Filing Deadline Wednesday at 5pm UNLESS OTHERWISE NOTED</td>
<td>Laid on the Table</td>
<td>Earliest Possible Vote</td>
<td>Cycle for which attached legislation is submitted</td>
</tr>
<tr>
<td>---</td>
<td>---</td>
<td>---</td>
<td>---</td>
</tr>
<tr>
<td>7/3/19</td>
<td>7/16/19</td>
<td>WED 9/4/19</td>
<td></td>
</tr>
<tr>
<td>8/16/19 FRIDAY</td>
<td>WED 9/4/19</td>
<td>WED 10/2/19</td>
<td></td>
</tr>
<tr>
<td>9/18/19</td>
<td>WED 10/2/19 4pm start</td>
<td>11/26/19</td>
<td></td>
</tr>
<tr>
<td>11/13/19</td>
<td>11/26/19</td>
<td>12/17/19</td>
<td></td>
</tr>
<tr>
<td>11/21/19 NO LATE STARTERS</td>
<td>12/3/19 WARRANTS ONLY</td>
<td>12/17/19</td>
<td></td>
</tr>
<tr>
<td>Election Year – All bills die at end of calendar year</td>
<td>12/17/19</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Date: February 4, 2019

Department/Agency: Parks Department

Legislation type (check all that apply)

- [ ] Resolution (other than capital appropriations/appointments/re-appointments)
- [ ] Local Law
- [ ] Charter Law
- X [ ] Capital Appropriation with Bond
- [ ] Capital Appropriation without Bond
- [ ] Capital Budget Amendment
- [ ] Operating Budget Amendment
- [ ] New Appointment
- [ ] Re-appointment
- [ ] Consent Calendar {ex. Technical Correction, 100% grant, LL-16}

Title of legislation:

Appropriating Funds for Fencing and Surveying Various County Parks (CP 7007)
Layman's summary:
The Parks Department uses both departmental staff and annual contractors to install various types of fencing throughout County parkland. Fencing might include 'post & rail' or 'snow fence' for delineating parking areas or protecting dunes and endangered habitat, to metal 'bar gates' to control ingress & egress to parks access roads. In addition, the department may use an approved contractor to install chain link or other fencing to define park property lines, safeguard park properties and buildings, control access, or otherwise define and protect park areas.

New or recurring/repeat legislation (if not new, please provide succinct chronological history of legislation):
New

Other department(s) impacted, explanation of impact:
None

Are impacted department(s) aware of legislation?
N/A

List of back-up documentation filed with legislation (if not yet filed but pending, please indicate): N/A
RESOLUTION NO. -2019, 3.
AUTHORIZING CERTAIN TECHNICAL CORRECTIONS TO ADOPTED RESOLUTION NO.
1114-2018

WHEREAS, the County Legislature has adopted and the County Executive has signed Resolution No. 1114-2018; and

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

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

1st RESOLVED, that the Clerk of the Legislature shall make the following technical corrections:

Resolution No. 1114-2018

In the 2nd RESOLVED paragraph under Employee Benefits:

FROM:

8000-Employee Benefits: $152,258

<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept</th>
<th>Budget Type</th>
<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>[EMP]</td>
<td>DEG</td>
<td>3683</td>
<td>8280</td>
<td>0000</td>
<td>Employee Retirement System</td>
<td>$143,583</td>
</tr>
<tr>
<td></td>
<td>[EMP]</td>
<td>DEG</td>
<td>3683</td>
<td>8330</td>
<td>0000</td>
<td>Social Security</td>
<td>$8,675</td>
</tr>
</tbody>
</table>

and be it further

TO:

8000-Employee Benefits: $152,258

<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept</th>
<th>Budget Type</th>
<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>POL</td>
<td>DEG</td>
<td>3683</td>
<td>8280</td>
<td>0000</td>
<td>Employee Retirement System</td>
<td>$143,583</td>
</tr>
<tr>
<td></td>
<td>POL</td>
<td>DEG</td>
<td>3683</td>
<td>8330</td>
<td>0000</td>
<td>Social Security</td>
<td>$8,675</td>
</tr>
</tbody>
</table>
DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
RESOLUTION NO. 1114 -2018, ACCEPTING AND APPROPRIATING GRANT FUNDS IN THE AMOUNT OF $1,181,987 FROM THE UNITED STATES DEPARTMENT OF TRANSPORTATION, FEDERAL MOTOR CARRIER SAFETY ADMINISTRATION, FOR A DEDICATED COMMERCIAL MOTOR VEHICLE SAFETY ENFORCEMENT PROJECT WITH 85% SUPPORT

WHEREAS, the United States Department of Transportation has made available $1,181,987 in Federal funding from the Federal Motor Carrier Safety Administration for the Suffolk County Police Department to enhance Commercial Motor Vehicle safety through enforcement utilizing inspection checkpoints, aggressive and distracted driving patrols and educational presentations; and

WHEREAS, the contract period for the program will be from September 17, 2018 through September 30, 2020; and

WHEREAS, matching funds totaling $208,586 in salaries and fringes for the program are included in the 2018 Suffolk County Operating Budget, in the 2019 Suffolk County Operating Budget request and will be included in the 2020 Suffolk County Operating Budget request; and

WHEREAS, said grant funds totaling $1,181,987 have not been included in the 2018 Suffolk County Operating Budget; and

WHEREAS, except for the creation of Fund 003 by Adopted Resolution No. 1138-2016 the subject funding would be appropriated into Fund 115; and

WHEREAS, said grant funds include funding for two (2) low profile crew cab vehicles, (2) Chevrolet Tahoe type vehicles, and one portable speed sign trailer to be used by the SCPD Motor Carrier Safety Section for aggressive and distracted driving enforcement and Commercial Motor Vehicle safety inspections; and

WHEREAS, Chapter 255 of the Suffolk County Code requires that no vehicle shall be purchased or leased unless explicit approval for the acquisition of such vehicle, via lease or purchase, has been granted via duly enacted Resolution of the Suffolk County Legislature; now, therefore be it

1st RESOLVED, that the Suffolk County Legislature hereby authorizes the fleet of the Suffolk County Police Department be temporarily increased by four (4) vehicles and (1) trailer, hereby approved pursuant to Chapter 255-2 (b) (6) of the SUFFOLK COUNTY CODE, and in accordance with or exceeding the County Vehicle Standard, for use by the Motor Carrier Safety Section of the Suffolk County Police Department; and be it further

2nd RESOLVED, that the County Comptroller be and hereby is authorized to accept and appropriate said grant funds totaling $1,181,987 as follows:

MCSAP High Priority - $1,181,987
### REVENUE:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Department</th>
<th>Unit</th>
<th>Revenue Code</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>POL</td>
<td>3683</td>
<td>4350</td>
<td>$1,181,987</td>
</tr>
</tbody>
</table>

### ORGANIZATIONS:

**Police Department (POL)**
MCSAP High Priority 2018
003-POL-3683-$1,181,987

#### 1000-PERSONAL SERVICES: $598,264

<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept</th>
<th>Budget Type</th>
<th>Unit</th>
<th>Object Activity</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>POL</td>
<td>DEG</td>
<td>3683</td>
<td>1120</td>
<td>0000</td>
<td>Overtime Salaries</td>
<td>$598,264</td>
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</table>

#### 2000-EQUIPMENT: $397,500

<table>
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<tr>
<th>Fund</th>
<th>Dept</th>
<th>Budget Type</th>
<th>Unit</th>
<th>Object Activity</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>POL</td>
<td>DEG</td>
<td>3683</td>
<td>2040</td>
<td>0000</td>
<td>Trucks, Trailers, and Jeeps</td>
<td>$296,000</td>
</tr>
<tr>
<td>003</td>
<td>POL</td>
<td>DEG</td>
<td>3683</td>
<td>2500</td>
<td>0000</td>
<td>Other Equipment Not Otherwise</td>
<td>$101,500</td>
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</table>

#### 3000-Supplies, Mtrs & Other Exp: $1,200

<table>
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<tr>
<th>Fund</th>
<th>Dept</th>
<th>Budget Type</th>
<th>Unit</th>
<th>Object Activity</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>POL</td>
<td>DEG</td>
<td>3683</td>
<td>3390</td>
<td>0000</td>
<td>Policeman Supplies</td>
<td>$1,200</td>
</tr>
</tbody>
</table>

#### 4300-Travel: $32,765

<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept</th>
<th>Budget Type</th>
<th>Unit</th>
<th>Object Activity</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>POL</td>
<td>DEG</td>
<td>3683</td>
<td>4310</td>
<td>0000</td>
<td>Employee Misc. Expenses</td>
<td>$12,000</td>
</tr>
<tr>
<td>003</td>
<td>POL</td>
<td>DEG</td>
<td>3683</td>
<td>4340</td>
<td>0000</td>
<td>Other</td>
<td>$20,765</td>
</tr>
</tbody>
</table>

**Employee Benefits**
8000-Employee Benefits: $152,258

<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept</th>
<th>Budget Type</th>
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<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>EMP</td>
<td>DEG</td>
<td>3683</td>
<td>8280</td>
<td>0000</td>
<td>Employee Retirement System</td>
<td>$143,583</td>
</tr>
<tr>
<td>003</td>
<td>EMP</td>
<td>DEG</td>
<td>3683</td>
<td>8330</td>
<td>0000</td>
<td>Social Security</td>
<td>$8,675</td>
</tr>
</tbody>
</table>

and be it further

3rd RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act (SEQRA), N.Y. Environmental Conservation Law Article 8 and Chapter 450 of the Suffolk County Code, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (“NYCRR”) in that the action constitutes routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment. The Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notice of determination of non-applicability or non-significance in accordance with this resolution; and be it further

4th RESOLVED, that the County Executive be and hereby is authorized to execute the grant agreement between Suffolk County and the United States Department of Transportation.

DATED: December 4, 2018

APPROVED BY:

/is/ Steven Bellone  
County Executive of Suffolk County

Date: December 17, 2018
RESOLUTION NO. - 2019, 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 2019 adopted Capital Budget to cover the cost of said request under CP 1737; 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 $500,000 in Suffolk County Serial Bonds; now, therefore be it

1st RESOLVED, pursuant to the State Environmental Quality Review Act (SEQRA), Environmental Conservation Law Article 8, Resolution No. 255-2005 classified the action contemplated by this as Type II Action; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of forty-five (45) 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 (K) of the Suffolk County charter to complete this project; and be it further

4th RESOLVED, that the proceeds in the amount 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-1737.334</td>
<td>20</td>
<td>Replacement of Major Buildings Operations Equipment at Various County Facilities</td>
<td>$500,000</td>
</tr>
</tbody>
</table>

DATED:

APPROVED BY:

__________________________________________
County Executive of Suffolk County

Date:
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

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

2. Title of Proposed Legislation
   RESOLUTION NO. 2019, APPROPRIATING FUNDS IN CONNECTION WITH REPLACEMENT OF MAJOR BUILDINGS OPERATIONS EQUIPMENT AT VARIOUS COUNTY FACILITIES (CP 1737)

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
   IT IS ANTICIPATED THAT BONDS WILL BE ISSUED SPRING OF 2019 AND DEBT SERVICE WILL COMMENCE SPRING 2020. THERE IS NO FISCAL IMPACT IN 2019. EARLIEST DEBT SERVICE FISCAL IMPACT WILL BE IN THE 2020 OPERATING BUDGET. ATTACHED 2020 CAT BASED ON 2018 DATA.

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

11. Signature of Preparer
    [Signature]

12. Date
    February 15, 2019

SCIN FORM 175b (10/95)
### FINANCIAL IMPACT
#### 2020 PROPERTY TAX LEVY
**COST TO THE AVERAGE TAXPAYER**

<table>
<thead>
<tr>
<th></th>
<th>2020 PROPERTY TAX LEVY</th>
<th>2020 COST TO AVG TAXPAYER</th>
<th>2020 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>GENERAL FUND</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TOTAL</td>
<td>$116,487</td>
<td>$0.21</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th></th>
<th>2020 PROPERTY TAX LEVY</th>
<th>2020 COST TO AVG TAXPAYER</th>
<th>2020 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>POLICE DISTRICT AND DISTRICT COURT</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th></th>
<th>2020 PROPERTY TAX LEVY</th>
<th>2020 COST TO AVG TAXPAYER</th>
<th>2020 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>COMBINED</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TOTAL</td>
<td>$116,487</td>
<td>$0.21</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

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

Page 2 of 2

To be completed by the Executive Budget Office
### Term of Bonds

#### Amount to Bond: $500,000.00

<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>6/1/2020</td>
<td>5.000%</td>
<td>$90,497.40</td>
<td>$25,000.00</td>
<td>$115,497.40</td>
<td>$115,497.40</td>
</tr>
<tr>
<td>6/1/2021</td>
<td>5.000%</td>
<td>$95,011.77</td>
<td>$10,237.82</td>
<td>$105,249.58</td>
<td>$115,497.40</td>
</tr>
<tr>
<td>6/1/2022</td>
<td>5.000%</td>
<td>$99,762.36</td>
<td>$7,862.52</td>
<td>$107,624.88</td>
<td>$115,497.40</td>
</tr>
<tr>
<td>6/1/2023</td>
<td>5.000%</td>
<td>$104,750.46</td>
<td>$5,368.46</td>
<td>$110,118.94</td>
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<td>$109,888.00</td>
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<tr>
<td>6/1/2027</td>
<td>4.000%</td>
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<tr>
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<td>6/1/2035</td>
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<td>WED 2/13/19</td>
<td>3/5/19</td>
<td>X</td>
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</tr>
<tr>
<td>7/3/19</td>
<td>7/16/19</td>
<td>WED 9/4/19</td>
<td></td>
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<tr>
<td>8/16/19 FRIDAY</td>
<td>WED 9/4/19</td>
<td>WED 10/2/19</td>
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<td>11/13/19</td>
<td>11/26/19</td>
<td>12/17/19</td>
<td></td>
</tr>
<tr>
<td>11/21/19 NO LATE STARTERS</td>
<td>12/3/19 WARRANTS ONLY</td>
<td>12/17/19</td>
<td></td>
</tr>
<tr>
<td>Election Year – All bills die at end of calendar year</td>
<td>12/17/19</td>
<td>12/17/19</td>
<td></td>
</tr>
</tbody>
</table>

Date: January 29, 2019

Department/Agency: Public Works

Darnell Tyson, P.E., Acting Commissioner

Legislation type (check all that apply)

- [ ] Resolution (other than capital appropriations/appointments/re-appointments)
- [ ] Local Law
- [ ] Charter Law
- [X] Capital Appropriation with Bond
- [ ] Capital Appropriation without Bond
- [ ] Capital Budget Amendment
- [ ] Operating Budget Amendment
- [ ] New Appointment
- [ ] Re-appointment
- [ ] Consent Calendar {ex. Technical Correction, 100% grant, LL-16}
Title of legislation:
CP 1737 -- Replacement of Major Building Operations and Maintenance Equipment at Various County Facilities

Layman's summary:
This legislation appropriates $500,000 from the capital budget for Capital Project 1737 in connection with the replacement of major buildings operations and maintenance equipment at various facilities. This project provides for the replacement of old, deteriorated major mechanical components in County buildings. This includes heating and ventilation, electrical, and plumbing systems and equipment.

2019 funding will be utilized to upgrade the HVAC system at Probation/EOC, and the replacement of air handlers at the District Attorney Building.

New or recurring/repeat legislation (if not new, please provide succinct chronological history of legislation):

<table>
<thead>
<tr>
<th>Act</th>
<th>Type</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>1190-2016</td>
<td>Construction</td>
<td>$450,000</td>
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<tr>
<td>1190-2016A</td>
<td>Bond Resolution</td>
<td>$450,000</td>
</tr>
<tr>
<td>1224-2017</td>
<td>Construction</td>
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<tr>
<td>1224A-2017</td>
<td>Bond Resolution</td>
<td>$500,000</td>
</tr>
<tr>
<td>1265-2018</td>
<td>Construction</td>
<td>$250,000</td>
</tr>
<tr>
<td>1265A-2018</td>
<td>Bond Resolution</td>
<td>$250,000</td>
</tr>
</tbody>
</table>

Other department(s) impacted, explanation of impact:
All County workers and visitors are impacted by proper care and attention to the mechanical systems that provide the basics to them in county buildings: heating, cooling, light, bathroom facilities, etc.

Are impacted department(s) aware of legislation?
No

List of back-up documentation filed with legislation (if not yet filed but pending, please indicate):
Financial Impact Statement (SCIN 175b)
RESOLUTION NO. 255 -2005, MAKING A SEQRA DETERMINATION IN CONNECTION WITH THE PROPOSED REPLACEMENT OF MAJOR BUILDING OPERATIONS EQUIPMENT AT VARIOUS COUNTY FACILITIES, CP #1737, SUFFOLK COUNTY

WHEREAS, the Suffolk County Council on Environmental Quality (CEQ) has reviewed a project designated as the "Proposed Replacement of Major Building Operations Equipment at Various County Facilities, CP #1737, Suffolk County", pursuant to Section 6 of Local Law No. 22-1985 which project involves the replacement of mechanical equipment (including HVAC and plumbing) in County buildings that have exceeded their useful life; 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 January 19, 2005 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 a Type II action, pursuant to the provisions of Title 6 NYCRR, Part 617; and

WHEREAS, the CEQ has advised the County Legislature and the County Executive by memo dated January 27, 2005 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 Replacement of Major Building Operations Equipment at Various County Facilities, CP #1737, Suffolk County constitutes a Type II action, pursuant to the provisions of Title 6 NYCRR, Part 617.5(c), (1), (2) and (21), as this action concerns the replacement and rehabilitation of equipment involving no substantial changes to an existing structure, or in-kind reconstruction of a structure or facility; 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: April 5, 2005

APPROVED BY:

/s/ Steve Levy
County Executive of Suffolk County

Date: April 19, 2005
RESOLUTION NO. - 2019, APPROPRIATING FUND IN CONNECTION WITH ELEVATOR CONTROLS AND SAFETY UPGRADE AT VARIOUS COUNTY FACILITIES (CP 1760)

WHEREAS, the Commissioner of Public Works has requested funds for Elevator Controls and Safety Upgrading at Various County Facilities; and

WHEREAS, there are sufficient funds within the 2019 adopted Capital Budget to cover the cost of said request under CP 1760; 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 $700,000 in Suffolk County Serial Bonds; now, therefore be it

1st RESOLVED, pursuant to the State Environmental Quality Review Act (SEQRA), Environmental Conservation Law Article 8, Resolution No. 996-1997 classified the action contemplated by this as Type II Action; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of fifty-four (54) 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 (K) of the Suffolk County charter to complete this project; and be it further

4th RESOLVED, that the proceeds in the amount of $700,000 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-1760.324</td>
<td>20</td>
<td>Elevator Controls and Safety Upgrading at Various County Facilities</td>
<td>$700,000</td>
</tr>
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DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

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

2. Title of Proposed Legislation
RESOLUTION NO. - 2019, APPROPRIATING FUND IN CONNECTION WITH ELEVATOR CONTROLS AND SAFETY UPGRADING AT VARIOUS COUNTY FACILITIES (CP 1760)

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
- Village
- School District
- Economic Impact
- 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
IT IS ANTICIPATED THAT BONDS WILL BE ISSUED SPRING OF 2019 AND DEBT SERVICE WILL COMMENCE SPRING 2020. THERE IS NO FISCAL IMPACT IN 2019. EARLIEST DEBT SERVICE FISCAL IMPACT WILL BE IN THE 2020 OPERATING BUDGET. ATTACHED 2020 CAT BASED ON 2018 DATA.

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

11. Signature of Preparer

12. Date
February 15, 2019

SCIN FORM 175b (10/95)
FINANCIAL IMPACT
2020 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

GENERAL FUND

<table>
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<tr>
<th></th>
<th>2020 PROPERTY TAX LEVY</th>
<th>2020 COST TO AVG TAXPAYER</th>
<th>2020 FEV TAX RATE PER $1000</th>
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<tbody>
<tr>
<td>TOTAL</td>
<td>$88,677</td>
<td>$0.16</td>
<td>$0.000</td>
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POLICE DISTRICT AND DISTRICT COURT

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To be completed by the Executive Budget Office
## Suffolk County
### General Obligation Serial Bonds
#### Level Debt Service

<table>
<thead>
<tr>
<th>Date</th>
<th>*Coupon</th>
<th>Principal</th>
<th>Interest</th>
<th>Total Debt Service</th>
<th>Fiscal Debt Service</th>
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</thead>
<tbody>
<tr>
<td>6/1/2020</td>
<td>5.000%</td>
<td>$56,233.05</td>
<td>$33,444.44</td>
<td>$89,677.49</td>
<td>$89,677.49</td>
</tr>
<tr>
<td>6/1/2021</td>
<td>5.000%</td>
<td>$58,019.74</td>
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<td>$89,677.49</td>
</tr>
<tr>
<td>6/1/2022</td>
<td>5.000%</td>
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<td>$95,706.14</td>
<td>$89,677.49</td>
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<tr>
<td>6/1/2023</td>
<td>5.000%</td>
<td>$64,684.34</td>
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<td>$77,180.92</td>
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<tr>
<td>6/1/2024</td>
<td>5.000%</td>
<td>$67,774.62</td>
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<td>$78,726.15</td>
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<tr>
<td>6/1/2025</td>
<td>5.000%</td>
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<tr>
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<td>4.000%</td>
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<td>$85,661.51</td>
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| 6/1/2030 | $700,000.00| $198,774.92| $898,774.92 | $898,774.92 |

| 6/1/2031 |
| 6/1/2032 |
| 6/1/2033 |
| 6/1/2034 |
| 6/1/2035 |
| 6/1/2036 |
| 5/1/2037 |

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<td>Cycle for which attached legislation is submitted</td>
</tr>
<tr>
<td>---</td>
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</tr>
<tr>
<td>7/3/19</td>
<td>7/16/19</td>
<td>WED 9/4/19</td>
<td></td>
</tr>
<tr>
<td>8/16/19 FRIDAY</td>
<td>WED 9/4/19</td>
<td>WED 10/2/19</td>
<td></td>
</tr>
<tr>
<td>9/18/19</td>
<td>WED 10/2/19 4pm start</td>
<td>11/26/19</td>
<td></td>
</tr>
<tr>
<td>11/13/19</td>
<td>11/26/19</td>
<td>12/17/19</td>
<td></td>
</tr>
<tr>
<td>11/21/19 NO LATE STARTERS</td>
<td>12/3/19 WARRANTS ONLY</td>
<td>12/17/19</td>
<td></td>
</tr>
</tbody>
</table>

Election Year – All bills die at end of calendar year

<table>
<thead>
<tr>
<th>#</th>
<th>Date: January 29, 2019</th>
</tr>
</thead>
</table>

**Department/Agency:** Public Works

Darnell Tyson, P.E., Acting Commissioner

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

- Resolution (other than capital appropriations/appointments/re-appointments)
- Local Law
- Charter Law
- Capital Appropriation with Bond
- Capital Appropriation without Bond
- Capital Budget Amendment
- Operating Budget Amendment
- New Appointment
- Re-appointment
- Consent Calendar {ex. Technical Correction, 100% grant, LL-16}
Title of legislation:
CP 1760 – Elevator Controls and Safety Upgrading at Various County Facilities

Layman’s summary:
This legislation appropriates $700,000 from the capital budget for Capital Project 1760 in connection with elevator controls and safety upgrading at various County facilities. Upgrading of controls and safety systems is necessary as most of the County’s 70 plus elevators are more than 20 years old. This program will also bring elevators into compliance with current codes regarding safety and handicapped accessibility.

2019 funding will be utilized to upgrade four elevators at the H. Lee Dennison Building.

New or recurring/repeat legislation (if not new, please provide succinct chronological history of legislation):

<table>
<thead>
<tr>
<th>Year</th>
<th>Action</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1191-2016</td>
<td>Construction</td>
<td>$500,000</td>
</tr>
<tr>
<td>1191-2016A</td>
<td>Bond Resolution</td>
<td>$500,000</td>
</tr>
<tr>
<td>1225-2017</td>
<td>Construction</td>
<td>$700,000</td>
</tr>
<tr>
<td>1225A-2017</td>
<td>Bond Resolution</td>
<td>$700,000</td>
</tr>
<tr>
<td>1434-2018</td>
<td>Construction</td>
<td>$600,000</td>
</tr>
<tr>
<td>1878-2018</td>
<td>Bond Resolution</td>
<td>$600,000</td>
</tr>
</tbody>
</table>

Other department(s) impacted, explanation of impact:
Proper funding and scheduling of elevator controls and safety upgrades is absolutely necessary to ensure the safety of County employees and visitors. In addition, all County departments, and the general public, are impacted when mechanical failures in elevators cause delays in accessing County facilities. Adherence to a regular program of elevator maintenance will keep breakdowns to a minimum, as well as maintain necessary safety compliance standards.

Are impacted department(s) aware of legislation?

No
List of back-up documentation filed with legislation (if not yet filed but pending, please indicate):

Financial Impact Statement (SCIN 175b)
RESOLUTION NO. 996 -1997, MAKING A SEQRA DETERMINATION IN CONNECTION WITH THE PROPOSED ELEVATOR CONTROLS AND SAFETY UPGRADING AT VARIOUS COUNTY FACILITIES (CP 1760)

WHEREAS, the Suffolk County Council on Environmental Quality (CEQ) has reviewed a project designated as the "Proposed Elevator Controls and Safety Upgrading at Various County Buildings (CP 1760)", pursuant to Section 6 of Local Law No. 22-1985 which project involves upgrading elevators in County buildings by replacing controls, safety equipment, and providing A.D.A. requirements to meet current codes; 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 September 17, 1997 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 617.5(c)(1) and (2), since it involves maintenance, repair and replacement of equipment in-kind to meet current energy, safety and fire codes; and

WHEREAS, the CEQ has advised the County Legislature and the County Executive by memo dated September 24, 1997 of said recommendations;

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 Elevator Controls and Safety Upgrading at Various County Buildings (CP 1760) constitutes a Type II action, pursuant to the provisions of Title 6 NYCRR, Part 617.5(c)(1) and (2), since it involves maintenance, repair and replacement of equipment in-kind to meet current energy, safety and fire codes; and be it further

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: November 25, 1997

APPROVED BY:
RESOLUTION NO. - 2019, APPROPRIATING FUNDS IN CONNECTION WITH CONSTRUCTION OF SIDEWALKS ON VARIOUS COUNTY ROADS (CP 5497)

WHEREAS, the Commissioner of Public Works has requested funds for construction of Sidewalks on Various County Roads; and

WHEREAS, there are sufficient funds within the 2019 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 $450,000 in Suffolk County Serial Bonds; now, therefore be it

1st RESOLVED, that this Legislature hereby determines that construction and/or restoration of sidewalks on various County roads constitutes a Type II action pursuant to the provisions of Title 6 NYCRR Part 617.5 (C) (1) (2) (26) and (33) since the action involves a legislative decision concerning routine maintenance or repair involving no substantial changes in existing structure; replacement, rehabilitation or reconstruction of a structure, in kind, on the same site; routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment; adoption of regulations, policies, procedures and local legislative decisions 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 forty-nine (49) 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 Construction of Sidewalks on Various County Roads, pursuant to Section C8-2 (A) of the Suffolk County Charter; and be it further

4th RESOLVED, that the proceeds of $450,000 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-5497.339</td>
<td>50</td>
<td>Construction of Sidewalks on Various County Roads</td>
<td>$450,000</td>
</tr>
</tbody>
</table>
County Executive of Suffolk County

Date:
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

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

2. Title of Proposed Legislation

RESOLUTION NO. - 2019, APPROPRIATING FUNDS IN CONNECTION WITH CONSTRUCTION OF SIDEWALKS ON VARIOUS COUNTY ROADS (CP 5497)

3. Purpose of Proposed Legislation

See above.

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

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

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

8. Proposed Source of Funding

SERIAL BONDS

9. Timing of Impact

IT IS ANTICIPATED THAT BONDS WILL BE ISSUED SPRING OF 2019 AND DEBT SERVICE WILL COMMENCE SPRING 2020. THERE IS NO FISCAL IMPACT IN 2019. EARLIEST DEBT SERVICE FISCAL IMPACT WILL BE IN THE 2020 OPERATING BUDGET. ATTACHED 2020 CAT BASED ON 2018 DATA.

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

11. Signature of Preparer
    

12. Date
    February 22, 2019

SCIN FORM 175b (10/95)
## FINANCIAL IMPACT
### 2020 PROPERTY TAX LEVY
#### COST TO THE AVERAGE TAXPAYER

<table>
<thead>
<tr>
<th></th>
<th>2020 PROPERTY TAX LEVY</th>
<th>2020 COST TO AVG TAXPAYER</th>
<th>2020 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$57,850</td>
<td>$0.10</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
<th></th>
<th>2020 PROPERTY TAX LEVY</th>
<th>2020 COST TO AVG TAXPAYER</th>
<th>2020 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
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### COMBINED

<table>
<thead>
<tr>
<th></th>
<th>2020 PROPERTY TAX LEVY</th>
<th>2020 COST TO AVG TAXPAYER</th>
<th>2020 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$57,850</td>
<td>$0.10</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

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

Page 2 of 2

To be completed by the Executive Budget Office
## Suffolk County

### General Obligation Serial Bonds

#### Level Debt Service

<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>6/1/2020</td>
<td>5.000%</td>
<td>$36,149.82</td>
<td>$21,500.00</td>
<td>$57,849.82</td>
<td>$57,849.82</td>
</tr>
<tr>
<td>6/1/2021</td>
<td>5.000%</td>
<td>$37,876.97</td>
<td>$22,666.42</td>
<td>$60,543.40</td>
<td>$57,649.82</td>
</tr>
<tr>
<td>6/1/2022</td>
<td>5.000%</td>
<td>$39,886.65</td>
<td>$24,061.58</td>
<td>$64,088.23</td>
<td>$57,649.82</td>
</tr>
<tr>
<td>6/1/2023</td>
<td>5.000%</td>
<td>$41,952.79</td>
<td>$25,535.31</td>
<td>$67,488.10</td>
<td>$57,649.82</td>
</tr>
<tr>
<td>6/1/2024</td>
<td>5.000%</td>
<td>$43,569.53</td>
<td>$27,040.15</td>
<td>$70,610.67</td>
<td>$57,649.82</td>
</tr>
<tr>
<td>6/1/2025</td>
<td>5.000%</td>
<td>$45,651.18</td>
<td>$28,599.32</td>
<td>$74,250.50</td>
<td>$57,649.82</td>
</tr>
<tr>
<td>5/1/2026</td>
<td>5.000%</td>
<td>$47,832.29</td>
<td>$30,108.76</td>
<td>$77,941.05</td>
<td>$57,649.82</td>
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<tr>
<td>6/1/2027</td>
<td>4.000%</td>
<td>$50,117.61</td>
<td>$31,766.10</td>
<td>$82,883.71</td>
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</tr>
<tr>
<td>6/1/2028</td>
<td>4.000%</td>
<td>$52,512.12</td>
<td>$33,468.85</td>
<td>$86,980.97</td>
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<tr>
<td>6/1/2029</td>
<td>4.000%</td>
<td>$55,021.03</td>
<td>$35,214.39</td>
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<tr>
<td>6/1/2030</td>
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<td>$450,000.00</td>
<td>$126,498.16</td>
<td>$576,498.16</td>
<td>$576,498.16</td>
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</tbody>
</table>

| 6/1/2031 |         |          |          |                    |                    |
| 6/1/2032 |         |          |          |                    |                    |
| 6/1/2033 |         |          |          |                    |                    |
| 6/1/2034 |         |          |          |                    |                    |
| 6/1/2035 |         |          |          |                    |                    |

**NOTE:** Table calculates interest expense based upon average interest rate over the life of the bonds. Therefore, interest in the early years will be overstated while interest in the later years will be understated. The table needs to utilize average interest rate in order to calculate the annual level debt payment.

*According to the County’s financial advisors, we see higher coupons with premiums to "buy down" the net interest cost to the issuer. This has to do with the fact that interest rates have been low for so long and now we are in a rising interest rate environment.*
## FINANCIAL IMPACT
### 2019 PROPERTY TAX LEVY
#### COST TO THE AVERAGE TAXPAYER

<table>
<thead>
<tr>
<th>Fund</th>
<th>2019 Property Tax Levy</th>
<th>2019 Cost to Avg Taxpayer</th>
<th>2019 Fev Tax Rate Per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>GENERAL FUND</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
<tr>
<td><strong>POLICE DISTRICT AND DISTRICT COURT</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
<tr>
<td><strong>COMBINED</strong></td>
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<td></td>
<td></td>
</tr>
<tr>
<td>Total</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

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

Page 2 of 2

To be completed by the Executive Budget Office
2019 Intergovernmental Relations Legislative Calendar & Cover Sheet

*The earliest a Local Law can be voted on is two cycles after it is Laid on the Table, to allow for the requisite public hearing.

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

**Unless otherwise specifically requested, Legislation received after the CE Reso Review Filing Date will be LOT at the next General Meeting.**

<table>
<thead>
<tr>
<th>CE Reso Review Filing Deadline</th>
<th>Laid on the Table</th>
<th>Earliest Possible Vote</th>
<th>Cycle for which attached legislation is submitted</th>
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</thead>
<tbody>
<tr>
<td><strong>1/30/19</strong></td>
<td><strong>WED 2/13/19</strong></td>
<td><strong>3/5/19</strong></td>
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<tr>
<td><strong>2/20/19</strong></td>
<td><strong>3/5/19</strong></td>
<td><strong>3/26/19</strong></td>
<td>X</td>
</tr>
<tr>
<td></td>
<td><em>Riverhead GM + Committees</em></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>3/13/19</strong></td>
<td><strong>3/26/19</strong></td>
<td><strong>4/9/19</strong></td>
<td></td>
</tr>
<tr>
<td><strong>3/27/19</strong></td>
<td><strong>4/9/19</strong></td>
<td><strong>5/14/19</strong></td>
<td></td>
</tr>
<tr>
<td></td>
<td><em>Riverhead GM</em></td>
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<td></td>
</tr>
<tr>
<td><strong>5/1/19</strong></td>
<td><strong>5/14/19</strong></td>
<td><strong>6/4/19</strong></td>
<td></td>
</tr>
<tr>
<td></td>
<td><em>4pm start</em></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>5/22/19</strong></td>
<td><strong>6/4/19</strong></td>
<td><strong>6/18/19</strong></td>
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<tr>
<td><strong>6/5/19</strong></td>
<td><strong>6/18/19</strong></td>
<td><strong>7/16/19</strong></td>
<td></td>
</tr>
<tr>
<td></td>
<td><em>4pm start</em></td>
<td></td>
<td></td>
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<tr>
<td></td>
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<td></td>
</tr>
<tr>
<td><strong>7/3/19</strong></td>
<td><strong>7/16/19</strong></td>
<td><strong>WED 9/4/19</strong></td>
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<tr>
<td><strong>8/16/19</strong></td>
<td><strong>WED 9/4/19</strong></td>
<td><strong>WED 10/2/19</strong></td>
<td></td>
</tr>
<tr>
<td><strong>9/18/19</strong></td>
<td><strong>WED 10/2/19</strong></td>
<td><strong>11/26/19</strong></td>
<td></td>
</tr>
<tr>
<td></td>
<td><em>4pm start</em></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>11/13/19</strong></td>
<td><strong>11/26/19</strong></td>
<td><strong>12/17/19</strong></td>
<td></td>
</tr>
<tr>
<td><strong>11/21/19</strong></td>
<td><strong>12/3/19</strong></td>
<td><strong>12/17/19</strong></td>
<td></td>
</tr>
<tr>
<td><em>NO LATE STARTERS</em></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td><em>WARRANTS ONLY</em></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Election Year – All bills die at end of calendar year:**

| 12/17/19 | 12/17/19 |
Date: February 15, 2019

Department/Agency: Department of Public Works/Darnell Tyson, P.E., Acting Commissioner
Department Contact – William Hillman, P.E.
Chief Engineer of Highways, Structures & Waterways

Legislation type (check all that apply)

- [ ] Resolution (other than capital appropriations/appointments/re-appointments)
- [ ] Local Law
- [ ] Charter Law
- [x] Capital Appropriation with Bond
- [ ] Capital Appropriation without Bond
- [ ] Capital Budget Amendment
- [ ] Operating Budget Amendment
- [ ] New Appointment
- [ ] Re-appointment
- [ ] Consent Calendar (e.g. Technical Correction, 100% grant, LI-16)

Title of Legislation:

Appropriating Funds in Connection with Construction of Sidewalks on Various County Roads (CP 5497)

Layman’s summary:

With the Department of Justice’s determination in 2013, reconstruction or resurfacing projects must bring sidewalks, traffic signals and handicapped ramps under ADA compliance. Also, as part of the County Executive’s Complete Streets initiative, funding provides for the installation and restoration of sidewalks on County roads to advance safety for pedestrian traffic. Improvements include concrete curb and sidewalk, as well as possible spot drainage modifications.

Locations identified for sidewalk installation and/or repair utilizing funds from this request are CR 67, Vanderbilt Parkway from Half Hollow Road to NY231 (LD 16); CR 93, Lakeland Avenue in the vicinity of 14th Street (LD 10) and CR 66, Deer Park Road from Regency Lane to Arielle Court. Additionally, funds will be used to bring various CP 5497 locations into compliance with ADA. It may be necessary to add and/or substitute other locations due to seasonal limitations, changes in priorities or other requirements to be determined by this Department.

New or recurring/repeat legislation (if not new, please provide succinct chronological history of legislation):

CP 5497 is a recurring project in the Capital Budget and Program with annual Legislation; the Adopted Budget and/or the Appropriation request may vary from year to year.

Other department(s) impacted, explanation of impact:

Not applicable

Are impacted department(s) aware of legislation?

Not applicable

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

175B
RESOLUTION NO.  - 2019, AMENDING THE 2019 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING ADDITIONAL FUNDS IN CONNECTION WITH THE COUNTY SHARE FOR PARTICIPATION IN PAVEMENT RESURFACING OF CR 80, MONTAUK HIGHWAY FROM THE VICINITY OF CR 101, SILLS ROAD TO THE VICINITY OF NY24 (CP 5599 PIN 076090)

WHEREAS, Resolution 591-2016 appropriated $15,000,000 and Resolution 298-2018 appropriated $1,003,000 for construction in connection with the Resurfacing of CR 80, Montauk Highway from the vicinity of CR 101, Sills Road to the vicinity of NY24 and apportioned the share allocation as 80% Federal funds and 20% County funds; and

WHEREAS, due to the rising cost of asphalt and fuel prices, additional funding for construction is required for completion of this project; and

WHEREAS, additional Federal and/or State funds have been identified, under PIN 076090, through the Federal Highway Administration (FHWA), with a share allocation of eighty percent (80%) Federal funds and twenty percent (20%) County funds; and

WHEREAS, the County must first pass a resolution and have State and local agreements in place prior to final issuance of the Federal authorization; and

WHEREAS, the County must first instance fund the entire cost of the project and will subsequently be reimbursed for the Federal and/or State Marchiselli portion; and

WHEREAS, sufficient funds are not included in the 2019 Capital Budget and Program to cover the cost of said request under CP 5599 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, the County Legislature, by resolution of even date herewith, has authorized the issuance of an additional amount of $1,200,000 in Suffolk County Serial Bonds for this project; now, therefore, be it

1st RESOLVED, that this Legislature hereby determines that the strengthening and improving of County roads constitutes a Type II action pursuant to the provisions of the Title 6 NYCRR Part 617.5 (C) (5) and (33) since the action involves a legislative decision concerning the repaving of existing highways not involving the addition of new travel lanes; adoption of regulations, policies, procedures and local legislative decisions in connection with any action on this list and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of seventy four (74) 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 County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary to complete pavement resurfacing of CR 80, Montauk Highway from the vicinity of CR 101, Sills Road to the vicinity of NY24, pursuant to Section C8-2 (A) of the Suffolk County Charter; and be it further

4th RESOLVED, that the 2019 Capital Budget and Program be and they are hereby amended as follows:

<table>
<thead>
<tr>
<th>Project No.: 5599</th>
<th>Project Title: CR 80, Montauk Highway from the vicinity of CR 101, Sills Road to the vicinity of NY24</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Total Est'd Cost</td>
</tr>
<tr>
<td></td>
<td>Current 2019 Capital Budget &amp; Program</td>
</tr>
<tr>
<td>1. Planning</td>
<td>$ 800,000</td>
</tr>
<tr>
<td>3. Construction</td>
<td>$17,203,000</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$18,003,000</td>
</tr>
<tr>
<td></td>
<td>Revised 2019 Capital Budget &amp; Program</td>
</tr>
<tr>
<td></td>
<td>$ 0</td>
</tr>
<tr>
<td></td>
<td>$ 0</td>
</tr>
<tr>
<td></td>
<td>$ 960,000</td>
</tr>
</tbody>
</table>

5th RESOLVED, that the proceeds of $240,000 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>Ref-525-CAP-5599.316</td>
<td>50</td>
<td>CR 80, Montauk Highway from the vicinity of CR 101, Sills Road to the vicinity of NY24</td>
</tr>
<tr>
<td>(Fund 001-Debt Service)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Amount</td>
<td>$240,000</td>
<td></td>
</tr>
</tbody>
</table>

; and be it further

6th RESOLVED, that Federal Aid in the amount of $960,000 be and it hereby is appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>J.C.</th>
<th>Project Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ref-525-CAP-5599.316</td>
<td>50</td>
<td>CR 80, Montauk Highway from the vicinity of CR 101, Sills Road to the vicinity of NY24</td>
</tr>
<tr>
<td>Amount</td>
<td>$960,000</td>
<td></td>
</tr>
</tbody>
</table>

; and be it further

7th RESOLVED, that the County Comptroller is hereby authorized and directed to limit the serial bond borrowing for the additional County share of $240,000; and be it further

8th RESOLVED, that the County Comptroller is hereby authorized and directed to place into a debt service reserve fund any federal or state aid received for this project, that is required to pay down debt service borrowed in excess of the serial bond borrowing limit of $3,441,000 for the County share; and be it further

9th RESOLVED, that the County Comptroller is hereby authorized and directed to accept Federal funding for up to $13,762,000; and be it further
10th RESOLVED, that the County Comptroller is authorized to issue bond anticipation notes for the additional Federal share of $960,000, and be it further

11th RESOLVED, that the County Comptroller is authorized to accept State and Federal Aid in connection with this project; and be it further

12th 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 Transportation and any and all contract documents related to this project, on behalf of the County of Suffolk providing for the municipality's participation in the above referenced project.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
<table>
<thead>
<tr>
<th>1. Type of Legislation</th>
<th>Resolution X</th>
<th>Local Law</th>
<th>Charter Law</th>
</tr>
</thead>
<tbody>
<tr>
<td>3. Purpose of Proposed Legislation</td>
<td>See No. 2 above.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>4. Will the Proposed Legislation Have a Fiscal Impact?</td>
<td>Yes X</td>
<td>No</td>
<td></td>
</tr>
<tr>
<td>5. If the answer to item 4 is &quot;yes&quot;, on what will it impact? (circle appropriate category)</td>
<td>County</td>
<td>Town</td>
<td>Economic Impact</td>
</tr>
<tr>
<td></td>
<td>Village</td>
<td>School District</td>
<td>Other (Specify):</td>
</tr>
<tr>
<td></td>
<td>Library District</td>
<td>Fire District</td>
<td></td>
</tr>
<tr>
<td>6. If the answer to item 5 is &quot;yes&quot;, Provide Detailed Explanation of Impact</td>
<td>There are Federal funds available from the Federal Highway Administration (FHWA) for this project, with a share allocation of eighty (80%) percent Federal funds ($960,000) and twenty (20%) percent County funds ($240,000). Suffolk County must “first instance” fund the entire cost of the project. County Comptroller is authorized to issue bond anticipation notes for the federal and/or state share. If short term notes are issued, the county would incur minimal interest costs. DPW to track staff and related costs associated with this project for chargeback purposes.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.</td>
<td>N/A</td>
<td></td>
<td></td>
</tr>
<tr>
<td>8. Proposed Source of Funding</td>
<td>Federal Funds 80% and Suffolk County Serial Bonds 20%.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>9. Timing of Impact</td>
<td>For Suffolk County Serial Bonds: It is anticipated that bonds will be issued Spring of 2019 and debt service will commence Spring 2020. There is no impact in 2019. Earliest debt service fiscal impact will be in the 2020 Operating Budget.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>10. Typed Name &amp; Title of Preparer</td>
<td>Nicholas Paglia</td>
<td>Chief Budget Examiner</td>
<td></td>
</tr>
<tr>
<td>11. Signature of Preparer</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>12. Date</td>
<td>February 22, 2019</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
## GENERAL FUND

<table>
<thead>
<tr>
<th>2020 PROPERTY TAX LEVY</th>
<th>2020 COST TO AVG TAXPAYER</th>
<th>2020 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$55,434</td>
<td>$0.10</td>
</tr>
</tbody>
</table>

## POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
<th>2020 PROPERTY TAX LEVY</th>
<th>2020 COST TO AVG TAXPAYER</th>
<th>2020 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

## COMBINED

<table>
<thead>
<tr>
<th>2020 PROPERTY TAX LEVY</th>
<th>2020 COST TO AVG TAXPAYER</th>
<th>2020 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$55,434</td>
<td>$0.10</td>
</tr>
</tbody>
</table>

**NOTES:**

3) SOURCE FOR EQUALIZATION RATES: 2018 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.
<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>6/1/2019</td>
<td>5.00%</td>
<td>$43,433.95</td>
<td>$12,000.00</td>
<td>$55,433.95</td>
<td>$55,433.95</td>
</tr>
<tr>
<td>6/1/2020</td>
<td>5.00%</td>
<td>$45,605.65</td>
<td>$4,914.15</td>
<td>$50,519.80</td>
<td>$55,433.95</td>
</tr>
<tr>
<td>6/1/2021</td>
<td>5.00%</td>
<td>$47,885.93</td>
<td>$3,774.01</td>
<td>$51,659.94</td>
<td>$55,433.95</td>
</tr>
<tr>
<td>6/1/2022</td>
<td>5.00%</td>
<td>$50,280.23</td>
<td>$2,576.86</td>
<td>$52,857.09</td>
<td>$55,433.95</td>
</tr>
<tr>
<td>6/1/2023</td>
<td>5.00%</td>
<td>$52,794.24</td>
<td>$1,319.86</td>
<td>$54,114.10</td>
<td>$55,433.95</td>
</tr>
<tr>
<td>6/1/2024</td>
<td>5.00%</td>
<td>$240,000.00</td>
<td>$37,169.76</td>
<td>$277,169.76</td>
<td>$277,169.76</td>
</tr>
</tbody>
</table>

NOTE: Table calculates interest expense based upon average interest rate over the life of the bonds. Therefore, interest in the early years will be overstated while interest in the later years will be understated. The table needs to utilize average interest rate in order to calculate the annual level debt payment.

*According to the County’s financial advisors, we see higher coupons with premiums to "buy down" the net interest cost to the issuer. This has to do with the fact that interest rates have been low for so long and now we are in a rising interest rate environment.*
### FINANCIAL IMPACT
**2019 PROPERTY TAX LEVY**
**COST TO THE AVERAGE TAXPAYER**

<table>
<thead>
<tr>
<th></th>
<th>2019 PROPERTY TAX LEVY</th>
<th>2019 COST TO AVG TAXPAYER</th>
<th>2019 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>GENERAL FUND</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>POLICE DISTRICT AND DISTRICT COURT</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>COMBINED</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

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

Page 2 of 2

To be completed by the Executive Budget Office
**NEW YORK METROPOLITAN TRANSPORTATION COUNCIL**

**TIP ADMINISTRATIVE MODIFICATION: NS17-AW**

<table>
<thead>
<tr>
<th>AGENCY PIN WORKTYPE &lt;AQ STATUS&gt;</th>
<th>PROJECT DESCRIPTION</th>
<th>FUND SOURCES &amp; OBLIGATION DATE</th>
<th>TOTAL 5-YEAR PROGRAM in millions of dollars</th>
<th>PHASE</th>
</tr>
</thead>
<tbody>
<tr>
<td>AQ CODE</td>
<td>COUNTY</td>
<td>TOTAL PROJECT COST</td>
<td>PRE FFY 2017</td>
<td>POST FFY 2021</td>
</tr>
<tr>
<td>From</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>SUFFOLK CO.</td>
<td>RESURFACING OF CR80, MONTAUK HIGHWAY IN THE VICINITY OF CR101 TO VICINITY OF NY24 IN THE TOWN OF BROOKHAVEN AND SOUTHAMPTON TO RESURFACE ROADWAY WITH 2 INCHES OVERLAY AND REPAIRS DRAINAGE, CURBS AND SIDEWALKS AS NECESSARY IN SUFFOLK COUNTY</td>
<td>STP LG URBAN 08/2016 0.000 CONINS 1.800</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>LOCAL 08/2016 0.000 CONINS 0.450</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>STP LG URBAN 08/2016 0.000 CONST 10.200</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>LOCAL 08/2016 0.000 CONST 2.550</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>STP LG URBAN 12/2017 0.802 CONST 0.802</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>LOCAL 12/2017 0.201 CONST 0.201</td>
<td></td>
</tr>
<tr>
<td>To</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>SUFFOLK CO.</td>
<td>RESURFACING OF CR80, MONTAUK HIGHWAY IN THE VICINITY OF CR101 TO VICINITY OF NY24 IN THE TOWN OF BROOKHAVEN AND SOUTHAMPTON TO RESURFACE ROADWAY WITH 2 INCHES OVERLAY AND REPAIRS DRAINAGE, CURBS AND SIDEWALKS AS NECESSARY IN SUFFOLK COUNTY</td>
<td>STP LG URBAN 08/2016 0.000 CONINS 1.800</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>LOCAL 08/2016 0.000 CONINS 0.450</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>STP LG URBAN 08/2016 0.000 CONST 10.200</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>LOCAL 08/2016 0.000 CONST 2.550</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>STP LG URBAN 12/2017 0.802 CONST 0.802</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>LOCAL 12/2017 0.201 CONST 0.201</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>STP LG URBAN 02/2019 0.960 CONST 2.203</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>LOCAL 02/2019 0.240 CONST 0.240</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>TPC: $15-$25 M TOTAL SYR COST:</td>
<td>1.003 15.000 0.000 1.003 0.000 0.000 0.000 0.000</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>TPC: $15-$25 M TOTAL SYR COST:</td>
<td>2.203 15.000 0.000 1.003 0.000 0.000 0.000 0.000</td>
<td></td>
</tr>
</tbody>
</table>

**Ballot Comment:** OFFSET PROVIDED FROM PDN#076130 VIA TIP AMENDMENT NS17-32. ADDITIONAL FUNDING REQUIRED TO MATCH AWARD AMOUNT
RESOLUTION NO. 591-2016, AMENDING THE 2016 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH THE COUNTY SHARE FOR PARTICIPATION IN PAVEMENT RESURFACING OF CR 80, MONTAUK HIGHWAY FROM THE VICINITY OF CR 101, SILLS ROAD TO THE VICINITY OF NY24 (CP 5599, PIN 076090)

WHEREAS, the Commissioner of Public Works has requested funds for construction in connection with Pavement Resurfacing of CR 80, Montauk Highway from the vicinity of CR 101, Sills Road to the vicinity of NY24; and

WHEREAS, there are Federal and/or State funds available from the Federal Highway Administration for this project, identified as PIN 076090, under the Federal Highway Administration (FHWA) funding, with a share allocation of eighty percent (80%) Federal funds and twenty percent (20%) County funds; and

WHEREAS, the County must first pass a resolution and have State and local agreements in place prior to final issuance of the Federal authorization; and

WHEREAS, the County must first instance fund the entire cost of the project and will subsequently be reimbursed for the Federal and/or State Marchiselli portion; and

WHEREAS, a portion of the professional engineering services associated with the planning, design and construction of this project have been and may continue to be performed by the staff of the Department of Public Works; and

WHEREAS, sufficient funds are not included in the 2016 Capital Budget and Program to cover the cost of said request under Capital Project 5599 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 $15,000,000 in Suffolk County Serial Bonds; now, therefore be it

1st

RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Title 6 NYCRR Part 617.5(C),(1),(4),(20),(27), in that this legislative decision involves continuing agency administration and management for the maintenance, repair and repaving of existing highways not involving the addition of new travel lanes; as such, the County has no further responsibilities under SEQRA; and be it further
RESOLVED, that it is hereby determined that this project, with a priority ranking of seventy-four (74) 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 County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary to complete Pavement Resurfacing of CR 80, Montauk Highway from the vicinity of CR 101, Sills Road to the vicinity of NY24, pursuant to Section C8-2 (A) of the Suffolk County Charter; and be it further.

RESOLVED, that the 2016 Capital Budget and Program be and they are hereby amended as follows:

<table>
<thead>
<tr>
<th>Project No.: 5599</th>
<th>Project Title: CR 80, Montauk Highway from the vicinity of CR 101, Sills Road to the vicinity of NY24</th>
</tr>
</thead>
<tbody>
<tr>
<td>Current 2015</td>
<td>Revised 2016</td>
</tr>
<tr>
<td>Total Est'd Cost</td>
<td>Capital Budget &amp; Program</td>
</tr>
<tr>
<td>$15,000,000</td>
<td>$0 $3,000,000B $12,000,000F</td>
</tr>
</tbody>
</table>

TOTAL $15,800,000 $0 $15,000,000

and be it further.

RESOLVED, that the proceeds of $3,000,000 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-5599.316</td>
<td>50</td>
<td>CR 80, Montauk Highway from the vicinity of CR 101, Sills Road to the vicinity of NY24</td>
<td>$3,000,000</td>
</tr>
</tbody>
</table>

and be it further.

RESOLVED, that Federal Aid in the amount of $12,000,000 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>Ref-525-CAP-5599.316</td>
<td>50</td>
<td>CR 80, Montauk Highway from the vicinity of CR 101, Sills Road to the vicinity of NY24</td>
<td>$12,000,000</td>
</tr>
</tbody>
</table>

and be it further.

RESOLVED, that the County Comptroller is directed to limit the serial bond borrowing to the County share of $3,000,000; and be it further.
8th RESOLVED, that the County Comptroller is hereby authorized and directed to accept Federal funding in the amount of $12,000,000; and be it further

9th RESOLVED, that the County Comptroller is authorized to issue bond anticipation notes for the total Federal share of $12,000,000; and be it further

10th RESOLVED, that the County Comptroller is hereby authorized and directed to place into a debt service reserve fund any federal or state aid received for this project, that is required to pay down debt service borrowed in excess of the serial bond borrowing limit of $3,000,000 for the County share; and be it further

11th RESOLVED, that the County Comptroller is hereby authorized to accept Federal and/or State Marchiselli Aid in connection with this project, and be it further

12th RESOLVED, that this resolution will become effective upon receipt of the Federal Authorization; and be it further

13th 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 Transportation and any and all contract documents related to this project, on behalf of the County of Suffolk providing for the municipality's participation in the above referenced project.

DATED: June 21, 2016

APPROVED BY:

Steven Bellone
County Executive of Suffolk County

Date: July 1, 2016
RESOLUTION NO. 298 -2018, AMENDING THE 2018 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING ADDITIONAL FUNDS IN CONNECTION WITH THE COUNTY SHARE FOR PARTICIPATION IN PAVEMENT RESURFACING OF CR 80, MONTAUK HIGHWAY FROM THE VICINITY OF CR 101, SILLS ROAD TO THE VICINITY OF NY24 (CP 5599, PIN 076090)

WHEREAS, Resolution No. 591-2016 appropriated $15,000,000 for construction in connection with the Resurfacing of CR 80, Montauk Highway from the vicinity of CR 101, Sills Road to the vicinity of NY24 and apportioned the share allocation as 80% Federal funds and 20% County funds; and

WHEREAS, further estimates indicate the need for additional funding for construction support and inspection of this project; and

WHEREAS, additional Federal and/or State funds have been identified, under PIN 076090, through the Federal Highway Administration (FHWA), with a share allocation of eighty percent (80%) Federal funds and twenty percent (20%) County funds; and

WHEREAS, the County must first pass a resolution and have State and local agreements in place prior to final issuance of the Federal authorization; and

WHEREAS, the County must first instance fund the entire cost of the project and will subsequently be reimbursed for the Federal and/or State Marchiselli portion; and

WHEREAS, sufficient funds are not included in the 2018 Capital Budget and Program to cover the cost of said request under Capital Project 5599 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, the County Legislature, by resolution of even date herewith, has authorized the issuance of an additional amount of $1,003,000 in Suffolk County Serial Bonds for this project; now, therefore be it

1st RESOLVED, that this Legislature hereby determines that the strengthening and improving of County roads constitutes a Type II action pursuant to the provisions of the Title 6 NYCRR Part 617.5 (C) (4) and (27) since the action involves a legislative decision concerning the repaving of existing highways not involving the addition of new travel lanes; Adoption of regulations, policies, procedures and local legislative decisions in connection with any action on this list; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of seventy-four (74) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2008; 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 pavement resurfacing of CR 80, Montauk Highway from the vicinity of CR 101, Sills Road to the vicinity of NY24, pursuant to Section C8-2 (A) of the Suffolk County Charter; and be it further

4th RESOLVED, that the 2018 Capital Budget and Program be and they are hereby amended as follows:

Project No.: 5599
Project Title: CR 80, Montauk Highway from the vicinity of CR 101, Sills Road to the vicinity of NY24

<table>
<thead>
<tr>
<th></th>
<th>Current 2018</th>
<th>Revised 2018</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Est'd Cost</td>
<td>Capital Program</td>
</tr>
<tr>
<td>1. Planning</td>
<td>$ 800,000</td>
<td>$0</td>
</tr>
<tr>
<td>3. Construction</td>
<td>$16,003,000</td>
<td>$0</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TOTAL:</td>
<td>$16,803,000</td>
<td>$0</td>
</tr>
</tbody>
</table>

and be it further

5th RESOLVED, that the proceeds of $201,000 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-5599.316 (Fund 001-Debt Service)</td>
<td>50</td>
<td>CR 80, Montauk Highway from the vicinity of CR 101, Sills Road to the vicinity of NY24</td>
<td>$201,000</td>
</tr>
</tbody>
</table>

and be it further

6th RESOLVED, that Federal Aid in the amount of $802,000 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>Ref-525-CAP-5599.316</td>
<td>50</td>
<td>CR 80, Montauk Highway from the vicinity of CR 101, Sills Road to the vicinity of NY24</td>
<td>$802,000</td>
</tr>
</tbody>
</table>

and be it further

7th RESOLVED, that the County Comptroller is hereby authorized and directed to limit the serial bond borrowing for the additional County share of $201,000; and be it further

8th RESOLVED, that the County Comptroller is hereby authorized and directed to place into a debt service reserve fund any Federal or State Aid received for this project, that is
required to pay down debt service borrowed in excess of the serial bond borrowing limit of $3,201,000 for the County share; and be it further

9th RESOLVED, that the County Comptroller is hereby authorized and directed to accept Federal funding for up to $12,802,000; and be it further

10th RESOLVED, that the County Comptroller is authorized to issue Bond Anticipation Notes for the additional Federal share of $802,000; and be it further

11th RESOLVED, that the County Comptroller is authorized to accept State and Federal Aid in connection with this project; and be it further

12th RESOLVED, that this resolution will become effective upon receipt of the Federal Authorization; and be it further

13th 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 Transportation and any and all contract documents related to this project, on behalf of the County of Suffolk providing for the municipality’s participation in the above referenced project.

DATED: April 24, 2018

APPROVED BY:

/s/Steven Bellone
County Executive of Suffolk County

Date: May 2, 2018
**2019 Intergovernmental Relations Legislative Calendar & Cover Sheet**

*The earliest a Local Law can be voted on is two cycles after it is Laid on the Table, to allow for the requisite public hearing.*

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<td></td>
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<td>4/9/19&lt;br/&gt;Riverhead GM</td>
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<td>7/3/19</td>
<td>7/16/19</td>
<td>WED 9/4/19</td>
<td></td>
</tr>
<tr>
<td>8/16/19&lt;br/&gt;FRIDAY</td>
<td>WED 9/4/19</td>
<td>WED 10/2/19</td>
<td></td>
</tr>
<tr>
<td>9/18/19</td>
<td>WED 10/2/19&lt;br/&gt;4pm start</td>
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<td>12/3/19&lt;br/&gt;WARRANTS ONLY</td>
<td>12/17/19</td>
<td></td>
</tr>
<tr>
<td><strong>Election Year</strong> - All bills die at end of calendar year</td>
<td></td>
<td>12/17/19</td>
<td></td>
</tr>
</tbody>
</table>
Date: February 20, 2019

Department/Agency: Department of Public Works/Darnell Tyson, P.E., Acting Commissioner

Department Contact – William Hillman, P.E.
Chief Engineer of Highways, Structures & Waterways

Legislation type (check all that apply)

_____ Resolution (other than capital appropriations/appointments/re-appointments)
_____ Local Law
_____ Charter Law
X  Capital Appropriation with Bond
_____ Capital Appropriation without Bond
X  Capital Budget Amendment
_____ Operating Budget Amendment
_____ New Appointment
_____ Re-appointment
_____ Consent Calendar {ex. Technical Correction, 100% grant, LL-16}

Title of Legislation:

Amending the 2019 Capital Budget and Program and Appropriating Addition Funds in Connection with the County Share for Participation in Pavement Resurfacing of CR 80, Montauk Highway from the vicinity of CR 101, Sills Road to the vicinity of NY24 (CP 5599, PIN 076090)

Layman's summary:

This project was let in November of 2016 and is currently in construction. Since 2016, the cost of asphalt and fuel prices has risen drastically. Additional Federal Aid has been allocated for this project in the amount of $1,200,000 ($960,000 Federal share (80%) and $240,000 County share (20%)), which will provide for the additional cost to complete and close out this project.

The revised project cost of $17,203,000, reflects a revised share allocation of $13,762,000 (80% Federal) and $3,441,000 (20% County).

New or recurring/repeat legislation (if not new, please provide succinct chronological history of legislation):

591-2016 – Initial Appropriation of $15,000,000 (80/20)
298-2018 – Additional Funds of $1,003,000 (80/20) to provide for Consultant Construction Inspection/Support

Other department(s) impacted, explanation of impact:

Not applicable to this project

Are impacted department(s) aware of legislation?

Not applicable to this project

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

175B
Prior funding resolutions (591-2016, 298-2018)
RESOLUTION NO - 2019, AUTHORIZING $5,822,164 IN FUNDS FOR THE PURCHASE OF NEW HYBRID-ELECTRIC TRANSIT BUSES FOR SUFFOLK COUNTY TRANSIT AND ACCEPTING AND APPROPRIATING FEDERAL AND STATE AID AND COUNTY FUNDS (CP 5658)

WHEREAS, the Commissioner of Public Works has requested funds to purchase public transit vehicles; and

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. 658-2018 authorized the filing for and the execution of grants with the Federal Transit Administration (FTA) and the New York State Department of Transportation (NYSDOT) for mass transportation projects including the purchase of transit buses for Suffolk County Transit including spare parts, radios, other related equipment, pre and post-delivery Buy America audits and inspection during manufacture; and

WHEREAS, Grant No. NY-2018-047 has been awarded to Suffolk County by the FTA and includes funds for various mass transportation projects for Suffolk County Transit including the purchase of transit buses for Suffolk County Transit; and

WHEREAS, the grant agreements for the Federal and associated State financial assistance impose certain obligations upon the County, and require the County to commit resources necessary to initially cover the total project costs of the grants; and

WHEREAS, Federal reimbursement to the County will be 80% and State reimbursement to the County will be up to 50% of the non-federal share of federally funded projects, but not to exceed 10% of federally funded total project costs and the County will provide the remaining 10% local share of project costs; and

WHEREAS, sufficient funds have been included within the 2019 Capital Budget and Program; and

WHEREAS, Resolution No. 471-1994, as revised by Resolution No. 481-2006, has established a priority ranking system of capital projects as the basis for funding capital projects such as this project; and

WHEREAS, that the County Legislature, by resolution of even date herewith, has authorized the issuance of $562,217 in Suffolk County Serial Bonds to cover the County share of this purchase; 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 (31) and (33), in that the resolution concerns purchasing of furnishings, equipment and supplies, other than land, radioactive materials, pesticides, herbicides or other hazardous materials; 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

2rd RESOLVED, that it is hereby determined that this project, with a priority ranking of seventy (70) 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 Purchasing Division is authorized to acquire hybrid electric transit buses 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

4th RESOLVED, that the proceeds of $582,217 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-5658.562</td>
<td>Purchase of Public Transit Vehicles</td>
<td>$582,217</td>
</tr>
</tbody>
</table>

; and be it further

5th RESOLVED, that the State Aid be and they are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-5658.562</td>
<td>Purchase of Public Transit Vehicles</td>
<td>$582,216</td>
</tr>
</tbody>
</table>

; and be it further

6th RESOLVED, that the Federal Aid be and they are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-5658.562</td>
<td>Purchase of Public Transit Vehicles</td>
<td>$4,657,731</td>
</tr>
</tbody>
</table>

; and be it further

7th RESOLVED, that the County Comptroller is authorized to accept State and Federal aid in connection with this project.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
1. Type of Legislation

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

2. Title of Proposed Legislation

RESOLUTION NO - 2019, AUTHORIZING $5,822,164 IN FUNDS FOR THE PURCHASE OF NEW HYBRID-ELECTRIC TRANSIT BUSES FOR SUFFOLK COUNTY TRANSIT AND ACCEPTING AND APPROPRIATING FEDERAL AND STATE AID AND COUNTY FUNDS (CP 5658)

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

80% funded by Federal Transit Funds and New York State Department of Transportation aid funds. The County will provide 10% share of the project, estimated to be $582,217.

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

- Federal Transit Funds 80% ($4,657,731)
- New York State Aid 10% ($582,216)
- Suffolk County Serial Bonds 10% ($582,217)

9. Timing of Impact

For Suffolk County Serial Bonds: it is anticipated that bonds will be issued Spring of 2019 and debt service will commence Spring 2020. There is no fiscal impact in 2019. Earliest debt service fiscal impact will be in the 2020 Operating Budget. Attached 2020 CAT based on 2018 data.

10. Typed Name & Title of Preparer

Nicholas Paglia  
Principal Budget Examiner

11. Signature of Preparer

[Signature]

12. Date

February 22, 2019

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

<table>
<thead>
<tr>
<th></th>
<th>2020 PROPERTY TAX LEVY</th>
<th>2020 COST TO AVG TAXPAYER</th>
<th>2020 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$134,477</td>
<td>$0.24</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
<th></th>
<th>2020 PROPERTY TAX LEVY</th>
<th>2020 COST TO AVG TAXPAYER</th>
<th>2020 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>2020 PROPERTY TAX LEVY</th>
<th>2020 COST TO AVG TAXPAYER</th>
<th>2020 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$134,477</td>
<td>$0.24</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

**NOTES:**


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

Page 2 of 2

To be completed by the Executive Budget Office.
### Suffolk County
General Obligation Serial Bonds
Level Debt Service

<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>6/1/2020</td>
<td>5.00%</td>
<td>$105,366.60</td>
<td>$29,110.85</td>
<td>$134,477.45</td>
<td>$134,477.45</td>
</tr>
<tr>
<td>6/1/2021</td>
<td>5.00%</td>
<td>$110,634.93</td>
<td>$11,921.26</td>
<td>$122,556.19</td>
<td>$134,477.45</td>
</tr>
<tr>
<td>8/1/2022</td>
<td>5.00%</td>
<td>$116,166.68</td>
<td>$9,155.39</td>
<td>$125,322.07</td>
<td>$134,477.45</td>
</tr>
<tr>
<td>8/1/2023</td>
<td>5.00%</td>
<td>$121,975.02</td>
<td>$6,251.22</td>
<td>$128,226.23</td>
<td>$134,477.45</td>
</tr>
<tr>
<td>8/1/2024</td>
<td>5.00%</td>
<td>$128,073.77</td>
<td>$3,201.84</td>
<td>$131,275.61</td>
<td>$134,477.45</td>
</tr>
<tr>
<td>8/1/2025</td>
<td>5.00%</td>
<td>$582,217.30</td>
<td>$90,170.27</td>
<td>$672,387.27</td>
<td>$672,387.27</td>
</tr>
</tbody>
</table>

**NOTE:** Table calculates interest expense based upon average interest rate over the life of the bonds. Therefore, interest in the early years will be overstated while interest in the later years will be understated. The table needs to utilize average interest rate in order to calculate the annual level debt payment.

*According to the County's financial advisors, we see higher coupons with premiums to "buy down" the net interest cost to the issuer. This has to do with the fact that interest rates have been low for so long and now we are in a rising interest rate environment.*
### General Fund

<table>
<thead>
<tr>
<th></th>
<th>2019 Property Tax Levy</th>
<th>2019 Cost to Avg Taxpayer</th>
<th>2019 Fev Tax Rate Per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
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### Police District and District Court

<table>
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<tr>
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### Combined

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</tr>
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**Notes:**
1. Source for number of family parcels and corresponding assessed valuation: Suffolk County Real Property, 2017.
3. Source for equalization rates: 2018 County equalization rates established by the New York State Board of Equalization and Assessments.

Page 2 of 2

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2019 Intergovernmental Relations Legislative Calendar & Cover Sheet

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</tr>
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</table>
Date: 2/20/19  
Department/Agency: Dept. of Public Works/Darnell Tyson, P.E., Acting Commissioner  
Dept. Contact – Chris Chatterton, Principal Transportation Planner

Legislation type (check all that apply)

- Resolution (other than capital appropriations/appointments/re-appointments)
- Local Law
- Charter Law
- Capital Appropriation with Bond
- Capital Appropriation without Bond
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- Operating Budget Amendment
- New Appointment
- Re-appointment
- Consent Calendar {ex. Technical Correction, 100% grant, LL-16}

Title of legislation:

AUTHORIZING $5,822,164 IN FUNDS FOR THE PURCHASE OF NEW HYBRID-ELECTRIC TRANSIT BUSES FOR SUFFOLK COUNTY TRANSIT AND ACCEPTING AND APPROPRIATING FEDERAL AND STATE AID AND COUNTY FUNDS (CP 5658)

Layman’s summary:

Appropriates $5,822,164 towards the purchase of hybrid electric transit buses for the Suffolk County Transit bus system. This funding will be used to purchase approximately 9 new hybrid electric transit buses.

New or recurring/repeat legislation (if not new, please provide succinct chronological history of legislation):

Recurring. County has recently appropriated federal and state funds to purchase hybrid electric transit buses through resolutions 1545-2016, 137-2017, 221-2018.

Other department(s) impacted, explanation of impact:

None.

Are impacted department(s) aware of legislation?

N/A.

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

Copy of FTA Grant Agreement NY-2018-047.
RESOLUTION NO. 658 - 2018, AUTHORIZING THE FILING OF A GRANT APPLICATION FOR FEDERAL FISCAL YEAR 2015 FTA SECTION 5339 FORMULA FUNDS

WHEREAS, the Administrator of the Federal Transit Administration (FTA) has been delegated authority to award financial capital assistance for mass transportation projects; and

WHEREAS, Suffolk County was allocated $9,857,731 in Federal Fiscal Year 2015 formula funds under Section 5339 of the Moving Ahead for Progress in the 21st Century Act (MAP-21); and

WHEREAS, the County of Suffolk is a Designated Recipient of Federal Formula Funds for mass transportation capital projects as defined by 49 U.S.C. Section 5339(c)(2)(c); and

WHEREAS, the grant contracts for Federal and State financial assistance will impose certain obligations upon the County, and will require the County to commit resources necessary to cover the entire grant with the understanding that reimbursement at the ratio of 80% Federal funds and 20% non-federal funds will be made and that the State share will be used to fund up to 50% of the non-federal share of federally funded projects, but not to exceed 10% of federally funded projects costs and that the County will provide the remaining 10% local share of project costs; and

WHEREAS, the County will provide all annual certifications and assurances required for the project to the Federal Transit Administration; and

WHEREAS, it is required by the U.S. Department of Transportation, in accord with the provision of Title VI of the Civil Rights Act of 1964, as amended, that the County give an assurance that it will comply with the Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements there under; now, therefore be it

RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Volume 6 of the New York Code of Rules and Regulations ("NYCRR") Section 617.5 (25) and (27), in that the resolution concerns purchasing of furnishings, equipment and supplies, other than land, radioactive materials, pesticides, herbicides or other hazardous materials, and adoption of a local legislative decision in connection with the same; as a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

RESOLVED, that the Designee of the County Executive of Suffolk County is hereby authorized to file and execute an application for Federal assistance on behalf of the County of Suffolk with the Federal Transit Administration for Federal assistance authorized by 49 U.S.C. Chapter 53, Title 23, United States Code, or other Federal statutes authorizing a project administered by the Federal Transit Administration; and be it further
3rd RESOLVED, that the County proposes to utilize allocated Fiscal Year 2015 funds to aid in the financing of capital mass transportation projects pursuant to Section 5339 of the Moving Ahead for Progress in the 21st Century Act (MAP-21), a Program of Projects and Budget being described as follows:

<table>
<thead>
<tr>
<th>Program of Projects</th>
<th>Estimated Total Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Purchase of Heavy Duty Transit Buses</td>
<td>$5,822,164</td>
</tr>
<tr>
<td>(including related equipment)</td>
<td></td>
</tr>
<tr>
<td>Purchase Replacement Paratransit Vans</td>
<td>$6,500,000</td>
</tr>
<tr>
<td>(including related equipment)</td>
<td></td>
</tr>
<tr>
<td>Total Estimated Cost of the Program of Projects</td>
<td>$12,322,164</td>
</tr>
<tr>
<td>Estimated Federal Share: 80%</td>
<td>$9,857,731</td>
</tr>
<tr>
<td>Estimated State Share: 10%</td>
<td>$1,232,216</td>
</tr>
<tr>
<td>Estimated County Share: 10%</td>
<td>$1,232,217</td>
</tr>
</tbody>
</table>

and be it further

4th RESOLVED, that the Designee of the County Executive of Suffolk County is hereby authorized to execute and file with such application an assurance or any other document required by the U.S. Department of Transportation effectuating the purposes of Title VI of the Civil Rights Act of 1964; and to furnish such additional information as the U.S. Department of Transportation may require in connection with the application for the Program of Projects and Budget; and be it further

5th RESOLVED, that the Designee of the County Executive of Suffolk County is hereby authorized to execute grant agreements on behalf of the County of Suffolk with the U.S. Department of Transportation and the New York State Department of Transportation for aid in the financing of the Capital Assistance Program of Projects and Budget herein described.

DATED: July 17, 2018

APPROVED BY:

/s/ Steven Bellone
County Executive of Suffolk County

Date: August 1, 2018
UNITED STATES OF AMERICA
DEPARTMENT OF TRANSPORTATION
FEDERAL TRANSIT ADMINISTRATION

GRANT AGREEMENT
(FTA G-24, October 1, 2017)

On the date the authorized U.S. Department of Transportation, Federal Transit Administration (FTA) official signs this Grant Agreement, FTA has obligated and awarded federal assistance as provided below. Upon execution of this Grant Agreement by the Recipient named below, the Recipient affirms this FTA Award, enters into this Grant Agreement with FTA, and binds its compliance with the terms of this Grant Agreement.

The following documents are incorporated by reference and made part of this Grant Agreement:
(2) The Certifications and Assurances applicable to the FTA Award that the Recipient has selected and provided to FTA, and
(3) Any Award notification containing special conditions or requirements, if issued.

WHEN THE TERM "FTA AWARD" OR "AWARD" IS USED, EITHER IN THIS GRANT AGREEMENT OR THE APPLICABLE MASTER AGREEMENT, "AWARD" ALSO INCLUDES ALL TERMS AND CONDITIONS SET FORTH IN THIS GRANT AGREEMENT.

FTA OR THE FEDERAL GOVERNMENT MAY WITHDRAW ITS OBLIGATION TO PROVIDE FEDERAL ASSISTANCE IF THE RECIPIENT DOES NOT EXECUTE THIS GRANT AGREEMENT WITHIN 90 DAYS FOLLOWING FTA's AWARD DATE SET FORTH HEREIN.

FTA AWARD

Federal Transit Administration (FTA) hereby awards a Federal Grant as follows:

Recipient Information

Recipient Name: Suffolk, County Of

Recipient ID: 1799

DUNS No: 137672791
Award Information

Federal Award Identification Number: NY-2018-047-00

Award Name: FFY 2015 5339 Grant

Award Start Date: 8/16/2018

Award End Date: 3/30/2021

Award Executive Summary: This grant will utilize FFY 2015 5339 funds in the amount of $9,857,731 to purchase replacement hybrid electric transit buses for the Suffolk County Transit bus system and replacement paratransit vehicles for the Suffolk County Accessible Transportation (SCAT) paratransit system. These FFY 2015 funds were originally allocated to the MTA but were swapped with an equal amount of Suffolk County's FFY 2016 and 2017 5307, 5337, and 5339 funds. This swap was memorialized through NYMTC PFAC Resolution #470, copy attached to this application, which includes a financial breakdown of funds which were transferred.

The funding split is anticipated to be 80%/10%/10% (Federal/State/County).
As of June 2018, there are three private contractors which provide local public transit bus route operations, bus maintenance, dispatching and other related services for the County. One contractor is also responsible for paratransit operations, including reservation, dispatching, bus maintenance, and other related services.
This Application for 5339 Federal Assistance is consistent with the NYMTC PFAC Sub-Allocation Resolution dated 6/28/18 and attached to this application.

Research and Development: This award does not include research and development activities.

Indirect Costs: This award does not include an indirect cost rate.

Suballocation Funds: Recipient organization is the Designated Recipient and can apply for and receive these apportioned funds.

Pre-Award Authority: This award is not using Pre-Award Authority.

Award Budget

Total Award Budget: $12,322,164.00

Amount of Federal Assistance Obligated for This FTA Action (in U.S. Dollars): $9,857,731.00
Amount of Non-Federal Funds Committed to This FTA Action (in U.S. Dollars): $2,464,433.00

Total FTA Amount Awarded and Obligated (in U.S. Dollars): $9,857,731.00

Total Non-Federal Funds Committed to the Overall Award (in U.S. Dollars): $2,464,433.00

Award Budget Control Totals

(The Budget includes the individual Project Budgets (Scopes and Activity Line Items) or as attached)

<table>
<thead>
<tr>
<th>Funding Source</th>
<th>Section of Statute</th>
<th>CFDA Number</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>5339 – Buses and Bus Facilities Formula</td>
<td>5339-1</td>
<td>20526</td>
<td>$9,857,731</td>
</tr>
<tr>
<td>Local/In-Kind</td>
<td></td>
<td></td>
<td>$0</td>
</tr>
<tr>
<td>State/In-Kind</td>
<td></td>
<td></td>
<td>$0</td>
</tr>
<tr>
<td>Transportation Development Credit</td>
<td></td>
<td></td>
<td>$0</td>
</tr>
<tr>
<td>Total Eligible Cost</td>
<td></td>
<td></td>
<td>$12,322,164</td>
</tr>
</tbody>
</table>

(The Transportation Development Credits are not added to the amount of the Total Award Budget.)

U.S. Department of Labor Certification of Public Transportation Employee Protective Arrangements:

Review Decision: DOL Concurs - Certified
Original Certification Date: 8/16/2018

Special Conditions

There are no special conditions.

FINDINGS AND DETERMINATIONS

By signing this Award on behalf of FTA, I am making all the determinations and findings
required by federal law and regulations before this Award may be made.

FTA AWARD OF THE GRANT AGREEMENT

Awarded By:
Stephen Goodman
Regional Administrator
FEDERAL TRANSIT ADMINISTRATION
U.S. DEPARTMENT OF TRANSPORTATION
Contact Info: stephen.goodman@dot.gov
Award Date: 8/16/2018

EXECUTION OF THE GRANT AGREEMENT

Upon full execution of this Grant Agreement by the Recipient, the Effective Date will be the date FTA or the Federal Government awarded Federal assistance for this Grant Agreement.

By executing this Grant Agreement, the Recipient intends to enter into a legally binding agreement in which the Recipient:
(1) Affirms this FTA Award,
(2) Adopts and ratifies all of the following information it has submitted to FTA:
   (a) Statements,
   (b) Representations,
   (c) Warranties,
   (d) Covenants, and
   (e) Materials,
(3) Consents to comply with the requirements of this FTA Award, and
(4) Agrees to all terms and conditions set forth in this Grant Agreement.

Executed By:
Gilbert Anderson
Commissioner
Suffolk, County Of
8/17/2018
RESOLUTION NO - 2019, AUTHORIZING $6,500,000 IN FUNDS FOR THE PURCHASE OF NEW PARATRANSIT BUSES FOR THE SUFFOLK COUNTY ACCESSIBLE TRANSPORTATION (SCAT) BUS SYSTEM AND ACCEPTING AND APPROPRIATING FEDERAL AND STATE AID AND COUNTY FUNDS (CP 5658)

WHEREAS, the Commissioner of Public Works has requested funds to purchase paratransit buses; and

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. 658-2018 authorized the filing for and the execution of grants with the Federal Transit Administration (FTA) and the New York State Department of Transportation (NYSDOT) for mass transportation projects including the purchase of paratransit buses for Suffolk County Transit including spare parts, radios, other related equipment, pre and post delivery Buy America audits and inspection during manufacture; and

WHEREAS, Grant No. NY-2018-047 has been awarded to Suffolk County by the FTA and includes funds for various mass transportation projects for Suffolk County Transit including the purchase of paratransit buses for Suffolk County Transit; and

WHEREAS, the grant agreements for the Federal and associated State financial assistance impose certain obligations upon the County, and require the County to commit resources necessary to initially cover the total project costs of the grants; and

WHEREAS, Federal reimbursement to the County will be 80% and State reimbursement to the County will be up to 50% of the non-federal share of federally funded projects, but not to exceed 10% of federally funded total project costs and the County will provide the remaining 90% local share of project costs; and

WHEREAS, sufficient funds have been included within the 2019 Capital Budget and Program; and

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

WHEREAS, that the County Legislature, by resolution of even date herewith, has authorized the issuance of $650,000 in Suffolk County Serial Bonds to cover the County share of this purchase; 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 (31) and (33), in that the resolution concerns purchasing of furnishings, equipment and supplies, other than land, radioactive
materials, pesticides, herbicides or other hazardous materials; adoption of a local legislative decision in connection with the same; as a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of seventy (70) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 481-2006; and be it further

3rd RESOLVED, that the Purchasing Division is authorized to acquire paratransit buses 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

4th RESOLVED, that the proceeds of $650,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-5658.563</td>
<td>Purchase of Paratransit Buses</td>
<td>$650,000</td>
</tr>
<tr>
<td>(Fund 001-Debt Service)</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

; and be it further

5th RESOLVED, that the State Aid be and they are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-5658.563</td>
<td>Purchase of Paratransit Buses</td>
<td>$650,000</td>
</tr>
</tbody>
</table>

; and be it further

6th RESOLVED, that the Federal Aid be and they are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-5658.563</td>
<td>Purchase of Paratransit Buses</td>
<td>$5,200,000</td>
</tr>
</tbody>
</table>

; and be it further

7th RESOLVED, that the County Comptroller is authorized to accept State and Federal aid in connection with this project.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

| Resolution X | Local Law | Charter Law |

2. Title of Proposed Legislation

RESOLUTION NO - 2019, AUTHORIZING $6,500,000 IN FUNDS FOR THE PURCHASE OF NEW PARATRANSIT BUSES FOR THE SUFFOLK COUNTY ACCESSIBLE TRANSPORTATION (SCAT) BUS SYSTEM AND ACCEPTING AND APPROPRIATING FEDERAL AND STATE AID AND COUNTY FUNDS (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)

<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

80% funded by Federal Transit Funds and New York State Department of Transportation aid funds. The County will provide 10% share of the project, estimated to be $650,000.

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

Federal Transit Funds 80% ($5,200,000)
New York State Aid 10% ($650,000)
Suffolk County Serial Bonds 10% ($650,000)

9. Timing of Impact

For Suffolk County Serial Bonds: it is anticipated that bonds will be issued Spring of 2019 and debt service will commence Spring 2020. There is no fiscal impact in 2019. Earliest debt service fiscal impact will be in the 2020 Operating Budget. Attached 2020 CAT based on 2018 data.

10. Typed Name & Title of Preparer

Nicholas Paglia
Principal Budget Examiner

11. Signature of Preparer

[Signature]

12. Date

February 22, 2019

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

<table>
<thead>
<tr>
<th></th>
<th>2020 PROPERTY TAX LEVY</th>
<th>2020 COST TO AVG TAXPAYER</th>
<th>2020 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$150,134</td>
<td>$0.27</td>
<td>$0.001</td>
</tr>
</tbody>
</table>

### POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
<th></th>
<th>2020 PROPERTY TAX LEVY</th>
<th>2020 COST TO AVG TAXPAYER</th>
<th>2020 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.000</td>
</tr>
</tbody>
</table>

### COMBINED

<table>
<thead>
<tr>
<th></th>
<th>2020 PROPERTY TAX LEVY</th>
<th>2020 COST TO AVG TAXPAYER</th>
<th>2020 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$150,134</td>
<td>$0.27</td>
<td>$0.001</td>
</tr>
</tbody>
</table>

**NOTES:**


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

To be completed by the Executive Budget Office
<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>6/1/2020</td>
<td>5.000%</td>
<td>$117,633.62</td>
<td>$32,500.00</td>
<td>$150,133.62</td>
<td>$150,133.62</td>
</tr>
<tr>
<td>6/1/2021</td>
<td>5.000%</td>
<td>$123,515.30</td>
<td>$13,309.16</td>
<td>$136,824.46</td>
<td>$150,133.62</td>
</tr>
<tr>
<td>6/1/2022</td>
<td>5.000%</td>
<td>$129,691.06</td>
<td>$10,221.28</td>
<td>$139,912.34</td>
<td>$150,133.62</td>
</tr>
<tr>
<td>6/1/2023</td>
<td>5.000%</td>
<td>$136,175.62</td>
<td>$8,979.00</td>
<td>$143,154.62</td>
<td>$150,133.62</td>
</tr>
<tr>
<td>6/1/2024</td>
<td>5.000%</td>
<td>$142,984.40</td>
<td>$3,574.61</td>
<td>$3,574.61</td>
<td>$146,559.01</td>
</tr>
<tr>
<td>6/1/2025</td>
<td>5.000%</td>
<td>$650,000.00</td>
<td>$100,686.09</td>
<td>$750,686.09</td>
<td>$750,686.09</td>
</tr>
</tbody>
</table>

NOTE: Table calculates interest expense based upon average interest rate over the life of the bonds. Therefore, interest in the early years will be overstated while interest in the later years will be understated. The table needs to utilize average interest rate in order to calculate the annual level debt payment.

*According to the County’s financial advisors, we see higher coupons with premiums to "buy down" the not interest cost to the issuer. This has to do with the fact that interest rates have been low for so long and now we are in a rising interest rate environment.*
**FINANCIAL IMPACT**

**2019 PROPERTY TAX LEVY**

**COST TO THE AVERAGE TAXPAYER**

### GENERAL FUND

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

### POLICE DISTRICT AND DISTRICT COURT

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

### COMBINED

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

**NOTES:**


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

Page 2 of 2

To be completed by the Executive Budget Office
2019 Intergovernmental Relations Legislative Calendar & Cover Sheet

*The earliest a Local Law can be voted on is two cycles after it is Laid on the Table, to allow for the requisite public hearing.

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

Unless otherwise specifically requested, Legislation received after the CE Reso Review Filing Date will be LOT at the next General Meeting.

<table>
<thead>
<tr>
<th>CE Reso Review Filing Deadline</th>
<th>Laid on the Table</th>
<th>Earliest Possible Vote</th>
<th>Cycle for which attached legislation is submitted</th>
</tr>
</thead>
<tbody>
<tr>
<td>Wednesday at 5pm UNLESS OTHERWISE NOTED</td>
<td>WED 2/13/19</td>
<td>3/5/19</td>
<td></td>
</tr>
<tr>
<td>1/30/19</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2/20/19</td>
<td>3/5/19 Riverhead GM + Committees</td>
<td>3/26/19</td>
<td>X</td>
</tr>
<tr>
<td>3/13/19</td>
<td>3/26/19</td>
<td>4/9/19</td>
<td></td>
</tr>
<tr>
<td>3/27/19</td>
<td>4/9/19 Riverhead GM</td>
<td>5/14/19</td>
<td></td>
</tr>
<tr>
<td>5/1/19</td>
<td>5/14/19 4pm start</td>
<td>6/4/19</td>
<td></td>
</tr>
<tr>
<td>5/22/19</td>
<td>6/4/19</td>
<td>6/18/19</td>
<td></td>
</tr>
<tr>
<td>6/5/19</td>
<td>6/18/19 4pm start Riverhead GM + Committees</td>
<td>7/16/19</td>
<td></td>
</tr>
<tr>
<td>7/3/19</td>
<td>7/16/19</td>
<td>WED 9/4/19</td>
<td></td>
</tr>
<tr>
<td>8/16/19 FRIDAY</td>
<td>WED 9/4/19</td>
<td>WED 10/2/19</td>
<td></td>
</tr>
<tr>
<td>9/18/19</td>
<td>WED 10/2/19 4pm start</td>
<td>11/26/19</td>
<td></td>
</tr>
<tr>
<td>11/13/19</td>
<td>11/26/19</td>
<td>12/17/19</td>
<td></td>
</tr>
<tr>
<td>11/21/19 NO LATE STARTERS</td>
<td>12/3/19 WARRANTS ONLY</td>
<td>12/17/19</td>
<td></td>
</tr>
<tr>
<td>Election Year – All bills die at end of calendar year</td>
<td>12/17/19</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
Resolution (other than capital appropriations/appointments/re-appointments)

Local Law

Charter Law

Capital Appropriation with Bond

Capital Appropriation without Bond

Capital Budget Amendment

Operating Budget Amendment

New Appointment

Re-appointment

Consent Calendar {ex. Technical Correction, 100% grant, LL-16}

Title of legislation:

AUTHORIZING $6,500,000 IN FUNDS FOR THE PURCHASE OF NEW PARATRANSIT BUSES FOR THE SUFFOLK COUNTY ACCESSIBLE TRANSPORTATION (SCAT) BUS SYSTEM AND ACCEPTING AND APPROPRIATING FEDERAL AND STATE AID AND COUNTY FUNDS (CP 5658)

Layman’s summary:

Appropriates $6,500,000 towards the purchase of replacement paratransit buses for the Suffolk County Accessible Transportation (SCAT) bus system. This funding will be used to purchase approximately 90 paratransit buses over a 2 year period (2019-2020). Funding is 80% Federal, 10% State, and 10% County.

New or recurring/repeat legislation (if not new, please provide succinct chronological history of legislation):

Recurring. County has recently appropriated federal and state funds to purchase paratransit buses through resolutions 150-2016 and 135-2017.

Other department(s) impacted, explanation of impact:

None.

Are impacted department(s) aware of legislation?

N/A.

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

Copy of FTA Grant Agreement NY-2018-047.
RESOLUTION NO. 658 -2018, AUTHORIZING THE FILING OF A GRANT APPLICATION FOR FEDERAL FISCAL YEAR 2015 FTA SECTION 5339 FORMULA FUNDS

WHEREAS, the Administrator of the Federal Transit Administration (FTA) has been delegated authority to award financial capital assistance for mass transportation projects; and

WHEREAS, Suffolk County was allocated $9,857,731 in Federal Fiscal Year 2015 formula funds under Section 5339 of the Moving Ahead for Progress in the 21st Century Act (MAP-21); and

WHEREAS, the County of Suffolk is a Designated Recipient of Federal Formula Funds for mass transportation capital projects as defined by 49 U.S.C. Section 5339(c)(2)(c); and

WHEREAS, the grant contracts for Federal and State financial assistance will impose certain obligations upon the County, and will require the County to commit resources necessary to cover the entire grant with the understanding that reimbursement at the ratio of 80% Federal funds and 20% non-federal funds will be made and that the State share will be used to fund up to 50% of the non-federal share of federally funded projects, but not to exceed 10% of federally funded projects costs and that the County will provide the remaining 10% local share of project costs; and

WHEREAS, the County will provide all annual certifications and assurances required for the project to the Federal Transit Administration; and

WHEREAS, it is required by the U.S. Department of Transportation, in accord with the provision of Title VI of the Civil Rights Act of 1964, as amended, that the County give an assurance that it will comply with the Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements there under; now, therefore be it

RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Volume 6 of the New York Code of Rules and Regulations ("NYCRR") Section 617.5 (25) and (27), in that the resolution concerns purchasing of furnishings, equipment and supplies, other than land, radioactive materials, pesticides, herbicides or other hazardous materials, and adoption of a local legislative decision in connection with the same; as a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

RESOLVED, that the Designee of the County Executive of Suffolk County is hereby authorized to file and execute an application for Federal assistance on behalf of the County of Suffolk with the Federal Transit Administration for Federal assistance authorized by 49 U.S.C. Chapter 53, Title 23, United States Code, or other Federal statutes authorizing a project administered by the Federal Transit Administration; and be it further
3rd RESOLVED, that the County proposes to utilize allocated Fiscal Year 2015 funds to aid in the financing of capital mass transportation projects pursuant to Section 5339 of the Moving Ahead for Progress in the 21st Century Act (MAP-21), a Program of Projects and Budget being described as follows:

<table>
<thead>
<tr>
<th>Program of Projects</th>
<th>Estimated Total Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Purchase of Heavy Duty Transit Buses</td>
<td>$5,622,164</td>
</tr>
<tr>
<td>(including related equipment)</td>
<td></td>
</tr>
<tr>
<td>Purchase Replacement Paratransit Vans</td>
<td>$6,500,000</td>
</tr>
<tr>
<td>(including related equipment)</td>
<td></td>
</tr>
<tr>
<td>Total Estimated Cost of the Program of Projects</td>
<td>$12,322,164</td>
</tr>
<tr>
<td>Estimated Federal Share: 80%</td>
<td>$9,857,731</td>
</tr>
<tr>
<td>Estimated State Share: 10%</td>
<td>$1,232,216</td>
</tr>
<tr>
<td>Estimated County Share: 10%</td>
<td>$1,232,217</td>
</tr>
</tbody>
</table>

and be it further

4th RESOLVED, that the Designee of the County Executive of Suffolk County is hereby authorized to execute and file with such application an assurance or any other document required by the U.S. Department of Transportation effectuating the purposes of Title VI of the Civil Rights Act of 1964; and to furnish such additional information as the U.S. Department of Transportation may require in connection with the application for the Program of Projects and Budget; and be it further

5th RESOLVED, that the Designee of the County Executive of Suffolk County is hereby authorized to execute grant agreements on behalf of the County of Suffolk with the U.S. Department of Transportation and the New York State Department of Transportation for aid in the financing of the Capital Assistance Program of Projects and Budget herein described.

DATED: July 17, 2018

APPROVED BY:

/ls/ Steven Bellone
County Executive of Suffolk County

Date: August 1, 2018
GRANT AGREEMENT  
(FTA G-24, October 1, 2017)

On the date the authorized U.S. Department of Transportation, Federal Transit Administration (FTA) official signs this Grant Agreement, FTA has obligated and awarded federal assistance as provided below. Upon execution of this Grant Agreement by the Recipient named below, the Recipient affirms this FTA Award, enters into this Grant Agreement with FTA, and binds its compliance with the terms of this Grant Agreement.

The following documents are incorporated by reference and made part of this Grant Agreement:
(2) The Certifications and Assurances applicable to the FTA Award that the Recipient has selected and provided to FTA, and
(3) Any Award notification containing special conditions or requirements, if issued.

WHEN THE TERM "FTA AWARD" OR "AWARD" IS USED, EITHER IN THIS GRANT AGREEMENT OR THE APPLICABLE MASTER AGREEMENT, "AWARD" ALSO INCLUDES ALL TERMS AND CONDITIONS SET FORTH IN THIS GRANT AGREEMENT.

FTA OR THE FEDERAL GOVERNMENT MAY WITHDRAW ITS OBLIGATION TO PROVIDE FEDERAL ASSISTANCE IF THE RECIPIENT DOES NOT EXECUTE THIS GRANT AGREEMENT WITHIN 90 DAYS FOLLOWING FTA's AWARD DATE SET FORTH HEREIN.

FTA AWARD

Federal Transit Administration (FTA) hereby awards a Federal Grant as follows:

Recipient Information

Recipient Name: Suffolk, County Of

Recipient ID: 1799

DUNS No: 137672791
Award Information

Federal Award Identification Number: NY-2018-047-00

Award Name: FFY 2015 5339 Grant

Award Start Date: 8/16/2018

Award End Date: 3/30/2021

Award Executive Summary: This grant will utilize FFY 2015 5339 funds in the amount of $9,857,731 to purchase replacement hybrid electric transit buses for the Suffolk County Transit bus system and replacement paratransit vehicles for the Suffolk County Accessible Transportation (SCAT) paratransit system. These FFY 2015 funds were originally allocated to the MTA but were swapped with an equal amount of Suffolk County's FFY 2016 and 2017 5307, 5337, and 5339 funds. This swap was memorialized through NYMTC PFAC Resolution #470, copy attached to this application, which includes a financial breakdown of funds which were transferred.

The funding split is anticipated to be 80%/10%/10% (Federal/State/County).

As of June 2018, there are three private contractors which provide local public transit bus route operations, bus maintenance, dispatching and other related services for the County. One contractor is also responsible for paratransit operations, including reservation, dispatching, bus maintenance, and other related services.

This Application for 5339 Federal Assistance is consistent with the NYMTC PFAC Sub-Allocation Resolution dated 6/28/18 and attached to this application.

Research and Development: This award does not include research and development activities.

Indirect Costs: This award does not include an indirect cost rate.

Suballocation Funds: Recipient organization is the Designated Recipient and can apply for and receive these apportioned funds.

Pre-Award Authority: This award is not using Pre-Award Authority.

Award Budget

Total Award Budget: $12,322,164.00

Amount of Federal Assistance Obligated for This FTA Action (in U.S. Dollars): $9,857,731.00
Amount of Non-Federal Funds Committed to This FTA Action (in U.S. Dollars): $2,464,433.00

Total FTA Amount Awarded and Obligated (in U.S. Dollars): $9,857,731.00

Total Non-Federal Funds Committed to the Overall Award (in U.S. Dollars): $2,464,433.00

Award Budget Control Totals

(The Budget includes the individual Project Budgets (Scopes and Activity Line Items) or as attached)

<table>
<thead>
<tr>
<th>Funding Source</th>
<th>Section of Statute</th>
<th>CFDA Number</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>5339 – Buses and Bus Facilities Formula</td>
<td>5339-1</td>
<td>20526</td>
<td>$9,857,731</td>
</tr>
<tr>
<td>Local/In-Kind</td>
<td></td>
<td></td>
<td>$0</td>
</tr>
<tr>
<td>State/In-Kind</td>
<td></td>
<td></td>
<td>$0</td>
</tr>
<tr>
<td>Transportation Development Credit</td>
<td></td>
<td></td>
<td>$0</td>
</tr>
<tr>
<td><strong>Total Eligible Cost</strong></td>
<td></td>
<td></td>
<td><strong>$12,322,164</strong></td>
</tr>
</tbody>
</table>

(The Transportation Development Credits are not added to the amount of the Total Award Budget.)

U.S. Department of Labor Certification of Public Transportation Employee Protective Arrangements:

Review Decision: DOL Concurs - Certified
Original Certification Date: 8/16/2018

Special Conditions

There are no special conditions.

FINDINGS AND DETERMINATIONS

By signing this Award on behalf of FTA, I am making all the determinations and findings
required by federal law and regulations before this Award may be made.

FTA AWARD OF THE GRANT AGREEMENT

Awarded By:
Stephen Goodman
Regional Administrator
FEDERAL TRANSIT ADMINISTRATION
U.S. DEPARTMENT OF TRANSPORTATION
Contact Info: stephen.goodman@dot.gov
Award Date: 8/16/2018

EXECUTION OF THE GRANT AGREEMENT

Upon full execution of this Grant Agreement by the Recipient, the Effective Date will be the date FTA or the Federal Government awarded Federal assistance for this Grant Agreement.

By executing this Grant Agreement, the Recipient intends to enter into a legally binding agreement in which the Recipient:
(1) Affirms this FTA Award,
(2) Adopts and ratifies all of the following information it has submitted to FTA:
   (a) Statements,
   (b) Representations,
   (c) Warranties,
   (d) Covenants, and
   (e) Materials,
(3) Consents to comply with the requirements of this FTA Award, and
(4) Agrees to all terms and conditions set forth in this Grant Agreement.

Executed By:
Gilbert Anderson
Commissioner
Suffolk, County Of
8/17/2018
RESOLUTION NO. 2019, APPROPRIATING FUNDS IN CONNECTION WITH IMPROVEMENTS TO VARIOUS SHERIFF’S OFFICE FACILITIES (CP 3019)

WHEREAS, the Sheriff of Suffolk County has requested funds for the repair or replacement of infrastructure throughout Sheriff’s Office facilities not covered by Capital Project 3009 (Yaphank Correctional) and Capital Project 3014 (Riverhead Correctional); and

WHEREAS, there are sufficient funds within the 2019 Capital Budget and Program to cover the construction costs of said request under Capital Project 3019; and

WHEREAS, these repairs or replacements include, but are not limited to, mechanical and electrical systems, storm water drainage system, asphalt paving and drainage, exterior concrete stairs, walkways and curbs, exterior lighting systems, building roofs and waterproofing, installation of an all metal storage/warehouse type prefabricated building, and other general building improvements; and these physical assets are at the end of their useful life; and

WHEREAS, the majority of these assets are in need of renovations, repairs and improvements and require a definitive schedule of funding; 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 2011 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 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) of Title 6 of the New York Code of Rules and Regulations (6 NYCRR) and Chapter 279 of the Suffolk County Administrative Code, as the administration (1) maintenance or repair involving no substantial changes in an existing structure or facility; (2) replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy or fire codes, unless such action meets or exceeds any of the thresholds in section 617.4 of this Part; (26) routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment; (33) adoption of regulations, policies, procedures and local legislative decisions in connection with any action on this list; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of fifty-five (55), is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

3rd RESOLVED, that the proceeds of $200,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:
Project No. 525-CAP-3019.313 (Fund 001-Debt Service)

J.C. 18 Project Title

Improvements to Various Sheriff's Office Facilities

Amount $200,000

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
1. Type of Legislation

Resolution  X  Local Law  Charter Law

2. Title of Proposed Legislation

RESOLUTION NO. 2019, APPROPRIATING FUNDS IN CONNECTION WITH IMPROVEMENTS TO VARIOUS SHERIFF'S OFFICE FACILITIES (CP 3019)

3. Purpose of Proposed Legislation

See above.

4. Will the Proposed Legislation Have a Fiscal Impact?  

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

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

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

8. Proposed Source of Funding

Federal Aid and County serial bonds.

9. Timing of Impact


10. Typed Name & Title of Preparer

Nicholas Paglia
Chief Budget Examiner

11. Signature of Preparer

[Signature]

12. Date

March 12, 2019

SCIN FORM 175b (10/95)
## FINANCIAL IMPACT
### 2020 PROPERTY TAX LEVY
### COST TO THE AVERAGE TAXPAYER

#### GENERAL FUND

<table>
<thead>
<tr>
<th></th>
<th>2020 PROPERTY TAX LEVY</th>
<th>2020 COST TO AVG TAXPAYER</th>
<th>2020 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$25,622</td>
<td>$0.05</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

#### POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
<th></th>
<th>2020 PROPERTY TAX LEVY</th>
<th>2020 COST TO AVG TAXPAYER</th>
<th>2020 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>2020 PROPERTY TAX LEVY</th>
<th>2020 COST TO AVG TAXPAYER</th>
<th>2020 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$25,622</td>
<td>$0.05</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

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

Page 2 of 2

To be completed by the Executive Budget Office
### Suffolk County
### General Obligation Serial Bonds
### Level Debt Service

<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>6/1/2019</td>
<td>5.000%</td>
<td>$16,666.59</td>
<td>$9,555.56</td>
<td>$25,822.14</td>
<td>$25,822.14</td>
</tr>
<tr>
<td>6/1/2020</td>
<td>5.000%</td>
<td>$16,834.21</td>
<td>$9,393.98</td>
<td>$25,828.19</td>
<td>$25,828.19</td>
</tr>
<tr>
<td>6/1/2021</td>
<td>5.000%</td>
<td>$17,638.51</td>
<td>$9,391.81</td>
<td>$25,830.33</td>
<td>$25,830.33</td>
</tr>
<tr>
<td>6/1/2022</td>
<td>5.000%</td>
<td>$18,481.24</td>
<td>$9,370.45</td>
<td>$25,851.69</td>
<td>$25,851.69</td>
</tr>
<tr>
<td>6/1/2023</td>
<td>5.000%</td>
<td>$19,364.23</td>
<td>$9,328.95</td>
<td>$25,793.18</td>
<td>$25,793.18</td>
</tr>
<tr>
<td>6/1/2024</td>
<td>5.000%</td>
<td>$20,289.41</td>
<td>$9,266.36</td>
<td>$25,555.78</td>
<td>$25,555.78</td>
</tr>
<tr>
<td>6/1/2025</td>
<td>5.000%</td>
<td>$21,258.80</td>
<td>$9,218.67</td>
<td>$25,477.47</td>
<td>$25,477.47</td>
</tr>
<tr>
<td>6/1/2026</td>
<td>4.000%</td>
<td>$22,274.49</td>
<td>$9,173.82</td>
<td>$25,448.32</td>
<td>$25,448.32</td>
</tr>
<tr>
<td>6/1/2027</td>
<td>4.000%</td>
<td>$23,338.72</td>
<td>$9,141.71</td>
<td>$25,480.43</td>
<td>$25,480.43</td>
</tr>
<tr>
<td>6/1/2028</td>
<td>4.000%</td>
<td>$24,453.79</td>
<td>$9,141.71</td>
<td>$25,595.50</td>
<td>$25,595.50</td>
</tr>
<tr>
<td>6/1/2029</td>
<td>4.000%</td>
<td>$25,600.00</td>
<td>$9,221.41</td>
<td>$25,821.41</td>
<td>$25,821.41</td>
</tr>
<tr>
<td>6/1/2030</td>
<td></td>
<td>$206,000.00</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Note:** Table calculates interest expense based upon average interest rate over the life of the bonds. Therefore, interest in the early years will be overstated while interest in the later years will be understated. The table needs to utilize average interest rate in order to calculate the annual level debt payment.

According to the County's financial advisors, we see higher coupons with premiums to "buy down" the net interest cost to the issuer. This has to do with the fact that interest rates have been low for so long and now we are in a rising interest rate environment.
# Financial Impact

## 2019 Property Tax Levy

### Cost to the Average Taxpayer

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

## Police District and District Court

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

## Combined

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

### Notes:

1. Source for number of family parcels and corresponding assessed valuation: Suffolk County Real Property, 2017.
3. Source for equalization rates: 2018 county equalization rates established by the New York State Board of Equalization and Assessments.
2019 Intergovernmental Relations Legislative Calendar & Cover Sheet

*The earliest a Local Law can be voted on is two cycles after it is Laid on the Table, to allow for the requisite public hearing.

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

Unless otherwise specifically requested, legislation received after the Ce Reso Review Filing Date will be LOT at the next General Meeting.

<table>
<thead>
<tr>
<th>CE Reso Review Filing Deadline</th>
<th>Laid on the Table</th>
<th>Earliest Possible Vote</th>
<th>Cycle for which attached legislation is submitted</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Wednesday at 5pm UNLESS OTHERWISE NOTED</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1/30/19</td>
<td><strong>WED 2/13/19</strong></td>
<td>3/5/19</td>
<td></td>
</tr>
<tr>
<td>2/20/19</td>
<td>3/5/19 Riverhead GM + Committees</td>
<td>3/26/19</td>
<td></td>
</tr>
<tr>
<td>3/13/19</td>
<td>3/26/19</td>
<td>4/9/19</td>
<td><strong>X</strong></td>
</tr>
<tr>
<td>3/27/19</td>
<td>4/9/19 Riverhead GM</td>
<td>5/14/19</td>
<td></td>
</tr>
<tr>
<td>5/1/19</td>
<td>5/14/19 4pm start</td>
<td>6/4/19</td>
<td></td>
</tr>
<tr>
<td>5/22/19</td>
<td>6/4/19</td>
<td>6/18/19</td>
<td></td>
</tr>
<tr>
<td>6/5/19</td>
<td>6/18/19 4pm start Riverhead GM + Committees</td>
<td>7/16/19</td>
<td></td>
</tr>
<tr>
<td>CE Reso Review Filing Deadline</td>
<td>Laid on the Table</td>
<td>Earliest Possible Vote</td>
<td>Cycle for which attached legislation is submitted</td>
</tr>
<tr>
<td>-------------------------------</td>
<td>-------------------</td>
<td>------------------------</td>
<td>--------------------------------------------------</td>
</tr>
<tr>
<td><em>Wednesday at 5pm UNLESS OTHERWISE NOTED</em></td>
<td>7/16/19</td>
<td>WED 9/4/19</td>
<td></td>
</tr>
<tr>
<td>7/3/19</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>8/16/19 FRIDAY</td>
<td>WED 9/4/19</td>
<td>WED 10/2/19</td>
<td></td>
</tr>
<tr>
<td>9/18/19</td>
<td>WED 10/2/19 4pm start</td>
<td>11/26/19</td>
<td></td>
</tr>
<tr>
<td>11/13/19</td>
<td>11/26/19</td>
<td>12/17/19</td>
<td></td>
</tr>
<tr>
<td>11/21/19 NO LATE STARTERS</td>
<td>12/3/19 WARRANTS ONLY</td>
<td>12/17/19</td>
<td></td>
</tr>
<tr>
<td>Election Year – All bills die at end of calendar year</td>
<td>12/17/19</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Date: 2/6/19

Department/Agency: Suffolk County Sheriff's Office

Legislation type (check all that apply)

- [ ] Resolution (other than capital appropriations/appointments/re-appointments)
- [ ] Local Law
- [ ] Charter Law
- [x] Capital Appropriation with Bond
- [ ] Capital Appropriation without Bond
- [ ] Capital Budget Amendment
- [ ] Operating Budget Amendment
- [ ] New Appointment
- [ ] Re-appointment
- [ ] Consent Calendar {ex. Technical Correction, 100% grant, LL-16}

Title of legislation: Appropriating Funds in Connection with Improvements to Various Sheriff’s Office Facilities (CP 3019).
Layman’s summary: This resolution appropriates $200,000 in construction funds in 2019 so that much needed repairs and renovations to Sheriff's Office facilities that are not part of the two correctional facilities can be made. These areas include First District Court detention facilities and the Domestic Violence Unit in Islip, Headquarters and County Court detention facilities in the Criminal Courts Building in Riverhead, Civil Enforcement and Personnel Investigations Sections in Yaphank and the Sheriff’s Academy facilities in Brentwood and Westhampton. These renovation/repair issues cannot be addressed under the Sheriff's Office capital improvement programs CP 3009 and CP 3014.

New or recurring/repeat legislation (if not new, please provide succinct chronological history of legislation): This program is an umbrella capital program under the Sheriff's Office whose purpose is to fund all renovations, major systems and equipment repair, large scale maintenance issues and repurposing of existing space to accommodate the Sheriff's Office's mission at those facilities that are not part of the Yaphank and Riverhead Correctional Facilities.

Other department(s) impacted, explanation of impact: Department of Public Works: Renovations and repairs may be done in conjunction with DPW.

Are impacted department(s) aware of legislation? Yes

List of back-up documentation filed with legislation (if not yet filed but pending, please indicate):
Draft resolution: Reso-Sheriff-2019 funds for CP3019
Financial Impact Statement (SCIN 175B): Backup-SHF-CP 3019 SCIN 175b 2019
RESOLUTION NO. - 2019, APPROPRIATING FUNDS IN CONNECTION WITH THE PURCHASE OF COMMUNICATION EQUIPMENT (CP 3060)

WHEREAS, the Sheriff’s Office of Suffolk County has requested funds for Capital Project 3060 for the purchase and upgrade of radio communication equipment due to upcoming changes in FCC rules and regulations; and

WHEREAS, there are sufficient funds within the 2019 Capital Budget and Program to cover the cost of said request under CP 3060; and

WHEREAS, the Sheriff of Suffolk County has requested funds for CP 3060 for the replacement, upgrade and retrofitting of various communications equipment and mobile data terminals (MDT’s) in the newer Sheriff’s Office marked vehicles to allow for fully integrated communications between the air and computer aided dispatch; 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 2019 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 $425,000 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 Volume 6 of the New York Code of Rules and Regulations ("NYCRR") Section 617.5 (C) (31) purchasing of furnishings, equipment and supplies, other than land, radioactive material, pesticides, herbicides or other hazardous materials; (33) adoption of a local legislative decision in connection with the same; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of forty-six (46), 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 $425,000 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-3060.519</td>
<td>18</td>
<td>Purchase of Communications</td>
<td>$425,000</td>
</tr>
<tr>
<td>(Fund 001-Debt Service)</td>
<td></td>
<td>Equipment for Sheriff’s Office</td>
<td></td>
</tr>
</tbody>
</table>

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
RESOLUTION NO.  - 2019, APPROPRIATING FUNDS IN CONNECTION WITH THE PURCHASE OF COMMUNICATION EQUIPMENT (CP 3060)

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

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

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

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

8. Proposed Source of Funding

   Federal Aid and County serial bonds.

9. Timing of Impact

   IT IS ANTICIPATED THAT BONDS WILL BE ISSUED FALL OF 2019 AND DEBT SERVICE WILL COMMENCE FALL 2020. THERE IS NO FISCAL IMPACT IN 2019. EARLIEST DEBT SERVICE FISCAL IMPACT WILL BE IN THE 2020 OPERATING BUDGET. ATTACHED 2020 CAT BASED ON 2018 DATA.

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

11. Signature of Preparer
    

12. Date
    March 11, 2019

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

<table>
<thead>
<tr>
<th></th>
<th>2020 Property Tax Levy</th>
<th>2020 Cost to Avg Taxpayer</th>
<th>2020 FEV Tax Rate per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total</td>
<td>$96,164</td>
<td>$0.17</td>
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</tr>
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</table>

### Police District and District Court

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<tr>
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### Combined

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</tr>
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NOTES:

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

Page 2 of 2

To be completed by the Executive Budget Office
### Suffolk County
General Obligation Serial Bonds
Level Debt Service

<table>
<thead>
<tr>
<th>Term of Bonds</th>
<th>Amount to Bond:</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$425,000.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Date</th>
<th>Coupon</th>
<th>Principal</th>
<th>Interest</th>
<th>Total Debt Service</th>
<th>Fiscal Debt Service</th>
</tr>
</thead>
<tbody>
<tr>
<td>6/1/2020</td>
<td>5.000%</td>
<td>$76,914.29</td>
<td>$21,250.00</td>
<td>$98,164.29</td>
<td>$98,164.29</td>
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<tr>
<td>6/1/2021</td>
<td>5.000%</td>
<td>$80,760.00</td>
<td>$8,702.14</td>
<td>$89,462.15</td>
<td>$98,164.29</td>
</tr>
<tr>
<td>6/1/2022</td>
<td>5.000%</td>
<td>$84,796.00</td>
<td>$6,663.14</td>
<td>$91,459.14</td>
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<tr>
<td>6/1/2023</td>
<td>5.000%</td>
<td>$89,037.90</td>
<td>$4,563.19</td>
<td>$93,591.09</td>
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<tr>
<td>6/1/2024</td>
<td>5.000%</td>
<td>$93,469.80</td>
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<tr>
<td>6/1/2025</td>
<td>5.000%</td>
<td>$425,000.00</td>
<td>$65,821.45</td>
<td>$490,821.45</td>
<td>$490,821.45</td>
</tr>
</tbody>
</table>

**NOTE:** Table calculates interest expense based upon average interest rate over the life of the bonds. Therefore, interest in the early years will be overstated while interest in the later years will be understated. The table needs to utilize average interest rate in order to calculate the annual level debt payment.

*According to the County’s financial advisors, we see higher coupons with premiums to "buy down" the net interest cost to the issuer. This has to do with the fact that interest rates have been low for so long and now we are in a rising interest rate environment.*
### GENERAL FUND

<table>
<thead>
<tr>
<th></th>
<th>2019 PROPERTY TAX LEVY</th>
<th>2019 COST TO AVG TAXPAYER</th>
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**NOTES:**


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

Page 2 of 2

To be completed by the Executive Budget Office
## 2019 Intergovernmental Relations Legislative Calendar & Cover Sheet

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<td>1/30/19</td>
<td>WED 2/13/19</td>
<td>3/5/19</td>
<td></td>
</tr>
<tr>
<td>2/20/19</td>
<td>3/5/19 Riverhead GM + Committees</td>
<td>3/26/19</td>
<td></td>
</tr>
<tr>
<td>3/13/19</td>
<td>3/26/19</td>
<td>4/9/19</td>
<td></td>
</tr>
<tr>
<td>3/27/19</td>
<td>4/9/19 Riverhead GM</td>
<td>5/14/19</td>
<td></td>
</tr>
<tr>
<td>5/1/19</td>
<td>5/14/19 4pm start</td>
<td>6/4/19</td>
<td></td>
</tr>
<tr>
<td>5/22/19</td>
<td>6/4/19</td>
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<tr>
<td>---</td>
<td>---</td>
<td>---</td>
<td>---</td>
</tr>
<tr>
<td>7/3/19</td>
<td>7/16/19</td>
<td>WED 9/4/19</td>
<td></td>
</tr>
<tr>
<td>8/16/19 FRIDAY</td>
<td>WED 9/4/19</td>
<td>WED 10/2/19</td>
<td></td>
</tr>
<tr>
<td>9/18/19</td>
<td>WED 10/2/19 4pm start</td>
<td>11/26/19</td>
<td></td>
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<tr>
<td>11/13/19</td>
<td>11/26/19</td>
<td>12/17/19</td>
<td></td>
</tr>
<tr>
<td>11/21/19 NO LATE STARTERS</td>
<td>12/3/19 WARRANTS ONLY</td>
<td>12/17/19</td>
<td></td>
</tr>
<tr>
<td>Election Year – All bills die at end of calendar year</td>
<td>12/17/19</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Date: 2/6/19

Department/Agency: Suffolk County Sheriff’s Office

Legislation type (check all that apply)

- [ ] Resolution (other than capital appropriations/appointments/re-appointments)
- [ ] Local Law
- [ ] Charter Law
- [X] Capital Appropriation with Bond
- [ ] Capital Appropriation without Bond
- [ ] Capital Budget Amendment
- [ ] Operating Budget Amendment
- [ ] New Appointment
- [ ] Re-appointment
- [ ] Consent Calendar {ex. Technical Correction, 100% grant, LL-16}

Title of legislation: Appropriating Funds in Connection with the Purchase of Communications Equipment for the Sheriff’s Office (CP 3060)
Layman's summary: The purpose of this resolution is to allow the Sheriff's Office to appropriate funds for the purchase of communications equipment for 2019 under Capital Project 3060. This resolution appropriates $425,000 in furniture and equipment funds in 2019 for the replacement and upgrading of various communications equipment and retrofitting mobile data terminals (MDT's) in the newer Sheriff's Office marked units.

New or recurring/repeat legislation (if not new, please provide succinct chronological history of legislation): CP3060 is an established program that provides funding for the upgrade and/or replacement of communication equipment for the Sheriff's Office.

Other department(s) impacted, explanation of impact: N/A

Are impacted department(s) aware of legislation? N/A

List of back-up documentation filed with legislation (if not yet filed but pending, please indicate):
Draft resolution: Reso-Sheriff-2019 funds for CP3060
Financial Impact Statement (SCIN 175B): Backup-SHF-CP 3060 SCIN 175b 2019
RESOLUTION NO. -2019, AUTHORIZING USE OF
CUPSOGUE BEACH COUNTY PARK IN WESTHAMPTON BY
MORICHES PAQUATUCK SQUAWS, INC., FOR ITS INLET
RIDE ON DUNE ROAD

WHEREAS, the Moriches Paquatuck Squaws, Inc., is a 501(c)(3) nonprofit
organization having its place of business at 2 Chet Sweezy Road, Center Moriches, New York; and

WHEREAS, the Moriches Paquatuck Squaws, Inc., would like to use Cupsogue
Beach County Park in Westhampton to sponsor its Inlet Ride on Dune Road for the purpose of
raising funds to benefit Camp Paquatuck, Long Island’s camp for children with special needs; and

WHEREAS, the Inlet Ride on Dune Road is scheduled to be held on Saturday,
May 11, 2019 from 8:00 am to 1:00 pm; and

WHEREAS, the County of Suffolk shall receive consideration in the total amount
of Two Hundred Dollars ($200) event fee, as well as a Twenty-five Dollar ($25) application fee; and

WHEREAS, the use of County property for such fundraiser to benefit the
Moriches Paquatuck Squaws, Inc., would promote and protect the public health, safety, and
general welfare of the residents of Suffolk County; now, therefore be it

1st RESOLVED, that the use of Cupsogue Beach County Park in Westhampton, in
consideration of the payment of Two Hundred Dollars ($200) event fee, and the application fee
of Twenty-five Dollars ($25) for the purpose of a Inlet Ride on Dune Road on Saturday, May 11,
2019 between the hours of 8:00 a.m. and 1:00 p.m., is hereby approved pursuant to Section
215(1) of the NEW YORK COUNTY LAW, subject to the County’s receipt of a Certificate of
Insurance naming the County of Suffolk as an additional insured from Moriches Paquatuck
Squaws, Inc., and subject to such additional terms and conditions as may be required by the
Risk Management and Benefits Division in the County Department of Law; and be it further

2nd RESOLVED, that the Commissioner of the County Department of Parks,
Recreation and Conservation is hereby authorized, empowered and directed, pursuant to
Section 28-4(A) of the SUFFOLK COUNTY CHARTER and Section 643-7 of the SUFFOLK
COUNTY CODE to issue a permit to the Moriches Paquatuck Squaws, Inc. The Department of
Parks, Recreation and Conservation is further authorized, empowered and directed to take such
measures, as shall be necessary and appropriate to facilitate the hosting of the Inlet Ride on
Dune Road for support of the services to benefit the public provided by the Moriches Paquatuck
Squaws, Inc., at Cupsogue Beach County Park in Westhampton; and be it further

3rd RESOLVED, that the Moriches Paquatuck Squaws, Inc., shall also provide an
entertainment promoter certificate and payment of a Twenty-five Dollar ($25) per Vendor fee to
Suffolk County if it wishes to allow vendors at the event to demonstrate or sell tangible personal
property other than food or drink and require these vendors to display such certificate in order to
comply with the provisions of the NEW YORK TAX LAW; and be it further.
RESOLVED, that the Moriches Paquatuck Squaws, Inc., will be responsible for providing a sufficient number of port-a-lavs and hand-washing stations as determined by the Suffolk County Parks Department based on the anticipated number of attendees for this event; and be it further

RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), New York Environmental Conservation Law, Article 8, hereby finds and determines that this resolution constitutes a Type II action, pursuant to Volume 6 of the New York Code of Rules and Regulations ("NYCRR") §617.5(c)(15), (26), and (33), in that the resolution concerns minor temporary uses of land having negligible or no permanent impact on the environment, routine, or continuing agency administration and management, not including new programs or major reordering of priorities, and adoption of a local legislative decision in connection with the same, and since this is a Type II action, the County Legislature has no further responsibilities under SEQRA.

DATED:

APPROVED BY:

County Executive of Suffolk County

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

2. Title of Proposed Legislation
   AUTHORIZING USE OF CUPSOGUE BEACH COUNTY PARK IN WESTHAMPTON BY MORICHES PAQUITUCK SQUAWS, INC., FOR ITS INLET RIDE ON DUNE ROAD

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

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

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

6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact
   There is a $200 event fee, and $25 application fee collected by the County for use of the Park.

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

8. Proposed Source of Funding
   N/A

9. Timing Impact
   N/A

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

11. Signature of Preparer
    Emily R. Lauri
    03/1/2019

12. Date
    3/1/2019
## GENERAL FUND

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**Notes:**

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

To be completed by the Executive Budget Office.
2019 SCHEDULE OF FEES

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

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

c. Suffolk County Alcohol Fee: $40/day

d. Pavilion Use Fee: $125/day

e. Showmobile Fee: $540 for the first 4 hours, $135 for each additional hour

f. Showmobile Extras: $250/day for extended stage, $135/day for generator

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

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

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

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

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

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

FEE CHARGED: $250 for 30 people, $30/person, $25 application fee
**COUNTY OF SUFFOLK**

**OFFICE OF THE COUNTY EXECUTIVE**

Steven Bellone  
COUNTY EXECUTIVE

2019 Intergovernmental Relations Legislative Calendar & Cover Sheet

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<td>12/17/19</td>
<td></td>
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<tr>
<td>11/21/19 NO LATE STARTERS</td>
<td>12/3/19 WARRANTS ONLY</td>
<td>12/17/19</td>
<td></td>
</tr>
<tr>
<td><strong>Election Year – All bills die at end of calendar year</strong></td>
<td></td>
<td>12/17/19</td>
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</tbody>
</table>

Date: March 1, 2019

Department/Agency: Parks, Recreation & Conservation

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

XXXX Resolution (other than capital appropriations/appointments/re-appointments)

- Local Law
- Charter Law
- Capital Appropriation with Bond
- Capital Appropriation without Bond
- Capital Budget Amendment
- Operating Budget Amendment
- New Appointment
- Re-appointment
- Consent Calendar (ex. Technical Correction, 100% grant, LL-16)

**Title of legislation:** AUTHORIZING USE OF CUPSOGUE BEACH COUNTY PARK IN WESTHAMPTON BY MORICHES PAQUATUCK SQUAWS, INC., FOR ITS INLET RIDE ON DUNE ROAD
Layman's summary:

The Moriches Paquatuck Squaws, Inc. is a 501(c)(3) private, nonprofit organization having its principal place of business at 2 Chet Sweezy Road, Center Moriches, NY. All proceeds from the fundraiser will benefit Camp Paquatuck, Long Island’s camp for children with Special Needs.

Camp Paquatuck’s mission is to help children and young adults ages 6-21 with both physical and developmental disabilities to achieve equality, dignity, and maximum independence through a safe and quality program of camping, recreation and education in a summer-time environment.

This legislation will authorize the use of Cupsogue Beach County Park by the Moriches Paquatuck Squaws, Inc., for the purpose of hosting its Inlet Ride on Dune Road on Sunday, May 11, 2019, from 8:00 am to 1:00 pm,

New or recurring/repeat legislation (if not new, please provide succinct chronological history of legislation):

New

Other department(s) impacted, explanation of impact:

None

Are impacted department(s) aware of legislation?

N/A

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

Explanation of Park Fees
RESOLUTION NO. -2019, AUTHORIZING USE OF INDIAN ISLAND COUNTY PARK IN RIVERHEAD BY MAUREEN'S HAVEN, INC., FOR ITS SPRING FUNDRAISING EVENT

WHEREAS, Maureen's Haven, Inc., is a 501(c)(3) nonprofit organization having its place of business at 28 Lincoln Street, Riverhead, New York; and

WHEREAS, Maureen's Haven, Inc., would like to use Indian Island County Park in Riverhead to sponsor its Spring Fundraising Event for the purpose of raising funds to support Maureen's Haven Homeless Outreach Program; and

WHEREAS, the Spring Fundraising Event is scheduled to be held on Saturday, May 11, 2019 from 8:00 am to 3:00 pm; and

WHEREAS, the County of Suffolk shall receive consideration in the total amount of Six Hundred Dollars ($600) event fee, as well as a Twenty-five Dollar ($25) application fee; and

WHEREAS, the use of County property for such fundraiser to benefit Maureen's Haven Homeless Outreach Program would promote and protect the public health, safety, and general welfare of the residents of Suffolk County; now, therefore be it

1st RESOLVED, that the use of Indian Island County Park in Riverhead, in consideration of the payment of Six Hundred Dollars ($600) event fee, and the application fee of Twenty-five Dollars ($25) for the purpose of a Spring Fundraising Event on Saturday, May 11, 2019 between the hours of 8:00 a.m. and 3:00 p.m., is hereby approved pursuant to Section 215(1) of the NEW YORK COUNTY LAW, subject to the County's receipt of a Certificate of Insurance naming the County of Suffolk as an additional insured from Maureen's Haven Inc., and subject to such additional terms and conditions as may be required by the Risk Management and Benefits Division in the County Department of Law; and be it further

2nd RESOLVED, that the Commissioner of the County Department of Parks, Recreation and Conservation is hereby authorized, empowered and directed, pursuant to Section 28-4(A) of the SUFFOLK COUNTY CHARTER and Section 643-7 of the SUFFOLK COUNTY CODE to issue a permit to the Maureen's Haven Inc., The Department of Parks, Recreation and Conservation is further authorized, empowered and directed to take such measures, as shall be necessary and appropriate to facilitate the hosting of the Spring Fundraising Event for support of the services to benefit the public provided by Maureen's Haven, Inc., at Indian Island County Park in Riverhead; and be it further

3rd RESOLVED, that Maureen's Haven, Inc., shall also provide an entertainment promoter certificate and payment of a Twenty-five Dollar ($25) per Vendor fee to Suffolk County if it wishes to allow vendors at the event to demonstrate or sell tangible personal property other than food or drink and require these vendors to display such certificate in order to comply with the provisions of the NEW YORK TAX LAW; and be it further.
4th RESOLVED, that Maureen's Haven, Inc., will be responsible for providing a sufficient number of port-a-lavs and hand-washing stations as determined by the Suffolk County Parks Department based on the anticipated number of attendees for this event; and be it further

5th RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), New York Environmental Conservation Law, Article 8, hereby finds and determines that this resolution constitutes a Type II action, pursuant to Volume 6 of the New York Code of Rules and Regulations ("NYCRR") §617.5(c)(15), (26), and (33), in that the resolution concerns minor temporary uses of land having negligible or no permanent impact on the environment, routine, or continuing agency administration and management, not including new programs or major reordering of priorities, and adoption of a local legislative decision in connection with the same, and since this is a Type II action, the County Legislature has no further responsibilities under SEQRA.

DATED:

APPROVED BY:

County Executive of Suffolk County

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

2. Title of Proposed Legislation
   AUTHORIZING USE OF INDIAN ISLAND COUNTY PARK IN RIVERHEAD BY MAUREEN'S HAVEN, INC., FOR ITS SPRING FUNDRAISING EVENT

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

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

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

6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact
   There is a $600 event fee, and $25 application fee collected by the County for use of the Park.

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

8. Proposed Source of Funding
   N/A

9. Timing Impact
   N/A

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

11. Signature of Preparer
    Emily R. Lauri

12. Date
    03/1/2019
    3/13/2019
### FINANCIAL IMPACT
#### 2019 PROPERTY TAX LEVY
##### COST TO THE AVERAGE TAXPAYER

<table>
<thead>
<tr>
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<th>2019 PROPERTY TAX LEVY</th>
<th>2019 COST TO AVG TAXPAYER</th>
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### NOTES:
3) SOURCE FOR EQUALIZATION RATES: 2018 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

To be completed by the Executive Budget Office
2019 SCHEDULE OF FEES

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

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

b. Suffolk County Alcohol Fee: $40/day

c. Pavilion Use Fee: $125/day

d. Showmobile Fee: $540 for the first 4 hours, $135 for each additional hour

e. Showmobile Extras: $250/day for extended stage, $135/day for generator

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

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

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

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

THIS EVENT: The above highlighted fees have been charged, due to the below stated event details.
   Alcohol - No, Pavilion Use - No,
   Showmobile - No, Showmobile Extras – N/A

FEE CHARGED: $550.00 (One Day Use Fee)
2019 Intergovernmental Relations Legislative Calendar & Cover Sheet

*The earliest a Local Law can be voted on is two cycles after it is Laid on the Table, to allow for the requisite public hearing.

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

**Unless otherwise specifically requested, legislation received after the Ce Reso Review Filing Date will be LOT at the next General Meeting.**

<table>
<thead>
<tr>
<th>CE Reso Review Filing Deadline: Wednesday at 5pm UNLESS OTHERWISE NOTED</th>
<th>Laid on the Table</th>
<th>Earliest Possible Vote</th>
<th>Cycle for which attached legislation is submitted</th>
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<td>3/26/19</td>
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<td>3/26/19</td>
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<td>6/4/19</td>
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<tr>
<td>5/22/19</td>
<td>6/4/19</td>
<td>6/18/19</td>
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<td>Cycle for which attached legislation is submitted</td>
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<tr>
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<td>------------------------</td>
<td>-----------------------------------------------</td>
</tr>
<tr>
<td>Wednesday at 5pm UNLESS OTHERWISE NOTED</td>
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<td>WED 9/4/19</td>
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<tr>
<td>7/3/19</td>
<td>7/16/19</td>
<td>WED 9/4/19</td>
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<td>WED 10/2/19</td>
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<td>9/18/19</td>
<td>WED 10/2/19 4pm start</td>
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<td>11/13/19</td>
<td>11/26/19</td>
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<td></td>
<td></td>
</tr>
</tbody>
</table>

Date: March 1, 2019

Department/Agency: Parks, Recreation & Conservation

Legislation type (check all that apply)

- [ ] Resolution (other than capital appropriations/appointments/re-appointments)
- [X] Local Law
- [ ] Charter Law
- [ ] Capital Appropriation with Bond
- [ ] Capital Appropriation without Bond
- [ ] Capital Budget Amendment
- [ ] Operating Budget Amendment
- [ ] New Appointment
- [ ] Re-appointment
- [ ] Consent Calendar {ex. Technical Correction, 100% grant, LL-16}

**Title of legislation:** AUTHORIZING USE OF INDIAN ISLAND COUNTY PARK IN RIVERHEAD BY MAUREEN'S HAVEN, INC., FOR ITS SPRING FUNDRAISING EVENT
Layman’s summary:

Maureen’s Haven is a 501 (c)3 that has been providing services to the homeless community since 2002. They provide an overnight winter shelter program for 30 guests per night, which runs during the coldest months from November through April, and a day center which offers year-round respite (food, clothing and comfort). In addition, they provide counseling, supportive services and guidance for those most in need. This legislation will authorize the use of Indian Island County Park in Riverhead by Maureen’s Haven, Inc., for the purpose of hosting its Spring Fundraising Event on Sunday, May 11, 2019, from 8:00 am to 3:00 pm.

New or recurring/repeat legislation (if not new, please provide succinct chronological history of legislation):

New

Other department(s) impacted, explanation of impact:

None

Are impacted department(s) aware of legislation?

N/A

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

Explanation of Park Fees
RESOLUTION NO. 737-2016 FOR THE STATE HOMELAND SECURITY PROGRAM (SHSP) FY2016 GRANT

WHEREAS, Resolution No. 737-2016 accepted and appropriated 100% federal pass-through grant funds from the NYS Division of Homeland Security and Emergency Services in the amount of $900,000 for the "State Homeland Security Program (SHSP) FY2016" Grant administered by the Suffolk County Department of Fire, Rescue and Emergency Services; and

WHEREAS, a State approved budget modification made in the SHSP FY2016 grant requires the County budget to be modified to match the current grant budget; now therefore be it

1st RESOLVED, that Resolution No. 737-2016 is hereby amended as follows:

From:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept</th>
<th>Unit</th>
<th>Object</th>
<th>Description</th>
<th>Amount</th>
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<td>001</td>
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<td>IFT</td>
<td>E039</td>
<td>9600</td>
<td>Transfer of Funds</td>
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<td>039</td>
<td>EMP</td>
<td>9060</td>
<td>8360</td>
<td>Health Insurance</td>
<td>$22,295</td>
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To:

<table>
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<th>Fund</th>
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<th>Unit</th>
<th>Object</th>
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<td>003</td>
<td>FRE</td>
<td>3438</td>
<td>2090</td>
<td>Communications Equipment</td>
<td>$44,544</td>
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</table>

and be it further

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

REVENUES
039-IFT-R001 Transfer from the General Fund - $22,295

and be it further

3rd RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), N.Y. Environmental Conservation Law Article 8 and Chapter 450 of the Suffolk County Code, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20) and (27) of Title 6 of the NEW
YORK CODE OF RULES AND REGULATIONS ("NYCRR") in that the action constitutes routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment. The Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

______________________________
County Executive of Suffolk County

Date:
1. Type of Legislation

2. Title of Proposed Legislation
   AMENDING RESOLUTION NO. 737-2016 FOR THE "STATE HOMELAND SECURITY PROGRAM (SHSP) FY2016" GRANT

3. Purpose of Proposed Legislation
   Realigning excessive Fringe funds and appropriate funds transfer within the FY2016 SHSP Grant to Equipment. The Department of Fire, Rescue and Emergency Services received New York State DHSES approval to move $44,544 from the Fringe Benefits budget category to the Equipment budget category. Therefore, $44,544 needs to be moved from Employee Benefits to 003-FRE-3438-2090.

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

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

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<th>County</th>
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<tr>
<td>Village</td>
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<td>Other (Specify):</td>
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<tr>
<td>Library District</td>
<td>Fire District</td>
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</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


10. Typed Name & Title of Preparer
    Jared Cirillo, Senior Grants Analyst

11. Signature of Preparer
    [Signature]

12. Date
    March 4, 2019

SCIN FORM 175b (10/95)

[Signature]

[Signature]

3/13/19
### FINANCIAL IMPACT
**2019 PROPERTY TAX LEVY**
**COST TO THE AVERAGE TAXPAYER**

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<th>2019 PROPERTY TAX LEVY</th>
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### POLICE DISTRICT AND DISTRICT COURT

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### COMBINED

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

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Page 2 of 2

To be completed by the Executive Budget Office
Hi Tony,

I would like to request a budget modification to our FY16 SHSP grant. I have attached a spreadsheet containing the specifics of this budget modification. The Department of Fire, Rescue and Emergency Services would like to remove a total of $276,302.66 from various project lines in the Personnel, Fringe Benefits, Equipment, and All Other Expenses budget categories. The $276,302.66 in funds will be redistributed as follows: $126,302.66 will be added to the Interoperable Communications (FRES) line, $50,000 will be added to the Regional Mass Care Operations (FRES) line, and $100,000 will be added to the Regional Typcasting Response Equipment (FRES) line. The department is requesting this revision to better meet current needs and spend all funds prior to the expiration of the grant.

Please contact me if you have any questions or require any further information regarding this request.

Thank you.

Jared A. Cirillo
Senior Grants Analyst
Suffolk County Department of Fire, Rescue and Emergency Services
102 East Avenue
Yaphank, NY 11980
Phone: (631) 852-5058
Fax: (631) 852-4861
<table>
<thead>
<tr>
<th>Personnel</th>
<th>Budgeted Amount</th>
<th>Reallocation Request</th>
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<td>F2 - CERT - OT/Backfill for Citizen Corp Council (FRES)</td>
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<td>A04 - Asset Tracking System Service (FRES)</td>
<td>$11,291.00</td>
<td>$(1,386.00)</td>
<td>$9,905.00</td>
</tr>
<tr>
<td>A03 - Satellite Telephone Service (FRES)</td>
<td>$38,486.08</td>
<td>$(35,827.18)</td>
<td>$2,658.90</td>
</tr>
<tr>
<td>A01 - Cellular Phone Services (FRES)</td>
<td>$1,770.00</td>
<td>$(450.34)</td>
<td>$819.66</td>
</tr>
<tr>
<td>A02 - Portable Hotspots (FRES)</td>
<td>$17,000.00</td>
<td>$(9,223.49)</td>
<td>$7,776.51</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$511,662.08</td>
<td>$</td>
<td>$511,662.08</td>
</tr>
</tbody>
</table>
RESOLUTION NO. 737 -2016, ACCEPTING AND APPROPRIATING 100% FEDERAL PASS-THROUGH GRANT FUNDS FROM THE NYS DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES IN THE AMOUNT OF $900,000 FOR THE “STATE HOMELAND SECURITY PROGRAM (SHSP) FY2016” ADMINISTERED BY THE SUFFOLK COUNTY DEPARTMENT OF FIRE, RESCUE & EMERGENCY SERVICES

WHEREAS, the New York State Division of Homeland Security and Emergency Services (DHSES) has awarded Suffolk County federal funds under the SHSP FY2016 Program to be implemented by the Suffolk County Department of Fire, Rescue & Emergency Services; and

WHEREAS, Resolution No. 611-2016 to authorize the County Executive to execute grant related agreements for the State Homeland Security Program (SHSP) FY2016, Urban Area Security Initiative (UASI) FY2016, and Local Emergency Management Performance Grant (LEMPG) FY2016 was adopted on June 21, 2016; and

WHEREAS, the SHSP FY2016 will provide funds to the Departments of Fire, Rescue & Emergency Services, Police, Sheriff, Health Services, Parks, and Information Technology to support planning, equipment, training and exercise needs associated with preparedness and prevention activities for terrorist events using weapons of mass destruction involving chemical, biological, radiological, nuclear and explosive materials; and

WHEREAS, this grant is for a thirty-six (36) month period from 9/1/2016 through 8/31/2019 in which the County will receive 100% grant funding in the amount of $900,000 for the SHSP FY2016; and

WHEREAS, $900,000 of said funds have not been included in the 2016 Operating Budget; and

WHEREAS, the SHSP FY2016 grant includes funding for the Department of Fire, Rescue and Emergency Services to continue the employment of four (4) positions total: two (2) Training Officers (part-time), one (1) Planning Aide (full-time), and one (1) Clerk-Typist (full-time); and

WHEREAS, these positions already exist unfunded in the 2016 Operating Budget in 001-FRE-3401 as position numbers 0200-0005 and 0200-0006 (part-time Training Officers), 0200-0001 (full-time Planning Aide), and 0300-0015 (full-time Clerk Typist); and

WHEREAS, the SHSP FY2016 grant includes funding for the purchase of two (2) all-terrain vehicles for the Parks Department; and

WHEREAS, the purchase of these vehicles will temporarily increase the fleet of the Parks Department by two; and

WHEREAS, Chapter 255 of the Suffolk County Code requires that no vehicle shall be purchased or leased unless explicit approval for the acquisition of such vehicle, via
lease or purchase has been granted via duly enacted Resolution of the Suffolk County Legislature, now, therefore be it

1st

RESOLVED, the County Comptroller be and is hereby authorized to accept $900,000 and appropriate said grant funds as follows:

**SHSP FY2016 - $900,000**

**REVENUES:**

<table>
<thead>
<tr>
<th>Revenues</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>001-FRE-4232 - SHSP 2016</td>
<td>$654,424</td>
</tr>
<tr>
<td>001-POL-4232 - SHSP 2016</td>
<td>$83,271</td>
</tr>
<tr>
<td>001-SHF-4232 - SHSP 2016</td>
<td>$25,000</td>
</tr>
<tr>
<td>001-HSV-4232 - SHSP 2016</td>
<td>$100,305</td>
</tr>
<tr>
<td>001-PKS-4232 - SHSP 2016</td>
<td>$12,000</td>
</tr>
<tr>
<td>001-ITS-4232 - SHSP 2016</td>
<td>$25,000</td>
</tr>
</tbody>
</table>

**ORGANIZATIONS:**

Suffolk County Dept of Fire, Rescue & Emergency Services

**SHSP FY2016**

001-FRE-3438 - $578,077

<table>
<thead>
<tr>
<th>Category</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1000 - Personnel Services</td>
<td>$171,997</td>
</tr>
<tr>
<td>1110 - Interim Salaries (for charging salaries from 001-3401)</td>
<td>$164,197</td>
</tr>
<tr>
<td>1120 - Overtime</td>
<td>$7,800</td>
</tr>
<tr>
<td>2000 - Equipment</td>
<td>$164,771</td>
</tr>
<tr>
<td>2090 - Communications Equipment</td>
<td>$134,000</td>
</tr>
<tr>
<td>2500 - Other Equipment</td>
<td>$30,771</td>
</tr>
<tr>
<td>3000 - Supplies</td>
<td>$178,539</td>
</tr>
<tr>
<td>3160 - Computer Software</td>
<td>$104,666</td>
</tr>
<tr>
<td>3310 - Clothing and Accessories</td>
<td>$15,000</td>
</tr>
<tr>
<td>3330 - Food</td>
<td>$17,500</td>
</tr>
<tr>
<td>3500 - Other Supplies</td>
<td>$8,500</td>
</tr>
<tr>
<td>3680 - Repairs: Special Equipment</td>
<td>$32,873</td>
</tr>
<tr>
<td>4000 - Utilities</td>
<td>$62,770</td>
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<tr>
<td>4015 - Cellular Communications</td>
<td>$62,770</td>
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Suffolk County Police Department

**SHSP FY2016**

001-POL-3765 - $83,271

<table>
<thead>
<tr>
<th>Category</th>
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</tr>
</thead>
<tbody>
<tr>
<td>2000 - Equipment</td>
<td>$10,246</td>
</tr>
<tr>
<td>2020 - Office Machines</td>
<td>$4,550</td>
</tr>
<tr>
<td>2070 - Cameras &amp; Photographic Equipment</td>
<td>$5,696</td>
</tr>
<tr>
<td>3000 - Supplies</td>
<td>$16,600</td>
</tr>
<tr>
<td>Category</td>
<td>Amount</td>
</tr>
<tr>
<td>----------------------------------------</td>
<td>------------</td>
</tr>
<tr>
<td>3680 - Repairs: Special Equipment</td>
<td>$15,600</td>
</tr>
<tr>
<td>4400 - Rent</td>
<td>$56,425</td>
</tr>
<tr>
<td>4410 - Rent: Offices and Buildings</td>
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Suffolk County Dept of Health Services
SHSP 2016
001-HSV-4626 - $100,305

<table>
<thead>
<tr>
<th>Category</th>
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</thead>
<tbody>
<tr>
<td>3000 - Supplies</td>
<td>$100,305</td>
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<tr>
<td>3370 - Medical, Dental &amp; Lab Supplies</td>
<td>$100,305</td>
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Suffolk County Dept of Information Technology
SHSP 2016
001-ITS-1662 - $25,000

<table>
<thead>
<tr>
<th>Category</th>
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</thead>
<tbody>
<tr>
<td>3000 - Supplies</td>
<td>$25,000</td>
</tr>
<tr>
<td>3160 - Computer Software</td>
<td>$25,000</td>
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</table>

Suffolk County Sheriff's Office
SHSP FY2016
001-SHF-3118 - $25,000

<table>
<thead>
<tr>
<th>Category</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>3000 - Supplies</td>
<td>$25,000</td>
</tr>
<tr>
<td>3680 - Repairs: Special Equipment</td>
<td>$25,000</td>
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</tbody>
</table>

Suffolk County Park's Department
SHSP FY2016
001-PKS-7126 - $12,000

<table>
<thead>
<tr>
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<tbody>
<tr>
<td>2000 - Equipment</td>
<td>$12,000</td>
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<tr>
<td>2050 - Other Motorized Equipment</td>
<td>$12,000</td>
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Employee Benefits
Social Security
001-EMP-9030 - $13,159

<table>
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<tbody>
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<td>8000 - Employee Benefits</td>
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</tr>
<tr>
<td>8330 - Social Security</td>
<td>$13,159</td>
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Employee Benefits
Retirement
001-EMP-9010 - $20,089

<table>
<thead>
<tr>
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<th>Amount</th>
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<tr>
<td>Employee Benefits</td>
<td>$20,089</td>
</tr>
<tr>
<td>8280 - Retirement</td>
<td>$20,089</td>
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</table>

Employee Benefits
Welfare Fund

3
Employee Benefits
8360 – Welfare Fund Contribution

$ 2,912

Interfund Transfer
Transfer to Employee Medical Health Plan
001-IFT-E039 - $40,187

Employee Benefits
9600 - Transfer of Funds

$ 40,187

Employee Benefits
Major Medical Claims
039-EMP-9060 - $40,187

Employee Benefits
8360 – Health Insurance

$ 40,187

and be it further

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

REVENUES: AMOUNT
039-IFT-R001 Transfer from General Fund $ 40,187

and be it further

3rd RESOLVED, that the following positions be and they hereby are continued in the Department of Fire, Rescue and Emergency Services and funded by the SHSP FY2016 grant:

Department of Fire, Rescue & Emergency Services

Position No. Spec No. Position Title JC Grade No.
001-3401 FRES GRANT POSTIONS

3401-0200-0001 1510 Planning Aide (F/T) C 17 1
3401-0200-0005/0006 5812 Training Officer EP (P/T) C 16 2
3401-0300-0015 0021 Clerk Typist (F/T) C 09 1

and be it further

4th RESOLVED, that nothing contained herein shall be construed as obligating or committing the County of Suffolk to continue the employment of the individuals filling the positions created by this Resolution at the conclusion of the grant funding provided for such positions created by said grant; and be it further
5th RESOLVED, that the County Legislature hereby authorizes the fleet of the Parks Department to be temporarily increased by two (2); and be it further

6th RESOLVED, the purchase of two (2) All-Terrain Vehicles for the Parks Department is hereby approved pursuant to Chapter 255-2 (b)(6) of the SUFFOLK COUNTY CODE, and in accordance with or exceeding the County Vehicle Standard; and be it further

7th RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type I action pursuant to Section 817.5(c)(20), (21) and (27) of the Title 6 of the New York Code of Rules and Regulations (6 NYCRR) and within the meaning of Section 8-0109(2) of the New York Environmental Conservation Law as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection, and the Suffolk County Council of Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED: September 7, 2016

APPROVED BY:

/s/ Steven Bellone
County Executive of Suffolk County

Date: September 9, 2016
Submitted herewith is the appropriate paperwork for the submission of legislation to amend Resolution No. 737-2016 to reappropriate SHSP FY2016 grant funds.

Thank you.

Jared A. Cirillo
Senior Grants Analyst
Suffolk County Department of Fire, Rescue and Emergency Services
102 East Avenue
Yaphank, NY 11980
Phone: (631) 852-5058
Fax: (631) 852-4861
2019 Intergovernmental Relations Legislative Calendar & Cover Sheet

*The earliest a Local Law can be voted on is two cycles after it is Laid on the Table, to allow for the requisite public hearing.

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

Unless otherwise specifically requested, legislation received after the Ce Reso Review Filing Date will be LOT at the next General Meeting.

<table>
<thead>
<tr>
<th>CE Reso Review Filing Deadline</th>
<th>Laid on the Table</th>
<th>Earliest Possible Vote</th>
<th>Cycle for which attached legislation is submitted</th>
</tr>
</thead>
<tbody>
<tr>
<td>Wednesday at 5pm UNLESS OTHERWISE NOTED</td>
<td></td>
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</tr>
<tr>
<td>1/30/19</td>
<td>WED 2/13/19</td>
<td>3/5/19</td>
<td></td>
</tr>
<tr>
<td>2/20/19</td>
<td>3/5/19 Riverhead GM + Committees</td>
<td>3/26/19</td>
<td></td>
</tr>
<tr>
<td>3/13/19</td>
<td>3/26/19</td>
<td>4/9/19</td>
<td>X</td>
</tr>
<tr>
<td>3/27/19</td>
<td>4/9/19 Riverhead GM</td>
<td>5/14/19</td>
<td></td>
</tr>
<tr>
<td>5/1/19</td>
<td>5/14/19 4pm start</td>
<td>6/4/19</td>
<td></td>
</tr>
<tr>
<td>5/22/19</td>
<td>6/4/19</td>
<td>6/18/19</td>
<td></td>
</tr>
<tr>
<td>6/5/19</td>
<td>6/18/19 4pm start Riverhead GM + Committees</td>
<td>7/16/19</td>
<td></td>
</tr>
<tr>
<td>CE Reso Review</td>
<td>Laid on the Table</td>
<td>Earliest Possible Vote</td>
<td>Cycle for which attached legislation is submitted</td>
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<tr>
<td>---------------</td>
<td>------------------</td>
<td>-----------------------</td>
<td>-----------------------------------------------</td>
</tr>
<tr>
<td>Filing Deadline</td>
<td><strong>Wednesday at 5pm UNLESS OTHERWISE NOTED</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>7/3/19</td>
<td>7/16/19</td>
<td>WED 9/4/19</td>
<td></td>
</tr>
<tr>
<td>8/16/19 FRIDAY</td>
<td>WED 9/4/19</td>
<td>WED 10/2/19</td>
<td></td>
</tr>
<tr>
<td>9/18/19</td>
<td>WED 10/2/19 4pm start</td>
<td>11/26/19</td>
<td></td>
</tr>
<tr>
<td>11/13/19</td>
<td>11/26/19</td>
<td>12/17/19</td>
<td></td>
</tr>
<tr>
<td>11/21/19 NO LATE STARTERS</td>
<td>12/3/19 WARRANTS ONLY</td>
<td>12/17/19</td>
<td></td>
</tr>
<tr>
<td>Election Year – All bills die at end of calendar year</td>
<td>12/17/19</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Date:** March 4, 2019

**Department/Agency:** FRES

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

- X Resolution (other than capital appropriations/appointments/re-appointments)
  - Local Law
  - Charter Law
  - Capital Appropriation with Bond
  - Capital Appropriation without Bond
  - Capital Budget Amendment
  - Operating Budget Amendment
  - New Appointment
  - Re-appointment
  - Consent Calendar {ex. Technical Correction, 100% grant, LL-16}

**Title of legislation:**

AMENDING RESOLUTION NO. 737-2016 FOR THE STATE HOMELAND SECURITY PROGRAM (SHSP) FY2016 GRANT
Layman’s summary:

This is a grant housekeeping resolution similar to the ones adopted and approved for the previous grant cycles (e.g. SHSP FY 2013, SHSP FY2015). Realigning excessive fringe funds and appropriate funds transfer within the FY 2016 SHSP Grant to Equipment. The Department of Fire, Rescue, and Emergency Services received New York State DHSES approval to move $44,544 from the Fringe Benefits budget category to the Equipment budget category. Therefore, $44,544 needs to be moved from Employee Benefits to 003-FRE-3438-2090.

New or recurring/repeat legislation (if not new, please provide succinct chronological history of legislation):

New legislation to amend approved Resolution 737-2016, regarding 100% federal pass-through grant funds from the NYS Division of Homeland Security and Emergency Services in the amount of $900,000 for the “State Homeland Security Program (SHSP) FY2016” administered by the Suffolk County Department of Fire, Rescue & Emergency Services

Other department(s) impacted, explanation of impact:

None

Are impacted department(s) aware of legislation?

N/A

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

- Approval of grant budget modification from NYS DHES Program Representative
- Financial Impact State (SCIN 175b)
- Resolution No. 737-2016
RESOLUTION NO. 1085-2017 FOR THE URBAN AREA SECURITY INITIATIVE (UASI) FY16 GRANT

WHEREAS, Resolution No. 738-2016 accepted and appropriated 100% federal pass-through grant funds from the NYS Division of Homeland Security and Emergency Services in the amount of $2,647,775 for the "Urban Area Security Initiative (UASI) FY2016" administered by the Suffolk County Department of Fire, Rescue and Emergency Services; and

WHEREAS, Resolution No. 1085-2017 amended Resolution No. 738-2016; and

WHEREAS, a State approved budget modification made in the UASI FY2016 grant requires the County budget to be modified to match the current grant budget; now therefore be it

1st

RESOLVED, that Resolution No. 1085-2017 is hereby amended as follows:

From:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept</th>
<th>Unit</th>
<th>Object</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>001</td>
<td>EMP</td>
<td>9030</td>
<td>8330</td>
<td>Social Security</td>
<td>$5,391</td>
</tr>
<tr>
<td>001</td>
<td>EMP</td>
<td>9010</td>
<td>8280</td>
<td>Retirement</td>
<td>$10,513</td>
</tr>
<tr>
<td>001</td>
<td>EMP</td>
<td>9080</td>
<td>8380</td>
<td>Welfare Benefits Fund</td>
<td>$806</td>
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</table>

To:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept</th>
<th>Unit</th>
<th>Object</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>FRE</td>
<td>3439</td>
<td>4410</td>
<td>Rent: Offices and Buildings</td>
<td>$16,510</td>
</tr>
</tbody>
</table>

and be it further

2nd

RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), N.Y. Environmental Conservation Law Article 8 and Chapter 450 of the Suffolk County Code, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS ("NYCRR") in that the action constitutes routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment. The Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.
DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
1. Type of Legislation

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

2. Title of Proposed Legislation

AMENDING RESOLUTION NO. 1085-2017 FOR THE "URBAN AREA SECURITY INITIATIVE (UASI) FY2016" GRANT

3. Purpose of Proposed Legislation

Realigning excessive Fringe funds and appropriate funds transfer within the FY2016 UASI Grant to Rent. The Department of Fire, Rescue and Emergency Services received New York State DHSES approval to move $16,510 from the Fringe Benefits budget category to the Rental of Facilities budget category. Therefore, $16,510 needs to be moved from Employee Benefits to 003-FRE-3439-4410.

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.

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

N/A

8. Proposed Source of Funding


10. Typed Name & Title of Preparer

Jared Cirillo, Senior Grants Analyst

11. Signature of Preparer

12. Date

March 4, 2019

SCIN FORM 175b (10/95)

Signature: [Signature]

Executive Budget Office 3/18/19
## GENERAL FUND

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

<table>
<thead>
<tr>
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<th>2019 PROPERTY TAX LEVY</th>
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<th>2019 FEV TAX RATE PER $1000</th>
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<tr>
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<td>$0.00</td>
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## COMBINED

<table>
<thead>
<tr>
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<th>2019 COST TO AVG TAXPAYER</th>
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</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### NOTES:

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

Page 2 of 2

To be completed by the Executive Budget Office
Hi Jared,

This request is approved.

Hi Tony,

I would like to request a budget modification to our FY16 UASI grant. I have attached a spreadsheet containing the specifics of this budget modification. The Department of Fire, Rescue and Emergency Services would like to remove a total of $103,366.60 from various project lines in the Personnel, Fringe Benefits, Equipment, All Other Expenses, and Travel budget categories. The $103,366.60 in funds will be redistributed as follows: $32,787.40 will be added to the Regional Strike Team Equipment (FRS) line, $30,000 will be added to the Critical Emergency Supplies (FRES) line, and $40,579.20 will be added to the Building Lease for Homeland Security Funded Assets (FRES) line. The department is requesting this revision to better meet current needs and spend all funds prior to the expiration of the grant.

Please contact me if you have any questions or require any further information regarding this request.

Thank you,

Jared A. Cirillo
Senior Grants Analyst
Suffolk County Department of Fire, Rescue and Emergency Services
102 East Avenue
Yaphank, NY 11980
Phone: (631) 852-5058
Fax: (631) 852-4861
<table>
<thead>
<tr>
<th>Personnel</th>
<th>Budget Amount</th>
<th>Realized Amount</th>
<th>Unrealized Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>P17 - Planning Aide (1-F/T) (FRES)</td>
<td>$61,826.00</td>
<td>$61,737.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>P9 - Resources Management Officers (2-F/T) (FRES)</td>
<td>$97,096.00</td>
<td>$75,862.00</td>
<td>$(21,234.00)</td>
</tr>
<tr>
<td>P4 - Community Emergency Evacuation Coordinator (FRES)</td>
<td>$73,550.00</td>
<td>$73,443.50</td>
<td>$(106.50)</td>
</tr>
<tr>
<td>P8 - Resources Management Officers (3-P/T) (FRES)</td>
<td>$80,787.00</td>
<td>$76,920.00</td>
<td>$(3,867.00)</td>
</tr>
<tr>
<td>P2 - OT/Backfill for Logistics/Maintenance of Equipment (FRES)</td>
<td>$9,000.00</td>
<td>$8,889.18</td>
<td>$(110.82)</td>
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<tr>
<td>P16 - OT/Backfill for Exercises (FRES)</td>
<td>$31,865.00</td>
<td>$3,895.76</td>
<td>$(27,969.24)</td>
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<tr>
<td>P16 - OT/Backfill for Training (FRES)</td>
<td>$20,000.00</td>
<td>$19,529.98</td>
<td>$(470.02)</td>
</tr>
<tr>
<td>P6 - OT/Backfill for Planning (FRES)</td>
<td>$3,000.00</td>
<td>$0.00</td>
<td>$(3,000.00)</td>
</tr>
<tr>
<td>P7 - OT/Backfill for CIEMP Planning (FRES)</td>
<td>$30,000.00</td>
<td>$14,852.12</td>
<td>$(15,147.88)</td>
</tr>
</tbody>
</table>

| Fringe Benefits | |
|-----------------|-----------------|------------------|
| P7 - Resources Management Officers (2-F/T) (FRES) | $38,146.62 | $38,596.19 | $(450.57) |
| P9 - Resources Management Officers (3-P/T) (FRES) | $10,020.00 | $5,836.55 | $(4,183.45) |
| P16 - OT/Backfill for Logistics/Maintenance of Equipment (FRES) | $2,970.00 | $1,724.06 | $(1,245.94) |
| F2 - OT/Backfill for Exercises (FRES) | $7,887.00 | $940.95 | $(6,946.05) |
| F14 - OT/Backfill for Training (FRES) | $4,435.00 | $4,819.49 | $(384.49) |
| F4 - OT/Backfill for Planning (FRES) | $960.00 | $960.00 | 0.00 |

| Equipment | |
|-----------|-----------------|------------------|
| E1 - Regional Strike Team Equipment (FRES) | $15,000.00 | $32,787.40 | $17,787.40 |
| E4 - Warehouse Equipment (FRES) | $4,000.00 | $2,713.03 | $1,286.97 |
| E5 - Critical Emergency Supplies (FRES) | $40,000.00 | $30,000.00 | $10,000.00 |
| E3 - Interoperable Communications Equipment (FRES) | $107,884.00 | $107,940.64 | $(566.64) |
| E12 - Communication Site Security and Infrastructure Hardening (FRES) | $97,623.00 | $86,308.30 | $(11,314.70) |

| Rental Facilities | |
|-------------------|-----------------|------------------|
| R1 - Building Lease for Homeland Security Funded Assets (FRES) | $104,965.93 | $145,452.73 | |

| All Other Expenses | |
|--------------------|-----------------|------------------|
| A01 - Software Maintenance/Licensing/Internet Service (FRES) | $559,044.47 | $559,043.91 | $(0.56) |

| Travel and Subsistence | |
|-------------------------|-----------------|------------------|
| T1 - Travel Expenses Related to Management and Administration (FRES) | $500.00 | $500.00 | $0.00 |
| T2 - Travel Expenses Related to Training, Exercises, Meetings, etc. (FRES) | $3,500.00 | $1,266.68 | $(2,233.32) |

**Total** $1,432,065.12 $20.00 $1,432,085.12
RESOLUTION NO. 1085-2017, AMENDING RESOLUTION NO. 738-2016

WHEREAS, Resolution No. 783-2016 accepted and appropriated 100% federal pass through grant funds from the New York State Division of Homeland Security and Emergency Services in the amount of $2,647,775 for the "Urban Area Security Initiative FY2016" administered by the Suffolk County Department of Fire, Rescue and Emergency Services; and

WHEREAS, State approved budget modifications made in the UASI FY2016 grant require the County budget to be modified to match the current grant budget; now, therefore be it

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

UASI FY2016 - $2,647,775

REVENUES:
001-FRE-4233 – UASI 2016
001-POL-4233 – UASI 2016
001-HSV-4233 – UASI 2016
001-SHF-4233 – UASI 2016
001-MED-4233 – UASI 2016

ORGANIZATIONS:
Suffolk County Department of Fire, Rescue and Emergency Services

UASI FY2016
001-FRE-3439 - [$1,481,845] $1,459,755

1000 – Personnel Services
1110 – Interim Salaries (for charging salaries from 001-3401)
1120 – Overtime

2000 – Equipment
2090 – Communications Equipment
2500 – Other Equipment

3000 – Supplies
3160 – Computer Software
3330 – Food

4300 – Travel
4360 – Employee Training

4400 – Rent
4410 – Rent: Offices and Buildings
4560 – Fees for Services

AMOUNT
$1,631,756
$698,590
$155,989
$144,000
$17,450

[$414,008] $406,918
$107,954
[$306,054] $298,964

[$413,965] $398,985
$338,985
[$75,000] $60,000

$ 4,000
$ 4,000

$156,542
$156,542
$ 82,000
### Suffolk County Police Department

**UASI FY2016**  
001-POL-3766 - $812,464

<table>
<thead>
<tr>
<th>Account</th>
<th>Description</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>1000</td>
<td>Personnel Services</td>
<td>$331,859</td>
</tr>
<tr>
<td>1120</td>
<td>Overtime</td>
<td>$331,859</td>
</tr>
<tr>
<td>2000</td>
<td>Equipment</td>
<td>$255,605</td>
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<tr>
<td>2020</td>
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<td>$10,600</td>
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<td>4000</td>
<td>Services</td>
<td>$25,000</td>
</tr>
<tr>
<td>4210</td>
<td>Computer Services</td>
<td>$25,000</td>
</tr>
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</table>

### Suffolk County Department of Health Services

**UASI FY2016**  
001-HSV-4627 - $155,989

<table>
<thead>
<tr>
<th>Account</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>2000</td>
<td>Equipment</td>
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<tr>
<td>2500</td>
<td>Other Equipment</td>
<td>$80,000</td>
</tr>
<tr>
<td>3000</td>
<td>Supplies</td>
<td>$74,489</td>
</tr>
<tr>
<td>3370</td>
<td>Medical, Dental and Lab Supplies</td>
<td>$23,000</td>
</tr>
<tr>
<td>3680</td>
<td>Repairs &amp; Maintenance – Special Equipment</td>
<td>$51,489</td>
</tr>
<tr>
<td>4000</td>
<td>Fees for Services</td>
<td>$1,500</td>
</tr>
<tr>
<td>4560</td>
<td>Fees for Services</td>
<td>$1,500</td>
</tr>
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</table>

### Suffolk County Sheriff’s Office

**UASI FY2016**  
001-SHF-3149 - $130,310

<table>
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<th>Account</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1000</td>
<td>Personnel Services</td>
<td>$55,310</td>
</tr>
<tr>
<td>1120</td>
<td>Overtime</td>
<td>$55,310</td>
</tr>
<tr>
<td>2000</td>
<td>Equipment</td>
<td>$70,000</td>
</tr>
<tr>
<td>2500</td>
<td>Other Equipment</td>
<td>$70,000</td>
</tr>
<tr>
<td>4000</td>
<td>Contractual Expenses</td>
<td>$5,000</td>
</tr>
<tr>
<td>4015</td>
<td>Cellular Telephones</td>
<td>$5,000</td>
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</tbody>
</table>

### Suffolk County Medical Examiner’s Office

**UASI FY2016**  
001-MED-4732 - $17,450

<table>
<thead>
<tr>
<th>Account</th>
<th>Description</th>
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<tbody>
<tr>
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<td>Equipment</td>
<td>$14,050</td>
</tr>
<tr>
<td>2020</td>
<td>Office Machines</td>
<td>$6,050</td>
</tr>
<tr>
<td>2070</td>
<td>Photographic Equipment</td>
<td>$8,000</td>
</tr>
</tbody>
</table>
3000 – Supplies  
3160 – Computer Software  

$3,400

Employee Benefits  
Social Security  
001-EMP - 9030 - [$40,510] $42,091

8000 – Employee Benefits  
8330 – Social Security  

[$40,510] $42,091

Employee Benefits  
Retirement  
001-EMP-9010 – [$145,769] $154,667

Employee Benefits  
Welfare Fund  
001-EMP-9080 – [$5,824] $7,280

Employee Benefits  
8280 – Retirement  

[$145,769] $154,667

Employee Benefits  
8380 – Welfare Fund Contribution  

[$5,824] $7,280

Interfund Transfer  
Transfer to Employee Medical Health Plan  
001-IFT-E039 – [$57,614] $67,779

Employee Benefits  
9600 – Transfer of Funds  

[$5,824] $7,280

Employee Benefits  
Major Medical Claims  
039-EMP-9060 – [$57,614] $67,779

Employee Benefits  
6360 – Health Insurance  

[$57,614] $67,779

and be it further  

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

REVENUES:  
039-IFT-R001 Transfer from General Fund  

AMOUNT  
[$57,614] $67,779

and be it further  

3rd RESOLVED, that the following positions be and they hereby are continued in the Department of Fire, Rescue and Emergency Services and funded by the UASI FY2016 grant:
and be it further

4th RESOLVED, that nothing contained herein shall be construed as obligating or committing the County of Suffolk to continue the employment of the individuals filling the positions created by this Resolution at the conclusion of the grant funding provided for such positions created by said grant; and be it further

5th RESOLVED, that the County Legislature hereby authorizes the fleet of the Police Department to be temporarily increased by four (4); and be it further

6th RESOLVED, the purchase of three (3) trailers and (1) canine crate and handler vehicle for the Police Department is hereby approved pursuant to Chapter 255-2 (b)(6) of the SUFFOLK COUNTY CODE, and in accordance with or exceeding the County Vehicle Standard; and be it further

7th RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(C)(20), (21) and (27) of the Title 6 of the New York Code of Rules and Regulations (6 NYCRR) and within the meaning of Section 8-0109(2) of the New York Environmental Conservation Law as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection, and the Suffolk County Council of Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

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

DATED: December 5, 2017

APPROVED BY:

/s/ Steven Bellone
County Executive of Suffolk County

Date: December 20, 2017
RESOLUTION NO. 738 -2016, ACCEPTING AND APPROPRIATING 100% FEDERAL PASS-THROUGH GRANT FUNDS FROM THE NYS DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES IN THE AMOUNT OF $2,647,775 FOR THE "URBAN AREA SECURITY INITIATIVE (UASI) FY2016" ADMINISTERED BY THE SUFFOLK COUNTY DEPARTMENT OF FIRE, RESCUE AND EMERGENCY SERVICES

WHEREAS, the New York State Division of Homeland Security and Emergency Services has awarded Suffolk County federal funds under the UASI FY2016 program to be implemented by the Suffolk County Department of Fire, Rescue and Emergency Services; and

WHEREAS, resolution no. 611-2016 to authorize the County Executive to execute grant related agreements for the State Homeland Security Program (SHSP) FY2016, Urban Area Security Initiative (UASI) FY2016, and Local Emergency Management Performance Grant (LEMPG) FY2016 was adopted on June 21, 2016; and

WHEREAS, the UASI FY2016 will provide funds to the Departments of Fire, Rescue and Emergency Services, Police, Sheriff, Health Services, and Medical Examiner to support planning, equipment, training and exercise needs associated with preparedness and prevention activities for terrorist events using weapons of mass destruction involving chemical, biological, radiological, nuclear and explosive materials; and

WHEREAS, this grant is for a thirty-six (36) month period from 09/01/2016 through 08/31/2019 in which the County will receive 100% grant funding in the amount of $2,647,775 for the UASI FY2016; and

WHEREAS, $2,647,775 of said funds have not been included in the 2016 Operating Budget; and

WHEREAS, the UASI FY2016 grant includes funding for the Department of Fire, Rescue and Emergency Services to continue the employment of eight (8) positions total: one (1) Community Emergency Evacuation Coordinator (full-time); four (4) Resource Management Officers (part-time); one (1) Resources Management Officer (full-time); one (1) Planning Aide (full-time); one (1) Senior Clerk Typist (full-time); and

WHEREAS, these positions already exist unfunded in the 2016 Operating Budget in 001-FRE-3401 as position numbers 0300-0003 (Community Emergency Evacuation Coordinator), 0300-0004/5/6/7 (Resource Management Officer-P/T), 0300-0008 (Resource Management Officer-F/T), 0300-0009 (Planning Aide); and 0100-0001 (Sr. Clerk Typist); and

WHEREAS, the UASI FY16 grant includes funding for the purchase of three (3) trailers and one (1) canine crate and handler vehicle for the Police Department; and

WHEREAS, the purchase of these trailers and canine crate and handler vehicle will temporarily increase the fleet of the Police Department by four; and
WHEREAS, Chapter 255 of the Suffolk County Code requires that no vehicle shall be purchased or leased unless explicit approval for the acquisition of such vehicle, via lease or purchase has been granted via duly enacted Resolution of the Suffolk County Legislature; now, therefore be it

1st

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

**UASI FY2016 - $2,647,775**

**REVENUES:**

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>001-FRE-4233 - UASI 2016</td>
<td>$1,631,756</td>
<td></td>
</tr>
<tr>
<td>001-POL-4233 - UASI 2016</td>
<td>$  696,580</td>
<td></td>
</tr>
<tr>
<td>001-HSV-4233 - UASI 2016</td>
<td>$  155,989</td>
<td></td>
</tr>
<tr>
<td>001-SHF-4233 - UASI 2016</td>
<td>$  144,000</td>
<td></td>
</tr>
<tr>
<td>001-MED-4233- UASI 2016</td>
<td>$   17,460</td>
<td></td>
</tr>
</tbody>
</table>

**ORGANIZATIONS:**

**Suffolk County Department of Fire, Rescue and Emergency Services**

**UASI FY2016**

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>001-FRE-3439</td>
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<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
<th>AMOUNT</th>
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<tr>
<td>1000</td>
<td>Personnel Services</td>
<td>$411,310</td>
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<tr>
<td>1110</td>
<td>Interim Salaries (for charging salaries from 001-3401)</td>
<td>$337,445</td>
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<tr>
<td>1120</td>
<td>Overtime</td>
<td>$  73,865</td>
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<tr>
<td>2000</td>
<td>Equipment</td>
<td>$414,008</td>
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<tr>
<td>2090</td>
<td>Communications Equipment</td>
<td>$107,954</td>
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<tr>
<td>2500</td>
<td>Other Equipment</td>
<td>$306,054</td>
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<tr>
<td>3000</td>
<td>Supplies</td>
<td>$413,985</td>
</tr>
<tr>
<td>3160</td>
<td>Computer Software</td>
<td>$338,985</td>
</tr>
<tr>
<td>3330</td>
<td>Food</td>
<td>$  75,000</td>
</tr>
<tr>
<td>4300</td>
<td>Travel</td>
<td>$     4,000</td>
</tr>
<tr>
<td>4360</td>
<td>Employee Training</td>
<td>$     4,000</td>
</tr>
<tr>
<td>4400</td>
<td>Rent</td>
<td>$156,542</td>
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<tr>
<td>4410</td>
<td>Rent: Offices and Buildings</td>
<td>$156,542</td>
</tr>
<tr>
<td>4560</td>
<td>Fees for Services</td>
<td>$  82,000</td>
</tr>
<tr>
<td>4560</td>
<td>Fees for Services</td>
<td>$  82,000</td>
</tr>
</tbody>
</table>

**Suffolk County Police Department**

**UASI FY2016**

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>001-POL-3766</td>
<td>- $612,464</td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>1000</td>
<td>Personnel Services</td>
<td>$331,859</td>
</tr>
<tr>
<td>1120</td>
<td>Overtime</td>
<td>$331,859</td>
</tr>
<tr>
<td>Code</td>
<td>Description</td>
<td>Amount</td>
</tr>
<tr>
<td>-------</td>
<td>----------------------------------------------</td>
<td>----------</td>
</tr>
<tr>
<td>2000</td>
<td>Equipment</td>
<td>$74,789</td>
</tr>
<tr>
<td>2020</td>
<td>Office Machine</td>
<td>$10,000</td>
</tr>
<tr>
<td>2040</td>
<td>Trucks, Trailers, Jeeps</td>
<td>$65,000</td>
</tr>
<tr>
<td>2050</td>
<td>Other Motorized Equipment</td>
<td>$25,000</td>
</tr>
<tr>
<td>2500</td>
<td>Other Equipment</td>
<td>$96,005</td>
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**Suffolk County Department of Health Services**

**UASILFY2016**

**001-HSV-4627 - $155,989**

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>2000</td>
<td>Equipment</td>
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<tr>
<td>2500</td>
<td>Other Equipment</td>
<td>$80,000</td>
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<tr>
<td>3000</td>
<td>Supplies</td>
<td>$74,489</td>
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<tr>
<td>3370</td>
<td>Medical, Dental and Lab Supplies</td>
<td>$23,000</td>
</tr>
<tr>
<td>3680</td>
<td>Repairs &amp; Maintenance – Special Equipment</td>
<td>$51,489</td>
</tr>
<tr>
<td>4000</td>
<td>Fees for Services</td>
<td>$1,500</td>
</tr>
<tr>
<td>4560</td>
<td>Fees for Services</td>
<td>$1,500</td>
</tr>
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</table>

**Suffolk County Sheriff's Office**

**UASILFY2016**

**001-SHF-3149 - $130,310**

<table>
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<tr>
<th>Code</th>
<th>Description</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>1000</td>
<td>Personnel Services</td>
<td>$55,310</td>
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<tr>
<td>1120</td>
<td>Overtime</td>
<td>$55,310</td>
</tr>
<tr>
<td>2000</td>
<td>Equipment</td>
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<td>2500</td>
<td>Other Equipment</td>
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<td>4000</td>
<td>Contractual Expenses</td>
<td>$5,000</td>
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<tr>
<td>4015</td>
<td>Cellular Telephones</td>
<td>$5,000</td>
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**Suffolk County Medical Examiner’s Office**

**UASILFY2016**

**001-MED-4732 - $17,450**

<table>
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<tr>
<th>Code</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>2000</td>
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<td>2020</td>
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<td>2070</td>
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<tr>
<td>3000</td>
<td>Supplies</td>
<td>$3,400</td>
</tr>
<tr>
<td>3160</td>
<td>Computer Software</td>
<td>$3,400</td>
</tr>
</tbody>
</table>

**Employee Benefits**

**Social Security**

**001-EMP - 9030 - $40,510**
2nd RESOLVED, that the following interfund revenues for Employee Medical Health Plan be accepted as follows:

<table>
<thead>
<tr>
<th>REVENUES:</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>039-IFT-R001 Transfer from General Fund</td>
<td>$ 57,614</td>
</tr>
</tbody>
</table>

and be it further

3rd RESOLVED, that the following positions be and they hereby are continued in the Department of Fire, Rescue and Emergency Services and funded by the UASI FY2016 grant: 

Department of Fire, Rescue and Emergency Services
4th RESOLVED, that nothing contained herein shall be construed as obligating or committing the County of Suffolk to continue the employment of the individuals filling the positions created by this Resolution at the conclusion of the grant funding provided for such positions created by said grant; and be it further

5th RESOLVED, that the County Legislature hereby authorizes the fleet of the Police Department to be temporarily increased by four (4); and be it further

6th RESOLVED, the purchase of three (3) trailers and (1) canine crate and handler vehicle for the Police Department is hereby approved pursuant to Chapter 255-2 (b)(6) of the SUFFOLK COUNTY CODE, and in accordance with or exceeding the County Vehicle Standard; and be it further

7th RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20), (21) and (27) of the Title 6 of the New York Code of Rules and Regulations (6 NYCRR) and within the meaning of Section 8-0109(2) of the New York Environmental Conservation Law as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection, and the Suffolk County Council of Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED: September 7, 2016

APPROVED BY:

/is/ Steven Bellone
County Executive of Suffolk County

Date: September 9, 2016
**2019 Intergovernmental Relations Legislative Calendar & Cover Sheet**

*The earliest a Local Law can be voted on is two cycles after it is Laid on the Table, to allow for the requisite public hearing.*

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

**Unless otherwise specifically requested, legislation received after the Ce Reso Review Filing Date will be LOT at the next General Meeting.**

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<th>CE Reso Review Filing Deadline</th>
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**Date:** March 4, 2019

**Department/Agency:** FRES

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

- [X] Resolution (other than capital appropriations/appointments/re-appointments)
- [ ] Local Law
- [ ] Charter Law
- [ ] Capital Appropriation with Bond
- [ ] Capital Appropriation without Bond
- [ ] Capital Budget Amendment
- [ ] Operating Budget Amendment
- [ ] New Appointment
- [ ] Re-appointment
- [ ] Consent Calendar {ex. Technical Correction, 100% grant, LL-16}

**Title of legislation:**

AMENDING RESOLUTION NO. 1085-2017 FOR THE URBAN AREA SECURITY INITIATIVE (UASI) FY16 GRANT
Layman's summary:

This is a grant housekeeping resolution similar to the ones adopted and approved for the previous grant cycles (e.g. UASI FY2013, UASI FY2014). Realigning excessive fringe funds and appropriate funds transfer within the FY 2016 UASI Grant to Rent (warehouse lease). The Department of Fire, Rescue, and Emergency Services received New York State DHSES approval to move $16,510 from the Fringe Benefits budget category to the Rental of Facilities budget category. Therefore, $16,510 needs to be moved from Employee Benefits to 003-FRE-3439-4410.

New or recurring/repeat legislation (if not new, please provide succinct chronological history of legislation):

New legislation to amend approved Resolution 1085-2017, regarding grant funds from the NYS Division of Homeland Security and Emergency Services in the amount of $2,647,775 for the "Urban Area Security Initiative (UASI) FY2016" administered by the Suffolk County Department of Fire, Rescue and Emergency Services.

Other department(s) impacted, explanation of impact:

None

Are impacted department(s) aware of legislation?

N/A

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

- Approval of grant budget modification from NYS DHES Program Representative
- Financial Impact State (SCIN 175b)
- Resolution No. 738-2016
- Resolution No. 1085-2017
RESOLUTION NO. -2019, TO READJUST, COMPROMISE, AND GRANT REFUNDS AND CHARGE-BACKS ON REAL PROPERTY CORRECTION OF ERRORS BY: COUNTY LEGISLATURE (CONTROL NO. 1077-2019)

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

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

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

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

BE IT FURTHER RESOLVED, that the amount of such refund, if tax paid or charge-back, be made to the respective TOWN as provided by law.

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

<table>
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<tr>
<th>Resolution</th>
<th>Local Law</th>
<th>Charter Law</th>
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2. Title of Proposed Legislation

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

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

N/A

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

N/A

8. Proposed Source of Funding

Suffolk County Comptroller

9. Timing of Impact

2018

10. Typed Name & Title of Preparer
    A. Pollack RPAT II

11. Signature of Preparer

12. Date
    March 7, 2019
REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION
OFFICE OF THE COUNTY EXECUTIVE

(1) Please limit this suggestion form to **ONE** proposal.
(2) Describe in detail.
(3) Attach all pertinent backup material.

<table>
<thead>
<tr>
<th>Submitting Department</th>
<th>Department Contact Person</th>
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<tbody>
<tr>
<td>Real Property Tax Service Agency</td>
<td>Alison Bartel</td>
</tr>
<tr>
<td>County Center</td>
<td>631-852-1548</td>
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<tr>
<td>Riverhead</td>
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Suggestion Involves:

Technical Amendment  **X**
Grant Award
New Program
Contract (New______ Rev.________)

Summary of Problem: (explanation of why this legislation is needed.)

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

Proposed Changes in Present Statute: (Please specify section when possible.)

N/A
Memorandum

To: Amy Keyes, Intragovernmental Relations

From: Penny Wells LaValle, MAI, CCIM, CCD

Date: March 7, 2019

Re: Resolution Control No. 1077-2019

ATTACHED FOR YOUR REVIEW PLEASE FIND CORRECTION OF ERRORS CONTROL NO. 1077-2019
2019 Intergovernmental Relations Legislative Calendar & Cover Sheet

*The earliest a Local Law can be voted on is two cycles after it is Laid on the Table, to allow for the requisite public hearing.

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

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Date: 2/20/2019

Department/Agency: Real Property Tax Service Agency

**Legislation type (check all that apply)**
- [x] Resolution (other than capital appropriations/appointments/re-appointments)
- ___ Local Law
- ___ Charter Law
- ___ Capital Appropriation with Bond
- ___ Capital Appropriation without Bond
- ___ Capital Budget Amendment
- ___ Operating Budget Amendment
- ___ New Appointment
- ___ Re-appointment
- ___ Consent Calendar {ex. Technical Correction, 100% grant, LL-16}
Title of legislation:

LEGISLATION TO READJUST, COMPROMISE, AND GRANT REFUNDS AND CHARGE-BACKS ON REAL PROPERTY CORRECTION OF ERRORS BY: COUNTY LEGISLATURE.

Layman’s summary:

The Director of Real Property is caused to investigate and possibly approve correction(s) of error(s) that would amend the assessment roll of a jurisdiction (town). The County Legislature must approve any taxes refunded if the amounts exceed $2,500.

New or recurring/repeat legislation (if not new, please provide succinct chronological history of legislation):

Recurring – content varies (i.e. town is different, amount of refund is different. Process is the same.

Other department(s) impacted, explanation of impact:

1. The Comptroller reviews amount of refund issued by the town for accuracy. Once resolution is passed, the refund check is written and sent to the taxpayer by the Comptroller.
2. The Town Assessor’s Office, if they are the genesis of the correction are alerted to the approval to officially amend the assessment roll.
3. The Taxpayer, if they originated the request are alerted to the decision by Real Property.

Are impacted department(s) aware of legislation?

Yes.

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

Correction of Errors application submitted by Assessor of Town that the parcel is located in. Supplemental evidence supporting the case of the Assessor’s request.
Additional backup material regarding IR 1244 is on file in the Legislative Clerk's Office, Hauppauge.
RESOLUTION NO. -2019, ESTABLISHING A YOUTH ANTI-BULLYING TASK FORCE

WHEREAS, bullying is a significant problem among school aged children, where one child is singled out by others as the target of cruel and abusive treatment; and

WHEREAS, bullying can have long term adverse effects on the physical and mental health of the child who is targeted; and

WHEREAS, while bullying used to be confined to during school hours, technology now allows for bullies to target and harass students continually throughout the day and night via text messages and social media; and

WHEREAS, young people are in a unique position to discuss the challenges associated with bullying in the 21st century and develop creative solutions to this substantial threat to their health and safety; and

WHEREAS, in order to develop a cohesive strategy to combat bullying throughout the County, a task force of young residents should be convened to discuss the issues and prepare a presentation with recommendations on ways to decrease bullying both in and out of school; now, therefore be it

1st RESOLVED, that an Anti-Bullying Youth Task Force ("Task Force") is hereby created to examine the issues of bullying and develop programs and methods to combat bullying both in school and through social media or technology; and be it further

2nd RESOLVED, that the Task Force shall be comprised of eighteen (18) County residents between 16 and 18 years of age, with each Legislator having an appointment on the Task Force; and be it further

3rd RESOLVED, that the members of the Task Force shall meet no later than thirty (30) days after all members take their oaths of office for the purpose of selecting a chairperson, vice chairperson and secretary; and be it further

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

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

6th RESOLVED, that ten (10) members of the Task Force shall constitute a quorum for the purpose of transacting the business of the Task Force at both regular and special meetings; and be it further
7th RESOLVED, that the Task Force may conduct such informal hearings and meetings at any place or places within the County of Suffolk for the purpose of obtaining necessary information or other data to assist in the proper performance of its duties and functions as it deems necessary; and be it further

8th RESOLVED, that the Task Force will receive support and assistance in discharging its duties, including the provision of clerical and staffing needs, from the County Legislature; and be it further

9th RESOLVED, that the members of the Task Force will develop findings and determinations together with recommendations to aid schools, children and families in addressing bullying; and be it further

10th RESOLVED, that the Task Force will submit their written recommendations and determinations to the Clerk of the County Legislature no later than May 1, 2020; and be it further

11th RESOLVED, that the Task Force will also develop and deliver a presentation on the issue of bullying and proposed methods to combat such behavior to the Education and Human Services Committee of the County Legislature; and be it further

12th RESOLVED, that the Task Force will expire on July 1, 2020 and all records and proceedings shall be submitted at that time to the Clerk of the Legislature; and be it further

13th 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)(29) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as routine or continuing administration and management not including new programs or major reordering of priorities that may affect the environment, and the Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s\res\youth-anti-bullying-task-force
RESOLUTION NO. -2019, APPROVING COUNTY FUNDING FOR A CONTRACT AGENCY (LONG ISLAND LATINO TEACHERS ASSOCIATION, INC.)

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

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

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

WHEREAS, the 2019 Operating Budget included funding for the Long Island Latino Teachers Association, Inc. as follows:

<table>
<thead>
<tr>
<th>Func</th>
<th>Dept</th>
<th>Fund</th>
<th>Item</th>
<th>Actv</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>192</td>
<td>EDP</td>
<td>6414</td>
<td>4980</td>
<td>JKZ1</td>
<td>Long Island Latino Teachers Association, Inc.</td>
</tr>
</tbody>
</table>

and

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

1st RESOLVED, that the funding included in the 2019 Operating Budget for the Long Island Latino Teachers Association, Inc. is hereby approved in accordance with §189-66(C) of the SUFFOLK COUNTY CODE and the Department of Audit and Control is hereby authorized, empowered and directed to release 2019 funding to the Long Island Latino Teachers Association, Inc. in accordance with its regular procedures; and be it further

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\res\funding-LI-latino-teachers
RESOLUTION NO. -2019, APPROVING COUNTY FUNDING FOR A CONTRACT AGENCY (FEARLESS FOOTSTEPS)

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

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

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

WHEREAS, the 2019 Operating Budget included funding for Fearless Footsteps as follows:

<table>
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<th>Fund</th>
<th>Dept</th>
<th>Unit</th>
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<tr>
<td>192</td>
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<td>4980</td>
<td>KAS1</td>
<td>Fearless Footsteps</td>
<td>$10,000</td>
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and

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

1st RESOLVED, that the funding included in the 2019 Operating Budget for Fearless Footsteps is hereby approved in accordance with §189-66(C) of the SUFFOLK COUNTY CODE and the Department of Audit and Control is hereby authorized, empowered and directed to release 2019 funding to Fearless Footsteps in accordance with its regular procedures; and be it further

2nd RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(26) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection, and the Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.
RESOLUTION NO. -2019, TO REAPPOINT MARIA LORETA CELITAN AS A MEMBER OF THE SUFFOLK COUNTY CITIZENS ADVISORY BOARD FOR THE ARTS

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

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

WHEREAS, Local Law No. 9-2011 expanded the membership of the Citizens Advisory Board for the Arts to 18 members, with one representative from each Legislative district; and

WHEREAS, the term of Maria Loreta Celitman, as a member of the Suffolk County Citizens Advisory Board for the Arts, expired as of November 1, 2013, and she has been in holdover status since then; now, therefore be it

1st

RESOLVED, that Maria Loreta Celitman, currently residing in Saint James, New York, is hereby reappointed as a member of the Suffolk County Citizens Advisory Board for the Arts, for a three-year term of office to expire on November 1, 2019, pursuant to Section 68-3(C)(1) of the SUFFOLK COUNTY CODE.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\rest\reappt-celitan-arts
MARIA LORETA CELITAN

Besides Spanish dance of which she is an accomplished professional, Maria Loreta holds degrees in Art & Art History, a M.A. in Comparative Religions and an advanced Certificate in Gerontology.

In dance and dance related fields, Maria has studied extensively Classical Ballet, Modern Dance, Near Eastern Dance and Bharatanatyam (Classical Indian Dance).

She is a RYT 500 hours and holds certification in: advanced Hatha Yoga and Cardiac Yoga from the Integral Yoga Institutes; Creative Movement for Children from Jack Weiner's School of Creative Movement and Dance Therapy from the Turtle Bay Music School in Manhattan.

In the field of Spanish dance, she has studied in Spain with such outstanding professionals as Paco Romero, Paco Fernandez, Tomas de Madrid, La Tati, Azorin, Jose Antonio, Carmen Cortes, Merce Esmeralda & Carmela Greco.

In addition to numerous guest artist appearances and solo concerts at colleges and art centers throughout the U.S., she has danced as a company member with Estrella Morena's Ballet de Madrid, The American Spanish Dance Theatre and Jose Molina's Bailes Españoles with which she toured for many years throughout the U.S. and abroad.

She has made appearances in such well known venues as the U.N., Lincoln Centers Out-of-Doors, Town Hall, the Applecore & Tri-plex theaters in N.Y.C., Washington D.C.'s Armory Arts Center, the Kravis Performing Arts Center & Four Arts Theater in Palm Beach, Florida, NYC's Channel 11 WBLX and both L.I.'s Staller & Tilles Centers for the Arts as guest artist with the L.I. Symphony, University of Georgia's Arts & Humanities Center, Jacob's Pillow Dance Festival, & PBS Channel 21, to name only a few.

When not performing, Maria Loreta has taught Spanish Dance for numerous schools and institutions throughout the New York Metropolitan area including the Connecticut Ballet & the Ballet of Puerto Rico, as well as master classes for Suffolk Community College's Master Artists Program, the Bookhaven Dance Guild, Bridgeport University's Regional Center for the Arts, Dowling College, UGA's Department of Dance.

She is currently on the faculty of SUNY Stony Brook's Center for Dance, Movement & Somatic Learning where she teaches courses on Flamenco, Latin Dance, World Dance, Movement Analysis & Awareness, Yoga & Somaties and Teaching Creative Movement to Children.

An avid arts-in-education exponent, Maria has worked for such well known arts-in-education programs as The National Theater, Young Audiences, and Arts Connection. With Sol y Sombra, she gives programs for the BOCES Arts in Humanities Services in numerous Upstate, Westchester, Suffolk & Nassau Counties. Maria has been a Lincoln Center Institute trained teaching artist for the Tilles Center and has partnered with SNAP to place after school programs in dance for at risk youth in schools throughout Suffolk County through a NY State Legislative grant which she received.

Maria has been the subject of full page articles in both the N.Y. Times and Newsday and was interviewed by National Public Radio. She has been an auditor for the N.Y. State Council on the Arts and member of numerous DEC grant panels. She was on the Board of Directors for Newsday's L.I. Arts Committee and the Performing Arts Committee of the
Ward Melville Heritage Society and the executive board of Long Island's Dance Consortium. She recently was awarded a Distinguished Lectureship at the University of Georgia's Arts & Humanities Center.

In recognition of its quality and unique contribution to the arts, Sol y Sombra, the company founded and by Maria Loreta has been the recipient of numerous grants from the NY State Council on the Arts, Suffolk & Nassau Counties' Offices of Cultural Affairs, Suffolk County Legislator's Community Service Initiate Grants, JP Morgan Chase and a most recently, a NY State Legislature Initiative Grant. Maria will be the 2019 Recipient of the Harry Chapin Lifetime Achievement Award in the Arts.
RESOLUTION NO. -2019, APPROVING COUNTY FUNDING FOR A CONTRACT AGENCY (SPLASHES OF HOPE)

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

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

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

WHEREAS, the 2019 Operating Budget included funding for Splashes of Hope as follows:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept</th>
<th>Unit</th>
<th>Vicil</th>
<th>Office</th>
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<tr>
<td>192</td>
<td>EDP</td>
<td>6414</td>
<td>4980</td>
<td>HQB1</td>
<td>Splashes of Hope</td>
<td>$6,750</td>
</tr>
</tbody>
</table>

and

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

1st RESOLVED, that the funding included in the 2019 Operating Budget for Splashes of Hope is hereby approved in accordance with §189-66(C) of the SUFFOLK COUNTY CODE and the Department of Audit and Control is hereby authorized, empowered and directed to release 2019 funding to Splashes of Hope in accordance with its regular procedures; and be it further

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

DATED:

WHEREAS, every year National Park Week is celebrated in the United States during the month of April; and

WHEREAS, the County of Suffolk owns and maintains thousands of area of parkland which provide both active and passive recreation opportunities to County residents and visitors; and

WHEREAS, the Suffolk County Department of Parks, Division of Historic Services manages over 200 historic structures containing an array of buildings, gardens and sites of cultural and historical significance; and

WHEREAS, the County of Suffolk also encourages residents to use the County’s parks and recreation facilities to engage in a healthy, active lifestyle; and

WHEREAS, Suffolk County wishes to join the celebration by designating the week of April 20, 2019 through April 28, 2019 as Park Appreciation Week to celebrate the natural beauty of the County’s beaches, parks, camp sites, golf courses, hiking trails and its many recreational areas; now, therefore be it

1st RESOLVED, that the week of April 20, 2019 through April 28, 2019 is hereby designated as “Suffolk County Park Appreciation Week” in Suffolk County to highlight the County’s natural beauty that is preserved for public enjoyment in the County’s park system; and be it further

2nd RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(26) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as routine or continuing administration and management not including new programs or major reordering of priorities that may affect the environment, and the Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

WHEREAS, Local Law No. 31-2014, a Charter Law Amending the ¼% Suffolk County Drinking Water Protection Program (DWPP) for Enhanced Water Quality Protection, Wastewater Infrastructure and General Fund Property Tax Relief for Suffolk County, created the 2014 Enhanced Suffolk County Water Quality Protection Program, codified in Suffolk County Charter Article XII; and

WHEREAS, in November of 2014, two-thirds of Suffolk County voters approved Proposition No. 5-2014, enacting the provisions of Resolution No. 579-2014. Local Law No. 31-2014, “A Charter Law Amending the ¼% Suffolk County Drinking Water Protection Program (DWPP) for Enhanced Water Quality Protection, Wastewater Infrastructure and General Property Fund Tax Relief for Suffolk County.” This Proposition recognized the essential nature of the Drinking Water Protection Program to the well-being of the County’s drinking water supply and required $29.4 million in serial bonds be issued through the Capital Program for water quality protection program projects; and

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

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

WHEREAS, Article XII of the SUFFOLK COUNTY CHARTER established the Old Suffolk County Drinking Water Protection Program, as amended and effective as of November 30, 2000, the first priority of which being the acquisition of qualified lands to be funded by revenues generated by the quarter percent (1/4%) sales and compensating use tax; and

WHEREAS, in compliance with Sections C12-3(B) and (C) of the SUFFOLK COUNTY CHARTER, as amended and effective as of November 30, 2000, prior to the Division Director of the Division of Real Estate entering into any negotiations for the acquisition of, and consummation of acquisition of any such parcel, the Board of Trustees of the Department of Parks, Recreation and Conservation shall review and recommend its acquisition; and

WHEREAS, adequate funding is provided for, under the Old Suffolk County Drinking Water Protection Program, pursuant to Section C12-5(E)(1)(a) of Article XII of the
SUFFOLK COUNTY CHARTER, as amended and effective as of November 30, 2000, for the acquisition of such land; and

WHEREAS, Resolution No. 621-2004 authorized planning/appraisal steps and Procedural Motion No. 5-2018 authorized acquisition of said property; and

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

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

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

WHEREAS, on November 20, 2007, Suffolk County, as SEQRA Lead Agency, in Resolution 1083-2007, issued a SEQRA negative declaration in connection with the proposed future acquisitions of properties for the preservation of open space for passive park purposes as set forth in Resolution No. 625-2004 – Mastic/Shirley Conservation Area Phase I and Resolutions Nos. 621-2004 and/or 877-2005 – Master Lists I and II Reports, respectively; and

WHEREAS, the following property(s), as described in the 1st Resolved, is listed in Resolution No. 625-2004 – Mastic/Shirley Conservation Area Phase I and/or Resolutions Nos. 621-2004 and/or 877-2005 – Master Lists I and/or II Reports, respectively; now, therefore, be it;

1st

RESOLVED, that the County of Suffolk hereby approves the acquisition of the subject property set forth below under the New Enhanced Suffolk County Drinking Water Protection Program, effective as of June 14, 2016, Open Space component, and the Old Suffolk County Drinking Water Protection Program C12- 5(E)(1)(a) for a total purchase price of Six Million Fifty Thousand Dollars ($6,050,000.00+), at One Million One Hundred Thousand Dollars ($1,100,000) per acre, for 5.5+ acres, subject to a final survey; and hereby authorizes additional expenses, which shall include, but not be limited to, the cost of surveys, appraisals, environmental audits, title reports and insurance, and tax adjustments:

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<th>PARCEL:</th>
<th>TAX MAP NUMBER:</th>
<th>ACRES:</th>
<th>REPUTED OWNER</th>
<th>AND ADDRESS:</th>
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<td>District 0100</td>
<td>6.17+</td>
<td>John Loeffler</td>
<td>6 Cayuga Avenue</td>
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<td></td>
<td>Section 224.00</td>
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<td>Ft. Lauderdale, FL 33306</td>
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<td>Block 01.00</td>
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<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Lot 001.000 p/o</td>
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</tbody>
</table>

; and be it further

2nd

RESOLVED, that the Director of Real Estate and/or his designee, is hereby authorized, empowered, and directed, pursuant to Section C42-3(C)(3) of the SUFFOLK COUNTY CHARTER, to acquire the parcel listed herein above from the reputed owner, the funding for which shall be provided under the New Enhanced Suffolk County Drinking Water
Protection Program, effective June 14, 2016, Section C12A-2(B)(1) of the SUFFOLK COUNTY CHARTER, and pursuant to Section C42-2(C)(3)(d) of the SUFFOLK COUNTY CHARTER, to acquire the parcel listed herein above from the reputed owner, the funding for which shall be provided under the Old Suffolk County Drinking Water Protection Program, Section C12-5(E)(1)(a) of the SUFFOLK COUNTY CHARTER, as amended and effective as of November 30, 2000, for a purchase price of Six Million Fifty Thousand Dollars ($6,050,000.00+), subject to a final survey; and, be it further

3rd RESOLVED, that the County Comptroller is hereby authorized to reserve and to pay $4,089,975.00+, subject to a final survey, from previously appropriated funds in capital project 525-CAP-87322.210 for the New Enhanced Suffolk County Drinking Water Protection Program, 2014 Referendum, effective as of June 14, 2016, pursuant to the new Article XII A of the SUFFOLK COUNTY CHARTER, Section C12A-2(B)(1) and are hereby authorized to reserve and to pay $1,961,025.00+, subject to a final survey, from previously appropriated funds in 176-LAW-1423-4770, under the Old Drinking Water Protection Program, Section C12-5(E)(1)(a) of the SUFFOLK COUNTY CHARTER, as amended and effective as of November 30, 2000; and be it further

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

5th RESOLVED, that the acquisition of such parcel(s) meets the following criteria as required under Section C12-2(B)(1) of the SUFFOLK COUNTY CHARTER:
   a.) freshwater/tidal wetlands and buffer lands for same;
   d.) lands determined by the County Department of Planning to be necessary for maintaining the quality of surface and/or groundwater in Suffolk County;

6th RESOLVED, that the subject parcel(s) shall be transferred to the County Department of Parks, Recreation and Conservation for passive recreational use; and be it further

7th RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II Action pursuant to 6 NYCRR Sections 617.5(c)(20) and (27) of the New York Code of Rules and Regulations since such actions are simply legislative decisions administering and implementing the acquisition of property for passive park purposes which will mainly result in a beneficial impact and for which SEQRA Determination of Non-Significance has already been issued in Suffolk County Resolution No. 1083-2007.
DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X Local Law Charter Law

2. Title of Proposed Legislation

RESOLUTION NO. - 2019, AUTHORIZING THE ACQUISITION OF LAND UNDER THE NEW ENHANCED SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM 2014 REFERENDUM - LAND PURCHASES FOR OPEN SPACE PRESERVATION (CP8732.210) AND THE OLD SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM [C12- 5(E)(1)(a)] - FOR THE LOEFFLER PROPERTY - BERGEN POINT COUNTY PARK ADDITION (TOWN OF BABYLON - SCTM#0100-224.00-01.00-001.000 p/o)

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

SUFFOLK COUNTY SERIAL BONDS PER LOCAL LAW 31-2014, a Charter Law Amending the ½% Suffolk County Drinking Water Protection Program (DWPP) for Enhanced Water Quality Protection, Wastewater Infrastructure and General Fund Property Tax Relief for Suffolk County, created the 2014 Enhanced Suffolk County Water Quality Protection Program, codified in Suffolk County Charter Article XII.

9. Timing of Impact

Upon adoption. Funding authorized under previously appropriated resolution 466-2016 and bond resolution 467-2016.

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

11. Signature of Preparer

12. Date

March 5, 2019

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

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### COMBINED

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<td>$0.00</td>
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**NOTES:**


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

To be completed by the Executive Budget Office
JOHN LOEFFLER
Certified Public Disclosure Statement
Pursuant to Chapter 551 of the Laws of Suffolk County

Instructions:
This disclosure statement must be signed by all owners of record, contract vendees, lessors, lessees, sub-lessees, sub-lessees, contract lessors, contract lessees, contract sub-lessees, contract sub-lessees, holders of encumbrances and contract holders of encumbrances. The purpose of this disclosure statement is to insure disclosure of any interest of any nature or form, whether oral or written, held by any individual, partnership, firm or corporation. This disclosure statement is to be acknowledged before a notary public.

The preliminary identification of the seller and ______________________________ shall be definitive answered. All blanks must be completed before the execution of the document. Any blanks not applicable shall be left blank. Do not leave any blanks.

Seller’s Name ________________________________

Loeffler Unified Tax Credit Trust

Address 6 Cayuga Road

City and State Fort Lauderdale, Florida ______ Zip Code 33308

Type of Entity: _____ Natural Person _____ Corporation _____ Limited Liability

Company ________ Other Business Entity ________ Trust _______ X ________

1. If the seller is an individual or individuals, disclose whether the individual or individuals are officers or employees of the County of Suffolk.
   ____ Yes _____ X No
2. If the seller is a corporation, partnership, association, limited liability company, trust or other business entity provide a complete list of the names and addresses of those individuals, whether they are shareholders, partners or trustees, holding at least a five-percent interest in the corporation, partnership or association.

None

3. Provide the table of organization for the entity, which shall include the names and addresses of all individuals serving on the Board of Directors or comparable body and the names and addresses of all partners and the names and addresses of all corporate officers. Conspicuously identify any such person in this table of organization who is an officer or an employee of Suffolk County.

John Loeffler / Trustee 6 Cayuga Road, Ft Lauderdale Florida 33308

4. The names of all mortgagees, lienors and judgment creditors having an interest in the property to be acquired.

None

5. The names and addresses of all commissioned sales agents, attorneys, and any other party with a direct financial interest in the consummation of the real estate transaction.

None
6. The names and addresses of the real estate broker or brokers (co-brokers, listing or selling) who will earn a commission as a result of the consummation of a sale or lease agreement between the County of Suffolk and a property owner/landlord represented by said broker or brokers, and a complete list of the names and addresses of commissioned sales agents, attorneys, and any other party with a direct financial interest in the transaction. If such broker is organized as a private corporation, partnership, or association, then this information shall include the names and addresses of all individuals holding at least a five-percent interest in the corporation, partnership or association, and the names and addresses of all corporate officers and all individuals serving on the Board of Directors, together with conspicuous identification of any such person in the table of organization of said corporation, partnership or association who is an officer or an employee of Suffolk County.

None

7. Any campaign donation made by a business entity or individual disclosed pursuant to paragraphs 1 and 2 of this Disclosure Statement, to an elected County official or a candidate for County office during the preceding four (4) years.

None

Dated: Feb. 13, 2019

Signature: [Signature]

Printed Name of Signer: John Loeffler

Title of Signer: Loeffler Unified Tax Credit Trust

Name of Seller: [Name]
ACKNOWLEDGMENT

STATE OF NEW YORK )
COUNTY OF Broward ) ss:

On the 13th day of February, 2019, before me, the undersigned, a Notary Public, personally appeared John Leff, 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.

[Signature]
Notary Public

[Notary Stamp]
Loeffler Unified Tax Credit Trust

Certified Public Disclosure Statement
Pursuant to Chapter 551 of the Laws of Suffolk County

Instructions:

This disclosure statement must be signed by all owners of record, contract vendees, lessors, lessees, sub-lessees, contract lessors, contract lessees, contract sub-lessees, contract sub-lessees, holders of encumbrances and contract holders of encumbrances. The purpose of this disclosure statement is to insure disclosure of any interest of any nature or form, whether oral or written, held by any individual, partnership, firm or corporation. This disclosure statement is to be acknowledged before a notary public.

The preliminary identification of the seller and is to be determined. The statement of property interest will not be considered complete until the seller and his or her interest have been identified.

Sellar's Name: Loeffler Unified Tax Credit Trust

Address: 6 Cayuga Road

City and State: Fort Lauderdale, Florida Zip Code: 33308

Type of Entity: Natural Person Corporation Limited Liability

Company: Other Business Entity: Trust: X

1. If the seller is an individual or individuals, disclose whether the individual or individuals are officers or employees of the County of Suffolk.

   Yes X No
2. If the seller is a corporation, partnership, association, limited liability company, trust or other business entity provide a complete list of the names and addresses of those individuals, whether they are shareholders, partners or trustees, holding at least a five-percent interest in the corporation, partnership or association.

None

3. Provide the table of organization for the entity, which shall include the names and addresses of all individuals serving on the Board of Directors or comparable body and the names and addresses of all partners and the names and addresses of all corporate officers. Conspicuously identify any such person in this table of organization who is an officer or an employee of Suffolk County.

John Loeffler / Trustee 6 Cayuga Road, Ft Lauderdale Florida 33308

4. The names of all mortgagees, lienors and judgment creditors having an interest in the property to be acquired.

None

5. The names and addresses of all commissioned sales agents, attorneys, and any other party with a direct financial interest in the consummation of the real estate transaction.

None
6. The names and addresses of the real estate broker or brokers (co-brokers, listing or selling) who will earn a commission as a result of the consummation of a sale or lease agreement between the County of Suffolk and a property owner/landlord represented by said broker or brokers, and a complete list of the names and addresses of commissioned sales agents, attorneys, and any other party with a direct financial interest in the transaction. If such broker is organized as a private corporation, partnership, or association, then this information shall include the names and addresses of all individuals holding at least a five-percent interest in the corporation, partnership or association, and the names and addresses of all corporate officers and all individuals serving on the Board of Directors, together with conspicuous identification of any such person in the table of organization of said corporation, partnership or association who is an officer or an employee of Suffolk County.

None

7. Any campaign donation made by a business entity or individual disclosed pursuant to paragraphs 1 and 2 of this Disclosure Statement, to an elected County official or a candidate for County office during the preceding four (4) years.

None

Dated: Feb. 7, 2019

Signature: [Signature]

Printed Name of Signer: John Loeffler

Title of Signer: Trustee

Name of Seller: Loeffler Unified Tax Credit Trust
ACKNOWLEDGMENT

STATE OF NEW YORK )
COUNTY OF BROWARD )

On the 7th day of February, 2019, before me, the undersigned, a Notary Public, personally appeared John Loeffler, 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 Stamp]
2019 Intergovernmental Relations Legislative Calendar & Cover Sheet

*The earliest a Local Law can be voted on is two cycles after it is Laid on the Table, to allow for the requisite public hearing.

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

Unless otherwise specifically requested, legislation received after the Ce Reso Review Filing Date will be LOT at the next General Meeting.

<table>
<thead>
<tr>
<th>CE Reso Review Filing Deadline Wednesday at 5pm UNLESS OTHERWISE NOTED</th>
<th>Laid on the Table</th>
<th>Earliest Possible Vote</th>
<th>Cycle for which attached legislation is submitted</th>
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</thead>
<tbody>
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<td>3/5/19</td>
<td></td>
<td></td>
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<tr>
<td>3/13/19</td>
<td>3/26/19</td>
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<tr>
<td>3/13/19 3/26/19</td>
<td>4/9/19</td>
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<tr>
<td>3/27/19 4/9/19</td>
<td>5/14/19</td>
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<tr>
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<td></td>
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<tr>
<td>5/22/19 6/4/19</td>
<td>6/18/19</td>
<td></td>
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<tr>
<td>6/5/19 6/18/19 4pm start Riverhead GM + Committees</td>
<td>7/16/19</td>
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| CE Reso Review Filing Deadline  
Wednesday at 5pm UNLESS OTHERWISE NOTED | Laid on the Table | Earliest Possible Vote | Cycle for which attached legislation is submitted |
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<td>7/16/19</td>
<td>WED 9/4/19</td>
<td></td>
</tr>
<tr>
<td>8/16/19 FRIDAY</td>
<td>WED 9/4/19</td>
<td>WED 10/2/19</td>
<td></td>
</tr>
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<td>11/26/19</td>
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<tr>
<td>11/13/19</td>
<td>11/26/19</td>
<td>12/17/19</td>
<td></td>
</tr>
<tr>
<td>11/21/19 NO LATE STARTERS</td>
<td>12/3/19 WARRANTS ONLY</td>
<td>12/17/19</td>
<td></td>
</tr>
<tr>
<td>Election Year – All bills die at end of calendar year</td>
<td>12/17/19</td>
<td>12/17/19</td>
<td></td>
</tr>
</tbody>
</table>

**Date:** February 22, 2019

**Department/Agency:** Economic Development and Planning

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

- ✔ Resolution (other than capital appropriations/appointments/re-appointments)
- ☐ Local Law
- ☐ Charter Law
- ☐ Capital Appropriation with Bond
- ☐ Capital Appropriation without Bond
- ☐ Capital Budget Amendment
- ☐ Operating Budget Amendment
- ☐ New Appointment
- ☐ Re-appointment
- ☐ Consent Calendar {ex. Technical Correction, 100% grant, LL-16}

**Title of legislation:**

Resolution authorizing the acquisition of land under the New Enhanced Suffolk County Drinking Water Protection Program 2014 Referendum-land purchases for open space preservation (CP 8732,210) and the Old Suffolk County Drinking Water Protection Program [C12-5(F)(1)(a)]- for the Loeffler property-Bergen Point County Park Addition - Town of Babylon - SCTM# 0100-224.00-01.00-001.000
Layman's summary:
Preserve land for open space

New or recurring/repeat legislation (if not new, please provide succinct chronological history of legislation):
New

Other department(s) impacted, explanation of impact:
None

Are impacted department(s) aware of legislation?
N/A

List of back-up documentation filed with legislation (if not yet filed but pending, please indicate):
Statement of Financial Impact (SCIN 175b)
Public Disclosure Statement
RESOLUTION NO. -2019, AUTHORIZING THE ACQUISITION OF LAND UNDER THE NEW ENHANCED SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM 2014 REFERENDUM – LAND PURCHASES FOR OPEN SPACE PRESERVATION (CP8732.210) - FOR THE TUCCIO AND PATTERSON PROPERTY – HASHAMOMUCK POND ADDITION - TOWN OF SOUTHOLD – (SCTM NO. 1000-056.00-04.00-019.000 AND 1000-056.00-04.00-024.001)

WHEREAS, Local Law No. 31-2014, a Charter Law Amending the ¾% Suffolk County Drinking Water Protection Program (DWPP) for Enhanced Water Quality Protection, Wastewater Infrastructure and General Fund Property Tax Relief for Suffolk County, created the 2014 Enhanced Suffolk County Water Quality Protection Program, codified in Suffolk County Charter Article XII A; and

WHEREAS, in November of 2014, two-thirds of Suffolk County voters approved Proposition No. 5-2014, enacting the provisions of Resolution No. 579-2014. Local Law No. 31-2014, “A Charter Law Amending the ¾% Suffolk County Drinking Water Protection Program (DWPP) for Enhanced Water Quality Protection, Wastewater Infrastructure and General Property Fund Tax Relief for Suffolk County.” This Proposition recognized the essential nature of the Drinking Water Protection Program to the well-being of the County’s drinking water supply and required $29.4 million in serial bonds be issued through the Capital Program for water quality protection program projects; and

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

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

WHEREAS, Resolution No. 877-2005 authorized planning/appraisal steps for the acquisition of said property; and

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

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

WHEREAS, contracts to acquire said property were prepared by the office of the County Attorney, executed by the owner of the subject property and the Director of Real Estate and/or his designee and approved as to legality form by the Office of the County Attorney; and
WHEREAS, the following property(s), as described in the 1st Resolved, is listed in Resolution No. 625-2004 – Mastic/Shirley Conservation Area Phase I and/or Resolution Nos. 621-2004 and/or 877-2005 – Master Lists I and/or II Reports, respectively; now, therefore be it

1st RESOLVED, that the County of Suffolk hereby approves the acquisition of the subject property set forth below under the New Enhanced Suffolk County Drinking Water Protection Program, effective as of June 14, 2016, Open Space component, for a total purchase price of Four Hundred Seventy-Five Thousand Five Hundred Sixty Dollars ($475,560±), at Eighteen Thousand Dollars ($18,000) per acre for 26.42± acres, subject to a final survey; and hereby authorizes additional expenses, which shall include, but not be limited to, the cost of surveys, appraisals, environmental audits, title reports and insurance, and tax adjustments:

<table>
<thead>
<tr>
<th>Parcel</th>
<th>Suffolk County</th>
<th>Acres</th>
<th>Reputed Owner</th>
<th>And Address</th>
</tr>
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<tbody>
<tr>
<td>No. 1</td>
<td>1000</td>
<td>26.42±</td>
<td>Edwin Fishel Tuccio</td>
<td>193 Griffing Avenue, Riverhead, NY 11901</td>
</tr>
<tr>
<td></td>
<td>056.00</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>04.00</td>
<td></td>
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</tr>
<tr>
<td></td>
<td>019.000</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>No. 2</td>
<td>1000</td>
<td></td>
<td>Sharon Patterson</td>
<td>3 Waterview Court, Riverhead, NY 11901</td>
</tr>
<tr>
<td></td>
<td>056.00</td>
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<td></td>
<td>04.00</td>
<td></td>
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</tr>
<tr>
<td></td>
<td>024.001</td>
<td></td>
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</tbody>
</table>

and be it further

2nd RESOLVED, that the Director of Real Estate and/or his designee, is hereby authorized, empowered, and directed, pursuant to Section C42-3(C)(3) of the SUFFOLK COUNTY CHARTER, to acquire the parcel(s) listed herein above from the reputed owner, the funding for which shall be provided under the New Enhanced Suffolk County Drinking Water Protection Program, effective June 14, 2016, Section C12A-2(B)(1) of the SUFFOLK COUNTY CHARTER, for the County’s purchase price of Four Hundred Seventy-Five Thousand Five Hundred Sixty Dollars ($475,560±), at Eighteen Thousand Dollars ($18,000) per acre for 26.42± acres, subject to a final survey; and be it further

3rd RESOLVED, that the County Comptroller is hereby authorized to reserve and to pay $475,560±, subject to a final survey, from previously appropriated funds in capital project 525-CAP-8732.210 for the New Enhanced Suffolk County Drinking Water Protection Program, 2014 Referendum, effective as of June 14, 2016, pursuant to the new Article X1A of the SUFFOLK COUNTY CHARTER, Section C12A-2(B)(1); and be it further

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

5th RESOLVED, that the acquisition of such parcel(s) meets the following criteria as required under Section C12-2(B)(1) of the SUFFOLK COUNTY CHARTER:
a.) freshwater/tidal wetlands and buffer lands for same;
   d.) lands determined by the County Department of Planning to
   be necessary for maintaining the quality of surface and/or
groundwater in Suffolk County;

and be it further

6th  RESOLVED, that the subject parcel(s) shall be transferred to the County
Department of Parks, Recreation and Conservation for passive recreational use; and be it
further

7th  RESOLVED, that this Legislature, being the State Environmental Quality Review
Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II
Action pursuant to 6 NYCRR Sections 617.5(c)(20) and (27) of the New York Code of Rules and
Regulations since such actions are simply legislative decisions administering and implementing
the acquisition of property for passive park purposes which will mainly result in a beneficial
impact and for which SEQRA Determination of Non-Significance has already been issued in
Suffolk County Resolution No. 1083-2007.

DATED:

APPROVED BY:

__________________________________________
County Executive of Suffolk County

Date:
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

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

2. Title of Proposed Legislation

RESOLUTION NO. - 2019, AUTHORIZING THE ACQUISITION OF LAND UNDER THE NEW ENHANCED SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM 2014 REFERENDUM - LAND PURCHASES FOR OPEN SPACE PRESERVATION (CP8732.210) - FOR THE TUCCIO & PATTERSON PROPERTY - HASHAMOMUCK POND ADDITION (TOWN OF SOUTHOLD - SCTM#1000-056.00-04.00-019.000 & 1000-056.00-04.00-024.000 p/o)

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

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

9. Timing of Impact

Upon adoption. Funding authorized under previously appropriated resolution 466-2016 and bond resolution 467-2016.

10. Typed Name & Title of Preparer

Nicholas Paglia
Chief Budget Examiner

11. Signature of Preparer

12. Date

March 5, 2019

SCIN FORM 175b (10/95)
# FINANCIAL IMPACT
## 2019 PROPERTY TAX LEVY
### COST TO THE AVERAGE TAXPAYER

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<th>2019 COST TO AVG TAXPAYER</th>
<th>2019 FEV TAX RATE PER $1000</th>
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<tr>
<td><strong>TOTAL</strong></td>
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### POLICE DISTRICT AND DISTRICT COURT

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<th>2019 COST TO AVG TAXPAYER</th>
<th>2019 FEV TAX RATE PER $1000</th>
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<tbody>
<tr>
<td><strong>TOTAL</strong></td>
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### COMBINED

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<th>2019 COST TO AVG TAXPAYER</th>
<th>2019 FEV TAX RATE PER $1000</th>
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<td>$0.00</td>
<td>$0.00</td>
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</tbody>
</table>

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

To be completed by the Executive Budget Office
EDWIN FISHEL TUCCIO

Certified Public Disclosure Statement
Pursuant to Chapter 551 of the Laws of Suffolk County

Instructions:

This disclosure statement must be signed by all owners of record, contract vendees, lessors, lessees, sub-lessees, contract lessees, contract lessors, contract lessees, contract sub-lessees, contract sub-lessees, holders of encumbrances and contract holders of encumbrances. The purpose of this disclosure statement is to insure disclosure of any interest of any nature or form, whether oral or written, held by any individual, partnership, firm or corporation. This disclosure statement is to be acknowledged before a notary public.

The preliminary identification of the seller and items 1 THROUGH 7 SHALL BE DEFINITELY ANSWERED. In all instances, the required information should be furnished, and if the answer is NO or NONE, it should so state in the response. The phrase "NOT APPLICABLE" shall not be used on this form. DO NOT LEAVE ANY BLANKS. Add additional sheet if necessary.

Seller's Name: Edwin Fishe Tuccio

Address: 193 Cherry Ave

City and State: Riverhead, NY Zip Code: 11901

Type of Entity: Natural Person Corporation Limited Liability

Company Other Business Entity Trust

1. If the seller is an individual or individuals, disclose whether the individual or individuals are officers or employees of the County of Suffolk.

   Yes ☑ No

2. If the seller is a corporation, partnership, association, limited liability company, trust or other business entity provide a complete list of the names and addresses
of those individuals, whether they are shareholders, partners or trustees, holding at least a five-percent interest in the corporation, partnership or association

3. Provide the table of organization for the entity, which shall include the names and addresses of all individuals serving on the Board of Directors or comparable body and the names and addresses of all partners and the names and addresses of all corporate officers. Conspicuously identify any such person in this table of organization who is an officer or an employee of Suffolk County.

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7. Any campaign donation made by a business entity or individual disclosed pursuant to paragraphs 1 and 2 of this Disclosure Statement, to an elected County official or a candidate for County office during the preceding four (4) years.

$400 to Legislator Krupski

Dated:  2-27-19

Signature:  

Printed Name of Signer:  Edwin Fishe Tuccio  

Title of Signer:  County  

Name of Seller:  Edwin Fishe Tuccio
ACKNOWLEDGMENT

STATE OF NEW YORK  )
 ) ss:
COUNTY OF  )

On the 18 day of February, 2019, before me, the undersigned, a Notary Public, personally appeared Edwin Fishel Tuccio, 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.

[Signature]

Notary Public

[Notary Stamp]

PATIENCE STEVENSON SCOTT
Notary Public, State of New York
No. 01SC6262170
Qualified in Suffolk County
Commission Expires December 05, 2019
Certified Public Disclosure Statement
Pursuant to Chapter 551 of the Laws of Suffolk County

Instructions:

This disclosure statement must be signed by all owners of record, contract vendees, lessors, lessees, sub-lessors, sub-lessees, contract lessors, contract lessees, contract sub-lessors, contract sub-lessees, holders of encumbrances and contract holders of encumbrances. The purpose of this disclosure statement is to insure disclosure of any interest of any nature or form, whether oral or written, held by any individual, partnership, firm or corporation. This disclosure statement is to be acknowledged before a notary public.

The preliminary identification of the seller and items 1 THROUGH 7 SHALL BE DEFINITIVELY ANSWERED. In all instances, the required information should be furnished, and if the answer is NO or NONE, it should so state in the response. The phrase "NOT APPLICABLE" shall not be used on this form. DO NOT LEAVE ANY BLANKS. Add additional sheet if necessary.

Seller's Name ____________________________
Address ________________________________
City and State ____________________________ Zip Code __________
Type of Entity: _____ Natural Person _____ Corporation _____ Limited Liability
Company _______ Other Business Entity _______ Trust _______ 

1. If the seller is an individual or individuals, disclose whether the individual or individuals are officers or employees of the County of Suffolk.
   _____ Yes _____ No

2. If the seller is a corporation, partnership, association, limited liability company, trust or other business entity provide a complete list of the names and addresses
of those individuals, whether they are shareholders, partners or trustees, holding at least a five-percent interest in the corporation, partnership or association

3. Provide the table of organization for the entity, which shall include the names and addresses of all individuals serving on the Board of Directors or comparable body and the names and addresses of all partners and the names and addresses of all corporate officers. Conspicuously identify any such person in this table of organization who is an officer or an employee of Suffolk County.

4. The names of all mortgagees, lienors and judgment creditors having an interest in the property to be acquired.

5. The names and addresses of all commissioned sales agents, attorneys, and any other party with a direct financial interest in the consummation of the real estate transaction.
6. The names and addresses of the real estate broker or brokers (co-brokers, listing or selling) who will earn a commission as a result of the consummation of a sale or lease agreement between the County of Suffolk and a property owner/landlord represented by said broker or brokers, and a complete list of the names and addresses of commissioned sales agents, attorneys, and any other party with a direct financial interest in the transaction. If such broker is organized as a private corporation, partnership, or association, then this information shall include the names and addresses of all individuals holding at least a five-percent interest in the corporation, partnership or association, and the names and addresses of all corporate officers and all individuals serving on the Board of Directors, together with conspicuous identification of any such person in the table of organization of said corporation, partnership or association who is an officer or an employee of Suffolk County.

7. Any campaign donation made by a business entity or individual disclosed pursuant to paragraphs 1 and 2 of this Disclosure Statement, to an elected County official or a candidate for County office during the preceding four (4) years.

$100.00 to Legislator Knupski Breakfast

Dated: 2-27-19

Signature: 

Printed Name of Signer: 

Title of Signer: 

Name of Seller: 

Sharon Patterson

Sharon Patterson

Owner
ACKNOWLEDGMENT

STATE OF NEW YORK )
COUNTY OF )

) ss:

On the 28 day of January, 2019, before me, the undersigned, a Notary Public, personally appeared Sharon Patterson, 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.

[Signature]
Notary Public

[Notary Stamp]

PATIENCE STEVENSON SCOTT
Notary Public, State of New York
No. 01SC6252170
Qualified in Suffolk County
Commission Expires December 05, 2019
2019 Intergovernmental Relations Legislative Calendar & Cover Sheet

*The earliest a Local Law can be voted on is two cycles after it is Laid on the Table, to allow for the requisite public hearing.

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

**Unless otherwise specifically requested, legislation received after the Ce Reso Review Filing Date will be LOT at the next General Meeting.**

<table>
<thead>
<tr>
<th>CE Reso Review Filing Deadline</th>
<th>Laid on the Table</th>
<th>Earliest Possible Vote</th>
<th>Cycle for which attached legislation is submitted</th>
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<td>7/16/19</td>
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<td>Cycle for which attached legislation is submitted</td>
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</tr>
<tr>
<td>Filing Deadline</td>
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<td>WED 9/4/19</td>
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<td>UNLESS OTHERWISE</td>
<td>7/3/19</td>
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<td>NOTED</td>
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<td></td>
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<td>WED 9/4/19</td>
<td>WED 10/2/19</td>
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<td>11/26/19</td>
<td>12/17/19</td>
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<td>12/3/19 WARRANTS ONLY</td>
<td>12/17/19</td>
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<td>STARTERS</td>
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<tr>
<td>Election Year – All</td>
<td>12/17/19</td>
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<tr>
<td>bills die at end of</td>
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<td></td>
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<tr>
<td>calendar year</td>
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</tbody>
</table>

Date: 2/22/2019

Department/Agency: Economic Development and Planning

Legislation type (check all that apply)

✓ Resolution (other than capital appropriations/appointments/re-appointments)

Local Law

Charter Law

Capital Appropriation with Bond

Capital Appropriation without Bond

Capital Budget Amendment

Operating Budget Amendment

New Appointment

Re-appointment

Consent Calendar {ex. Technical Correction, 100% grant, LL-16}

Title of legislation:

Resolution authorizing the acquisition of land under the New Enhanced Suffolk County Drinking Water Protection Program-2014 Referendum-Land purchases for open space preservation (CP 8732.210)- for the Tuccio & Patterson property-Hashamomuck Pond Addition - Town of Southold - SCTM#'s 1000-056.00-04.00-019.000 & 1000+056.00-04.00-024.000 p/o.
Layman's summary:
Preserve land for open space / farmland

New or recurring/repeat legislation (if not new, please provide succinct chronological history of legislation):
New

Other department(s) impacted, explanation of impact:
None

Are impacted department(s) aware of legislation?
N/A

List of back-up documentation filed with legislation (if not yet filed but pending, please indicate):
Statement of Financial Impact (SCIN 175b)
Public Disclosure Statement

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

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

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

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

WHEREAS, Resolution No. 877-2005 authorized planning/appraisal and acquisition of said property; and

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

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

WHEREAS, contracts to acquire said property were prepared by the office of the County Attorney, executed by the owner of the subject property and the Director of Real Estate and/or his designee and approved as to legality form by the Office of the County Attorney; and
WHEREAS, on November 20, 2007, Suffolk County, as SEQRA Lead Agency, in Resolution 1083-2007, issued a SEQRA negative declaration in connection with the proposed future acquisitions of properties for the preservation of open space for passive park purposes as set forth in Resolution No. 625-2004 – Mastic/Shirley Conservation Area Phase I and Resolutions Nos. 621-2004 and/or 877-2005 – Master Lists I and II Reports, respectively; and

WHEREAS, the following property(s), as described in the 1st Resolved, is listed in Resolution No. 625-2004 – Mastic/Shirley Conservation Area Phase I and/or Resolutions Nos. 621-2004 and/or 877-2005 – Master Lists I and/or II Reports, respectively; now, therefore, be it;

1st

RESOLVED, that the County of Suffolk hereby approves the acquisition of the subject property set forth below under the New Enhanced Suffolk County Drinking Water Protection Program, effective as of June 14, 2016, Open Space component, for a total purchase price of Twelve Thousand Dollars ($12,000), subject to a final survey; and hereby authorizes additional expenses, which shall include, but not be limited to, the cost of surveys, appraisals, environmental audits, title reports and insurance, and tax adjustments:

<table>
<thead>
<tr>
<th>PARCEL</th>
<th>TAX MAP NUMBER</th>
<th>ACRES</th>
<th>REPUTED OWNER</th>
</tr>
</thead>
<tbody>
<tr>
<td>No. 1</td>
<td>District 0200</td>
<td>10,000+ s.f.</td>
<td>JTN Equities, LLC</td>
</tr>
<tr>
<td></td>
<td>Section 980.70</td>
<td></td>
<td>1135 Montauk Highway</td>
</tr>
<tr>
<td></td>
<td>Block 13.00</td>
<td></td>
<td>Mastic, NY 11950</td>
</tr>
<tr>
<td></td>
<td>Lot 015.000</td>
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</table>

; and be it further

2nd

RESOLVED, that the Director of Real Estate and/or his designee, is hereby authorized, empowered, and directed, pursuant to Section C42-3(C)(3) of the SUFFOLK COUNTY CHARTER, to acquire the parcel(s) listed herein above from the reputed owner, the funding for which shall be provided under the New Enhanced Suffolk County Drinking Water Protection Program, effective June 14, 2016, Section C12A-2(B)(1) of the SUFFOLK COUNTY CHARTER, for the County’s purchase price of Twelve Thousand Dollars ($12,000), subject to a final survey; and be it further

3rd

RESOLVED, that the County Comptroller is hereby authorized to reserve and to pay $12,000, subject to a final survey, from previously appropriated funds in capital project 525-CAP-8732.210 for the New Enhanced Suffolk County Drinking Water Protection Program, 2014 Referendum, effective as of June 14, 2016, pursuant to the new Article XIIA of the SUFFOLK COUNTY CHARTER, Section C12A-2(B)(1); and be it further

4th

RESOLVED, that the Director of Real Estate and/or his designee; the Division of Planning and Environment; and the County Department of Public Works are hereby authorized, empowered, and directed to take such actions and to pay such additional expenses as may be necessary and appropriate to consummate such acquisition, including, but not limited to, securing appraisals, title insurance and title reports, obtaining surveys, engineering reports and environmental audits, making tax adjustments and executing such other documents as are required to acquire such County interest in said lands; and be it further
5th RESOLVED, that the acquisition of such parcel(s) meets the following criteria as required under Section C12-2(B)(1) of the SUFFOLK COUNTY CHARTER:

a.) freshwater/tidal wetlands and buffer lands for same;

6th RESOLVED, that the subject parcel(s) shall be transferred to the County Department of Parks, Recreation and Conservation for passive recreational use; and be it further

7th RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II Action pursuant to 6 NYCRR Sections 617.5(c)(20) and (27) of the New York Code of Rules and Regulations since such actions are simply legislative decisions administering and implementing the acquisition of property for passive park purposes which will mainly result in a beneficial impact and for which SEQRA Determination of Non-Significance has already been issued in Suffolk County Resolution No. 1083-2007.

DATED:

APPROVED BY:

County Executive of Suffolk County

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

2. Title of Proposed Legislation
RESOLUTION NO. 2019, AUTHORIZING THE ACQUISITION OF LAND UNDER THE NEW ENHANCED SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM 2014 REFERENDUM - LAND PURCHASES FOR OPEN SPACE PRESERVATION (CP 8732.210) FOR THE JTN EQUITIES, LLC PROPERTY - MASTIC/SHIRLEY CONSERVATION AREA (TOWN OF BROOKHAVEN - SCTM # 0200-980.70-13.00-015.000)

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

6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact
Serial Bonds will be issued to finance this project. Principal and interest costs will be incurred over the life of the bonds.

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

8. Proposed Source of Funding
SUFFOLK COUNTY SERIAL BONDS PER LOCAL LAW 31-2014, a Charter Law Amending the ½% Suffolk County Drinking Water Protection Program (DWP) for Enhanced Water Quality Protection, Wastewater Infrastructure and General Fund Property Tax Relief for Suffolk County, created the 2014 Enhanced Suffolk County Water Quality Protection Program, codified in Suffolk County Charter Article XII A.

9. Timing of Impact
Upon adoption, Funding authorized under previously appropriated resolution 466-2016 and bond resolution 467-2016.

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

11. Signature of Preparer

12. Date
March 11, 2019

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

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

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### COMBINED

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

**NOTES:**


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

Page 2 of 2

To be completed by the Executive Budget Office.
Certified Public Disclosure Statement
Pursuant to Chapter 551 of the Laws of Suffolk County

Instructions:
This disclosure statement must be signed by all owners of record, contract vendees, lessors, lessees, sub-lessees, contract lessees, contract lessees, contract sub-lessees, holders of encumbrances and contract holders of encumbrances. The purpose of this disclosure statement is to insure disclosure of any interest of any nature or form, whether oral or written, held by any individual, partnership, firm or corporation. This disclosure statement is to be acknowledged before a notary public.

The preliminary identification of the seller and items

Seller's Name JTN Equities, LLC
Address 1135 Montauk Highway
City and State Mastic, New York Zip Code 11950
Type of Entity: Natural Person Corporation Limited Liability
Company Other Business Entity Trust

1. If the seller is an individual or individuals, disclose whether the individual or individuals are officers or employees of the County of Suffolk.
   Yes X No

2. If the seller is a corporation, partnership, association, limited liability company, trust or other business entity provide a complete list of the names and addresses
of those individuals, whether they are shareholders, partners or trustees, holding at least a five-percent interest in the corporation, partnership or association

1/3 int - Nicholas Porcelli, 58 Carmen View Drive, Shirley, New York 11967
1/3 int - Anthony Porcelli, 23 Carmen View Drive, Shirley, New York 11967
1/3 int - James Porcelli, 31 Heathcote Court, Shirley, New York 11967

3. Provide the table of organization for the entity, which shall include the names and addresses of all individuals serving on the Board of Directors or comparable body and the names and addresses of all partners and the names and addresses of all corporate officers. Conspicuously identify any such person in this table of organization who is an officer or an employee of Suffolk County.

None of the members are an officer or employee of Suffolk County.

Member - Nicholas Porcelli, 58 Carmen View Dr., Shirley, NY 11967
Managing Mbr - Anthony Porcelli, 23 Carmen View Dr., Shirley, NY 11967
Member - James Porcelli, 31 Heathcote Court, Shirley, NY 11967

4. The names of all mortgagees, lienors and judgment creditors having an interest in the property to be acquired.

NONE

5. The names and addresses of all commissioned sales agents, attorneys, and any other party with a direct financial interest in the consummation of the real estate transaction.

Kristin B. Church, Esq., attorney for JTN Equities, LLC

2
6. The names and addresses of the real estate broker or brokers (co-brokers, listing or selling) who will earn a commission as a result of the consummation of a sale or lease agreement between the County of Suffolk and a property owner/landlord represented by said broker or brokers, and a complete list of the names and addresses of commissioned sales agents, attorneys, and any other party with a direct financial interest in the transaction. If such broker is organized as a private corporation, partnership, or association, then this information shall include the names and addresses of all individuals holding at least a five-percent interest in the corporation, partnership or association, and the names and addresses of all corporate officers and all individuals serving on the Board of Directors, together with conspicuous identification of any such person in the table of organization of said corporation, partnership or association who is an officer or an employee of Suffolk County.

NONE

7. Any campaign donation made by a business entity or individual disclosed pursuant to paragraphs 1 and 2 of this Disclosure Statement, to an elected County official or a candidate for County office during the preceding four (4) years.

NONE

Dated: February 27, 2019

Signature: [Signature]

Printed Name of Signer: Anthony Porcelli

Title of Signer: Managing Member

Name of Seller: JTN Equities, LLC
ACKNOWLEDGMENT

STATE OF NEW YORK

COUNTY OF Suffolk

On the _27_th day of February 2019, before me, the undersigned, a Notary Public, personally appeared Anthony Porcelli 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 Stamp]

KIRSTIN B. CHURCH
NOTARY PUBLIC-STATE OF NEW YORK
No. 02CH6067927
Qualified in Suffolk County
My Commission Expires December 24, 20_
Certified Public Disclosure Statement
Pursuant to Chapter 551 of the Laws of Suffolk County

Instructions:

This disclosure statement must be signed by all owners of record, contract vendees, lessors, lessees, sub-lessees, sub-lessors, contract lessees, contract lessors, contract sub-lessors, contract sub-lessees, holders of encumbrances and contract holders of encumbrances. The purpose of this disclosure statement is to insure disclosure of any interest of any nature or form, whether oral or written, held by any individual, partnership, firm or corporation. This disclosure statement is to be acknowledged before a notary public.

The preliminary identification of the seller and items 1 THROUGH 7 SHALL BE DEFINITELY ANSWERED. In all instances, the required information should be furnished, and if the answer is NO or NONE it should so state in the response. The phrase "NOT APPLICABLE" shall not be used on this form. DO NOT LEAVE ANY BLANKS! Add additional sheet if necessary.

Seller's Name: Anthony Porcelli
Address: 23 Carmen View Drive
City and State: Shirley, N.Y., Zip Code: 11967
Type of Entity: ☑ Natural Person ☐ Corporation ☑ Limited Liability

Company: ☐ Other Business Entity: ☐ Trust:

1. If the seller is an individual or individuals, disclose whether the individual or individuals are officers or employees of the County of Suffolk.
   ☐ Yes ☑ No

2. If the seller is a corporation, partnership, association, limited liability company, trust or other business entity provide a complete list of the names and addresses
of those individuals, whether they are shareholders, partners or trustees, holding at least a five-percent interest in the corporation, partnership or association

Anthony Porcelli - Managing Member with a 1/3 interest in JTN Equities LLC

Nicholas Porcelli 1/3 interest
James Porcelli 1/3 interest

3. Provide the table of organization for the entity, which shall include the names and addresses of all individuals serving on the Board of Directors or comparable body and the names and addresses of all partners and the names and addresses of all corporate officers. Conspicuously identify any such person in this table of organization who is an officer or an employee of Suffolk County.

Nicholas Porcelli - 58 Coemen View Dr, Shirley NY 11967
Anthony Porcelli - 23 Coemen View Dr, Shirley NY 11967
James Porcelli - 31 Heathcote Court, Shirley, NY 11967

4. The names of all mortgagees, lienors and judgment creditors having an interest in the property to be acquired.

NONE

5. The names and addresses of all commissioned sales agents, attorneys, and any other party with a direct financial interest in the consummation of the real estate transaction.

Kristin Church, Esq. - Attorney representing JTN Equities, LLC in regards to this transaction
6. The names and addresses of the real estate broker or brokers (co-brokers, listing or selling) who will earn a commission as a result of the consummation of a sale or lease agreement between the County of Suffolk and a property owner/landlord represented by said broker or brokers, and a complete list of the names and addresses of commissioned sales agents, attorneys, and any other party with a direct financial interest in the transaction. If such broker is organized as a private corporation, partnership, or association, then this information shall include the names and addresses of all individuals holding at least a five-percent interest in the corporation, partnership or association, and the names and addresses of all corporate officers and all individuals serving on the Board of Directors, together with conspicuous identification of any such person in the table of organization of said corporation, partnership or association who is an officer or an employee of Suffolk County.

NONE

7. Any campaign donation made by a business entity or individual disclosed pursuant to paragraphs 1 and 2 of this Disclosure Statement, to an elected County official or a candidate for County office during the preceding four (4) years.

NONE

Dated:  

Signature:  

Printed Name of Signer:  Anthony Porcelli

Title of Signer:  managing member

Name of Seller:  JTN Equities LLC
ACKNOWLEDGMENT

STATE OF NEW YORK )
COUNTY OF SUFFOLK ) ss:

On the 13th day of February, 2019, before me, the undersigned, a Notary Public, personally appeared Anthony [Redacted], 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.

[Signature]
Notary Public

[Notary Stamp]

KRYSTIN B. CHURCH
NOTARY PUBLIC-STATE OF NEW YORK
No. 02CH6067927
Qualified in Suffolk County
My Commission Expires December 24, 2021
JAMES PORCELLI

Certified Public Disclosure Statement
Pursuant to Chapter 551 of the Laws of Suffolk County

Instructions:

This disclosure statement must be signed by all owners of record, contract vendees, lessors, lessees, sub-lessors, sub-lessees, contract lessors, contract lessees, contract sub-lessors, contract sub-lessees, holders of encumbrances and contract holders of encumbrances. The purpose of this disclosure statement is to insure disclosure of any interest of any nature or form, whether oral or written, held by any individual, partnership, firm or corporation. This disclosure statement is to be acknowledged before a notary public.

The preliminary identification of the seller and items "1" THROUGH "7" SHALL BE DEFINITIVELY ANSWERED. In all instances the required information should be furnished, and if the answer is NO or NONE, it should so state in the response. The phrase "NOT APPLICABLE" shall not be used on this form. DO NOT LEAVE ANY BLANKS. Add additional sheet if necessary.

Seller's Name  James Porcelli
Address  31 Heathcote Court
City and State Shirley New York  Zip Code  11967
Type of Entity:  √ Natural Person  □ Corporation  □ Limited Liability
Company  □ Other Business Entity  □ Trust

1. If the seller is an individual or individuals, disclose whether the individual or individuals are officers or employees of the County of Suffolk.
   □ Yes  √ No

2. If the seller is a corporation, partnership, association, limited liability company, trust or other business entity provide a complete list of the names and addresses
of those individuals, whether they are shareholders, partners or trustees, holding at least a five-percent interest in the corporation, partnership or association

- James Porcelli is a member of JTN Equities LLC with a 1/3 interest in the limited liability company.
- Nicholas Porcelli 1/3 interest
- Anthony Porcelli 1/3 interest

3. Provide the table of organization for the entity, which shall include the names and addresses of all individuals serving on the Board of Directors or comparable body and the names and addresses of all partners and the names and addresses of all corporate officers. Conspicuously identify any such person in this table of organization who is an officer or an employee of Suffolk County.

Nicholas Porcelli 58 Carmen View Dr.
Shirley, NY 11967

Anthony Porcelli 28 Carmen View Drive
Shirley, NY 11967

James Porcelli 31 Heathcote Court
Shirley, NY 11967

4. The names of all mortgagees, lienors and judgment creditors having an interest in the property to be acquired.

NONE

5. The names and addresses of all commissioned sales agents, attorneys, and any other party with a direct financial interest in the consummation of the real estate transaction.

Kristin Church, Esq. Attorney for JTN Equities LLC
6. The names and addresses of the real estate broker or brokers (co-brokers, listing or selling) who will earn a commission as a result of the consummation of a sale or lease agreement between the County of Suffolk and a property owner/landlord represented by said broker or brokers, and a complete list of the names and addresses of commissioned sales agents, attorneys, and any other party with a direct financial interest in the transaction. If such broker is organized as a private corporation, partnership, or association, then this information shall include the names and addresses of all individuals holding at least a five-percent interest in the corporation, partnership or association, and the names and addresses of all corporate officers and all individuals serving on the Board of Directors, together with conspicuous identification of any such person in the table of organization of said corporation, partnership or association who is an officer or an employee of Suffolk County.

NONE

7. Any campaign donation made by a business entity or individual disclosed pursuant to paragraphs 1 and 2 of this Disclosure Statement, to an elected County official or a candidate for County office during the preceding four (4) years.

NONE

Dated: 2/14/19

Signature: [Signature]

Printed Name of Signer: James Porcelli

Title of Signer: Member, JTN Equities, LLC

Name of Seller: JTN Equities LLC
ACKNOWLEDGMENT

STATE OF NEW YORK  

COUNTY OF Suffolk  ss:

On the 20 day of February, 2019, before me, the undersigned, a Notary Public, personally appeared James Pocecelli 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.

[Signature]

Notary Public

[Notary Stamp]

KRISTIN B. CHURCH
NOTARY PUBLIC-STATE OF NEW YORK
No. 02CH0067027
Qualified In Suffolk County
My Commission Expires December 24, 2021
Nicholas Porcelli

Certified Public Disclosure Statement
Pursuant to Chapter 551 of the Laws of Suffolk County

Instructions:

This disclosure statement must be signed by all owners of record, contract vendees, lessors, lessees, sub-lessors, sub-lessees, contract lessors, contract lessees, contract sub-lessors, contract sub-lessees, holders of encumbrances and contract holders of encumbrances. The purpose of this disclosure statement is to insure disclosure of any interest of any nature or form, whether oral or written, held by any individual, partnership, firm or corporation. This disclosure statement is to be acknowledged before a notary public.

The preliminary identification of the seller and items "1" THROUGH "7" SHALL BE DEFINITIVELY ANSWERED. In all instances the required information should be furnished, and if the answer is NO or NONE, it should so state in the response. The phrase "NOT APPLICABLE" shall not be used on this form. DO NOT LEAVE ANY BLANKS. Add additional sheet if necessary.

Seller's Name: Nicholas Porcelli
Address: 58 Carmen View Drive
City and State: Shirley, NY Zip Code: 11967
Type of Entity: √ Natural Person □ Corporation √ Limited Liability

Company □ Other Business Entity □ Trust □

1. If the seller is an individual or individuals, disclose whether the individual or individuals are officers or employees of the County of Suffolk.
   Yes □ No ✓

2. If the seller is a corporation, partnership, association, limited liability company, trust or other business entity provide a complete list of the names and addresses
of those individuals, whether they are shareholders, partners or trustees, holding at least a five-percent interest in the corporation, partnership or association

Nicholas Porcelli - 1/3 member of JTN Equities LLC

Anthony Porcelli - 1/3 member

James Porcelli - 1/3 member

3. Provide the table of organization for the entity, which shall include the names and addresses of all individuals serving on the Board of Directors or comparable body and the names and addresses of all partners and the names and addresses of all corporate officers. Conspicuously identify any such person in this table of organization who is an officer or an employee of Suffolk County.

Nicholas Porcelli - 58 Caermen View Dr, Shirley, NY 11967

Anthony Porcelli - 23 Caermen View Dr, Shirley, NY 11967

James Porcelli - 31 Heathcote Ct, Shirley, NY 11967

4. The names of all mortgagees, lienors and judgment creditors having an interest in the property to be acquired.

NONE

5. The names and addresses of all commissioned sales agents, attorneys, and any other party with a direct financial interest in the consummation of the real estate transaction.

Kristin Church-Egg - Attorney for JTN Equities LLC in regards to this transaction
6. The names and addresses of the real estate broker or brokers (co-brokers, listing or selling) who will earn a commission as a result of the consummation of a sale or lease agreement between the County of Suffolk and a property owner/landlord represented by said broker or brokers, and a complete list of the names and addresses of commissioned sales agents, attorneys, and any other party with a direct financial interest in the transaction. If such broker is organized as a private corporation, partnership, or association, then this information shall include the names and addresses of all individuals holding at least a five-percent interest in the corporation, partnership or association, and the names and addresses of all corporate officers and all individuals serving on the Board of Directors, together with conspicuous identification of any such person in the table of organization of said corporation, partnership or association who is an officer or an employee of Suffolk County.

NONE


7. Any campaign donation made by a business entity or individual disclosed pursuant to paragraphs 1 and 2 of this Disclosure Statement, to an elected County official or a candidate for County office during the preceding four (4) years.

NONE

Dated: 2/14/2019
Signature: Nicholas Pecelli
Printed Name of Signer: Nicholas Pecelli
Title of Signer: Member JTN Equities LLC
Name of Seller: JTN Equities LLC
STATE OF NEW YORK )
COUNTY OF SUFFOLK) ss:

On the 20th day of February, 2019, before me, the undersigned, a Notary Public, personally appeared Nicholas Poole, 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.

[Signature]
Notary Public
[Notary Stamp]

KRIJSTN. B. CHURCH
NOTARY PUBLIC-STATE OF NEW YORK
No. 02CH0607927
Qualified in Suffolk County
My Commission Expires December 24, 2021
2019 Intergovernmental Relations Legislative Calendar & Cover Sheet

*The earliest a Local Law can be voted on is two cycles after it is Laid on the Table, to allow for the requisite public hearing.

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

**Unless otherwise specifically requested, legislation received after the Ce Reso Review Filing Date will be LOT at the next General Meeting.**

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<td></td>
<td></td>
</tr>
</tbody>
</table>

Date: 3/5/2019

Department/Agency: Economic Development and Planning

Legislation type (check all that apply)

- Resolution (other than capital appropriations/appointments/re-appointments)
- Local Law
- Charter Law
- Capital Appropriation with Bond
- Capital Appropriation without Bond
- Capital Budget Amendment
- Operating Budget Amendment
- New Appointment
- Re-appointment
- Consent Calendar (ex. Technical Correction, 100% grant, LL-16)

Title of legislation:

Resolution authorizing the acquisition of land under the new Enhanced Suffolk County Drinking Water Program 2014 Referendum-Land purchases for open space preservation (CP 8732.210)-for the JTN Equities, LLC property- Mastic/Shirley Conservation Area- Town of Brookhaven- SCTM# 0200-980.70-13.00-015.000
Layman’s summary:
Preserve land for open space

New or recurring/repeat legislation (if not new, please provide succinct chronological history of legislation):
New

Other department(s) impacted, explanation of impact:
None

Are impacted department(s) aware of legislation?
N/A

List of back-up documentation filed with legislation (If not yet filed but pending, please indicate):
Statement of Financial Impact (SCIN 175b)
Public Disclosure Statement
RESOLUTION NO. -2019, REQUESTING LEGISLATIVE APPROVAL OF CONTRACT AWARD FOR A SOLE BIDDER FOR A HEALTH INSURANCE INFORMATION COUNSELING AND ASSISTANCE PROGRAM (HIICAP)

WHEREAS, Local Law No. 3-1996 requires the County Legislature to approve any Contract in excess of $20,000 awarded pursuant to and RFP process in which only one party responds to the County's solicitation of proposals; and

WHEREAS, the Office for the Aging continually strives to offer programs to the elderly of Suffolk County; and

WHEREAS, the Office for the Aging requested an RFP for a Health Insurance Information Counseling and Assistance Program (HIICAP); and

WHEREAS, this program provides older residents with health insurance information; and

WHEREAS, the Purchasing Division of the Department of Public Works advertised for these services on December 13, 2018 under RFP No. 19002; and

WHEREAS, only a single proposal was received from Friends of the Retired and Senior Volunteer Program of Suffolk County (RSVP); and

WHEREAS, an independent evaluation committee reviewed the proposals on March 1, 2019 and found the quality of work and experience satisfactory, and its cost proposal submissions satisfactory, and have recommended that the Office for the Aging enter into a contractual agreement with this vendor; and

WHEREAS, there are sufficient funds in the 2019 Suffolk County Operating Budget to cover the cost of this contract, now, therefore be it

1ST RESOLVED, that upon receiving a two-thirds vote of the County Legislature as required by Local Law No. 3-1996, the Office for the Aging enter into a contractual agreement with Friends of the Retired and Senior Volunteer Program of Suffolk for a HIICAP program.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
# Statement of Financial Impact

## Type of Legislation

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

## Title of Legislation

Resolution requesting Legislative approval for a sole bidder for a Health Insurance Information, Counseling and Assistance Program.

## Purpose of Proposed Legislation

SEE #2 ABOVE.

## Will the Proposed Legislation Have a Fiscal Impact?

<table>
<thead>
<tr>
<th>Yes</th>
<th>No</th>
</tr>
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<td></td>
<td>X</td>
</tr>
</tbody>
</table>

## If the answer to Item 5 is yes, on what will it impact?

(Circle appropriate category)

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

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

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

## Proposed Source of Funding.

HIICAP funding from The New York State Office for the Aging

## Timing of Impact.

Immediate

## Type Name & Title of Preparer

<table>
<thead>
<tr>
<th>HOLLY RHODES-TEAGUE</th>
</tr>
</thead>
<tbody>
<tr>
<td>DIRECTOR</td>
</tr>
</tbody>
</table>

## Signature of Preparer

HOLLY RHODES-TEAGUE

## Date

3/6/19

## Budget Examiner

Suzanne Martin

3/6/19
## GENERAL FUND

<table>
<thead>
<tr>
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### NOTES:
3) SOURCE FOR EQUALIZATION RATES: 2018 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

To be completed by the Executive Budget Office
2019 Intergovernmental Relations Legislative Calendar & Cover Sheet

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Date: March 6, 2019

Department/Agency: Suffolk County Office for the Aging

Legislation type (check all that apply)

- [X] Resolution (other than capital appropriations/appointments/re-appointments)
- [ ] Local Law
- [ ] Charter Law
- [ ] Capital Appropriation with Bond
- [ ] Capital Appropriation without Bond
- [ ] Capital Budget Amendment
- [ ] Operating Budget Amendment
- [ ] New Appointment
- [ ] Re-appointment
- [ ] Consent Calendar {ex. Technical Correction, 100% grant, LL-16}
Title of legislation:

REQUESTING LEGISLATIVE APPROVAL OF CONTRACT AWARD FOR A SOLE BIDDER FOR A HEALTH INSURANCE INFORMATION COUNSELING AND ASSISTANCE PROGRAM (HIICAP)

Layman's summary:

The HIICAP program provides unbiased health insurance counseling to older residents in Suffolk County, primarily through the use of volunteers. Volunteers provide counseling on Medicare, Medicaid, private insurance, and prescription drug coverage either through a telephone hotline or during one on one sessions at libraries throughout the County.

The Friends of the Retired Senior Volunteer Program (RSVP) of Suffolk County was the sole bidder for this 100% funded program. RSVP has been the contractor for this program for several years and has done an outstanding job in expanding the services provided through the grant. RSVP recruits, trains, and places older volunteers in a variety of programs in the County. They have been able to recruit many new volunteers for the HIICAP program. Anticipated funding for the HIICAP program for the 2019-20 program year is $63,849.

New or recurring/repeat legislation (if not new, please provide succinct chronological history of legislation):

Repeat legislation. RSVP has been the contractor for this program since 2014.

Other department(s) impacted, explanation of impact:

None

Are impacted department(s) aware of legislation?

N/A

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

SCIN 175b
RESOLUTION NO. - 2019, APPROPRIATING FUNDS IN CONNECTION WITH THE PURCHASE AND REPLACEMENT OF NUTRITION VEHICLES FOR THE OFFICE OF THE AGING (CP 1749)

WHEREAS, the Director for the Office for the Aging has requested funds for the purchase and replacement of Nutrition Vehicles; and

WHEREAS, there are sufficient funds within the 2019 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 $91,547 in Suffolk County Serial Bonds; therefore be it

1st

RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Volume 6 of New York Code of Rules and Regulations ("NYCRR") Section 617.5 (C) in that the resolution concerns (31) purchase of furnishings, equipment and supplies, other than land, radioactive material, pesticides, herbicides or other hazardous materials; (33) adoption of a local legislative decision in connection with the same; as a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

2nd

RESOLVED, that it is hereby determined that this project, with a priority ranking of forty-nine (49) 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 these vehicles will be replacement vehicles and that the county fleet will not be increased; and be it further

4th

RESOLVED, that the proceeds of $91,547 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>JC</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-1749.529</td>
<td>03</td>
<td>Purchase and Replacement of Nutrition Vehicles for the Office For the Aging</td>
<td>$91,547</td>
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</table>
DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
1. Type of Legislation

| Resolution X | Local Law | Charter Law |

2. Title of Proposed Legislation

**RESOLUTION NO. CP 1749 - 2019, APPROPRIATING FUNDS IN CONNECTION WITH THE PURCHASE AND REPLACEMENT OF NUTRITION VEHICLES FOR THE OFFICE OF THE AGING**

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

Federal Aid and County serial bonds.

9. Timing of Impact

IT IS ANTICIPATED THAT BONDS WILL BE ISSUED FALL OF 2019 AND DEBT SERVICE WILL COMMENCE FALL 2020. THERE IS NO FISCAL IMPACT IN 2019, EARLIEST DEBT SERVICE FISCAL IMPACT WILL BE IN THE 2020 OPERATING BUDGET. ATTACHED 2020 CAT BASED ON 2018 DATA.

10. Typed Name & Title of Preparer

Nicholas Paglia
Chief Budget Examiner

11. Signature of Preparer

[Signature]

12. Date

March 11, 2019

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

### 2020 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

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## NOTES:


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

Page 2 of 2

To be completed by the Executive Budget Office
### Term of Bonds

**Amount to Bond:** $381,547

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<tr>
<th>Date</th>
<th>&quot;Coupon&quot;</th>
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<th>Interest</th>
<th>Total Debt Service</th>
<th>Fiscal Debt Service</th>
</tr>
</thead>
<tbody>
<tr>
<td>6/1/2020</td>
<td>5.00%</td>
<td>$16,567.70</td>
<td>$4,577.35</td>
<td>$21,145.05</td>
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</tr>
<tr>
<td>6/1/2021</td>
<td>5.00%</td>
<td>$17,396.08</td>
<td>$1,874.48</td>
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<tr>
<td>6/1/2022</td>
<td>5.00%</td>
<td>$18,265.69</td>
<td>$1,439.58</td>
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<tr>
<td>6/1/2023</td>
<td>5.00%</td>
<td>$19,179.18</td>
<td>$982.93</td>
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<tr>
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<td>$503.45</td>
<td>$20,641.60</td>
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<tr>
<td>6/1/2025</td>
<td>5.00%</td>
<td>$21,112.90</td>
<td>$14,178.25</td>
<td>$35,291.15</td>
<td>$21,145.05</td>
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</tbody>
</table>

**NOTE:** Table calculates interest expense based upon average interest rate over the life of the bonds. Therefore, interest in the early years will be overstated while interest in the later years will be understated. The table needs to utilize average interest rate in order to calculate the annual level debt payment.

According to the County’s financial advisors, we see higher coupons with premiums to "buy down" the net interest cost to the issuer. This has to do with the fact that interest rates have been low for so long and now we are in a rising interest rate environment.
### GENERAL FUND

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

### POLICE DISTRICT AND DISTRICT COURT

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

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

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

Page 2 of 2

To be completed by the Executive Budget Office
2019 Intergovernmental Relations Legislative Calendar & Cover Sheet

*The earliest a Local Law can be voted on is two cycles after it is Laid on the Table, to allow for the requisite public hearing.

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

Unless otherwise specifically requested, legislation received after the Ce Reso Review Filing Date will be LOT at the next General Meeting.

<table>
<thead>
<tr>
<th>CE Reso Review Filing Deadline: Wednesday at 5pm unless otherwise noted</th>
<th>Laid on the Table</th>
<th>Earliest Possible Vote</th>
<th>Cycle for which attached legislation is submitted</th>
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</tr>
<tr>
<td>2/20/19</td>
<td>3/5/19</td>
<td>3/26/19</td>
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<tr>
<td></td>
<td>Riverhead GM + Committees</td>
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</tr>
<tr>
<td>3/13/19</td>
<td>3/26/19</td>
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<td>Riverhead GM</td>
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<tr>
<td>5/1/19</td>
<td>5/14/19</td>
<td>6/4/19</td>
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<tr>
<td></td>
<td>4pm start</td>
<td></td>
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<tr>
<td>5/22/19</td>
<td>6/4/19</td>
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<td>6/18/19</td>
<td>7/16/19</td>
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<td></td>
<td>4pm start</td>
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<tr>
<td></td>
<td>Riverhead GM + Committees</td>
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<tr>
<td>CE Reso Review Filing Deadline</td>
<td>Laid on the Table</td>
<td>Earliest Possible Vote</td>
<td>Cycle for which attached legislation is submitted</td>
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<tr>
<td>--------------------------------</td>
<td>-------------------</td>
<td>------------------------</td>
<td>-----------------------------------------------</td>
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<tr>
<td>Wednesday at 5pm UNLESS OTHERWISE NOTED</td>
<td>7/16/19</td>
<td>WED 9/4/19</td>
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<td>WED 10/2/19</td>
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<tr>
<td>9/18/19</td>
<td>11/26/19</td>
<td>12/17/19</td>
<td></td>
</tr>
<tr>
<td>11/13/19</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>11/21/19 NO LATE STARTERS</td>
<td>12/3/19 WARRANTS ONLY</td>
<td>12/17/19</td>
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<tr>
<td>Election Year - All bills die at end of calendar year</td>
<td>12/17/19</td>
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Date: March 6, 2019

Department/Agency: Suffolk County Office for the Aging

Legislation type (check all that apply)

- [ ] Resolution (other than capital appropriations/appointments/re-appointments)
- [X] Local Law
- [ ] Charter Law
- [ ] Capital Appropriation with Bond
- [ ] Capital Appropriation without Bond
- [ ] Capital Budget Amendment
- [ ] Operating Budget Amendment
- [ ] New Appointment
- [ ] Re-appointment
- [ ] Consent Calendar {ex. Technical Correction, 100% grant, LL-16}
Title of legislation:

APPROPRIATING FUNDS IN CONNECTION WITH THE PURCHASE AND REPLACEMENT OF NUTRITION VEHICLES FOR THE OFFICE FOR THE AGING (CP 1749)

Layman's summary:

This resolution is for the purchase of one home-delivered meal vehicle and one 14-passenger center aisle vehicle to be used congregate meal programs and deliver meals to home-delivered meal clients.

New or recurring/repeat legislation (if not new, please provide succinct chronological history of legislation):

Recurring. Vehicles have been purchased for this purpose for over 20 years.

Other department(s) impacted, explanation of impact:

None

Are impacted department(s) aware of legislation?

N/A

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

SCIN 175b
RESOLUTION NO. -2019, ACCEPTING AND APPROPRIATING A GRANT AWARD FROM THE NEW YORK STATE DEPARTMENT OF HEALTH (NYSDOH) FOR A PROJECT ENTITLED "VARIOUS HEALTHCARE WORKERS TRAINED AS PRACTICAL NURSES (LPN)," 100% REIMBURSED BY STATE FUNDS AT SUFFOLK COUNTY COMMUNITY COLLEGE

WHEREAS, Suffolk County Community College has received a grant award in the amount of $244,114, including indirect costs, from the New York State Department of Health (NYSDOH) for a project entitled "Various Healthcare Workers Trained as Practical Nurses (LPN)," for the period of January 1, 2019 through December 31, 2020; and

WHEREAS, the project will enable the College to provide student support in the form of tuition scholarships and aid for learning resources, as well as to purchase equipment and supplies to expand the skills laboratories expansion of the Licensed Practical Nursing (LPN) program; and

WHEREAS, the Board of Trustees of Suffolk County Community College accepted the grant on February 21, 2019 by Resolution No. 2019.08; and

WHEREAS, the College anticipates spending the $244,114, in accordance with the terms of said grant award before December 31, 2020; now therefore be it

1st RESOLVED, that said grant award, in the amount of $244,114, including $221,922 indirect costs, from the New York State Department of Health (NYSDOH) for a project entitled "Various Healthcare Workers Trained as Practical Nurses (LPN)," for the period January 1, 2019 through December 31, 2020, be accepted and appropriated for the operation of the project as follows.

REVENUES:
State Grant: NYSDOH: Various Healthcare Workers Trained as Practical Nurses (LPN)
GE14-GE1419-543340-G000
$244,114

APPROPRIATIONS:
NYSDOH: Various Healthcare Workers Trained as Practical Nurses (LPN) 18-19:
GE14-GE1419
$221,922

712000-Equipment
$14,994
712440-Instructional Equipment
$14,994
713000-Supplies and Materials
713100-Instructional Supplies

714000-Miscellaneous
714770-Special Services

DATED:

APPROVED BY:

County Executive of Suffolk County

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

1. **Type of Legislation**

   - Resolution  **X**
   - Local Law _____
   - Charter Law _____

2. **Title of Proposed Legislation**

   Accepting and Appropriating a Grant Award from the New York State Department of Health (NYSDOH) for a Project Entitled "Various Healthcare Workers Trained as Practical Nurses (LPN)," 100% Reimbursed by State Funds at Suffolk County Community College

3. **Purpose of Proposed Legislation**

   To accept and appropriate a grant award from the New York State Department of Health (NYSDOH), in the amount of $244,114, including indirect costs, for a project entitled "Various Healthcare Workers Trained as Practical Nurses (LPN)," at Suffolk County Community College, during the 2018-2019 fiscal year through the 2020-2021 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 from the New York State Department of Health (NYSDOH) in the amount of $244,114, including $22,192 indirect costs, will provide for operating costs for a project entitled "Various Healthcare Workers Trained as Practical Nurses (LPN)," during the 2018-2019 fiscal year through the 2020-2021 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:**  New York State Department of Health (NYSDOH)

9. **Timing of Impact:**

   - January 1, 2019 through December 31, 2020

10. **Name & Title of Preparer**

    Henrietta Ytuarte
    Senior Accountant

11. **Signature of Preparer**

    /Henrietta Ytuarte/

12. **Date**

    March 13, 2019

---

SCIN FORM 175A (10/95)
RESOLUTION NO. 2019.08 - Accepting a Grant Award from the New York State Department of Health for a Project Entitled “Various Healthcare Workers Trained as Practical Nurses (LPN)”

WHEREAS, Suffolk County Community College has received a grant award in the amount of $244,114 from the New York State Department of Health for a project entitled “Various Healthcare Workers Trained as Practical Nurses (LPN),” for the period of January 1, 2019 through December 31, 2020, and

WHEREAS, this project will enable the College to provide student support in the form of tuition scholarships and aid for learning resources, as well as to purchase equipment and supplies to expand the skills laboratories expansion of the Licensed Practical Nursing (LPN) program, and

WHEREAS, matching funds are not required, be it therefore

RESOLVED, that a grant award in the amount of $244,114 from the New York State Department of Health for a project entitled “Various Healthcare Workers Trained as Practical Nurses (LPN),” is hereby accepted, and the College Executive Vice President, or his designee, is authorized and empowered to execute a contract and any other required documentation, upon such terms as shall be approved by the Office of Legal Affairs.

Project Director: Dr. Cheryl Shaffer

Note: No Full-Time positions

Gordon D. Canary
Secretary
<table>
<thead>
<tr>
<th>STATE AGENCY (Name &amp; Address):</th>
<th>BUSINESS UNIT/DEPT. ID:</th>
<th>DOH01</th>
</tr>
</thead>
<tbody>
<tr>
<td>Department of Health</td>
<td>CONTRACT NUMBER:</td>
<td>DOH01-C34312GG-3450000</td>
</tr>
<tr>
<td>Department of Health</td>
<td>CONTRACT TYPE:</td>
<td>Multi-Year Agreement</td>
</tr>
<tr>
<td>Corning Tower</td>
<td></td>
<td>Simplified Renewal Agreement</td>
</tr>
<tr>
<td>Empire State Plaza</td>
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<td>Fixed Term Agreement</td>
</tr>
<tr>
<td>Albany, NY 12237</td>
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<tr>
<td></td>
<td></td>
<td>Renewal</td>
</tr>
<tr>
<td></td>
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<td>Amendment</td>
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<tr>
<td>CONTRACTOR SFS PAYEE NAME:</td>
<td>PROJECT NAME:</td>
<td>Various Healthcare Workers Trained as Practical Nurses (LPN)</td>
</tr>
<tr>
<td>Suffolk Community College</td>
<td>AGENCY IDENTIFIER:</td>
<td></td>
</tr>
<tr>
<td></td>
<td>CFDA NUMBER (Federally Funded Grants Only):</td>
<td></td>
</tr>
<tr>
<td>CONTRACTOR DOS INCORPORATED NAME:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Suffolk County Community College</td>
<td></td>
<td></td>
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<tr>
<td>CONTRACTOR IDENTIFICATION NUMBERS:</td>
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<td></td>
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<tr>
<td>Federal Tax ID Number:</td>
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<td>262415339</td>
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<td>DUNS Number (if applicable):</td>
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<td>068017615</td>
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<td>533 COLLEGE RD STE 232</td>
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<td>Selden, NY 11784</td>
<td>CONTRA Contractor STATUS:</td>
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<tr>
<td></td>
<td></td>
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<tr>
<td></td>
<td></td>
<td>Individual</td>
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<td></td>
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<tr>
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<td>Sectarian Entity</td>
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</table>

Contract Number: # DOH01-C34312GG-3450000

Page 1 of 3
Master Grant Contract, Face Page
CURRENT CONTRACT TERM:
From: 01/01/2019 To: 12/31/2020

CONTRACT FUNDING AMOUNT
(Multi-year - enter total projected amount of the contract; Fixed Term/Simplified Renewal - enter current period amount):
CURRENT: $244,114.00

AMENDED TERM:
From: To:

AMENDED:
FUNDING SOURCE(S)
☒ State
☐ Federal
☐ Other

FOR MULTI-YEAR AGREEMENTS ONLY - CONTRACT AND FUNDING AMOUNT:
(Out years represents projected funding amounts)

<table>
<thead>
<tr>
<th>#</th>
<th>CURRENT PERIOD</th>
<th>CURRENT AMOUNT</th>
<th>AMENDED PERIOD</th>
<th>AMENDED AMOUNT</th>
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<tbody>
<tr>
<td>1</td>
<td>01/01/2019-12/31/2019</td>
<td>$146,276.00</td>
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<td></td>
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<td>2</td>
<td>01/01/2020-12/31/2020</td>
<td>$97,838.00</td>
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ATTACHMENTS PART OF THIS AGREEMENT:

Attachment A:
- ☑ A-1 Program Specific Terms and Conditions
- ☐ A-2 Federally Funded Grants

Attachment B:
- ☑ B-1 Expenditure Based Budget
- ☐ B-2 Performance Based Budget
- ☐ B-3 Capital Budget
- ☐ B-4 Net Deficit Budget
- ☐ B-1 (A) Expenditure Based Budget (Amendment)
- ☐ B-2 (A) Performance Based Budget (Amendment)
- ☐ B-3 (A) Capital Budget (Amendment)
- ☐ B-4 (A) Net Deficit Budget (Amendment)

Attachment C: Work Plan
Attachment D: Payment and Reporting Schedule
Other: Attachment M: MWBE
IN WITNESS THEREOF, the parties hereto have electronically executed or approved this Master Contract on the dates below their signature.

In addition, I acting in the capacity as Contractor, certify that I am the signing authority, or have been delegated or designated formally as the signing authority by the appropriate authority or officials, and as such I do agree, and I have the authority to agree, to all of the terms and conditions set forth in the Master Contract, including all appendices and attachments. I understand that (i) payment of a claim on this Master Contract is conditioned upon the Contractor's compliance with all applicable conditions of participation in this program and (ii) if I am acting in the capacity as a not-for profit Contractor) the accuracy and completeness of information submitted to the State of New York through the Gateway vendor prequalification process and (ii) by electronically indicating my acceptance of the terms and conditions of the Master Contract, I certify that (a) to the extent that the Contractor is required to register and/or file reports with the Office of Attorney General's Charities Bureau ("Charities Bureau"), the Contractor's registration is current, all applicable reports have been filed, and the Contractor has no outstanding requests from the Charities Bureau relating to its filings and (b) all data and responses in the application submitted by the Contractor are true, complete and accurate. I also understand that use of my assigned User ID and Password on the State's contract management system is equivalent to having placed my signature on the Master Contract and that I am responsible for any activity attributable to the use of my User ID and Password. Additionally, any information entered will be considered to have been entered and provided at my direction. I further certify and agree that the Contractor agrees to waive any claim that this electronic record or signature is inadmissible in court, notwithstanding the choice of law provisions.

CONTRACTOR:
SUFFOLK COMMUNITY COLLEGE

By: Gail Vizzini
Printed Name
Title: Vice President
Date: 12/13/2018

ATTORNEY GENERAL'S SIGNATURE
APPROVED AS TO FORM

By: Benjamin Maggi
Printed Name
Title: Assistant Attorney General
Date: 01/02/2019

Contract Number: # DOH01-C34312GG-3450000
Page 1 of 1, Master Contract for Grants Signature Page

STATE AGENCY:
Department of Health

By: Jennifer Treacy
Printed Name
Title: Associate Deputy Director
Date: 12/31/2018

STATE COMPTROLLER'S SIGNATURE

By: Robert Sahn
Printed Name
Title: Contract Management Specialist 2
Date: 01/11/2019
**ATTACHMENT B-1 EXPENDITURE BASED BUDGET**

**SUMMARY**

**PROJECT NAME:** Various Healthcare Workers Trained as Practical Nurses (LPN)

**CONTRACTOR SFS PAYEE NAME:** SUFFOLK COMMUNITY COLLEGE

**CONTRACT PERIOD:**
- From: 01/01/2019
- To: 12/31/2019

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<th>Amount</th>
<th>%</th>
<th>Amount</th>
<th>Amount</th>
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<td></td>
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<td></td>
</tr>
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<td>a) Salary</td>
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<td></td>
<td></td>
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<td>$0.00</td>
</tr>
<tr>
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<td>0 %</td>
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<td>2. Non Personal Services</td>
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<td>a) Contractual Services</td>
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<tr>
<td>b) Travel</td>
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<td>0 %</td>
<td>$0.00</td>
<td>$0.00</td>
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<tr>
<td>c) Equipment</td>
<td></td>
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<td>$0.00</td>
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<td>d) Space/Property &amp; Utilities</td>
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<tr>
<td>e) Operating Expenses</td>
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<td></td>
<td>0 %</td>
<td>$0.00</td>
<td>$0.00</td>
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<tr>
<td>f) Other</td>
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Contract Number: DOH01-C34312GG-3450000
Page 1 of 9, Attachment B-1 - Expenditure Based Budget
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Subtotal

|                |           |             |             |              |           |            |

PERSONAL SERVICES TOTAL
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<td>On-line learning resources/books</td>
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<td>24,816.00</td>
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<td>117,984.00</td>
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</table>
ATTACHMENT B-1 - EXPENDITURE BASED BUDGET

SUMMARY

Various Healthcare Workers Trained as Practical Nurses (LPN)

Suffolk County Community College

PROJECT NAME:

CONTRACTOR SFS PAYEE NAME:

CONTRACT PERIOD

From: 1/1/2020

To: 12/31/2020

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<th>DESCRIPTION</th>
<th>ORIGINAL</th>
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<td>1. Personal Services</td>
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<td></td>
</tr>
<tr>
<td>a) Salary</td>
<td>$</td>
<td>-</td>
<td>$</td>
<td>0.00%</td>
<td>$</td>
</tr>
<tr>
<td>b) Fringe</td>
<td>$</td>
<td>-</td>
<td>$</td>
<td>0.00%</td>
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<tr>
<td>Subtotal</td>
<td>$</td>
<td>-</td>
<td>$</td>
<td>0.00%</td>
<td>$</td>
</tr>
<tr>
<td>2. Non Personal Services</td>
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<tr>
<td>a) Contractual Services</td>
<td>$</td>
<td>-</td>
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<td>0.00%</td>
<td>$</td>
</tr>
<tr>
<td>b) Travel</td>
<td>$</td>
<td>-</td>
<td>$</td>
<td>0.00%</td>
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<tr>
<td>c) Equipment</td>
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<tr>
<td>d) Space/Property &amp; Utilities</td>
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<td>e) Operating Expenses</td>
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<td>0.00%</td>
<td>$ 88,944.00</td>
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<td>f) Other</td>
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<td>0.00%</td>
<td>$ 97,838.40</td>
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Contract Number: #

Page 1 of 1, Attachment B-1 - Expenditure Based Budget
## ATTACHMENT B-1 - EXPENDITURE BASED BUDGET
### PERSONAL SERVICES DETAIL

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<th>EXTENDED WORK HOURS</th>
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<tbody>
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<td>WORK CATEGORY DESCRIPTION</td>
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<td>CONTRACT SERVICE / EXPENDITURE</td>
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<td>-------------------------------</td>
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<td>1.</td>
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<td>3.</td>
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**TOTAL $**

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<thead>
<tr>
<th>CONTRACT SERVICE / EXPENDITURE</th>
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<tbody>
<tr>
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<td>2.</td>
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<td>3.</td>
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<td>7.</td>
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<td>8.</td>
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**TOTAL $**

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Contract Number:

Page 1 of 1, Attachment B-1 - Expenditure Based Budget
## ATTACHMENT B-1 - EXPENDITURE BASED BUDGET

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<thead>
<tr>
<th>DOCUMENT NAME DESCRIPTION</th>
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<th>TOTAL</th>
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Contract Number #: 

Page 1 of 1, Attachment B-1 - Expenditure Based Budget
## ATTACHMENT B-1 - EXPENDITURE BASED BUDGET

### OPERATING EXPENSES - REGULAR ENROLLMENT

<table>
<thead>
<tr>
<th>Item Description</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>1. up to 50% Tuition costs for 48 students</td>
<td>57,552.00</td>
</tr>
<tr>
<td>2. up to 50% College fees</td>
<td>5,136.00</td>
</tr>
<tr>
<td>3. Coursepoint fees - Online learning resources (ebooks)</td>
<td>26,256.00</td>
</tr>
<tr>
<td>4.</td>
<td></td>
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<tr>
<td>5.</td>
<td></td>
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<tr>
<td>6.</td>
<td></td>
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<tr>
<td>7.</td>
<td></td>
</tr>
<tr>
<td>8.</td>
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</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>$ 88,944.00</strong></td>
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</table>

### OPERATING EXPENSES - MID LEVEL AND RENewed

<table>
<thead>
<tr>
<th>Item Description</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>1. College Indirect Cost</td>
<td>8,894.40</td>
</tr>
<tr>
<td>2.</td>
<td></td>
</tr>
<tr>
<td>3.</td>
<td></td>
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<tr>
<td>4.</td>
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<td>5.</td>
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<tr>
<td>7.</td>
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</tr>
<tr>
<td>8.</td>
<td></td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>$ 8,894.40</strong></td>
</tr>
</tbody>
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Contract Number #: [redacted]

Page 1 of 1, Attachment B-1 - Expenditure Based Budget
**PROJECT NAME:** Various Healthcare Workers Trained as Practical Nurses (LPN)

**CONTRACTOR SFS PAYEE NAME:** 1000042503

**CONTRACT PERIOD:**
- **From:** 1/1/2020
- **To:** 12/31/2020

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</tr>
<tr>
<td>a) Salary</td>
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</tr>
<tr>
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<td>4.0</td>
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<td></td>
<td>9.0</td>
<td>$0</td>
</tr>
<tr>
<td></td>
<td>10.0</td>
<td>$0</td>
</tr>
<tr>
<td>b) Fringe</td>
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</tr>
<tr>
<td><strong>Personal Services Subtotal</strong></td>
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<td>$0</td>
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<tr>
<td><strong>2. Non Personal Services</strong></td>
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<tr>
<td>a) Contractual Services</td>
<td>1.0</td>
<td>$0</td>
</tr>
<tr>
<td></td>
<td>2.0</td>
<td>$0</td>
</tr>
<tr>
<td></td>
<td>3.0</td>
<td>$0</td>
</tr>
<tr>
<td>b) Travel</td>
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<tr>
<td>Budget Item</td>
<td>Amount</td>
<td>Description and Details</td>
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<td>----------------------------------------------------------------------------------------</td>
</tr>
<tr>
<td>c) Equipment</td>
<td></td>
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</tr>
<tr>
<td>1.0</td>
<td>$0</td>
<td></td>
</tr>
<tr>
<td>2.0</td>
<td>$0</td>
<td></td>
</tr>
<tr>
<td>3.0</td>
<td>$0</td>
<td></td>
</tr>
<tr>
<td>e) Operating Expenses</td>
<td></td>
<td></td>
</tr>
<tr>
<td>1. Student Tuition</td>
<td>$57,552.00</td>
<td>Tuition assistance for up to 50% of full tuition cost of $218 per credit as per the SCCC 2018 College Course Catalog. Courses in Year 2 are a total of 11 credits.</td>
</tr>
<tr>
<td>2. College Student Fees</td>
<td>$5,136.00</td>
<td>Assistance for up to 50% of required fees for all students as per the SCCC 2018 College course catalog: liability fee($100), student activity fee($9/credit), transcript fee($15)</td>
</tr>
<tr>
<td>3. Online Learning Resources</td>
<td>$26,256.00</td>
<td>ebooks: Lippincott CoursePoint+ for Focus on Adult Health: Medical Surgical Nursing 4th Ed by Honan Linda, Price = $289.00, ISBN# 9781975100186</td>
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<td>4.0</td>
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<tr>
<td>6.0</td>
<td>$0</td>
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<tr>
<td>f) Other</td>
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</tr>
<tr>
<td>1. College Indirect fees</td>
<td>$8,894.40</td>
<td>10% College administrative indirect fees</td>
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<td>$0</td>
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</tr>
<tr>
<td>Non Personal Services Subtotal</td>
<td>$97,838.40</td>
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RESOLUTION NO. -2019, GRANTING PERMISSION TO
THE AMERICAN CANCER SOCIETY TO USE SUFFOLK
COUNTY SEAL FOR THE MAKING STRIDES AGAINST
BREAST CANCER EVENT ON OCTOBER 20, 2019

WHEREAS, American Cancer Society, Inc. (ACS) is a charitable organization
committed to promoting the cure and treatment of cancer; and

WHEREAS, ACS has requested that the County be a sponsor for its Making
Strides Against Breast Cancer event on October 20, 2019 and wishes to use the Suffolk County
seal when it promotes the event; and

WHEREAS, Authority to use the County seal must be approved by the County
Legislature pursuant to Section 726-2(D) of the SUFFOLK COUNTY CODE; now, therefore be it

1st
RESOLVED, that ACS may use the Suffolk County seal in accordance with the
terms of the agreement attached hereto and presented to the Legislature at the meeting
adopting this resolution; and be it further

2nd
RESOLVED, that the County Executive is hereby authorized to execute the
agreement with ACS, and any and all other documents necessary to effectuate the purpose and
intent of this resolution, upon terms and conditions approved by the County Attorney; 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/or (27) of Title 6 of the NEW YORK CODE OF
RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the
NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations,
rules, policies, procedures, and legislative decisions in connection with continuing agency
administration, management and information collection, and the Suffolk County Council on
Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of
determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   
   Resolution  X  Local Law  Charter Law

2. Title of Proposed Legislation
   
   GRANTING PERMISSION TO THE AMERICAN CANCER
   SOCIETY TO USE SUFFOLK COUNTY SEAL FOR THE
   MAKING STRIDES AGAINST BREAST CANCER EVENT ON
   OCTOBER 20, 2019

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

   THERE IS NO NET EFFECT ON THE OPERATING BUDGET.

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

   No financial impact-

8. Proposed Source of Funding

   N/A

9. Timing of Impact

   UPON ADOPTION

10. Typed Name & Title of Preparer  11. Signature of Preparer  12. Date
    SUZANNE MARTIN  Pr. Budget Examiner
    [Signature]

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

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<th>2019 COST TO AVG TAXPAYER</th>
<th>2019 FEV TAX RATE PER $1000</th>
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<td>TOTAL</td>
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<td>$0.00</td>
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### POLICE DISTRICT AND DISTRICT COURT

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<th>2019 FEV TAX RATE PER $1000</th>
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<tbody>
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### COMBINED

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<th>2019 COST TO AVG TAXPAYER</th>
<th>2019 FEV TAX RATE PER $1000</th>
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<tbody>
<tr>
<td>TOTAL</td>
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<td>$0.00</td>
<td>$0.00</td>
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**NOTES:**

1) **SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION:** SUFFOLK COUNTY REAL PROPERTY, 2017.

2) **SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES:** SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2018-2019 AS ESTABLISHED BY RESO. 895-2018.

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

Page 2 of 2

To be completed by the Executive Budget Office
RESOLUTION NO. 2019, AUTHORIZING THE ILLUMINATION OF THE H. LEE DENNISON EXECUTIVE OFFICE BUILDING IN BLUE IN RECOGNITION OF NATIONAL EMERGENCY MEDICAL SERVICES WEEK

WHEREAS, Emergency Medical Services is a vital public service; and

WHEREAS, the members of the Emergency Medical Services community are ready to provide lifesaving care to those in need 24 hours a day, seven days a week; and

WHEREAS, access to quality emergency care dramatically improves the survival and recovery rate of those who experience sudden illness or injury; and

WHEREAS, Emergency Medical Services provides important, out of hospital care, including basic and advanced life support and specialty transport via helicopter, boat and all-terrain vehicles; and

WHEREAS, the emergency medical services system consists of Certified First Responders, Emergency Medical Technicians, EMT — Critical Care Paramedics, Emergency Medical Dispatchers, Firefighters, Police Officers, Educators, Administrators; and

WHEREAS, the members of Emergency Medical Service community, whether career or volunteer, engage in thousands of hours of specialized training and continuing education to enhance their lifesaving skills; and

WHEREAS, it is appropriate to recognize the value and the accomplishments of Emergency Medical Services providers who answer more than 120,000 calls for help in Suffolk County each year by designating Emergency Medical Services; and

WHEREAS, EMS Week has been celebrated nationally during the third week in May ever since 1974, when President Gerald Ford first recognized EMS practitioners and the important work they do in our nation's; and

WHEREAS, Suffolk County has a history of illuminating the H. Lee Dennison Executive Office Building in blue during EMS Week for the past 10 years; now therefore be it

1st RESOLVED, that the Department of Public Works is hereby authorized, empowered and directed, pursuant to Section 8-2(W) of the SUFFOLK COUNTY CHARTER to illuminate the north side of the H. Lee Dennison Executive Office Building facing Veterans Memorial Highway with a Blue glow during the third week in May, beginning in 2019 (National EMS Week) and continuing every year thereafter; and be it further

2nd RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), N.Y. Environmental Conservation Law Article 8 and Chapter 450 of the Suffolk County Code, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(26) and (33) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS ("NYCRR") in that the action constitutes routine or continuing agency administration and management, not including new programs or major
reordering of priorities that may affect the environment. The Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

__________________________
County Executive of Suffolk County

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

2. Title of Proposed Legislation
   AUTHORIZING THE ILLUMINATION OF THE H. LEE DENNISON EXECUTIVE OFFICE BUILDING IN BLUE IN RECOGNITION OF NATIONAL EMERGENCY MEDICAL SERVICES WEEK

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
   THERE IS NO NET EFFECT ON THE OPERATING BUDGET.

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.
   No financial impact-

8. Proposed Source of Funding
   N/A

9. Timing of Impact
   - Upon Adoption

10. Typed Name & Title of Preparer
    SUZANNE MARTIN
    Principal Budget Examiner

11. Signature of Preparer
    SUZANNE MARTIN

12. Date
    March 18, 2019

SIN FORM 175b (10/95)
## FINANCIAL IMPACT
### 2019 PROPERTY TAX LEVY
### COST TO THE AVERAGE TAXPAYER

### GENERAL FUND

<table>
<thead>
<tr>
<th></th>
<th>2019 PROPERTY TAX LEVY</th>
<th>2019 COST TO AVG TAXPAYER</th>
<th>2019 FEV TAX RATE PER $1000</th>
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<tr>
<td>TOTAL</td>
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<td>$0.00</td>
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### POLICE DISTRICT AND DISTRICT COURT

<table>
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### COMBINED

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<tr>
<td>TOTAL</td>
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**NOTES:**


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

To be completed by the Executive Budget Office
**COUNTY OF SUFFOLK**

**OFFICE OF THE COUNTY EXECUTIVE**

Steven Bellone  
COUNTY EXECUTIVE

**2019 Intergovernmental Relations Legislative Calendar & Cover Sheet**

*The earliest a Local Law can be voted on is two cycles after it is Laid on the Table, to allow for the requisite public hearing.*

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

**Unless otherwise specifically requested, legislation received after the Ce Reso Review Filing Date will be LOT at the next General Meeting.**

<table>
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<tr>
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</tr>
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<tbody>
<tr>
<td>1/30/19</td>
<td>WED 2/13/19</td>
<td>3/5/19</td>
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<tr>
<td>2/20/19</td>
<td>3/5/19 Riverhead GM + Committees</td>
<td>3/26/19</td>
<td>X</td>
</tr>
<tr>
<td>3/13/19</td>
<td>3/26/19</td>
<td>4/9/19</td>
<td></td>
</tr>
<tr>
<td>3/27/19</td>
<td>4/9/19 Riverhead GM</td>
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<tr>
<td>5/22/19</td>
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<td>7/16/19</td>
<td>WED 9/4/19</td>
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<tr>
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</tr>
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<td></td>
</tr>
<tr>
<td>Election Year – All bills die at end of calendar year</td>
<td>12/17/19</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Date:** February 21, 2019

**Department/Agency:** Department of Health Services

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

- [X] Resolution (other than capital appropriations/appointments/re-appointments)
- [ ] Local Law
- [ ] Charter Law
- [ ] Capital Appropriation with Bond
- [ ] Capital Appropriation without Bond
- [ ] Capital Budget Amendment
- [ ] Operating Budget Amendment
- [ ] New Appointment
- [ ] Re-appointment
- [ ] Consent Calendar {ex. Technical Correction, 100% grant, LL-16}
Title of legislation:

Authorizing the illumination of the H. Lee Dennison Executive Office Building in blue in recognition of National Emergency Medical Services Week

Layperson’s summary:

This resolution will illuminate the north side of the H. Lee Dennison Executive Office Building facing Veterans Memorial Highway with a Blue glow during the third week in May, during National EMS Week, and continuing every year thereafter. EMS Week has been celebrated nationally during the third week in May ever since 1974, when President Gerald Ford first recognized EMS practitioners and the important work they do in our nation's communities. Suffolk County has a history of illuminating the H. Lee Dennison Executive Office Building in blue during EMS Week for the past 10 years.

New or recurring/repeat legislation (if not new, please provide succinct chronological history of legislation):

New
Other department(s) impacted, explanation of impact:

None

Are impacted department(s) aware of legislation?

Not Applicable

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

None
RESOLUTION NO. -2019, AUTHORIZING THE TRANSFER OF FUNDS FROM THE SHERIFF’S OFFICE PRISONERS’ COMMISSARY ACCOUNT TO THE GENERAL FUND

WHEREAS, the Sheriff of Suffolk County is authorized to operate a Prisoners’ Commissary for the sole benefit of those incarcerated in Suffolk County’s Correctional Facilities; and

WHEREAS, it has recently been determined that, if funds permit, non-mandated expenses, or a portion thereof, incurred in the course of operating said Prisoners’ Commissary, may be paid from the Sheriff’s Commissary Fund Account; and

WHEREAS, it has also been determined that the permanent salaries and overtime of the civilian staff assigned to the Commissary Unit, as well as non-mandated overtime of the Correction Officers assigned to the Commissary Unit can be deemed an operating expense incurred by the County of Suffolk, to be paid from the Sheriff’s Commissary Fund Account, and

WHEREAS, a total of $334,158.30 in permanent salaries and overtime is directly related to the non-mandated operation of the Suffolk County Sheriff’s Office’s Commissary for fiscal year 2017; and

WHEREAS, it has been determined that for FY 2017, there were sufficient funds in the Sheriff’s Commissary Fund Account to permit the transfer of $334,158.30 from said Account to the County’s General fund via Revenue Account SHF-2466-Sheriff’s Reimbursement From Commissary; now, therefore be it

1st RESOLVED, that the County Comptroller be and they hereby are authorized to accept said funds as follows:

FROM: Sheriff’s Commissary Fund Account

AMOUNT $334,158.30

TO REVENUE ACCOUNT:

001-SHF-3150-2466 – Sheriff’s Reimbursement from Commissary

TRANSFER TO GENERAL FUND

$334,158.30

$334,158.30

and be it further

2nd RESOLVED, that this Legislature, being the lead agency under SEQRA and Chapter 279 of the Suffolk County Code, thereby determines that this resolution constitutes Type II action.
**STATEMENT OF FINANCIAL IMPACT**
**OF PROPOSED SUFFOLK COUNTY LEGISLATION**

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

2. Title of Proposed Legislation – Authorizing the Transfer of funds from the Sheriff’s Prisoner Commissary Operating Account to the Suffolk County General Fund.

3. Purpose of Proposed Legislation – *See number 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
   
   *The County will be reimbursed $334,158.30 for the salary expense incurred by the Sheriff's Office while running the Prisoner Commissary Unit.*

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

8. Proposed Source of Funding – NA


10. Typed Name & Title of Preparer
    
    Anthony G. Paparatto
    Chief of Staff

11. Signature of Preparer
    
    [Signature]
    3/6/19

12. Date: 3/6/19

SCIN FORM 175b (10/95)

[Signature]
3/18/19
### GENERAL FUND

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NOTES:

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

Page 2 of 2

To be completed by the Executive Budget Office.

[Signature]
3/18/19
2019 Intergovernmental Relations Legislative Calendar & Cover Sheet

*The earliest a Local Law can be voted on is two cycles after it is Laid on the Table, to allow for the requisite public hearing.

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

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<td></td>
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Date: 03/06/19

Department/Agency: Suffolk County Sheriff's Office

Legislation type (check all that apply)

- **X** Resolution (other than capital appropriations/appointments/re-appointments)
- _____ Local Law
- _____ Charter Law
- _____ Capital Appropriation with Bond
- _____ Capital Appropriation without Bond
- _____ Capital Budget Amendment
- _____ Operating Budget Amendment
- _____ New Appointment
- _____ Re-appointment
- _____ Consent Calendar {ex. Technical Correction, 100% grant, LL-16}

**Title of legislation:** AUTHORIZING THE TRANSFER OF FUNDS FROM THE SHERIFF'S OFFICE PRISONERS' COMMISSARY ACCOUNT TO THE GENERAL FUND
Layman's summary: This Resolution will reimburse Suffolk County $334,158.30 to pay for the civilian commissary staff's salary expense (permanent and overtime) and the Correction staff's salary expense (overtime only) that was incurred in 2017 while operating the Prisoner Commissary Unit.

New or recurring/repeat legislation (if not new, please provide succinct chronological history of legislation): This is recurring legislation that reimburses the county for all civilian (permanent and overtime) salary expense and all Correction Officer (overtime only) salary expense that is incurred during the year that are a direct result of the Prisoner Commissary Operation.

Other department(s) impacted, explanation of impact: N/A

Are impacted department(s) aware of legislation? N/A

List of back-up documentation filed with legislation (if not yet filed but pending, please indicate): SHF-Commissary-SCIN 175B
TO: Amy Keyes
FROM: C/O Lt. Calvin Wicks
SUBJECT: 2019 Submitted Resolutions

Ms. Keyes,

Enclosed for review is the resolution authorizing the transfer of funds from the Sheriff’s Office Prisoners’ Commissary Account to the General Fund.

Sincerely,

[Signature]

March 11, 2019
RESOLUTION NO. -2019, ACCEPTING AND APPROPRIATING 100% STATE GRANT FUNDS FROM NEW YORK STATE DEPARTMENT OF HEALTH IN THE AMOUNT OF $418,578 FOR THE PUBLIC HEALTH TUBERCULOSIS PREVENTION AND CONTROL PROGRAM ("TBPC") ADMINISTERED BY THE SUFFOLK COUNTY DEPARTMENT OF HEALTH SERVICES AND TO EXECUTE GRANT RELATED AGREEMENTS

WHEREAS, the New York State Department of Health has awarded Suffolk County State funds under the Tuberculosis Prevention and Control Program to be implemented by the Suffolk County Department of Health Services, Division of Patient Care; and

WHEREAS, the TBPC will maintain and expand TB control, support TB prevention activities and work toward the national objective of TB elimination; and

WHEREAS, this grant has a start date of 04/1/19 and ends on 03/31/20 in which the County will receive 100% grant funding in the amount of $418,578 for the TBPC Program; and

WHEREAS, said funds have not been included in the 2019 Operating Budget; now, therefore be it

1st RESOLVED, the County Comptroller be and hereby is authorized to accept $418,578 and appropriate said grant funds as follows:

**TBPC - $418,578**

**REVENUES:**

<table>
<thead>
<tr>
<th>Fund</th>
<th>Department</th>
<th>Unit</th>
<th>Revenue Code</th>
<th>Amount</th>
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<tr>
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<td>HSV</td>
<td>4167</td>
<td>3461</td>
<td>$418,578</td>
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**ORGANIZATIONS:**

Suffolk County Department of Health Services  
Tuberculosis Prevention and Control Program (TBPC)  
003-HSV-4167 $418,578

**1000-PERSONNEL SERVICES: $246,649**

<table>
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<tr>
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<th>Object</th>
<th>Activity</th>
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**4000-CONTRACTUAL EXPENSES: $5,041**
8000-EMPLOYEE BENEFITS: $166,888

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Employee Benefits

Interfund Transfer
Transfer to Employee Medical Health Plan
$100,732

9000-INTERFUND TRANSFERS: $100,732

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

REVENUES:

<table>
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<th>Fund</th>
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<tr>
<td>039</td>
<td>IFT</td>
<td>E039</td>
<td>R003</td>
<td>$100,732</td>
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and be it further

3rd RESOLVED, that nothing contained herein shall be construed as obligating or committing the County of Suffolk to continue the employment of the individuals filling the positions funded by this resolution at the conclusion of the grant funding provided for such positions funded by said grant; and be it further

4th RESOLVED, that the County Executive be and hereby is authorized to execute related agreements; and be it further

5th RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), N.Y. Environmental Conservation Law Article 8 and Chapter 450 of the Suffolk County Code, hereby finds and determines that this resolution
constitutes a Type II action pursuant to Section 617.5(c)(26) and (33) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS ("NYCRR") in that the action constitutes routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment. The Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

____________________________
County Executive of Suffolk County

Date:
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   Resolution X  Local Law  Charter Law

2. Title of Proposed Legislation
   Accepting and appropriating 100% Grant funds from the New York State Department of Health in the amount of $418,578 for the Public Health Tuberculosis Prevention and Control Program administered by the Suffolk County Department of Health Services and to execute grant related agreements.

3. Purpose of Proposed Legislation
   This legislation is needed to accept and appropriate 100% Grant funds from the New York State Department of Health in the amount of $418,578 for the Public Health Tuberculosis Prevention and Control Program administered by the Suffolk County Department of Health Services. The Tuberculosis Prevention and Control Program funds will be used to expand TB control, support TB prevention activities and work toward the national objective of TB elimination.

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:
   None

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

8. Proposed Source of Funding
   100% grant funds from the NYS Department of Health.

9. Timing of Impact
   2019-2020

10. Typed Name & Title of Preparer
    Susan Hodosky
    Principal Financial Analyst

11. Signature of Preparer
    [Signature]

12. Date
    3/13/19

Suzanne Martin
Ex Budget Examiner

3/15/19

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

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

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### COMBINED

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<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

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

Page 2 of 2

To be completed by the Executive Budget Office
James L. Tomarken, MD, MPH, MBA, MSW
Commissioner
Suffolk County Department of Health
100 Veterans Memorial Highway
P.O. Box 6100
Hauppauge, New York 11788-4290

Re: Contract # C33952GG

Dear Dr. Tomarken:

The New York State Department of Health Bureau of Tuberculosis Control (BTBC) invites the Suffolk County Health Department to apply for continued funding to support your Tuberculosis Prevention and Control Program (TBPC). Up to $2,092,890.00 is available to Suffolk County for the total five-year contract term April 1, 2019 through March 31, 2024. Funds will be allocated in an annual amount of $418,578.00. Final grant awards are contingent on the review and approval of the Office of the State Comptroller (OSC).

To qualify for contractual funding, the local health department must agree to work toward the national objective of TB elimination. Funds are to be used to maintain and expand TB control program infrastructure and support TB prevention and control activities. Funds can be used to support salaries, fringe benefits, travel, staff training, to purchase client incentives/enablers, supplies, and educational materials. Contract funds can NOT be used to supplant existing county funds or pay for construction. The purchase of equipment should not be considered in the initial budget.

For the first time, the TBPC grant procurement will be conducted electronically through the Grants Gateway process. Suffolk County Health Department has already registered with the Grants Gateway and your contract will be available there shortly. To begin the contract process, access the Grants Gateway at https://grantsgateway.ny.gov/IntelliGrants_NYSGG/module/nysgg/gggrantmodule.aspx and check the task list. If you have questions about how to proceed, refer to resources and training offered on the Gateway site https://grantsmanagement.ny.gov/resources-grant-applicants. You may also contact Susan Towne at the BTBC at 518-474-4845.

Completion of the Work Plan and Budget in the Grants Gateway is required as part of Albany County’s contract submission. The TB work plan has a single objective and a number of tasks and performance measures intended to monitor your program’s success toward achieving the national objectives.
Grantees have approximately **15 days** from the date of this letter to submit all required contract documents in the Grants Gateway. If the budget, workplan and supporting documents are not submitted in the scheduled number of days, your agency may receive a Suspension of Prompt Contracting* letter. Failure to meet the timeframes below may result in a late contract, and/or delayed payments to the grantee.

<table>
<thead>
<tr>
<th>Description</th>
<th>Responsible Party</th>
<th>Timeframe</th>
</tr>
</thead>
<tbody>
<tr>
<td>Log into the Grants Gateway and compete required information for workplan and budget. Upload required supporting documentation (Workers Comp, Disability, MWBE). Update Vendor Responsibility questionnaire on OSC's website (if applicable). Then change status to Contract Information Submitted.</td>
<td>Grantee</td>
<td>March 12 – March 27, 2019</td>
</tr>
<tr>
<td>Program Manager Review and Approval – during this time additional edits by the grantee may be required.</td>
<td>State Agency</td>
<td>March 28 – April 5, 2019</td>
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<tr>
<td>Contract Manager Review and Approval - final contract documents approved prior to signatures</td>
<td>State Agency</td>
<td>April 6 – April 19, 2019</td>
</tr>
<tr>
<td>Grantee Signature</td>
<td>Grantee Contract Signatory or System Administrator</td>
<td>April 20 – April 30, 2019</td>
</tr>
<tr>
<td>Contract Package Validation - vendor responsibility verification (if applicable) and all internal agency approvals.</td>
<td>State Agency</td>
<td>May 1 – May 3, 2019</td>
</tr>
<tr>
<td>Agency Signature</td>
<td>State Agency</td>
<td>May 4 – May 14, 2019</td>
</tr>
<tr>
<td>To Attorney General and OSC</td>
<td>State Agency</td>
<td>May 15 – May 30, 2019</td>
</tr>
<tr>
<td>Contract Executed before the contract start date of April 1, 2019</td>
<td>OSC</td>
<td>May 31 – June 14, 2019</td>
</tr>
</tbody>
</table>

If you have questions or require assistance, please contact Ms. Towne at 518-474-4845 or susan.towne@health.ny.gov. Thank you.

Sincerely,

Stephen E. Hughes, Ph. D.
Assistant Director
Bureau of Tuberculosis Control
2019 Intergovernmental Relations Legislative Calendar & Cover Sheet

*The earliest a Local Law can be voted on is two cycles after it is Laid on the Table, to allow for the requisite public hearing.

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

Unless otherwise specifically requested, legislation received after the Ce Reso Review Filing Date will be LOT at the next General Meeting.

<table>
<thead>
<tr>
<th>CE Reso Review Filing Deadline <em>Wednesday at 5pm UNLESS OTHERWISE NOTED</em></th>
<th>Laid on the Table</th>
<th>Earliest Possible Vote</th>
<th>Cycle for which attached legislation is submitted</th>
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<td>WED 2/13/19</td>
<td>3/5/19</td>
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</tr>
<tr>
<td>2/20/19</td>
<td>3/5/19 Riverhead GM + Committees</td>
<td>3/26/19</td>
<td></td>
</tr>
<tr>
<td>3/13/19</td>
<td>3/26/19</td>
<td>4/9/19</td>
<td>X</td>
</tr>
<tr>
<td>3/27/19</td>
<td>4/9/19 Riverhead GM</td>
<td>5/14/19</td>
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</tr>
<tr>
<td>5/1/19</td>
<td>5/14/19 4pm start</td>
<td>6/4/19</td>
<td></td>
</tr>
<tr>
<td>5/22/19</td>
<td>6/4/19</td>
<td>6/18/19</td>
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<tr>
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<td>7/16/19</td>
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<td>Cycle for which attached legislation is submitted</td>
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<td>-------------------------------------------------</td>
<td>-----------------</td>
<td>----------------------</td>
<td>-----------------------------------------------</td>
</tr>
<tr>
<td>7/3/19</td>
<td>7/16/19</td>
<td>WED 9/4/19</td>
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<tr>
<td>8/16/19 FRIDAY</td>
<td>WED 9/4/19</td>
<td>WED 10/2/19</td>
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<tr>
<td>9/18/19</td>
<td>WED 10/2/19 4pm start</td>
<td>11/26/19</td>
<td></td>
</tr>
<tr>
<td>11/13/19</td>
<td>11/26/19</td>
<td>12/17/19</td>
<td></td>
</tr>
<tr>
<td>11/21/19 NO LATE STARTERS</td>
<td>12/3/19 WARRANTS ONLY</td>
<td>12/17/19</td>
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</tr>
<tr>
<td>Election Year – All bills die at end of calendar year</td>
<td>12/17/19</td>
<td>.................................</td>
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Date: 3/13/19

Department/Agency: Health/EMS

Legislation type (check all that apply)

X Resolution (other than capital appropriations/appointments/re-appointments)

_____ Local Law

_____ Charter Law

_____ Capital Appropriation with Bond

_____ Capital Appropriation without Bond

_____ Capital Budget Amendment

_____ Operating Budget Amendment

_____ New Appointment

_____ Re-appointment

_____ Consent Calendar {ex. Technical Correction, 100% grant, LL-16}

Title of legislation:

ACCEPTING AND APPROPRIATING 100% STATE GRANT FUNDS FROM NEW YORK STATE DEPARTMENT OF HEALTH IN THE AMOUNT OF $418,578 FOR THE PUBLIC HEALTH
Layman’s summary:

The TBPC program grant funds will be used to maintain and expand TB control, support TB prevention activities and work toward the national objective of TB elimination.

New or recurring/repeat legislation (if not new, please provide succinct chronological history of legislation):

Prior appropriating resolutions

Resolution 128-2015
Resolution 729-2016
Resolution 157-2017
Resolution 47-2018

Other department(s) impacted, explanation of impact:

N/A

Are impacted department(s) aware of legislation?

N/A

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

Award Letter
SCIN-175b
RESOLUTION NO. -2019, AUTHORIZING AN APPRAISAL FOR THE PURCHASE OF DEVELOPMENT RIGHTS OF FARMLAND UNDER THE SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM, AS AMENDED BY LOCAL LAW NO. 24-2007, TIMOTHY HILL CHILDREN’S RANCH, INC. – TOWN OF RIVERHEAD (SCTM NO. 0600-084.00-01.00-019.000)

WHEREAS, the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007, authorizes the use of 31.10% of sales and compensating use tax proceeds generated each year for specific environmental protection, including the acquisition of farmland development rights in accordance with specific criteria set forth therein; and

WHEREAS, the parcel(s) listed in Exhibit “A” of this resolution meets the criteria for acquisition under the Drinking Water Protection Program; and

WHEREAS, Resolution No. 265-2013 established a new three step acquisition process, the first step being an appraisal of any parcel proposed for acquisition; now, therefore be it

1st RESOLVED, that the parcel(s) listed in Exhibit “A” meet the criteria required by the Suffolk County Drinking Water Protection Program; and be it further

2nd RESOLVED, that the Director of the Division of Real Property Acquisition and Management, or his or her deputy, is hereby authorized, empowered, and directed, pursuant to Section A.35-3(B)(1) of the SUFFOLK COUNTY ADMINISTRATIVE CODE, to have the subject parcel(s) appraised; and be it further

3rd RESOLVED, that the cost of such appraisal shall be paid from the funds to be appropriated pursuant to Article XII of the SUFFOLK COUNTY CHARTER as a reimbursement, if necessary, for costs incurred and paid for from other funds or as a direct payment from such proceeds, as the case may be; and be it further

4th RESOLVED, the costs associated with the preparation of a title search, survey, map or environmental assessment of the subject parcels(s), which may be authorized by a subsequent legislative resolution or procedural motion, shall be paid for from the funds to be appropriated pursuant to Article XII of the SUFFOLK COUNTY CHARTER as a reimbursement, if necessary, for costs incurred and paid for from other funds or as a direct payment from such proceeds, as the case may be; and be it further

5th RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(2b) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as routine or continuing administration and management not including new programs or major reordering of priorities that may affect the environment, and the Suffolk County Council on Environmental Quality (CEQ) is hereby directed
to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\res\appraisal\appraisal-farmland-timothy-hill-children's-ranch
<table>
<thead>
<tr>
<th>PARCEL</th>
<th>SUFFOLK COUNTY TAX MAP NUMBER</th>
<th>ACRES</th>
<th>REPUTED OWNER AND ADDRESS</th>
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<tbody>
<tr>
<td>1</td>
<td>District 0600</td>
<td>44.9158±</td>
<td>Timothy Hill Children's Ranch, Inc.</td>
</tr>
<tr>
<td></td>
<td>Section 084.00</td>
<td></td>
<td>298 Middle Road</td>
</tr>
<tr>
<td></td>
<td>Block 01.00</td>
<td></td>
<td>Riverhead, NY 11901</td>
</tr>
<tr>
<td></td>
<td>Lot 019.0000</td>
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</tr>
</tbody>
</table>

**TOTAL ACREAGE**

44.9158±

**EXHIBIT “A”**
RESOLUTION NO. -2019, AUTHORIZING A TECHNICAL CORRECTION TO ADOPTED RESOLUTION NO. 115-2019

WHEREAS, the County Legislature has adopted and the County Executive has signed Resolution No. 115-2019; and

WHEREAS, this resolution when adopted contained a technical error related to the legal name of an agency; and

WHEREAS, this resolution requires a technical correction; now, therefore be it

1st RESOLVED, that the Clerk of the Legislature shall make the following technical corrections:

Resolution No. 115-2019

In the title, the 4th and 5th Whereas Clauses, and the 1st RESOLVED clause, change an Activity Name FROM:

Activity Name
Bayport Heritage Association

TO:

Activity Name
Bayport-Blue Point Heritage Association

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

T:\BROILindsay Tech Correction, Bayport-Blue Point.Doc
RESOLUTION NO. -2019, APPROVING COUNTY FUNDING FOR A CONTRACT AGENCY (ISLIP CHAMBER OF COMMERCE)

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

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

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

WHEREAS, the 2019 Operating Budget included funding for the Islip Chamber of Commerce as follows:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept</th>
<th>Unit</th>
<th>Obj</th>
<th>Act</th>
<th>Activity Name</th>
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<tr>
<td>192</td>
<td>EDP</td>
<td>6414</td>
<td>4980</td>
<td>KAU1</td>
<td>Islip Chamber Of Commerce</td>
<td>$4,673</td>
</tr>
</tbody>
</table>

and

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

1st RESOLVED, that the funding included in the 2019 Operating Budget for the Islip Chamber of Commerce is hereby approved in accordance with §189-66(C) of the SUFFOLK COUNTY CODE and the Department of Audit and Control is hereby authorized, empowered and directed to release 2019 funding to the Islip Chamber of Commerce in accordance with its regular procedures; and be it further

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\reslv-funding-islip-chamber-commerce
RESOLUTION NO. -2019, DESIGNATING APRIL 16, 2019
AS "EDUCATION AND SHARING DAY" IN SUFFOLK COUNTY

WHEREAS, excellence in education is vital to the success of our nation and our County with the County working to better its citizenry and instill each child and adolescent with a good education; and

WHEREAS, by preparing students for the responsibilities and opportunities of the future, education develops the intellect through lessons in literacy, math and science; and

WHEREAS, one shining example for all people of what education ought to be was provided by Rabbi Menachem Schneerson, of righteous memory, a global spiritual leader who dedicated his life to the betterment of mankind. A tireless advocate for youth around the world, Rabbi Schneerson emphasized the importance of education and good character and instilled the hope of a brighter future into the lives of countless people in America and across the globe; and

WHEREAS, Rabbi Schneerson taught that education, in general, should not be limited to the acquisition of knowledge and preparation for a career, nor should its sole focus be on making a better living; and

WHEREAS, Rabbi Schneerson taught that the educational system must also focus on building character by emphasizing the cultivation of universal moral and ethical values that have been the bedrock of society from the dawn of civilization, including the values known as the Seven Noahide Law, which have often been cited as a guarantee of fundamental human rights; and

WHEREAS, in recognition of Rabbi Schneerson's outstanding and lasting contributions toward improvements in world education, morality and act of charity, he has been awarded the Congressional Gold Medal, and the United States Congress has established his birth date as a national day to raise awareness and strengthen the education of our children; and

WHEREAS, the President of the United States has paid recognition to Rabbi Schneerson's vision each year on that day by proclaiming it "Education and Sharing Day USA"; and

WHEREAS, the character of our young people is strengthened by serving a cause greater than one's self and by the anchor of virtues, including courage and compassion. By instilling a spirit of service in the County's youth, we create a more optimistic future for them and our County; and

WHEREAS, Suffolk County wishes to designate April 16, 2019 as "Education and Sharing Day" in Suffolk County to highlight the important need to focus and refocus efforts on better education for all who reside in Suffolk County; now, therefore be it

1st RESOLVED, that April 16, 2019 is hereby designated as "Education and Sharing Day" in Suffolk County and call upon government officials, educators, volunteers and citizens to
reach out to young people and work to create a better, brighter and more hopeful future for all; and be it further

2nd RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(26) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as routine or continuing administration and management not including new programs or major reordering of priorities that may affect the environment, and the Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

______________________________
County Executive of Suffolk County

Date:
RESOLUTION NO. -2019, AMENDING RESOLUTION NO. 146-2019, APPOINT MEMBER TO THE EMERGENCY DEPARTMENT OPIATE RESPONSE WORKING GROUP (SANDEEP KAPOOR, M.D., MS-HPPL)

WHEREAS, Resolution No. 146-2019 approved the appointment of Sandeep Kapoor, M.D., MS-HPPL to the Emergency Department Opiate Response Working Group as the physician Board Certified in addiction Medicine; and

WHEREAS, Dr. Kapoor is requesting that he be appointed to this Working Group as a representative from a local hospital; now, therefore be it

1st RESOLVED, that the 1st RESOLVED clause of Resolution No. 146-2019 is hereby amended as follows:

1st RESOLVED, that Sandeep Kapoor, M.D., MS-HPPL, Northwell Health, is hereby appointed as a member of the Emergency Department Opiate Response Working Group, [as a physician Board Certified in addiction medicine,] as the third of three representatives of hospitals located in Suffolk County, to serve at the pleasure of the Legislature.

[ ] Brackets denote deletion of existing language

____ Underlining denotes addition of new language

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\res\amend-reso-146-19opiate-response-working-group
RESOLUTION NO. -2019, ADOPTING LOCAL LAW NO. -2019, A LOCAL LAW TO ENACT A CAMPAIGN FINANCE REFORM ACT TO LIMIT CAMPAIGN CONTRIBUTIONS FROM COUNTY CONTRACTORS AND PUBLIC EMPLOYEE UNIONS

WHEREAS, there was duly presented and introduced to this County Legislature at a meeting held on , 2019, a proposed local law entitled, "A LOCAL LAW TO ENACT A CAMPAIGN FINANCE REFORM ACT TO LIMIT CAMPAIGN CONTRIBUTIONS FROM COUNTY CONTRACTORS AND PUBLIC EMPLOYEE UNIONS"; now, therefore be it

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

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

A LOCAL LAW TO ENACT A CAMPAIGN FINANCE REFORM ACT TO LIMIT CAMPAIGN CONTRIBUTIONS FROM COUNTY CONTRACTORS AND PUBLIC EMPLOYEE UNIONS

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 general public perceives that "special interests" use campaign contributions to gain extraordinary access to, and favorable consideration from, government officials.

This Legislature further determines that many members of the general public believe that this "pay to play" culture results in government contracts being awarded on the basis of connections and contributions rather than merit.

This Legislature finds that Suffolk County residents also perceive that large monetary donations from the County's public employee unions improperly influence the officials responsible for negotiating and ratifying collective bargaining agreements.

This Legislature also finds that elected officials must take appropriate steps to eliminate, not only corruption, but the appearance of corruption and thereby strengthen the public's faith in political institutions.

This Legislature further finds and determines that limiting the amount of campaign contributions that contractors and public employee unions can make to County officials is a reform measure that will strengthen public confidence in the integrity of the political system and increase the likelihood that county contracts will, in fact, be awarded to the best qualified individuals and businesses.

Therefore, the purpose of this law is to limit the contributions that contractors and public employee unions can make to elected County officials and candidates for county office and thereby reduce special interest influence on the county's contracting process.
Section 2. Definitions.

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

"CONTRACT" - any written or oral agreement between the County of Suffolk and a contractor, for the sale of goods or services, including construction work, or a lease or contract relating to real or personal property or a license or concession awarded to such contractor.

"CONTRIBUTION" – as defined in Section 14-100 of the New York Election Law.

"COUNTY" - any department, board, bureau, commission, division, office, or other agency of Suffolk County government.

"COUNTY-WIDE ELECTED OFFICE" - the Suffolk County Executive, Suffolk County Clerk, Suffolk County Sheriff, Suffolk County District Attorney and Suffolk County Comptroller.

"ELECTION CYCLE" – the period between elections for public office, i.e. the four year period between elections for the offices County Executive, County Clerk, County Sheriff, District Attorney and County Comptroller and the two year period between elections for County Legislature.

"EMPLOYEE ORGANIZATION" – an organization recognized and certified pursuant to the provisions of Article 14 of New York Civil Service Law, to negotiate collectively the terms and conditions of employment or employees with the County of Suffolk and to negotiate and enter into written agreement with the County of Suffolk in determining the terms and conditions of employment.

"PROFESSIONAL BUSINESS ENTITY" - any individual, partnership, joint venture, corporation, limited liability corporation or other business entity of any kind that contracts with the County of Suffolk. This definition shall include all principals who own 10% or more of the equity in the professional business entity, officers, directors, partners and members of the professional business entity, as well as any subsidiaries directly controlled by the professional business entity.

Section 3. Limitation of Contributions.

A. No professional business entity which enters into a contract with the County which, when aggregated with the value of other contracts awarded to such professional business entity during the immediately preceding twelve (12) month period, is valued at $25,000 or more, shall make a contribution or contributions to an individual holding the office of County Legislator or a candidate for the office of County Legislator totaling more than $500 during the election cycle then prevailing.

B. No professional business entity which enters into a contract with the County which, when aggregated with the value of other contracts awarded to such professional business entity during the immediately preceding twelve (12) month period, is valued at $25,000 or more, shall make a contribution or contributions to an individual holding a county-wide elected office or a candidate for county-wide elected office totaling more than $3,000 during the election cycle then prevailing.
C. No employee organization shall make a contribution or contributions to an individual holding the office of County Legislator or a candidate for the office of County Legislator totaling more than $500 during the election cycle then prevailing.

D. No employee organization shall make a contribution or contributions to an individual holding a county-wide elected office or a candidate for county-wide elected office totaling more than $3,000 during the election cycle then prevailing.

Section 4. Contributions Made Prior to Effective Date.

No contribution made by a professional business entity or employee organization to those individuals set forth in Section 3 of this law shall be deemed a violation of this law, or be disqualified thereby, if that contribution was made by the professional business entity or employee organization prior to the effective date of this law.

Section 5. Contribution Statement by Professional Business Entity.

Prior to the awarding of a contract, the County department administering the contract shall receive a sworn statement from the professional business entity under penalty of perjury that the entity has not made a campaign contribution in violation of Section 3. The professional business entity under penalty of perjury will make a statement that it has not knowingly made a contribution in violation of the law hereof, and has not made or solicited contributions through intermediaries, third parties or immediate relatives for the purpose of concealing the source of the contribution.

Section 6. Incorporation by Reference.

The regulatory and penalty provisions of this law shall be incorporated by reference into all Suffolk County contracts covered by this law as well as the bid documents and Requests for Proposals associated with such contracts.

Section 7. Penalties.

A. A professional business entity that files a false sworn contributions statement will have its contract with Suffolk County declared null and void and will be disqualified from being awarded any contract with the County for a period of four (4) years from the date of the filing of the false sworn contributions statement.

B. Any professional business entity who violates Section 3 of this law shall be in material breach of the terms of the contract, and the County Attorney may seek damages against the professional business entity as provided for in said contract.

C. Any professional business entity which violates Section 3 of this law shall be disqualified from eligibility for the submission of proposals or applications for future contracts for a period of four (4) calendar years from the date of such violation.

D. Any professional business entity organization or employee organization that violates Section 3 of this law shall be guilty of a misdemeanor subject to a fine of $1,000 and/or four (4) months in jail.
Section 8. Applicability.

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

Section 9. Form of Proposition.

The proposition to be submitted at the next general election, pursuant to § 12 of this law, shall be in the following form:

Resolution No. -2019, A Local Law to Enact a Campaign Finance Reform Act to Limit Campaign Contributions from County Contractors and Public Employee Unions

Resolution No. -2019, is a local law that proposes to limit the amount of campaign contributions that contractors who do business with the County and public employee organizations, which negotiate with the County on behalf of County employees, can make to County elected officials and candidates for County office.

Shall Resolution No. -2019 be approved?

Section 10. 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 11. SEQRA Determination.

This Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this law constitutes a Type II action pursuant to Section 617.5(c)(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 12. Effective Date.

This law shall not take effect until it has been approved by the affirmative vote of a majority of the qualified electors of the County of Suffolk voting upon a proposition for its approval in conformity with the provisions of Section 34 of the MUNICIPAL HOME RULE LAW and has been filed in the Office of the Secretary of State.
DATE: MARCH 19, 2019
TO: CLERK OF THE COUNTY LEGISLATURE
RE: MEMORANDUM OF COUNSEL TO THE LEGISLATURE PURSUANT TO RULE 28

PROPOSED LOCAL LAW YEAR 2019

TITLE: I.R. NO. 2019; A LOCAL LAW TO ENACT A CAMPAIGN FINANCE REFORM ACT TO LIMIT CAMPAIGN CONTRIBUTIONS FROM COUNTY CONTRACTORS AND PUBLIC EMPLOYEE UNIONS

SPONSOR: LEGISLATOR TROTTA

DATE ADOPTED/NOT ADOPTED: CERTIFIED COPY RECEIVED:

This proposed local law would limit the campaign contributions County contractors and public employee unions can make to the County’s elected officials and candidates for County office.

Specifically, this law would prohibit business entities that have received County contracts valuing $25,000 (excluding contracts awarded to low bidders through advertised, competitive sealed bidding and procurements made through another county’s contract or a state contract) or more during a 12 month period from contributing more than $3,000 to any County-wide elected official or candidate for County-wide office during the election cycle\(^1\) then prevailing for and prohibit contributions of more than $500 to legislators or legislative candidates during their prevailing election cycle. These same contribution restrictions would apply to employee organizations\(^2\).

Prior to awarding a contract, the County department administering the contract must receive a sworn statement from a business entity affirming that they have not made a campaign contribution in violation of this law. The regulatory and penalty provisions of this law must be incorporated into all County contracts covered by this law.

Any business entity that files a false statement with the County or makes a contribution in violation of this law will have its contract declared null and void and will be banned from doing business with the County for four years. Additionally, business entities and employee organizations that make unlawful campaign contributions shall be guilty of a misdemeanor and subject to a fine and up to four months in jail.

\(^1\) "Election cycle" is defined as the period between elections for public offices; i.e., four years for Countywide positions, two years for County Legislators.

\(^2\) "Employee organization" is defined as an organization recognized and certified pursuant to the provisions of Article 14 of New York Civil Service Law, to negotiate collectively the terms and conditions of employment or employees with the County of Suffolk and to negotiate and enter into written agreement with the County of Suffolk in determining the terms and conditions of employment.
This law will take effect 90 days after its filing in the Office of the Secretary of the State.

SARAH SMITHSON
Counsel to the Legislature

SS:js

s:\rule28\128-limit-campaign-contributions
RESOLUTION NO. -2019, AUTHORIZING AN APPRAISAL FOR THE PURCHASE OF DEVELOPMENT RIGHTS OF FARMLAND UNDER THE SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM, AS AMENDED BY LOCAL LAW NO. 24-2007, WELLS PROPERTY — TOWN OF RIVERHEAD (SCTM NOS. 0600-007.00-01.00-029.000 AND 0600-020.00-03.00-011.000)

WHEREAS, the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007, authorizes the use of 31.10% of sales and compensating use tax proceeds generated each year for specific environmental protection, including the acquisition of farmland development rights in accordance with specific criteria set forth therein; and

WHEREAS, the parcel(s) listed in Exhibit “A” of this resolution meets the criteria for acquisition under the Drinking Water Protection Program; and

WHEREAS, Resolution No. 265-2013 established a new three step acquisition process, the first step being an appraisal of any parcel proposed for acquisition; now, therefore be it

1st RESOLVED, that the parcel(s) listed in Exhibit “A” meet the criteria required by the Suffolk County Drinking Water Protection Program; and be it further

2nd RESOLVED, that the Director of the Division of Real Property Acquisition and Management, or his or her deputy, is hereby authorized, empowered, and directed, pursuant to Section A35-3(B)(1) of the SUFFOLK COUNTY ADMINISTRATIVE CODE, to have the subject parcel(s) appraised; and be it further

3rd RESOLVED, that the cost of such appraisal shall be paid from the funds to be appropriated pursuant to Article XII of the SUFFOLK COUNTY CHARTER as a reimbursement, if necessary, for costs incurred and paid for from other funds or as a direct payment from such proceeds, as the case may be; and be it further

4th RESOLVED, the costs associated with the preparation of a title search, survey, map or environmental assessment of the subject parcel(s), which may be authorized by a subsequent legislative resolution or procedural motion, shall be paid for from the funds to be appropriated pursuant to Article XII of the SUFFOLK COUNTY CHARTER as a reimbursement, if necessary, for costs incurred and paid for from other funds or as a direct payment from such proceeds, as the case may be; and be it further

5th RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(26) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as routine or continuing administration and management not including new programs or major reordering of priorities that may affect the environment, and the Suffolk County Council on Environmental Quality (CEQ) is hereby directed
to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
<table>
<thead>
<tr>
<th>PARCEL</th>
<th>SUFFOLK COUNTY TAX MAP NUMBER</th>
<th>ACRES</th>
<th>REPUTED OWNER AND ADDRESS</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>District 0600</td>
<td>19.5±</td>
<td>Lynn Wells</td>
</tr>
<tr>
<td></td>
<td>Section 007.00</td>
<td></td>
<td>Ruth Wells</td>
</tr>
<tr>
<td></td>
<td>Block 01.00</td>
<td></td>
<td>June Harrison</td>
</tr>
<tr>
<td></td>
<td>Lot 029.000</td>
<td></td>
<td>Dale Wells</td>
</tr>
<tr>
<td>2</td>
<td>District 0600</td>
<td>25.1±</td>
<td>Barton Wells</td>
</tr>
<tr>
<td></td>
<td>Section 020.00</td>
<td></td>
<td>Dale Wells</td>
</tr>
<tr>
<td></td>
<td>Block 03.00</td>
<td></td>
<td>Ruth Wells</td>
</tr>
<tr>
<td></td>
<td>Lot 011.000</td>
<td></td>
<td>June Wells</td>
</tr>
<tr>
<td></td>
<td>TOTAL ACREAGE</td>
<td>44.6±</td>
<td></td>
</tr>
</tbody>
</table>

EXHIBIT “A”
RESOLUTION NO. - 2019, APPROPRIATING FUNDS IN CONNECTION WITH IMPROVEMENTS TO COUNTY PARKS (CP 7079)

WHEREAS, the Commissioner of Parks, Recreation and Conservation has requested funds for Improvements to County Parks; and

WHEREAS, the Parks Department stocks and maintains Automated Electronic Defibrillators (AED's) at its facilities and in many of its vehicles in order to safeguard the health and safety of its staff and patrons; and

WHEREAS, the Parks Department is required to replace the existing AED's with updated equipment, supplies, and ancillary training equipment necessary for the proper use of the equipment; and

WHEREAS, there are sufficient funds within the 2019 Capital Budget and Program to cover the cost of these purchases under CP 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 2019 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 $75,000 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) Chapter 279 of the Suffolk County Code; (31) 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; (33) adoption of regulations, policies, procedures and local legislative decisions in connection with any action on this list; 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 $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-7079.510</td>
<td>60</td>
<td>Improvements to County Parks - Equipment</td>
<td>$75,000</td>
</tr>
</tbody>
</table>
DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
1. Type of Legislation

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

2. Title of Proposed Legislation

RESOLUTION NO. - 2019, APPROPRIATING FUNDS IN CONNECTION WITH IMPROVEMENTS TO COUNTY PARKS (CP 7079)

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

IT IS ANTICIPATED THAT BONDS WILL BE ISSUED FALL OF 2019 AND DEBT SERVICE WILL COMMENCE FALL 2020. THERE IS NO FISCAL IMPACT IN 2019. EARLIEST DEBT SERVICE FISCAL IMPACT WILL BE IN THE 2020 OPERATING BUDGET. ATTACHED 2020 CAT BASED ON 2018 DATA.

10. Typed Name & Title of Preparer

Nicholas Paglia
Chief Budget Examiner

11. Signature of Preparer

[Signature]

12. Date

March 19, 2019

SCIN FORM 175b (10/95)
<table>
<thead>
<tr>
<th></th>
<th>2020 Property Tax Levy</th>
<th>2020 Cost to Avg Taxpayer</th>
<th>2020 FEV Tax Rate per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>General Fund</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total</td>
<td>$17,323</td>
<td>$0.03</td>
<td>$0.000</td>
</tr>
<tr>
<td><strong>Police District and District Court</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total</td>
<td>0</td>
<td>$0.00</td>
<td>$0.000</td>
</tr>
<tr>
<td><strong>Combined</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total</td>
<td>$17,323</td>
<td>$0.03</td>
<td>$0.000</td>
</tr>
</tbody>
</table>

**Notes:**

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

Page 2 of 2

To be completed by the Executive Budget Office
<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>6/1/2020</td>
<td>5.000%</td>
<td>$13,573.11</td>
<td>$3,750.00</td>
<td>$17,323.11</td>
<td>$17,323.11</td>
</tr>
<tr>
<td>6/1/2021</td>
<td>5.000%</td>
<td>$14,251.77</td>
<td>$1,535.67</td>
<td>$15,787.44</td>
<td>$17,323.11</td>
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<tr>
<td>6/1/2022</td>
<td>5.000%</td>
<td>$14,964.35</td>
<td>$1,179.38</td>
<td>$16,143.73</td>
<td>$17,323.11</td>
</tr>
<tr>
<td>6/1/2023</td>
<td>5.000%</td>
<td>$15,712.57</td>
<td>$805.27</td>
<td>$16,517.84</td>
<td>$17,323.11</td>
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<tr>
<td>6/1/2024</td>
<td>5.000%</td>
<td>$16,468.20</td>
<td>$412.45</td>
<td>$16,880.65</td>
<td>$17,323.11</td>
</tr>
<tr>
<td>6/1/2025</td>
<td>5.000%</td>
<td>$75,000.00</td>
<td>$11,615.55</td>
<td>$86,615.55</td>
<td>$86,615.55</td>
</tr>
</tbody>
</table>

NOTE: Table calculates interest expense based upon average interest rate over the life of the bonds. Therefore, interest in the early years will be overstated while interest in the later years will be understated. The table needs to utilize average interest rate in order to calculate the annual level debt payment.

*According to the County’s financial advisors, we see higher coupons with premiums to "buy down" the net interest cost to the issuer. This has to do with the fact that interest rates have been low for so long and now we are in a rising interest rate environment.
## FINANCIAL IMPACT
### 2019 PROPERTY TAX LEVY
### COST TO THE AVERAGE TAXPAYER

### GENERAL FUND

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

### POLICE DISTRICT AND DISTRICT COURT

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

### COMBINED

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

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

Page 2 of 2

To be completed by the Executive Budget Office
*The earliest a Local Law can be voted on is two cycles after it is Laid on the Table, to allow for the requisite public hearing.

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

*Unless otherwise specifically requested, legislation received after the Ce Reso Review Filing Date will be LOT at the next General Meeting.*

<table>
<thead>
<tr>
<th>CE Reso Review Filing Deadline</th>
<th>Laid on the Table</th>
<th>Earliest Possible Vote</th>
<th>Cycle for which attached legislation is submitted</th>
</tr>
</thead>
<tbody>
<tr>
<td><em>Wednesday at 5pm</em> UNLESS OTHERWISE NOTED</td>
<td>WED 2/13/19</td>
<td>3/5/19</td>
<td>X</td>
</tr>
<tr>
<td>1/30/19</td>
<td>3/5/19</td>
<td>3/26/19</td>
<td></td>
</tr>
<tr>
<td>2/20/19</td>
<td>3/26/19</td>
<td>4/9/19</td>
<td></td>
</tr>
<tr>
<td>3/13/19</td>
<td>4/9/19</td>
<td>5/14/19</td>
<td></td>
</tr>
<tr>
<td>3/27/19</td>
<td>5/14/19 4pm start</td>
<td>6/4/19</td>
<td></td>
</tr>
<tr>
<td>5/1/19</td>
<td>6/4/19</td>
<td>6/18/19</td>
<td></td>
</tr>
<tr>
<td>5/22/19</td>
<td>6/18/19 4pm start</td>
<td>7/16/19</td>
<td></td>
</tr>
<tr>
<td>CE Reso Review Filing Deadline</td>
<td>Laid on the Table</td>
<td>Earliest Possible Vote</td>
<td>Cycle for which attached legislation is submitted</td>
</tr>
<tr>
<td>-------------------------------</td>
<td>------------------</td>
<td>-----------------------</td>
<td>--------------------------------------------------</td>
</tr>
<tr>
<td>Wednesday at 5pm UNLESS OTHERWISE NOTED</td>
<td>7/16/19</td>
<td>WED 9/4/19</td>
<td></td>
</tr>
<tr>
<td>7/3/19</td>
<td>WED 9/4/19</td>
<td>WED 10/2/19</td>
<td></td>
</tr>
<tr>
<td>8/16/19 FRIDAY</td>
<td>WED 10/2/19 4pm start</td>
<td>11/26/19</td>
<td></td>
</tr>
<tr>
<td>9/18/19</td>
<td>11/26/19</td>
<td>12/17/19</td>
<td></td>
</tr>
<tr>
<td>11/13/19 NO LATE STARTERS</td>
<td>12/3/19 WARRIANTS ONLY</td>
<td>12/17/19</td>
<td></td>
</tr>
<tr>
<td>Election Year – All bills die at end of calendar year</td>
<td>12/17/19</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Date:

Department/Agency:

Legislation type (check all that apply)

- Resolution (other than capital appropriations/appointments/re-appointments)
- Local Law
- Charter Law
- Capital Appropriation with Bond
- Capital Appropriation without Bond
- Capital Budget Amendment
- Operating Budget Amendment
- New Appointment
- Re-appointment
- Consent Calendar {ex. Technical Correction, 100% grant, LL-16}

Title of legislation:

Appropriating Funds in Connection with Improvements to County Parks (CP 7079)
Layman's summary:

Parks must purchase replacement Automated Electronic Defibrillators (AED's) for use throughout the Parks system in various facilities and vehicles. The existing AED's are no longer supported by the industry and supplies can no longer be purchased.

New or recurring/repeat legislation (if not new, please provide succinct chronological history of legislation):

New Legislation.

Other department(s) impacted, explanation of impact:

None.

Are impacted department(s) aware of legislation?

N/A

List of back-up documentation filed with legislation (if not yet filed but pending, please indicate): None.
RESOLUTION NO. - 2019, APPROPRIATING FUNDS IN CONNECTION WITH IMPROVEMENTS TO CR 2, STRAIGHT PATH (CP 5527)

WHEREAS, the Commissioner of Public Works has requested funds for construction in connection with Improvements to CR 2, Straight Path; and

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

WHEREAS, Resolution No. 471-1994 and as amended by Resolution No. 481-2006 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 $3,250,000 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"), N.Y. Environmental Conservation Law Article 8 and Chapter 450 of the Suffolk County Code, hereby finds and determines that this resolution constitutes a Type II action, pursuant to Section 617.5 (C) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), in that the action authorizes (1) maintenance and repair involving no substantial changes in an existing structure or facility; (2) replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site: (5) repaving of existing highways not involving the addition of new travel lanes; (26) routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment; (33) adoption of regulations, policies, procedures and local legislative decisions 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 fifty-one (51) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 481-2006; 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 Improvements to CR 2, Straight Path, pursuant to Section C8-2 (A) of the Suffolk County Charter; and be it further

4th RESOLVED, that the proceeds of $3,250,000 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-5527.313</td>
<td>50</td>
<td>Improvements to CR 2, Straight Path</td>
<td>$3,250,000</td>
</tr>
</tbody>
</table>
DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

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

2. Title of Proposed Legislation
   RESOLUTION NO. 2019, APPROPRIATING FUNDS IN CONNECTION WITH IMPROVEMENTS TO CR 2, STRAIGHT PATH (CP 5527)

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
   IT IS ANTICIPATED THAT BONDS WILL BE ISSUED FALL OF 2019 AND DEBT SERVICE WILL COMMENCE FALL 2020. THERE IS NO FISCAL IMPACT IN 2019. EARLIEST DEBT SERVICE FISCAL IMPACT WILL BE IN THE 2020 OPERATING BUDGET. ATTACHED 2020 CAT BASED ON 2018 DATA.

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

11. Signature of Preparer

12. Date
    March 19, 2019

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

<table>
<thead>
<tr>
<th></th>
<th>2020 PROPERTY TAX LEVY</th>
<th>2020 COST TO AVG TAXPAYER</th>
<th>2020 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$303,270</td>
<td>$0.54</td>
<td>$0.001</td>
</tr>
</tbody>
</table>

### POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
<th></th>
<th>2020 PROPERTY TAX LEVY</th>
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</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.000</td>
</tr>
</tbody>
</table>

### COMBINED

<table>
<thead>
<tr>
<th></th>
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**NOTES:**


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

To be completed by the Executive Budget Office
## Suffolk County
### General Obligation Serial Bonds
#### Level Debt Service

<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>6/1/2020</td>
<td>5.000%</td>
<td>$158,004.76</td>
<td>$147,265.83</td>
<td>$303,270.38</td>
<td>$303,270.38</td>
</tr>
<tr>
<td>6/1/2021</td>
<td>5.000%</td>
<td>$163,073.72</td>
<td>$70,098.33</td>
<td>$233,172.05</td>
<td>$303,270.38</td>
</tr>
<tr>
<td>6/1/2022</td>
<td>5.000%</td>
<td>$170,483.00</td>
<td>$88,403.69</td>
<td>$258,886.69</td>
<td>$303,270.38</td>
</tr>
<tr>
<td>6/1/2023</td>
<td>5.000%</td>
<td>$178,187.11</td>
<td>$62,541.54</td>
<td>$240,728.74</td>
<td>$303,270.38</td>
</tr>
<tr>
<td>6/1/2024</td>
<td>5.000%</td>
<td>$186,281.21</td>
<td>$58,504.59</td>
<td>$244,785.80</td>
<td>$303,270.38</td>
</tr>
<tr>
<td>6/1/2025</td>
<td>5.000%</td>
<td>$194,701.17</td>
<td>$54,284.61</td>
<td>$248,985.78</td>
<td>$303,270.38</td>
</tr>
<tr>
<td>6/1/2026</td>
<td>5.000%</td>
<td>$203,523.57</td>
<td>$49,873.41</td>
<td>$253,396.97</td>
<td>$303,270.38</td>
</tr>
<tr>
<td>6/1/2027</td>
<td>4.000%</td>
<td>$212,745.73</td>
<td>$45,262.33</td>
<td>$258,008.06</td>
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</tr>
<tr>
<td>6/1/2028</td>
<td>4.000%</td>
<td>$222,385.77</td>
<td>$40,442.31</td>
<td>$262,828.08</td>
<td>$303,270.38</td>
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<tr>
<td>6/1/2029</td>
<td>4.000%</td>
<td>$232,462.62</td>
<td>$35,403.68</td>
<td>$267,866.30</td>
<td>$303,270.38</td>
</tr>
<tr>
<td>6/1/2030</td>
<td>4.000%</td>
<td>$242,966.09</td>
<td>$30,137.15</td>
<td>$273,103.23</td>
<td>$303,270.38</td>
</tr>
<tr>
<td>6/1/2031</td>
<td>3.375%</td>
<td>$254,006.65</td>
<td>$24,631.77</td>
<td>$278,638.42</td>
<td>$303,270.38</td>
</tr>
<tr>
<td>6/1/2032</td>
<td>3.498%</td>
<td>$265,516.53</td>
<td>$18,876.93</td>
<td>$284,393.46</td>
<td>$303,270.38</td>
</tr>
<tr>
<td>6/1/2033</td>
<td>3.620%</td>
<td>$277,547.75</td>
<td>$12,861.32</td>
<td>$290,409.07</td>
<td>$303,270.38</td>
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<tr>
<td>6/1/2034</td>
<td>3.743%</td>
<td>$290,124.13</td>
<td>$8,573.12</td>
<td>$298,697.26</td>
<td>$303,270.38</td>
</tr>
</tbody>
</table>

Total: $3,250,000.00 | $1,290,055.73 | $4,549,055.73 | $4,549,055.73

NOTE: Table calculates interest expense based upon average interest rate over the life of the bonds. Therefore, interest in the early years will be overstated while interest in the later years will be understated. The table needs to utilize average interest rate in order to calculate the annual level debt payment.

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## FINANCIAL IMPACT
### 2019 PROPERTY TAX LEVY
#### COST TO THE AVERAGE TAXPAYER

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Page 2 of 2

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<th>Earliest Possible Vote</th>
<th>Cycle for which attached legislation is submitted</th>
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</thead>
<tbody>
<tr>
<td>1/30/19</td>
<td>WED 2/13/19</td>
<td>3/5/19</td>
<td></td>
</tr>
<tr>
<td>2/20/19</td>
<td>3/5/19 Riverhead GM + Committees</td>
<td>3/26/19</td>
<td></td>
</tr>
<tr>
<td>3/13/19</td>
<td>3/26/19</td>
<td>4/9/19</td>
<td></td>
</tr>
<tr>
<td>3/27/19</td>
<td>4/9/19 Riverhead GM</td>
<td>5/14/19</td>
<td></td>
</tr>
<tr>
<td>5/1/19</td>
<td>5/14/19 4pm start</td>
<td>6/4/19</td>
<td></td>
</tr>
<tr>
<td>5/22/19</td>
<td>6/4/19</td>
<td>6/18/19</td>
<td></td>
</tr>
<tr>
<td>6/5/19</td>
<td>6/18/19 4pm start Riverhead GM + Committees</td>
<td>7/16/19</td>
<td></td>
</tr>
<tr>
<td>7/3/19</td>
<td>7/16/19</td>
<td>WED 9/4/19</td>
<td></td>
</tr>
<tr>
<td>8/16/19 FRIDAY</td>
<td>WED 9/4/19</td>
<td>WED 10/2/19</td>
<td></td>
</tr>
<tr>
<td>9/18/19</td>
<td>WED 10/2/19 4pm start</td>
<td>11/26/19</td>
<td></td>
</tr>
<tr>
<td>11/13/19</td>
<td>11/26/19</td>
<td>12/17/19</td>
<td></td>
</tr>
<tr>
<td>11/21/19 NO LATE STARTERS</td>
<td>12/3/19 WARRANTS ONLY</td>
<td>12/17/19</td>
<td></td>
</tr>
<tr>
<td>Election Year - All bills die at end of calendar year</td>
<td>12/17/19</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
Legislation type (check all that apply)

- Resolution (other than capital appropriations/appointments/re-appointments)
- Local Law
- Charter Law
- Capital Appropriation with Bond
- Capital Appropriation without Bond
- Capital Budget Amendment
- Operating Budget Amendment
- New Appointment
- Re-appointment
- Consent Calendar (ex. Technical Correction, 100% grant, LL-16)

Title of Legislation:

Appropriating Funds in Connection with Improvements to CR 2, Straight Path (CP 5527)

Layman's summary:

This project involves various roadway safety improvements along CR 2, Straight Path from the vicinity of South 20th Street to Nicolls Road. These improvements include the installation of center medians, pavement rehabilitation and resurfacing, construction ADA-compliant sidewalks and curb ramps and upgrades to existing traffic signal equipment, signage and pavement markings. This project will also include minor improvements to the existing storm water infrastructure.

This project includes excavation and repair or replacement of existing deteriorated drainage structures, piping and may include new concrete or asphalt pavement surrounding the system, concrete curb and sidewalk and installation of thermoplastic pavement markings.

New or recurring/repeat legislation (if not new, please provide succinct chronological history of legislation):

Not applicable to this project

Other department(s) impacted, explanation of impact:

Town of Babylon

Are impacted department(s) aware of legislation?

Yes

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

175B
RESOLUTION NO. - 2019, APPROPRIATING FUNDS IN CONNECTION WITH THE PURCHASE OF PUBLIC WORKS HIGHWAY MAINTENANCE EQUIPMENT WITH A TEMPORARY INCREASE IN THE HIGHWAY FLEET (CP 5047)

WHEREAS, the Commissioner of Public Works has requested funds for purchase in connection with Public Works Highway Maintenance Equipment and Vehicles and

WHEREAS, there are sufficient funds within the 2019 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 2019 Capital Budget, as the basis for funding capital projects such as this project; and

WHEREAS, Chapter 255 of the Suffolk County Code requires that no vehicle be purchased or leased unless explicit approval for the acquisition of such vehicle via lease or purchase, has been granted via a duly enacted resolution of the Suffolk County Legislature; now, therefore be it

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $2,500,000 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) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), in that the resolution concerns (31) purchasing of furnishings, equipment and supplies, other than land, radioactive material, pesticides, herbicides or other hazardous materials; (33) 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 thirty five (35) 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 purchase of highway maintenance equipment and vehicles is pursuant to Section 186-2(B) (8) of the SUFFOLK COUNTY CODE, and in accordance with the County vehicle standard, for use by the Department of Public Works, and hereby approved by the Legislature; and be it further

4th RESOLVED, that the commissioner of 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 County of Suffolk Charter.
RESOLVED, that the proceeds of $2,500,000 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-5047.537 (Fund 016-Debt Service)</td>
<td>50</td>
<td>Public Works Highway Maintenance Equipment</td>
<td>$2,500,000</td>
</tr>
</tbody>
</table>

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
### PURCHASE OF HIGHWAY MAINTENANCE VEHICLES/ EQUIPMENT

<table>
<thead>
<tr>
<th>QUANTITY</th>
<th>CATEGORY</th>
<th>TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>4</td>
<td>F550 or equal small Dump trucks</td>
<td>345,000.00</td>
</tr>
<tr>
<td>2</td>
<td>10 Wheel Dump Trucks</td>
<td>520,000.00</td>
</tr>
<tr>
<td>2</td>
<td>6 Wheel Dump Trucks</td>
<td>420,000.00</td>
</tr>
<tr>
<td>2</td>
<td>Combination Hook Trucks</td>
<td>520,000.00</td>
</tr>
<tr>
<td>1</td>
<td>Street Sweepers</td>
<td>245,000.00</td>
</tr>
<tr>
<td>1</td>
<td>Medium Duty Utility Truck</td>
<td>165,000.00</td>
</tr>
<tr>
<td>2</td>
<td>Asphalt Heaters</td>
<td>75,000.00</td>
</tr>
<tr>
<td>1</td>
<td>Crash Attenuator Truck</td>
<td>210,000.00</td>
</tr>
</tbody>
</table>

$2,500,000.00

This list is subject to change due to various conditions such as equipment failure, premature wear and tear and conditions outside direct control that require more specialized equipment to be purchased (weather/accident related, etc.)
1. Type of Legislation

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

2. Title of Proposed Legislation

RESOLUTION NO. 2019, APPROPRIATING FUNDS IN CONNECTION WITH THE PURCHASE OF PUBLIC WORKS HIGHWAY MAINTENANCE EQUIPMENT WITH A TEMPORARY INCREASE IN THE HIGHWAY FLEET (CP 5047)

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
- 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

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


10. Typed Name & Title of Preparer

Nicholas Paglia
Chief Budget Examiner

11. Signature of Preparer

[Signature]

12. Date

March 19, 2019

SCIN FORM 175b (10/95)
# Financial Impact

## 2020 Property Tax Levy

### General Fund

<table>
<thead>
<tr>
<th></th>
<th>2020 Property Tax Levy</th>
<th>2020 Cost to Avg Taxpayer</th>
<th>2020 FEV Tax Rate Per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Total</strong></td>
<td>$577,437</td>
<td>$1.03</td>
<td>$0.002</td>
</tr>
</tbody>
</table>

### Police District and District Court

<table>
<thead>
<tr>
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<td>$0.00</td>
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### Combined

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<tr>
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<td>$0.002</td>
</tr>
</tbody>
</table>

### Notes:
1. Source for number of family parcels and corresponding assessed valuation: Suffolk County Real Property, 2017.
3. Source for equalization rates: 2018 county equalization rates established by the New York State Board of Equalization and Assessments.

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To be completed by the Executive Budget Office
### Suffolk County

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<tr>
<td>6/1/2020</td>
<td>5.000%</td>
<td>$452,437.00</td>
<td>$125,000.00</td>
<td>$577,437.00</td>
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<tr>
<td>6/1/2025</td>
<td>5.000%</td>
<td>$2,800,000.00</td>
<td>$397,184.88</td>
<td>$2,887,184.98</td>
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</tr>
</tbody>
</table>

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<td>WED 2/13/19</td>
<td>3/5/19</td>
<td></td>
</tr>
<tr>
<td>2/20/19</td>
<td>3/5/19 Riverhead GM + Committees</td>
<td>3/26/19</td>
<td>X</td>
</tr>
<tr>
<td>3/13/19</td>
<td>3/26/19</td>
<td>4/9/19</td>
<td></td>
</tr>
<tr>
<td>3/27/19</td>
<td>4/9/19 Riverhead GM</td>
<td>5/14/19</td>
<td></td>
</tr>
<tr>
<td>5/1/19</td>
<td>5/14/19 4pm start</td>
<td>6/4/19</td>
<td></td>
</tr>
<tr>
<td>5/22/19</td>
<td>6/4/19</td>
<td>6/18/19</td>
<td></td>
</tr>
<tr>
<td>6/5/19</td>
<td>6/18/19 4pm start Riverhead GM + Committees</td>
<td>7/16/19</td>
<td></td>
</tr>
<tr>
<td>CE Reso Review Filing Deadline</td>
<td>Laid on the Table</td>
<td>Earliest Possible Vote</td>
<td>Cycle for which attached legislation is submitted</td>
</tr>
<tr>
<td>-------------------------------</td>
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<td>-----------------------</td>
<td>--------------------------------------------------</td>
</tr>
<tr>
<td>Wednesday at 5pm UNLESS OTHERWISE NOTED</td>
<td>7/16/19</td>
<td>WED 9/4/19</td>
<td></td>
</tr>
<tr>
<td>7/3/19</td>
<td>7/16/19</td>
<td>WED 9/4/19</td>
<td></td>
</tr>
<tr>
<td>8/16/19 FRIDAY</td>
<td>WED 9/4/19</td>
<td>WED 10/2/19</td>
<td></td>
</tr>
<tr>
<td>9/18/19</td>
<td>WED 10/2/19 4pm start</td>
<td>11/26/19</td>
<td></td>
</tr>
<tr>
<td>11/13/19</td>
<td>11/26/19</td>
<td>12/17/19</td>
<td></td>
</tr>
<tr>
<td>11/21/19 NO LATE STARTERS</td>
<td>12/3/19 WARRANTS ONLY</td>
<td>12/17/19</td>
<td></td>
</tr>
<tr>
<td>Election Year – All bills die at end of calendar year</td>
<td>12/17/19</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Date: February 20, 2019

Department/Agency: Dept. of Public Works
Darnell Tyson, P.E., Acting Commissioner

Legislation type (check all that apply)

- [ ] Resolution (other than capital appropriations/appointments/re-appointments)
- [ ] Local Law
- [ ] Charter Law
- [X] Capital Appropriation with Bond
- [ ] Capital Appropriation without Bond
- [ ] Capital Budget Amendment
- [ ] Operating Budget Amendment
- [ ] New Appointment
- [ ] Re-appointment
- [ ] Consent Calendar {ex. Technical Correction, 100% grant, LL-16}
Title of legislation:

APPROPRIATING FUNDS IN CONNECTION WITH THE PURCHASE OF PUBLIC WORKS HIGHWAY MAINTENANCE EQUIPMENT, (CP 5047)

Layman's summary:

This project provides funding for the purchase of highway maintenance equipment for the Department of Public Works. This Department operates a large fleet of several hundred pieces of equipment that is used for public safety, highway maintenance work and snow removal on County roads, parking fields and various facilities. In order to provide the public with the level of service required to maintain safe and travel worthy roads, efficient and reliable equipment must be available.

New or recurring/repeat legislation (if not new, please provide succinct chronological history of legislation):

CP 5047 is a recurring project in the Capital Budget and Program with annual Legislature; the Adopted Budget and/or the Appropriating request may vary from year to year.

Other department(s) impacted, explanation of impact:

To be determined

Are impacted department(s) aware of legislation?

To be determined

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

SCIN175; Highway Maintenance Vehicles/Equipment List
RESOLUTION NO. - 2019, APPROPRIATING FUNDS IN CONNECTION WITH RECONSTRUCTION OF DRAINAGE SYSTEMS ON VARIOUS COUNTY ROADS (CP 5024)

WHEREAS, the Commissioner of Public Works has requested funds for construction in connection with Reconstruction of Drainage Systems on Various County Roads; and

WHEREAS, there are sufficient funds within the 2019 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 $450,000 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"), N.Y. Environmental Conservation Law Article 8 and Chapter 450 of the Suffolk County Code, hereby finds and determines that this resolution constitutes a Type II action, pursuant to Section 617.5 (C) and (33) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), in that the action authorizes (1) maintenance and repair involving no substantial changes in an existing structure or facility; (2) replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site; (3) adoption of regulations, policies, procedures and local legislative decisions in connection with any action on this list; and be it further(33) adoption of regulations, policies, procedures and local legislative decisions in connection with any action on this list; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of sixty-one (61) 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 Reconstruction of Drainage Systems on Various County Roads, pursuant to Section C8-2 (A) of the Suffolk County Charter; and be it further

4th RESOLVED, that the proceeds of $450,000 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-5024.314</td>
<td>50</td>
<td>Reconstruction of Drainage Systems on Various County Roads</td>
<td>$450,000</td>
</tr>
</tbody>
</table>
1. Type of Legislation

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

2. Title of Proposed Legislation

**RESOLUTION NO. 2019, APPROPRIATING FUNDS IN CONNECTION WITH RECONSTRUCTION OF DRAINAGE SYSTEMS ON VARIOUS COUNTY ROADS (CP 5024)**

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

IT IS ANTICIPATED THAT BONDS WILL BE ISSUED FALL OF 2019 AND DEBT SERVICE WILL COMMENCE FALL 2020. THERE IS NO FISCAL IMPACT IN 2019. EARLIEST DEBT SERVICE FISCAL IMPACT WILL BE IN THE 2020 OPERATING BUDGET. ATTACHED 2020 CAT BASED ON 2018 DATA.

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

11. Signature of Preparer

[Signature]

12. Date  
   March 20, 2019

SCIN FORM 175b (10/95)
## FINANCIAL IMPACT
### 2020 PROPERTY TAX LEVY
#### COST TO THE AVERAGE TAXPAYER

### GENERAL FUND

<table>
<thead>
<tr>
<th>2020 Property Tax Levy</th>
<th>2020 Cost to Avg Taxpayer</th>
<th>2020 FEV Tax Rate Per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$34,272</td>
<td>$0.06</td>
</tr>
</tbody>
</table>

### POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
<th>2020 Property Tax Levy</th>
<th>2020 Cost to Avg Taxpayer</th>
<th>2020 FEV Tax Rate Per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### COMBINED

<table>
<thead>
<tr>
<th>2020 Property Tax Levy</th>
<th>2020 Cost to Avg Taxpayer</th>
<th>2020 FEV Tax Rate Per $1000</th>
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</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$34,272</td>
<td>$0.06</td>
</tr>
</tbody>
</table>

**NOTES:**

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

### General Obligation Serial Bonds

#### Level Debt Service

<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>6/1/2020</td>
<td>5.00%</td>
<td>$14,506.79</td>
<td>$19,765.45</td>
<td>$34,272.24</td>
<td>$34,272.24</td>
</tr>
<tr>
<td>6/1/2021</td>
<td>5.00%</td>
<td>$15,143.98</td>
<td>$19,864.13</td>
<td>$34,028.11</td>
<td>$34,028.11</td>
</tr>
<tr>
<td>6/1/2022</td>
<td>5.00%</td>
<td>$15,809.15</td>
<td>$20,231.54</td>
<td>$35,040.69</td>
<td>$35,040.69</td>
</tr>
<tr>
<td>6/1/2023</td>
<td>5.00%</td>
<td>$16,503.54</td>
<td>$20,864.35</td>
<td>$35,368.89</td>
<td>$35,368.89</td>
</tr>
<tr>
<td>6/1/2024</td>
<td>5.00%</td>
<td>$17,223.42</td>
<td>$21,521.91</td>
<td>$38,745.33</td>
<td>$38,745.33</td>
</tr>
<tr>
<td>6/1/2025</td>
<td>5.00%</td>
<td>$17,985.15</td>
<td>$22,143.54</td>
<td>$39,128.69</td>
<td>$39,128.69</td>
</tr>
<tr>
<td>6/1/2026</td>
<td>5.00%</td>
<td>$18,775.12</td>
<td>$22,748.56</td>
<td>$39,523.68</td>
<td>$39,523.68</td>
</tr>
<tr>
<td>6/1/2027</td>
<td>4.00%</td>
<td>$19,599.78</td>
<td>$23,338.23</td>
<td>$39,938.01</td>
<td>$39,938.01</td>
</tr>
<tr>
<td>6/1/2028</td>
<td>4.00%</td>
<td>$20,460.67</td>
<td>$23,905.79</td>
<td>$44,366.46</td>
<td>$44,366.46</td>
</tr>
<tr>
<td>6/1/2029</td>
<td>4.00%</td>
<td>$21,350.37</td>
<td>$24,566.44</td>
<td>$45,916.81</td>
<td>$45,916.81</td>
</tr>
<tr>
<td>6/1/2030</td>
<td>4.00%</td>
<td>$22,297.54</td>
<td>$25,097.35</td>
<td>$47,394.89</td>
<td>$47,394.89</td>
</tr>
<tr>
<td>6/1/2031</td>
<td>3.375%</td>
<td>$23,276.92</td>
<td>$25,497.66</td>
<td>$48,774.58</td>
<td>$48,774.58</td>
</tr>
<tr>
<td>6/1/2032</td>
<td>3.498%</td>
<td>$24,299.31</td>
<td>$25,888.46</td>
<td>$49,187.77</td>
<td>$49,187.77</td>
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<tr>
<td>6/1/2033</td>
<td>3.620%</td>
<td>$25,386.62</td>
<td>$26,285.79</td>
<td>$51,672.41</td>
<td>$51,672.41</td>
</tr>
<tr>
<td>6/1/2034</td>
<td>3.743%</td>
<td>$26,460.80</td>
<td>$26,685.72</td>
<td>$53,146.52</td>
<td>$53,146.52</td>
</tr>
<tr>
<td>6/1/2035</td>
<td>3.865%</td>
<td>$27,543.92</td>
<td>$27,095.08</td>
<td>$54,639.00</td>
<td>$54,639.00</td>
</tr>
<tr>
<td>6/1/2036</td>
<td>3.988%</td>
<td>$28,658.13</td>
<td>$27,507.05</td>
<td>$56,165.18</td>
<td>$56,165.18</td>
</tr>
<tr>
<td>6/1/2037</td>
<td>4.110%</td>
<td>$30,125.88</td>
<td>$28,073.28</td>
<td>$58,209.16</td>
<td>$58,209.16</td>
</tr>
<tr>
<td>6/1/2038</td>
<td>4.233%</td>
<td>$31,448.89</td>
<td>$28,680.56</td>
<td>$59,129.45</td>
<td>$59,129.45</td>
</tr>
<tr>
<td>5/2/2039</td>
<td>4.365%</td>
<td>$32,830.23</td>
<td>$29,271.00</td>
<td>$59,101.23</td>
<td>$59,101.23</td>
</tr>
</tbody>
</table>

**Total:** $450,000.00 | $235,444.75 | $685,444.75 | $885,444.75

**Note:** Table calculates interest expense based upon average interest rate over the life of the bonds. Therefore, interest in the early years will be overstated while interest in the later years will be understated. The table needs to utilize average interest rate in order to calculate the annual level debt payment.

*According to the County's financial advisors, we see higher coupons with premiums to "buy down" the net interest cost to the issuer. This has to do with the fact that interest rates have been low for so long and now we are in a rising interest rate environment.*
### GENERAL FUND

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

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<table>
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**NOTES:**

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

Page 2 of 2

To be completed by the Executive Budget Office
<table>
<thead>
<tr>
<th>CR No.</th>
<th>County Road and General Vicinity (from/to)</th>
<th>Lane Miles</th>
<th>Town</th>
<th>Leg District</th>
</tr>
</thead>
<tbody>
<tr>
<td>3</td>
<td>Pinelawn Road</td>
<td>3.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Corporate Center Drive to NY495</td>
<td>0.70</td>
<td>Huntington</td>
<td>17</td>
</tr>
<tr>
<td>17</td>
<td>Carleton Avenue</td>
<td>6.40</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>South Spur Drive to Sunburst Lane</td>
<td>1.60</td>
<td>Islip</td>
<td>9,11</td>
</tr>
<tr>
<td>46</td>
<td>William Floyd Parkway</td>
<td>3.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Beacon Street to Essex Circle</td>
<td>1.50</td>
<td>Babylon</td>
<td>15</td>
</tr>
<tr>
<td>62</td>
<td>Newton Road</td>
<td>1.80</td>
<td></td>
<td></td>
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<tr>
<td></td>
<td>CR80 to Canal</td>
<td>0.90</td>
<td>Southampton</td>
<td>2</td>
</tr>
<tr>
<td>67</td>
<td>Vanderbilt Parkway</td>
<td>3.00</td>
<td></td>
<td></td>
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<tr>
<td></td>
<td>Half Hollow Road to NY231</td>
<td>1.50</td>
<td>Huntington</td>
<td>16</td>
</tr>
<tr>
<td>80</td>
<td>Montauk Highway</td>
<td>0.60</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Bittersweet Lane to LIRR</td>
<td>0.30</td>
<td>Southampton</td>
<td>2</td>
</tr>
<tr>
<td>83</td>
<td>Patchogue Mount Sinai Road</td>
<td>1.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Canal Road to Mount Sinai Coram Road</td>
<td>0.50</td>
<td>Brookhaven</td>
<td>6</td>
</tr>
<tr>
<td>93</td>
<td>Lakeland Avenue</td>
<td>4.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>NY454 to Peconic Street</td>
<td>1.00</td>
<td>Islip</td>
<td>10</td>
</tr>
<tr>
<td>101</td>
<td>Patchogue Yaphank Road</td>
<td>4.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Vicinity of Robinson Ave to North Hospital Entrance</td>
<td>1.00</td>
<td>Brookhaven</td>
<td>7</td>
</tr>
</tbody>
</table>

*IT MAY BE NECESSARY TO ADD AND/OR SUBSTITUTE OTHER ROADS AND/OR REVISE LIMITS OF WORK DUE TO SEASONAL LIMITATIONS, CHANGES IN PRIORITIES, OR OTHER REQUIREMENTS AS DETERMINED BY THIS DEPARTMENT*
2019 Intergovernmental Relations Legislative Calendar & Cover Sheet

*The earliest a Local Law can be voted on is two cycles after it is Laid on the Table, to allow for the requisite public hearing.

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

**Unless otherwise specifically requested, Legislation received after the CE Reso Review Filing Date will be LOT at the next General Meeting.**

<table>
<thead>
<tr>
<th>CE Reso Review Filing Deadline</th>
<th>Laid on the Table</th>
<th>Earliest Possible Vote</th>
<th>Cycle for which attached legislation is submitted</th>
</tr>
</thead>
<tbody>
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<td><strong>1/30/19</strong></td>
<td>WED 2/13/19</td>
<td>3/5/19</td>
<td></td>
</tr>
<tr>
<td><strong>2/20/19</strong></td>
<td>3/5/19</td>
<td>3/26/19</td>
<td>X</td>
</tr>
<tr>
<td><strong>3/13/19</strong></td>
<td>3/26/19</td>
<td>4/9/19</td>
<td></td>
</tr>
<tr>
<td><strong>3/27/19</strong></td>
<td>4/9/19</td>
<td>5/14/19</td>
<td></td>
</tr>
<tr>
<td><strong>5/1/19</strong></td>
<td>5/14/19</td>
<td>6/4/19</td>
<td></td>
</tr>
<tr>
<td><strong>5/22/19</strong></td>
<td>6/4/19</td>
<td>6/18/19</td>
<td></td>
</tr>
<tr>
<td><strong>6/5/19</strong></td>
<td>6/18/19</td>
<td>7/16/19</td>
<td></td>
</tr>
<tr>
<td><strong>7/3/19</strong></td>
<td>7/16/19</td>
<td>WED 9/4/19</td>
<td></td>
</tr>
<tr>
<td><strong>8/16/19</strong></td>
<td>WED 9/4/19</td>
<td>WED 10/2/19</td>
<td></td>
</tr>
<tr>
<td><strong>9/18/19</strong></td>
<td>WED 10/2/19</td>
<td>11/26/19</td>
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<td><strong>11/13/19</strong></td>
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<tr>
<td><strong>11/21/19</strong></td>
<td>12/3/19</td>
<td>12/17/19</td>
<td></td>
</tr>
<tr>
<td><strong>Election Year - All bills die at end of calendar year</strong></td>
<td>12/17/19</td>
<td>........................</td>
<td>........................</td>
</tr>
</tbody>
</table>
Date: February 19, 2019

Department/Agency: Department of Public Works/Darnell Tyson, P.E., Acting Commissioner
Department Contact – William Hillman, P.E.
Chief Engineer of Highways, Structures & Waterways

Legislation type (check all that apply)

- Resolution (other than capital appropriations/appointments/re-appointments)
- Local Law
- Charter Law
- Capital Appropriation with Bond
- Capital Appropriation without Bond
- Capital Budget Amendment
- Operating Budget Amendment
- New Appointment
- Re-appointment
- Consent Calendar {ex. Technical Correction, 100% grant, LL-16}

Title of Legislation:
Appropriating Funds in Connection with Reconstruction of Drainage Systems on Various County Roads (CP 5024)

Layman’s summary:
Increasing traffic volumes and the aging of the county road drainage systems require various levels of maintenance, repair and replacement. While major reconstruction projects are progressed with individual capital projects, the life of existing drainage systems can be extended with less costly improvements. Large scale repairs, replacement in kind, and other miscellaneous drainage maintenance projects will be performed under this Capital Program.

This project includes excavation and repair or replacement of existing deteriorated drainage structures, piping and may include new concrete or asphalt pavement surrounding the system, concrete curb and sidewalk and installation of thermoplastic pavement markings.

A list of potential locations for drainage reconstruction is attached. It may be necessary to add and/or substitute other locations due to seasonal limitations, changes in priorities or other requirements to be determined by this Department.

New or recurring/repeat legislation (if not new, please provide succinct chronological history of legislation):

CP 5024 is a recurring project in the Capital Budget and Program with annual Legislation; the Adopted Budget and/or the Appropriation request may vary from year to year.

Other department(s) impacted, explanation of impact:
To be determined

Are impacted department(s) aware of legislation?
To be determined

List of back-up documentation filed with legislation (if not yet filed but pending, please indicate):
175B; List of Potential Locations
RESOLUTION NO. – 2019, APPROPRIATING FUNDS IN CONNECTION WITH RENOVATIONS TO THE YAPHANK CORRECTIONAL FACILITY (CP 3009)

WHEREAS, the Sheriff of Suffolk County has requested additional funds for CP 3009, which addresses the repair or replacement of infrastructure throughout the 1959, 1983, and 1988 portions of the Yaphank Correctional Facility; and

WHEREAS, this maintenance, repair and upgrade will include renovations and improvements to various structural and mechanical systems to include, but are not limited to, plumbing, HVAC, electrical, and building roofs and waterproofing, along with repairs and renovations to the front portions of the old Yaphank Facility, and other general building improvements; and these physical assets are at the end of their useful life; and

WHEREAS, there are sufficient funds within the 2019 Capital Budget and Program to cover the Planning and Construction costs of said request under Capital Program Number 3009; 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 2019 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 $250,000 in Suffolk County Serial Bonds; now, therefore be it

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) of Title 6 of the New York Code of Rules and Regulations (6 NYCRR) and Chapter 279 of the Suffolk County Administrative Code, as the administration (1) maintenance or repair involving no substantial changes in an existing structure or facility; (2) replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy or fire codes, unless such action meets or exceeds any of the thresholds in section 617.4 of this Part; (33) adoption of regulations, policies, procedures and local legislative decisions in connection with any action on this list; and be it further

RESOLVED, that it is hereby determined that this project, with a priority ranking of sixty-one (61), 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 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-3009.322</td>
<td>18</td>
<td>Renovations at the Yaphank Correctional Facility</td>
<td>$250,000</td>
</tr>
</tbody>
</table>

DATED:
DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
1. Type of Legislation

Resolution **X**  Local Law ___  Charter Law ___

2. Title of Proposed Legislation

**RESOLUTION NO.** – 2019, APPROPRIATING FUNDS IN CONNECTION WITH RENOVATIONS TO THE YAPHANK CORRECTIONAL FACILITY (CP 3009)

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

IT IS ANTICIPATED THAT BONDS WILL BE ISSUED FALL OF 2019 AND DEBT SERVICE WILL COMMENCE FALL 2020. THERE IS NO FISCAL IMPACT IN 2019. EARLIEST DEBT SERVICE FISCAL IMPACT WILL BE IN THE 2020 OPERATING BUDGET. ATTACHED 2020 CAT BASED ON 2018 DATA.

10. Typed Name & Title of Preparer

   Nicholas Paglia
   Chief Budget Examiner

11. Signature of Preparer

12. Date

   March 18, 2019

SCIN FORM 175b (10/95)
# Financial Impact

## 2020 Property Tax Levy

### Cost to the Average Taxpayer

<table>
<thead>
<tr>
<th></th>
<th>2020 Property Tax Levy</th>
<th>2020 Cost to Avg Taxpayer</th>
<th>2020 FEV Tax Rate Per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Total</strong></td>
<td>$23,328</td>
<td>$0.04</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

## Police District and District Court

<table>
<thead>
<tr>
<th></th>
<th>2020 Property Tax Levy</th>
<th>2020 Cost to Avg Taxpayer</th>
<th>2020 FEV Tax Rate Per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Total</strong></td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

## Combined

<table>
<thead>
<tr>
<th></th>
<th>2020 Property Tax Levy</th>
<th>2020 Cost to Avg Taxpayer</th>
<th>2020 FEV Tax Rate Per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Total</strong></td>
<td>$23,328</td>
<td>$0.04</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### Notes:

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


3) Source for equalization rates: 2018 County Equalization Rates established by the New York State Board of Equalization and Assessments.

Page 2 of 2

To be completed by the Executive Budget Office
Suffolk County
General Obligation Serial Bonds
Level Debt Service

<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>6/1/2020</td>
<td>5.00%</td>
<td>$12,000.37</td>
<td>$11,328.13</td>
<td>$23,328.49</td>
<td>$23,328.49</td>
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<tr>
<td>6/1/2021</td>
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<td>$12,544.13</td>
<td>$5,592.18</td>
<td>$5,322.18</td>
<td>$23,328.49</td>
</tr>
<tr>
<td>6/1/2022</td>
<td>5.00%</td>
<td>$13,112.54</td>
<td>$5,107.98</td>
<td>$18,220.51</td>
<td>$23,328.49</td>
</tr>
<tr>
<td>6/1/2023</td>
<td>5.00%</td>
<td>$13,708.70</td>
<td>$4,810.90</td>
<td>$18,517.60</td>
<td>$23,328.49</td>
</tr>
<tr>
<td>6/1/2024</td>
<td>5.00%</td>
<td>$14,327.79</td>
<td>$4,500.35</td>
<td>$18,828.14</td>
<td>$23,328.49</td>
</tr>
<tr>
<td>6/1/2025</td>
<td>5.00%</td>
<td>$14,977.01</td>
<td>$4,175.74</td>
<td>$19,152.75</td>
<td>$23,328.49</td>
</tr>
<tr>
<td>6/1/2026</td>
<td>5.00%</td>
<td>$15,655.66</td>
<td>$3,836.42</td>
<td>$19,492.07</td>
<td>$23,328.49</td>
</tr>
<tr>
<td>6/1/2027</td>
<td>4.00%</td>
<td>$16,365.06</td>
<td>$3,481.72</td>
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<tr>
<td>6/1/2028</td>
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<tr>
<td>6/1/2029</td>
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<td>$17,881.74</td>
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<td>$20,605.12</td>
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</tr>
<tr>
<td>6/1/2030</td>
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<td>$18,662.61</td>
<td>$2,318.24</td>
<td>$21,080.85</td>
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<tr>
<td>6/1/2031</td>
<td>3.37%</td>
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<td>$1,894.75</td>
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<tr>
<td>6/1/2032</td>
<td>3.48%</td>
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<td>$1,452.07</td>
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<tr>
<td>6/1/2033</td>
<td>3.60%</td>
<td>$21,349.63</td>
<td>$989.33</td>
<td>$22,338.96</td>
<td>$23,328.49</td>
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<tr>
<td>6/1/2034</td>
<td>3.74%</td>
<td>$22,317.24</td>
<td>$505.62</td>
<td>$22,822.87</td>
<td>$23,328.49</td>
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<tr>
<td>6/1/2035</td>
<td></td>
<td>$250,000.00</td>
<td>$89,927.36</td>
<td>$339,927.36</td>
<td>$339,927.36</td>
</tr>
</tbody>
</table>

NOTE: Table calculates interest expense based upon average interest rate over the life of the bonds. Therefore, interest in the early years will be overstated while interest in the later years will be understated. The table needs to utilize average interest rate in order to calculate the annual level debt payment.

*According to the County's financial advisors, we see higher coupons with premiums to "buy down" the net interest cost to the issuer. This has to do with the fact that interest rates have been low for so long and now we are in a rising interest rate environment.*
### GENERAL FUND

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

### POLICE DISTRICT AND DISTRICT COURT

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

### COMBINED

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

NOTES:


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

To be completed by the Executive Budget Office
RESOLUTION NO. – 2019, APPROPRIATING FUNDS IN CONNECTION WITH IMPROVEMENTS TO THE COUNTY CORRECTIONAL FACILITY C – 141 RIVERHEAD (CP 3014)

WHEREAS, the Sheriff of Suffolk County has requested additional funds for the repair or replacement of infrastructure throughout the Riverhead Maximum and Medium Security Correctional Facilities (County Correctional Facility C – 141) along with the administrative wing of the building, and

WHEREAS, these repairs or replacements include, but are not limited to, mechanical and electrical systems, storm water drainage system, asphalt paving and drainage, exterior concrete stairs, walkways and curbs, exterior lighting systems, building roofs and waterproofing, installation of an all metal storage/warehouse type prefabricated building, and other general building improvements; and these physical assets are at the end of their useful life; and

WHEREAS, the majority of these renovations, repairs and improvements are interrelated and require a definitive schedule of funding; and

WHEREAS, there are sufficient funds within the 2019 Capital Budget and Program to cover the Construction and Equipment costs of said request under Capital Project Number 3014; 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 2019 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 $600,000 in Suffolk County Serial Bonds; now, therefore be it

1st RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5 (C) of Title 6 of the New York Code of Rules and Regulations (6 NYCRR) and Chapter 279 of the Suffolk County Administrative Code, as the administration (1) maintenance or repair involving no substantial changes in an existing structure or facility; (2) replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy or fire codes, unless such action meets or exceeds any of the thresholds in section 617.4 of this Part; (26) routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment; (33) adoption of regulations, policies, procedures and local legislative decisions in connection with any action on this list; and be it further

2nd 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

3rd RESOLVED, that the proceeds of $600,000 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-3014.329</td>
<td>18</td>
<td>Improvements to the County Correctional Facility C-141-Riverhead</td>
<td>$500,000</td>
</tr>
<tr>
<td>(Fund 001-Debt Service)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>525-CAP-3014.523</td>
<td>18</td>
<td>Improvements to the County Correctional Facility C-141-Riverhead</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:

County Executive of Suffolk County

Date:
STATEDMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   Resolution X Local Law Charter Law

2. Title of Proposed Legislation
   RESOLUTION NO. — 2019, APPROPRIATING FUNDS IN
   CONNECTION WITH IMPROVEMENTS TO THE COUNTY
   CORRECTIONAL FACILITY C – 141 RIVERHEAD (CP 3014)

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
   IT IS ANTICIPATED THAT BONDS WILL BE ISSUED FALL OF 2019 AND DEBT SERVICE WILL
   COMMENCE FALL 2020. THERE IS NO FINANCIAL IMPACT IN 2019. EARLIEST DEBT SERVICE FISCAL
   IMPACT WILL BE IN THE 2020 OPERATING BUDGET. ATTACHED 2020 CAF BASED ON 2018 DATA.

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

11. Signature of Preparer
    [Signature]

12. Date
    March 18, 2019

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

<table>
<thead>
<tr>
<th></th>
<th>2020 PROPERTY TAX LEVY</th>
<th>2020 COST TO AVG TAXPAYER</th>
<th>2020 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$138,585</td>
<td>$0.25</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
<th></th>
<th>2020 PROPERTY TAX LEVY</th>
<th>2020 COST TO AVG TAXPAYER</th>
<th>2020 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>2020 PROPERTY TAX LEVY</th>
<th>2020 COST TO AVG TAXPAYER</th>
<th>2020 FEV TAX RATE PER $1000</th>
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<td>$0.25</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

**NOTES:**


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

Page 2 of 2

To be completed by the Executive Budget Office
# Suffolk County General Obligation Serial Bonds

## Level Debt Service

<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>6/1/2020</td>
<td>5.000%</td>
<td>$108,564.88</td>
<td>$30,000.00</td>
<td>$138,564.88</td>
<td>$138,564.88</td>
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<tr>
<td>6/1/2021</td>
<td>5.000%</td>
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<td>$126,299.50</td>
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<tr>
<td>6/1/2022</td>
<td>5.000%</td>
<td>$119,714.83</td>
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</tr>
<tr>
<td>6/1/2023</td>
<td>5.000%</td>
<td>$125,700.57</td>
<td>$6,442.15</td>
<td>$132,142.72</td>
<td>$138,564.88</td>
</tr>
<tr>
<td>6/1/2024</td>
<td>5.000%</td>
<td>$131,995.80</td>
<td>$3,299.64</td>
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<td>6/1/2025</td>
<td>5.000%</td>
<td>$600,000.00</td>
<td>$92,924.39</td>
<td>$692,924.39</td>
<td>$692,924.39</td>
</tr>
</tbody>
</table>

**NOTE:** Table calculates interest expense based upon average interest rate over the life of the bonds. Therefore, interest in the early years will be overstated while interest in the later years will be understated. The table needs to utilize average interest rate in order to calculate the annual level debt payment.

"According to the County’s financial advisors, we see higher coupons with premiums to "buy down" the net interest cost to the issuer. This has to do with the fact that interest rates have been low for so long and now we are in a rising interest rate environment."
### GENERAL FUND

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

### POLICE DISTRICT AND DISTRICT COURT

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

### COMBINED

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

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

Page 2 of 2

To be completed by the Executive Budget Office
*The earliest a Local Law can be voted on is two cycles after it is Laid on the Table, to allow for the requisite public hearing.

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

**Unless otherwise specifically requested, legislation received after the Ce Reso Review Filing Date will be LOT at the next General Meeting.**

<table>
<thead>
<tr>
<th>CE Reso Review Filing Deadline</th>
<th>Laid on the Table</th>
<th>Earliest Possible Vote</th>
<th>Cycle for which attached legislation is submitted</th>
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</thead>
<tbody>
<tr>
<td>Wednesday at 5pm UNLESS OTHERWISE NOTED</td>
<td></td>
<td></td>
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</tr>
<tr>
<td>1/30/19</td>
<td>WED 2/13/19</td>
<td>3/5/19</td>
<td></td>
</tr>
<tr>
<td>2/20/19</td>
<td>3/5/19 Riverhead GM + Committees</td>
<td>3/26/19</td>
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</tr>
<tr>
<td>3/13/19</td>
<td>3/26/19</td>
<td>4/9/19</td>
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<tr>
<td>3/27/19</td>
<td>4/9/19 Riverhead GM</td>
<td>5/14/19</td>
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<td>5/1/19</td>
<td>5/14/19 4pm start</td>
<td>6/4/19</td>
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<tr>
<td>5/22/19</td>
<td>6/4/19</td>
<td>6/18/19</td>
<td></td>
</tr>
<tr>
<td>6/5/19</td>
<td>6/18/19 4pm start Riverhead GM + Committees</td>
<td>7/16/19</td>
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</tr>
<tr>
<td>CE Reso Review</td>
<td>Laid on the Table</td>
<td>Earliest Possible</td>
<td>Cycle for which</td>
</tr>
<tr>
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<td><em>UNLESS</em></td>
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<td>7/3/19</td>
<td>7/16/19</td>
<td>WED 9/4/19</td>
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<tr>
<td>8/16/19 FRIDAY</td>
<td>WED 9/4/19</td>
<td>WED 10/2/19</td>
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<tr>
<td>9/18/19</td>
<td>WED 10/2/19</td>
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<td></td>
<td>4pm start</td>
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<td>11/13/19</td>
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<td>ONLY</td>
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<td>calendar year</td>
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Date: 03/13/19

**Department/Agency:** Suffolk County Sheriff’s Office

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

- [ ] Resolution (other than capital appropriations/appointments/re-appointments)
- [ ] Local Law
- [ ] Charter Law
- [X] Capital Appropriation with Bond
- [ ] Capital Appropriation without Bond
- [ ] Capital Budget Amendment
- [ ] Operating Budget Amendment
- [ ] New Appointment
- [ ] Re-appointment
- [ ] Consent Calendar {ex. Technical Correction, 100% grant, LL-16}

**Title of legislation:** Appropriating Funds in Connection with Improvements to the County Correctional Facility C-141 - Riverhead (CP 3014).
Layman's summary: The purpose of this resolution is to appropriate funds in connection with the repair or replacement of infrastructure throughout the Riverhead Maximum and Medium Security Correctional Facility for 2019 under Capital Project 3014. This resolution appropriates $500,000 in construction funds and $100,000 in furniture and equipment funds in 2019 so that much needed repairs and renovations to the 1969 and 1991 portions of the Correctional Facility in Riverhead can continue in a timely manner.

New or recurring/repeat legislation (if not new, please provide succinct chronological history of legislation): This is an established program that provides yearly funding for the maintenance, repair and upgrade of the Riverhead Correctional Facility.

Other department(s) impacted, explanation of impact: Department of Public Works: Renovations and repairs to be done in conjunction with DPW.

Are impacted department(s) aware of legislation? Yes

List of back-up documentation filed with legislation (if not yet filed but pending, please indicate):
Draft resolution: Reso-Sheriff-2019 funds for CP3014
Financial Impact Statement (SCIN 175B): Backup-SHF-CP 3014 SCIN 175b 2019
March 13, 2019

TO: Amy Keyes
FROM: C/O Lt. Calvin Wicks
SUBJECT: 2019 Submitted Resolutions

Ms. Keyes,

Enclosed for review are the resolutions for 2019 funding submitted for Capital Projects 3009, 3014 and 3066.

Sincerely,

Lt. [Signature]
RESOLUTION NO. -2019, ACCEPTING AND APPROPRIATING 100% FEDERAL AND STATE PASS-THROUGH GRANT FUNDS FROM THE NEW YORK STATE DEPARTMENT OF HEALTH IN THE AMOUNT OF $1,066,667 FOR THE CONSUMER ASSISTANCE FOR THE AGED, BLIND AND DISABLED PROGRAM ADMINISTERED BY THE SUFFOLK COUNTY DEPARTMENT OF SOCIAL SERVICES AND AUTHORIZING THE COUNTY EXECUTIVE AND THE COMMISSIONER OF SOCIAL SERVICES TO EXECUTE A CONTRACT

WHEREAS, the New York State Department of Health has awarded Suffolk County Department of Social Services as the recipient of 100% state and federal pass-through grant funding under the Consumer Assistance for the Aged, Blind, and Disabled program; and

WHEREAS, the purpose of the grant is to provide education, outreach services and enrollment assistance into government-sponsored health insurance programs to the aged certified blind and certified disabled populations of Suffolk and Nassau Counties; and

WHEREAS, the services and assistance provided through the Consumer Assistance for the Aged, Blind and Disabled (CA-ABD) Program are expected to enable Suffolk and Nassau Medicaid applicants to gain access to government sponsored health insurance programs and to make informed decisions regarding their managed care plans; and

WHEREAS, the New York State Department of Health has approved the grant proposal developed in collaboration with the Nassau Suffolk Hospital Council, Inc., as the provider of the Consumer Assistance for the Aged, Blind and Disabled (CA-ABD) Program; and

WHEREAS, Membership and Subscription funds are necessary to improve awareness and accessibility to the CA-ABD Program; and

WHEREAS, $840,926 of the $1,066,667 has not been included in the 2019 Operating Budget appropriations to further this initiative; now, therefore, be it

1st RESOLVED, that the County Comptroller be and is hereby authorized to accept $1,066,667 and appropriate $840,926 of said grant funds as follows:

REVENUES:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept</th>
<th>Unit</th>
<th>Revenue Code</th>
<th>Amount</th>
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<tbody>
<tr>
<td>003</td>
<td>DSS</td>
<td>6205</td>
<td>3610 – FEDERAL/STATE AID: MA Administration</td>
<td>$1,066,667</td>
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ORGANIZATIONS:

Department of Social Services
Medicaid Administration
003-DSS-6205
3000 - Supplies, Materials, and Other Expenses $5,000

<table>
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<th>Object</th>
<th>Activity</th>
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<tr>
<td>003</td>
<td>DSS</td>
<td>DEG</td>
<td>6205</td>
<td>3770</td>
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<td>Advertising</td>
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4000 - Contractual Expenses $835,926

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<th>Dept</th>
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<th>Unit</th>
<th>Object</th>
<th>Activity</th>
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<tbody>
<tr>
<td>003</td>
<td>DSS</td>
<td>DEG</td>
<td>6205</td>
<td>4770</td>
<td>0000</td>
<td>JVN1- Nassau-Suffolk Hospital Council, Inc.</td>
<td>$835,926</td>
</tr>
</tbody>
</table>

2nd RESOLVED, that the County Executive and the Commissioner of Social Services be and they are hereby authorized to execute a contract with the Nassau-Suffolk Hospital Council, Inc., for Consumer Assistance Services; and be it further

3rd RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), N.Y. Environmental Conservation Law Article 8 and Chapter 450 of the Suffolk County Code, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS ("NYCRR") in that the action constitutes routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment. The Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
1. Type of Legislation

<table>
<thead>
<tr>
<th>Resolution</th>
<th>Local Law</th>
<th>Charter Law</th>
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<tbody>
<tr>
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2. Title of Proposed Legislation

ACCEPTING AND APPROPRIATING 100% FEDERAL AND STATE PASS-THROUGH GRANT FUNDS FROM THE NEW YORK STATE DEPARTMENT OF HEALTH IN THE AMOUNT OF $1,066,667 FOR THE CONSUMER ASSISTANCE FOR THE AGED, BLIND AND DISABLED PROGRAM ADMINISTERED BY THE SUFFOLK COUNTY DEPARTMENT OF SOCIAL SERVICES 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 use 100% grant funds to implement the Consumer Assistance for the Aged, Blind and Disabled Program to effectively provide education, outreach and enrollment assistance to aged, blind and disabled persons who may be eligible for government-sponsored health insurance programs. Given the complexities of applying for public health insurance coverage, the Department of Social Services will be subcontracting with Nassau Suffolk Hospital Council, an experienced provider of consumer assistance and enrollment services to the aged, blind and disabled populations.

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

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

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

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

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

A state and federal pass-through grant provides annual funding in the amount of $1,066,667 for a Consumer Assistance for the Aged, Blind and Disabled Program in Suffolk County. The contract/program will be terminated if the funds are not re-authorized.

8. Proposed Source of Funding.

NYS DOH grant with 100% funding.


Upon Adoption

10. Typed Name & Title of Preparer

Kenneth Knappe  
Chief Management Analyst

11. Signature of Preparer

12. Date

2/27/19

SCIN FORM 175b (10/95)

Page 1 of 3

Budget Office

3/19/19
## FINANCIAL IMPACT
### 2019 PROPERTY TAX LEVY
#### COST TO THE AVERAGE TAXPAYER

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<tr>
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<th>2019 COST TO AVG TAXPAYER</th>
<th>2019 FEV TAX RATE PER $1000</th>
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<tbody>
<tr>
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<td>$0.00</td>
<td>$0.00</td>
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### POLICE DISTRICT AND DISTRICT COURT

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<tbody>
<tr>
<td><strong>TOTAL</strong></td>
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### COMBINED

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<th>2019 FEV TAX RATE PER $1000</th>
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<tr>
<td><strong>TOTAL</strong></td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
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</tbody>
</table>

**NOTES:**

1) **SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION:** SUFFOLK COUNTY REAL PROPERTY, 2017.
2) **SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES:** SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2018-2019 AS ESTABLISHED BY RESO. 895-2018.
3) **SOURCE FOR EQUALIZATION RATES:** 2018 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

To be completed by the Executive Budget Office.
Date: Aug. 09, 2018
Contract #: C029905
Contractor: County of Suffolk
Contract Period: Apr. 01, 2015 - Jun. 30, 2020

Attached is your copy of the approved contract. The contract number must appear on all vouchers and correspondence.

Reports of the Expenditures and Budget Statements should be submitted as outlined in the contract.

In accordance with the contract, properly completed vouchers and/or programmatic questions should be addressed to the state's designated payment office as stated in the contract.

Failure of the contracting agency to comply with payment provisions as set forth in the approved contract may result in non-payment.

Claim for Payment (AC3253-S) forms can be obtained at the following web site:
http://www.osc.state.ny.us/agencies/index.htm

In an effort to "GO GREEN", your approved contract is being sent via this electronic submission. If you should desire an original approved contract, please send a reply to this e-mail stating the person and postal address for which you would like the original contract to be sent.

New York State
Department of Health
Bureau of Contracts
BOC.Contract.Approval@health.ny.gov
<table>
<thead>
<tr>
<th><strong>STATE AGENCY (Name &amp; Address):</strong></th>
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<tbody>
<tr>
<td>New York State Department of Health</td>
<td></td>
</tr>
<tr>
<td>Office of Health Insurance Programs</td>
<td></td>
</tr>
<tr>
<td>One Commerce Plaza Room 1200</td>
<td></td>
</tr>
<tr>
<td>Albany, NY 12210</td>
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<th><strong>CONTRACT NUMBER:</strong> C029905</th>
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<table>
<thead>
<tr>
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<th><strong>TRANSACTION TYPE:</strong></th>
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<tr>
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<th><strong>PROJECT NAME:</strong> Consumer Assistance for the Aged, Blind, and Disabled</th>
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<td>Federal Tax ID Number: 116000464</td>
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<td>DUNS Number (if applicable):</td>
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<th><strong>AGENCY IDENTIFIER:</strong></th>
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<tbody>
<tr>
<td>3085 Veterans Memorial Highway</td>
<td></td>
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<td>Ronkonkoma, NY 11788</td>
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<th><strong>CFDA NUMBER (Federally Funded Grants Only):</strong> 93.778</th>
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<td>For Profit</td>
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<tr>
<td></td>
<td>Municipality, Code: 470100000</td>
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<td></td>
<td>Tribal Nation</td>
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<tr>
<td></td>
<td>Individual</td>
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<tr>
<td></td>
<td>Not-for-Profit</td>
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**Charities Registration Number:**

**Exemption Status/Code:**

☐ Sectarian Entity
STATE OF NEW YORK MASTER CONTRACT FOR GRANTS FACE PAGE

CURRENT CONTRACT TERM:
From: 04/01/2015 To: 03/31/2020

CURRENT CONTRACT PERIOD:
From: 04/01/2015 To: 03/31/2020

AMENDED TERM:
From: 04/01/2015 To: 06/30/2020

AMENDED PERIOD:
From: 04/01/2015 To: 06/30/2020

CONTRACT FUNDING AMOUNT
(Multi-year - enter total projected amount of the contract; Fixed Term/Simplified Renewal - enter current period amount):
CURRENT: $4,000,000
AMENDED: $4,666,666

FUNDING SOURCE(S)

☑ State
☑ Federal
☐ Other

FOR MULTI-YEAR AGREEMENTS ONLY - CONTRACT PERIOD AND FUNDING AMOUNT:
(Out years represent projected funding amounts)

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<tr>
<th>#</th>
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ATTACHMENTS PART OF THIS AGREEMENT:

☑ Attachment A:   ☑ A-1 Program Specific Terms and Conditions
☑ A-2 Federally Funded Grants and Requirements Mandated by Federal Laws

☑ Attachment B:   ☑ B-1 Expenditure Based Budget
☑ B-2 Performance Based Budget
☑ B-3 Capital Budget
☑ B-4 Net Deficit Budget
☑ B-1(A) Expenditure Based Budget (Amendment)
☑ B-2(A) Performance Based Budget (Amendment)
☑ B-3(A) Capital Budget (Amendment)
☑ B-4(A) Net Deficit Budget (Amendment)

☑ Attachment C: Work Plan
☑ Attachment D: Payment and Reporting Schedule
☑ Other: Attachment E-1 - Workers Compensation Insurance
Attachment E-2 - Disability Insurance
Attachment H - HIPAA, Attachment M - MWBE requirements
2019 Intergovernmental Relations Legislative Calendar & Cover Sheet

*The earliest a Local Law can be voted on is two cycles after it is Laid on the Table, to allow for the requisite public hearing.

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

**Unless otherwise specifically requested, legislation received after the Ce Reso Review Filing Date will be LOT at the next General Meeting.**

<table>
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<th>Earliest Possible Vote</th>
<th>Cycle for which attached legislation is submitted</th>
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<td>WED 10/2/19 4pm start</td>
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<td>11/26/19</td>
<td>12/17/19</td>
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<td>11/21/19 NO LATE STARTERS</td>
<td>12/3/19 WARRANTS ONLY</td>
<td>12/17/19</td>
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</tr>
<tr>
<td>Election Year – All bills die at end of calendar year</td>
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<tr>
<td>Date: 2/27/2019</td>
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Department/Agency: Social Services

Legislation type (check all that apply)

- [X] Resolution (other than capital appropriations/appointments/re-appointments)
- [ ] Local Law
- [ ] Charter Law
- [ ] Capital Appropriation with Bond
- [ ] Capital Appropriation without Bond
- [ ] Capital Budget Amendment
- [ ] Operating Budget Amendment
- [ ] New Appointment
- [ ] Re-appointment
- [ ] Consent Calendar {ex. Technical Correction, 100% grant, LL-16}

Title of legislation: ACCEPTING AND APPROPRIATING 100% FEDERAL AND STATE PASS-THROUGH GRANT FUNDS FROM THE NEW YORK STATE DEPARTMENT OF HEALTH IN THE AMOUNT OF $1,066,667 FOR THE CONSUMER ASSISTANCE FOR THE AGED, BLIND AND DISABLED PROGRAM ADMINISTERED
BY THE SUFFOLK COUNTY DEPARTMENT OF SOCIAL SERVICES AND
AUTHORIZING THE COUNTY EXECUTIVE AND THE COMMISSIONER OF SOCIAL
SERVICES TO EXECUTE A CONTRACT

Layman's summary: This is a grant administered through the New York State Department of Health. The Consumer Assistance for the Aged, Blind and Disabled Program provides education, outreach and enrollment assistance into government sponsored health insurance programs for the aged, blind and disabled populations of Suffolk and Nassau counties. These services include; outreach, educational presentations, Medicaid application and Medicare enrollment assistance for these populations in Nassau and Suffolk Counties Medicaid. Due to the complexities of applying for public health insurance coverage, especially when the individual is over 65, certified blind or disabled, the Department of Social Services will be subcontracting with Nassau Suffolk Hospital Council (NSHC), an experienced provider of consumer assistance, to provide programs and enrollment services to the aged, blind and disabled populations.

New or recurring/repeat legislation (if not new, please provide succinct chronological history of legislation): New legislation. The requested resolution is year five of a five year Grant Award commitment.

Other department(s) impacted, explanation of impact: None

Are impacted department(s) aware of legislation? Not applicable

List of back-up documentation filed with legislation (if not yet filed but pending, please indicate): Award Letter and SCIN FORM 175b
RESOLUTION NO. -2019, ACCEPTING AND APPROPRIATING A GRANT IN THE AMOUNT OF $44,085 FROM THE STATE OF NEW YORK OFFICE OF THE ATTORNEY GENERAL FOR THE PURCHASE OF BODY WORN CAMERAS FOR THE SUFFOLK COUNTY POLICE DEPARTMENT

WHEREAS, the State of New York Office of the Attorney General has made $44,085 in Treasury Asset Forfeiture Funding available to the Suffolk County Police Department for the purchase of Body Worn Cameras; and

WHEREAS, the operational period of the Program will be from December 20, 2018 through June 30, 2019; and

WHEREAS, the program requires a 25% match of $14,695 which will be met through the purchase of data storage with Asset Forfeiture funding; and

WHEREAS, said grant funds have not been included in the 2019 Suffolk County Operating Budget; now, therefore, be it

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

**Body Worn Camera Project 2018 - $44,085**

**REVENUE:**

<table>
<thead>
<tr>
<th>Fund</th>
<th>Department</th>
<th>Unit</th>
<th>Revenue Code</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>POL</td>
<td>3205</td>
<td>4390</td>
<td>44,085</td>
</tr>
</tbody>
</table>

**ORGANIZATIONS:**

Police Department (POL)
Body Worn Camera Project 2018
003-POL-3205- $44,085

**2000-EQUIPMENT: $44,085**

<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept</th>
<th>Budget Type</th>
<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>POL</td>
<td>DEG</td>
<td>3205</td>
<td>2070</td>
<td>0000</td>
<td>Cameras &amp; Photographic</td>
<td>44,085</td>
</tr>
</tbody>
</table>

and be it further

2nd RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act (SEQRA), N.Y. Environmental Conservation Law Article 8 and Chapter 450 of the Suffolk County Code, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20) and (27) of Title 6 of the NEW
YORK CODE OF RULES AND REGULATIONS ("NYCRR") in that the action constitutes routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment. The Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notice of determination of non-applicability or non-significance in accordance with this resolution; 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 New York State Office of the Attorney General.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

| Resolution | Local Law | Charter Law |

2. Title of Proposed Legislation

ACCEPTING AND APPROPRIATING A GRANT IN THE AMOUNT OF $44,085 FROM THE STATE OF NEW YORK OFFICE OF THE ATTORNEY GENERAL FOR THE PURCHASE OF BODY WORN CAMERAS FOR THE SUFFOLK COUNTY POLICE DEPARTMENT

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

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

This resolution provides $58,780 for body cameras. The award requires a 25% match so 44,085 is awarded from the Attorney General of NY and $14,695 will be funded with forfeiture.

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

This grant must be expended between December 20, 2018 and June 30, 2019.

8. Proposed Source of Funding

Attorney General of NY and Police Department Asset Forfeiture

9. Timing of Impact

Effective upon adoption.

10. Typed Name & Title of Preparer  Tricia Saunders  Principal Research Analyst

11. Signature of Preparer

12. Date 3/19/19
# FINANCIAL IMPACT

2019 PROPERTY TAX LEVY  
COST TO THE AVERAGE TAXPAYER

## GENERAL FUND

<table>
<thead>
<tr>
<th></th>
<th>2019 PROPERTY TAX LEVY</th>
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<tbody>
<tr>
<td>TOTAL</td>
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<td>$0.00</td>
<td>$0.00</td>
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## POLICE DISTRICT AND DISTRICT COURT

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<thead>
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<th>2019 COST TO AVG TAXPAYER</th>
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## COMBINED

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<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

**NOTES:**


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

Page 2 of 2

To be completed by the Executive Budget Office
Dear Commissioner Hart,

Thank you for applying for funds from the New York State Office of the Attorney General’s CAMS body-worn camera program.

We are happy to inform you that the Suffolk County Police Department (NY0510100) has been approved to receive reimbursements under the CAMS program in the amount of $44085.

Enclosed you will find additional information on your award and documents that must be completed and submitted before your agency is eligible for reimbursement for the purchase of your body-worn cameras and accessories.

Kind regards,

Barbara D. Underwood
Attorney General of New York
Instructions to award recipients

The Suffolk County Police Department (NY0510100) has been approved to receive reimbursements from the New York State Office of the Attorney General's ("OAG") CAMS body-worn camera program in the amount of $44085. This figure includes reimbursement for the following items:

24 body-worn camera systems including three year warranties at a unit price of $1,650 and three body-worn camera transfer stations at a unit price of $1,495.

Your agency will not be reimbursed for any additional equipment or line items, unless permitted in advance by the OAG.

The funds being reimbursed to your department are a subaward of federal forfeiture funds received by the OAG. As a subrecipient, you are required to comply with the provisions outlined in the Uniform Guidance and provide access to records and financial statements as requested.

You must also complete and submit the enclosed documents to CAMSProgram@ag.ny.gov before you can arrange for the purchase of your body-worn cameras and accessories:

1. Civil Rights Compliance Form
2. CAMS Equipment Deployment Form
3. Subrecipient Award Letter

Non-compliance with these requirements may result in the cancellation of your award.

The OAG will reserve your award amount until June 30, 2019. Once you have completed and submitted the enclosed documents and purchased your body-worn cameras and accessories, please remit receipts for reimbursement via email to CAMSProgram@ag.ny.gov. If you do not remit receipts to the OAG by June 30, 2019, any remaining award will be forfeited.

Your department will be responsible for securing and documenting the required 25% match to the CAMS award. Some departments have already submitted proof of their matching funds. If your department has not submitted proof, please do so by sending it to CAMSProgram@ag.ny.gov. Regardless of how many camera units your department ultimately purchases, the OAG will only reimburse up to your award amount.

If you have any questions or comments about the OAG CAMS program, please contact Joseph Malczewski at 716-853-8488.
Civil Rights Compliance Form

Recipient Agency Name: Suffolk County Police Department

The undersigned certifies that the recipient Agency is in compliance with the applicable nondiscrimination requirements of the following laws and their implementing regulations: Title VI of the Civil Rights Act of 1964 (42 U.S.C. § 2000d et seq.), Title IX of the Education Amendments of 1972 (20 U.S.C. § 1681 et seq.), Section 504 of the Rehabilitation Act of 1973 (29 U.S.C. § 794), and the Age Discrimination Act of 1975 (42 U.S.C. § 6101 et seq.), which prohibit discrimination on the basis of race, color, national origin, disability, or age in any federally assisted program or activity, or on the basis of sex in any federally assisted education program or activity.

During the past fiscal year: (1) has any court or administrative agency issued any finding, judgment, or determination that the Agency discriminated against any person or group in violation of any of the federal civil rights statutes listed above; or (2) has the Agency entered into any settlement agreement with respect to any complaint filed with a court or administrative agency alleging that the Agency discriminated against any person or group in violation of any of the federal civil rights statutes listed above?

☐ Yes    ☐ No

If yes,
1) What was the name of the case? ____________________________

2) What type of discrimination was alleged?
☐ Race    ☐ Color    ☐ National Origin    ☐ Gender
☐ Disability    ☐ Age    ☐ Other ____________________

3) Please include any additional information.

________________________________________________________________________
________________________________________________________________________
________________________________________________________________________

Signed: ____________________________    Date: ____________________________
CAMS Equipment Deployment Form

Recipient Agency Name: Suffolk County Police Department

The undersigned certifies that the recipient Agency will deploy body-worn cameras and related equipment acquired through the Office of the Attorney General's CAMS Program within six months of delivery of the body-worn cameras and related equipment.

Signed: ___________________________  Date: ___________________
Subrecipient Award Letter

Transferring Agency Information:

Transferring Agency Name: Criminal Justice Division - NYS Office of the Attorney General

Transferring Agency NCIC: NY059015Y

Receiving (Subrecipient) Agency Information:

Receiving Agency Name: Suffolk County Police Department

Receiving Agency NCIC: NY0510100

Receiving Agency Compliance Status: ___________________________ Date: ___________________________

Receiving Agency Jurisdiction with Financial Oversight: ___________________________

Transfer Information:

Amount to be Transferred to Agency: $44085

Requirement Acknowledgement:

By signing this award letter, the receiving agency and its jurisdiction agree to use and maintain Department of the Treasury Equitable Sharing Program funds in accordance with the Guide to Equitable Sharing for State, Local, and Tribal Law Enforcement Agencies (Guide) (July 2018) and the Code of Federal Regulations, Title 2, Subtitle A, Chapter II, Part 200 – Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards. The applicable sections to the Program include Subpart A; Subpart B (excluding Sections 200.111 – 200.113); Subpart D (Sections 200.303 – Internal Controls and 200.300-332 – Subrecipient Monitoring); and Subpart F.

Transferring Agency Head Signature: ___________________________ Date: ___________________________

Transferring Agency Jurisdiction Finance Director Signature: ___________________________ Date: ___________________________

Receiving Agency Head Signature: ___________________________ Date: ___________________________

Receiving Agency Jurisdiction Finance Director Signature: ___________________________ Date: ___________________________
2019 Intergovernmental Relations Legislative Calendar & Cover Sheet

*The earliest a Local Law can be voted on is two cycles after it is Laid on the Table, to allow for the requisite public hearing.

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

**Unless otherwise specifically requested, legislation received after the Ce Reso Review Filing Date will be LOT at the next General Meeting.**

<table>
<thead>
<tr>
<th>CE Reso Review Filing Deadline</th>
<th>Laid on the Table</th>
<th>Earliest Possible Vote</th>
<th>Cycle for which attached legislation is submitted</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Wednesday at 5pm</strong></td>
<td><strong>WED 2/13/19</strong></td>
<td><strong>3/5/19</strong></td>
<td></td>
</tr>
<tr>
<td><strong>UNLESS OTHERWISE NOTED</strong></td>
<td></td>
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<td>1/30/19</td>
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<td>2/20/19</td>
<td>3/5/19</td>
<td>3/26/19</td>
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<td>Riverhead GM + Committees</td>
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<td>3/27/19</td>
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<tr>
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<td>Riverhead GM</td>
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<td>5/1/19</td>
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<td>6/4/19</td>
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<tr>
<td></td>
<td>4pm start</td>
<td></td>
<td></td>
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<tr>
<td>5/22/19</td>
<td>6/4/19</td>
<td>6/18/19</td>
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<tr>
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<td>6/18/19</td>
<td>7/16/19</td>
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<tr>
<td></td>
<td>4pm start</td>
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<tr>
<td></td>
<td>Riverhead GM + Committees</td>
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</table>

*LL-40 Requested For 3/20/19*
<table>
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<tbody>
<tr>
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<table>
<thead>
<tr>
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<th>Cycle for which attached legislation is submitted</th>
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</thead>
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</tr>
<tr>
<td>8/16/19 FRIDAY</td>
<td>WED 9/4/19</td>
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</tr>
<tr>
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<td>11/26/19</td>
<td>12/17/19</td>
</tr>
<tr>
<td>11/21/19 NO LATE STARTERS</td>
<td>12/3/19 WARRANTS ONLY</td>
<td>12/17/19</td>
</tr>
</tbody>
</table>

Election Year - All bills die at end of calendar year: 12/17/19

Date: 2/27/19

Department/Agency: Police Department

Legislation type (check all that apply)

- X Resolution (other than capital appropriations/appointments/re-appointments)
- _____ Local Law
- _____ Charter Law
- _____ Capital Appropriation with Bond
- _____ Capital Appropriation without Bond
- _____ Capital Budget Amendment
- _____ Operating Budget Amendment
- _____ New Appointment
- _____ Re-appointment
- _____ Consent Calendar {ex. Technical Correction, 100% grant, LL-16}
Title of legislation:

ACCEPTING AND APPROPRIATING A GRANT IN THE AMOUNT OF $44,085 FROM THE STATE OF NEW YORK OFFICE OF THE ATTORNEY GENERAL FOR THE PURCHASE OF BODY WORN CAMERAS FOR THE SUFFOLK COUNTY POLICE DEPARTMENT

Layman’s summary: This resolution will allow us to appropriate $44,085 for the purchase of body worn cameras to be used by Suffolk County Police Department Personnel.

New or recurring/repeat legislation (if not new, please provide succinct chronological history of legislation):
New

Other department(s) impacted, explanation of impact:
None

Are impacted department(s) aware of legislation?
N/A

List of back-up documentation filed with legislation (if not yet filed but pending, please indicate):
Copy of Award Documents
RESOLUTION NO. -2019, ACCEPTING AND APPROPRIATING FEDERAL FUNDING IN THE AMOUNT OF $15,000 FROM THE UNITED STATES DEPARTMENT OF JUSTICE, U.S. MARSHALS SERVICE, FOR THE SUFFOLK COUNTY POLICE DEPARTMENT’S PARTICIPATION IN THE REGIONAL FUGITIVE TASK FORCE WITH 79.59% SUPPORT

WHEREAS, the United States Department of Justice, U.S. Marshals Service (USMS), has made $15,000 in Federal funding available to Suffolk County for participation of the Suffolk County Police Department in the Regional Fugitive Task Force; and

WHEREAS, the purpose of the USMS Regional Fugitive Task Force is to locate and apprehend federal, state, and local fugitives; and

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

WHEREAS, said reimbursement funds have not been included in the 2019 Suffolk County Operating Budget; now, therefore, be it

1st RESOLVED, that the County Comptroller be and is hereby authorized to accept and appropriate said reimbursement funding as follows:

USMS Regional Fugitive Task Force FFY19 - $15,000

REVENUES:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Department</th>
<th>Unit</th>
<th>Revenue Code</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>POL</td>
<td>3269</td>
<td>4382</td>
<td>15,000</td>
</tr>
</tbody>
</table>

ORGANIZATIONS:

Police Department (POL)
USMS Regional Fugitive Task Force FFY19
003-POL-3269 - $15,000

1000 PERSONNEL SERVICES: $15,000

<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept</th>
<th>Budget Type</th>
<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>POL</td>
<td>DEG</td>
<td>3269</td>
<td>1120</td>
<td>0000</td>
<td>Overtime</td>
<td>15,000</td>
</tr>
</tbody>
</table>

and be it further
2nd RESOLVED, that the non-reimbursable fringe benefits of approximately $4,104 associated with the overtime salaries for this program will be included in the 2019 Suffolk County Operating Budget; and be it further

3rd RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), N.Y. Environmental Conservation Law Article 8 and Chapter 450 of the Suffolk County Code, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS ("NYCRR") in that the action constitutes routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment. The Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution; and be it further

4th RESOLVED, that the County Executive be and hereby is authorized to execute reimbursement-related agreements between Suffolk County and the U.S. Department of Justice, U.S. Marshals Service.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

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

2. Title of Proposed Legislation

ACCEPTING AND APPROPRIATING FEDERAL FUNDING IN THE AMOUNT OF $15,000 FROM THE UNITED STATES DEPARTMENT OF JUSTICE, US MARSHALS SERVICE, FOR THE SUFFOLK COUNTY POLICE DEPARTMENT'S PARTICIPATION IN THE REGIONAL FUGITIVE TASK FORCE WITH 79.59% SUPPORT.

3. Purpose of Proposed Legislation

See above.

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

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

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

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

This resolution provides $15,000 for USMS TF. Matching funds totaling $4,104 are funded by the operating budget.

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

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

8. Proposed Source of Funding

US Department of Justice and the Operating Budget

9. Timing of Impact

Effective upon adoption.

10. Typed Name & Title of Preparer

Tricia Saunders
Principal Research Analyst

11. Signature of Preparer

12. Date

3/19/19

SCIN FORM 175b (10/95)  Page 1 of 2
## GENERAL FUND

<table>
<thead>
<tr>
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<th>2019 COST TO AVG TAXPAYER</th>
<th>2019 FEV TAX RATE PER $1000</th>
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</thead>
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<tr>
<td>TOTAL</td>
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## POLICE DISTRICT AND DISTRICT COURT

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## COMBINED

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<th>2019 FEV TAX RATE PER $1000</th>
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</thead>
<tbody>
<tr>
<td>TOTAL</td>
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<td>$0.00</td>
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</tbody>
</table>

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

Page 2 of 2

To be completed by the Executive Budget Office
INSTRUCTIONS: See last page for detailed instructions.

SECTION 1: OBLIGATION

DOCUMENT CONTROL #: JLEO-19-0035

SECTION 2: PARTICIPATING AGENCIES

Notification to state and local agencies of funding provided in support of Joint Law Enforcement Operations, pursuant to the Memorandum of Understanding (MOU) between:

Suffolk County Police Department

and

NYNJRTF

All other terms and conditions of the MOU remain the same.

SECTION 3: PERIOD OF PERFORMANCE

October 1, 2018 to September 30, 2019

SECTION 4: APPROPRIATION DATA

<table>
<thead>
<tr>
<th>FISCAL YEAR</th>
<th>ORGANIZATION</th>
<th>FUND</th>
<th>PROJECT</th>
<th>SOC / PURPOSE</th>
<th>DOLLAR AMOUNT</th>
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<tr>
<td>2019</td>
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<td>AFF-B-OP</td>
<td>JLEOTF06</td>
<td>25302 - TFO Overtime</td>
<td>$15,000.00</td>
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<tr>
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<td>JLEOTF55</td>
<td></td>
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</tbody>
</table>

Total Obligation Amount: $15,000.00

SECTION 5: DESCRIPTION OF OBLIGATION

SECTION 6: CONTACT INFORMATION

DISTRICT/RTTF CONTACT:
Name: Brenda Catalano
Phone: 631-715-6227
E-mail: Brenda.Catalano@usdoj.gov

STATE/LOCAL CONTACT:
Name: 
Phone: 
E-mail: 

SECTION 7: AUTHORIZATION

USMS Representative - Certification of Funds:
Signature: 
Date: 2/1/19

Michael Halper, Chief, DIB Financial Management

Chief Deputy or RTTF Commander - Obligation Approval:
Signature: 
Date: 1/31/19

William J. Plitt, Jr., Chief, Commander NY/NJ RTTF

Reimbursement of overtime work shall be consistent with the Fair Labor Standards Act. Annual overtime for each state or local law enforcement officer is capped at the equivalent of 25% of a GS-1811-12, Step 1, of the general pay scale for the RJS. Reimbursement for all types of qualified expenses shall be contingent upon availability of funds and the submission of a proper request for reimbursement which shall be submitted monthly or quarterly on a fiscal year basis, and which provides the names of the investigators who incurred overtime for the Task Force during the quarter; the number of overtime hours incurred, the hourly regular and overtime rates in effect for each investigator.

Departmental Representative - Acknowledgement:
Signature: 
[Type Name and Title] 
Date: 3/4/19

Form USM-607
Rev. 05/16
PARTIES AND AUTHORITY:
This Memorandum of Understanding (MOU) is entered into by the
SUFFOLK COUNTY POLICE DEPARTMENT
and the United States Marshals Service (USMS) pursuant to 28 U.S.C. § 566(e)(1)(B). As set forth in the Presidential Threat Protection Act of 2000 and directed by the Attorney General, the USMS has been granted authority to direct and coordinate permanent Regional Fugitive Task Forces consisting of Federal, state, and local law enforcement authorities for the purpose of locating and apprehending fugitives. The authority of the USMS to investigate fugitive matters as directed by the Attorney General is set forth in 28 USC § 566. The Director's authority to direct and supervise all activities of the USMS is set forth in 28 USC § 561(g) and 28 CFR 0.111. The authority of United States Marshals and Deputy U.S. Marshals, "in executing the laws of the United States within a State . . . [to] exercise the same powers which a sheriff of the State may exercise in executing the laws thereof" is set forth in 28 USC § 564. Additional authority is derived from 18 USC § 3053 and Office of Investigative Agency Policies Resolutions 2 & 15. (See also) "Memorandum for Howard M. Shapiro, General Counsel, Federal Bureau of Investigation" concerning the "Authority to Pursue Non-Federal Fugitives", issued by the U.S. Department of Justice, Office of Legal Counsel, dated February 21, 1995. (See also) Memorandum concerning the Authority to Pursue Non-Federal Fugitives, issued by the USMS Office of General Counsel, dated May 1, 1995. (See also) 42 U.S.C. § 16941(a)(the Attorney General shall use the resources of federal law enforcement, including the United States Marshals Service, to assist jurisdictions in locating and apprehending sex offenders who violate sex offender registration requirements).

MISSION:
The primary mission of the task force is to investigate and arrest, as part of joint law enforcement operations, persons who have active state and federal warrants for their arrest. The intent of the joint effort is to investigate and apprehend local, state and federal fugitives, thereby improving public safety and reducing violent crime.

Each participating agency agrees to refer cases for investigation by the RFTF (Regional Fugitive Task Force). Cases will be adopted by the RFTF at the discretion of the RFTF Chief Inspector. Targeted crimes will primarily include violent crimes against persons, weapons offenses, felony drug offenses, failure to register as a sex offender, and crimes committed by subjects who have a criminal history involving violent crimes, felony drug offenses, and/or weapons offenses. Upon receipt of a written request, the RFTF may also assist non-participating law enforcement agencies in investigating, locating and arresting their fugitives. Task force personnel will be assigned federal, state, and local fugitive cases for investigation. Investigative teams will consist of personnel from different agencies whenever possible. Participating agencies retain responsibility for the cases they refer to the RFTF.

Federal fugitive cases referred to the task force for investigation by any participating agency will be entered into the National Crime Information Center (NCIC) by the USMS or originating agency, as appropriate. State or local fugitive cases will be entered into NCIC (and other applicable state or local lookout systems) as appropriate by the concerned state or local agency.
SUPERVISION:
The RFTF will consist of law enforcement and administrative personnel from federal, state, and local law enforcement agencies. Agency personnel must be approved by the RFTF Chief Inspector prior to assignment to the RFTF. Agency personnel may be removed at any time at the discretion of the RFTF Chief Inspector.

Direction and coordination of the RFTF shall be the responsibility of the USMS RFTF Chief Inspector. Administrative matters which are internal to the participating agencies remain the responsibility of the respective agencies. Furthermore, each agency retains responsibility for the conduct of its personnel.

A Task Force Advisory Committee, consisting of representatives of participating agencies and USMS RFTF personnel, may be established at the discretion of the RFTF Chief Inspector and will meet and confer as necessary to review and address issues concerning operational matters within the RFTF.

PERSONNEL:
In accordance with Homeland Security Presidential Directive 12, personnel assigned to the task force are required to undergo background investigations in order to be provided unescorted access to USMS offices, records, and computer systems. The USMS shall bear the costs associated with those investigations. Non-USMS law enforcement officers assigned to the task force will be deputized as Special Deputy U.S. Marshals.

Task force personnel may be required to travel outside of the jurisdiction to which they are normally assigned in furtherance of task force operations. State or local task force officers traveling on official business at the direction of the USMS shall be reimbursed directly by the USMS for their travel expenses in accordance with applicable federal laws, rules, and regulations.

REIMBURSEMENT:
If the Marshals Service receives Asset Forfeiture funding for either 1) overtime incurred by state and local investigators who provide full time support to USMS RFTF joint law enforcement task forces; or 2) travel, training, purchase or lease of police vehicles, fuel, supplies or equipment for state and local investigators in direct support of state and local investigators, the USMS shall, pending availability of funds, reimburse your organization for expenses incurred, depending on which category of funding is provided.

Reimbursement of overtime work shall be consistent with the Fair Labor Standards Act. Annual overtime for each state or local law enforcement officer is capped at the equivalent of 25% of a GS-1811-12, Step 1, of the general pay scale for the RUS. Reimbursement for all types of qualified expenses shall be contingent upon availability of funds and the submission of a proper request for reimbursement which shall be submitted quarterly on a fiscal year basis, and which provides the names of the investigators who incurred overtime for the RFTF 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 request for reimbursement must be submitted to the RFTF Chief Inspector, who will review the request for reimbursement, stamp and sign indicating that services were received and that the request for reimbursement is approved for payment. Supporting documentation must accompany requests for reimbursement for equipment, supplies, training, fuel, and vehicle leases.

VEHICLES AND EQUIPMENT:
Notwithstanding the above, pending the availability of asset forfeiture funding and approval by the USMS in advance of any purchase, the USMS may acquire vehicles and equipment purchased in support of full time state and local investigators assigned to the RFTF involved in joint law enforcement operations. Such vehicle and equipment purchases are to be titled to the state or local law enforcement agency and must comply with requirements prescribed by the USMS pursuant to this MOU and applicable policies of the United States Department of Justice. Vehicles and equipment provided to state and local law enforcement agencies with asset forfeiture monies provided by the USMS must remain available for exclusive use of the task force officers assigned to the RFTF by the undersigned participant agency for the duration of the task force. Upon termination of the agreement, usage and disposition of such vehicles are at the discretion of the undersigned state or local law enforcement agency.

Pending the availability of funds and equipment, the USMS will issue USMS radios, telephones, and other communication devices to each task force officer to be used for official RFTF business. All equipment used by or assigned to task force officers by the USMS or an agency will remain the property of the agency issuing the equipment and will be returned to that agency upon termination of the task force, or upon agency request.

RECORDS AND REPORTS:
Original reports of investigation, evidence, and other investigative materials generated, seized, or collected by the RFTF shall be retained by the agency in the RFTF responsible for the case. However, evidence may be turned over to other law enforcement agencies as appropriate. Copies of investigative reports and other materials may be provided to other agencies in accordance with applicable laws, rules, and regulations. Task force statistics will be maintained in the USMS Justice Detainee Information System (JDIS) - Warrant Information Network (WIN). Statistics will be made available to any participating agency upon request.

INFORMANTS:
Pending the availability of funds, the USMS may provide funding for the payment of informants. However, all payments of informants utilizing USMS funding shall comply with USMS policy.

USE OF FORCE:
All members of the RFTF will comply with their agencies’ guidelines concerning the use of firearms, deadly force, and less-than-lethal devices, to include completing all necessary training and certification requirements. All members of the RFTF and their parent agencies will read and adhere to the DOJ Policy Statement on the Use Of Less-Than-Lethal Devices, dated May 16, 2011. Copies of all applicable firearms, deadly force, and less-than-lethal policies shall be provided to the RFTF Chief Inspector and each concerned task force officer. In the event of a shooting involving task force personnel, the incident will be investigated by the appropriate agency(s).
NEWS MEDIA
Media inquiries will be referred to the RFTF Chief Inspector. A press release may be issued and press conference held, upon agreement and through coordination with participant agencies’ representatives. All press releases will exclusively make reference to the task force.

RELEASE OF LIABILITY:
Each agency shall be responsible for the acts or omissions of its employees. Participating agencies or their employees shall not be considered as the agents of any other participating agency. Nothing herein waives or limits sovereign immunity under federal or state statutory or constitutional law.

EFFECTIVE DATE AND TERMINATION:
This MOU is in effect once signed by a law enforcement participant agency. Participating agencies may withdraw their participation after providing 30 days advanced written notice to the RFTF Chief Inspector.

RFTF: New York/New Jersey Regional Fugitive Task Force

United States Marshal or RFTF Commander:

William J. Plitt, Jr.
Print Name __________________________ Signature __________________________ Date __________________________

Participant Agency:
Name: SUFFOLK COUNTY POLICE DEPARTMENT
Location (City & State): Yaphank, New York
Phone: 631-852-6045

Participant Agency Representative:

Timothy D. Sini, Police Commissioner __________________________ Signature __________________________ Date 2/24/17

Assistant Director, Investigative Operations Division:

Derrick Driscoll __________________________ Signature __________________________ Date __________________________

Page 4 of 4
RFTF MOU Rev. 10/16
2019 Intergovernmental Relations Legislative Calendar & Cover Sheet

*The earliest a Local Law can be voted on is two cycles after it is Laid on the Table, to allow for the requisite public hearing.

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

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<tr>
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<tr>
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<td>WED 2/13/19</td>
<td>3/5/19</td>
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<tr>
<td>2/20/19</td>
<td>3/5/19 Riverhead GM + Committees</td>
<td>3/26/19</td>
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<td>3/13/19</td>
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</tr>
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<td>4/9/19 Riverhead GM</td>
<td>5/14/19</td>
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</tr>
<tr>
<td>5/1/19</td>
<td>5/14/19 4pm start</td>
<td>6/4/19</td>
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</tr>
<tr>
<td>5/22/19</td>
<td>6/4/19</td>
<td>6/18/19</td>
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</tr>
<tr>
<td>6/5/19</td>
<td>6/18/19 4pm start Riverhead GM + Committees</td>
<td>7/16/19</td>
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<td>-----------------------------------------------</td>
</tr>
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<td>WED 9/4/19</td>
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</tr>
<tr>
<td>7/3/19</td>
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<tr>
<td>8/16/19 FRIDAY</td>
<td>WED 9/4/19</td>
<td>WED 10/2/19</td>
<td></td>
</tr>
<tr>
<td>9/18/19</td>
<td>WED 10/2/19 4pm start</td>
<td>11/26/19</td>
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<tr>
<td>11/13/19</td>
<td>11/26/19</td>
<td>12/17/19</td>
<td></td>
</tr>
<tr>
<td>11/21/19 NO LATE STARTERS</td>
<td>12/3/19 WARRANTS ONLY</td>
<td>12/17/19</td>
<td></td>
</tr>
<tr>
<td>Election Year – All bills die at end of calendar year</td>
<td>12/17/19</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Date: March 6, 2019

Department/Agency: Suffolk County Police Department

Legislation type (check all that apply)

- X Resolution (other than capital appropriations/appointments/re-appointments)
- _____ Local Law
- _____ Charter Law
- _____ Capital Appropriation with Bond
- _____ Capital Appropriation without Bond
- _____ Capital Budget Amendment
- _____ Operating Budget Amendment
- _____ New Appointment
- _____ Re-appointment
- _____ Consent Calendar {ex. Technical Correction, 100% grant, LL-16}
Title of legislation: ACCEPTING AND APPROPRIATING FEDERAL FUNDING IN THE AMOUNT OF $15,000 FROM THE UNITED STATES DEPARTMENT OF JUSTICE, U.S. MARSHALS SERVICE, FOR THE SUFFOLK COUNTY POLICE DEPARTMENT’S PARTICIPATION IN THE REGIONAL FUGITIVE TASK FORCE WITH 79.59% SUPPORT

Layman’s summary: This program will allow the Suffolk County Police Department to continue to participate in the United States Marshals Regional Fugitive Task Force with $15,000 in reimbursement funding.

New or recurring/repeat legislation (if not new, please provide succinct chronological history of legislation):


Other department(s) impacted, explanation of impact:

None

Are impacted department(s) aware of legislation?

N/A

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

Signed Agreement
RESOLUTION NO. - 2019, APPROPRIATING FUNDS IN CONNECTION WITH RENOVATIONS AND IMPROVEMENTS TO COHALAN COURT COMPLEX (CP 1125)

WHEREAS, the Commissioner of Public Works has requested funds for renovations and improvements to the Cohalan Court Complex; and

WHEREAS, there are sufficient funds within the 2019 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 $500,000 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) since it involves the (1) maintenance or repair involving no substantial changes in an existing structure or facility; (2) replacement, rehabilitation or reconstruction of a structure or facility, in kind; (3) 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 45 (forty-five) 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 $500,000 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-1125.316</td>
<td>20</td>
<td>Renovations and Improvements to Cohalan Court Complex - Construction</td>
<td>$500,000</td>
</tr>
</tbody>
</table>

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
1. Type of Legislation

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

2. Title of Proposed Legislation

**RESOLUTION NO. - 2019, APPROPRIATING FUNDS IN CONNECTION WITH RENOVATIONS / IMPROVEMENTS TO COHALAN COURT COMPLEX (CP 1125)**

3. Purpose of Proposed Legislation

See above.

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

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

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

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

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

IT IS ANTICIPATED THAT BONDS WILL BE ISSUED FALL OF 2019 AND DEBT SERVICE WILL COMMENCE FALL 2020. THERE IS NO FISCAL IMPACT IN 2019. EARLIEST DEBT SERVICE FISCAL IMPACT WILL BE IN THE 2020 OPERATING BUDGET. ATTACHED 2020 CAT BASED ON 2018 DATA.

10. Typed Name & Title of Preparer

Nicholas Paglia
Chief Budget Examiner

11. Signature of Preparer

[Signature]

12. Date

March 14, 2019

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

<table>
<thead>
<tr>
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<th>2020 COST TO AVG TAXPAYER</th>
<th>2020 FEV TAX RATE PER $1000</th>
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<tbody>
<tr>
<td>TOTAL</td>
<td>$46,657</td>
<td>$0.08</td>
<td>$0.00</td>
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### POLICE DISTRICT AND DISTRICT COURT

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<th>2020 PROPERTY TAX LEVY</th>
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</table>

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

To be completed by the Executive Budget Office
<table>
<thead>
<tr>
<th>Date</th>
<th>Coupon</th>
<th>Principal</th>
<th>Interest</th>
<th>Total Debt Service</th>
<th>Fiscal Debt Service</th>
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<td>5.000%</td>
<td>$24,000.73</td>
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<td>5.000%</td>
<td>$25,066.27</td>
<td>$10,784.36</td>
<td>$35,872.62</td>
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<td>$26,225.08</td>
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<tr>
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<td>5.000%</td>
<td>$28,655.57</td>
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<tr>
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<td>$199,854.73</td>
<td>$699,854.73</td>
<td>$699,854.73</td>
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NOTE: Table calculates interest expense based upon average interest rate over the life of the bonds. Therefore, interest in the early years will be overstated while interest in the later years will be understated. The table needs to utilize average interest rate in order to calculate the annual level debt payment.

*According to the County's financial advisors, we see higher coupons with premiums to "buy down" the net interest cost to the issuer. This has to do with the fact that interest rates have been low for so long and now we are in a rising interest rate environment.
# FINANCIAL IMPACT

## 2019 PROPERTY TAX LEVY

### COST TO THE AVERAGE TAXPAYER

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<tr>
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<tr>
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<td>3/5/19 Riverhead GM + Committees</td>
<td>3/26/19</td>
<td></td>
</tr>
<tr>
<td>3/13/19</td>
<td>3/26/19</td>
<td>4/9/19</td>
<td>X</td>
</tr>
<tr>
<td>3/27/19</td>
<td>4/9/19 Riverhead GM</td>
<td>5/14/19</td>
<td></td>
</tr>
<tr>
<td>5/1/19</td>
<td>5/14/19 4pm start</td>
<td>6/4/19</td>
<td></td>
</tr>
<tr>
<td>5/22/19</td>
<td>6/4/19</td>
<td>6/18/19</td>
<td></td>
</tr>
<tr>
<td>6/5/19</td>
<td>6/18/19 4pm start Riverhead GM + Committees</td>
<td>7/16/19</td>
<td></td>
</tr>
<tr>
<td>7/3/19</td>
<td>7/16/19</td>
<td>WED 9/4/19</td>
<td></td>
</tr>
<tr>
<td>8/16/19 FRIDAY</td>
<td>WED 9/4/19</td>
<td>WED 10/2/19</td>
<td></td>
</tr>
<tr>
<td>9/18/19</td>
<td>WED 10/2/19 4pm start</td>
<td>11/26/19</td>
<td></td>
</tr>
<tr>
<td>11/13/19</td>
<td>11/26/19</td>
<td>12/17/19</td>
<td></td>
</tr>
<tr>
<td>11/21/19 NO LATE STARTERS</td>
<td>12/3/19 WARRANTS ONLY</td>
<td>12/17/19</td>
<td></td>
</tr>
<tr>
<td><strong>Election Year - All bills die at end of calendar year</strong></td>
<td>12/17/19</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
Date: March 11, 2019

Department/Agency: Dept. of Public Works/Darnell Tyson, P.E., Acting Commissioner
Dept. Contact – Keith Larsen, R.A.

Legislation type (check all that apply)

_____ Resolution (other than capital appropriations/appointments/re-appointments)
_____ Local Law
_____ Charter Law
X ____ Capital Appropriation with Bond
_____ Capital Appropriation without Bond
_____ Capital Budget Amendment
_____ Operating Budget Amendment
_____ New Appointment
_____ Re-appointment
_____ Consent Calendar (ex. Technical Correction, 100% grant, LL-16)

Title of legislation:

APPRPRIATING FUNDS IN CONNECTION WITH RENOVATIONS / IMPROVEMENTS TO COHALAN COURT COMPLEX (CAPITAL PROGRAM NUMBER 1125)

Layman’s summary:

The project involves continuing building improvements to preserve the building envelope such as roof replacement and waterproofing of cracked coping (wall cap stones). Other improvements are Court requested items to upgrade floor finishes, security systems and add minor alterations for improved function.

New or recurring/repeat legislation (if not new, please provide succinct chronological history of legislation):


Other department(s) impacted, explanation of impact:

The primary user impacted is the NYS Courts. Projects are handled by request of Courts and have a positive impact on security and safety for all Court users. Other County offices located in the building benefit from added security and building preservation efforts.

Are impacted department(s) aware of legislation?

Yes, the NYS Courts are kept informed of funding requests and the timing of projects.

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

SCIN 175B
RESOLUTION NO. - 2019, AMENDING THE CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH ENERGY CONSERVATION AT VARIOUS COUNTY FACILITIES (CP 1664)

WHEREAS, the Commissioner of Public Works has requested funds for the Energy Conservation at Various County Facilities; and

WHEREAS, there are sufficient funds within the 2019 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 $2,000,000 in Suffolk County Serial Bonds; now, therefore, be it

1st RESOLVED, pursuant to the State Environmental Quality Review Act (SEQRA), Environmental Conservation Law Article 8, Resolution No. 506-1995 classified the action contemplated by this as Type II Action; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of seventy (70) 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 2019 Capital Budget and Program be and they are hereby amended as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>1664</th>
</tr>
</thead>
<tbody>
<tr>
<td>Project Title:</td>
<td>Energy Conservation at Various County Facilities</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th></th>
<th>Total Estimated Cost</th>
<th>Current 2019 Capital Program and Budget</th>
<th>Revised 2019 Capital Program and Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Planning</td>
<td>$2,008,848</td>
<td>$0</td>
<td>$100,000 B</td>
</tr>
<tr>
<td>3. Construction</td>
<td>$42,117,243</td>
<td>$2,000,000 B</td>
<td>$1,900,000 B</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$44,126,091</td>
<td>$2,000,000</td>
<td>$2,000,000</td>
</tr>
</tbody>
</table>

4th 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 (B) of the Suffolk County Charter to complete this project; and be it further

5th RESOLVED, that the proceeds of $2,000,000 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-1664.120</td>
<td>20</td>
<td>Energy Conservation at Various County Facilities - Planning</td>
<td>$100,000</td>
</tr>
<tr>
<td>(Fund 001-Debt Service)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>525-CAP-1664.326</td>
<td>20</td>
<td>Energy Conservation at Various County Facilities - Construction</td>
<td>$1,900,000</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

Date:
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

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

2. Title of Proposed Legislation
   RESOLUTION NO. - 2019, AMENDING THE CAPITAL
   BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN
   CONNECTION WITH ENERGY CONSERVATION AT VARIOUS
   COUNTY FACILITIES (CP 1664)

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
   IT IS ANTICIPATED THAT BONDS WILL BE ISSUED FALL OF 2019 AND DEBT SERVICE WILL
   COMMENCE FALL 2020. THERE IS NO FISCAL IMPACT IN 2019. EARLIEST DEBT SERVICE FISCAL
   IMPACT WILL BE IN THE 2020 OPERATING BUDGET. ATTACHED 2020 CAT BASED ON 2018 DATA.

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

11. Signature of Preparer

12. Date
    March 14, 2019

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>6/1/2020</td>
<td>5.000%</td>
<td>$160,665.85</td>
<td>$95,555.56</td>
<td>$256,221.41</td>
<td>$256,221.41</td>
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<tr>
<td>6/1/2021</td>
<td>5.000%</td>
<td>$168,342.11</td>
<td>$43,939.65</td>
<td>$212,281.76</td>
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</tr>
<tr>
<td>6/1/2022</td>
<td>5.000%</td>
<td>$176,385.12</td>
<td>$30,918.14</td>
<td>$216,303.26</td>
<td>$256,221.41</td>
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<tr>
<td>6/1/2023</td>
<td>5.000%</td>
<td>$184,612.41</td>
<td>$35,704.50</td>
<td>$220,316.91</td>
<td>$256,221.41</td>
</tr>
<tr>
<td>6/1/2024</td>
<td>5.000%</td>
<td>$193,642.33</td>
<td>$31,289.54</td>
<td>$224,931.87</td>
<td>$256,221.41</td>
</tr>
<tr>
<td>6/1/2025</td>
<td>5.000%</td>
<td>$202,894.14</td>
<td>$28,663.64</td>
<td>$231,557.77</td>
<td>$256,221.41</td>
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<tr>
<td>6/1/2026</td>
<td>5.000%</td>
<td>$212,587.97</td>
<td>$21,816.72</td>
<td>$234,404.69</td>
<td>$256,221.41</td>
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<tr>
<td>6/1/2027</td>
<td>4.000%</td>
<td>$222,744.95</td>
<td>$16,738.23</td>
<td>$239,483.18</td>
<td>$256,221.41</td>
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<tr>
<td>6/1/2028</td>
<td>4.000%</td>
<td>$233,387.21</td>
<td>$11,417.10</td>
<td>$244,804.31</td>
<td>$256,221.41</td>
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<tr>
<td>6/1/2029</td>
<td>4.000%</td>
<td>$244,537.93</td>
<td>$5,841.74</td>
<td>$250,379.67</td>
<td>$256,221.41</td>
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<tr>
<td>6/1/2030</td>
<td></td>
<td>$2,000,000.00</td>
<td>$562,214.06</td>
<td>$2,562,214.06</td>
<td>$2,562,214.06</td>
</tr>
</tbody>
</table>

NOTE: Table calculates interest expense based upon average interest rate over the life of the bonds. Therefore, interest in the early years will be overstated while interest in the later years will be understated. The table needs to utilize average interest rate in order to calculate the annual level debt payment.

"According to the County's financial advisors, we see higher coupons with premiums to "buy down" the net interest cost to the issuer. This has to do with the fact that interest rates have been low for so long and now we are in a rising interest rate environment."
## GENERAL FUND

<table>
<thead>
<tr>
<th></th>
<th>2020 PROPERTY TAX LEVY</th>
<th>2020 COST TO AVG TAXPAYER</th>
<th>2020 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$256,211</td>
<td>$0.45</td>
<td>$0.001</td>
</tr>
</tbody>
</table>

## POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
<th></th>
<th>2020 PROPERTY TAX LEVY</th>
<th>2020 COST TO AVG TAXPAYER</th>
<th>2020 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.000</td>
</tr>
</tbody>
</table>

## COMBINED

<table>
<thead>
<tr>
<th></th>
<th>2020 PROPERTY TAX LEVY</th>
<th>2020 COST TO AVG TAXPAYER</th>
<th>2020 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$256,211</td>
<td>$0.45</td>
<td>$0.001</td>
</tr>
</tbody>
</table>

### NOTES:


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

Page 2 of 2

To be completed by the Executive Budget Office
### GENERAL FUND

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

### POLICE DISTRICT AND DISTRICT COURT

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

### COMBINED

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

**NOTES:**

3) SOURCE FOR EQUALIZATION RATES: 2018 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.
2019 Intergovernmental Relations Legislative Calendar & Cover Sheet

*The earliest a Local Law can be voted on is two cycles after it is Laid on the Table, to allow for the requisite public hearing.

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

**Unless otherwise specifically requested, Legislation received after the CE Reso Review Filing Date will be LOT at the next General Meeting.**

<table>
<thead>
<tr>
<th>CE Reso Review Filing Deadline</th>
<th>Laid on the Table</th>
<th>Earliest Possible Vote</th>
<th>Cycle for which attached legislation is submitted</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>1/30/19</strong></td>
<td>WED 2/13/19</td>
<td>3/5/19</td>
<td></td>
</tr>
<tr>
<td><strong>2/20/19</strong></td>
<td>3/5/19</td>
<td>3/26/19</td>
<td></td>
</tr>
<tr>
<td><strong>Riverhead GM + Committees</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>3/13/19</strong></td>
<td>3/26/19</td>
<td>4/9/19</td>
<td>X</td>
</tr>
<tr>
<td><strong>3/27/19</strong></td>
<td>4/9/19</td>
<td>5/14/19</td>
<td></td>
</tr>
<tr>
<td><strong>Riverhead GM</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>5/1/19</strong></td>
<td>5/14/19</td>
<td>6/4/19</td>
<td></td>
</tr>
<tr>
<td><strong>4pm start</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>5/22/19</strong></td>
<td>6/4/19</td>
<td>6/18/19</td>
<td></td>
</tr>
<tr>
<td><strong>6/5/19</strong></td>
<td>6/18/19</td>
<td>7/16/19</td>
<td></td>
</tr>
<tr>
<td><strong>4pm start</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Riverhead GM + Committees</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>7/3/19</strong></td>
<td>7/16/19</td>
<td>WED 9/4/19</td>
<td></td>
</tr>
<tr>
<td><strong>8/16/19</strong></td>
<td>WED 9/4/19</td>
<td>WED 10/2/19</td>
<td></td>
</tr>
<tr>
<td><strong>FRIDAY</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>9/18/19</strong></td>
<td>WED 10/2/19</td>
<td>11/26/19</td>
<td></td>
</tr>
<tr>
<td><strong>4pm start</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>11/13/19</strong></td>
<td>11/26/19</td>
<td>12/17/19</td>
<td></td>
</tr>
<tr>
<td><strong>11/21/19</strong></td>
<td>12/3/19</td>
<td>12/17/19</td>
<td></td>
</tr>
<tr>
<td><strong>NO LATE STARTERS</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>WARRANTS ONLY</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Election Year - All bills die at end of calendar year</strong></td>
<td><strong>12/17/19</strong></td>
<td><strong>12/17/19</strong></td>
<td></td>
</tr>
</tbody>
</table>

**.................**
AMENDING THE CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH ENERGY CONSERVATION AT VARIOUS COUNTY FACILITIES (CAPITAL PROGRAM NUMBER 1884)

Layman’s summary:

Energy improvements to existing buildings in the form of energy efficient lighting, windows, boilers, insulation, HVAC equipment and building management systems in collaboration with NYPA, LIPA and NYSERDA affiliated energy conservation programs. Some planning funds are requested for small complex designs such as cogeneration projects which require an expert consultant.

New or recurring/repeat legislation (if not new, please provide succinct chronological history of legislation):

This is a continuing capital fund request each year since its inception in 2004. This has had a very positive impact on energy savings derived from energy efficient construction and equipment.

Other department(s) impacted, explanation of impact:

All departments have benefitted from a brighter, more energy efficient and comfortable work environment with less annual fuel costs.

Are impacted department(s) aware of legislation?

Generally not at the legislation stage, we make them aware of it once a project has been selected and budgeted for improvements.

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

SCIN 175B
RESOLUTION NO. - 2019, APPROPRIATING FUNDS IN CONNECTION WITH REPLACEMENT AND CLEAN-UP OF FOSSIL FUEL, TOXIC & HAZARDOUS MATERIAL STORAGE TANKS (CP 1706)

WHEREAS, the Commissioner of Public Works has requested funds for the Replacement / Clean-up of Fossil Fuel, Toxic & Hazardous Material Storage Tanks; and

WHEREAS, there are sufficient funds within the 2019 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 $150,000 in Suffolk County Serial Bonds; now, therefore, be it

1st

RESOLVED, that as the upgrading and replacement of tanks are mandated by Article 12 of the Suffolk County Sanitary Code and Title 40 of the Code of Federal Regulations that the Legislature being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby determines that this action constitutes a Type II action pursuant to Volume 6 of the 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-eight (68) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006, and be it further

3rd

RESOLVED, that the County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary, pursuant to Section C8-2 (B) of the Suffolk County Charter to complete this project; 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.G.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-1706.337</td>
<td>20</td>
<td>Replacement/Clean-up of Fossil Fuel, Toxic &amp; Hazardous Material Storage Tanks - Construction</td>
<td>$150,000</td>
</tr>
</tbody>
</table>
DATED:

APPROVED BY:

County Executive of Suffolk County

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

2. Title of Proposed Legislation
   RESOLUTION NO. - 2019, APPROPRIATING FUNDS IN CONNECTION WITH REPLACEMENT / CLEAN-UP OF FOSSIL FUEL, TOXIC & HAZARDOUS MATERIAL STORAGE TANKS (CP 1706)

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
   IT IS ANTICIPATED THAT BONDS WILL BE ISSUED FALL OF 2019 AND DEBT SERVICE WILL COMMENCE FALL 2020. THERE IS NO FISCAL IMPACT IN 2019. EARLIEST DEBT SERVICE FISCAL IMPACT WILL BE IN THE 2020 OPERATING BUDGET. ATTACHED 2020 CAT BASED ON 2018 DATA.

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

11. Signature of Preparer
    [Signature]

12. Date
    March 14, 2019

SCIN FORM 175b (10/95)
## FINANCIAL IMPACT
2020 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

### GENERAL FUND

<table>
<thead>
<tr>
<th></th>
<th>2020 PROPERTY TAX LEVY</th>
<th>2020 COST TO AVG TAXPAYER</th>
<th>2020 FEV TAX RATE PER $1000</th>
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<tbody>
<tr>
<td>TOTAL</td>
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### POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
<th></th>
<th>2020 PROPERTY TAX LEVY</th>
<th>2020 COST TO AVG TAXPAYER</th>
<th>2020 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>2020 PROPERTY TAX LEVY</th>
<th>2020 COST TO AVG TAXPAYER</th>
<th>2020 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$34,846</td>
<td>$0.06</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

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

Page 2 of 2

To be completed by the Executive Budget Office
<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>6/1/2020</td>
<td>5.000%</td>
<td>$27,146.22</td>
<td>$7,500.00</td>
<td>$34,646.22</td>
<td>$34,646.22</td>
</tr>
<tr>
<td>6/1/2021</td>
<td>5.000%</td>
<td>$28,503.53</td>
<td>$3,071.34</td>
<td>$31,574.87</td>
<td>$34,646.22</td>
</tr>
<tr>
<td>6/1/2022</td>
<td>5.000%</td>
<td>$29,923.71</td>
<td>$2,358.76</td>
<td>$32,282.47</td>
<td>$34,646.22</td>
</tr>
<tr>
<td>6/1/2023</td>
<td>5.000%</td>
<td>$31,425.14</td>
<td>$1,610.54</td>
<td>$33,035.68</td>
<td>$34,646.22</td>
</tr>
<tr>
<td>6/1/2024</td>
<td>5.000%</td>
<td>$32,998.40</td>
<td>$824.91</td>
<td>$33,823.31</td>
<td>$34,646.22</td>
</tr>
<tr>
<td>6/1/2025</td>
<td>5.000%</td>
<td>$150,000.00</td>
<td>$23,231.10</td>
<td>$173,231.10</td>
<td>$173,231.10</td>
</tr>
</tbody>
</table>

NOTE: Table calculates interest expense based upon average interest rate over the life of the bonds. Therefore, interest in the early years will be overstated while interest in the later years will be understated. The table needs to utilize average interest rate in order to calculate the annual level debt payment.

*According to the County’s financial advisors, we see higher coupons with premiums to "buy down" the net interest cost to the issuer. This has to do with the fact that interest rates have been low for so long and now we are in a rising interest rate environment.
## FINANCIAL IMPACT
### 2019 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

### GENERAL FUND

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

### POLICE DISTRICT AND DISTRICT COURT

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

### COMBINED

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

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

Page 2 of 2

To be completed by the Executive Budget Office
2019 Intergovernmental Relations Legislative Calendar & Cover Sheet

*The earliest a Local Law can be voted on is two cycles after it is Laid on the Table, to allow for the requisite public hearing.

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

Unless otherwise specifically requested, Legislation received after the CE Reso Review Filing Date will be LOT at the next General Meeting.

<table>
<thead>
<tr>
<th>CE Reso Review Filing Deadline</th>
<th>Laid on the Table</th>
<th>Earliest Possible Vote</th>
<th>Cycle for which attached legislation is submitted</th>
</tr>
</thead>
<tbody>
<tr>
<td>Wednesday at 5pm UNLESS OTHERWISE NOTED</td>
<td>WED 2/13/19</td>
<td>3/5/19</td>
<td></td>
</tr>
<tr>
<td>1/30/19</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2/20/19</td>
<td>3/5/19 Riverhead GM + Committees</td>
<td>3/26/19</td>
<td></td>
</tr>
<tr>
<td>3/13/19</td>
<td>3/26/19</td>
<td>4/9/19</td>
<td>X</td>
</tr>
<tr>
<td>3/27/19</td>
<td>4/9/19 Riverhead GM</td>
<td>5/14/19</td>
<td></td>
</tr>
<tr>
<td>5/1/19</td>
<td>5/14/19 4pm start</td>
<td>6/4/19</td>
<td></td>
</tr>
<tr>
<td>5/22/19</td>
<td>6/4/19</td>
<td>6/18/19</td>
<td></td>
</tr>
<tr>
<td>6/5/19</td>
<td>6/18/19 4pm start Riverhead GM + Committees</td>
<td>7/16/19</td>
<td></td>
</tr>
<tr>
<td>7/3/19</td>
<td>7/16/19</td>
<td>WED 9/4/19</td>
<td></td>
</tr>
<tr>
<td>8/16/19 FRIDAY</td>
<td>WED 9/4/19</td>
<td>WED 10/2/19</td>
<td></td>
</tr>
<tr>
<td>9/18/19</td>
<td>WED 10/2/19 4pm start</td>
<td>11/26/19</td>
<td></td>
</tr>
<tr>
<td>11/13/19</td>
<td>11/26/19</td>
<td>12/17/19</td>
<td></td>
</tr>
<tr>
<td>11/21/19 NO LATE STARTERS</td>
<td>12/3/19 WARRANTS ONLY</td>
<td>12/17/19</td>
<td></td>
</tr>
<tr>
<td>Election Year - All bills die at end of calendar year</td>
<td>12/17/19</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
Date: March 11, 2019

Department/Agency: Dept. of Public Works/Darnell Tyson, P.E., Acting Commissioner
Dept. Contact – Keith Larsen, R.A.

Legislation type (check all that apply)

____ Resolution (other than capital appropriations/appointments/re-appointments)
____ Local Law
____ Charter Law
X____ Capital Appropriation with Bond
____ Capital Appropriation without Bond
____ Capital Budget Amendment
____ Operating Budget Amendment
____ New Appointment
____ Re-appointment
____ Consent Calendar {ex. Technical Correction, 100% grant, LL-16}

Title of legislation:

APPROPRIATING FUNDS IN CONNECTION WITH REPLACEMENT / CLEAN-UP OF FOSSIL FUEL, TOXIC & HAZARDOUS MATERIAL STORAGE TANKS (CAPITAL PROGRAM NUMBER 1706)

Layman's summary:

Funding to allow removal of older underground fuel tanks which are no longer needed or possibly leaking. Tanks need to be removed where oil is replaced by a natural gas conversion.

New or recurring/repeat legislation (if not new, please provide succinct chronological history of legislation):

This project is typically funded annually for similar work.

Other department(s) impacted, explanation of impact:

There is little impact to other departments.

Are impacted department(s) aware of legislation?

No.

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

SCIN 175B
RESOLUTION NO. - 2019, APPROPRIATING PAYGO FUNDS FOR TRAFFIC AND PARKING VIOLATIONS AGENCY (TPVA) FACILITY IMPROVEMENTS (CP 1141)

WHEREAS, the Executive Director of the Traffic and Parking Violations Agency has requested funds for Facility Improvements; 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, sufficient funds were included in the 2019 Operating Budget in appropriation 401-IFT-E525, transfer to Capital Fund, for Pay-As-You-Go financing; and

WHEREAS, there are available General Fund Operating Inter-fund Transfers to the Capital Reserve Fund (Fund 401) to support the appropriation of this pay as you go project within the 2019 Capital Budget and Program; now, therefore be it

1st RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), 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) since this project involves (1) maintenance or repair involving no substantial changes in an existing structure or facility; (2) replacement, rehabilitation or reconstruction of a structure or facility, in kind; (33) 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 fifty (50) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as amended by Resolution No. 461-2006; and be it further

3rd RESOLVED, that these inter-fund revenues be and hereby are transferred and accepted in the Capital Fund as follows:

REVENUES:

<table>
<thead>
<tr>
<th>Dept</th>
<th>Fund</th>
<th>Rev Source</th>
<th>Unit</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>CAP</td>
<td>525</td>
<td>R401</td>
<td>IFTR</td>
<td>Transfer from General Capital Reserve Fund</td>
<td>$500,000</td>
</tr>
</tbody>
</table>

; and be it further

4th RESOLVED, that the proceeds of $500,000 in Capital Reserve ("G") Funds 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-1141.311</td>
<td>20</td>
<td>Traffic &amp; Parking Violations Agency Facility Improvements</td>
<td>$500,000</td>
</tr>
</tbody>
</table>
; and be it further

5th RESOLVED, that the County Comptroller is hereby authorized and directed to accept these inter-fund revenues and effectuate the necessary inter-fund transfers, including the associated cash transfers, to and from the Capital Reserve Fund required to finance this capital project.

DATED:

APPROVED BY:

_____________________________
County Executive of Suffolk County

Date:
# Statement of Financial Impact of Proposed Suffolk County Legislation

1. Type of Legislation

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

2. Title of Proposed Legislation

RESOLUTION NO. 2019, APPROPRIATING PAYGO FUNDS FOR TRAFFIC AND PARKING VIOLATIONS AGENCY (TPVA) FACILITY IMPROVEMENTS (CP 1141)

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 Transfer from General Capital Reserve Fund.

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

N/A

8. Proposed Source of Funding

There are available General Fund Operating Interfund Transfers to the Capital Reserve Fund (Fund 401) to support the appropriation of this pay as you go project.

9. Timing of Impact

Upon Adoption.

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

11. Signature of Preparer

12. Date
March 14, 2019

SCIN FORM 175b (10/95)
## FINANCIAL IMPACT
### 2019 PROPERTY TAX LEVY
#### COST TO THE AVERAGE TAXPAYER

### GENERAL FUND

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

### POLICE DISTRICT AND DISTRICT COURT

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

### COMBINED

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

## NOTES:

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

Page 2 of 2

To be completed by the Executive Budget Office
Memorandum

To: Amy Keyes, Intergovernmental Relations
From: Chelley Gordon, Deputy Director
CC: Paul Margiotta, Executive Director
Date: March 11, 2019
Re: Appropriations resolution for TPVA Facility Improvements (CP1141)

The Traffic and Parking Violations Agency (TPVA) is requesting that the attached resolution be submitted for review and laid on the table for the next general meeting. Pursuant to IR Procedures 2019, please find enclosed a hard copy of the resolution for the above-referenced subject matter.

Thank you,

[Signature]

Chelley Gordon
RESOLUTION NO. - 2019, APPROPRIATING FUNDS IN CONNECTION WITH THE REHABILITATION OF PARKING LOTS, SIDEWALKS, DRIVES AND CURBS AT VARIOUS COUNTY FACILITIES (CP 1678)

WHEREAS, the Commissioner of Public Works has requested funds for construction in connection with rehabilitation of parking lots, drives and curbs at County facilities; and

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

WHEREAS, the professional engineering services associated with the planning, design and construction of this project have been and will be performed by the staff of the Department of Public Works; 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 $1,000,000 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) of Title 6 of New York Code of Rules and Regulations ("NYCRR"); (1) maintenance or repair involving no substantial changes in an existing structure or facility; (2) replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy or fire codes, unless such action meets or exceeds any of the thresholds in section 617.4 of this Part; (5) repaving of existing highways not involving the addition of new travel lanes; (26) routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment: (33) adoption of regulations, policies, procedures and local legislative decisions 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 forty-six (46) 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, pursuant to Section C8-2 (X) of the Suffolk County Charter; and be it further
RESOLVED, that the proceeds of $1,000,000 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-1678.329</td>
<td>50</td>
<td>Rehabilitation of Parking Lots, Sidewalks, Drives and Curbs at County Facilities</td>
<td>$1,000,000</td>
</tr>
</tbody>
</table>

DATED:

APPROVED BY:

County Executive of Suffolk County

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

1. Type of Legislation

<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. - 2019, APPROPRIATING FUNDS IN CONNECTION WITH THE REHABILITATION OF PARKING LOTS, SIDEWALKS, DRIVES AND CURBS AT VARIOUS COUNTY FACILITIES (CP 1678)**

3. Purpose of Proposed Legislation

See above.

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

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

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

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

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

Federal Aid and County serial bonds.

9. Timing of Impact

IT IS ANTICIPATED THAT BONDS WILL BE ISSUED FALL OF 2019 AND DEBT SERVICE WILL COMMENCE FALL 2020. THERE IS NO FISCAL IMPACT IN 2019. EARLIEST DEBT SERVICE FISCAL IMPACT WILL BE IN THE 2020 OPERATING BUDGET. ATTACHED 2020 CAT BASED ON 2018 DATA.

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

11. Signature of Preparer

12. Date
March 14, 2019

SCIN FORM 175b (10/95)
### FINANCIAL IMPACT
#### 2020 PROPERTY TAX LEVY
##### COST TO THE AVERAGE TAXPAYER

<table>
<thead>
<tr>
<th></th>
<th>2020 Property Tax Levy</th>
<th>2020 Cost to Avg Taxpayer</th>
<th>2020 FEV Tax Rate per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>General Fund</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>$128,111</td>
<td>$0.23</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th></th>
<th>2020 Property Tax Levy</th>
<th>2020 Cost to Avg Taxpayer</th>
<th>2020 FEV Tax Rate per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Police District and District Court</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th></th>
<th>2020 Property Tax Levy</th>
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<th>2020 FEV Tax Rate per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Combined</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>$128,111</td>
<td>$0.23</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

**NOTES:**
1) Source for number of family parcels and corresponding assessed valuation: Suffolk County real property, 2017.
3) Source for equalization rates: 2018 county equalization rates established by the New York state Board of Equalization and Assessments.

Page 2 of 2

To be completed by the Executive Budget Office
<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>6/1/2020</td>
<td>5.000%</td>
<td>$80,332.93</td>
<td>$47,777.78</td>
<td>$128,110.70</td>
<td>$128,110.70</td>
</tr>
<tr>
<td>6/1/2021</td>
<td>5.000%</td>
<td>$84,171.05</td>
<td>$49,169.82</td>
<td>$133,340.87</td>
<td>$128,110.70</td>
</tr>
<tr>
<td>6/1/2022</td>
<td>5.000%</td>
<td>$88,192.58</td>
<td>$51,059.07</td>
<td>$139,251.65</td>
<td>$128,110.70</td>
</tr>
<tr>
<td>6/1/2023</td>
<td>5.000%</td>
<td>$92,408.20</td>
<td>$53,852.25</td>
<td>$146,260.45</td>
<td>$128,110.70</td>
</tr>
<tr>
<td>6/1/2024</td>
<td>5.000%</td>
<td>$96,621.17</td>
<td>$56,444.77</td>
<td>$153,065.94</td>
<td>$128,110.70</td>
</tr>
<tr>
<td>6/1/2025</td>
<td>5.000%</td>
<td>$101,447.07</td>
<td>$59,331.82</td>
<td>$160,778.89</td>
<td>$128,110.70</td>
</tr>
<tr>
<td>6/1/2026</td>
<td>5.000%</td>
<td>$108,293.98</td>
<td>$62,908.38</td>
<td>$171,202.34</td>
<td>$128,110.70</td>
</tr>
<tr>
<td>6/1/2027</td>
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<td>$128,110.70</td>
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<tr>
<td>6/1/2028</td>
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<td>$187,402.15</td>
<td>$128,110.70</td>
</tr>
<tr>
<td>6/1/2029</td>
<td>4.000%</td>
<td>$122,268.96</td>
<td>$75,282.87</td>
<td>$197,551.83</td>
<td>$128,110.70</td>
</tr>
<tr>
<td>6/1/2030</td>
<td></td>
<td>$1,000,000.00</td>
<td>$281,107.03</td>
<td>$1,281,107.03</td>
<td>$1,281,107.03</td>
</tr>
</tbody>
</table>

NOTE: Table calculates interest expense based upon average interest rate over the life of the bonds. Therefore, interest in the early years will be overstated while interest in the later years will be understated. The table needs to utilize average interest rate in order to calculate the annual level debt payment.

*According to the County's financial advisors, we see higher coupons with premiums to "buy down" the net interest cost to the issuer. This has to do with the fact that interest rates have been low for so long and now we are in a rising interest rate environment.
### GENERAL FUND

<table>
<thead>
<tr>
<th></th>
<th>2019 PROPERTY TAX LEVY</th>
<th>2019 COST TO AVG TAXPAYER</th>
<th>2019 FEV TAX RATE PER $1000</th>
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</thead>
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<tr>
<td>TOTAL</td>
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### POLICE DISTRICT AND DISTRICT COURT

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</tr>
</tbody>
</table>

### NOTES:
3) SOURCE FOR EQUALIZATION RATES: 2018 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.
Capital Program 1678
REHABILITATION OF PARKING LOTS, DRIVES AND CURBS AT VARIOUS COUNTY FACILITIES

2019 TENTATIVE SCHEDULE OF PROJECTS

Cohalan Court Complex
Building 360 in Yaphank
7th Precinct
Sections North County Complex

Site locations may be added/changed based on engineering evaluation and cost.
**2019 Intergovernmental Relations Legislative Calendar & Cover Sheet**

*The earliest a Local Law can be voted on is two cycles after it is Laid on the Table, to allow for the requisite public hearing.*

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

**Unless otherwise specifically requested, Legislation received after the CE Reso Review Filing Date will be LOT at the next General Meeting.**

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<tr>
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<th>Cycle for which attached legislation is submitted</th>
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<td>3/5/19</td>
<td></td>
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<tr>
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<td>3/5/19</td>
<td>3/26/19</td>
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<td>X</td>
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<td>5/14/19</td>
<td>6/4/19</td>
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<td></td>
</tr>
<tr>
<td>7/3/19</td>
<td>7/16/19</td>
<td>WED 9/4/19</td>
<td></td>
</tr>
<tr>
<td>8/16/19</td>
<td>WED 9/4/19</td>
<td>WED 10/2/19</td>
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<tr>
<td>11/13/19</td>
<td>11/26/19</td>
<td>12/17/19</td>
<td></td>
</tr>
<tr>
<td><strong>11/21/19 NO LATE STARTERS</strong></td>
<td>12/3/19</td>
<td>12/17/19</td>
<td></td>
</tr>
</tbody>
</table>

**Election Year – All bills die at end of calendar year**

12/17/19
Date: March 8, 2019

Department/Agency: Dept. of Public Works/Darnell Tyson, P.E., Acting Commissioner
Dept. Contact – James Andreassi, Acting Highway Maintenance Supervisor

Legislation type (check all that apply)

_____ Resolution (other than capital appropriations/appointments/re-appointments)
_____ Local Law
_____ Charter Law
X___ Capital Appropriation with Bond
_____ Capital Appropriation without Bond
_____ Capital Budget Amendment
_____ Operating Budget Amendment
_____ New Appointment
_____ Re-appointment
_____ Consent Calendar {ex. Technical Correction, 100% grant, LL-16}

Title of legislation:

APPROPRIATING FUND IN CONNECTION WITH THE REHABILITATION OF PARKING LOTS, SIDEWALKS, DRIVES AND CURBS AT COUNTY FACILITIES, (CP1678)

Layman’s summary:

This project provides resurfacing, repairing and/or rehabilitating drives, parking fields, curbs and sidewalks at various County office facilities. This works reduces further deterioration, which then requires costly reconstruction and also eliminates hazardous conditions, which will reduce the County’s liability claims.

New or recurring/repeat legislation (if not new, please provide succinct chronological history of legislation):

CP 1678 is a recurring project in the Capital Budget and Program with annual Legislature; the Adopted Budget and/or the Appropriating request may vary from year to year.

Other department(s) impacted, explanation of impact:

To be determined

Are impacted department(s) aware of legislation?

To be determined

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

175b; Tentative Schedule of Projects
RESOLUTION NO. -2019, AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT ANDRE MARCELIN (SCMC NO. 0100-083.00-01.00-161.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Babylon, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0100, Section 083.00, Block 01.00, Lot 161.000, and acquired by tax deed on December 26, 2018, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York and recorded on January 09, 2018, in Liber 12945, at Page 352, and otherwise known and designated by the Town of Babylon, Lots 1 and 2, Block 43, on a certain map entitled "Map of Colonial Springs", filed in the office of the Clerk of Suffolk County on March 16, 1926 as Map No. 223 a/k/a S/W/C/O Jefferson Avenue and Cedar Street, Wyandanch, NY 11798; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on December 26, 2018, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York, and recorded on January 09, 2018 in Liber 12945 at Page 352.

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, ANDRE MARCELIN has made application of said above described parcel and ANDRE MARCELIN has paid the application fee and has paid $1,835.60, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2019; now, therefore be it

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

2nd RESOLVED, that the Director of Real Estate, and/or his designee, be and he hereby is authorized to execute and acknowledge a Quitclaim Deed to ANDRE MARCELIN, 931 13th Street, West Babylon, NY 11704 to transfer the interest of Suffolk County in the above described property and on the above described terms.
DATED:

APPROVED BY:

__________________________
County Executive of Suffolk County

Date:
Resolution Title:

ANDRE MARCELIN
0100-083.00-01.00-161.000

Purpose/Justification of Request:

Local Law No. 16 - 1976, as amended

Specify Where Applicable:

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

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

3. Is backup attached? yes_X__ no__

4. Is this resolution subject to SEQRA review? yes__ no_X

Fiscal Information:

Anticipated Revenue $1,835.60

Contact Person    Lori Sklar ____________________________ Telephone Number (631) 853-5937
<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>COMPTROLLER'S COMPUTATION</td>
<td>$1,546.54</td>
</tr>
<tr>
<td>Taxes, 2018/2019</td>
<td>$274.50</td>
</tr>
<tr>
<td>Certified Mail Fees</td>
<td>$14.56</td>
</tr>
<tr>
<td>License Fee Collected</td>
<td>OPEN</td>
</tr>
<tr>
<td>Repairs</td>
<td>OPEN</td>
</tr>
<tr>
<td>Other Expenses</td>
<td>$0.00</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>$1,835.60</strong></td>
</tr>
<tr>
<td>Monies Received</td>
<td><strong>$1,835.60</strong></td>
</tr>
</tbody>
</table>

**RESOLUTION AMOUNT**

**$1,835.60**

APPROVED:

[Signature] 3/8/2019

Accounting  
LS 3/kg

PREPARED BY:

[Signature]  
Lori Sklar  
Redemption Unit  
(631) 853-5937
### A. Principal Amount Due on All Unpaid Taxes:

<table>
<thead>
<tr>
<th>YEAR</th>
<th>AMOUNT</th>
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<tbody>
<tr>
<td>2015</td>
<td>$363.06</td>
</tr>
<tr>
<td>2016</td>
<td>$376.39</td>
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<tr>
<td>2017</td>
<td>$348.42</td>
</tr>
<tr>
<td>2018</td>
<td>$270.22</td>
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<tr>
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<td>$</td>
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<tr>
<td>0</td>
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<td>0</td>
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</tr>
<tr>
<td>0</td>
<td>$</td>
</tr>
</tbody>
</table>

**Total:** $1,358.09

### B. Interest Due

**Total:** $114.81

### C. Total

**Total:** $1,472.90

### D. 5% Line C

**Total:** $73.64

### SUBTOTAL

**Total:** $1,546.54

### E. Fee

0

### F. Misc

MAILING FEES

### G. Misc

2018/19 TAXES

### H. Misc

0

**Total Amount Due:**

**$1,835.60**

---

**CERTIFICATION BY COUNTY COMPTROLLER**

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

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

15-Jan-19

Christina M. Cooke  
Executive Director of Finance & Taxation

**Interest and penalty computed to and including 07/14/19**

CP
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   Resolution X

2. Title of Proposed Legislation
   Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under
   Section 46 of the Suffolk County Tax Act
   ANDRE MARCELIN
   0100-083.00-01.00-161.000

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

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

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

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

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

8. Proposed Source of Funding
   N/A

9. Timing of Impact
   2019

10. Typed Name of Preparer  Signature of Preparer  Date
    Lori Sklar  [Signature]  3/13/19
    Diane E. Weger  [Signature]  3/19/19
### GENERAL FUND

<table>
<thead>
<tr>
<th></th>
<th>2019 PROPERTY TAX LEVY</th>
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### POLICE DISTRICT AND DISTRICT COURT

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### COMBINED

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</table>

**NOTES:**

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

Page 2 of 2

To be completed by the Executive Budget Office
COUNTY OF SUFFOLK

OFFICE OF THE COUNTY EXECUTIVE

Steven Bellone
COUNTY EXECUTIVE

2019 Intergovernmental Relations Legislative Calendar & Cover Sheet

*The earliest a Local Law can be voted on is two cycles after it is Laid on the Table, to allow for the requisite public hearing.

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

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<td>3/5/19</td>
<td>3/26/19</td>
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<tr>
<td></td>
<td>Riverhead GM + Committees</td>
<td></td>
<td></td>
</tr>
<tr>
<td>3/13/19</td>
<td>3/26/19</td>
<td>4/9/19</td>
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<td>3/27/19</td>
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<td>5/14/19</td>
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<td></td>
<td>Riverhead GM</td>
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<tr>
<td>5/1/19</td>
<td>5/14/19</td>
<td>6/4/19</td>
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<tr>
<td></td>
<td>4pm start</td>
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<tr>
<td>5/22/19</td>
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<td>6/18/19</td>
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<td>7/16/19</td>
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</tr>
<tr>
<td><strong>Election Year – All bills die at end of calendar year</strong></td>
<td><strong>12/17/19</strong></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Date: March 13, 2019

**Department/Agency:** Economic Development and Planning

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

- [ ] Resolution (other than capital appropriations/appointments/re-appointments)
- [ ] Local Law
- [ ] Charter Law
- [ ] Capital Appropriation with Bond
- [ ] Capital Appropriation without Bond
- [ ] Capital Budget Amendment
- [ ] Operating Budget Amendment
- [ ] New Appointment
- [ ] Re-appointment
- [ ] Consent Calendar {ex. Technical Correction, 100% grant, LL-16}

**Title of legislation:**

RESOLUTION AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT ANDRE MARCELIN (SCTM NO. 0100-083.00-01.00-161.000)
Layman's summary:
REDEMPTION OF PROPERTY

New or recurring/repeat legislation (if not new, please provide succinct chronological history of legislation):
NEW

Other department(s) impacted, explanation of impact:
N/A

Are impacted department(s) aware of legislation?
N/A

List of back-up documentation filed with legislation (if not yet filed but pending, please indicate):
STATEMENT OF FINANCIAL IMPACT
RESOLUTION NO. -2019, AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT JOY CHEW (SCTM NO. 0400-103.00-04.00-020.007)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Huntington, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0400, Section 103.00, Block 04.00, Lot 020.007, and acquired by tax deed on November 30, 2018, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York and recorded on December 12, 2018, in Liber 12992, at Page 299, and otherwise known and designated by the Town of Huntington, Lot 7, on a certain map entitled "Map of Racaniello Farms", filed in the office of the Clerk of Suffolk County on June 26,1981 as Map No. 6992 a/k/a 327 Greenlawn Road, Greenlawn, NY 11740; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on November 30, 2018, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York, and recorded on December 12, 2018 in Liber 12992 at Page 299.

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, JOY CHEW has made application of said above described parcel and JOY CHEW has paid the application fee and will be paying $152,517.91, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2019; and

WHEREAS, in the event that the applicant fails to pay all amounts due and owing the County within 90 days of the effective date of this resolution, the Division of Real Property Acquisition and Management shall not convey the subject property to JOY CHEW unless the Director of Real Estate approves an extension for good cause shown; now, therefore be it

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

2nd RESOLVED, that the Director of Real Estate, and/or his designee, be and he
hereby is authorized to execute and acknowledge a Quitclaim Deed to JOY CHEW, 327 Greenlawn Road, Greenlawn NY 11740 to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
Resolution Title:

JOY CHEW  
0400-103.00-04.00-020.007

Purpose/Justification of Request:

Local Law No. 16 - 1976, as amended

Specify Where Applicable:

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

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

3. Is backup attached? yes X no

4. Is this resolution subject to SEQRA review? yes no X

Fiscal Information:

Anticipated Revenue to be Received $152,517.91

Contact Person  Lori Sklar  Telephone Number  (631) 853-5937
SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

Tax Map No.: 0400-103.00-04.00-020.007
Name of Last Legal Fee Owner: JOY CHEW

COMPTROLLER'S COMPUTATION $134,538.01
Taxes 2018/2019 $17,941.85
Certified Mail Fees $38.05
License Fee Collected OPEN
Repairs OPEN
Other Expenses $0.00

TOTAL $152,517.91

Monies to be Received $152,517.91

RESOLUTION AMOUNT $152,517.91

APPROVED:

Lori Sklar
Redemption Unit
(631) 853-5937

Accounting
LS leg

February 27, 2019
### A. Principal Amount Due on All Unpaid Taxes:

<table>
<thead>
<tr>
<th>YEAR</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>2014</td>
<td>$15,234.10</td>
</tr>
<tr>
<td>2015</td>
<td>$31,989.40</td>
</tr>
<tr>
<td>2016</td>
<td>$31,032.29</td>
</tr>
<tr>
<td>2017</td>
<td>$23,388.76</td>
</tr>
<tr>
<td>2018</td>
<td>$21,492.34</td>
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<tr>
<td>0</td>
<td>$0</td>
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<tr>
<td>0</td>
<td>$0</td>
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<td>$0</td>
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<tr>
<td>0</td>
<td>$0</td>
</tr>
<tr>
<td>0</td>
<td>$0</td>
</tr>
</tbody>
</table>

**TOTAL:** $123,136.89

### B. Interest Due

- **TOTAL:** $4,994.55

### C. Total

- **TOTAL:** $128,131.44

### D. 5% Line C

- **TOTAL:** $6,406.57

### SUBTOTAL

- **TOTAL:** $134,538.01

### E. Fee

- **TOTAL:** $0

### F. Misc

- **MAILING FEES:** $38.05

### G. Misc

- **2018/19 TAXES:** $17,941.85

### H. Misc

- **TOTAL:** $0

**TOTAL AMOUNT DUE:** $152,517.91

---

**CERTIFICATION BY COUNTY COMPTROLLER**

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

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

20-Feb-19

Christina M. Cooke
Executive Director of Finance & Taxation

**Interest and penalty computed to**

and including 08/19/19

**cp**
1. Type of Legislation
   Resolution X

2. Title of Proposed Legislation
   Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act
   JOY CHEW
   0400-103.00-04.00-020.007

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

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

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

   County
   Village
   Library District

   Town
   School District
   Fire District
   Other (Specify):

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

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

8. Proposed Source of Funding
   N/A

9. Timing of Impact
   2019

10. Typed Name of Preparer
    Signature of Preparer
    Date
    Lori Sklar
    Diane E. Weyer

    Date: 3/18/19
### General Fund

<table>
<thead>
<tr>
<th>2019 Property Tax Levy</th>
<th>2019 Cost to Avg Taxpayer</th>
<th>2019 FEV Tax Rate per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total</td>
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<td>$0.00</td>
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### Police District and District Court

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NOTES:

1) Source for number of family parcels and corresponding assessed valuation: Suffolk County real property, 2017.
3) Source for equalization rates: 2018 county equalization rates established by the New York State Board of Equalization and Assessments.

Page 2 of 2

To be completed by the Executive Budget Office
2019 Intergovernmental Relations Legislative Calendar & Cover Sheet

*The earliest a Local Law can be voted on is two cycles after it is Laid on the Table, to allow for the requisite public hearing.

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

**Unless otherwise specifically requested, legislation received after the Ce Reso Review Filing Date will be LOT at the next General Meeting.**

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<td></td>
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<td>3/5/19</td>
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<td></td>
</tr>
<tr>
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<td>12/17/19</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Date: March 13, 2019

Department/Agency: Economic Development and Planning

Legislation type (check all that apply)

- Resolution (other than capital appropriations/appointments/re-appointments)
- Local Law
- Charter Law
- Capital Appropriation with Bond
- Capital Appropriation without Bond
- Capital Budget Amendment
- Operating Budget Amendment
- New Appointment
- Re-appointment
- Consent Calendar (ex. Technical Correction, 100% grant, LL-16)

Title of legislation:

RESOLUTION AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT JOY CHEW (SCTM NO. 0400-103.00-04.00-020.007)
Layman's summary:
REDEMPTION OF PROPERTY

New or recurring/repeat legislation (if not new, please provide succinct chronological history of legislation):
NEW

Other department(s) impacted, explanation of impact:
N/A

Are impacted department(s) aware of legislation?
N/A

List of back-up documentation filed with legislation (if not yet filed but pending, please indicate):
STATEMENT OF FINANCIAL IMPACT
RESOLUTION NO. -2019, AUTHORIZING THE SALE, 
PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL 
PROPERTY ACQUIRED UNDER SECTION 46 OF THE 
SUFFOLK COUNTY TAX ACT ANSER GHANI (SCTM NO. 
0500-135.00-02.00-004.001)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Islip, County of Suffolk, 
and State of New York, described on the Tax Map of the Suffolk County Real Property Tax 
Service Agency as District 0500, Section 135.00, Block 02.00, Lot 004.001, and acquired by tax 
deed on February 16, 2017, from John M. Kennedy, Jr., the County Comptroller of Suffolk 
County, New York and recorded on February 28, 2017, in Liber 12902, at Page 647, and 
otherwise known and designated by the Town of Islip, Easterly 40 feet of Lot 1400, on a certain 
map entitled “Map of Victory Farms, Section 2”, filed in the office of the Clerk of Suffolk County 
on August 22, 1945 as Map No. 1440 a/k/a S/S/O Merrill, 78’ E/O Eisenhower Avenue, 
Brentwood, NY 11717; and

FURTHER, notwithstanding the above description, it is the intention of this 
conveyance to give title only to such property as was acquired by the County of Suffolk by Tax 
Deed on February 16, 2017, from John M. Kennedy, Jr., the County Comptroller of Suffolk 
County, New York, and recorded on February 28, 2017 in Liber 12902 at Page 647.

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

WHEREAS, ANSER GHANI has made application of said above described 
parcel and ANSER GHANI has paid the application fee and has paid $1,572.21, as payment of 
taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, 
pursuant to Local Law, by applicant, through November 30, 2019; now, therefore be it

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

2nd 
RESOLVED, that the Director of Real Estate, and/or his designee, be and he 
hereby is authorized to execute and acknowledge a Quitclaim Deed to ANSER GHANI, 50 
McAlester Avenue, Hicksville, NY 11801 to transfer the interest of Suffolk County in the above 
described property and on the above described terms.
DATED:

APPROVED BY:

______________________________
County Executive of Suffolk County

Date:
Resolution Title:

ANSER GHANI  
0500-135.00-02.00-004.001

Purpose/Justification of Request:

Local Law No. 16 - 1976, as amended

Specify Where Applicable:

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

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

3. Is backup attached? yes_X__ no__

4. Is this resolution subject to SEQRA review? yes__ no_X__

Fiscal Information:

Anticipated Revenue $1,572.21

Contact Person __ Lori Sklar__ Telephone Number (631) 853-5937
March 04, 2019

Tax Map No.: 0500-135.00-02.00-004.001
Name of Last Legal Fee Owner: ANSER GHANI

COMPTROLLER'S COMPUTATION......................... $1,421.22
Taxes........ 2018/2019........................................ $144.26
Certified Mail Fees...................................... $6.73
License Fee Collected.............................. OPEN
Repairs.................................................... OPEN
Other Expenses......................................... $0.00

TOTAL.................................................. $1,572.21

Monies Received........................................ $1,572.21

RESOLUTION AMOUNT................................ $1,572.21

APPROVED:

Lori Sklar
Redemption Unit
(631) 853-5937

PREPARED BY:

Annette Brown 3/5/2019
Accounting
LS/agt
A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

<table>
<thead>
<tr>
<th>YEAR</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>2014</td>
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<tr>
<td>2015</td>
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<td>2016</td>
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<tr>
<td>2018</td>
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<td>0</td>
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<tr>
<td>0</td>
<td>-</td>
</tr>
<tr>
<td>0</td>
<td>-</td>
</tr>
<tr>
<td>0</td>
<td>-</td>
</tr>
</tbody>
</table>

TOTAL: $1,203.27

B. INTEREST DUE
C. TOTAL $1,353.54
D. 5% LINE C $67.68

SUBTOTAL $1,421.22

E. FEE 0
F. MISC MAILING FEES
G. MISC 2018/19 $144.26
H. MISC 0

TOTAL AMOUNT DUE: $1,572.21

CERTIFICATION BY COUNTY COMPTROLLER

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

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

20-Dec-18

Christina M. Cooke
Executive Director of Finance & Taxation

**Interest and penalty computed to and including 06/18/19**

cp
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   Resolution X

2. Title of Proposed Legislation
   Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under
   Section 46 of the Suffolk County Tax Act
   ANSER GHANI
   0500-135.00-02.00-004.001

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

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

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

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

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

8. Proposed Source of Funding
   N/A

9. Timing of Impact
   2019

10. Typed Name of Preparer      Signature of Preparer     Date
    Lori Sklar
    Diane E. Wayne
    317/19
    3/19/19
## FINANCIAL IMPACT

**2019 PROPERTY TAX LEVY**
**COST TO THE AVERAGE TAXPAYER**

### GENERAL FUND

<table>
<thead>
<tr>
<th></th>
<th>2019 PROPERTY TAX LEVY</th>
<th>2019 COST TO AVG TAXPAYER</th>
<th>2019 FEV TAX RATE PER $1000</th>
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<td>$0</td>
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### POLICE DISTRICT AND DISTRICT COURT

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### COMBINED

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</table>

### NOTES:


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

To be completed by the Executive Budget Office
2019 Intergovernmental Relations Legislative Calendar & Cover Sheet

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Date: March 13, 2019

Department/Agency: Economic Development and Planning

Legislation type (check all that apply)

- [x] Resolution (other than capital appropriations/appointments/re-appointments)
- [x] Local Law
- Charter Law
- Capital Appropriation with Bond
- Capital Appropriation without Bond
- Capital Budget Amendment
- Operating Budget Amendment
- New Appointment
- Re-appointment
- [x] Consent Calendar {ex. Technical Correction, 100% grant, LL-16}

Title of legislation:

RESOLUTION AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT ANSER GHANI (SCTM NO. 0500-135.00-02.00-004.001)
Layman's summary:
REDEMPTION OF PROPERTY

New or recurring/repeat legislation (if not new, please provide succinct chronological history of legislation):
NEW

Other department(s) impacted, explanation of impact:
N/A

Are impacted department(s) aware of legislation?
N/A

List of back-up documentation filed with legislation (if not yet filed but pending, please indicate):
STATEMENT OF FINANCIAL IMPACT
RESOLUTION NO. -2019, AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT FREDERICK A. CANTRELL AND KATHERINE A. CANTRELL, HIS WIFE (SCTM NO. 0900-014.00-02.00-002.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Southampton, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0900, Section 014.00, Block 02.00, Lot 002.000, and acquired by tax deed on January 22, 2018, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York and recorded on February 22, 2018, in Liber 12951, at Page 94, and otherwise known and designated by the Town of Southampton, Lot 2, on a certain map entitled "Subdivision Map for Edmund D. Baron", filed in the office of the Clerk of Suffolk County on December 30, 1986 as Map No. 8250 a/k/a 1694 Millstone Road, Noyac, New York 11963; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on January 22, 2018, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York, and recorded on February 22, 2018 in Liber 12951 at Page 94.

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, FREDERICK A. CANTRELL AND KATHERINE A. CANTRELL, HIS WIFE have made application of said above described parcel and FREDERICK A. CANTRELL AND KATHERINE A. CANTRELL, HIS WIFE have paid the application fee and have paid $46,519.61, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2019; now, therefore be it

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

2nd RESOLVED, that the Director of Real Estate, and/or his designee, be and he hereby is authorized to execute and acknowledge a Quitclaim Deed to FREDERICK A. CANTRELL AND KATHERINE A. CANTRELL, HIS WIFE, PO Box 797, Sag Harbor NY 11963.
to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
Resolution Title:

FREDERICK A. CANTRELL AND KATHERINE A. CANTRELL, HIS WIFE
0900-014.00-02.00-002.000

Purpose/Justification of Request:

Local Law No. 16 - 1976, as amended

Specify Where Applicable:

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

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

3. Is backup attached? yesX__ no __

4. Is this resolution subject to SEQRA review? yes__ no X

Fiscal Information:

Anticipated Revenue $46,519.61

Contact Person  Diane Zielenski  Telephone Number (631) 853-5932
SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

February 13, 2019

Tax Map No.: 0900-014.00-02.00-002.000
Name of Last Legal Fee Owner: FREDERICK A. CANTRELL AND KATHERINE A. CANTRELL, HIS WIFE

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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<tbody>
<tr>
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</tr>
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<td>Taxes 2018/2019</td>
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<tr>
<td>Certified Mail Fees</td>
<td>$14.56</td>
</tr>
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<td>License Fee Collected</td>
<td>OPEN</td>
</tr>
<tr>
<td>Repairs</td>
<td>OPEN</td>
</tr>
<tr>
<td>Other Expenses</td>
<td>$0.00</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>$46,519.61</strong></td>
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<tr>
<td>Monies Received</td>
<td>$46,519.61</td>
</tr>
<tr>
<td><strong>RESOLUTION AMOUNT</strong></td>
<td><strong>$46,519.61</strong></td>
</tr>
</tbody>
</table>

APPROVED:

[Signature]

Accounting

Diane Zielanski
Redemption Unit
(631) 853-5932

PREPARED BY:

[Signature]

Accounting

D62/leg
A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

<table>
<thead>
<tr>
<th>YEAR</th>
<th>AMOUNT</th>
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<tr>
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<td>-</td>
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<tr>
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</table>

TOTAL: $36,065.30

B. INTEREST DUE

C. TOTAL

D. 5% LINE C

E.  FEE

F. MISC MAILING FEES

G. MISC 2018/19 TAXES

H. MISC

SUBTOTAL

TOTAL AMOUNT DUE: $46,519.61

CERTIFICATION BY COUNTY COMPTROLLER

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

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

22-Jan-19

Christina M. Cooke
Executive Director of Finance & Taxation

**Interest and penalty computed to and including 07/21/19**

(cp)
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
Resolution  X

2. Title of Proposed Legislation
Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act
FREDERICK A. CANTRELL AND KATHERINE A. CANTRELL, HIS WIFE
0900-014.00-02.00-002.000

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

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

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

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

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

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

8. Proposed Source of Funding
N/A

9. Timing of Impact
2019

10. Typed Name of Preparer  Signature of Preparer  Date
Diane Zielenski  [Signature]  2/15/19
Diane E. Buyer  [Signature]  3/11/19
### FINANCIAL IMPACT
2019 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

#### GENERAL FUND

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

#### POLICE DISTRICT AND DISTRICT COURT

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<tr>
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<th>2019 COST TO AVG TAXPAYER</th>
<th>2019 FEV TAX RATE PER $1000</th>
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#### COMBINED

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

To be completed by the Executive Budget Office.
2019 Intergovernmental Relations Legislative Calendar & Cover Sheet

*The earliest a Local Law can be voted on is two cycles after it is Laid on the Table, to allow for the requisite public hearing.

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

Unless otherwise specifically requested, legislation received after the Ce Reso Review Filing Date will be LOT at the next General Meeting.

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<td>WED 2/13/19</td>
<td>3/5/19</td>
<td></td>
</tr>
<tr>
<td>2/20/19</td>
<td>3/5/19 Riverhead GM + Committees</td>
<td>3/26/19</td>
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</tr>
<tr>
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<tr>
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</tr>
<tr>
<td>7/3/19</td>
<td>7/16/19</td>
<td>WED 9/4/19</td>
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</tr>
<tr>
<td>8/16/19 FRIDAY</td>
<td>WED 9/4/19</td>
<td>WED 10/2/19</td>
<td></td>
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<td>Election Year – All bills die at end of calendar year</td>
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<td>12/17/19</td>
<td></td>
</tr>
</tbody>
</table>

Date: March 13, 2019

Department/Agency: Economic Development and Planning

Legislation type (check all that apply)

- [ ] Resolution (other than capital appropriations/appointments/re-appointments)
- [ ] Local Law
- [ ] Charter Law
- [ ] Capital Appropriation with Bond
- [ ] Capital Appropriation without Bond
- [ ] Capital Budget Amendment
- [ ] Operating Budget Amendment
- [ ] New Appointment
- [ ] Re-appointment
- [ ] Consent Calendar {ex. Technical Correction, 100% grant, LL-16}

Title of legislation:

RESOLUTION AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT FREDERICK A. CANTRELL AND KATHERINE A. CANTRELL, HIS WIFE (SCTM NO. 0900-014.00-02.00-002.000)
Layman's summary:
REDEMPTION OF PROPERTY

New or recurring/repeat legislation (if not new, please provide succinct chronological history of legislation):
NEW

Other department(s) impacted, explanation of impact:
N/A

Are impacted department(s) aware of legislation?
N/A

List of back-up documentation filed with legislation (if not yet filed but pending, please indicate):
STATEMENT OF FINANCIAL IMPACT
RESOLUTION NO. -2019, AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT LAURA SCHAEFER (SCTM NO. 0800-023.00-04.00-005.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Smithtown, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0800, Section 023.00, Block 04.00, Lot 005.000, and acquired by tax deed on May 17, 2018, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York and recorded on July 02, 2018, in Liber 12967, at Page 830, and otherwise known and designated by the Town of Smithtown, as District 0800, Section 023.00, Block 04.00, Lot 005.000; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on May 17, 2018, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York, and recorded on July 02, 2018 in Liber 12967 at Page 830.

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

WHEREAS, LAURA SCHAEFER has made application of said above described parcel and LAURA SCHAEFER has paid the application fee and has paid $720.65, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2019; now, therefore be it

1st RESOLVED, this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that adoption of this law is not an action within the meaning of the State Environmental Quality Review Act and the regulations adopted thereto. See 5 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 5 N.Y.C.R.R. Section 617.13(d) (15) and (21). As a Type II action, the Legislature has no further responsibilities under SEQRA 6 N.Y.C.R.R. Section 617.5(a)(1); and be it further

2nd RESOLVED, that the Director of Real Estate, and/or his designee, be and he hereby is authorized to execute and acknowledge a Quitclaim Deed to LAURA SCHAEFER, 233 Old Commack Road, Kings Park, NY 11754 to transfer the interest of Suffolk County in the above described property and on the above described terms.
DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
Resolution Title:

LAURA SCHAEFER
0800-023.00-04.00-005.000

Purpose/Justification of Request:

Local Law No. 16 - 1976, as amended

Specify Where Applicable:

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

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

3. Is backup attached? yes X__ no__

4. Is this resolution subject to SEQRA review? yes__ no X

Fiscal Information:

Anticipated Revenue $720.65

Contact Person Diane Zielenski __________________________ Telephone Number (631) 853-5932
March 08, 2019

Tax Map No.: 0800-023.00-04.00-005.000
Name of Last Legal Fee Owner: LAURA SCHAEFER

COMPTROLLER'S COMPUTATION............................. $569.87
Taxes........2018/2019........................................ $144.05
Certified Mail Fees........................................ $6.73
License Fee Collected ................................. OPEN
Repairs............................................................ OPEN
Other Expenses................................................ $0.00


TOTAL.................................................. $720.65

Monies Received............................................ $720.65

RESOLUTION AMOUNT ................................ $720.65

APPROVED:

[Signature]

Accounting
08/19 310/2019

PREPARED BY:

[Signature]
Diane Zielenski
Redemption Unit
(631) 853-5932
A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

<table>
<thead>
<tr>
<th>YEAR</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
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TOTAL: $512.36

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

SUBTOTAL

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<tr>
<td>F. MISC</td>
<td>MAILING FEES</td>
</tr>
<tr>
<td>G. MISC</td>
<td>2018/19 TAXES</td>
</tr>
<tr>
<td>H. MISC</td>
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</table>

TOTAL AMOUNT DUE:

$720.85

CERTIFICATION BY COUNTY COMPTROLLER

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

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

20-Dec-18

Christina M. Cooke
Executive Director of Finance & Taxation

**Interest and penalty computed to and including 06/18/19

cp
1. Type of Legislation
   Resolution X

2. Title of Proposed Legislation
   Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act
   LAURA SCHAEPER
   0800-023.00-04.00-005.000

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

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

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

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

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

8. Proposed Source of Funding
   N/A

9. Timing of Impact
   2019

10. Typed Name of Preparer   Signature of Preparer   Date
    Diane Zielenskie   Diane Zielenskie   3/18/19
    Diane E. Weyer   Diane E. Weyer   3/19/19
## FINANCIAL IMPACT
### 2019 PROPERTY TAX LEVY
#### COST TO THE AVERAGE TAXPAYER

<table>
<thead>
<tr>
<th></th>
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### POLICE DISTRICT AND DISTRICT COURT

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

To be completed by the Executive Budget Office
2019 Intergovernmental Relations Legislative Calendar & Cover Sheet

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Date: March 13, 2019

Department/Agency: Economic Development and Planning

Legislation type (check all that apply)

✓ Resolution (other than capital appropriations/appointments/re-appointments)

✓ Local Law

✓ Charter Law

✓ Capital Appropriation with Bond

✓ Capital Appropriation without Bond

✓ Capital Budget Amendment

✓ Operating Budget Amendment

✓ New Appointment

✓ Re-appointment

✓ Consent Calendar {ex. Technical Correction, 100% grant, LL-16}

Title of legislation:
RESOLUTION AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT LAURA SCHAEFER (SCTM NO. 0800-023.00-04.00-005.000)
Layman’s summary:
REDEMPTION OF PROPERTY

New or recurring/repeat legislation (if not new, please provide succinct chronological history of legislation):
NEW

Other department(s) impacted, explanation of impact:
N/A

Are impacted department(s) aware of legislation?
N/A

List of back-up documentation filed with legislation (if not yet filed but pending, please indicate):
STATEMENT OF FINANCIAL IMPACT
RESOLUTION NO. - 2019, APPROPRIATING FUNDS IN CONNECTION WITH REMOVAL OF TOXIC AND HAZARDOUS MATERIALS AND COMPONENTS AT VARIOUS COUNTY FACILITIES (CP 1732)

WHEREAS, the Commissioner of Public Works has requested funds for the Removal of Toxic and Hazardous Materials and Components at Various County Facilities; and

WHEREAS, there are sufficient funds within the 2019 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 $100,000 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 (B) of the Suffolk County Charter to complete this project; 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-1732.335</td>
<td>20</td>
<td>Removal of Toxic and Hazardous Materials and Components at Various County Facilities - Construction</td>
<td>$100,000</td>
</tr>
</tbody>
</table>

DATED: 

APPROVED BY:

County Executive of Suffolk County

Date:
1. Type of Legislation

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

2. Title of Proposed Legislation

RESOLUTION NO. - 2019, APPROPRIATING FUNDS IN CONNECTION WITH REMOVAL OF TOXIC AND HAZARDOUS MATERIALS AND COMPONENTS AT VARIOUS COUNTY FACILITIES (CP 1732)

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

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

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

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

SEE ATTACHED DEBT SCHEDULE

8. Proposed Source of Funding

SERIAL BONDS

9. Timing of Impact

IT IS ANTICIPATED THAT BONDS WILL BE ISSUED FALL OF 2019 AND DEBT SERVICE WILL COMMENCE FALL 2020. THERE IS NO FISCAL IMPACT IN 2019. EARLIEST DEBT SERVICE FISCAL IMPACT WILL BE IN THE 2020 OPERATING BUDGET. ATTACHED 2020 CAT BASED ON 2018 DATA.

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

11. Signature of Preparer

12. Date
    March 14, 2019

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

<table>
<thead>
<tr>
<th>2020 PROPERTY TAX LEVY</th>
<th>2020 COST TO AVG TAXPAYER</th>
<th>2020 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$9,331</td>
<td>$0.02</td>
</tr>
</tbody>
</table>

### POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
<th>2020 PROPERTY TAX LEVY</th>
<th>2020 COST TO AVG TAXPAYER</th>
<th>2020 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### COMBINED

<table>
<thead>
<tr>
<th>2020 PROPERTY TAX LEVY</th>
<th>2020 COST TO AVG TAXPAYER</th>
<th>2020 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$9,331</td>
<td>$0.02</td>
</tr>
</tbody>
</table>

**NOTES:**


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

Page 2 of 2

To be completed by the Executive Budget Office
<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>6/1/2020</td>
<td>5.000%</td>
<td>$4,800.15</td>
<td>$4,531.25</td>
<td>$9,331.40</td>
<td>$9,331.40</td>
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<tr>
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<td>5.000%</td>
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<td>$2,168.87</td>
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<tr>
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<tr>
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<td>5.000%</td>
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<tr>
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<tr>
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<td>5.000%</td>
<td>$5,990.81</td>
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<tr>
<td>6/1/2026</td>
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<td>$6,262.26</td>
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<td>$7,796.83</td>
<td>$9,331.40</td>
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<tr>
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<td>4.000%</td>
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<td>$1,392.69</td>
<td>$7,938.71</td>
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<tr>
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<td>$6,842.64</td>
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<tr>
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<td>$7,152.70</td>
<td>$1,089.35</td>
<td>$8,242.05</td>
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<tr>
<td>6/1/2030</td>
<td>4.000%</td>
<td>$7,476.60</td>
<td>$927.30</td>
<td>$8,404.10</td>
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<tr>
<td>6/1/2031</td>
<td>3.375%</td>
<td>$7,815.60</td>
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<tr>
<td>6/1/2032</td>
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<tr>
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<td>$139,970.95</td>
<td>$139,970.95</td>
<td></td>
</tr>
</tbody>
</table>

NOTE: Table calculates interest expense based upon average interest rate over the life of the bonds. Therefore, interest in the early years will be overstated while interest in the later years will be understated. The table needs to utilize average interest rate in order to calculate the annual level debt payment.

*According to the County's financial advisors, we see higher coupons with premiums to "buy down" the net interest cost to the issuer. This has to do with the fact that interest rates have been low for so long and now we are in a rising interest rate environment.*
### General Fund

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

### Police District and District Court

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<tr>
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<td>$0.00</td>
<td>$0.00</td>
</tr>
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</table>

### Combined

<table>
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<th></th>
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<th>2019 FEV Tax Rate Per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

**NOTES:**
1) **SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION:** SUFFOLK COUNTY REAL PROPERTY, 2017.
2) **SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES:** SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2018-2019 AS ESTABLISHED BY RESO. 895-2018.
3) **SOURCE FOR EQUALIZATION RATES:** 2018 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

To be completed by the Executive Budget Office
2019 Intergovernmental Relations Legislative Calendar & Cover Sheet

*The earliest a Local Law can be voted on is two cycles after it is Laid on the Table, to allow for the requisite public hearing.

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

**Unless otherwise specifically requested, Legislation received after the CE Reso Review Filing Date will be LOT at the next General Meeting.**

<table>
<thead>
<tr>
<th>CE Reso Review Filing Deadline</th>
<th>Laid on the Table</th>
<th>Earliest Possible Vote</th>
<th>Cycle for which attached legislation is submitted</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Wednesday at 5pm</strong></td>
<td><strong>WED 2/13/19</strong></td>
<td><strong>3/5/19</strong></td>
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</tr>
<tr>
<td><strong>1/30/19</strong></td>
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<td></td>
</tr>
<tr>
<td><strong>2/20/19</strong></td>
<td><strong>3/5/19</strong>&lt;br&gt;Riverhead GM + Committees</td>
<td><strong>3/26/19</strong></td>
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<tr>
<td><strong>3/13/19</strong></td>
<td><strong>3/26/19</strong></td>
<td><strong>4/9/19</strong></td>
<td>X</td>
</tr>
<tr>
<td><strong>3/27/19</strong></td>
<td><strong>4/9/19</strong>&lt;br&gt;Riverhead GM</td>
<td><strong>5/14/19</strong></td>
<td></td>
</tr>
<tr>
<td><strong>5/1/19</strong></td>
<td><strong>5/14/19</strong>&lt;br&gt;4pm start</td>
<td><strong>6/4/19</strong></td>
<td></td>
</tr>
<tr>
<td><strong>5/22/19</strong></td>
<td><strong>6/4/19</strong></td>
<td><strong>6/18/19</strong></td>
<td></td>
</tr>
<tr>
<td><strong>6/5/19</strong></td>
<td><strong>6/18/19</strong>&lt;br&gt;4pm start&lt;br&gt;Riverhead GM + Committees</td>
<td><strong>7/16/19</strong></td>
<td></td>
</tr>
<tr>
<td><strong>7/3/19</strong></td>
<td><strong>7/16/19</strong></td>
<td><strong>WED 9/4/19</strong></td>
<td></td>
</tr>
<tr>
<td><strong>8/16/19</strong>&lt;br&gt;FRIDAY</td>
<td><strong>WED 9/4/19</strong></td>
<td><strong>WED 10/2/19</strong></td>
<td></td>
</tr>
<tr>
<td><strong>9/18/19</strong></td>
<td><strong>WED 10/2/19</strong>&lt;br&gt;4pm start</td>
<td><strong>11/26/19</strong></td>
<td></td>
</tr>
<tr>
<td><strong>11/13/19</strong></td>
<td><strong>11/26/19</strong></td>
<td><strong>12/17/19</strong></td>
<td></td>
</tr>
<tr>
<td><strong>11/21/19</strong>&lt;br&gt;NO LATE STARTERS</td>
<td><strong>12/3/19</strong>&lt;br&gt;WARRANTS ONLY</td>
<td><strong>12/17/19</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Election Year – All bills die at end of calendar year</strong></td>
<td><strong>12/17/19</strong></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
Date: March 11, 2019

Department/Agency: Dept. of Public Works/Darnell Tyson, P.E., Acting Commissioner
            Dept. Contact – Keith Larsen, R.A.

Legislation type (check all that apply)

- Resolution (other than capital appropriations/appointments/re-appointments)
- Local Law
- Charter Law
- Capital Appropriation with Bond
- Capital Appropriation without Bond
- Capital Budget Amendment
- Operating Budget Amendment
- New Appointment
- Re-appointment
- Consent Calendar {ex. Technical Correction, 100% grant, LL-16}

Title of legislation:

APPROPRIATING FUNDS IN CONNECTION WITH REMOVAL OF TOXIC AND HAZARDOUS MATERIALS AND COMPONENTS AT VARIOUS COUNTY FACILITIES (CAPITAL PROGRAM NUMBER 1732)

Layman’s summary:

The project provides for the removal and disposal of toxic and hazardous materials including but not limited to asbestos, PCBs, lead paint, chlorofluorocarbons (CFCs) used in HVAC equipment and halon used in firefighting systems. Air monitoring and testing is included as part of mandated environmental regulations. Training for county inspectors is included as part of planning activities.

New or recurring/repeat legislation (if not new, please provide succinct chronological history of legislation):

This is a recurring project which has been funded each year previously for similar work.

Other department(s) impacted, explanation of impact:

Departments are impacted when toxic substances are detected or uncovered during construction projects mainly in older buildings. Work is generally performed off hours to not impact any functions.

Are impacted department(s) aware of legislation?

No, but DPW informs departments when it is necessary to perform any abatement project affecting that department.

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

SCIN 175B
RESOLUTION NO. — 2019, AMENDING THE 2019 OPERATING BUDGET AND APPROPRIATING FUNDS IN CONNECTION WITH BONDING FOR A SETTLEMENT FOR A LIABILITY CASE AGAINST THE COUNTY

WHEREAS, the Ways and Means Committee at its meeting on February 7, 2019 has approved a settlement in the matter of Kimberly Lyons and Brian Lyons v. Suffolk County Department of Public Works et al., a negligence action against the County arising out of a vehicular accident, for the amount of Two Hundred Seventy Five Thousand ($275,000) Dollars; and

WHEREAS, the above settlement is a mandated expense that must be paid by the County; and

WHEREAS, sufficient funds to satisfy lawsuits, orders, judgments and settlements are not available in the 2019 Operating Budget; and

WHEREAS, the County Legislature, by Resolution of even date herewith, has authorized the issuance of Two Hundred Seventy Five Thousand ($275,000) Dollars in Suffolk County Serial Bonds to cover the cost of the above referenced settlement; now, therefore be it

1st RESOLVED, that the settlement for the total sum of Two Hundred Seventy Five Thousand ($275,000) Dollars be bonded and paid under the authority of the Office of Risk Management, County Department of Law, in conjunction with the County Department of Audit and Control and the County Executive’s Budget Office; and be it further

2nd RESOLVED, that the proceeds of Two Hundred Seventy Five Thousand ($275,000) Dollars in Suffolk County Serial Bonds be and are hereby appropriated as follows:

REVENUES:
038-DBT-9710-2780 $275,000

APPROPRIATIONS:

Miscellaneous
Auto Liability Insurance
038-MSC-1915
Mandated

8505 – Settlements $275,000

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
STATEMENT OF FINANCIAL IMPACT  
OF PROPOSED SUFFOLK COUNTY LEGISLATION

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

2. Title of Proposed Legislation
   AMENDING THE 2019 OPERATING BUDGET AND APPROPRIATING FUNDS IN CONNECTION WITH BONDING FOR A SETTLEMENT FOR A LIABILITY CASE AGAINST THE COUNTY

3. Purpose of Proposed Legislation
   TO SATISFY SETTLEMENTS (VEHICULAR) NOT AVAILABLE IN THE 2019 OPERATING BUDGET.

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

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

6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact
   SERIAL BONDS WILL BE ISSUED TO FINANCE THIS SETTLEMENT. PRINCIPAL AND INTEREST COSTS WILL BE INCURRED OVER THE LIFE OF THE BONDS.

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

8. Proposed Source of Funding
   SERIAL BONDS

9. Timing of Impact
   IT IS ANTICIPATED THAT BONDS WILL BE ISSUED SPRING OF 2019, AND DEBT SERVICE WILL COMMENCE SPRING 2020. THERE IS NO FISCAL IMPACT IN 2019. FISCAL IMPACT WILL BE IN THE 2020 OPERATING BUDGET. ATTACHED IS THE 2020 CAT BASED ON 2019 DATA.

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

11. Signature of Preparer

12. Date
    March 19, 2019

SCIN FORM 175b (10/95)
## FINANCIAL IMPACT
### 2020 PROPERTY TAX LEVY
### COST TO THE AVERAGE TAXPAYER

#### GENERAL FUND

<table>
<thead>
<tr>
<th></th>
<th>2020 PROPERTY TAX LEVY</th>
<th>2020 COST TO AVG TAXPAYER</th>
<th>2020 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$63,518</td>
<td>$0.11</td>
<td>$0.00</td>
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</table>

#### POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
<th></th>
<th>2020 PROPERTY TAX LEVY</th>
<th>2020 COST TO AVG TAXPAYER</th>
<th>2020 FEV TAX RATE PER $1000</th>
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</thead>
<tbody>
<tr>
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<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

#### COMBINED

<table>
<thead>
<tr>
<th></th>
<th>2020 PROPERTY TAX LEVY</th>
<th>2020 COST TO AVG TAXPAYER</th>
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<tr>
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<td>$0.11</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### NOTES:

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

Page 2 of 2

To be completed by the Executive Budget Office
## GENERAL FUND

<table>
<thead>
<tr>
<th>2019 PROPERTY TAX LEVY</th>
<th>2019 COST TO AVG TAXPAYER</th>
<th>2019 FED TAX RATE PER $1000</th>
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<tbody>
<tr>
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## POLICE DISTRICT AND DISTRICT COURT

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

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

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

Page 2 of 2

To be completed by the Executive Budget Office
### Suffolk County General Obligation Serial Bonds Level Debt Service

#### Term of Bonds

Amount to Bond: $275,000.00

<table>
<thead>
<tr>
<th>Date</th>
<th>Coupon</th>
<th>Principal</th>
<th>Interest</th>
<th>Total Debt Service</th>
<th>Fiscal Debt Service</th>
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</thead>
<tbody>
<tr>
<td>6/14/2020</td>
<td>5.000%</td>
<td>$49,768.07</td>
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<td>$83,518.07</td>
<td>$63,518.07</td>
</tr>
<tr>
<td>6/14/2021</td>
<td>5.000%</td>
<td>$52,256.47</td>
<td>$5,630.80</td>
<td>$57,887.27</td>
<td>$63,518.07</td>
</tr>
<tr>
<td>6/14/2022</td>
<td>5.000%</td>
<td>$54,869.30</td>
<td>$4,324.39</td>
<td>$59,193.68</td>
<td>$63,518.07</td>
</tr>
<tr>
<td>6/14/2023</td>
<td>5.000%</td>
<td>$57,612.76</td>
<td>$2,952.65</td>
<td>$60,565.42</td>
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<tr>
<td>6/14/2024</td>
<td>5.000%</td>
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<td>$62,005.73</td>
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<tr>
<td>6/14/2025</td>
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<td>$275,000.00</td>
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<td>5.000%</td>
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<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>6/14/2027</td>
<td>4.000%</td>
<td></td>
<td></td>
<td></td>
<td></td>
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<tr>
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</tr>
</tbody>
</table>
TO: Amy Keyes
Intergovernmental Relations

FROM: Dennis M. Brown
County Attorney

DATE: March 5, 2019

RE: Bond Resolution

Enclosed you will find a draft of a resolution for bonding $275,000 for the settlement of an auto liability case. The settlement was approved by the Ways and Means Committee. Payment must be made within 90 days of receipt of closing papers. This memo is to request the processing of the resolution.

Should you require any additional information, please do not hesitate to contact me.
RESOLUTION NO. 2019, AMENDING THE 2019 OPERATING BUDGET AND APPROPRIATING FUNDS IN CONNECTION WITH BONDING FOR A SETTLEMENT FOR A LIABILITY CASE AGAINST THE COUNTY

WHEREAS, the Ways and Means Committee at its meeting on February 7, 2019 has approved a settlement in the matter of Jeremy Sunderland v. Medical Staff at Suffolk County Correctional Facility, a negligence action against the County, for the amount of Eight Hundred Thousand ($800,000) Dollars; and

WHEREAS, the above settlement is a mandated expense that must be paid by the County; and

WHEREAS, sufficient funds to satisfy lawsuits, orders, judgments and settlements are not available in the 2019 Operating Budget; and

WHEREAS, the County Legislature, by Resolution of even date herewith, has authorized the issuance of Eight Hundred Thousand ($800,000) Dollars in Suffolk County Serial Bonds to cover the cost of the above referenced settlement; now, therefore be it

1st RESOLVED, that the settlement for the total sum of Eight Hundred Thousand ($800,000) Dollars be bonded and paid under the authority of the Office of Risk Management, County Department of Law, in conjunction with the County Department of Audit and Control and the County Executive’s Budget Office; and be it further

2nd RESOLVED, that the proceeds of Eight Hundred Thousand ($800,000) Dollars in Suffolk County Serial Bonds be and are hereby appropriated as follows:

REVENUES:
038-DBT-9710-2780 $800,000

APPROPRIATIONS:

Miscellaneous
General Liability Insurance
038-MSC-1914
Mandated

8505 – Settlements $800,000

DATED:

APPROVED BY:

County Executive of the County of Suffolk

Date:
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

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

2. Title of Proposed Legislation
AMENDING THE 2019 OPERATING BUDGET AND APPROPRIATING FUNDS IN CONNECTION WITH BONDING FOR A SETTLEMENT FOR A LIABILITY CASE AGAINST THE COUNTY

3. Purpose of Proposed Legislation
TO SATISFY SETTLEMENTS (GENERAL) NOT AVAILABLE IN THE 2019 OPERATING BUDGET.

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

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

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

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

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

SEE ATTACHED DEBT SCHEDULE

8. Proposed Source of Funding

SERIAL BONDS

9. Timing of Impact

IT IS ANTICIPATED THAT BONDS WILL BE ISSUED SPRING OF 2019, AND DEBT SERVICE WILL COMMENCE SPRING 2020. THERE IS NO FISCAL IMPACT IN 2019. FISCAL IMPACT WILL BE IN THE 2020 OPERATING BUDGET. ATTACHED IS THE 2020 CAT BASED ON 2019 DATA.

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

11. Signature of Preparer
    

12. Date
    March 19, 2019

SCIN FORM 175b (10/95)
FINANCIAL IMPACT
2019 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

<table>
<thead>
<tr>
<th></th>
<th>2019 PROPERTY TAX LEVY</th>
<th>2019 COST TO AVG TAXPAYER</th>
<th>2019 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.000</td>
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</table>

POLICE DISTRICT AND DISTRICT COURT

<table>
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<tr>
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<th>2019 PROPERTY TAX LEVY</th>
<th>2019 COST TO AVG TAXPAYER</th>
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<tr>
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COMBINED

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<tr>
<td>TOTAL</td>
<td>$0</td>
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</table>

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

Page 2 of 2

To be completed by the Executive Budget Office
## FINANCIAL IMPACT
### 2020 PROPERTY TAX LEVY
#### COST TO THE AVERAGE TAXPAYER

<table>
<thead>
<tr>
<th></th>
<th>2020 PROPERTY TAX LEVY</th>
<th>2020 COST TO AVG TAXPAYER</th>
<th>2020 FEV TAX RATE PER $1000</th>
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<tbody>
<tr>
<td><strong>TOTAL</strong></td>
<td>$184,780</td>
<td>$0.33</td>
<td>$0.001</td>
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#### POLICE DISTRICT AND DISTRICT COURT

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#### COMBINED

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<td><strong>TOTAL</strong></td>
<td>$184,780</td>
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### NOTES:
3) SOURCE FOR EQUALIZATION RATES: 2018 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

To be completed by the Executive Budget Office
### Suffolk County

**General Obligation Serial Bonds**

**Level Debt Service**

<table>
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<tr>
<th>Term of Bonds</th>
<th>Amount to Bond:</th>
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</table>
TO: Amy Keyes  
Intergovernmental Relations

FROM: Dennis M. Brown  
County Attorney

DATE: March 6, 2019

RE: Bond Resolution

Enclosed you will find a draft of a resolution for bonding $800,000 for the settlement of a general liability case. The settlement was approved by the Ways and Means Committee. Payment must be made within 90 days of receipt of closing papers. This memo is to request the processing of the resolution.

Should you require any additional information, please do not hesitate to contact me.
RESOLUTION NO. -2019, ACCEPTING AND APPROPRIATING 100% FEDERAL PASS-THROUGH GRANT FUNDS FROM THE NEW YORK STATE DEPARTMENT OF LABOR FOR THE OPIOID NATIONAL DISLOCATED WORKER GRANT

WHEREAS, the New York State Department of Labor (NYSDOL) has awarded $501,224 to the Suffolk County Department of Labor, Licensing and Consumer Affairs to fund the Opioid National Dislocated Worker Grant; and

WHEREAS, the allowable activities under this grant are to provide employment, training and supportive services to those affected by or to people to assist those affected by the opioid crisis; and

WHEREAS, this grant has a start date of December 1, 2018 and ends on December 31, 2020 in the amount of $501,224; and

WHEREAS, these funds have not been included in the 2019 Adopted Operating Budget; and

WHEREAS, these funds are 100% Federal funded and being passed through the New York State Department of Labor; now, therefore be it

1st RESOLVED, that the County Executive be and hereby is authorized to execute related agreements; and be it further

2nd RESOLVED, that the County Comptroller is hereby authorized to accept and appropriate said grant funds as follows:

REVENUES:

<table>
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<tr>
<th>Fund</th>
<th>Department</th>
<th>Unit</th>
<th>Revenue Code</th>
<th>Amount</th>
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<tbody>
<tr>
<td>003</td>
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<td>6340</td>
<td>4790</td>
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ORGANIZATIONS:

Department of Labor (LAB)
Opioid National Dislocated Worker Grant
003-LAB-6340-$501,224

1000 – PERSONNEL SERVICES: $368,118

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<th>Activity</th>
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<td>003</td>
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<td>Temporary Salaries</td>
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4000 – CONTRACTUAL EXPENSES: $20,800
8000 – EMPLOYEE BENEFITS: $112,306

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<th>Object</th>
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INTERFUND EXPENSE: $46,126

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INTERFUND REVENUE: $46,126

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<td>039</td>
<td>IFT</td>
<td>E039</td>
<td>R003</td>
<td>Transfer from Grants Mgmt.</td>
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</table>

3rd RESOLVED, that the Reporting Category for the County Integrated Financial Management System (IFMS) is 6340; and be it further

4th RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), N.Y. Environmental Conservation Law Article 8 and Chapter 450 of the Suffolk County Code, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS ("NYCRR") in that the action constitutes routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment. The Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

County Executive of Suffolk County

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

2. Title of Proposed Legislation: **ACCEPTING AND APPROPRIATING 100% FEDERAL PASS-THROUGH GRANT FUNDS FROM THE NEW YORK STATE DEPARTMENT OF LABOR FOR THE OPIOID NATIONAL DISLOCATED WORKER GRANT**

3. Purpose of Proposed Legislation
   **TO ACCEPT AND APPROPRIATE GRANT FUNDS FOR THE OPIOID NATIONAL DISLOCATED WORKER GRANT**

4. Will the Proposed Legislation Have a Fiscal Impact? Yes _X_  No
   _X_  REVENUE TO COUNTY

5. If the Answer to item 4 is "yes", on what will it impact? (check appropriate category)
   _X_  County  ____  Town  ____  Economic Impact
   ____  Village  ____  School District  ____  Other (Specify
   ____  Library District  ____  Fire District  ____  NOT APPLICABLE

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

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

8. Proposed Source of Funding
   **FEDERALLY FUNDED AND PASSED THROUGH THE NEW YORK STATE DEPARTMENT OF LABOR**

9. Timing of Impact
   **IMMEDIATE**

10. Typed Name & Title of Preparer
    Barbara D’Amico
    Director of Finance

11. Signature of Preparer
    [Signature]
    3/12/19

12. Date
    3/19/19

SCIN FORM 175b (10/95)
## FINANCIAL IMPACT
### 2019 PROPERTY TAX LEVY
### COST TO THE AVERAGE TAXPAYER

### GENERAL FUND

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<tr>
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### POLICE DISTRICT AND DISTRICT COURT

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<tr>
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<td>$0.00</td>
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### COMBINED

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

Page 2 of 2

To be completed by the Executive Budget Office.
February 25, 2019

Mr. Steven Bellone
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. Bellone:

Congratulations. Your area has been approved for an Opioid National Dislocated Worker Grant (Opioid NDWG) award of up to $501,224.00 payable in installments. Your initial installment of $171,384.82, representing approximately one third of your allocation, will be made available through NOA. The LWDB may request additional funds upon the accrued expenditure of 70% of the initial installment. Payment of these additional installments is subject to availability of Opioid NDWG funds made available to NYSDOL by USDOL. These funds are available to your local area as of December 1, 2018 through December 31, 2020.

As the pass-through entity of Opioid NDWG funds to your local area, the New York State Department of Labor (NYSDOL) is required to execute the attached Subrecipient Agreement incorporating all administrative, fiscal, and operational aspects of the grant to include the sections:

I. Subrecipient Master Cover Page
II. Notice of Obligational Authority (NOA) document
III. Subrecipient Application (including budget)
IV. USDOL Grant/Agreement (including USDOL funding solicitation & NYSDOL’s proposal)
V. Subrecipient Attestation

It is important to note that the Opioid NDWG funds awarded to your local area are to be expended only for purposes identified in the grant as found in Sections IV of the Subrecipient Agreement; and specified in your Subrecipient Application (Section III).

All expenditures, accruals and obligations allowable under the Opioid NDWG program must be reported monthly in PeopleSoft under Program Code 195 for Program Year 2018 (PY18) using the account codes appropriate to Dislocated Worker services. At the end of this program, funds remaining unexpended will be de-obligated and will no longer be available for use by your Local Workforce Development Area.
Please review this Subrecipient Agreement and complete and return the attestation document (Section V) by COB, Friday, March 15, 2019. The attestation requires signature by the Chief Elected Official (CEO) or authorized signatory for the LWDA for the fiscal reporting to NYSDOL.

Any questions concerning this information should be directed to Mr. Henry Daisey, State Representative at 212-775-3346.

Sincerely,

Karen A. Coleman
Deputy Commissioner for Workforce Development

cc: Mr. Frank Nardelli
    Ms. Barbara D'Amico
    Mr. Henry Daisey
    Mr. David Goodman
    Mr. Joseph Hamm
# NOTICE OF OBLIGATIONAL AUTHORITY (NOA)

Authorizing Program Year 2018 Opioid National Dislocated Worker Grant (Opioid NDWG)  
Title 1-B Funding  
This funding is authorized for the period 12/01/2018 through 12/31/2020.

<table>
<thead>
<tr>
<th>Program:</th>
<th>Opioid NDWG Program Year 2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>NOA Number:</td>
<td>Opioid PY18-1</td>
</tr>
<tr>
<td>Grantor:</td>
<td>Governor of New York through the NYS Department of Labor</td>
</tr>
<tr>
<td>FAIN:</td>
<td>DW330181960A36</td>
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</tbody>
</table>

**Local Workforce Development Area (LWDA) Subrecipient Information**

| LWDA Name: | Suffolk County |
| LWDA Assigned Number: | 78 |
| DUNS Number: | 08-839-3060 |
| Subrecipient Contact: | Mr. Steven Bellone |
| Subrecipient Contact Title: | Suffolk County Executive |

**WIOA Title 1-B**

<table>
<thead>
<tr>
<th>Program</th>
<th>CFDA #</th>
<th>Prior Approved Level</th>
<th>Change (per this NOA)</th>
<th>New Level</th>
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<td>$171,384.82</td>
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</table>

**NYSDOL Contact Information**

| Representative Name: | Henry Daisey |
| Phone Number: | (212) 775-3346 |

Approval Signature:  
Karen A. Coleman  
12/1/2018  
Deputy Commissioner for Workforce Development  
NYS Department of Labor
2019 Intergovernmental Relations Legislative Calendar & Cover Sheet

*The earliest a Local Law can be voted on is two cycles after it is Laid on the Table, to allow for the requisite public hearing.

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

**Unless otherwise specifically requested, legislation received after the Ce Reso Review Filing Date will be LOT at the next General Meeting.**

<table>
<thead>
<tr>
<th>CE Reso Review Filing Deadline Wednesday at 5pm UNLESS OTHERWISE NOTED</th>
<th>Laid on the Table</th>
<th>Earliest Possible Vote</th>
<th>Cycle for which attached legislation is submitted</th>
</tr>
</thead>
<tbody>
<tr>
<td>1/30/19</td>
<td>WED 2/13/19</td>
<td>3/5/19</td>
<td></td>
</tr>
<tr>
<td>2/20/19</td>
<td>3/5/19 Riverhead GM + Committees</td>
<td>3/26/19</td>
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<tr>
<td>3/13/19</td>
<td>3/26/19</td>
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</tr>
<tr>
<td>3/27/19</td>
<td>4/9/19 Riverhead GM</td>
<td>5/14/19</td>
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<td></td>
</tr>
<tr>
<td>5/22/19</td>
<td>6/4/19</td>
<td>6/18/19</td>
<td></td>
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<tr>
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<td>6/18/19 4pm start Riverhead GM + Committees</td>
<td>7/16/19</td>
<td></td>
</tr>
<tr>
<td>CE Reso Review Filing Deadline Wednesday at 5pm UNLESS OTHERWISE NOTED</td>
<td>Laid on the Table</td>
<td>Earliest Possible Vote</td>
<td>Cycle for which attached legislation is submitted</td>
</tr>
<tr>
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<tr>
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<td>WED 10/2/19</td>
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<td>WED 10/2/19 4pm start</td>
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<tr>
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<td>11/26/19</td>
<td>12/17/19</td>
<td></td>
</tr>
<tr>
<td>11/21/19 NO LATE STARTERS</td>
<td>12/3/19 WARRANTS ONLY</td>
<td>12/17/19</td>
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<tr>
<td>Election Year – All bills die at end of calendar year</td>
<td></td>
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</table>

Date: March 12, 2019

Department/Agency: SC Dept. of Labor, Licensing & Consumer Affairs

Legislation type (check all that apply)

- X Resolution (other than capital appropriations/appointments/re-appointments)
- Local Law
- Charter Law
- Capital Appropriation with Bond
- Capital Appropriation without Bond
- Capital Budget Amendment
- Operating Budget Amendment
- New Appointment
- Re-appointment
- Consent Calendar {ex. Technical Correction, 100% grant, LL-16}

Title of legislation: ACCEPTING AND APPROPRIATING 100% FEDERAL PASS-THROUGH GRANT FUNDS FROM THE NEW YORK STATE DEPARTMENT OF LABOR THROUGH THE WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA) FOR THE OPIOID NATIONAL DISLOCATED WORKER GRANT
Layman's summary:
This grant is funded by the New York State Department of Labor to provide employment, training and supportive services to those affected by or to people to assist those affected by the opioid crisis.

New or recurring/repeat legislation (if not new, please provide succinct chronological history of legislation):

NEW

Other department(s) impacted, explanation of impact:

N/A

Are impacted department(s) aware of legislation?

N/A

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

Award Letter dated February 25, 2019 and Notice of Obligational Authority (NOA) Number – Opioid PY18-1
RESOLUTION NO. - 2019, AMENDING THE 2019 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH A 100% REIMBURSED PROJECT FOR PEDESTRIAN SAFETY ACTION PLAN (PSAP) FOR SAFETY IMPROVEMENTS ON VARIOUS COUNTY ROADS (CP 5406 PIN 075149)

WHEREAS, the Commissioner of Public Works has requested funds for engineering in connection with Pedestrian Safety Action Plan (PSAP); and

WHEREAS, there are Federal and/or State funds available from the Federal Highway Administration (FHWA) for this project, identified as PIN 075149, with one hundred percent (100%) Federal fund reimbursement; and

WHEREAS, the County must first pass a resolution and have State and local agreements in place prior to final issuance of the Federal authorization; and

WHEREAS, the County must first instance fund the entire cost of the project and will subsequently be reimbursed for the Federal and/or State Marchiselli portion; and

WHEREAS, sufficient funds are not included in the 2019 Capital Budget and Program to cover the cost of said request under Capital Project 5406 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 $915,000 in Suffolk County Serial Bonds for the purpose of issuing Bond Anticipation Notes ("BANS"), if needed; now, therefore be it

RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), N.Y. Environmental Conservation Law Article 8 and Chapter 450 of the Suffolk County Code, hereby finds and determines that this resolution constitutes a Type II action, pursuant to Section 617.5 (C) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), in that the law authorizes; (24) information collection including basic data collection and research, water quality and pollution studies, traffic counts, engineering studies, surveys, subsurface investigations and soils studies that do not commit the agency to undertake, fund or approve any Type I or Unlisted action; (26) routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment; (27) conducting concurrent environmental, engineering, economic, feasibility and other studies and preliminary planning and budgetary processes necessary to the formulation of a proposal for action, provided those activities do not commit the agency to commence, engage in or approve such action; (33) adoption of
regulations, policies, procedures and local legislative decisions in connection with any action on this list; 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 sixty-one (61) 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 for Pedestrian Safety Action Plan, pursuant to Section C8-2 (A) of the Suffolk County Charter; and be it further

4th RESOLVED, that the 2019 Capital Budget and Program be and they are hereby amended as follows:

Project No.: 5406
Project Title: Pedestrian Safety Action Plan (PSAP) for Safety Improvements on Various County Roads

<table>
<thead>
<tr>
<th></th>
<th>Current 2019</th>
<th>Revised 2019</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Total</td>
<td>Capital</td>
</tr>
<tr>
<td>Est'd Cost</td>
<td>$915,000</td>
<td>$0</td>
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<tr>
<td>Program</td>
<td></td>
<td></td>
</tr>
<tr>
<td>1. Planning</td>
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</tr>
<tr>
<td>TOTAL</td>
<td>$915,000</td>
<td>$0</td>
</tr>
</tbody>
</table>

5th RESOLVED, that Federal Aid in the amount of $915,000 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>Ref-525-CAP-5406.111</td>
<td>50</td>
<td>Pedestrian Safety Action Plan</td>
<td>$915,000</td>
</tr>
</tbody>
</table>

6th RESOLVED, that the County Comptroller is hereby authorized and directed to accept Federal funding in the amount of $915,000; and be it further

7th RESOLVED, that the County Comptroller is authorized to issue bond anticipation notes for the total Federal share of $915,000; and be it further

8th RESOLVED, that the County Comptroller is hereby authorized to accept Federal and/or State Marchiselli aid in connection with this project; and be it further

9th 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 Transportation and any and all contract documents related to this project, on behalf of the County of Suffolk providing for the municipality’s participation in the above referenced project
DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
STATEMENT OF FINANCIAL IMPACT  
OF PROPOSED SUFFOLK COUNTY LEGISLATION

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

2. Title of Proposed Legislation
   RESOLUTION NO. - 2019, AMENDING THE 2019 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH A 100% REIMBURSED PROJECT FOR PEDESTRIAN SAFETY ACTION PLAN (PSAP) FOR SAFETY IMPROVEMENTS ON VARIOUS COUNTY ROADS (CP 5406 PIN 076149)

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

6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact
   There are Federal funds available from the Federal Highway Administration (FHWA) for this project, with a share allocation of eighty (100%) percent Federal funds ($915,000). Suffolk County must "first instance" fund the entire cost of the project. County Comptroller is authorized to issue bond anticipation notes for the federal and/or state share. If short term notes are issued, the county would incur minimal interest costs. DPW to track staff and related costs associated with this project for chargeback purposes.

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

8. Proposed Source of Funding
   Federal Funds 100%

9. Timing of Impact
   For Suffolk County Serial Bonds: It is anticipated that bonds will be issued Fall of 2019 and debt service will commence Fall 2020. There is no impact in 2019. Earliest debt service fiscal impact will be in the 2020 Operating Budget.

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

11. Signature of Preparer
    [Signature]

12. Date
    March 18, 2019

SCIN FORM 175b (10/95)
**FINANCIAL IMPACT**  
**2020 PROPERTY TAX LEVY**  
**COST TO THE AVERAGE TAXPAYER**

### GENERAL FUND

<table>
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<tr>
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<th>2020 PROPERTY TAX LEVY</th>
<th>2020 COST TO AVERAGE TAXPAYER</th>
<th>2020 FEV TAX RATE PER $1000</th>
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</thead>
<tbody>
<tr>
<td><strong>TOTAL</strong></td>
<td>$117,221</td>
<td>$0.21</td>
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### POLICE DISTRICT AND DISTRICT COURT

<table>
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<tr>
<th></th>
<th>2020 PROPERTY TAX LEVY</th>
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<th>2020 FEV TAX RATE PER $1000</th>
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<td><strong>TOTAL</strong></td>
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<td>$0.00</td>
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### COMBINED

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<tr>
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<td><strong>TOTAL</strong></td>
<td>$117,221</td>
<td>$0.21</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

**NOTES:**

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

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Page 2 of 2

To be completed by the Executive Budget Office
### Term of Bonds

**General Obligation Serial Bonds**  
**Level Debt Service**

<table>
<thead>
<tr>
<th>Date</th>
<th>*Coupon</th>
<th>Principal</th>
<th>Interest</th>
<th>Total Debt Service</th>
<th>Fiscal Debt Service</th>
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<td>$117,221.29</td>
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<td>$77,016.51</td>
<td>$42,102.39</td>
<td>$119,118.90</td>
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<tr>
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<td>$48,262.55</td>
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<tr>
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<td>$84,551.68</td>
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<td>$136,886.50</td>
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<tr>
<td>9/1/2024</td>
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<td>$56,314.36</td>
<td>$144,905.73</td>
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<tr>
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<td>$63,061.19</td>
<td>$160,320.18</td>
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<tr>
<td>6/1/2027</td>
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<td>$101,905.81</td>
<td>$66,557.74</td>
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<td>$915,000.00</td>
<td>$257,212.93</td>
<td>$1,172,212.93</td>
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| 6/1/2031   |       |           |          |                    |                    |
| 6/1/2032   |       |           |          |                    |                    |
| 6/1/2033   |       |           |          |                    |                    |
| 6/1/2034   |       |           |          |                    |                    |
| 6/1/2035   |       |           |          |                    |                    |

**NOTE:** Table calculates interest expense based upon average interest rate over the life of the bonds. Therefore, interest in the early years will be overstated while interest in the later years will be understated. The table needs to utilize average interest rate in order to calculate the annual level debt payment.

"According to the County's financial advisors, we see higher coupons with premiums to "buy down" the net interest cost to the issuer. This has to do with the fact that interest rates have been low for so long and now we are in a rising interest rate environment."
## FINANCIAL IMPACT
### 2019 PROPERTY TAX LEVY
#### COST TO THE AVERAGE TAXPAYER

<table>
<thead>
<tr>
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### NOTES:
3) SOURCE FOR EQUALIZATION RATES: 2018 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

To be completed by the Executive Budget Office
## 2019 Intergovernmental Relations Legislative Calendar & Cover Sheet

*The earliest a Local Law can be voted on is two cycles after it is Laid on the Table, to allow for the requisite public hearing.*

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

Unless otherwise specifically requested, Legislation received after the CE Reso Review Filing Date will be LOT at the next General Meeting.

<table>
<thead>
<tr>
<th>CE Reso Review Filing Deadline</th>
<th>Laid on the Table</th>
<th>Earliest Possible Vote</th>
<th>Cycle for which attached legislation is submitted</th>
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</thead>
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<td>5/14/19</td>
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<tr>
<td>5/1/19</td>
<td>5/14/19 4pm start</td>
<td>6/4/19</td>
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<tr>
<td>5/22/19</td>
<td>6/4/19</td>
<td>6/18/19</td>
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</tr>
<tr>
<td>6/5/19</td>
<td>6/18/19 4pm start</td>
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<tr>
<td>7/3/19</td>
<td>7/16/19</td>
<td>WED 9/4/19</td>
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</tr>
<tr>
<td>8/16/19 Friday</td>
<td>WED 9/4/19</td>
<td>WED 10/2/19</td>
<td></td>
</tr>
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<tr>
<td>11/13/19</td>
<td>11/26/19</td>
<td>12/17/19</td>
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</tr>
<tr>
<td>11/21/19 NO LATESTARTERS</td>
<td>12/3/19 WARRANTS ONLY</td>
<td>12/17/19</td>
<td></td>
</tr>
</tbody>
</table>

Election Year – All bills die at end of calendar year: 12/17/19
Date: March 11, 2019

Department/Agency: Department of Public Works/Darnell Tyson, P.E., Acting Commissioner
Department Contact: William Hillman, P.E.
Chief Engineer of Highways, Structures & Waterways

Legislation type (check all that apply)

- Resolution (other than capital/appropriations/appointments/re-appointments)
- Local Law
- Charter Law
- Capital Appropriation with Bond
- Capital Appropriation without Bond
- Capital Budget Amendment
- Operating Budget Amendment
- New Appointment
- Re-appointment
- Consent Calendar (ex. Technical Correction, 100% grant, LL-16)

Title of Legislation:

Amending the 2019 Capital Budget and Program and Appropriating Funds in Connection with a 100% Reimbursed Project for Pedestrian Safety Action Plan (PSAP) for Safety Improvements on Various County Roads (CP 5406)

Layman's summary:

This funding will provide $915,000 for engineering services for a new program to improve pedestrian safety in Suffolk County, which is 100% reimbursed through federal aid under the Highway Safety Improvement Program. This project will systematically replace pedestrian signals and push-buttons to be in accordance with ADA requirements.

As this is a Federally funded project, mandated milestones must be met to ensure that Federal funds are obtained. The County must have a resolution in place by May 1, 2019, before final issuance of the Federal authorization.

New or recurring/repeat legislation (if not new, please provide succinct chronological history of legislation):
Not applicable

Other department(s) impacted, explanation of impact:
Not applicable

Are impacted department(s) aware of legislation?
Not applicable

List of back-up documentation filed with legislation (if not yet filed but pending, please indicate):
175B
TIP Listing
** NEW YORK METROPOLITAN TRANSPORTATION COUNCIL **
TIP AMENDMENT: NS17-32

<table>
<thead>
<tr>
<th>AGENCY PIN</th>
<th>WORKTYPE</th>
<th>AQ CODE</th>
<th>COUNTY</th>
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<td></td>
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<td>SAFETY</td>
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From

SUFFOLK CO.

FFY2020 SUFFOLK COUNTY PEDESTRIAN SAFETY ACTION PLAN PHASE I AND PHASE II PEDESTRIAN SAFETY IMPROVEMENT PROJECT TO ADDRESS UP TO 145 INTERSECTIONS ON VARIOUS COUNTY ROADS WITH PEDESTRIAN CROSSWALKS THAT DO NOT HAVE PEDESTRIAN COUNTERDOWN SIGNALS OR DO NOT CONTAIN PEDESTRIAN SIGNALS. PROJECT INCLUDES INSTALLATION OF PEDESTRIAN COUNTERDOWN SIGNALS, PUSHBUTTON ASSEMBLIES, AND SIGNS IN ACCORDANCE WITH THE NATIONAL MUTCD AND PROWAG. CROSSWALK MARKINGS WILL BE REPAIRED OR REPLACED AS NEEDED. SIDEWALK CURB RAMPS IMPACTED BY THE INSTALLATION OF THE NEW PUSHBUTTON ASSEMBLIES WILL BE REPLACED AND/OR IMPROVED IN ACCORDANCE WITH ADA/PROWAG IN THE TOWN OF ISLIP, HUNTINGTON, BABYLON, SMITHTOWN, BROOKHAVEN AND RIVERHEAD IN SUFFOLK COUNTY: 100% FEDERAL (USING 10% TOLL CREDIT)

<table>
<thead>
<tr>
<th>AQG:A6Z</th>
<th>SUFFOLK</th>
<th>TPC:</th>
<th>TOTAL SYR COST</th>
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<tbody>
<tr>
<td></td>
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<td>$56,994 M</td>
<td>0.000</td>
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</tbody>
</table>

To

SUFFOLK CO.

FFY2020 SUFFOLK COUNTY PEDESTRIAN SAFETY ACTION PLAN PHASE I AND PHASE II PEDESTRIAN SAFETY IMPROVEMENT PROJECT TO ADDRESS UP TO 145 INTERSECTIONS ON VARIOUS COUNTY ROADS WITH PEDESTRIAN CROSSWALKS THAT DO NOT HAVE PEDESTRIAN COUNTERDOWN SIGNALS OR DO NOT CONTAIN PEDESTRIAN SIGNALS. PROJECT INCLUDES INSTALLATION OF PEDESTRIAN COUNTERDOWN SIGNALS, PUSHBUTTON ASSEMBLIES, AND SIGNS IN ACCORDANCE WITH THE NATIONAL MUTCD AND PROWAG. CROSSWALK MARKINGS WILL BE REPAIRED OR REPLACED AS NEEDED. SIDEWALK CURB RAMPS IMPACTED BY THE INSTALLATION OF THE NEW PUSHBUTTON ASSEMBLIES WILL BE REPLACED AND/OR IMPROVED IN ACCORDANCE WITH ADA/PROWAG IN THE TOWN OF ISLIP, HUNTINGTON, BABYLON, SMITHTOWN, BROOKHAVEN AND RIVERHEAD IN SUFFOLK COUNTY: 100% FEDERAL (USING 10% TOLL CREDIT)

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<thead>
<tr>
<th>AQG:A6Z</th>
<th>SUFFOLK</th>
<th>TPC:</th>
<th>TOTAL SYR COST</th>
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<td>$56,994 M</td>
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RESOLUTION NO. -2019, AUTHORIZING THE SALE OF TAX LIEN CERTIFICATES ON GARRISON AVENUE, WYANDANCH, NY 11704 (SCTM Nos. 0100-078.00-02.00-049.000, 0100-078.00-02.00-050.000, 0100-078.00-02.00-051.000, 0100-078.00-02.00-052.000) TO THE SUFFOLK COUNTY LANDBANK CORPORATION

WHEREAS, Local Law 18-2012 authorized the County to establish the Suffolk County Landbank Corporation ("Landbank"); and

WHEREAS, the Landbank's mission is to efficiently facilitate the return of distressed and underutilized properties within Suffolk County to productive uses consistent with the comprehensive plans of the jurisdictions in which they are located; and

WHEREAS, the Landbank is specifically charged with the goal of reducing the number of properties that are both tax delinquent and environmentally challenged within Suffolk County; and

WHEREAS, since its inception the Landbank has identified over 169 properties which are both tax delinquent and potentially environmentally challenged, all of which represent an ongoing cost to the County; and

WHEREAS, the Landbank conducts exhaustive due diligence efforts on all potentially contaminated tax delinquent properties including Phase I and Phase II Environmental Site Assessments ("ESA") as appropriate on an ongoing basis to identify properties suitable for potential sale and redevelopment; and

WHEREAS, the sites located on Garrison Avenue, Wyandanch, NY 11704 (SCTM Nos. 0100-078.00-02.00-049.000, 0100-078.00-02.00-050.000, 0100-078.00-02.00-051.000, 0100-078.00-02.00-052.000), which have been tax delinquent for 6 years with tax liens, interest, and penalties totaling over $12,797.96 have been marketed by the Landbank; and

WHEREAS, the Landbank received a proposal for the Site from Signature Homes II Corp; and

WHEREAS, Signature Homes II Corp propose to pay $50,000 for the tax liens on the site with the intention to rehabilitate and remediate the existing Site; and

WHEREAS, at its February 14, 2019 meeting, the Landbank Board of Directors approved the acquisition of the liens associated with this Site from the County for the negotiated sale and assignment to Signature Homes II Corp, pending the approval of the Legislature; now, therefore be it

RESOLVED, as authorized by Sections 1608 and 1616 of the New York State Land Bank Act and notwithstanding Suffolk County Resolution Nos. 936-1972 and 1010-1972, the County hereby authorizes the sale of all liens for the Site (SCTM Nos. 0100-078.00-02.00-
049.000, 0100-078.00-02.00-050.000, 0100-078.00-02.00-051.000, 0100-078.00-02.00-052.000), to the Suffolk County Landbank Corporation at a nominal value not to exceed $1 per tax lien; and be it further

2nd RESOLVED, the Suffolk County Comptroller is hereby directed to assign all liens for the aforementioned properties to the Suffolk County Landbank Corporation; and be it further

3rd RESOLVED, the Landbank shall dispose of said liens to Signature Homes II Corp for an amount not less than $50,000 to be paid directly to the Landbank; and be it further

4th RESOLVED, upon request of Signature Homes II Corp the Suffolk County Comptroller is hereby directed to perform an administrative foreclosure and issue fee simple title to Signature Homes II Corp for the Site (SCTM Nos. 0100-078.00-02.00-049.000, 0100-078.00-02.00-050.000, 0100-078.00-02.00-051.000, 0100-078.00-02.00-052.000); and be it further

5th RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), N.Y. Environmental Conservation Law Article 8 and Chapter 450 of the Suffolk County Code, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(26) and (33) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS ("NYCRR") in that the action constitutes routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment. The Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
### General Fund

<table>
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<tr>
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<th>2019 Property Tax Levy</th>
<th>2019 Cost to Avg Taxpayer</th>
<th>2019 FEV Tax Rate per $1000</th>
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<tr>
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### Police District and District Court

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### Combined

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**NOTES:**

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

Page 2 of 2

To be completed by the Executive Budget Office
1. Type of Legislation

<table>
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2. Title of Proposed Legislation

AUTHORIZING THE SALE OF TAX LIEN CERTIFICATES ON GARRISON AVENUE, WYANDANACH, NY 11704 (SCTM Nos. 0100-078.00-02.00-049.000, 0100-078.00-02.00-050.000, 0100-078.00-02.00-051.000, 0100-078.00-02.00-052.000) TO THE SUFFOLK COUNTY LANDBANK CORPORATION

3. Purpose of Proposed Legislation:

To transfer tax liens on tax delinquent, environmentally challenged parcels to the Suffolk County Landbank Corporation for the purpose of resale of said liens.

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

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

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

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

Positive impact to Suffolk County through the redemption of back taxes.
Cost savings to Suffolk County from not making other taxing jurisdictions whole on future tax assessments of the property.

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

N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact

Beginning second quarter of FY 2019 and affecting future fiscal years

10. Typed Name & Title of Preparer

Sarah Lansdale
Director of Planning

11. Signature of Preparer

Diane E. Weyer
Chief Financial Analyst

12. Date

March 12, 2019

SCIN FORM 175b (10/95)
The earliest a Local Law can be voted on is two cycles after it is Laid on the Table, to allow for the requisite public hearing.

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

Unless otherwise specifically requested, legislation received after the Ce Reso Review Filing Date will be LOT at the next General Meeting.

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<td>11/26/19</td>
<td>12/17/19</td>
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<td>11/21/19 NO LATE STARTERS</td>
<td>12/3/19 WARRANTS ONLY</td>
<td>12/17/19</td>
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<tr>
<td>Election Year – All bills die at end of calendar year</td>
<td>12/17/19</td>
<td>12/17/19</td>
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**Date:** 3/12/2019

**Department/Agency:** EDP / Suffolk County Landbank Corporation

**Legislation type (check all that apply)**
- X Resolution (other than capital appropriations/appointments/re-appointments)
- ___ Local Law
- ___ Charter Law
- ___ Capital Appropriation with Bond
- ___ Capital Appropriation without Bond
- ___ Capital Budget Amendment
- ___ Operating Budget Amendment
- ___ New Appointment
- ___ Re-appointment
- ___ Consent Calendar {ex. Technical Correction, 100% grant, LL-16}

**Title of legislation:** AUTHORIZING THE SALE OF TAX LIEN CERTIFICATES ON GARRISON AVENUE, WYANDANCH, NY 11704 (SCTM Nos. 0100-078.00-02.00-049.000,
Layman's summary: The property has been tax delinquent for over 6 years in an amount totaling over $12,797.96. Property owners have failed to submit payment pursuant to Suffolk County Tax Act. Signature Homes II Corp proposed to pay $50,000 for the tax liens on the site with the intention to remediate the environmental concerns, rehabilitate the building, and renegotiate leases with current tenants.

New or recurring/repeat legislation (if not new, please provide succinct chronological history of legislation):

N/A

Other department(s) impacted, explanation of impact:

N/A

Are impacted department(s) aware of legislation?

N/A

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

SCIN FORM 175b (10/95)
RESOLUTION NO. - 2019, AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AIR TRAFFIC CONTROL TOWER OPERATIONS AGREEMENT WITH THE FEDERAL AVIATION ADMINISTRATION AT FRANCIS S. GABRESKI AIRPORT

WHEREAS, the County of Suffolk owns and operates Francis S. Gabreski Airport, a general aviation airport in Westhampton Beach, New York; and

WHEREAS, Resolution 775-2008 authorized the County Executive or his designee to execute a Tower Operating Agreement with the Federal Aviation Administration (FAA) to participate in the Federal Contract Tower (FCT) Program; and

WHEREAS, the FCT Program provides funding by the FAA for Air Traffic Control Tower services at the airport at no cost to Suffolk County; and

WHEREAS, the FAA periodically updates the Agreement to reflect changes in the national FCT program; now, therefore be it

1st RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), N.Y. Environmental Conservation Law Article 8 and Chapter 450 of the Suffolk County Code, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(26) and (33) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS ("NYCRR") in that the action constitutes routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment. The Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution; and be it further

2nd RESOLVED, that the County Legislature hereby authorizes the County Executive or his designee to execute the Air Traffic Control Tower Operations Agreement with the Federal Aviation Administration on behalf of the County of Suffolk.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
AIR TRAFFIC CONTROL TOWER OPERATIONS AGREEMENT BETWEEN

FEDERAL AVIATION ADMINISTRATION (FAA)

AND

The County of Suffolk
Francis S. Gabreski Airport (FOK)
Westhampton Beach, New York

I. PARTIES

This Air Traffic Control Tower Operations Agreement (TOA), hereinafter "Agreement"), is hereby made and entered into this ______ day of ________, 20__ by and between the Federal Aviation Administration ("FAA") and The County of Suffolk Francis S. Gabreski Airport (FOK) ("Airport Sponsor") (collectively, known as the "Parties".

II. SCOPE

The purpose of this Memorandum of Understanding (MOU) between the FAA and the Airport Sponsor is to set forth the terms under which the FAA will provide air traffic control (ATC) services to the Airport Sponsor at Francis S. Gabreski Airport - FOK ("Airport"), located in Westhampton Beach, New York. This Agreement replaces and supersedes any prior TOA signed by the parties.

III. ROLES AND RESPONSIBILITIES OF THE PARTIES

A. Roles and responsibilities of the FAA.

The FAA will provide ATC services at the Airport, by way of a contractual agreement between the FAA and an air traffic control services provider of the FAA's choice, in accordance with standards established by the FAA, subject to the availability of funds.

The tower hours of operation will be 0700 to 2300 daily.

The FAA reserves the right to adjust those hours in accordance with applicable FAA standards, regulations and policy.

The FAA/ATC contractor will collect hourly and daily traffic count data during tower operating hours.

The FAA will maintain all FAA-owned equipment installed in the tower.
The FAA will conduct annual occupational safety and health inspections, for any FCT that is an FAA employee’s duty station.

The FAA will conduct periodic security inspections based upon the criteria identified in FAA Order 1600.69, as may be amended. Relevant portions of the Order will be provided to Airport Sponsors. (A Signed Non-Disclosure Agreement (NDA) will be required to receive a copy of the Order.)

B. Roles and responsibilities of the Airport Sponsor.

The Airport Sponsor shall provide and maintain, at no expense to the FAA, an Airport Traffic Control Tower (ATCT) that meets all applicable state and local codes, standards and regulations.

In the absence of applicable state and local codes, standards, and regulations, the Airport Sponsor shall provide and maintain, at no expense to the FAA, an Airport Traffic Control Tower (ATCT) that meets all applicable Federal codes, standards and regulations.

The Airport Sponsor shall provide, maintain and replace, at no expense to the FAA, all non-FAA-owned tower equipment required by the Minimum Equipment and Facilities List (MEL).

The Airport Sponsor shall provide and maintain all utilities and services, including but not limited to: heating, air conditioning, electrical, water, gas and sewer. The Airport Sponsor shall maintain janitorial services (to include washing tower, job windows and shades, interior and exterior, when necessary).

The Airport Sponsor shall be responsible for the proper and continued functioning of all equipment that the FAA determines is necessary for ATC operations, including that which cannot be placed in operation or otherwise controlled from the ATCT building or that is not otherwise within the control of the FAA, its agents, representatives or contractors. Examples include, but are not limited to: airport lighting, windsock, obstruction lights, rotating beacon, etc.

The Airport Sponsor is responsible for ensuring security and controlled access to the tower is established and maintained in accordance with FAA Order 1600.69, as may be amended. Relevant portions of the Order will be provided to Airport Sponsors. (A Signed NDA will be required to receive a copy of the Order.)

The Airport Sponsor agrees to enter into a Letter of Agreement (LOA) with the ATC service provider’s local representative specifically for the purpose of providing an airport point of contact and procedures to follow to ensure a timely response to requests concerning equipment, security or building problems.

In accordance with FAA Order JO 7210.3, as revised, other Letters of Agreement may be necessary for topics such as airport emergency service, control of
vehicular traffic on airport movement areas, operation of airport lighting, local procedures and reporting airport conditions. However, the terms and conditions set forth in this Agreement or the FAA Contract Tower (FCT) contract cannot be waived or superseded by such local agreements.

IV. BENEFIT/COST RATIOS CONSIDERATION

Current procedures require FAA to recalculate benefit/cost ratios periodically to determine the percentage of funds for which the FAA and the airport are responsible. The FAA currently provides full funding for sites with a benefit/cost ratio of 1.0 or greater. Fully funded sites whose benefit/cost ratio decreases to less than 1.0 will be offered the opportunity to participate in the FCT Cost Share Program.

V. SUPPLEMENTAL HOURS

If the Airport Sponsor requests ATC services outside of FAA approved tower hours of operation, the provision of such additional services shall be at the expense of the Airport Sponsor. These supplemental hours of operation may be achieved through an agreement with the air traffic control services provider, supplemental agreement with the FAA, or by other authorized means.

VI. POINTS OF CONTACT

Airport Sponsor

Anthony C. Ceglio, Airport Manager
Francis S. Gabreski Airport
Westhampton Beach, NY 11978
Phone: (631) 852-8195

FCT Program Implementation Manager

FCT Program Manager
VII. CHANGES AND/OR MODIFICATIONS

Changes and/or modifications to this Agreement shall be in writing and signed by both parties. The modification shall cite the subject Agreement, and shall state the exact nature of the modification. No oral statement by any person shall be interpreted as modifying or otherwise affecting the terms of this Agreement.

VIII. TERMINATION

The Airport Sponsor agrees that notwithstanding any other provisions of this TOA, the FAA's ability to provide contract ATC service is contingent upon the appropriation of adequate funds. If adequate annual appropriations are not provided, the FAA may terminate this Agreement without penalty.

In addition to any other termination rights provided by the Agreement, either party may terminate this Agreement at any time prior to its expiration date, with or without cause, and without incurring any liability to relocation to the terminated party (other than payment of amounts due and owing and performance of obligations accrued, in each case on or prior to the termination date). By giving the other party at least Ninety (90) days prior written notice of termination, upon receipt of a notice of termination, the receiving party shall take immediate steps to stop the accrual of any additional obligations, which might require payment.

IX. TERM OF THE AGREEMENT

This Agreement shall automatically renew annually on the effective date unless terminated by either of the parties in writing, as provided herein.

X. DISPUTES

Where possible, disputes will be resolved by informal discussion between the parties. In the event the parties are unable to resolve any disagreement through good faith negotiations, the Director of Operations- Headquarters (AJT-2) will resolve the dispute. The decision of the Director of Operations- Headquarters is not subject to further administrative review and, to the extent permitted by law, is final and binding.

XI. INSURANCE

The Airport Sponsor shall arrange by insurance or otherwise for the full protection of the Airport Sponsor from and against all liability to third parties arising out of, or related to, the performance of this Agreement to the extent permitted by law. (If necessary, Airport Sponsor may insert a description of any State laws that apply here.)
XII. LIABILITY

The FAA assumes no liability under this Agreement for any losses arising out of any action or inaction by the Airport Sponsor, its employees or contractors, or any third party acting on its behalf. The Airport Sponsor agrees to hold the FAA harmless against any claim by third persons for injury, death, or property damage arising out of or in connection with the Airport Sponsor's performance under this Agreement.

XIII. LEGAL AUTHORITY

This "other transaction" MOU is entered into under the authority of 49 U.S.C. §§ 106 (f)(2)(A) and 106(f) and (m), which authorizes agreements and other transactions on such terms and conditions as the Administrator determines necessary. This MOU is not a Memorandum of Agreement, procurement contract, grant or cooperative agreement. Nothing in this Agreement shall be construed as incorporating by reference or implication any provision of Federal acquisition law or regulation.

XIV. CIVIL RIGHTS ACT

The Airport Sponsor shall comply with Title VI of the Civil Rights Act of 1964 relating to nondiscrimination in federally assisted programs, and if requested, provide a certification to that effect.

XV. PROTECTION OF INFORMATION

The parties agree that they shall take appropriate measures to protect proprietary, privileged, or otherwise confidential information that may come into their possession as a result of this MOU.

XVI. FUNDING

No funds are obligated under this MOU. Each party shall bear the full cost it incurs in performing, managing, and administering its responsibilities under this MOU.

XVII. CONSTRUCTION

Parties agree to exercise good faith in achieving the goals of this MOU; this means that the Government will adopt and perform the above delineated roles and responsibilities and will provide air traffic control services for the above designated airport sponsor at the designated location. The Airport Sponsor also agrees to adopt and perform the above delineated roles and responsibilities. Neither party is authorized or empowered to act on behalf of the other with regard to any matter, and neither party shall be bound by
the acts or conduct of the other in connection with any activity under this MOU. This provision shall survive termination of this MOU. The undersigned TOA holder affirms that this MOU is entered knowingly and voluntarily.

The FAA reserves the right to withdraw FAA funding for ATC services from Airport Sponsors that do not comply with the terms of this agreement.

AGREED:

Airport Sponsor

BY: 

TITLE: 

DATE: 

Federal Aviation Administration

BY: 

TITLE: 

DATE: 

DRAFT
2019 Intergovernmental Relations Legislative Calendar & Cover Sheet

*The earliest a Local Law can be voted on is two cycles after it is Laid on the Table, to allow for the requisite public hearing.

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

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Layman's summary:

The Federal Aviation Administration (FAA) periodically updates the Federal Contract Tower (FCT) requirements. This iteration is the second time the Agreement has been revised since 2008. There are minor changes to the previous agreement including; listing operating hours for the tower and the FAA’s right to adjust the hours if needed; annual safety inspections, periodic security inspection, and new security guidelines. The agreement is subject to review and approval of the County Attorney’s Office. The FAA would like the Agreement signed and returned by March 31, but an extension to April 30 has been granted.

New or recurring/repeat legislation (if not new, please provide succinct chronological history of legislation):

Resolution 775-2008 authorized the first Tower Operating Agreement to be executed by the County Executive and is referenced in the current resolution.

Other department(s) impacted, explanation of impact:

None

Are impacted department(s) aware of legislation?

N/A

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

A copy of model Air Traffic Control Tower Operations Agreement between Federal Aviation Administration and the County of Suffolk is attached. The Agreement is subject to review and revision by the County Attorney’s Office.
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

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AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AIR TRAFFIC CONTROL TOWER OPERATIONS AGREEMENT WITH THE FEDERAL AVIATION ADMINISTRATION AT FRANCIS S. GABRESKI AIRPORT

3. Purpose of Proposed Legislation

Authorize the County Executive or his designee to execute the Air Traffic Control Tower Operations Agreement (TOA) with the Federal Aviation Administration (FAA) on behalf of the County of Suffolk. The TOA will permit the FAA to continue providing funding for Air Traffic Controllers at the airport. The County is required to provide a building and equipment for the controllers. An existing Control Tower, built by the US Air Force in 1943 is currently being used and the Air National Guard provides required equipment.

4. Will the Proposed Legislation Have a Fiscal Impact?  

| Yes | No |

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

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

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

N/A

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

N/A

8. Proposed Source of Funding:

N/A

9. Timing of Impact

N/A

10. Typed Name & Title of Preparer

| Anthony C. Ceglio – Airport Manager |

11. Signature of Preparer

| Diane Glueck (Chief Financial) |

12. Date

| 3/13/2019 |

SCIN FORM 175b (10/95)
<table>
<thead>
<tr>
<th></th>
<th>2019</th>
<th>2019</th>
<th>2019 FEV TAX</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>PROPERTY TAX LEVY</td>
<td>COST TO AVG TAXPAYER</td>
<td>RATE PER $1000</td>
</tr>
<tr>
<td>GENERAL FUND</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>POLICE DISTRICT AND DISTRICT COURT</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>COMBINED</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

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

Page 2 of 2

To be completed by the Executive Budget Office
RESOLUTION NO. - 2019, ACCEPTING AND APPROPRIATING FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) AND NEW YORK STATE (NYS) FUNDS IN CONNECTION WITH THE RESTORATION OF A COUNTY OWNED RENTAL PROPERTY DAMAGED DURING SUPER STORM SANDY LOCATED AT 525 SUNRISE WAY, SOUTHOLD (CP 7208)

WHEREAS, the Commissioner of Parks, Recreation and Conservation has requested funds for Restoration of 525 Sunrise Way, Southold (CP 7208); and

WHEREAS, Suffolk County owns the property located at 525 Sunrise Way in Southold; and

WHEREAS, there is a house located on this property; and

WHEREAS, the house was significantly damaged during Super Storm Sandy, which was declared a disaster by FEMA and designated as DR 4085; and

WHEREAS, this property is managed by the Suffolk County Parks Department and was utilized as a rental unit prior to its damage; and

WHEREAS, the County has been awarded a Project Worksheet (PW) in the amount of $112,475.48 from FEMA for the purposes of repairing this structure so that it may be restored for use by Suffolk County; and

WHEREAS, FEMA designated this award as PW #1465; and

WHEREAS, PW #1465 includes funds to raise the building as a mitigation measure against future damages; and

WHEREAS, the award reimbursement is split between FEMA and NYS on a 90%/10% basis; and

WHEREAS, the 90% FEMA portion of the award amounts to $101,228; and

WHEREAS, the 10% NYS portion of the award amounts to $11,248; and

WHEREAS, there are not sufficient funds within the 2019 Capital Budget and Program to cover the cost of construction for said improvements under CP 7208; 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 2019 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 $112,476 in Suffolk County Serial Bonds for the purpose of issuing Bond Anticipation Notes ("BANS"), if needed; now, therefore be it
1st  RESOLVED, that 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) and Chapter 279 of the Suffolk County Code (1) maintenance or repair involving no substantial changes in an existing structure or facility; (2) replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy or fire codes, unless such action meets or exceeds any of the thresholds in section 617.4 of this Part; (31) 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; (33) adoption of regulations, policies, procedures and local legislative decisions in connection with any action on this list; 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 461-2006; and be it further

3rd  RESOLVED, that the 2019 Capital Budget and Program be and they are hereby amended as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>7208</th>
</tr>
</thead>
<tbody>
<tr>
<td>Project Title</td>
<td>Restoration of 525 Sunrise Way, Southold</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th></th>
<th>Current 2019</th>
<th>Revised 2019</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Cost</td>
<td>$112,476</td>
<td>$112,476</td>
</tr>
<tr>
<td>Construction</td>
<td>$ 0</td>
<td>$101,228 F</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$ 11,248 S</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$112,476</td>
</tr>
</tbody>
</table>

4th  RESOLVED, that Federal Aid in the amount of $101,228 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-7208.310</td>
<td>26</td>
<td>Restoration of 525 Sunrise Way, Southold</td>
<td>$101,228</td>
</tr>
</tbody>
</table>

5th  RESOLVED, that State Aid in the amount of $11,248 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-7208.310</td>
<td>26</td>
<td>Restoration of 525 Sunrise Way, Southold</td>
<td>$11,248</td>
</tr>
</tbody>
</table>
County Executive of Suffolk County

Date:
1. Type of Legislation

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

2. Title of Proposed Legislation

RESOLUTION NO. - 2019, ACCEPTING AND APPROPRIATING FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) AND NEW YORK STATE (NYS) FUNDS IN CONNECTION WITH THE RESTORATION OF A COUNTY OWNED RENTAL PROPERTY DAMAGED DURING SUPER STORM SANDY LOCATED AT 525 SUNRISE WAY, SOUTHOLD (CP 7208)

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

FEDERAL AID BY THE WAY OF THE FEMA (90%) NINETY AND NYS AID (10%) TEN HAS BEEN APPORTIONED TO SUFFOLK COUNTY IN THE AMOUNT $112,246. THE COUNTY MUST FUND THE COST FIRST, THEN BE REIMBURSED 100%. COUNTY COMPTROLLER IS AUTHORIZED TO ISSUE BOND ANTICIPATION NOTES (BANS), IF NEEDED.

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

N/A

8. Proposed Source of Funding

90% FEDERAL ($101,228)/ 10% STATE AID ($11,248)

9. Timing of Impact

UPON ADOPTION

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

11. Signature of Preparer

12. Date
March 19, 2019

SCIN FORM 175b (10/95)
## FINANCIAL IMPACT
### 2019 PROPERTY TAX LEVY
#### COST TO THE AVERAGE TAXPAYER

<table>
<thead>
<tr>
<th></th>
<th>2019 PROPERTY TAX LEVY</th>
<th>2019 COST TO AVG TAXPAYER</th>
<th>2019 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>
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</tbody>
</table>

### GENERAL FUND

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

### POLICE DISTRICT AND DISTRICT COURT

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

### COMBINED

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

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

Page 2 of 2

To be completed by the Executive Budget Office
2019 Intergovernmental Relations Legislative Calendar & Cover Sheet

*The earliest a Local Law can be voted on is two cycles after it is Laid on the Table, to allow for the requisite public hearing.

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

**Unless otherwise specifically requested, legislation received after the Ce Reso Review Filing Date will be LOT at the next General Meeting.**

<table>
<thead>
<tr>
<th>CE Reso Review Filing Deadline Wednesday at 5pm UNLESS OTHERWISE NOTED</th>
<th>Laid on the Table</th>
<th>Earliest Possible Vote</th>
<th>Cycle for which attached legislation is submitted</th>
</tr>
</thead>
<tbody>
<tr>
<td>1/30/19</td>
<td>WED 2/13/19</td>
<td>3/5/19</td>
<td></td>
</tr>
<tr>
<td>2/20/19</td>
<td>3/5/19</td>
<td>3/26/19</td>
<td></td>
</tr>
<tr>
<td>Riverhead GM + Committees</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3/13/19</td>
<td>3/26/19</td>
<td>4/9/19</td>
<td>X</td>
</tr>
<tr>
<td>3/27/19</td>
<td>4/9/19</td>
<td>5/14/19</td>
<td></td>
</tr>
<tr>
<td>Riverhead GM</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>5/1/19</td>
<td>5/14/19</td>
<td>6/4/19</td>
<td></td>
</tr>
<tr>
<td>4pm start</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>5/22/19</td>
<td>6/4/19</td>
<td>6/18/19</td>
<td></td>
</tr>
<tr>
<td>6/5/19</td>
<td>6/18/19</td>
<td>7/16/19</td>
<td></td>
</tr>
<tr>
<td>4pm start</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Riverhead GM + Committees</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>CE Reso Review Filing Deadline</td>
<td>Laid on the Table</td>
<td>Earliest Possible Vote</td>
<td>Cycle for which attached legislation is submitted</td>
</tr>
<tr>
<td>--------------------------------</td>
<td>-------------------</td>
<td>-----------------------</td>
<td>-----------------------------------------------</td>
</tr>
<tr>
<td>Wednesday at 5pm UNLESS OTHERWISE NOTED</td>
<td>7/16/19</td>
<td>WED 9/4/19</td>
<td></td>
</tr>
<tr>
<td>7/3/19 <strong>FRIDAY</strong></td>
<td><strong>WED 9/4/19</strong></td>
<td><strong>WED 10/2/19</strong></td>
<td></td>
</tr>
<tr>
<td>9/18/19</td>
<td><strong>WED 10/2/19 4pm start</strong></td>
<td>11/26/19</td>
<td></td>
</tr>
<tr>
<td>11/13/19</td>
<td><strong>11/26/19</strong></td>
<td><strong>12/17/19</strong></td>
<td></td>
</tr>
<tr>
<td>11/21/19 <strong>NO LATE STARTERS</strong></td>
<td><strong>12/3/19 WARRANTS ONLY</strong></td>
<td><strong>12/17/19</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Election Year – All bills die at end of calendar year</strong></td>
<td><strong>12/17/19</strong></td>
<td><strong>12/17/19</strong></td>
<td></td>
</tr>
</tbody>
</table>

Date: March 13, 2019

**Department/Agency:** Parks Department

**Legislation type (check all that apply):**
- [ ] Resolution (other than capital appropriations/appointments/re-appointments)
- [ ] Local Law
- [ ] Charter Law
- [ ] Capital Appropriation with Bond
- [x] Capital Appropriation without Bond
- [ ] Capital Budget Amendment
- [ ] Operating Budget Amendment
- [ ] New Appointment
- [ ] Re-appointment
- [ ] Consent Calendar (ex. Technical Correction, 100% grant, LL-16)

**Title of legislation:** Accepting and appropriating Federal Emergency Management Agency (FEMA) and New York State (NYS) funds in connection with the restoration of 525 Sunrise Way, Southold (CP XXXX)
Layman’s summary:

This structure was damaged during Hurricane Sandy and approved for FEMA disaster funds for restoration. Due to a “Gross Error” by FEMA in determining the scope of damages, the funding award was significantly delayed. This legislation appropriates the approved funding for restoration. However, there is a deadline to complete the project, so appropriating the funding is time-sensitive. The building will be raised, restored, and returned to the County rental roles.

New or recurring/repeat legislation (if not new, please provide succinct chronological history of legislation):

New

Other department(s) impacted, explanation of impact:

None

Are impacted department(s) aware of legislation?

N/A

List of back-up documentation filed with legislation (if not yet filed but pending, please indicate): N/A
RESOLUTION NO. - 2019, AMENDING THE 2019 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH THE SHERIFF CORRECTIONAL FACILITY SECURITY MODERNIZATION PROJECT (CP 3066)

WHEREAS, the Sheriff's Office has requested funds for the replacement of the Correctional Facility electronic security system; and

WHEREAS, the current system is end of life and is in need of replacement; and

WHEREAS, the project will encompass both the Yaphank and Riverhead correctional facilities and also network to the Sheriff's court facility system; and

WHEREAS, there are insufficient funds included in the 2019 Capital Budget and Program to cover said request and pursuant to Suffolk County Charter, Section C4-13, an offsetting authorization must be provided from another capital project; and

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

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $2,000,000 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) of Title 6 of the New York Code of Rules and Regulations ("NYCRR"), in that the law authorizes (31) 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; (33) adoption of regulations, policies, procedures and local legislative decisions in connection with any action on this list; since this law is a Type II Action, the Legislature has no further responsibilities under SEQRA; and it be further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of fifty-six (56), is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

3rd RESOLVED, that the 2019 Capital Budget and Program be and they are hereby amended as follows:

Project No. 3009
Project Title: Renovations at the Yaphank Correction Facility
<table>
<thead>
<tr>
<th>Project No.</th>
<th>Current 2019</th>
<th>Revised 2019</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Planning</td>
<td>Total Est'd Cost $1,000,000</td>
<td>Capital Budget &amp; Program $0</td>
</tr>
<tr>
<td>3. Construction</td>
<td>$26,095,000</td>
<td>$750,000B $0</td>
</tr>
<tr>
<td>5. Equipment</td>
<td>$625,000</td>
<td>$250,000B $0</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$27,720,000</td>
<td>$750,000</td>
</tr>
</tbody>
</table>

Project No. 3014  
Project Title: Improvements to the County Correction Facility C-141-Riverhead

<table>
<thead>
<tr>
<th>Project No.</th>
<th>Current 2019</th>
<th>Revised 2019</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Planning</td>
<td>Total Est'd Cost $1,400,000</td>
<td>Capital Budget &amp; Program $0</td>
</tr>
<tr>
<td>3. Construction</td>
<td>$34,020,000</td>
<td>$2,000,000B $500,000B</td>
</tr>
<tr>
<td>4. Site</td>
<td>$700,000</td>
<td>$0</td>
</tr>
<tr>
<td>5. Equipment</td>
<td>$1,170,000</td>
<td>$100,000B $100,000B</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$37,290,000</td>
<td>$2,100,000</td>
</tr>
</tbody>
</table>

Project No. 3066  
Project Title: Sheriff Correctional Facility Security Modernization Project

<table>
<thead>
<tr>
<th>Project No.</th>
<th>Current 2019</th>
<th>Revised 2019</th>
</tr>
</thead>
<tbody>
<tr>
<td>5. Equipment</td>
<td>Total Est'd Cost $2,000,000</td>
<td>Capital Budget &amp; Program $0</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$2,000,000</td>
<td>$0</td>
</tr>
</tbody>
</table>

and be it further

4th RESOLVED, that the proceeds of $2,000,000 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-3066.510</td>
<td>18</td>
<td>Security Modernization Project</td>
<td>$2,000,000</td>
</tr>
</tbody>
</table>
County Executive of Suffolk County

Date:
1. Type of Legislation

Resolution  X  Local Law  Charter Law

2. Title of Proposed Legislation

RESOLUTION NO. - 2019, AMENDING THE 2019 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH THE SHERIFF CORRECTIONAL FACILITY SECURITY MODERNIZATION PROJECT (CP 3066)

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

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

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

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

SEE ATTACHED DEBT SCHEDULE

8. Proposed Source of Funding

SERIAL BONDS

9. Timing of Impact

IT IS ANTICIPATED THAT BONDS WILL BE ISSUED FALL OF 2019 AND DEBT SERVICE WILL COMMENCE FALL 2020. THERE IS NO FISCAL IMPACT IN 2019. EARLIEST DEBT SERVICE FISCAL IMPACT WILL BE IN THE 2020 OPERATING BUDGET. ATTACHED 2020 CAT BASED ON 2018 DATA.

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

11. Signature of Preparer

12. Date
    March 18, 2019

SCIN FORM 175b (10/95)
<table>
<thead>
<tr>
<th></th>
<th>2020 PROPERTY TAX LEVY</th>
<th>2020 COST TO AVG TAXPAYER</th>
<th>2020 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>GENERAL FUND</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TOTAL</td>
<td>$461,950</td>
<td>$0.82</td>
<td>$0.002</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>POLICE DISTRICT AND DISTRICT COURT</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.000</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>COMBINED</td>
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<td></td>
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</tr>
<tr>
<td>TOTAL</td>
<td>$461,950</td>
<td>$0.82</td>
<td>$0.002</td>
</tr>
</tbody>
</table>

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

**Amount to Bond:** $2,000,000

<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>6/1/2020</td>
<td>5.00%</td>
<td>$381,949.60</td>
<td>$10,000.00</td>
<td>$451,949.60</td>
<td>$451,949.60</td>
</tr>
<tr>
<td>6/1/2021</td>
<td>5.00%</td>
<td>$360,047.08</td>
<td>$40,951.26</td>
<td>$420,968.34</td>
<td>$461,949.60</td>
</tr>
<tr>
<td>6/1/2022</td>
<td>5.00%</td>
<td>$399,049.43</td>
<td>$31,450.08</td>
<td>$330,499.51</td>
<td>$461,949.60</td>
</tr>
<tr>
<td>6/1/2023</td>
<td>5.00%</td>
<td>$419,001.90</td>
<td>$21,473.85</td>
<td>$240,475.75</td>
<td>$481,949.60</td>
</tr>
<tr>
<td>6/1/2024</td>
<td>5.00%</td>
<td>$439,952.00</td>
<td>$10,998.80</td>
<td>$250,950.80</td>
<td>$481,949.60</td>
</tr>
<tr>
<td>6/1/2025</td>
<td>5.00%</td>
<td>$2,000,000.00</td>
<td>$309,747.98</td>
<td>$2,309,747.98</td>
<td>$2,309,747.98</td>
</tr>
</tbody>
</table>

**NOTE:** Table calculates interest expense based upon average interest rate over the life of the bonds. Therefore, interest in the early years will be overstated while interest in the later years will be understated. The table needs to utilize average interest rate in order to calculate the annual level debt payment.

*According to the County's financial advisors, we see higher coupons with premiums to "buy down" the net interest cost to the issuer. This has to do with the fact that interest rates have been low for so long and now we are in a rising interest rate environment.*
## FINANCIAL IMPACT
### 2019 PROPERTY TAX LEVY
#### COST TO THE AVERAGE TAXPAYER

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

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

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

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

Page 2 of 2

To be completed by the Executive Budget Office
2019 Intergovernmental Relations Legislative Calendar & Cover Sheet

*The earliest a Local Law can be voted on is two cycles after it is Laid on the Table, to allow for the requisite public hearing.

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

Unless otherwise specifically requested, legislation received after the Ce Reso Review Filing Date will be LOT at the next General Meeting.

<table>
<thead>
<tr>
<th>CE Reso Review Filing Deadline Wednesday at 5pm UNLESS OTHERWISE NOTED</th>
<th>Laid on the Table</th>
<th>Earliest Possible Vote</th>
<th>Cycle for which attached legislation is submitted</th>
</tr>
</thead>
<tbody>
<tr>
<td>1/30/19</td>
<td>WED 2/13/19</td>
<td>3/5/19</td>
<td></td>
</tr>
<tr>
<td>2/20/19</td>
<td>3/5/19</td>
<td>3/26/19</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Riverhead GM + Committees</td>
<td></td>
<td></td>
</tr>
<tr>
<td>3/13/19</td>
<td>3/26/19</td>
<td>4/9/19</td>
<td></td>
</tr>
<tr>
<td>3/27/19</td>
<td>4/9/19</td>
<td>5/14/19</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Riverhead GM</td>
<td></td>
<td></td>
</tr>
<tr>
<td>5/1/19</td>
<td>5/14/19</td>
<td>6/4/19</td>
<td></td>
</tr>
<tr>
<td>4pm start</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>5/22/19</td>
<td>6/4/19</td>
<td>6/18/19</td>
<td></td>
</tr>
<tr>
<td>6/5/19</td>
<td>6/18/19</td>
<td>7/16/19</td>
<td></td>
</tr>
<tr>
<td>4pm start</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Riverhead GM + Committees</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>CE Reso Review Filing Deadline</td>
<td>Laid on the Table</td>
<td>Earliest Possible Vote</td>
<td>Cycle for which attached legislation is submitted</td>
</tr>
<tr>
<td>-------------------------------</td>
<td>------------------</td>
<td>------------------------</td>
<td>-----------------------------------------------</td>
</tr>
<tr>
<td>Wednesday at 5pm UNLESS OTHERWISE NOTED</td>
<td>7/16/19</td>
<td>WED 9/4/19</td>
<td></td>
</tr>
<tr>
<td>7/3/19</td>
<td>7/16/19</td>
<td>WED 9/4/19</td>
<td></td>
</tr>
<tr>
<td>8/16/19 FRIDAY</td>
<td>WED 9/4/19</td>
<td>WED 10/2/19</td>
<td></td>
</tr>
<tr>
<td>9/18/19</td>
<td>WED 10/2/19 4pm start</td>
<td>11/26/19</td>
<td></td>
</tr>
<tr>
<td>11/13/19</td>
<td>11/26/19</td>
<td>12/17/19</td>
<td></td>
</tr>
<tr>
<td>11/21/19 NO LATE STARTERS</td>
<td>12/3/19 WARRANTS ONLY</td>
<td>12/17/19</td>
<td></td>
</tr>
<tr>
<td>Election Year – All bills die at end of calendar year</td>
<td>12/17/19</td>
<td>12/17/19</td>
<td></td>
</tr>
</tbody>
</table>

Date: 03/13/19

Department/Agency: Suffolk County Sheriff's Office

Legislation type (check all that apply)

- [ ] Resolution (other than capital appropriations/appointments/re-appointments)
- [ ] Local Law
- [ ] Charter Law
- X Capital Appropriation with Bond
- [ ] Capital Appropriation without Bond
- [ ] Capital Budget Amendment
- [ ] Operating Budget Amendment
- [ ] New Appointment
- [ ] Re-appointment
- [ ] Consent Calendar {ex. Technical Correction, 100% grant, LL-16}

Title of legislation: AMENDING THE 2019 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH THE SHERIFF CORRECTIONAL FACILITY SECURITY MODERNIZATION PROJECT (CP 3055).
Layman's summary: The integrated security system used in the Riverhead Correctional Facility, Yaphank Correctional Facility and County Court Complex are no longer maintainable, due to the end-of-life of its electromechanical and software components. In order to be able to maintain and service the system a comprehensive upgrade of these systems must be implemented. The integrated security system is responsible for opening, closing, securing and monitoring approximately 1300 doors combined, the monitoring of approximately 950 combined cameras and the storage of approximately 2600tb of video. The total cost of this project is estimated at just over $3.2 million. The Sheriff's Office will offset $2 million in funding in 2019 by pulling back $1.5 million in construction funds from CP3014 and $500,000 in construction funds from CP3009. We will also use existing equipment funds in CP3009 and CP3014. We are requesting the remaining balance of $600,000 be funded in the 2020 cycle.

New or recurring/repeat legislation (if not new, please provide succinct chronological history of legislation): New

Other department(s) impacted, explanation of impact: IT may be helping with project if necessary.

Are impacted department(s) aware of legislation? Yes

List of back-up documentation filed with legislation (if not yet filed but pending, please indicate):
Draft resolution: Reso-Sheriff-2019 funds for CP3066
Financial Impact Statement (SCIN 175B): Backup-SHF-CP 3066 SCIN 175b 2019
RESOLUTION NO. 2019, TO REAPPOINT MEMBER OF SUFFOLK COUNTY YOUTH BOARD COORDINATING COUNCIL REPRESENTING LEGISLATIVE DISTRICT NO. 13 (DEBORAH DANLEY)

WHEREAS, Section A3-5(E)(1) of the SUFFOLK COUNTY ADMINISTRATIVE CODE provides for the appointment members of the Suffolk County Youth Board Coordinating Council, including eighteen members representing each of the County’s Legislative District; and

WHEREAS, the term of office of Deborah Danley expired on June 17, 2017; therefore be it

1st RESOLVED, that, Deborah Danley currently residing in Kings Park, New York 11754, is hereby reappointed as a member of the Suffolk County Youth Coordinating Council to represent the 13th Legislative District on the Suffolk County Youth Board for a term of three years commencing on the effective date of this resolution in accordance with Section A3-5(E)(3); and it be 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/or (27) of Title 6 of the New York Code OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection, and the Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
SUMMARY
To serve as a board member where I can utilize my passion for our community and youth to ensure Suffolk County offers cost effective, creative opportunities for our youngest residents.

EXPERIENCE

Executive Director, Kings Park in the kNOW 2008 – 2018
• Responsibilities include organizing monthly meetings, managing the budget and fundraising
• Host community and youth events, working with our local school district, residents and businesses with a goal of keeping our children and our town drug-free
• Work with law enforcement officials, collect anonymous tips and work to eradicate illegal drugs

Vice President Kings Park School District Council of Schools 2010-2012
• Responsibilities include overseeing work of specific committees
• United different Parent-Teacher Associations with a purpose of working together, sharing resources and creative ideas
• Attend training and workshops
• Organizing fundraising events
• Host student and family activities
• Act as an aide to the president, report to membership and work with administrators, students and families within the confines of organization’s By-Law

President, Fort Salonga PTA 2008 -2012
• Responsibilities include coordinating and presiding over monthly meetings
• Construct budget and proposed annual budget vote
• Attend training and workshops and organize fundraising events
• Hosts student and family activities
• Coordinate efforts of Executive Board, report to membership and work with administration, students and families within the confines of organization’s By-Laws

EDUCATION
• Associates Degree, Suffolk County Community College 1994-1997
• Regents High School Diploma, St. John the Baptist High School
January 17, 2019

Rev. Roderick Pearson
Suffolk County Youth Bureau
P. O. Box 6100
Hauppauge, NY 11787

Dear Rev. Pearson:

As the Legislator for the 13th Legislative District, I would like to reappoint Deborah Danley of 76 Old Cormack Road in Kings Park as my representative to serve on the Suffolk County Youth Board.

Ms. Danley's term has expired and she has expressed interest in continuing to be on the board. She is the past executive director of Kings Park in the kNOW, a local drug/alcohol prevention and advocacy group, and a former president of the Fort Salonga PTA. I believe her experience will make her an insightful and contributing member of the Youth Board.

Her resume is attached.

Thank you for your attention to this request.

Sincerely,

Robert Trotta
Suffolk County Legislator
13th Legislative District

CC: Presiding Officer DuWayne Gregory
    Jason Richberg, Clerk of the Legislature
    Debbie Danley
RESOLUTION NO. -2019, TRANSFERRING ESCROW ACCOUNT REVENUE FUNDS TO THE CAPITAL FUND, AMENDING THE 2019 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS FOR IMPROVEMENTS TO SUFFOLK COUNTY SEWER DISTRICT NO. 12 – BIRCHWOOD/HOLBROOK (CP 8143)

WHEREAS, the Administrative Head of Sewer District No. 12 – Birchwood/Holbrook has requested that previously received connection fees, which are deposited in escrow accounts, be appropriated along with prior appropriated funds to cover costs associated with the construction of the improvement; and

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

WHEREAS, sufficient funds are available in the escrow accounts established and containing connection fees to cover additional costs needed for the construction; and

1st 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 471-1994 as revised by Resolution 461-2006; and be it further

2nd RESOLVED, that the County Comptroller be and hereby be authorized to transfer the following funds, plus accrued interest to date, from the Trust & Agency Escrow Account to the Capital Fund as a Sewer Revenue:

<table>
<thead>
<tr>
<th>From Escrow Account</th>
<th>To Capital Fund Sewer Revenues</th>
<th>Amount</th>
<th>Accrued Interest</th>
</tr>
</thead>
<tbody>
<tr>
<td>44 Waren Avenue</td>
<td>8143.312</td>
<td>$9,254.79</td>
<td>Yes</td>
</tr>
<tr>
<td>Deera Homes</td>
<td>8143.312</td>
<td>$18,439.60</td>
<td>Yes</td>
</tr>
<tr>
<td>Total SCS&amp;D #12</td>
<td></td>
<td>$27,694.39</td>
<td>Yes</td>
</tr>
</tbody>
</table>

and be it further

3rd RESOLVED, that the County Comptroller be and hereby be authorized to accept proceeds not to exceed $27,694.39 plus accrued interest to date, transferred to the Capital Fund from the Trust & Agency Escrow Account; and be it further

4th RESOLVED, that the 2019 Capital Budget be and it hereby is amended as follows:
Program No.: 8143
Project Name: Improvements to County Sewer District No. 12 – Birchwood/Holbrook

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>3. Construction</td>
<td>$3,063,715</td>
<td>$0</td>
<td>$27,694.39-E</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$3,124,368</td>
<td>$0</td>
<td>$27,694.39-E</td>
</tr>
</tbody>
</table>

E – Escrow Funds

and be it further

5th RESOLVED, that the proceeds of $27,694.39 in revenues transferred to the Capital Fund, plus accrued interest to date, be and hereby are appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>528-CAP-8143.312</td>
<td>Improvements to County Sewer District No. 12 – Birchwood/Holbrook - Construction</td>
<td>$27,694.39 + Accrued Interest</td>
</tr>
</tbody>
</table>

and be it further

6th RESOLVED, that this Legislature determined in Resolutions 718-2004, 67-2013 and 90-2018 that the Construction of improvements to Sewer District #12, for this project, constituted a Type II 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 impacts on the environment.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
RESOLUTION NO. -2019, AUTHORIZING THE COUNTY DEPARTMENT OF PARKS, RECREATION AND CONSERVATION TO ENTER INTO AND EXECUTE AN AGREEMENT WITH TERRAVELO RESORTS, INC. FOR OPERATION AND MANAGEMENT OF A LUXURY CAMPING "GLAMPING" CONCESSION AT CEDAR POINT COUNTY PARK, EAST HAMPTON, NY

WHEREAS, the Department of Parks, Recreation and Conservation advertised and posted a Request for Proposal (RFP) for a license to operate and manage a luxury camping (Glamping) concession at Cedar Point County Park in East Hampton, New York on November 21, 2018; and

WHEREAS, the notice was emailed to six (6) known Glamping companies and to one hundred four (104) entities who expressed interest in the New York State Parks RFP for a glamping concession at Camp Hero; and

WHEREAS, the RFP was posted on the Suffolk County Purchasing site where it was viewed by eighty-eight (88) entities, the New York State Contract Reporter where it was viewed by thirty-five (35) entities, as well as BidNet.com site; and

WHEREAS, the RFP notice was advertised in the two designated newspapers as defined in Resolutions 8-2018 and 9-2018; and

WHEREAS, the Department of Parks, Recreation and Conservation received only one (1) complete response, from TerraVelo Resorts, Inc.; and

WHEREAS, section C38-3(A) of the SUFFOLK COUNTY CHARTER and Suffolk County Standard Operating Procedure I-15B 6.A. (10) ("Procedures for Development and Approval of RFP’s and Consultant Contracts") requires the approval of at least two-thirds of the entire membership of the County Legislature when only one response to an RFP is received; and

WHEREAS, an independent evaluation committee reviewed the proposal from TerraVelo Resorts, Inc. and found the provider's quality of work and experience to be satisfactory and its submitted cost proposal to be acceptable, and have recommended that the Department of Parks, Recreation, and Conservation enter into a contractual agreement with the provider; now, therefore, be it

1st RESOLVED, that upon receiving at least two-thirds vote of the County Legislature as required by section C38-3(A) of the SUFFOLK COUNTY CHARTER and Suffolk County Standard Operating Procedure I-15B 6.A. (10), the Department of Parks, Recreation, and Conservation enter into a contractual agreement with TerraVelo Resorts, Inc. for the operation and management of a luxury camping ("Glamping") concession at Cedar Point County Park in East Hampton; and be it further

2nd RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), N.Y. Environmental Conservation Law Article 8
and Chapter 450 of the Suffolk County Code, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(26) and (33) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS ("NYCRR") in that the action constitutes routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment. The Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

County Executive of Suffolk County.

Date:
List of Articles

Article I
Description of License and Services
2. License
3. Operations and Use of Licensed Premises
4. Reports/Meetings
5. Operational Plan; Operations Schedule; Schedule of Charges
6. Licensee Provided Services
7. Maintenance and Upkeep of Licensed Premises
8. Temporary Improvements
9. Security/Bonds
10. Utilities

Article IA
Site Map

Article IB
Department Specific Provisions
1. County Property
2. Advertising
3. Representation of Inspection
4. Risks of Licensee
5. Conduct of Licensee's Employees
6. Uniforms
7. Licenses and Permits
8. Preservation of Features; Soil and Vegetation Removal
9. Claims for Compensation; Licensee's Right to Terminate
10. Personal Property of Licensee
11. Compliance with Law
12. Liens on Inventory for Sale
13. Insolvency
14. License/Not a Lease
15. Fire Safety Standards
16. Hazardous Substances and Waste
17. Inspection of Licensed Premises; Remediation of Unsatisfactory Conditions
18. Legal or Objectionable Conduct
19. License for Copyrighted Materials
20. Joint Co-Partnership
21. No County Liability for Licensee's Failure
22. County Representatives
23. Change in Park Facilities
24. Litigation/Accidents
25. Change in Department
26. Public Access
27. All Rights Reserved

Article II
Definitions
1. Meanings of Terms
2. Elements of Interpretation
Article III
General Terms and Conditions
1. Licensee Responsibilities
2. Term and Termination
3. Indemnification and Defense
4. Insurance
5. Independent Contractor
6. Severability
7. Merger; No Oral Changes
8. Set-Off Rights
9. Non-Discrimination in Services
10. Nonsectarian Declaration
11. Governing Law
12. No Waiver
13. Conflicts of Interest
14. Cooperation on Claims
15. Confidentiality
16. Assignment and Subcontracting
17. Changes to Licensee
18. No Intended Third Party Beneficiaries
19. Certification as to Relationships
20. Publications
21. Copyrights and Patents
22. Arrears to County
23. Lawful Hiring of Employees Law for Construction or Future Construction
24. Record Retention
25. Notice

Article IV
Suffolk County Legislative Requirements
1. Contractor's/Vendor's Public Disclosure Statement
2. Living Wage Law
3. Use of County Resources to Interfere with Collective Bargaining Activities
4. Lawful Hiring of Employees Law
5. Gratuities
6. Prohibition Against Contracting with Corporations that Reincorporate Overseas
7. Child Sexual Abuse Reporting Policy
8. Non Responsible Bidders
9. Use of Funds in Prosecution of Civil Actions Prohibited
10. Your Rights
11. Work Experience Participation
12. Safeguarding Personal Information Standards
14. Suffolk County Local Laws Website Address
15. Suffolk County Code of Ethics

Article V
General Financial Terms and Conditions
1. Annual License Fees
2. Payment Terms
3. Advertising
4. Accounting and Record Keeping; Inspection of Records; Reporting; N.Y.S. Sales Tax
5. Suffolk County Hotel and Motel Occupancy Tax, Chapter 523 of the Suffolk County Code
6. Comptroller's Rules and Regulations for Consultant Agreements
7. Accounting Procedures
8. Audit of Financial Statements
9. Subject to Appropriation of Funds
10. No Limitation on Right

Exhibits
Exhibit 1 Request for Proposal and Licensee's Response to Request for Proposal
Whereas, the County, acting by and through the Department, owns, operates and maintains a park system within the County of Suffolk and in connection with such ownership, operation and maintenance, the Commissioner of the Department ("Commissioner") supervises and manages the facilities as necessary, desirable and convenient for the use of the public for healthful recreation; and

Whereas, any reference to the Commissioner on this Agreement shall be deemed to include his/her designee; and

Whereas, any Request for Proposals ("RFP") for a luxury camping (glamping) and related activities concession at Cedar Point County Park was advertised on November 21, 2018 and the Licensee submitted a response (Exhibit 1); and

Whereas, based upon the Licensee’s response to the RFP, the County has determined that the Licensee’s proposal demonstrates relevant experience, offers good value to the County, and serves the public interest; and

Whereas, the Suffolk County Legislature, through Resolution No. 112-2019, has authorized the Department to enter into an agreement to operate, and manage a glamping concession and related activities ("Concession") at Cedar Point County Park, East Hampton, New York, and the County desires to enter into an agreement with the Licensee for the operation of said activities; and

Whereas, the Licensee desires to obtain from the County, as set forth further in this Agreement, to operate, and manage a glamping ("Glamping") concession ("Concession") at Cedar Point County Park, East Hampton, New York, and the County desires to enter into an agreement with the Licensee for the operation of said activities; and

Now, Therefore, in consideration of the premises and the mutual covenants and conditions herein contained, it is agreed by the parties hereto, as follows:

1. **Conflicting Provisions**

   In the event of any conflict between this Article and any other provision of this Agreement, such other provision shall prevail unless it is expressly stated that this Article I shall prevail.

2. **License**

   a. The County grants to the Licensee and the Licensee accepts from the Department, an exclusive (except as indicated herein), non-transferable (except as indicated herein) license ("License") to provide, operate and manage a luxury camping or "glamping" and related activities concession ("Concession") which includes the provision of luxury sleeping quarters, tents, comfortable facilities, bunging areas, other amenities and activities to the general public within camping areas designated as the Licensed premises ("Licensed Premises") within Cedar Point County Park ("Park"), said Park being a 605 acre park with amenities such as beach-bathing areas, camping, hiking trails, a playground, picnic area as well as parking and permitted outer beach access, located in East Hampton, New York, subject to the terms and conditions as set forth in Articles I (1, IA, IB) through V, and Exhibit 1 herein. The Licensee agrees to perform all its obligations in accordance with the terms and conditions of this Agreement. The Licensee shall provide the services, "Services," as more particularly described in this Article I.

   b. The Licensed Premises, as depicted in the site map included in Article IA, shall include: Site 1", an open field area that is approximately 6,172 square feet and located in the northeast corner of the Park’s mapped area and "Site 2", a campground surrounded area that is approximately 48,364.4 square feet and located just southwest of "Site 1". The Licensee is permitted to use areas within the Park other than the Licensed Premises for the provision of Services under this Agreement subject to the prior written approval of the Commissioner and subject to the terms and conditions set forth in paragraph 5 of this Article. Such areas within the Park may include, but are not limited to, the picnic area and pavilion, the playground, the volleyball courts, the outer beach and waterways within the Park. The Licensee understands and agrees that the Commissioner, at his discretion, reserves the right to make changes from time to time as to the use of the Licensed Premises or the other areas located within the Park as identified herein, and the interior spaces and grounds, if it is in the best interest of the County to do so.

   c. The Licensee agrees to equip the same at the Licensee’s own cost and expense, except for such equipment and facilities as agreed to be supplied in writing by the Department.

   d. The Licensee understands and agrees that it shall only store items at the Licensed Premises related to the fulfillment of its contractual obligations with the County under this Agreement. The location of any proposed storage areas or
the use by the Licensee of storage containers shall be subject to the prior written approval of the Commissioner or his designee.

e. The Licensee shall operate and use the Licensed Premises for purposes other than as herein stated. Any service or activity not described in this Agreement must be approved in advance, in writing, by the Commissioner. Any violation of this provision shall be grounds for the immediate termination of this Agreement by the County in accordance with paragraph 2 of Article III of this Agreement.

f. The Licensee shall comply with all applicable Federal, State, County and Local laws, rules, regulations, codes, ordinances and requirements in effect on the date of execution of this Agreement and as may be adopted or amended from time to time.

g. The Licensee shall not carry on within or upon the Licensed Premises any other operation than described herein, or interfere with any other licensees of the Department or any employee of any of the Licensee.

h. The Licensee shall comply with all applicable laws and regulations governing employee compensation and workplace safety. As applicable, the Licensee shall require contractors and subcontractors to comply with New York State Prevailing Wage Rate Laws and/or Suffolk County Living Wage Laws.

3. Operations and Use of Licensed Premises

a. The Concession shall at all times be operated in a manner that meets the approval of and is satisfactory to the Commissioner and shall conform to rules and directives of the Department.

b. All costs associated with the construction, maintenance, and operation of the Licensed Premises shall be borne by the Licensee.

c. All space, equipment and furnishings covered by the Agreement are leased by the Licensee shall be maintained, cleaned and operated safely by the Licensee at its own risk and expense as directed by the Commissioner and as otherwise in accordance with the provisions of the Agreement.

d. The Licensee is authorized to operate a glamping or luxury camping concession on the Licensed Premises, as well as offer other events and activities subject to the terms set forth herein and in accordance with the procedure set forth within paragraph 5 below, to provide recreational opportunities for the glamping guests or patrons and to the general public irrespective of whether they are glamping guests or patrons, in order to promote and increase attendance at the Park. Examples of such events and activities include, "farm-to-table dinners", weddings, yoga or wellness classes, multi-session "wine and cheese," movie nights, live entertainment, paddle boarding, kayaking and organized recreational games such as volleyball and corn-hole. As part of the glamping or luxury camping activities authorized under this Agreement, the Licensee shall, subject to the additional terms and conditions set forth in paragraph 6 below, offer guests food, beverage options, and other luxury amenities. Subject to the terms and conditions set forth in paragraph 5 and 6 below, the Licensee is permitted to offer beer and wine at approved events. The Licensee is permitted to offer for sale to patrons or guests of the Concession, subject to the terms set forth herein and in accordance with the procedure set forth within paragraph 5 below, convenience items related to the activities provided by the Licensee and other branded or trademarked items for which the Licensee is permitted by license to sell, including items such as blankets, apparel, and other novelty items.

4. Reports/Meeting

a. The Licensee shall give timely oral presentations and prepare written reports on the status of pending and proposed activities, as they reasonably be requested by the Commissioner. All written reports shall also be made available to the County in electronic format.

b. The Licensee understands and agrees that, in addition to the above, the parties may need to meet from time to time; with the meeting time, place and attendees as mutually agreed to by the parties.

5. Operational Plan; Operations Schedule; Schedule of Charges

a. Operational Plan. The Licensee shall operate the Licensed Premises according to plans submitted in writing to the Department no later than March 1st, of each year of this Agreement. Approval of the proposed operational plan shall be at the sole discretion of the Commissioner. Once the operational plan has been approved in writing by the
Department (the “Operational Plan”), it shall be incorporated herein as if originally included. Prior to the commencement of the Operational Plan, the Licensee shall procure at its own cost and expense, all permits or approvals necessary for the legal operation of the Licensed Premises. Any changes to the Operational Plan shall require the prior written approval of the Department.

b. **Operation Schedule.** The Licensee shall submit to the Department in writing a proposed operating schedule that includes the dates and times the Licensed Premises will be available to the public, no later than March 1st of each year of the Agreement. Approval of the proposed operating schedule is at the sole discretion of the Commissioner. Once the operating schedule has been approved in writing by the Department ("the Operating Schedule"), it shall be incorporated herein as if originally included. Any changes to the Operating Schedule shall be communicated in advance in writing to the Department. The Licensee hereby agrees that the Licensed Premises shall be operated on approved dates only, and only during reasonable hours. “Reasonable hours” shall be determined in the sole discretion of the Commissioner. Other hours of operation may be considered upon the prior request to, and upon the prior written approval of, the Commissioner. The Commissioner shall notify of schedule changes or closures caused by weather, emergency, or other events.

c. **Special Events.** The Licensee shall submit written plans to the Commissioner and complete a Suffolk County Parks permit application for any special event it wishes to offer at the Licensed Premises at least twenty (20) days prior to the proposed special event. Approval of any special event is at the sole discretion of the Commissioner. Written approval from the Commissioner must be received by the Licensee in advance in order for the Licensee to proceed with any special event. “Special Event” shall mean any event outside the Licensee’s ordinary course of business or any event outside the scope of this Agreement.

d. **Schedule of Charges.** The Licensee shall adhere to a pre-approved schedule of charges to the public that is submitted in advance to, and has received prior written approval from, the Commissioner (“Price Schedule”). During the term of this Agreement, the Licensee may propose changes to the Price Schedule, in writing, to the Commissioner. The Licensee hereby understands and agrees that any approval of proposed changes to the Price Schedule shall be at the sole discretion of the Commissioner.

6. **Licensee Provided Services**

a. **Provision of Facilities and Equipment.** The Licensee shall provide all facilities and equipment necessary for the operation of the Licensed Premises, at its own cost and expense.

b. **Personnel.** The Licensee shall provide sufficient personnel, as determined by the Commissioner, to adequately carry out the terms of this Agreement, at the Licensee's sole cost and expense.

c. **Minimum Participation of Licensee.** The Licensee will participate in the daily operation of the Licensed Premises during at least thirty percent (30%) of the total number of required hours of operation as approved by the Commissioner. If the Licensee is an individual, he/she shall be required to adhere to the aforesaid minimum physical participation in daily operations. In the event the Licensee is a corporation, the principal stockholders, who also must be officers of the corporation, taken in aggregate, shall be held accountable to the same minimum standard of participation as set forth above.

d. **Responsible Principal.** The Licensee undertakes and agrees that at least one (1) principal will be designated by Licensee who shall be responsible for the daily operation of the Licensed Premises and who has the authority to act on behalf of the Licensee with regard to said operation thereof. If a manager is to be employed, the Licensee agrees to employ a manager who is satisfactory to the Commissioner and who shall be held accountable to the same minimum standard of participation as set forth above. The Licensee agrees to furnish the name, home address and home or cell telephone numbers of the responsible principal or manager so that he/she can be reached at all times. In the event that such principal or manager becomes unavailable or is unable to be reached, the Licensee shall furnish such information for another responsible person.

e. **Sanitary Condition of Licensed Premises.** The Licensee is responsible for the appearance of the Licensed Premises. The Licensee shall at all times keep the Licensed Premises in a clean, litter-free and sanitary condition, to the satisfaction of the Commissioner, and shall cleanse, fumigate, disinfect and deodorize the Licensed Premises whenever directed to do so by the Commissioner.

f. **Extermination.** The Licensee shall provide exterminating services for the Licensed Premises in accordance with County laws and regulations, at its own cost and expense, throughout the term of this Agreement.
Refuse and Garbage; Costs. The Licensee shall be responsible for the proper disposal and removal of all refuse and garbage, generated in connection with any and all activities authorized under this Agreement, whether within the Licensed Premises or generally within the Park. All costs and expenses related to such disposal and removal shall be borne solely by the Licensee. In addition, the Licensee is required to provide at its own cost and expense, designated receptacles and dumpsters, the location of which and the sufficiency thereof shall be subject to the satisfaction and the prior written approval of the Department. In the event that the Licensee fails to perform such collection and disposal as set forth herein, the Department, at its option, may provide for such cleanup and bill the Licensee for all costs associated therewith, including all fees and costs expended for the rental of dumpsters and other necessary equipment, and all payroll costs incurred, including overtime, for the use of County employees to provide such cleanup.

Cesspools/Sanitary System. There are no cesspools or other sanitary systems located within the Licensed Premises. The Licensee shall be responsible, at its sole cost and expense, for the provision of all portable or movable sanitary facilities, including the collection of sanitary waste from all Pittoom, bathing, and cooking facilities, including facilities necessary for the proper disposal of cooking oil and grease accumulations, used by the Licensee and necessary for the operation of the Concession as determined in the sole discretion of the Commissioner. The Licensee shall also be responsible for, at its sole cost and expense, the operation, maintenance and repair of such facilities and for the proper disposal of all waste generated under the Concession, at a site located off of the Licensed Premises, in accordance with all laws and regulations. Such facilities shall be self-contained and shall be pumped out regularly and as otherwise needed while in use, and shall at all times be in compliance with the standards and regulations implemented by the Suffolk County Department of Health Services.

Liquor License. The Licensee understands and agrees that the Licensee shall obtain a liquor license, including the filing of all papers required by the New York State Liquor Authority, prior to any alcohol being served or permitted by the Licensee under this Agreement. In addition, prior to the use of any alcohol under this Agreement, the Licensee shall obtain the prior written approval of the Department for such use and shall submit to the Department proof of such filings with the New York State Liquor Authority as may be required.

Security. The Licensee, at its own cost and expense, shall secure and safeguard the Licensed Premises, all structures and facilities thereon or otherwise used under this Agreement, and the equipment and materials used therein or otherwise used under this Agreement, throughout the term of this Agreement, in a manner appropriate to the nature of the License. The Licensee shall, at its own cost and expense, also provide such security to, and the safeguarding of patrons of the Concession, in a manner appropriate to the nature of the License.

Safety. The Licensee shall conduct its operation in a safe manner to eliminate the possibility of injury or damage to life or property. The Licensee shall follow all applicable safety laws, regulations and County policies. The Licensee shall ensure that it is in compliance with all applicable safety laws, rules, regulations and County policies.

Recreational Fires. The Licensee is permitted to have recreational fires for recreational purposes or cooking purposes during the operation of the Concession. All fire areas must be assembled and operated in a safe manner and shall be constructed out of gravel or contained within fire containers or fire rings, and located a safe distance away from all persons, structures, trees, and brush. While in use, all fires and fire related activity shall be continuously monitored and supervised by the Licensee or its designated personnel. Notwithstanding anything herein to the contrary, all proposed locations for fires or fire related activity shall be approved in advance in writing by the Department.

Fees. The Licensee shall be responsible to collect all fees and charges implemented by the Licensee to patrons for the services provided under the Concession, and the Licensee shall pay to the County all fees, sums and other charges imposed under this Agreement, as set forth in Article V.

Cooperation. The Licensee will be required to work in coordination with County employees and other entities under this Agreement for the operation of the Licensed Premises.

Public Access. The Licensee shall not interfere with public access to the Park, including areas outside of and surrounding the Licensed Premises when not in use by the Licensee in accordance with this Agreement.

Glamping Supplies and Amenities. The Licensee shall offer basic and luxury amenities to all patrons of the Concession, specifically in connection with glamping activities, that enhance the glamping experience. The Licensee is permitted to offer additional amenities as part of its glamping activities at an additional cost to patrons, however, all such products and services and the costs thereof, shall be submitted to the Department in advance as part of its approved Schedule of Charges consistent and in accordance with the procedure set forth in paragraph 5 herein.
q. **Restroom and Bathing Facilities.** The Licensee shall provide luxury portable restroom and bathing trailers for glamping guests. In addition, the Licensee may be required, as determined at the sole discretion of the Commissioner, to provide additional portable restroom facilities for special events or other approved activities. All restroom and bathing trailers supplied by the Licensee shall at all times be kept clean, serviceable, and remain available to all patrons.

r. **Food Service Plan.** The Licensee shall offer to patrons of the Concession upscale food options commensurate with the nature of the Concession and of a quality equal to other similarly typed concessions, including pre-packaged and prepared meals. The Licensee shall submit a proposed food service plan ("Food Service Plan") to the Department for approval each year of this Agreement as part of its Operation Schedule and Schedule of Charges in accordance with paragraph 5 of this Article. The Food Service Plan shall meet all requirements imposed by the Suffolk County Department of Health Services and shall be in compliance with Local 444-24-2014, A Local Law to Establish Healthy Food Standards at Suffolk County Facilities.

s. **Emergency Preparedness and Action Plan.** The Licensee shall submit no later than April 1, 2019, and for each year of this Agreement no later than February 1st, subject to the written approval of the Department, a plan in which the Licensee provides for how the Licensee will respond to emergencies that may occur during the operation of the Concession and that demonstrates the Licensee's readiness for emergencies, including but not limited to fire prevention and responsiveness, first aid and medical emergencies, and violations of the Licensed Premises.

t. **Reservations and Bookings.** The Licensee shall be responsible to provide a platform for all reservations and bookings made by members of the public who wish to patronize the activities offered by the Licensee under this Agreement. At a minimum, the Licensee shall provide one and be responsible at its sole cost and expense a web-based electronic reservation application, or an acceptable alternative that allows members of the public to make reservations for all activities offered by the Licensee under this Agreement. The Licensee's obligation to provide for all reservations and bookings shall include the procurement of subscriptions to and utilization of popular campground and hotel booking engines including but not limited to Airbnb.com, Glampinghub.com, Glamping.com, Expedia.com, Orbitz.com and Hotels.com, to maximize the reach and to promote the Concession. At all times under this Agreement, or any extension thereof, the Licensee shall inform the Department, in writing, any and all platforms the Licensee is utilizing to promote reservations and bookings. The Licensee shall also be available to make such bookings and reservations via telephone. The Licensee shall be available to answer all questions by members of the public and provide by telephone, email or other means. The Licensee shall provide a welcome email with directions, a description of what to expect, contact information, rules, and links to other Suffolk County Parks and activities in the area. The Licensee shall develop, subject to the prior review and written approval of the Commissioner or his designee, a refund policy for all services provided and authorized under this Agreement. In addition to the requirements set forth in sub-paragraphs a, b, the Licensee will be solely responsible for collecting all reservation and booking fees or other fees of all applicable services as set forth in paragraphs 4 and 5 of Article 5, as well as the refund of any refunds made in accordance with the approved refund policy.

7. **Maintenance and Upkeep of Licensed Premises**

The Licensee shall maintain all Licensed Premises in good and serviceable condition and repair, reasonable wear and tear and damage from the elements excepted, at its sole cost and expense, and in a manner acceptable to the Commissioner. The Licensee shall be responsible for the appearance of all areas covered under this Agreement, and shall keep such areas in good working order, litter free, and in a clean and sanitary condition, at its own cost and expense.

b. The Licensee shall, throughout the term of this Agreement, unless otherwise agreed to in writing by the Department, maintain and keep in serviceable condition all new or existing facilities, improvements, equipment, and furnishings within the Licensed Premises or provided by the Licensee for the operation of the Concession, at its own cost and expense. The Licensee shall be responsible for the ongoing day-to-day maintenance and repair of the Licensed Premises necessary for the operation of the Concession. The Licensee will ensure all grounds, fixtures, equipment, furnishings, utilities, security systems, point of sale systems, structures, cesspools, grease traps, sanitary, heating, cooling and electric systems, restroom and bathing trailers, and tents, and all other items used for the operation of the Concession are properly maintained throughout the entire term of this Agreement.

c. All costs associated with the maintenance, upkeep, renovations, alterations, and necessary repairs of the Licensed Premises shall be at the Licensee's cost unless otherwise agreed to in writing by the Commissioner and shall be thoroughly documented by the Licensee. The documentation shall be provided to the Commissioner upon request.
and shall include signed contracts related to the work performed, paid invoices and cancelled checks. The Licensee shall not make any alterations to the Licensed Premises without the written approval of the Commissioner.

d. The Licensee shall maintain grounds immediately surrounding the Licensed Premises, all to the satisfaction of the Department. Maintenance of the grounds shall include daily litter removal. The Licensee may be required, as determined at the sole discretion of the Commissioner, to maintain other areas used by the Licensee for its authorized operations or Special Events, as a condition of such approval.

e. Where necessary, as determined by the Commissioner, the Licensee shall provide security for repairs made on the Licensed Premises by the Licensee, in a manner that is appropriate, at its own cost and expense.

f. Other than ordinary routine maintenance, all repairs, renovations or alterations to the Licensed Premises must be approved by the Commissioner in writing, prior to the commencement of any work. The Licensee understands and agrees that it must follow the formal documentation procedures for improvements from conception through completion. All applicable permits and approvals must be submitted to the Department prior to the commencement of any work.

8. Temporary Improvements

a. The Licensee is permitted to assemble and disassemble temporary tents and associated fencing and platforms within the Licensed Premises subject to the terms and conditions set forth within this paragraph. In no event shall any temporary improvements be removed upon expiration or termination of this Agreement without prior approval by the Commissioner. Notwithstanding the preceding sentence, the Licensee shall remove or relocate any temporary improvement or movable fixture when directed to do so in writing by the Commissioner. The Licensee is not permitted to make any permanent or capital improvements to the Licensed Premises or surrounding areas unless by amendment to this Agreement that is signed by both parties.

b. At the beginning of each year, the Licensee shall prepare and submit a detailed plan, subject to the approval of the Commissioner, for all temporary improvements that are to be undertaken during that year. Each annual plan shall include detailed descriptions of the temporary improvements to be made and the time frames for completion.

c. All temporary improvements, construction and renovations associated with such temporary improvements, made to the Licensed Premises by the Licensee shall be in accordance with a survey and plans submitted in writing in advance to the Department approved in writing in advance by the Commissioner and the Suffolk County Department of Public Works where applicable.

d. The Licensee shall have all plans and specifications necessary, professionally prepared by a licensed architect or engineer, as required by the Commissioner, at its sole cost and expense and in a manner acceptable to the County.

e. Competitive Bids. The Licensee shall solicit and obtain competitive bids in accordance with the New York General Municipal Law, or follow other competitive procurement procedures approved by the Commissioner, for all temporary improvements, construction, and renovations to the Licensed Premises. Bids, proposals and quotes are not to be accepted from any person or entity with any affiliation with the Licensee.

f. The Licensee shall properly document all improvement expenditures made to the Licensed Premises and shall provide said documentation to the County upon written request. Documentation shall include signed contracts, paid invoices, and cancelled checks. All temporary improvements, construction, and renovations are to be completed in accordance with the Commissioner’s directives, and shall be supervised and may be inspected by County personnel. Where applicable, the Suffolk County Department of Public Works shall advise the Commissioner whether the structures have been completed in accordance with applicable laws, rules, regulations and codes. The Commissioner, or his designee, will issue a final written approval evidencing satisfactory completion upon the submission of the required documentation and after an inspection by the necessary County staff.

g. The Licensee shall be responsible for obtaining and paying for all necessary permits and approvals from all governmental agencies having jurisdiction over the Licensed Premises, including, but not limited to, the Suffolk County Architect, the Suffolk County Department of Health Services, the Suffolk County Department of Fire, Rescue and Emergency Services, and the New York State Department of Environmental Conservation. The Licensee shall advise the Department in advance of all permits and approvals sought by the Licensee. The County may, at its election, assist the Licensee in fulfilling its obligations under this Agreement in obtaining
necessary permits for any improvement, construction or renovation. In the event that any such temporary improvements require a permit, provided Licensee makes timely application for said permit and otherwise pursues such application with due diligence, and the issuance of a permit is delayed due to no fault of the Licensee, the Licensee shall be given a reasonable extension of time after the issuance of the permit to complete the specific improvements required by the agreement.

h. It is expressly understood and agreed that the Licensed Premises is and shall be the sole property of the County. All temporary improvements to the Licensed Premises, upon the reasonable discretion of the Commissioner, shall become the property of the County and part of the Licensed Premises. In the event the Commissioner determines that any temporary improvement shall become the property of the County at the expiration or termination of this Agreement, the Licensee shall transfer title to the County and such title shall remain and encumbrance free.

i. The Licensee is responsible for the condition and appearance of the Licensed Premises and the Licensed Premises shall at all times be maintained in a clean and safe condition. Where there are any ongoing improvements being made to the Licensed Premises by the Licensee, the portions of the Licensed Premises shall be secured by the Licensee in an appropriate manner at its own cost and expense.

j. All improvements, construction, and renovations approved by the Commissioner shall be constructed, installed, maintained, and operated in a good, safe, and workman-like manner, and all work shall be performed in accordance with good, sound, and acceptable construction procedures. Immediately following the completion of any improvement, construction or renovation, the Licensee shall restore all areas affected to the conditions existing at the time of execution of the Agreement.

9. Security/Bonds

a. The Licensee shall provide as security for its performance hereunder, a valid surety bond in the amount of Twenty-Two Thousand Dollars ($22,000.00) made in the name of the County of Suffolk. The term of said security shall thereafter correspond to the term of this Agreement and the amount of said security in years subsequent shall be renegotiated but shall not in any event be less than Twenty-Two Thousand Dollars ($22,000.00). Documentation concerning the initial security must be submitted to the Commissioner within ten (10) days after the execution of this Agreement, and on or before January 15th of each year thereafter. Said bond shall be kept in full force and effect by the Licensee throughout the entire term of this Agreement to assure faithful performance by the Licensee of all covenants, terms, and conditions of this Agreement, inclusive of, but not restricted to, the payment to the Department of all fees and charges.

Other financial instruments, such as a cash deposited joint signature account, a savings certificate naming the County of Suffolk, Department of Parks, Recreation, and Conservation as co-owner, an irrevocable letter of credit, or the pledge of other financial instruments, or such performance may be substituted for a performance bond or any combination thereof.

b. Prior to the commencement of any construction hereunder, the Licensee shall furnish the Department with a copy of any sub-contractor's surety bond (if applicable), in a form satisfactory to the Department, with the Licensee as principal, in an amount not less than one hundred per cent (100%) of the total estimated cost of the temporary improvements required to be constructed and approved by the Department under this Agreement. Said surety bond shall guarantee the payment for all materials, provisions, supplies, and equipment used in, upon, or about the performance of said construction, work, or labor done thereon of any kind whatsoever, and protect the County from any liability, losses, or damages arising therefrom.

c. Any security from which bonds are obtained shall be licensed to issue said bonds by the New York State Insurance Department and shall be rated “A-“ or better by A.M. Best. All bonds shall be satisfactory to the Commissioner with respect to the form, sufficiency and manner of execution.

10. Utilities

a. The Licensee shall be responsible for, at its sole cost and expense, all utilities used in connection with the operation of the Concession including (but not limited to) heat, air-conditioning, electric, water, propane, Wi-Fi and telephone service. The Licensee shall pay for all costs to provide such service.

b. The Licensee is permitted access to and use of all existing water spigots located within the Licensed Premises for water supply and its use under this Agreement, and the Licensee shall be responsible for the payment to the County for the Licensee's proportionate share of such water usage as calculated by the Department. In the event of fluctuation or interruption of water supply to the Licensed Premises provided by the County, the County
shall undertake to repair such interruption promptly; however, the County shall not be liable or in any manner responsible for any claim, loss or damage of any kind sustained by the Licensee or any third party as a result of such delay or interruption in utility service regardless of cause. Under all circumstances, the Licensee shall be solely responsible for the cost and provision of its own sources of temporary power as may be necessary.

c. During the term of this Agreement, the Licensee shall supply its electrical needs for the operation of the Concession through the use of generators or solar devices; however, the number, type, location, and manner of use of such generators or devices shall be subject to the prior written approval of the Commissioner.

d. If the Licensee requests to utilize or install any additional utilities for the operation of the Concession, such use or installation shall be subject to an amendment to this Agreement that is signed by both parties.

-End of Text for Article 1-
End of Text for Article IA-
Article 1B
Department Specific Provisions

1. County Property

It is expressly understood and agreed that the Licensed Premises covered under this Agreement is and shall be the sole property of the County at all times during the term of this Agreement.

2. Advertising

The Licensee shall use commercially reasonable efforts to promote the Concession and services authorized by this Agreement. All brochures, media advertisement, and similar copy to be released, disseminated to the public or distributed in any manner shall be in good taste, consistent with the County's mission and policies, reflect the County's ownership of the Licensed Premises, include the Department's logo, and must be provided to the County no less than forty-eight (48) hours, for approval by the Commissioner, prior to the release, dissemination or distribution of the material. The County reserves the right to reasonably and promptly object to the form and content of any such material, and the Licensee agrees to discontinue or withdraw the release, dissemination or distribution of any such material unless and until the County and the Licensee have agreed to a resolution of the County objection.

3. Representation of Inspection

The Licensee acknowledges that it has examined the Licensed Premises, location, facility, buildings, structures, area, and space to be used in connection with this Agreement. The Licensee acknowledges that the equipment on the Licensed Premises may or may not be in working order and agrees to accept same "as is" and the Licensee agrees to return the Licensed Premises and equipment in good working order at the expiration of the Agreement subject to making all required repairs, replacements and improvements, reasonable wear and tear excepted.

4. Risks of Licensee

a. The Licensee, in addition to any terms contained herein, assumes all risks in the operation of this Agreement and shall be solely responsible and wholly answerable for all damages for all injuries and accidents in person or property occurring on the Licensed Premises or due to actions of the Licensee in the operation of the Concession as contemplated in this Agreement.

b. During the term of this Agreement, the risk of loss, damage or destruction from any peril to the furniture, fixtures, equipment or other personal property.
c. The Licensee shall be responsible for obtaining and paying for all necessary permits and approvals from all governmental agencies having jurisdiction over the Licensed Premises, including, but not limited to, the Suffolk County Architect, the Suffolk County Department of Health Services, the Suffolk County Department of Fire, Rescue and Emergency Services, and the New York State Department of Environmental Conservation, and the Suffolk County Council on Environmental Quality ("CCQ"). The Licensee shall advise the Department in advance of all permits and approvals sought by the Licensee. The Department will assist the Licensee in obtaining said permits and approvals as it deems appropriate.

d. All work at the Licensed Premises is subject to the New York State Fire Prevention and Building Code ("Building Code"), and all rules and regulations, as administered and enforced by the County of Suffolk, Department of Public Works, Buildings Division, located at 335 Yaphank Avenue, Yaphank, New York 11980. The Department shall be responsible to make all applications for Building Code approval to the Department of Public Works on the Licensee’s behalf; however the Licensee shall be responsible for all costs and expenses associated therewith. Upon plan approval and all required inspections, the County will issue a Certificate of Occupancy or Compliance as appropriate.

8. Preservation of Features, Soil and Vegetation Removal

In conducting its activities hereunder, the Licensee shall preserve and avoid damage to and destruction of natural, historic or cultural features, including, but not limited to, waterways, rare or endangered plants or animals, habitats, trees, shrubs and other vegetation. The Licensee shall not remove soil from the Licensed Premises, or clear vegetation without written approval of the Commissioner.

9. Claims For Compensation; Licensee’s Right to Terminate

a. The Licensee hereby expressly waives any and all claims for compensation for any and all loss or damages sustained by reason of any interference by any public agency or official in the operation of this Agreement; any such interference shall not relieve the Licensee from any obligation hereunder.

b. The Licensee hereby expressly waives any and all claims for compensation for any and all loss or damage sustained by reason of any defect, deficiency or impairment of the gas and electrical apparatus, heating equipment, water supply equipment, or wires furnished for the Licensed Premises hereby granted, or by reason of any loss or impairment of light, current, or water supply which

10. Personal Property of Licensee

b. During the term of this Agreement, unless personal property is required for the performance by the Licensee of its obligations hereunder, the Licensee shall have the right at any time, to remove same from the Licensed Premises, with the following exceptions:

i. Books, reports and records required to be kept by this Agreement shall be maintained on the Licensed Premises at all times and may not be removed; and

ii. Inventory maintained for sale on the Licensed Premises may be removed only with the consent of the Commissioner.

b. Removal of personal property upon expiration and/or termination of this Agreement shall be governed by paragraph 2 of Article III of this Agreement.

11. Compliance with Law

a. The Licensee shall comply with, at the Licensee’s sole cost and expense, all applicable Federal, State, County and local laws, rules, regulations, codes, ordinances, requirements and County policies in effect on the date of execution of this Agreement and as may be adopted or amended from time to time. Such laws, rules, regulations and policies include but are not limited to:
Organic Parks Maintenance Plan and any other County policies relating to pesticides.

Suffolk County Code §643-4 (Prohibited Acts) regarding acts prohibited on County parkland.

Suffolk County Sanitary Code

Local Law 24-2014, A Local Law to Establish
Healthy Food Standards at Suffolk County Facilities

Local Law 17-2013, A Local Law to Prohibit the
Sale and Distribution of Stimulant Drinks to Minors
in County Parks

Suffolk County Code Chapter 523, Hotels and Motels

b. All chemicals, fungicides, herbicides and
pesticides (if any) applied to the Licensed Premises
shall be approved by the Commissioner prior to use.
The Licensee shall comply with Suffolk County Code
Chapter 647 (Pest Control), the Organic Parks
Maintenance Plan and any other applicable Federal,
State, and Local Laws. The Licensee shall apply for
any necessary exemptions from Suffolk County Code
Chapter 647. All notice and reporting requirements
shall be adhered to.

c. The Licensee is required to adhere to an
Integrated Pest Management Program (IPM), which
shall be approved by the Commissioner and which
minimizes potential negative impact upon the
environment or wildlife.

d. The Licensee shall keep and maintain
detailed records of all chemicals, pesticides,
herbicides and fungicides stored and applied to the
facilities throughout the term of this Agreement and
shall comply with Revolution No. 749-2000 entitled
"A Local Law to Adopt Countywide Pesticide Notice
Provisions".

12. License inventory for Sale

a. The County shall have a continuing lien on all inventory held for sale
which may be on the Licensed Premises for any and
all sums which may from time to time become due to the County under the terms of this Agreement.
If the Licensee requires a waiver of the lien for the
purpose of financing personal property to be utilized in the operation of the Licensed Premises, the
Commissioner may grant said waiver at his sole
discretion in consultation with the Licensee. The
County may waive the lien at any time.

b. Upon default of payment by the Licensee of
any fees or sums due hereunder beyond any
applicable cure period, the County has the right, at its

13. Insolvency

If at any time during the term of this Agreement, or
any renewal hereof (if applicable), there shall be filed
by or against the Licensee, in any court pursuant to
any statute, order of the United States or of any
State, an act of bankruptcy or insolvency, or for
reorganization or for the appointment of a receiver or
trustee of all or any portion of the Licensee's property,
and within thirty (30) days thereof the Licensee fails
or fails to secure a discharge thereof, or if the Licensee
makes an assignment for the benefit of creditors, or if
the Licensee petitions for or enters into such an
arrangement, as may be permitted by law, this
Agreement shall ipso facto be canceled and
terminated and in which event, neither the Licensee
nor any person claiming through or under the
Licensee nor by virtue of any statute or in an order of
such court shall be entitled to possession of the
described Licensed Premises, and the County, in
addition to any other rights and remedies given
hereby, shall by virtue of any other provision contained
in this Agreement or by virtue of any statute or rule
of law, may retain as liquidated damages any monies
received from the Licensee or others on behalf of the
Licensee.

14. License/Not A Lease

It is expressly understood and agreed that no interest
in real or personal property is leased or granted to the
Licensee; that this Agreement is a License and not a
lease; that the Licensee's right to occupy the Licensed
Premises and to operate the Licensed Premises shall
continue only so long as the Licensee shall comply
strictly and promptly with each and all the
undertakings, provisions, covenants, agreements,
stipulations, and conditions contained herein; and that
this License is not coupled with any interest in real
property.

15. Fire Safety Standards

a. The Licensee shall not use or permit the
storage of any turpentine, benzene, naphtha or other
similar substances or explosives of any kind, or any
substance or thing prohibited in the standard policies
of fire insurance companies licensed to do business in
the State of New York, in any buildings erected or to
be erected on the Licensed Premises.

b. In addition, the Licensee shall provide a list
of all stored flammable materials necessary for their
operation, subject to inspection and approval by the Suffolk County Fire Marshal. Storage shall be in a location and manner acceptable to the Commissioner and the Suffolk County Fire Marshal.

c. The Licensee agrees to be responsible for the installation, replacement and/or maintenance of smoke alarms and detectors, fire suppression systems, fire extinguishers and exit signs in accordance with the rules and regulations of the Suffolk County Department of Fire, Rescue and Emergency Services (FRES), at the Licensee’s sole cost and expense.

16. Hazardous Substances and Waste

a. The Licensee shall not generate, treat, release, store, discharge, dispose of, transport, recycle, use, reuse, handle or permit hazardous substances or hazardous waste on the Licensed Premises without prior written permission of the Department and all such substances shall be handled in the manner required or recommended by any government or quasi-governmental authority.

b. This section is not intended and shall not be construed to prohibit the reasonable, legal and proper use and storage of ordinary cleaning solutions and solvents in the ordinary course of the Licensee’s operations and maintenance of the Licensed Premises.

c. In the event the Licensee receives any notice, advice, summons or complaint from any governmental or quasi-governmental agency or any other person or entity with regard to health, safety, environment, and hazardous materials on, under or affecting the Licensed Premises, the Licensee shall immediately notify the Department. The Licensee shall conduct, complete and pay for all investigations, studies, sampling and testing and all removal, remediation, and actions necessary to clean and remove all hazardous material on, under or around the Licensed Premises arising from the Licensee’s or the Licensee’s agents’, servants’, contractors’, employees’ and invitees’ acts or omissions in accordance with all applicable federal, state and local laws, ordinances, rules, regulations and policies.

d. In the event of any release of hazardous materials or hazardous substances, except releases in accordance with applicable permits and law, Licensee shall promptly report such release to the applicable governmental authorities and to the County and shall provide to the County copies of any reports required to be filed by any other governmental agency in connection with such release. Licensee shall exercise due care with respect to such release.

e. The Licensee shall protect, indemnify,
Licensee, remedy the same within a reasonable time, except in the event of dangerous health and/or safety conditions impacting upon persons, such condition shall be corrected immediately.

e. In the event the Licensee fails to remedy the unsatisfactory condition, the County may terminate this Agreement as an Event of Default, in the sole discretion of the Commissioner, and termination of this Agreement shall be governed paragraph 2 of Article III of this Agreement.

18. Illegal or Objectionable Conduct

a. The Licensee agrees not to use, or suffer or permit any person to use in any manner whatsoever, the Licensed Premises or any part thereof or any building thereon for any illegal purpose, or for any purpose in violation of any Federal, State, County or municipal law, ordinance, rule, order or regulation now in effect or hereafter enacted, amended or adopted, and will protect, defend, indemnify and forever hold harmless the County of Suffolk, the Department and any individual members thereof and their agents, from and against any damage, penalty, fine, judgment, expense or charge suffered, imposed, assessed, or incurred for any violation or breach of any law, ordinance, rule, order or regulation occasioned by any act, neglect or omission by the Licensee, or any employee, volunteer, person or invitee of the Licensed Premises; and in the event of any violation, the County shall have the right and power, and is hereby authorized by the Licensee, to immediately declare this Agreement terminated as if it had naturally expired, notwithstanding any other provision of this Agreement to the contrary.

b. The Licensee agrees not to use, or suffer or permit any person to use in any manner whatsoever, the said Licensed Premises or any part thereof or any building thereon for any purpose in violation of any ordinance, rule or regulation of the Department now in effect or hereafter enacted, amended or adopted, and in the event of any violation, or in case the County or its representatives shall deem any conduct on the part of the Licensee, an employee, volunteer, person, or invitee of the Licensed Premises, or the operation thereof to be objectionable or improper, the County shall have the right and power, and is hereby authorized by the Licensee, to immediately declare this Agreement terminated as if it had naturally expired, notwithstanding any other provision of this Agreement to the contrary.

c. The Licensee shall not use, occupy, maintain or operate the Licensed Premises, nor suffer or permit the Licensed Premises or any part thereof to be used, occupied, maintained or operated, nor bring into or keep at the Licensed Premises, nor suffer or permit anything to be brought into or kept therein, which would in any way (i) violate any term, covenant or condition of this Agreement, (ii) knowingly violate any restrictive covenant, operating covenant, encumbrance or easement affecting the Licensed Premises, (iii) make void or voidable any insurance policy then in force with respect to the Licensed Premises or make any such insurance unattainable or increase the rate of any insurance with respect to the Licensed Premises, (iv) cause physical damage to the Licensed Premises or any part thereof, (v) permit the excessive accumulation of waste or refuse matter above that accumulated in the permitted use of the Licensed Premises (vi) constitute a public or private nuisance.

19. License for Copyrighted Materials

The Licensee shall be required to procure a license from copyrighted artists' representatives, including, but not limited to, such organizations as SESAC, BMI and ASCAP, that authorizes the reproduction of any copyrighted materials by the Licensee, its officers, officials, employees, subcontractors, sub-licensees, invitees, or agents on the Licensed Premises.

20. Not a Co-Partnership

Nothing herein contained shall create or be construed as creating a co-partnership between the Department and the Licensee, or between the County and the Licensee, or to constitute the Licensee or the Licensee's employees as agents or employees of the Department or of the County.

21. No County Liability for Licensee's Failure

a. Failure of the Licensee to perform any or all of its obligations hereunder shall not give rise to any liability on the part of the County or any of the County's departments, officers, officials, bureaus, agencies, employees, agents or representatives.

b. Licensee shall have no power to do any act or make any contract which may create or be the foundation for any lien, mortgage or other encumbrance upon any estate of the County or of any interest of the County in the Licensed Premises or in any buildings or improvements thereon. Should the Licensee cause any alterations, rebuilding, replacements, changes, additions, improvements or repairs to be made to
the Licensed Premises, or labor performed or material furnished therein, thereon or thereto, neither the County nor the Licensed Premises shall, under any circumstances, be liable for the payment of any expenses incurred or for the value of any work done or material furnished, but all such alterations, rebuilding, replacements, changes, additions, improvements and repairs and labor and materials shall be made, furnished and performed at Licensee's expense, and Licensee shall be solely and wholly responsible to contractors, subcontractors, laborers and material-men furnishing and performing such labor and material. If, because of any act or omission of Licensee, any mechanic's lien, laborer's or similar statutory or common law lien (including tax liens) for the payment of money shall be filed against the County or any portion of the Licensed Premises, or if any public improvement lien created or caused to be created by Licensee is filed against any assets of, or funds appropriated by the County, Licensee shall, at its own cost and expense, cause the same to be discharged of record within forty-five (45) days after notice of the filing of the lien or bonded within forty-five (45) days after notice of the filing thereof; and Licensee shall indemnify and save harmless the County against and from all costs, liabilities, suits, penalties, claims and demands, including reasonable counsel fees, resulting from any mechanics lien or other lien relating to the Licensed Premises. Failure to discharge or bond any such lien shall be a material default under this Agreement and any charges incurred by the County to discharge any such lien shall be deemed an additional License Fee payable by Licensee on the tenth day of the month after such charge is incurred by the County. The Licensee agrees to defend any action instituted to enforce said lien at its own cost, and to pay any judgment resulting therefrom.

22. County Representatives

It is expressly understood and agreed by and between the parties hereto that the officers and agents of the County and the Department and its officers, employees, and agents are acting in a representative capacity for the County of Suffolk and not for their own benefit, and that neither the Licensee nor any occupant of the Licensed Premises shall have any claim against them or any of them as individuals in any event whatsoever.

23. Change in Park Facilities

It is understood that the County may from time to time make changes in the location and capacities of park facilities, including the Licensed Premises, and methods of operations and may change the amount

24. Litigation/Accidents

a. In the event the Licensee becomes a party (plaintiff, petitioner, defendant, respondent, third party complainant, third party defendant, etc.) to a lawsuit or any legal proceeding, arising out of this Agreement or in connection with the Licensed Premises, the Licensee will immediately forward copies of all papers filed by or against the Licensee to the Department at the addresses and in the manner stated in paragraph 25 of Article III herein.

b. The Licensee shall notify the County of any accidents and/or claims, or property damage, arising on or within the Licensed Premises. Notice of accidents and/or claims shall be given immediately (or as soon as possible) in the County by telephone, at (631) 854-1422 or Park Rangers at (631) 854-1422 or at such other number the County provides to the Licensee in writing.

c. In addition, written notice, together with a report on the incident and all accompanying documentation, shall be provided in writing to the County as soon as practicable, however, in any event within (1) business day, as defined above, of the Licensee's receipt of notice or of information regarding an accident or claim.

d. In the event of any disturbance, emergency, criminal or illegal behavior, serious violations of the Department's rules and regulations and other circumstances that may warrant such action, the Licensee shall also immediately notify the Park Rangers at (631) 854-1422 and/or other emergency responders.

25. Change in Department

In the event that during the term of this Agreement, the functions and duties of the Department are transferred to a new or other department of the County of Suffolk, then in that event the said new or other department will assume the functions and duties of the Department hereunder.

26. Public Access
27. All Rights Reserved

All rights not specifically granted in this Agreement are reserved to County.

End of Text for Article IB
Article II
Definitions

1. Meanings of Terms

As used herein:

“Agreement” means all terms and conditions of this Agreement, forming all rights and obligations of the Licensee and the County.

“Audit of Financial Statements” means the examination by the Comptroller and any Federal or State auditing authority of the financial statements of the Licensee resulting in the publication of an independent opinion on whether or not those financial statements are relevant, accurate, complete, and fairly presented.

“Comptroller” means the Comptroller of the County of Suffolk.

“Licensee” means the signatory corporation, its officers, officials, employees, agents, servants, sub-contractors, and any successor or assign of any one or more of the foregoing performing the Services.

“County” means the County of Suffolk, its departments, and agencies.

“County Attorney” means the County Attorney of the County of Suffolk.

“Department” means the signatory department approving the Agreement.

“Engineering Services” means the practice of engineering and the definition of practice of land surveying, as the case may be, under Section 7209 and Section 7206 of the State Education Law, respectively.

“Event of Default” means

a. the Licensee’s failure to perform any duty required of it under the terms of Article III of this Agreement; or
b. the Licensee’s failure to maintain the amount and types of insurance with an authorized insurer as required by the Agreement; or
c. the Licensee’s failure to maintain insurance required by Agreement with an insurer that has been appointed by the New York Superintendent of Insurance as its lawful agent for service of process; or
d. the Licensee’s failure to comply with any Federal, State or local law, rule, or regulation, and County policies or directives; or

e. the Licensee’s bankruptcy or insolvency; or
f. the Licensee’s failure to cooperate in an Audit of Financial Statements; or

g. the Licensee’s falsification of records or reports, misuse of funds, or malfeasance or nonfeasance in financial record keeping arising out of, or in connection with, any contract with the County; or

h. the Licensee’s failure to submit, or failure to timely submit, documentation to obtain Federal or State funds; or

i. the inability of the County or the Licensee to obtain Federal or State funds due to any act or omission of the Licensee; or

j. any condition that the County determines, in its discretion, is dangerous.

“Federal” means the United States government, its departments, and agencies.

“Funds Source” means any direct or indirect sum payable to the Licensee by the County pursuant to any lawful obligation.

“Legislature” means the Legislature of the County of Suffolk.

“Management Letter” means a letter certified as true by the Licensee’s certified public accountant or chief financial officer of findings and recommendations for improvements in internal fiscal controls identified during an Audit of Financial Statements, but which are not required to be included in an audit report.

“Municipal Corporation” means a town, village, or school district.

“Territory” means all that which the Licensee must do, and any part thereof, in or out of or in connection with, the Agreement as described in Article IV “Description of Services.”

“State” means the State of New York.

“Term” means the time period set forth on page one of the Agreement and, if exercised by the County, the option period.

2. Elements of Interpretation

Words of the masculine gender shall mean and include correlative words of the feminine and neuter genders and words importing the singular number shall mean and include the plural number and vice versa. Words importing persons shall include firms, associations, partnerships (including limited partnerships), trusts, corporations, and other legal entities, including public bodies, as well as natural persons, and shall include successors and assigns.

Capitalized terms used, but not otherwise defined, herein, shall have the meanings assigned to them in the Agreement.

End of Text for Article II
Article III
General Terms and Conditions

1. Licensee Responsibilities
   a. Duties and Obligations
      i.) It shall be the duty of the Licensee to discharge, or cause to be discharged, all of its responsibilities.
      ii.) The Licensee shall promptly take all action as may be necessary to render the Services.
      iii.) The Licensee shall not take any action that is inconsistent with the provisions of the Agreement.
      iv.) Services provided under this Agreement shall be open to all residents of the County.
   b. Qualifications, Licenses, and Professional Standards
      i.) The Licensee represents and warrants that it has, and shall continuously possess, during the Term, the required licensing, education, knowledge, experience, and character necessary to qualify it to render the Services.
      ii.) The Licensee shall continuously have, during the Term, all required authorizations, certifications, registrations, licenses, permits, and other approvals required by federal, state, county, or local authorities necessary to qualify it to render the Services.
   c. Notifications
      i.) The Licensee shall immediately notify the County in writing of any disciplinary proceedings commenced or pending before any authority relating to a license held by any person necessary to qualify him, her, or the Licensee to perform the Services.
      ii.) In the event that a person is no longer licensed to perform the Services, the Licensee must immediately notify the County, but in no event shall such notification be later than five (5) days after a license holder has lost the license required to qualify the license holder or the Licensee to perform the Services.
      iii.) In the event that the Licensee is not able to perform the Services due to a loss of license, and if any part of the Agreement remains to be performed and the termination of the license does not affect the Licensee’s ability to render the Services, every other term and provision of the Agreement shall be valid and enforceable to the fullest extent permitted by law.
   d. Documentation of Professional Standards
      The Licensee shall maintain on file, in one location in Suffolk County, all records that demonstrate that it has complied with subparagraphs (b) and (c) above. The address of the location of the aforesaid records and documents shall be provided to the County no later than the date of execution of the Agreement. Such documentation shall be kept, maintained, and available for inspection by the County upon twenty-four (24) hours notice.
   e. Credentialing
      In the event that the Department, or any division thereof, maintains a credentialing process to qualify the Licensee to render the Services, the Licensee shall complete the required credentialing process. In the event that any State credential, registration, certification or license, Drug Enforcement Agency registration, or Medicare or Medicaid certification is restricted, suspended, or temporarily or permanently revoked, it is the duty of the Licensee to contact the Department, or division thereof, as the case may be, in writing, no later than three (3) days after such restriction, suspension, or revocation.
   f. Engineering Certificate
      In the event that the Agreement requires any Engineering Services, the Licensee or shall submit to the County, no later than the due date for submission for approval of any engineering work product, the Certificate of Authorization ("Certificate"), issued pursuant to § 7210 of the New York Education Law, of every person performing any Engineering Services. The failure to file, submit, or maintain the Certificate shall be grounds for rejection of any engineering work product submitted for approval.
2. **Term and Termination**

   a. **Term**

      This Agreement shall cover the period provided on the first page hereof, unless sooner terminated as provided herein.

   b. **Option Periods**

      It is agreed by the parties hereto that it is at the sole discretion of the Commissioner, acting in the best interests of the County, to grant permission to exercise option periods (if any) to extend the Agreement. Frequent failure to comply with contractual obligations (payments, providing required documentation, insurance, etc.) could have a negative impact on whether or not the Licensee’s request to exercise option periods will be approved. Notification of the Licensee’s desire to renew must be received by Commissioner no later than six months prior to the expiration of this Agreement. Each option period exercised must be by written amendment signed by all parties.

   c. **Termination by County in the Public Interest**

      Notwithstanding anything herein to the contrary, in the event that the Commissioner determines in its sole discretion that termination is in the public interest, the County reserves the right to terminate this Agreement. Such termination shall occur upon twenty (20) days notice of intent to terminate this Agreement. Upon such termination, the Licensee shall promptly surrender the premises to the Commissioner immediately.

   d. **Default/Termination for Cause**

      The County may terminate this Agreement based upon an Event of Default and in addition to the meaning set forth in Article II, the following events shall also constitute an Event of Default:

      i. A failure on the part of the Licensee to pay any installment of the License Fee or other sums charged, expenses or other amounts to be paid by the Licensee pursuant to the provisions of this Agreement when due. Upon the expiration of five (5) days from the date a written notice to cure and notice of intent to terminate is given to the Licensee, and the default has not been cured, the County may terminate this Agreement upon five (5) additional days written notice.

      ii. A failure by the Licensee to maintain the amounts and types of insurance required by this Agreement. In such event, the County may terminate this Agreement immediately, at the sole discretion of the Commissioner.

      iii. A failure by the Licensee to comply with any of the inspection requirements, including, without limitation: (i) the requirements to make the Licensed Premises available for inspection or to make the books and records available for inspection, or (ii) the removal or destruction of required records. Upon the expiration of one (1) day from the date a written notice to cure and notice of intent to terminate is given to the Licensee and the default has not been cured, the County may terminate this Agreement upon one (1) additional day written notice.

   e. **A failure by the Licensee to comply with any other provisions of this Agreement. Upon the expiration of five (5) days from the date, a written notice to cure and notice of intent to terminate is given to the Licensee, and the default has not been cured, the County may terminate this Agreement upon five (5) additional days written notice.**

   f. **Termination for Emergency**

      This Agreement may be terminated in the event of an emergency or other condition involving possible loss of life, threat to health and safety, destruction of property or other condition deemed to be dangerous, in the sole discretion of the Commissioner. In such event, the County may terminate this Agreement immediately, in the sole discretion of the Commissioner.

   g. **All notices herein shall be in writing and shall comply with paragraph 25 of this Article. The notice to cure and notice of intent to terminate shall call attention to the existence of the failure and particularize the claimed failure in reasonable detail. The notice shall also state the intended date of termination.**

   h. **Upon due notice of termination of this Agreement, the Department may request, and in such event, the Licensee shall provide, the County with any information, records, or reports that are within the purview of this Agreement, subject to any applicable provisions of law or regulations. The Licensee shall also relinquish title and possession of any furniture, fixtures, equipment, materials or supplies as specified in this Agreement.**

   i. **If the term of this Agreement expires naturally, as provided herein; or if the Licensee shall abandon the Licensed Premises; or if the Licensee is dispossessed of its interest in this Agreement as a result of any determination against the Licensee in any legal or administrative proceeding in which the Licensee has no right to further appeal: the Commissioner may, without further notice,**
resorting to force, summary proceedings, or otherwise, reenter the Licensed Premises, and the Licensee hereby waives the service of any further notice of the Commissioner's intent to reenter or repossess the Licensed Premises, or to institute legal proceedings to that end.

i. In the event this Agreement is terminated for any reason, the Licensee shall quit and surrender the Licensed Premises to the Commissioner and leave same in the condition as received by the Licensee, reasonable wear and tear excepted. It is further agreed, that upon termination, unless otherwise directed by the Commissioner, the Licensee shall have twenty-four (24) hours to remove all personal property of the Licensee and any personal property of the Licensee not so removed within twenty-four (24) hours of the effective date of termination, shall be considered as having been abandoned by the Licensee to the County, and title thereto shall vest in the County.

k. Upon the termination or expiration of this Agreement, in accordance with the foregoing paragraphs, the Licensee acknowledges and agrees that it shall not be entitled to, nor shall it make a claim for, lost profits or loss of anticipated earnings because of such termination or expiration.

l. Defined herein, the words "reenter" and "reentry" are hereby used and are not intended to be restricted to their legal definitions.

3. Indemnification and Defense

a. The Licensee shall protect, indemnify, and hold harmless the County, its agents, servants, officials, and employees from and against all liabilities, fines, penalties, actions, damages, claims, demands, judgments, losses, suits or actions, costs, and expenses caused by the negligence or omissions of the Licensee, including reimbursement of the cost of reasonable attorneys' fees incurred by the County, its agents, servants, officials, and employees in any action or proceeding arising out of, or in connection with, the Agreement.

b. The Licensee hereby represents and warrants that it will not infringe upon any copyright in performing the Services. The Licensee agrees that it shall protect, indemnify, and hold harmless the County, its agents, servants, officials, and employees from and against all liabilities, fines, penalties, actions, damages, claims, demands, judgments, losses, suits or actions, costs, and expenses arising out of any claim asserted for infringement of copyright, including reimbursement of the cost of reasonable attorneys' fees incurred by the County, its agents, servants, officials, and employees in any action or proceeding arising out of, or in connection with, any claim asserted for infringement of copyright.

c. The Licensee shall defend the County, its agents, servants, officials, and employees in any proceeding or action, including appeals, arising out of, or in connection with, the Agreement, and any copyright infringement proceeding or action. Alternatively, at the County's option, the County may defend any such proceeding or action and require the Licensee to pay reasonable attorneys' fees or salary costs of County employees of the Department of Law for the defense of any such suit.

4. Insurance

a. The Licensee shall continuously maintain, during the Term of the Agreement, insurance in amounts and types as follows:

b) Commercial General Liability insurance including contractual liability coverage, in an amount not less than Two Million Dollars
($2,000,000.00) per occurrence for bodily injury and Two Million Dollars ($2,000,000.00) per occurrence for property damage. The County shall be named an additional insured.

ii.) **Automobile Liability Insurance** (if any non-owned or owned vehicles are used by the Licensee in the performance of the Agreement) in an amount not less than Five Hundred Thousand Dollars ($500,000.00) per person, per accident, for bodily injury and not less than One Hundred Thousand Dollars ($100,000.00) for property damage per occurrence.

iii.) **Workers' Compensation and Employer's Liability Insurance** in compliance with all applicable New York State laws and regulations and **Disability Benefits Insurance**, if required by law. The Licensee shall furnish to the County, prior to its execution of the Agreement, the documentation required by the State of New York Workers' Compensation Board of coverage or exemption from coverage pursuant to §§57 and 220 of the Workers' Compensation Law. In accordance with General Municipal Law §108, the Agreement shall be void and of no effect unless the Licensee shall provide and maintain coverage during the term for the benefit of such employees as are required to be covered by the provisions of the Workers' Compensation Law.

iv.) **Professional Liability insurance** in an amount not less than Two Million Dollars ($2,000,000.00) on either a per-occurrence or claims-made coverage basis.

v.) **Tenants' Legal Liability Insurance**, in an amount not less than One Million Dollars ($1,000,000.00) per occurrence.

vi.) **Product Liability/Errors and Omissions Insurance** in an amount not less than Two Million Dollars ($2,000,000.00) per occurrence.

vii.) **Dram Shop Insurance** in an amount not less than One Million Dollars ($1,000,000.00) per occurrence providing coverage for claims arising out of the acts of patrons who may have been served any alcoholic beverage under this Agreement.

b. The County may mandate an increase in the liability limits set forth in the immediately preceding paragraphs (4)(a)(i), (ii), and (iv).

c. All policies providing such coverage shall be issued by insurance companies authorized to do business in New York with an A.M. Best rating of B+ or better.

d. The Licensee shall furnish to the County, prior to the execution of the Agreement, declaration pages for each policy of insurance, other than a policy for commercial general liability insurance, and upon demand, a true and certified original copy of each such policy evidencing compliance with the aforesaid insurance requirements. In the case of commercial general liability insurance and business use automobile insurance, the Licensee shall furnish to the County, prior to the execution of the Agreement, a declaration page or insuring agreement and endorsement page evidencing the County's status as an additional insured on said policy, and upon demand, a true and certified original copy of such policy evidencing compliance with the aforesaid insurance requirements.

All evidence of insurance shall provide for the County to be notified in writing thirty (30) days prior to any cancellation, nonrenewal, or material change in the policy to which such evidence relates. It shall be the duty of the Licensee to notify the County immediately of any cancellation, nonrenewal, or material change in any insurance policy.

e. In the event the Licensee shall fail to provide evidence of insurance, the County may provide the insurance required in such manner as the County deems appropriate and deduct the cost thereof from a Fund Source.

f. If the Licensee is a Municipal Corporation and has a self-insurance program under which it acts as a self-insurer for any of such required coverage, the Licensee shall provide proof, acceptable to the County, of self-funded coverage.

**Independent Contractor**

The Licensee is not, and shall never be, considered an employee of the County for any purpose. Notwithstanding anything contained in this Agreement, the Agreement shall not be construed as creating a principal-agent relationship between the County and the Licensee or the Licensee and the County, as the case may be.
6. Severability

It is expressly agreed that if any term or provision of this Agreement, or the application thereof to any person or circumstance, shall be held invalid or unenforceable to any extent, the remainder of the Agreement, or the application of such term or provision to persons or circumstances other than those as to which it is held invalid or unenforceable, shall not be affected thereby, and every other term and provision of the Agreement shall be valid and shall be enforced to the fullest extent permitted by law.

7. Merger; No Oral Changes

It is expressly agreed that the Agreement represents the entire agreement of the parties and that all previous understandings are herein merged in the Agreement. No modification of the Agreement shall be valid unless in written form and executed by both parties.

8. Set-Off Rights

The County shall have all of its common law, equitable, and statutory rights of set-off. These rights shall include, but not be limited to, the County's option to withhold from a Fund Source an amount no greater than any such amount owing to the County for any reason. The County shall exercise its set-off rights subject to approval by the County Attorney. In cases of set-off pursuant to a Comptroller's audit, the County shall only exercise such right after finalization thereof, and only after consultation with the County Attorney.

9. Non-Discrimination in Services

During the performance of this Agreement, the Licensee agrees he/she will not practice the grounds of race, sex, national origin, color, age, sex, marital status, religion, military status or marital status, disability, or other service of a nature that is protected by law in accordance with this Agreement. Any service or other benefits to an individual which are different, or are provided in a different manner from those provided to others in accordance with this Agreement.

10. Nonsectarian Declaration

The Services performed under this Agreement are secular in nature. No funds received pursuant to the Agreement shall be used for sectarian purposes or to further the advancement of any religious body. The Services will be available to all eligible individuals regardless of religious belief or affiliation.

11. Governing Law

The Agreement shall be governed by, and construed in accordance with, the laws of the State of New York, without regard to conflict of laws. Venue shall be designated in the Supreme Court, Suffolk County, the United States District Court for the Eastern District of New York, or, if appropriate, a court of inferior jurisdiction in Suffolk County.

12. No Waiver

It shall not be construed that any failure or forbearance of the County to enforce any provision of the Agreement in any particular instance or instances is a waiver of that provision. Such provision shall otherwise remain in full force and effect, notwithstanding any such failure or forbearance.

13. Conflicts of Interests

The Licensee shall not, during the Term, pursue a course of conduct that would cause a reasonable person to believe that the Licensee is likely to be engaged in acts that create a substantial conflict between its obligations under the Agreement and his personal interests. The Licensee is charged with the duty to disclose to the County the existence of any such adverse interests, whether existing or potential. This duty shall continue as long as the Term. The determination as to whether or when a conflict may potentially exist shall ultimately be made by the County Attorney after full disclosure is obtained.

14. Consideration on Claims

The Licensee and the County shall render diligently to each other, without compensation, any and all cooperation that may be required to defend the other party, its employees and designated representatives, against any claim, demand or action that may be brought against the other party, its employees or designated representatives arising out of, or in connection with, the Agreement.

15. Confidentiality

Any document of the County, or any document created by the Licensee and used in rendering the Services, shall remain the property of the County and shall be kept confidential in accordance with applicable laws, rules, and regulations.

16. Assignment and Subcontracting

a. The Licensee shall not delegate its duties under the Agreement, or assign, transfer, convey, subcontract, sublet, or otherwise dispose of the Agreement, or any of its right, title or interest therein, or its power to execute the Agreement, or assign all or any portion of the monies that may be due or become due hereunder, (collectively referred to in this paragraph 16 as "Assignment"), to any other person, entity or thing without the prior written consent of the County, and any attempt to do any of the foregoing without such consent shall be void ab initio.

b. Such Assignment shall be subject to all of the provisions of the Agreement and any other condition the County requires. No approval of any Assignment shall be construed as enlarging any obligation of the County under the terms and provisions of the Agreement. No Assignment of the Agreement or assumption by any person of any duty of the Licensee under the Agreement shall provide for, or otherwise be construed as, releasing the Licensee from any term or provision of the Agreement.
17. Changes to Licensee

a. The Licensee may, from time to time, only with the County's written consent, enter into a Permitted Transfer. For purposes of the Agreement, a Permitted Transfer means:

i.) if the Licensee is a partnership, the withdrawal, or change, whether voluntary, involuntary or by operation of law, of the partners, or transfer of partnership interests (other than the purchase of partnership interests by existing partners, by the partnership itself or the immediate family members by reason of gift, sale or devise), or the dissolution of the partnership without immediate reconstitution thereof; and

ii.) if the Licensee is a closely held corporation (i.e. whose stock is not publicly held and not traded through an exchange or over the counter):

1. the dissolution, merger, consolidation or other reorganization of the Licensee; and

2. the sale or other transfer of twenty percent (20%) or more of the shares of the Licensee (other than to existing shareholders, the corporation for the immediate family members of shareholders by reason of gift, sale or devise).

b. If the Licensee is a not-for-profit corporation, a change of twenty percent (20%) or more of its shares or members shall be deemed a Permitted Transfer.

c. The Licensee shall notify the County in writing which Permitted Transfer Notice shall include:

i.) the proposed effective date of the Permitted Transfer, which shall not be less than thirty (30) days after more than one hundred eighty (180) days after the date of delivery of the Transfer Notice;

ii.) a summary of the material terms of the proposed Permitted Transfer;

iii.) the name and address of the proposed transferee;

iv.) such information reasonably required by the County, which will enable the County to determine the financial responsibility, character, and reputation of the proposed transferee, nature of the proposed assignee/transferee's business and experience;

v.) all executed forms required pursuant to Article IV of the Agreement, that are required to be submitted by the Licensee; and

d. The County agrees that any request for its consent to a Permitted Transfer shall be granted, provided that the transfer does not violate any provision of the Agreement, and the transferee has not been convicted of a criminal offense, described under Article II of Chapter 143 of the Suffolk County Code. The County shall grant or deny its consent to any request of a Permitted Transfer within twenty (20) days after delivery to the County of the Transfer Notice, in accordance with the provisions of Paragraph 25 of Article III of the Agreement. If the County shall not have notified the Licensee of its consent to the Permitted Transfer (and setting forth the basis for such denial in reasonable detail) within such twenty (20)-day period, then the County shall be deemed to have granted its consent to such Permitted Transfer.

e. Notwithstanding the County's consent,

i.) the terms and conditions of the Agreement shall in no way be deemed to have been waived or modified; and

ii.) such consent shall not be deemed consent to any further transfers.

18. Intended Third Party Beneficiaries

The Agreement is entered into solely for the benefit of the County and the Licensee. No third party shall be deemed a beneficiary of the Agreement and no third party shall have the right to make any claim or assert any right under the Agreement.

19. Certification as to Relationships

The Licensee certifies under penalties of perjury that, other than through the funds provided in the Agreement and other valid agreements with the County, there is no known spouse, life partner, business, commercial, economic, or financial relationship with the County or its elected officials. The Licensee also certifies that there is no relationship within the third degree of consanguinity between the Licensee, any of its partners, members, directors, or shareholders owning five (5%) percent or more of the Licensee, and the County.

20. Publications

Any book, article, report, or other publication related to the Services provided pursuant to this Agreement shall contain the following statement in clear and legible print:

"This publication is fully or partially funded by the County of Suffolk."
21. Copyrights and Patents

a. Copyrights

Any and all materials generated by or on behalf of Contractor while performing the Services (including, without limitation, designs, images, video, reports, analyses, manuals, films, tests, tutorials, and any other work product of any kind) and all intellectual property rights relating thereto ("Work Product") are and shall be the sole property of the County. Contractor hereby assigns to the County its entire right, title and interest, if any, to all Work Product, and agrees to do all acts and execute all documents, and to use its best efforts to ensure that its employees, consultants, subcontractors, vendors and agents do all acts and execute any documents, necessary to vest ownership in the County of any and all Work Product. The Contractor may not secure copyright protection. The County reserves to itself, and the Contractor hereby gives to the County, and to any other person designated by the County, consent to produce, reproduce, publish, translate, display or otherwise use the Work. This paragraph shall survive any completion, expiration or termination of this Agreement.

The County shall be deemed to be the author of all Work. The Contractor acknowledges that all Work shall constitute "work made for hire" under the U.S. copyright laws to the extent that any Work does not constitute a "work made for hire," the Contractor hereby assigns to the County all right, title and interest, including the right, title and interest to reproduce, edit, adapt, modify or otherwise use the Work, that the Contractor may have or may hereafter acquire in the Work, including all intellectual property rights therein, in any manner or medium throughout the world in perpetuity without compensation. This includes, but is not limited to, the right to reproduce and distribute the Work in electronic, optical media, or on CD-ROM, on-line or similar form.

b. Patents

If the Contractor develops, invents, designs or creates any idea, concept, processes or other work or Services performed under the Contract ("patent eligible subject matter"), it shall be the sole property of the County. Contractor hereby assigns to the County its entire right, title and interest, if any, to all patent eligible subject matter, and agrees to do all acts and execute all documents, and to use its best efforts to ensure that its employees, consultants, subcontractors, vendors and agents do all acts and execute any documents, necessary to vest ownership in the County of any and all patent eligible subject matter. The Contractor may not acquire or secure for itself patent protection. The County reserves to itself, and the Contractor hereby gives to the County, and to any other person designated by the County, consent to produce or otherwise use any item so discovered and/or the right to secure a patent for discovery or invention. This paragraph shall survive any completion, expiration or termination of this Agreement.
Article IV
Suffolk County Legislative Requirements

NOTE: THE CONTRACTOR'S COMPLETED LEGISLATIVE REQUIRED FORMS REFERENCED HEREBIN ARE AVAILABLE ON FILE AT THE COUNTY ATTORNEY'S OFFICE AND THE DEPARTMENT NAMED ON THE SIGNATURE PAGE OF THIS CONTRACT.

1. Contractor's/Vendor's Public Disclosure Statement

It shall be the duty of the Contractor to read, become familiar with, and comply with the requirements of section A5-7 of Article V of the Suffolk County Code. Unless certified by an officer of the Contractor as being exempt from the requirements of section A5-7 of Article V of the Suffolk County Code, the Contractor represents and warrants that it has filed with the Comptroller the verified public disclosure statement required by Suffolk County Administrative Code Article V, Section A5-7 and shall file an update of such statement with the Comptroller on or before the 31st day of January in each year of the Contract's duration. The Contractor acknowledges that such filing is a material, contractual and statutory duty and that the failure to file such statement shall constitute a material breach of the Contract, for which the County shall be entitled, upon a determination that such breach has occurred, to damages, in addition to all other legal remedies, of fifteen percent (15%) of the amount of the Contract.

Required Form:
Suffolk County Form SCSEX 22, entitled “Contractor’s/Vendor’s Public Disclosure Statement”

2. Living Wage Law

It shall be the duty of the Contractor to read, become familiar with, and comply with the requirements of Chapter 575, of the Suffolk County Code.

This Contract is subject to the Living Wage Law of the County of Suffolk. The law requires that, unless specific exemptions apply, all full-time employees, defined under service contracts and recipients of County financial assistance, as defined, shall provide payment of a minimum wage to employees as set forth in the Living Wage Law. Such rate shall be adjusted annually pursuant to the terms of the Suffolk County Living Wage Law of the County of Suffolk. Under the provisions of the Living Wage Law, the County shall have the authority, under appropriate circumstances, to terminate the Contract and to seek other remedies as set forth therein for violations of this Law.

Required Forms:
Suffolk County Living Wage Form LW-1; entitled “Suffolk County Department of Labor – Living Wage Unit Notice of Application for County Compensation (Contract).”

Suffolk County Living Wage Form LW-38; entitled “Suffolk County Department of Labor – Living Wage Unit Living Wage Certification/Declaration – Subject To Audit”

3. Use of County Resources to Interfere with Collective Bargaining Activities

It shall be the duty of the Contractor to read, become familiar with, and comply with the requirements of Article I of Chapter 803 of the Suffolk County Code.

County Contractors (as defined by section 803-2) shall comply with all requirements of Chapter 803 of the Suffolk County Code, including the following prohibitions:

a. The Contractor shall not use County funds to assist, promote, or deter union organizing.

No County funds shall be used to reimburse the Contractor for any costs incurred to assist, promote, or deter union organizing.

c. No employer shall use County property to hold a meeting with employees or supervisors if the purpose of the meeting is to assist, promote, or deter union organizing.

4. The Services are performed on County property, the Contractor must adopt the reasonable access agreement, a neutrality agreement, a non-interference agreement, a non-intimidation agreement, and a majority authorization card agreement.

If these Services are for the provision of human services and are to be performed on County property, the Contractor must adopt, at the least, a neutrality agreement.

Under the provisions of Chapter 803, the County shall have the authority, under appropriate circumstances, to terminate the Contract and to seek other remedies as set forth therein, for violations of this Law.

Required Form:
Suffolk County Labor Law Form DOL-LO1; entitled “Suffolk County Department of Labor – Labor Mediation Unit Union Organizing Certification/Declaration – Subject to Audit.”

Lawful Hiring of Employees Law

It shall be the duty of the Contractor to read, become familiar with, and comply with the requirements of Article II of Chapter 353 of the Suffolk County Code.

This Contract is subject to the Lawful Hiring of Employees Law of the County of Suffolk. It provides that all covered employers, (as defined), and the owners thereof, as the case may be, that are recipients of compensation from the County through any grant, loan, subsidy, funding, appropriation, payment, tax incentive, contract, subcontract, license agreement, lease or other financial compensation agreement issued by the County or an awarding agency, where such compensation is one hundred percent (100%) funded by the County, shall submit a completed sworn affidavit (under penalty of perjury), the form of which is attached, certifying that they have complied, in good faith, with the requirements of Title 8 of
the United States Code Section 1324a with respect to the hiring of covered employees (as defined) and with respect to the alien and nationality status of the owners thereof. The affidavit shall be executed by an authorized representative of the covered employer or owner, as the case may be; shall be part of any executed contract, subcontract, license agreement, lease or other financial compensation agreement with the County; and shall be made available to the public upon request.

All contractors and subcontractors (as defined) of covered employers, and the owners thereof, as the case may be, that are assigned to perform work in connection with a County contract, subcontract, license agreement, lease or any other financial compensation agreement issued by the County or an awarding agency, where such compensation is one hundred percent (100%) funded by the County, shall submit to the covered employer a completed sworn affidavit (under penalty of perjury), the form of which is attached, certifying that they have complied, in good faith, with the requirements of Title 8 of the United States Code Section 1324a with respect to the hiring of covered employees and with respect to the alien and nationality status of the owners thereof, as the case may be. The affidavit shall be executed by an authorized representative of the contractor, subcontractor, or owner, as the case may be; shall be part of any executed contract, subcontract, license agreement, lease or other financial compensation agreement with the covered employer and the County; and shall be made available to the public upon request.

An updated affidavit shall be submitted by each sub-employer, owner, contractor and subcontractor no later than January 1 of each year for the duration of the contract and upon renewal or amendment of the contract, and whenever a new contractor or subcontractor is hired under the terms of the Contract.

The Contractor acknowledges that such things are a material, contractual and statutory duty and that failure to file any such statement shall constitute a material breach of the Contract.

Under the provisions of the Lawful Hiring of Employees Law, the County shall have the authority to terminate the contract for violations of this law and to seek other remedies available under the law.

The documentation mandated to be kept by this law shall at all times be kept on site. Employee sign-in sheets and register/log books shall be kept on site at all times during working hours for all covered employees, as defined in the law, shall be required to sign such sign-in sheets/register/log books to indicate their presence on the site during such working hours.

Required Forms:

Suffolk County Lawful Hiring of Employees Law Form LHE-1; entitled “Suffolk County Department of Labor – Notice Of Application To Certify Compliance With Federal Law (§ U.S.C. Section 1324a) With Respect To Lawful Hiring of Employees.”

Suffolk County Lawful Hiring of Employees Law Form

TerraVelo Resorts Inc. Cedar Point County Park Glamping Concession

LHE-2; entitled “Affidavit Of Compliance With The Requirements Of 8 U.S.C. Section 1324a With Respect To Lawful Hiring Of Employees”

Gratuities

It shall be the duty of the Contractor to read, become familiar with, and comply with the requirements of Chapter 664 of the Suffolk County Code.

The Contractor represents and warrants that it has not offered or given any gratuity to any official, employee or agent of the County or the State or of any political party, with the purpose or intent of securing an agreement or securing favorable treatment with respect to the awarding or tendering of said agreement or the making of any determinations with respect to the performance of an agreement.

Prohibition Against Contracting with Corporations that Reincorporate Overseas

It shall be the duty of the Contractor to read, become familiar with, and comply with the requirements of sections A-4-13 and A-4-14 of Article IV of the Suffolk County Code.

The Contractor represents that it is in compliance with section A-4-13 and A-4-14 of Article IV of the Suffolk County Code. Such law provides that no contract for consulting services or goods and services shall be awarded to the County or a business previously incorporated within the State, that has reincorporated outside the U.S.A.

Child Sexual Abuse Reporting Policy

It shall be the duty of the Contractor to read, become familiar with, and comply with the requirements of Article II of Chapter 880 of the Suffolk County Code.

The Contractor shall comply with Article II of Chapter 880 of the Suffolk County Code, entitled “Child Sexual Abuse Reporting Policy,” as now in effect or amended hereafter or of any other Suffolk County Local Law that may become applicable during the term of the Contract with regard to child sexual abuse reporting policy.

Non Responsible Bidder

It shall be the duty of the Contractor to read, become familiar with, and comply with the requirements of Article II of Chapter 189 of the Suffolk County Code.

Upon signing the Contract, the Contractor certifies that it has not been convicted of a criminal offense within the last ten (10) years. The term “conviction” shall mean a finding of guilty after a trial or a plea of guilty to an offense covered under section 189-5 of the Suffolk County Code under “Nonresponsible Bidder.”

Use of Funds in Prosecution of Civil Actions Prohibited

It shall be the duty of the Contractor to read, become familiar with, and comply with the requirements of Article
III of Chapter 893 of the Suffolk County Code.

The Contractor shall not use any of the moneys, in part or in whole, and either directly or indirectly, received under the Contract in connection with the prosecution of any civil action against the County in any jurisdiction or any judicial or administrative forum.

10. Youth Sports

It shall be the duty of the Contractor to read, become familiar with, and comply with Article III of Chapter 730 of the Suffolk County Code.

All contract agencies that conduct youth sports programs are required to develop and maintain a written plan or policy addressing incidents of possible or actual concussion or other head injuries among sports program participants. Such plan or policy must be submitted prior to the award of a County contract, grant or funding. Receipt of such plan or policy by the County does not represent approval or endorsement of any such plan or policy, nor shall the County be subject to any liability in connection with any such plan or policy.

11. Work Experience Participation

If the Contractor is a not-for-profit or governmental agency or institution, each of the Contractor's locations in the County at which the Services are provided shall be a work site for public-assistance clients of Suffolk County pursuant to Chapter 281 of the Suffolk County Code at all times during the Term of the Contract. If, in Memorandum of Understanding ("MOU") with the Suffolk County Department of Labor for work experience, the effect at the beginning of the Term of the Contract, the Contractor, if it is a not-for-profit or governmental agency or institution, shall enter into such MOU as soon as possible after the execution of the Contract and failure to execute or to perform in accordance with the MOU shall be deemed to be a failure to perform in accordance with the Contract, for which the County may withhold payment, terminate the Contract or exercise such other remedies as may be appropriate in the circumstances.

12. Safeguarding Personal Information of Minors

It shall be the duty of the Contractor to read, become familiar with, and comply with the requirements of Suffolk County Local Law No. 20-2013, a Local Law to Safeguard the Personal Information of Minors in Suffolk County.

All contract agencies that provide services to minors are required to protect the privacy of the minors and are strictly prohibited from selling, otherwise providing to any third party, in any manner whatsoever, the personal or identifying information of any minor participating in their programs.

13. Contract Agency Performance Measures and Reporting Requirements

It shall be the duty of the Contractor to read, become familiar with, and comply with the requirements of Suffolk County Local Law No. 41-2013, a Local Law to Implement...
Article V
General Financial Terms and Conditions

1. Annual License Fees
   a. The Licensee agrees to pay to the County as compensation for the License and for the privilege of operating the Concession, an annual license fee ("Annual License Fee"). The Annual License Fee for each year of this Agreement shall be the "Annual Flat License Fee" for that year of operation and the corresponding percentage of Gross Receipts ("Percentage of Gross Receipts Fee") collected or generated by the Licensee for that year, as set forth in the chart below.

<table>
<thead>
<tr>
<th>Year</th>
<th>Annual Flat License Fee</th>
<th>Percentage of Gross Receipts Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>2019</td>
<td>$22,000.00</td>
<td>10%</td>
</tr>
<tr>
<td>2020</td>
<td>$28,000.00</td>
<td>10%</td>
</tr>
<tr>
<td>2021</td>
<td>$35,000.00</td>
<td>10%</td>
</tr>
<tr>
<td>2022</td>
<td>$40,000.00</td>
<td>10%</td>
</tr>
<tr>
<td>2023</td>
<td>$50,000.00</td>
<td>10%</td>
</tr>
</tbody>
</table>

   b. As used herein, "Gross Receipts" means all revenues received or generated by the Licensee through the operation of the Concession, including but not limited to bookings and reservations from all sources for all authorized events and special events, food and beverage sales, all concessions and branded or trademarked items offered for sale, and fees paid by service providers or vendors. Gross Receipts shall be exclusive of sales tax and gratuities.

   c. Annual License Fees for option periods, if any, are subject to negotiation at the Commissioner’s discretion, based upon the financial performance of the Concession during the initial term.

   d. The Licensee’s obligation to pay the Annual License Fee shall be separate and apart from any and all additional costs incurred and expenses that are required to be paid by the Licensee under this Agreement, including, but not limited to, costs and expenses related to renovations, capital improvements, maintenance, upkeep, utilities, and advertising at the Licensed Premises.

2. Payment Terms
   a. The Annual Flat License Fee, in the amount set forth above, shall be paid by the Licensee in ten equal monthly installments from March through December of each year of this Amendment. Each installment of the Annual Flat License Fee shall be paid by the Licensee without the billing of the Licensee by the Department. The Department may bill the Licensee for the Annual Flat License Fee if it so chooses, however, the failure of the Department to not send a bill to the Licensee at any time during this Agreement shall not relieve the Licensee of its obligation to pay the Annual Flat License Fee.

   b. The Percentage of Gross Receipts Fee shall be calculated and determined by the Department on a monthly basis for each year of this Agreement, using the formula as set forth above and the Gross Receipts as required to be reported by the Licensee pursuant to paragraph 4 below for the prior month. The Percentage of Gross Receipts Fee, if any, shall be billed by the Department on a monthly basis for each year of this Agreement and shall thereafter be promptly paid by the Licensee.

   c. All monthly payments of the Annual License Fee shall be made on or before the 10th day of the month in which such payment is due and shall be in an amount not less than the amount set forth within this paragraph. All remittances required under this Agreement shall be made payable to the "Suffolk County Department of Parks, Recreation and Conservation".

   d. The Licensee shall be liable for a penalty of one and one half percent (1 1/2%) per month for any part of the Annual License Fee not paid as required above at sub-paragraph (b). Such penalty shall be compounded monthly until the outstanding Annual License fee is paid in full. For any payment which is less than thirty (30) days, the penalty shall be assessed at the rate of five one hundredths of one percent (.05%) per day.
e. Should the Licensee neglect to pay any charges for services supplied and billed by the County when the same become due and payable, then the amount of said charges shall forthwith become a part of and added to the Annual License Fee and shall under all circumstances and conditions be considered and be collectable as such. These charges shall be subject to the same penalty provisions as set forth at sub-paragraph (c) above.

f. The obligations of this paragraph shall survive termination of this Agreement.

3. Advertising

a. It is in the best interests of the County and the Licensee to maximize sales in the Licensed Premises and it is agreed that all parties will use their best efforts to promote the operation of the Concession. The Licensee agrees to expend a minimum of One Thousand Dollars ($1,000.00) in each year of the initial term of this Agreement on advertising and promotion. Licensee shall submit proof (ads and cancelled checks) for their required One Thousand Dollars ($1,000.00) advertising expenditures on an annual basis.

b. All brochures, media advertisement, and similar copy to be released, disseminated to the public or distributed in any manner shall be in good taste, consistent with the County's mission and policies and reflect the County's ownership of the Licensed Premises. Such materials shall be provided to the Commissioner no less than forty-eight (48) hours prior to the release, dissemination or distribution of the material. The Commissioner reserves the right to reasonably and promptly object to the form and content of any such material, and the Licensee agrees to discontinue or withhold the release, dissemination and distribution of any such material unless and until there has been resolution of the objection. To avoid over-commercialization, the size, content, and number of advertisements in and around the Licensed Premises are factors that will be considered by the Department. Signs, posters, banners, and similar media will be reviewed by the Department, as to their size and placement within the Licensed Premises and elsewhere in the County Park. More extensive, short duration advertising, associated with specific events, may be allowed by the Department, if reviewed and approved in advance of the event.

c. Advertising payments for Commissioner-directed advertising as described above shall be paid in full no later than April 1st of each year of this Agreement. This amount is only to be used for production and distribution of Department newsletters, brochures and flyers.

d. Option Periods: Annual Fees for advertising for option periods are subject to negotiation, at the Commissioner's discretion, based upon the financial performance of the operation covered by this Agreement during the initial term, but will not be less than One Thousand Dollars ($1,000.00).

4. Accounting and Record Keeping; Inspection of Records; Reporting; N.Y.S. Sales Tax

a. The Licensee shall keep separate books of accounts and records of all operations and financial transactions conducted under this Agreement and shall establish a system of bookkeeping and accounts which is acceptable to the County and which is in accordance with the accounting requirements for concession contracts issued by the Comptroller of Suffolk County (the Comptroller), if any.

b. The Licensee shall complete, daily, a detailed log of all sales and business activities, operations and financial transactions including, but not limited to, tent, facility and accommodation rentals, booking and reservation fees, food sales, liquor sales, merchandise sales, and activity sales and fees. The form of such daily logs shall be in a form acceptable to the County ("detailed reports"). All daily logs and reports shall be submitted to the County by the 10th day of the month following the activities along with a monthly summary also in a form acceptable to the County. Detailed transaction reports of all sales and purchases, including daily point of sale reports, cash register tapes (if any), and computer machine readings (if any) ("Detailed Transaction Reports"), are to accompany all submissions.

c. The Licensee shall permit inspection of said books and records by the Commissioner and the Comptroller or their representative as often as, in the judgment of the Commissioner or the Comptroller, such inspection is deemed necessary. Such right of inspection and audit shall exist during the term of this Agreement and for a period of seven years after its expiration or termination. The Licensee may be required to submit, at the end of the season or as required by the Commissioner or the Comptroller, a certified profit and loss statement of operations under this Agreement as prepared by a Certified Public Accountant.

d. The Licensee shall retain all accounts, books, records, and other documents relevant to the Agreement for seven (7) years after the Agreement expires or is terminated. Federal, State and/or County auditors and any persons duly
authorized by the County shall have full access and the right to examine any of said materials during said period. Such access is granted notwithstanding any exemption from disclosure that may be claimed for those records which are subject to nondisclosure agreements, trade secrets and commercial information or financial information that is privileged or confidential.

e. If the Licensee fails to cooperate with a County audit, the County shall have the right to suspend or partially withhold payments or require the repayment of amounts paid under this or any other agreement between the parties until such cooperation is forthcoming.

f. The Licensee shall maintain a point of sale system ("POS") that electronically captures and records all business operations to be conducted by the Licensee on the Licensed Premises. The Licensee is required to and shall ensure that all business transactions conducted by the Licensee at all locations on the Licensed Premises are through the POS. The County reserves the right to audit POS, cash register (if any), and vending machine (if any) readings at any time during the term of this Agreement. All revenues collected by the Licensee shall be recorded daily, with a beginning and ending daily balance recorded for each POS and included in the required daily reports. Vending machine sales, if any, require beginning and ending daily balance readings and must be recorded along with all other revenues, and shall be included in the required Detailed Transaction Reports. The Licensee shall retain a copy of the Detailed Transaction Reports and maintain all such electronically stored records, together with daily cash register tapes (if any) or vending machine readings (if any) showing each individual transaction, as part of the permanent accounting record. All equipment must be inspected, calibrated, and certified annually, as necessary.

g. Tickets or coupons representing payment of currency shall be used in such a manner as may be approved by the Comptroller prior to their use.

h. The Licensee must obtain and display their New York State Sales Tax Authorization Certificate and indicate on its menus, price lists and fee schedules whether or not the posted prices include tax or tax is to be added. Said tax must be properly recorded in each cash register or POS. Collection and payment of such tax to New York State shall be solely the responsibility of the Licensee.

i. The Licensee shall submit to the Commissioner by no later than thirty (30) days following the end of each calendar quarter, a copy of the quarterly sales tax return required to be filed with the State of New York.

j. The Licensee shall be required to accept all forms of payment including cash, credit and debit cards. In addition to the requirements set forth in subsection f above, the Licensee is required to retain a copy of all signed receipts and shall provide to the Department upon written request.

5. Suffolk County Hotel and Motel Occupancy Tax, Chapter 523 of the Suffolk County Code

a. The Licensee is familiar with, has read, and agrees that it shall at all times under this Agreement, or any extension thereto, comply with the provisions of Chapter 523 of the Suffolk County Code ("Chapter 523"), and as it may be amended, for all operations and activities covered under this Agreement.

b. The Licensee shall, at its sole cost and expense, collect and pay the Suffolk County Hotel and Motel Occupancy Use Tax, as set forth in and at the rate prescribed by Chapter 523, or any amendments thereto, for any and all reservations and bookings made under this Agreement, including those reservations and bookings made directly at the Licensed Premises or through any application provided by the Licensee, or by any third party, or by or from any other source whatsoever. The Licensee shall remit payments to the Suffolk County Comptroller and file returns on a quarterly basis in accordance with Chapter 523, or any amendment thereto, and shall provide a duplicate copy to the Department.

c. Within ten (10) days of the execution of this Agreement, the Licensee, as an operator, shall file a certificate of registration with the Suffolk County Comptroller's Office in accordance with Chapter 523, and provide proof of such completed registration and issued certificate of authority. In no event shall the Licensee make any reservations or bookings prior to the completion of such registration or issuance of such certificate. The Licensee shall prominently display its certificate of authority at all times under this Agreement at a location within the Licensed Premises that is approved by the Department.
6. **Comptroller's Rules and Regulations for Consultant Agreements**

The Licensee shall comply with the “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 Agreement. The County shall provide the Licensee with a copy of any amendments to the “Comptroller’s Rules and Regulations for Consultant Agreements” during the term of this Agreement.

7. **Accounting Procedures**

   a. The Licensee shall maintain accounts, books, records, documents, other evidence, and accounting procedures and practices which sufficiently and properly reflect all direct and indirect costs of any nature expended in the performance of the Agreement, in accordance with generally accepted accounting principles and with rules, regulations and financial directives, as may be promulgated by the Suffolk County Department of Audit and Control and the Department. The Licensee shall permit inspection and audit of such accounts, books, records, documents and other evidence by the Department and the Suffolk County Comptroller, or their representatives, as often as, in their judgment, such inspection is deemed necessary. Such right of inspection and audit as set forth in subparagraph b. below shall exist during the Term and for a period of seven (7) years after expiration or termination of the Agreement.

   b. The Licensee shall retain all accounts, books, records, and other documents relevant to the Agreement for seven (7) years after final payment is made by the County, Federal, State, and/or County auditors and any persons duly authorized by the County shall have full access and the right to examine any of said materials during said period. Such access is granted notwithstanding any exemption from disclosure that may be claimed for those records which are subject to nondisclosure agreements, trade secrets and commercial information or financial information that is privileged or confidential.

   c. The Licensee shall utilize the accrual basis of accounting and will submit all financial reports and claims based on this method of accounting during the Term.

8. **Audit of Financial Statements**

   a. All payments (if any) made under the Agreement are subject to audit by the Comptroller pursuant to Article V of the Suffolk County Charter. The Licensee further agrees that the Comptroller and the Department shall have access to and the right to examine, audit, excerpt, copy or transcribe any pertinent transactions or other records relating to services under the Agreement. If such an audit discloses overpayments by the County to the Licensee, within thirty (30) days after the issuance of an official audit report by the Comptroller or his duly designated representatives, the Licensee shall repay the amount of such overpayment by check to the order of the Suffolk County Treasurer or shall submit a proposed plan of repayment to the Comptroller. If there is no response, or if satisfactory repayments are not made, the County may recoup overpayments from any amounts due or becoming due to the Licensee from the County under the Agreement or otherwise.

   b. The provisions of this paragraph shall survive the expiration or termination of the Agreement for a period of seven (7) years, and access to records shall be as set forth in paragraph 24 of Article III, and paragraph 6(b) of this Article V.

9. **Subject to Appropriation of Funds**

This Agreement is subject to the amount of funds appropriated each fiscal year and any subsequent modifications thereof by the County Legislature (County), and no liability shall be incurred by the County beyond the amount of funds appropriated each fiscal year by the County Legislature for the Services.

10. **No Limitation On Rights**

Notwithstanding anything in this Article V to the contrary, the County shall have available to it all rights and remedies under the Agreement and at law and equity.

**End of Text for Article V**
Request for Proposal and Licensee's Response to Request for Proposal

All terms and conditions of the Request for Proposal and the Licensee's response to the Request to Proposal are incorporated into this Agreement by reference and can be found on file for inspection at the Department.
COUNTY OF SUFFOLK

OFFICE OF THE COUNTY EXECUTIVE

Steven Bellone
COUNTY EXECUTIVE

2019 Intergovernmental Relations Legislative Calendar & Cover Sheet

*The earliest a Local Law can be voted on is two cycles after it is Laid on the Table, to allow for the requisite public hearing.

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

**Unless otherwise specifically requested, legislation received after the Ce Reso Review Filing Date will be LOT at the next General Meeting.**

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<th>Laid on the Table</th>
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</tr>
</thead>
<tbody>
<tr>
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<td>WED 2/13/19</td>
<td>3/5/19</td>
<td></td>
</tr>
<tr>
<td>2/20/19</td>
<td>3/5/19 Riverhead GM + Committees</td>
<td>3/26/19</td>
<td>XX</td>
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<tr>
<td>3/13/19</td>
<td>3/26/19</td>
<td>4/9/19</td>
<td></td>
</tr>
<tr>
<td>3/27/19</td>
<td>4/9/19 Riverhead GM</td>
<td>5/14/19</td>
<td></td>
</tr>
<tr>
<td>5/1/19</td>
<td>5/14/19 4pm start</td>
<td>6/4/19</td>
<td></td>
</tr>
<tr>
<td>5/22/19</td>
<td>6/4/19</td>
<td>6/18/19</td>
<td></td>
</tr>
<tr>
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<td>7/16/19</td>
<td></td>
</tr>
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<td>-------------------------------</td>
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<td>------------------------</td>
<td>--------------------------------------------------</td>
</tr>
<tr>
<td>Wednesday at 5pm UNLESS OTHERWISE NOTED</td>
<td>7/16/19</td>
<td>WED 9/4/19</td>
<td></td>
</tr>
<tr>
<td>7/3/19</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>8/16/19 FRIDAY</td>
<td>WED 9/4/19</td>
<td>WED 10/2/19</td>
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<tr>
<td>9/18/19</td>
<td>WED 10/2/19 4pm start</td>
<td>11/26/19</td>
<td></td>
</tr>
<tr>
<td>11/13/19</td>
<td>11/26/19</td>
<td>12/17/19</td>
<td></td>
</tr>
<tr>
<td>11/21/19 NO LATE STARTERS</td>
<td>12/3/19 WARRANTS ONLY</td>
<td>12/17/19</td>
<td></td>
</tr>
<tr>
<td>Election Year - All bills die at end of calendar year</td>
<td>12/17/19</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Date: February 14, 2019

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

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

- [ ] Resolution (other than capital appropriations/appointments/re-appointments)
- [ ] Local Law
- [ ] Charter Law
- [ ] Capital Appropriation with Bond
- [ ] Capital Appropriation without Bond
- [ ] Capital Budget Amendment
- [ ] Operating Budget Amendment
- [ ] New Appointment
- [ ] Re-appointment
- [ ] Consent Calendar {ex. Technical Correction, 100% grant, LL-16}
Title of legislation:
AUTHORIZING THE COUNTY DEPARTMENT OF PARKS, RECREATION AND CONSERVATION TO ENTER INTO AND EXECUTE AN AGREEMENT WITH TERRAVELO RESORTS, INC. FOR OPERATION AND MANAGEMENT OF A LUXURY CAMPING "GLAMPING" CONCESSION AT CEDAR POINT COUNTY PARK, EAST HAMPTON, NY

Layman's summary:
The Parks Department wishes to enter into a 5-year agreement, with (2) five-year renewal options with TERRAVELO Resorts, Inc., for operation and management of a luxury camping "Glamping" Concession at Cedar Point County Park in East Hampton.

The Department advertised and posted and RFP for this Concession, and received only one response (from TerraVelo Resorts, Inc.). The RFP evaluation committee reviewed the proposal and found it to be satisfactory. Based on the committee's evaluation, the Commissioner of Parks, Recreation and Conservation would like to award the License for the Glamping Concession to TerraVelo Resorts, Inc.

New or recurring/repeat legislation (if not new, please provide succinct chronological history of legislation):

New

Other department(s) impacted, explanation of impact:
None

Are impacted department(s) aware of legislation?

N/A

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

This License Agreement ("the Agreement") is between the County of Suffolk ("County"), a municipal corporation of the State of New York, acting through its duly constituted Department of Parks, Recreation and Conservation ("Department"), located at West Sayville, New York 11796 (Mailing address: P.O. Box 144, West Sayville, New York 11796); and

TerraVelo Resorts, Inc., a corporation duly formed in the State of New York, having its principal place of business at 342 E. 7th Street, Unit B, Brooklyn, NY 11218.

The parties hereto desire to make available to the County the services of the Licensee to operate and manage a luxury camping (glamping) and related activities concession ("Concession") at Cedar Point County Park, East Hampton, New York (the "Licensed Premises").

Term of the Agreement: Shall be from 04/01/2019 through 12/31/2023 with 2, (5) year option periods to extend the Agreement from 01/01/2024 through 12/31/2028 and from 01/01/2029 through 12/31/2033, at the sole discretion of the Commissioner of the Department and as set further herein.

Total Cost of Agreement: Revenue to the County as described in Article V.

Terms and Conditions: Shall be as set forth in Article I, IA, IB, II, III, IV, Exhibit V and Exhibit I, attached hereto and a part hereof.

In Witness Whereof, the parties hereto have executed this Agreement as of the latest date written below.

TerraVelo Resorts, Inc.

By: 
Rebecca Martin
President

Date

COUNTY OF SUFFOLK

By: 
Dennis M. Cohen
Chief Deputy County Executive

Approved: 
Department of Parks, Recreation and Conservation

By: 
Philip A. Berdolt
Commissioner

Approved as to Form: 
Dennis M. Brown
County Attorney

By: 
Marisa G. Marletti-Schifano
Assistant County Attorney

Date
RESOLUTION NO. - 2019, APPROPRIATING FUNDS IN CONNECTION WITH IMPROVEMENTS TO CR 10, ELWOOD ROAD, TOWN OF HUNTINGTON (CP 5558)

WHEREAS, the Commissioner of Public Works has requested funds for construction in connection with Improvements to CR 10, Elwood Road; and

WHEREAS, there are sufficient funds within the 2019 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, that this Legislature hereby determined that improvements on CR 10, Elwood Road, adopted via Resolution 689-2013, constitutes an unlisted action, pursuant to the provisions of Title 6 NYCRR, Part 617 and Chapter 450 of the Suffolk County Code, which project will not have significant adverse impacts on the environment and the Legislature has no further responsibilities under SEQRA; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $1,300,000 in Suffolk County Serial Bonds; now, therefore be it

1st RESOLVED, that it is hereby determined that this project, with a priority ranking of fifty-five (55) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

2nd RESOLVED, that the County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary to complete Improvements to CR 10, Elwood Road, pursuant to Section C8-2 (A) of the Suffolk County Charter; and be it further

3rd RESOLVED, that the proceeds of $1,300,000 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-5558.311</td>
<td>50</td>
<td>Improvements to CR 10, Elwood</td>
<td>$1,300,000</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Road</td>
<td></td>
</tr>
<tr>
<td>(Fund 001-Debt Service)</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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 Title 6 NYCRR Part 617.5 (C) (18) (20) (21) and (33) information collection including basic data collection research, water quality and pollution studies, traffic counts, engineering studies, surveys, subsurface investigations and soils studies that do not commit the agency to undertake, fund or approve any Type I or Unlisted action; routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment; conducting concurrent environmental, engineering, economic, feasibility and other studies and preliminary planning and budgetary processes
necessary to the formulation of a proposal for action, provided those activities do not commit
the agency to commence, engage in or approve such action; as the proposal involves the
adoption of regulations, policies, procedures and local legislative decisions in connection with
routine or continuing agency administration and management.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   Resolution  X  Local Law         Charter Law

2. Title of Proposed Legislation
   RESOLUTION NO. - 2019, APPROPRIATING
   FUNDS IN CONNECTION WITH IMPROVEMENTS TO CR
   10, ELWOOD ROAD, TOWN OF HUNTINGTON (CP 5558)

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
   IT IS ANTICIPATED THAT BONDS WILL BE ISSUED SPRING OF 2019 AND DEBT SERVICE WILL
   COMMENCE SPRING 2020. THERE IS NO FISCAL IMPACT IN 2019. EARLIEST DEBT SERVICE FISCAL
   IMPACT WILL BE IN THE 2020 OPERATING BUDGET. ATTACHED 2020 CAT BASED ON 2018 DATA.

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

11. Signature of Preparer

12. Date
    February 22, 2019

SCIN FORM 175b (10/95)
## FINANCIAL IMPACT
### 2020 PROPERTY TAX LEVY
#### COST TO THE AVERAGE TAXPAYER

<table>
<thead>
<tr>
<th>Fund</th>
<th>2020 Property Tax Levy</th>
<th>2020 Cost to Avg Taxpayer</th>
<th>2020 FEV Tax Rate per $1,000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>GENERAL FUND</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total</td>
<td>$121,308</td>
<td>$0.22</td>
<td>$0.000</td>
</tr>
<tr>
<td><strong>POLICE DISTRICT AND DISTRICT COURT</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.000</td>
</tr>
<tr>
<td><strong>COMBINED</strong></td>
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<td></td>
<td></td>
</tr>
<tr>
<td>Total</td>
<td>$121,308</td>
<td>$0.22</td>
<td>$0.000</td>
</tr>
</tbody>
</table>

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

Page 2 of 2

To be completed by the Executive Budget Office
### Suffolk County

**General Obligation Serial Bonds**

**Level Debt Service**

<table>
<thead>
<tr>
<th>Date</th>
<th>Principal</th>
<th>Interest</th>
<th>Total Debt Service</th>
<th>Fiscal Debt Service</th>
</tr>
</thead>
<tbody>
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<tr>
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<td>6/1/2024</td>
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<td>6/1/2025</td>
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<tr>
<td>6/1/2026</td>
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<td>6/1/2027</td>
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<tr>
<td>6/1/2031</td>
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<tr>
<td>6/1/2032</td>
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<td>$121,308.15</td>
<td>$121,308.15</td>
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</table>

| Total   | $1,300,000.00 | $519,822.29 | $1,819,822.29 | $1,819,822.29 |

**NOTE:** Table calculates interest expense based upon average interest rate over the life of the bonds. Therefore, interest in the early years will be overstated while interest in the later years will be understated. The table needs to utilize average interest rate in order to calculate the annual level debt payment.

*According to the County’s financial advisors, we see higher coupons with premiums to "buy down" the net interest cost to the issuer. This has to do with the fact that interest rates have been low for so long and now we are in a rising interest rate environment.*
## FINANCIAL IMPACT
### 2019 PROPERTY TAX LEVY
#### COST TO THE AVERAGE TAXPAYER

### GENERAL FUND

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

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<th>2019 FEV TAX RATE PER $1000</th>
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<td>$0.00</td>
<td>$0.00</td>
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</table>

### COMBINED

<table>
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<th>2019 PROPERTY TAX LEVY</th>
<th>2019 COST TO AVG TAXPAYER</th>
<th>2019 FEV TAX RATE PER $1000</th>
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<td>3/5/19</td>
<td></td>
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<tr>
<td>2/20/19</td>
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</tr>
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<td>3/13/19</td>
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<td>11/26/19</td>
<td>12/17/19</td>
<td></td>
</tr>
<tr>
<td><strong>11/21/19 NO LATESTARTERS</strong></td>
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<td>12/17/19</td>
<td></td>
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<tr>
<td>Election Year – All bills die at end of calendar year</td>
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<td></td>
<td></td>
</tr>
</tbody>
</table>
Legislation type (check all that apply)

____ Resolution (other than capital appropriations/appointments/re-appointments)
____ Local Law
____ Charter Law
____ Capital Appropriation with Bond
____ Capital Appropriation without Bond
____ Capital Budget Amendment
____ Operating Budget Amendment
____ New Appointment
____ Re-appointment
____ Consent Calendar {ex. Technical Correction, 100% grant, LI-16}

Title of Legislation:

Appropriating Funds in Connection with Improvements to CR 10, Elwood Road (CP 5558)

Layman's summary:

This project involves various roadway safety improvements along CR 10, Elwood Road from the vicinity of Bellrose Avenue to the vicinity of NYS 25A. These improvements include construction of ADA-compliant sidewalks and curb ramps, guiderail, drainage improvements (rebuilt and/or upgraded), pavement rehabilitation and resurfacing and the installation of a new traffic signal at the intersection of CR 10 and Dickinson Avenue.

New or recurring/repeat legislation (if not new, please provide succinct chronological history of legislation):

Not applicable

Other department(s) impacted, explanation of impact:

Town of Huntington (maintenance assumption of new traffic signal)

Are impacted department(s) aware of legislation?

Yes

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

175B
SEQRA Resolution (689-2013)
RESOLUTION NO. 689 -2013, MAKING A SEQRA DETERMINATION IN CONNECTION WITH THE PROPOSED PEDESTRIAN SAFETY IMPROVEMENTS ON CR 10, ELWOOD ROAD, TOWN OF HUNTINGTON

WHEREAS, the Suffolk County Council on Environmental Quality (CEQ) has reviewed a project designated as the "Proposed Pedestrian Safety Improvements on CR 10, Elwood Road, Town of Huntington", pursuant to Section 6 of Local Law No. 22-1985 which project involves pedestrian safety measures, spot drainage improvements and existing roadway signage upgrades on CR 10, Elwood Road; 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 RBA Engineers and subsequently sent out to all concerned parties; and

WHEREAS, at its June 19, 2013 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 450 of the Suffolk County Code; and

WHEREAS, the CEQ has advised the County Legislature and the County Executive by memo dated June 19, 2013 of said recommendations; and

WHEREAS, Section 450-5(H) of the SUFFOLK COUNTY CODE requires the Presiding Officer to introduce legislation for an appropriate SEQRA determination; and

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

1st RESOLVED, that this Legislature hereby determines that the Proposed Pedestrian Safety Improvements on CR 10, Elwood Road constitutes an unlisted action, pursuant to the provisions of Title 6 NYCRR, Part 617 and Chapter 460 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 set forth in Title 6 NYCRR, Part 617.7, which sets forth thresholds for determining significant effect on the environment, as demonstrated in the Environmental Assessment Form;

2. The proposal does not significantly threaten any unique or highly valuable environmental or cultural resources as identified in or regulated by the Environmental Conservation Law of the State of New York or the Suffolk County Charter and the Suffolk County Code;
3. The proposed action will improve pedestrian safety and stormwater drainage;

4. The Town of Huntington Director of Transportation and Traffic Safety, Stephen McGloin, will be notified regarding the proposed action and the location of the work staging area; and

5. The local residents will be notified about the project and any related tree clearing;

and be it further

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

3rd RESOLVED, that in accordance with Section C1-4(1)(d) of the SUFFOLK COUNTY CHARTER and Section 450-5(C)(4) of the SUFFOLK COUNTY CODE, the CEQ is hereby directed to prepare and circulate a SEQRA notice of determination of non-significance in accordance with this Resolution.

DATED: September 12, 2013

APPROVED BY:

/s/ Steven Bellone
County Executive of Suffolk County

Date: September 24, 2013
RESOLUTION NO. - 2019, APPROPRIATING FUNDS FOR THE CORONERS AND MEDICAL EXAMINERS (CME) SYSTEM UPGRADE FOR CASE MANAGEMENT (CP 1142)

WHEREAS, the Office of the Medical Examiner has requested funds for the Coroners and Medical Examiners (CME) system upgrade for case management; and

WHEREAS, there are sufficient funds within the 2019 Capital Budget and Program to cover the cost of said request under CP 1142; and

WHEREAS, these funds will upgrade the more than ten (10) years old Office of the Medical Examiner’s main CME software system; and

WHEREAS, this system is used in the Pathology and Toxicology sections for case management; and

WHEREAS, this upgrade will allow for additional functionality and improved security to protect decedents medical records and laboratory results; 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 $210,000 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 817.5 (C) of Title 6 of New York Code of Rules and Regulations (“NYCRR”), in that the resolution concerns (31) purchasing of computer applications and hardware, other than land, radioactive material, pesticides, herbicides, or other hazardous materials; (33) adoption of regulations, policies, procedures and local legislative decisions in connection with any action on this list; the Legislature has no further responsibilities under SEQR; and it be further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of forty-seven (47) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 amended by Resolution No. 461-2006; and be it further

3rd RESOLVED, that the proceeds of $210,000 in Suffolk County Serial Bonds be and they hereby are 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-1142.110</td>
<td>13</td>
<td>Coroners and Medical Examiners (CME) System Upgrade for Case Management</td>
<td>$210,000</td>
</tr>
</tbody>
</table>
DATED:

APPROVED BY:

_____________________________
County Executive of Suffolk County

Date:
**STATEMENT OF FINANCIAL IMPACT**

OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. **Type of Legislation**
   - Resolution __X__
   - Local Law ______
   - Charter Law ______

2. **Title of Proposed Legislation**
   - **RESOLUTION NO. - 2019, APPROPRIATING FUNDS FOR THE CORONERS AND MEDICAL EXAMINERS (CME) SYSTEM UPGRADE FOR CASE MANAGEMENT (CP 1142)**

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

7. **Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.**
   - SEE ATTACHED DEBT SCHEDULE

8. **Proposed Source of Funding**
   - SERIAL BONDS

9. **Timing of Impact**
   - IT IS ANTICIPATED THAT BONDS WILL BE ISSUED FALL OF 2019 AND DEBT SERVICE WILL COMMENCE FALL 2020. THERE IS NO FISCAL IMPACT IN 2019. EARLIEST DEBT SERVICE FISCAL IMPACT WILL BE IN THE 2020 OPERATING BUDGET. ATTACHED 2020 CAT BASED ON 2018 DATA.

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

11. **Signature of Preparer**

12. **Date**
    - March 11, 2019

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

<table>
<thead>
<tr>
<th></th>
<th>2020 Property Tax Levy</th>
<th>2020 Cost to Avg Taxpayer</th>
<th>2020 FEV Tax Rate per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$48,505</td>
<td>$0.09</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

# Police District and District Court

<table>
<thead>
<tr>
<th></th>
<th>2020 Property Tax Levy</th>
<th>2020 Cost to Avg Taxpayer</th>
<th>2020 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>2020 Property Tax Levy</th>
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<td>$0.09</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

**Notes:**
1) Source for number of family parcels and corresponding assessed valuation: Suffolk County Real Property, 2017.
3) Source for equalization rates: 2018 County Equalization Rates established by the New York State Board of Equalization and Assessments.
### Suffolk County
General Obligation Serial Bonds
Level Debt Service

<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>6/1/2020</td>
<td>5.000%</td>
<td>$38,004.71</td>
<td>$10,500.00</td>
<td>$48,504.71</td>
<td>$48,504.71</td>
</tr>
<tr>
<td>6/1/2021</td>
<td>5.000%</td>
<td>$39,904.94</td>
<td>$4,299.88</td>
<td>$44,204.83</td>
<td>$48,504.71</td>
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<tr>
<td>6/1/2022</td>
<td>5.000%</td>
<td>$41,900.19</td>
<td>$3,302.26</td>
<td>$45,202.45</td>
<td>$48,504.71</td>
</tr>
<tr>
<td>6/1/2023</td>
<td>5.000%</td>
<td>$43,905.20</td>
<td>$2,254.75</td>
<td>$46,159.95</td>
<td>$48,504.71</td>
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<tr>
<td>6/1/2024</td>
<td>5.000%</td>
<td>$46,194.96</td>
<td>$1,154.67</td>
<td>$47,349.63</td>
<td>$48,504.71</td>
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<tr>
<td>6/1/2025</td>
<td>5.000%</td>
<td>$210,000.00</td>
<td>$32,523.54</td>
<td>$242,523.54</td>
<td>$242,523.54</td>
</tr>
</tbody>
</table>

**NOTE:** Table calculates interest expense based upon average interest rate over the life of the bonds. Therefore, interest in the early years will be overstated while interest in the later years will be understated. The table needs to utilize average interest rate in order to calculate the annual level debt payment.

*According to the County's financial advisors, we see higher coupons with premiums to "buy down" the net interest cost to the issuer. This has to do with the fact that interest rates have been low for so long and now we are in a rising interest rate environment.*
## General Fund

<table>
<thead>
<tr>
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<th>2019 Property Tax Levy</th>
<th>2019 Cost to Avg Taxpayer</th>
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## Police District and District Court

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## Combined

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</tr>
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</table>

**Notes:**

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


3) Source for equalization rates: 2018 County Equalization Rates established by the New York State Board of Equalization and Assessments.
2019 Intergovernmental Relations Legislative Calendar & Cover Sheet

*The earliest a Local Law can be voted on is two cycles after it is Laid on the Table, to allow for the requisite public hearing.

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

Unless otherwise specifically requested, legislation received after the Ce Reso Review Filing Date will be LOT at the next General Meeting.

<table>
<thead>
<tr>
<th>CE Reso Review Filing Deadline Wednesday at 5pm UNLESS OTHERWISE NOTED</th>
<th>Laid on the Table</th>
<th>Earliest Possible Vote</th>
<th>Cycle for which attached legislation is submitted</th>
</tr>
</thead>
<tbody>
<tr>
<td>1/30/19</td>
<td>WED 2/13/19</td>
<td>3/5/19</td>
<td></td>
</tr>
<tr>
<td>2/20/19</td>
<td>3/5/19</td>
<td>3/26/19</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Riverhead GM + Committees</td>
<td></td>
<td></td>
</tr>
<tr>
<td>3/13/19</td>
<td>3/26/19</td>
<td>4/9/19</td>
<td>X</td>
</tr>
<tr>
<td>3/27/19</td>
<td>4/9/19</td>
<td>5/14/19</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Riverhead GM</td>
<td></td>
<td></td>
</tr>
<tr>
<td>5/1/19</td>
<td>5/14/19</td>
<td>6/4/19</td>
<td></td>
</tr>
<tr>
<td></td>
<td>4pm start</td>
<td></td>
<td></td>
</tr>
<tr>
<td>5/22/19</td>
<td>6/4/19</td>
<td>6/18/19</td>
<td></td>
</tr>
<tr>
<td>6/5/19</td>
<td>6/18/19</td>
<td>7/16/19</td>
<td></td>
</tr>
<tr>
<td></td>
<td>4pm start</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Riverhead GM + Committees</td>
<td></td>
<td></td>
</tr>
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<tr>
<td>---</td>
<td>---</td>
<td>---</td>
<td>---</td>
</tr>
<tr>
<td>7/3/19</td>
<td>7/16/19</td>
<td>WED 9/4/19</td>
<td></td>
</tr>
<tr>
<td>8/16/19 FRIDAY</td>
<td>WED 9/4/19</td>
<td>WED 10/2/19</td>
<td></td>
</tr>
<tr>
<td>9/18/19</td>
<td>WED 10/2/19 4pm start</td>
<td>11/26/19</td>
<td></td>
</tr>
<tr>
<td>11/13/19</td>
<td>11/26/19</td>
<td>12/17/19</td>
<td></td>
</tr>
<tr>
<td>11/21/19 NO LATE STARTERS</td>
<td>12/3/19 WARRANTS ONLY</td>
<td>12/17/19</td>
<td></td>
</tr>
<tr>
<td>Election Year – All bills die at end of calendar year</td>
<td>12/17/19</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Date: 3/4/2019

Department/Agency: Office of the Medical Examiner

Legislation type (check all that apply)

- Resolution (other than capital appropriations/appointments/re-appointments)
- Local Law
- Charter Law
- Capital Appropriation with Bond
- Capital Appropriation without Bond
- Capital Budget Amendment
- Operating Budget Amendment
- New Appointment
- Re-appointment
- Consent Calendar {ex. Technical Correction, 100% grant, LL-16}

Title of legislation:
APPROPRIATING FUNDS FOR THE CORONERS AND MEDICAL EXAMINERS (CME) SYSTEM UPGRADE FOR CASE MANAGEMENT (CP 1142).
Layman's summary:
This legislation is needed to appropriate funds to Capital Project 1142. This project will fund the upgrade of the Medical Examiner's main (CME) software system. This system is used in the Pathology and Toxicology sections for case management. The current system will be more than ten years old and requires many modifications to work with the latest operating systems, database and reporting services and browsers. This upgrade will allow for additional functionality and improved security to protect decedents medical records and laboratory results.

New or recurring/repeat legislation (if not new, please provide succinct chronological history of legislation):
This is the first and only instance of funding required to upgrade the CME system.

Other department(s) impacted, explanation of impact:
Department of Information Technology (DoIT) staff will be involved in creating the bid specs/RFP, in the vendor selection process, implementing the system upgrade and overseeing user training.

Are impacted department(s) aware of legislation?
Yes

List of back-up documentation filed with legislation (if not yet filed but pending, please indicate):
Requesting letter from Dr. Michael J. Caplan, Chief Medical Examiner
Fiscal Impact Statement (SCIN FORM 175b)
March 6, 2019

Amy Keyes, Intergovernmental Relations
County Executive’s Office, 12th Floor
H. Lee Dennison Building
Veterans Memorial Highway
Hauppauge, NY 11788

Dear Ms. Keyes:

I request the introduction of the enclosed Resolution to appropriate funds for the Coroners and Medical Examiners (CME) system upgrade for case management (CP 1142). These funds will be used to upgrade the more than ten (10) years old Office of the Medical Examiner’s main CME software system used by Pathology and Toxicology sections for case management. This upgrade will allow for additional functionality and improved security to protect decedents medical records and laboratory results.

I enclose the financial impact statement and other back-up materials for this Resolution. If you have any questions, please contact Liza Wright at 853-5525. Also, an e-mail version of this resolution was sent to CE RESO REVIEW and the file name is “Reso-MED-CP1142 CME System upgrade.doc.”

Sincerely,

[Signature]
Dr. Michael J. Caplan
Chief Medical Examiner

Enclosures

C: Liza Wright, Senior Budget Analyst
RESOLUTION NO. -2019, ACCEPTING AND APPROPRIATING FEDERAL FUNDING IN THE AMOUNT OF $25,000 FROM THE UNITED STATES DEPARTMENT OF JUSTICE, ORGANIZED CRIME DRUG ENFORCEMENT TASK FORCES (OCDETF), FOR THE SUFFOLK COUNTY POLICE DEPARTMENT'S PARTICIPATION IN OCDETF OPERATIONS AND INVESTIGATIONS 79.58% SUPPORT

WHEREAS, the United States Department of Justice, Organized Crime Drug Enforcement Task Forces (OCDETF), has made $25,000 in Federal funding available to Suffolk County through the Federal Bureau of Investigation for participation of the Suffolk County Police Department in OCDETF operations and investigations; and

WHEREAS, said project is part of a multi-agency task force designed to assist OCDETF in investigations and enforcement of Federal, State, and Local Laws; and

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

WHEREAS, except for the creation of Fund 003 by Adopted Resolution No. 1138-2016 the subject funding would be appropriated into Fund 001; and

WHEREAS, said reimbursement funds have not been included in the 2019 Suffolk County Operating Budget; now, therefore be it

1st RESOLVED, that the County Comptroller be and hereby is authorized to accept and appropriate said reimbursement funding as follows:

OCDETF NY-NYE-0836 SUPPLEMENTAL-2019 - $25,000

REVENUES:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Department</th>
<th>Unit</th>
<th>Revenue Code</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>POL</td>
<td>3249</td>
<td>4351</td>
<td>25,000</td>
</tr>
</tbody>
</table>

ORGANIZATIONS:

Police Department (POL)
OCDETF – NY-NYE-0836 SUPPLEMENTAL -2019
003-POL-3249- $25,000

1000-PERSONNEL SERVICES: $25,000

<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept</th>
<th>Budget Type</th>
<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>003</td>
<td>POL</td>
<td>DEG</td>
<td>3249</td>
<td>1120</td>
<td>0000</td>
<td>Overtime</td>
<td>25,000</td>
</tr>
</tbody>
</table>
and be it further

2nd RESOLVED, that the non-reimbursable fringe benefits of approximately $6,413 associated with the overtime salaries for this program will be funded by the Suffolk County Operating Budget; and be it further

3rd RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act (SEQRA), N.Y. Environmental Conservation Law Article 8 and Chapter 450 of the Suffolk County Code, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20)and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS ("NYCRR") in that the action constitutes routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment. The Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notice of determination of non-applicability or non-significance in accordance with this resolution; and be it further

4th RESOLVED, that the County Executive be and hereby is authorized to execute reimbursement-related agreements between Suffolk County and the U.S. Department of Justice, Organized Crime Drug Enforcement Task Forces.

DATED:

APPROVED BY:

__________________________
County Executive of Suffolk County

Date:
ORGANIZED CRIME DRUG ENFORCEMENT TASK FORCES
FY 2019 Agreement
FOR THE USE OF THE STATE OR LOCAL
OVERTIME AND AUTHORIZED EXPENSE/STRATEGIC INITIATIVE PROGRAM

DUNS #: 103800934
Federal Tax Identification #: 118000464

Amount Requested:

$25,000.00

Number of Officers Listed: 5

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

OCDETF Investigation / Strategic Initiative
Number: NY-NYE-0836

Operation Name: Whip Kick

Federal Agency Investigations:
Number: 245D-NY-2154590

State or Local Organization Name:
Suffolk County Police Department

Address to receive OCDETF paperwork (no PO Boxes):
ATTN: Susan Krause, Budget Section CMD 5240
30 Yaphank Ave.
Yaphank, NY 11980

Sponsoring Federal Agency:
SSA Michael Lewis

Group/Squad Supervisor:
Telephone Number: (631) 501-8770
E-mail Address: mjlewis@fbi.gov

State or Local Organization

Narcotics Supervisor: D/LT David Teufel
Telephone Number: (631) 854-8635
E-mail Address: david.teufel@suffolkcountyny.gov

Sponsoring Federal Agency(ies):
Federal Bureau of Investigations

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

Name: Virginia Kommer

Telephone Number: (631) 852-2810

E-mail Address: Virginia.Kommer@suffolkcountyny.gov

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

19. This Agreement may be terminated by any of the parties by written notice to the other parties ten (10) business days prior to termination. Billing for outstanding obligations shall be received by OCDETF within thirty (30) days of the notice of termination.
20. The Debt Collection Improvement Act of 1996 requires that most payments made by the Federal government, including vendor payments, must be made by electronic funds transfer (EFT). In accordance with the act, all OCDETF reimbursement payments will be issued via EFT. All participating State and Local Organizations must complete and submit the attached EFT form. The OCDETF Executive Office must receive one EFT form from each participating organization prior to processing their reimbursement payments. In certain circumstances the OCDETF Executive Office may make exceptions for Organizations that are unable to accept this form of payment, however, such Organizations must include written justification in the addendum of each new Agreement.

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

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

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

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

Each Agreement must be approved and signed by a State or Local Law Enforcement Organization official who has supervisory authority over, and is authorized to assign, the participating Law Enforcement officers to the OCDETF Investigation or Strategic Initiative.
Funds are encumbered for the State or Local Organization overtime costs and authorized expense/Strategic Initiative Programs specified above. Subject to availability of funds.

Agreement (FY19), Page 6
Addendum A

Definition of “Full-Time Participation” Exemption

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

Any Other Exceptions or Justifications

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

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

Agreement
Addendum B

Identification of Additional Policy Requirements
COUNTY OF SUFFOLK

OFFICE OF THE COUNTY EXECUTIVE

Steven Bellone
COUNTY EXECUTIVE

2019 Intergovernmental Relations Legislative Calendar & Cover Sheet

*The earliest a Local Law can be voted on is two cycles after it is Laid on the Table, to allow for the requisite public hearing.

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

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Date: March 6, 2019

Department/Agency: Suffolk County Police Department

Legislation type (check all that apply)

- [X] Resolution (other than capital appropriations/appointments/re-appointments)
- [ ] Local Law
- [ ] Charter Law
- [ ] Capital Appropriation with Bond
- [ ] Capital Appropriation without Bond
- [ ] Capital Budget Amendment
- [ ] Operating Budget Amendment
- [ ] New Appointment
- [ ] Re-appointment
- [ ] Consent Calendar {ex. Technical Correction, 100% grant, LL-16}
Title of legislation: RESOLUTION NO. 30 -2019, ACCEPTING & APPROPRIATING FEDERAL FUNDING IN THE AMOUNT OF $25,000 FROM THE UNITED STATES DEPARTMENT OF JUSTICE, ORGANIZED CRIME DRUG ENFORCEMENT TASK FORCES (OCDETF), FOR THE SUFFOLK COUNTY POLICE DEPARTMENT’S PARTICIPATION IN OCDETF OPERATIONS AND INVESTIGATIONS 79.58% SUPPORT

Layman’s summary: This program will allow the Suffolk County Police Department to recoup $25,000 in overtime expenses which were or are being incurred as a result of a drug investigation.

New or recurring/repeat legislation (if not new, please provide succinct chronological history of legislation):

458-2018

Other department(s) impacted, explanation of impact:

None

Are impacted department(s) aware of legislation?

N/A

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

Signed Agreement
RESOLUTION NO. -2019, ACCEPTING AND APPROPRIATING FEDERAL FUNDING IN THE AMOUNT OF $25,000 FROM THE UNITED STATES DEPARTMENT OF JUSTICE, ORGANIZED CRIME DRUG ENFORCEMENT TASK FORCES (OCDETF), FOR THE SUFFOLK COUNTY POLICE DEPARTMENT'S PARTICIPATION IN OCDETF OPERATIONS AND INVESTIGATIONS WITH 79.58% SUPPORT

WHEREAS, the United States Department of Justice, Organized Crime Drug Enforcement Task Forces (OCDETF), has made $25,000 in Federal funding available to Suffolk County through the US Immigration and Customs Enforcement for participation of the Suffolk County Police Department in OCDETF operations and investigations; and

WHEREAS, said project is part of a multi-agency task force designed to assist OCDETF in investigations and enforcement of Federal, State, and Local Laws; and

WHEREAS, the operational period of the Program is from February 1, 2019 through September 30, 2019; and

WHEREAS, except for the creation of Fund 003 by Adopted Resolution No. 1138-2016 the subject funding would be appropriated into Fund 001; and

WHEREAS, said reimbursement funds have not been included in the 2019 Suffolk County Operating Budget; now, therefore be it

1st RESOLVED, that the County Comptroller be and hereby is authorized to accept and appropriate said reimbursement funding as follows:

OCDETF NY-NYE-0837-2019 - $25,000

REVENUES:

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ORGANIZATIONS:

Police Department (POL)
OCDETF – NY-NYE-0837-2019
003-POL-3266- $25,000

1000-PERSONNEL SERVICES: $25,000

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and be it further

2nd RESOLVED, that the non-reimbursable fringe benefits of approximately $6,413 associated with the overtime salaries for this program will be funded by the Suffolk County Operating Budget; and be it further

3rd RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act (SEQRA), N.Y. Environmental Conservation Law Article 8 and Chapter 450 of the Suffolk County Code, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS ("NYCRR") in that the action constitutes routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment. The Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notice of determination of non-applicability or non-significance in accordance with this resolution; and be it further

4th RESOLVED, that the County Executive be and hereby is authorized to execute reimbursement-related agreements between Suffolk County and the U.S. Department of Justice, Organized Crime Drug Enforcement Task Forces.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
**ORGANIZED CRIME DRUG ENFORCEMENT TASK FORCES**
**FY 2019 Agreement**
**FOR THE USE OF THE STATE OR LOCAL OVERTIME AND AUTHORIZED EXPENSE/STRATEGIC INITIATIVE PROGRAM**

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**Amount Requested:**

$ 25,000.00

**Number of Officers Listed:** 7

**From:** February 1, 2019  
**Beginning Date of Agreement**

**To:** September 30, 2019  
**Ending Date of Agreement**

**State or Local Organization:**

**Narcotics Supervisor:** D/Lt. Timothy Dillon

**Telephone Number:** (631) 854-8635

**E-mail Address:** Timothy.Dillon@suffolkcountyny.gov

**Sponsoring Federal Agency(ies):** HSI

**OCDETF Investigation / Strategic Initiative Number:** NY-NYE-0837

**Operation Name:**

**Federal Agency Investigations:** LI02VR17LI0001

**State or Local Organization Name:**

**Suffolk County Police Department**

**Address to receive OCDETF paperwork (no PO Boxes):**

ATTN: Susan Krause, Budget Section CMD 5240

SCPD, 30 Yaphank Ave.

Yaphank, NY 11980

**Sponsoring Federal Agency Group/Squad Supervisor:** Manuel Decastro

**Telephone Number:** (347) 992-8713

**E-mail Address:** Manuel.Decastro@ice.dhs.gov

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

**Name:** Susan C. Krause, Senior Grants Analyst

**Telephone Number:** (631) 852-6601

**E-mail Address:** Susan.Krause@suffolkcountyny.gov

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

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

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

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

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

5. The State or Local Law Enforcement Organization agrees to provide experienced drug Law Enforcement officers who are identified in this Agreement to work on the specified OCDETF Investigation or Strategic Initiative. Any change in Law Enforcement officers assigned must be agreed to by all approving officials.
6. Officers who are not deputized shall possess no Law Enforcement authority other than that conferred by virtue of their position as a commissioned officer of their parent Agency.

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

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

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

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

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

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

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

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

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

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

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

Agreement (FY19), Page 4
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Each Agreement must be approved and signed by a State or Local Law Enforcement Organization official who has supervisory authority over, and is authorized to assign, the participating Law Enforcement officers to the OCDETF Investigation or Strategic Initiative.
Approved By: Geraldine Hart

Print Name

Approved By: [Sponsoring Federal Agency Special Agent in Charge or Designee]

Print Name

Approved By: [Sponsoring Agency Regional OCDETF Coordinator]

Approved By: [Assistant United States Attorney Regional OCDETF Director]

Funds are encumbered for the State or Local Organization overtime costs and authorized expense/Strategic Initiative Programs specified above. **Subject to availability of funds.**

Funds Certified: [OCDETF Executive Office]

Approving Official: [OCDETF Executive Office]

Agreement (FY19), Page 6
Addendum A

Definition of "Full-Time Participation" Exemption

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(*Please see exemption request below)

Any Other Exceptions or Justifications

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

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

Exemption request:

Homeland Security Investigations (HSI) Long Island is requesting a full-time waiver for the Detectives assigned from the Suffolk County Police Department (SCPD) to ---------------- (NY-NYE-0837). The SCPD is an office with limited resources to assign to one investigation. As a result the Detectives are unable to meet the full-time definition for OCDETF. In order to maintain casework, to react with responsiveness to requests from the Detectives parent agency, and to maintain flexibility to address other operational needs, the Detectives from the SCPD would support ---------------- in a part-time status until such time that operational needs may necessitate full-time support. The Detectives will assist part-time with OCDETF related surveillance, Title III monitoring and enforcement activities as necessary.

Currently, the listed Detectives from the SCPD on page 7 of this agreement, numbered 1 through 7 are full-time on this investigation.
Addendum B
Identification of Additional Policy Requirements

FY 2019 NEW YORK REGION ADDENDUM B

Addendum for ICE/HSI State and Local Overtime Agreements ICE/HSI New York is sponsoring OCDETF investigation NY-NYE-0837, ----------------- with significant investigative assistance from various state and local partners assigned full time and part time from the Suffolk county Police Department. These local officers will be submitting an agreement for OCDETF State and Local Overtime Reimbursement during fiscal year 2019. ICE/HSI New York considers DOJ as a sharing participant of any assets seized and forfeited for this investigation.
2019 Intergovernmental Relations Legislative Calendar & Cover Sheet

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Date: March 8, 2019

Department/Agency: Suffolk County Police Department

Legislation type (check all that apply)

- [X] Resolution (other than capital appropriations/appointments/re-appointments)
- [ ] Local Law
- [ ] Charter Law
- [ ] Capital Appropriation with Bond
- [ ] Capital Appropriation without Bond
- [ ] Capital Budget Amendment
- [ ] Operating Budget Amendment
- [ ] New Appointment
- [ ] Re-appointment
- [ ] Consent Calendar {ex. Technical Correction, 100% grant, LI-16}
Title of legislation: ACCEPTING & APPROPRIATING FEDERAL FUNDING IN THE AMOUNT OF $25,000 FROM THE UNITED STATES DEPARTMENT OF JUSTICE, ORGANIZED CRIME DRUG ENFORCEMENT TASK FORCES (OCDETF), FOR THE SUFFOLK COUNTY POLICE DEPARTMENT'S PARTICIPATION IN OCDETF OPERATIONS AND INVESTIGATIONS WITH 79.58% SUPPORT

Layman's summary: This program will allow the Suffolk County Police Department to recoup $25,000 in overtime expenses which were or are being incurred as a result of a drug investigation.

New or recurring/repeat legislation (if not new, please provide succinct chronological history of legislation):

New

Other department(s) impacted, explanation of impact:

None

Are impacted department(s) aware of legislation?

N/A

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

Agreement
RESOLUTION NO. -2019, AUTHORIZING USE OF GARDINER COUNTY PARK IN WEST BAY SHORE BY MISSION 22 FOR ITS DOG TAG RUN

WHEREAS, Mission 22 is a 501(c)(3) non-profit organization, formerly known as Elder Hearts with national headquarters located at P.O. Box 1511, Nashville, Indiana 47448; and

WHEREAS, the Mission 22 would like to hold its Dog Tag Run Fundraiser at Gardiner County Park in West Bay Shore on Saturday, June 8, 2019 from 7:00 am to 11:00 am; and

WHEREAS, this race is sanctioned by the United States Track and Field (USATF) organization; and

WHEREAS, the County of Suffolk shall receive consideration in the total amount of Seven Hundred Twenty-Five Dollars ($725), payment of which shall be guaranteed by Mission 22; and

WHEREAS, the use of County property for such fundraiser to benefit Veterans would promote and protect the public health, safety, and general welfare of the residents of Suffolk County; now, therefore be it.

1st RESOLVED, that the use of Gardiner County Park in West Bay Shore, in consideration of the payment of Seven Hundred Dollars ($700) event fee, and the application fee of Twenty-five Dollars ($25) for the purpose of a Dog Tag Run Fundraiser on Saturday, June 8, 2019 between the hours of 7:00 a.m. and 11:00 a.m., is hereby approved pursuant to Section 215(1) of the NEW YORK COUNTY LAW, subject to the County’s receipt of a Certificate of Insurance naming the County of Suffolk as an additional insured from Mission 22 and subject to such additional terms and conditions as may be required by the Risk Management and Benefits Division in the County Department of Law; and be it further

2nd RESOLVED, that the Commissioner of the County Department of Parks, Recreation and Conservation is hereby authorized, empowered and directed, pursuant to Section 28-4(A) of the SUFFOLK COUNTY CHARTER and Section 643-7 of the SUFFOLK COUNTY CODE to issue a permit to Mission 22. The Department of Parks, Recreation and Conservation is further authorized, empowered and directed to take such measures, as shall be necessary and appropriate to facilitate the hosting of the Dog Tag Run Fundraiser for support of the services to benefit Veterans at Gardiner County Park in West Bay Shore; and be it further

3rd RESOLVED, that before permit is approved by the Department of Parks, Recreation and Conservation, Mission 22, as a nonprofit Veteran Organization, must complete registration with the Suffolk County Department of Audit and Control in accordance with Section 353-21 of the Suffolk County Code; and be it further

4th RESOLVED, that Mission 22 shall also provide an entertainment promoter certificate and payment of a Twenty-five Dollar ($25) per Vendor fee to Suffolk County if it wishes to allow vendors at the event to demonstrate or sell tangible personal property other
than food or drink and require these vendors to display such certificate in order to comply with the provisions of the NEW YORK TAX LAW; and be it further.

5th RESOLVED, that Mission 22 will be responsible for providing a sufficient number of port-a-lavs and hand-washing stations as determined by the Suffolk County Parks Department based on the anticipated number of attendees for this event; and be it further

6th RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), New York Environmental Conservation Law, Article 6, hereby finds and determines that this resolution constitutes a Type II action, pursuant to Volume 6 of the New York Code of Rules and Regulations ("NYCRR") §617.5(c)(15), (26), and (33), in that the resolution concerns minor temporary uses of land having negligible or no permanent impact on the environment, routine, or continuing agency administration and management, not including new programs or major reordering of priorities, and adoption of a local legislative decision in connection with the same, and since this is a Type II action, the County Legislature has no further responsibilities under SEQRA.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
2019 Intergovernmental Relations Legislative Calendar & Cover Sheet

*The earliest a Local Law can be voted on is two cycles after it is Laid on the Table, to allow for the requisite public hearing.

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

**Unless otherwise specifically requested, legislation received after the Ce Reso Review Filing Date will be LOT at the next General Meeting.**

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Date: March 13, 2019

Department/Agency: Parks, Recreation & Conservation

Legislation type (check all that apply)

- [ ] Resolution (other than capital appropriations/appointments/re-appointments)
- [ ] Local Law
- [ ] Charter Law
- [ ] Capital Appropriation with Bond
- [ ] Capital Appropriation without Bond
- [ ] Capital Budget Amendment
- [ ] Operating Budget Amendment
- [ ] New Appointment
- [ ] Re-appointment
- [ ] Consent Calendar {ex. Technical Correction, 100% grant, LL-16}

Title of legislation: AUTHORIZING USE OF GARDINER COUNTY PARK IN WEST BAY SHORE BY MISSION 22 FOR ITS DOG TAG RUN
Layman's summary:

Mission 22 is a not-for-profit organization working under Elder Hearts 501 (c)(3). Mission 22 provides support to veterans and their families by raising awareness to and providing treatment for PTSD and TBI (traumatic brain injury.) Proceeds from this race will benefit their mission to help veterans and their families. This legislation will authorize the use of Gardiner County Park in West Bay Shore by Mission 22, for the purpose of hosting its Dog Tag Run Event on Saturday, June 8, 2019, from 7:00 am to 11:00 am.

New or recurring/repeat legislation (if not new, please provide succinct chronological history of legislation):

New

Other department(s) impacted, explanation of impact:

None

Are impacted department(s) aware of legislation?

N/A

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

Explanation of Park Fees
COUNTY OF SUFFOLK

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF
PARKS, RECREATION AND CONSERVATION

PHILIP BERDOLT
COMMISSIONER

2019 SCHEDULE OF FEES

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

a. On-Season Park Use Fee:
   Up to 50 persons........$60/day
   51 to 100 persons......$120/day
   101 to 200 persons....$180/day
   201 to 500 persons....$275/day
   501 to 1000 persons...$485/day
   Over 1000 persons....$750/day
b. Off-Season Park Use Fee: $4/person/day
c. Suffolk County Alcohol Fee: $40/day
d. Pavilion Use Fee: $125/day
e. Showmobile Fee: $540 for the first 4 hours, $135 for each additional hour
f. Showmobile Extras: $250/day for extended stage, $135/day for generator

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

a. Southaven, Blydenburgh, Cathedral Pines, West Hills, Lake Ronkonkoma, Sears Bellows, Cedar Point, and Indian Island:
   05/27-09/02/2019 (Weekends and Holidays Only) – On-Season Park Use Fee
   All other dates – Off-Season Park Use Fee
b. Smith Point, Meschutt & Cupsogue:
   05/27-09/02/2019 – On-Season Park Use Fee
   09/07-09/08/2019 (Smith Point ONLY) – On-Season Park Use Fee
   All other dates – Off-Season Park Use Fee
c. All other locations:
   Off-Season Park Use, all year round.

THIS EVENT: The above highlighted fees have been charged, due to the below stated event details.
Park – Gardiner County Park, Date – June 8, 2019, Estimated No. of People - 175,
Alcohol - No, Pavilion Use - No,
Showmobile - No, Showmobile Extras – N/A

FEE CHARGED: $725 – (175 people x $4/person + $25 application fee)
RESOLUTION NO. -2019, CONFIRMING THE APPOINTMENT OF PHILIP A. BERDOLT AS COUNTY COMMISSIONER OF PUBLIC WORKS

WHEREAS, the Commissioner of the Suffolk County Department of Public Works is appointed by the County Executive of Suffolk County, to head the Suffolk County Department of Public Works, subject to the approval of the County Legislature, pursuant to Section C8-1(A) of the SUFFOLK COUNTY CHARTER; and

WHEREAS, the County Executive has appointed Philip A. Berdolt as Commissioner of the Suffolk County Department of Public Works in accordance with the Charter; now, therefore, be it

1st RESOLVED, that the appointment of Philip A. Berdolt, currently residing in West Islip, is hereby approved, pursuant to Section C8-1(A) of the SUFFOLK COUNTY CHARTER, and will serve at the pleasure of the County Executive of Suffolk County effective immediately; and be it further

2nd RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(26), (27) and/or (33) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection, 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:
EXPERIENCE

**Suffolk County, West Sayville, New York (2016-Present)**

*Commissioner Parks, Recreation and Conservation*

*Department of Parks, Recreation and Conservation responsibilities include but are not limited to:*

- Administrator of day to day operations and maintenance of all Suffolk County Parks spanning over 55,000 acres of parkland, Suffolk County Parks Department oversees the day to day operations of 14 major parks with numerous facilities, 4 golf courses, 4 marinas, 11 campgrounds as well as ocean-front beaches, nature trails and nature preserves.
- Prepare and oversee an annual budget of $15 million
- Establish policies and procedures regarding the protection and maintenance county parkland
- Work with Real Property and Manage proposed and approved park acquisitions
- Oversee Historical Services and the maintenance of over 250 historical properties
- Buildings Design and Construction – Facilities Engineering – design, alterations and construction
- Implement recreational and conservation programs
- Oversee Personnel and payroll for 115 Fulltime and over 300 part time/seasonal employees.

**Suffolk County, Yaphank, New York (2012-2016)**

*Deputy Commissioner Public Works*

*Department of Public Works responsibilities include but are not limited to:*

- Vector Control – Mosquito surveillance and control
- Sanitation O&M – 26 districts and 150 pump stations
- Highway Maintenance – 1,437 lane miles
- Buildings Design and Construction – Facilities Engineering – design, alterations and construction
- Buildings O&M – maintenance and custodial service for 6 million sq. ft. of county owner/leased space
- Personnel – process all records and payroll for 893 employees
- Purchasing and Support Services – process and procure over 4,500 requisitions, all RFP’s and Bids
- Fleet Services – procure and maintain 3600 pieces of equipment
- Transportation – planning, monitoring and operation of Suffolk County Transit Bus System

**Town of Islip, Islip, NY 8/2016-9/19/2016**

*Harbormaster (Part time position)*

- Patrol Islip Town waterways

**Delta Lady Cruises LTD, Captree State Park, NY (3/2012-4/2015)**

*Owner/operator*

- 78’, 147 passenger Dinner Excursion Vessel

**Town of Babylon, Lindenhurst, New York (2001-2012)**

*Commissioner of Department of Public Works (2006-2012)*

*Highway Department*

- Construction and maintenance of 537.5 miles of Town roads
- Snow removal of all town owned roads and all town facilities
- Mowing of all town ROW to include tree trimming and removal
- Storm Water Management
- Fleet Maintenance
- 80 full time employees (to include white and blue collar) with an additional 40 seasonal employees April – November

*Operating Budget for Highway Department* - $7.6 million (not to include serial bonds for infrastructure repair in excess of $6 million per year)

*Buildings and Grounds Department*

- Responsible for the maintenance and repairs of all town owned buildings to include all Parks and Recreation buildings and facilities. (pools, playgrounds, beaches and marinas)
- Responsible for landscaping of all town facilities
- In charge of all trades: to include; plumbers, carpenters, masons, painters, fence crew, labor crew leaders, HEO's, CEO's, AEO's and laborers
- 40 full time employees with an additional 40 seasonal employees April – November

**Operating Budget for Buildings and Grounds - $4 million** (not to include capital improvement bonds in excess of $2 million)

**Total operating budget for the Department of Public Works is $11.6 million to $19 million**

**Director of Public Safety (2003-2006)**
- Responsible for security of all Town facilities
- In charge of Parking Violations and abandoned vehicles within Town boundaries
- Supervise and evaluate staff of 24 Bay Constables
- Supervise and evaluate staff of 38 Public Safety Officers
- Starting new dept. of Park Rangers (fully operational by 06/06)
- Prepared Department budget
- Scheduling of all patrols - 24 hours per day, 7 days a week
- Interact with local Union for employees

**Bay Constable (2001 to 2003)**
- Operates town boat/vehicle to enforce federal, state and local laws regulating fishing, clamming and boating in town waters.
- Installs and maintains channel buoys, dock and bulkhead lights and navigation signs or signals relating to waterway regulations.
- Investigates reports of boating accidents, drownings, hazards to navigation and other waterway activities and renders assistance and first aid.
- Checks harbor and waterway conditions following storms or hurricanes and submits reports on silting or water erosion and other physical damage to town authorities.

- 65' single engine blount design passenger vessel official #288079
- Responsible for the operation of a 263-passerger dinner excursion vessel.
- Responsible for the safety of all passengers and crew members on all daily and evening expeditions.
- Providing safety measures by obtaining the Coast Guard Certification in safety regulatory measures and emergency procedures.
- Accountable for more than 10 employees, including training and scheduling on a weekly basis.
- Responsible for ordering all excursion supplies, including bar reserves.
- Management of all administrative matters, such as payroll, billing and banking.
- Basic duties entail maintaining all plumbing, electrical and mechanical equipment for a vessel that is 65 feet long, 30 feet wide and has a 5-foot draft.

**Captree Excursions, West Islip, New York (1980 to 1985) Captain/First Mate**
- Responsible for the safe operation of a 280 passenger excursion vessel. Duties similar to those stated above. Originally hired as a Deckhand and promoted rapidly to Captain.

**LICENSES, TRAINING & MEMBERSHIPS**

- Master of Inland Waterways – 100 ton vessels
- FCC Radio Operations Certificate
- New York State Pistol Permit
- CDL B with a tank and haz mat endorsement
- Member of NYS Harbor Master & Bay Const. Assoc. 2001-06
- Vice President of Captree Boatman’s Assoc. - 1998 to 2000
- Vice President, Suffolk County Highway Superintendents Assoc 2010-2012
- President, Suffolk County Highway Superintendents Assoc. 2012-2014
- Member of Babylon Yacht Club, Entertainment Chair 2012-present

- N.Y.S. Peace Officer 2002-2006
- Firearms & Deadly Physical Force
- O.C. Aerosol Subject Restraint
- P.P.C.T. Defensive Tactics
- Marine Patrol Security Interdiction
- FEMA IS 100, 300 and 700
- Trustee Town of Babylon Health and Welfare Trust Fund for Local 237 Teamsters 2006-2012
- 1st Vice President, Babylon Beach Estates Association 2008-2012
RESOLUTION NO. -2018, AUTHORIZING USE OF
SOUTHAVEN COUNTY PARK IN BROOKHAVEN BY THE
SUFFOLK ASSOCIATION OF MUNICIPAL EMPLOYEES, FOR
ITS INAUGURAL MAY DAY “MAYDAY” MUSIC AND FOOD
FESTIVAL

WHEREAS, the Suffolk Association of Municipal Employees (“AME”) is a
501(c)(5) nonprofit organization having its place of business at 30 Orville Drive, Suite A,
Bohemia, New York; and

WHEREAS, AME would like to use Southaven County Park in Brookhaven for its
inaugural May Day “Mayday” Music and Food Festival for the purpose of raising awareness of
issues facing working people in Suffolk County and to raise funds for Long Island Cares: The
Harry Chapin Food Bank, the AME Scholarship Fund, the AFL-CIO Scholarship Fund, and to
support union organizing efforts through the AME General Fund; and

WHEREAS, the May Day “Mayday” Music and Food Festival is scheduled to be
held on Saturday, May 11, 2019 from 12:00 pm to 10:00 pm; and

WHEREAS, the County of Suffolk shall receive consideration in the total amount
of XXX Dollars ($XXX) event fee, as well as a XX Dollars ($XX) application fee; and

WHEREAS, the use of County property for such fundraiser to benefit AME,
scholarship funds for union members and their families, and Long Island Cares: The Harry
Chapin Food Bank would promote solidarity between all working people, celebrate Suffolk
County’s sense of community, provide for our neighbors in need, and promote our region’s
tourism industry by featuring award winning craft beers and wines; now, therefore be it

1st RESOLVED, that the use of Southaven County Park in Brookhaven, in
consideration of the payment of XXX Dollars ($XXX) event fee, and the application fee of XX
Dollars ($XX) for the purpose of the May Day "Mayday" Music and Food Festival on Saturday,
May 11, 2019 between the hours of 12:00 pm and 10:00 pm, is hereby approved pursuant to
Section 215(1) of the NEW YORK COUNTY LAW, subject to the County’s receipt of a
Certificate of Insurance naming the County of Suffolk as an additional insured from the Suffolk
Association of Municipal Employees, and subject to such additional terms and conditions as
may be required by the Risk Management and Benefits Division in the County Department of
Law; and be it further

2nd RESOLVED, that the Commissioner of the County Department of Parks,
Recreation and Conservation is hereby authorized, empowered and directed, pursuant to
Section 28-4(A) of the SUFFOLK COUNTY CHARTER and Section 643-7 of the SUFFOLK
COUNTY CODE to issue a permit to the Suffolk Association of Municipal Employees. The
Department of Parks, Recreation and Conservation is further authorized, empowered and
directed to take such measures, as shall be necessary and appropriate to facilitate the hosting
of the May Day "Mayday” Music and Food Festival for support of the services to benefit the
public provided by AME at Southaven County Park in Brookhaven; and be it further
3rd RESOLVED, that AME shall also provide an entertainment promoter certificate and payment of a XX Dollars ($XX) per for-profit vendor fee to Suffolk County if it wishes to allow vendors at the event to demonstrate or sell tangible personal property other than food or drink and require these vendors to display such certificate in order to comply with the provisions of the NEW YORK TAX LAW; and be it further

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

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
GROUP EVENT PERMIT APPLICATION

NAME OF EVENT: Mayday Music Festival
TYPE OF EVENT: Music Festival

Is this a Fundraiser? [ ] YES [ ] NO [ ]
If yes: DO NOT continue to fill out this permit. A fundraiser application/contract is required in lieu of this form. Please note: Fundraiser applications are time-sensitive as they require Legislative approval. (Typically, 90 to 120 days lead time is required.)

PARK REQUESTED: Southaven County Park

Arrival Date: May 10, 2019 (set-up) Arrival Time: 9:00 A.M. / P.M.
Departure Date: May 12, 2019 (breakdown) Departure Time: 5:00 A.M. / P.M. (Parks Close at Dusk)

Name of Group/Organization: Suffolk AME
Address: 30 Orville Drive, Suite A
Bohemia
Zip Code: 11716

Applicant Name: Kristyn Noren
Primary Phone #: 631-840-7290
Alternate #: 631-338-3416 (cell)

Address: Starfish Junction, 226 North Fehr Way
Town: Bay Shore
State: NY
Zip: 11706

Email: kristyn@starfishjunction.com

Estimated # Attending: 3,000 # Cars/Vans: 750 # Buses: 4 Camping Clubs: Total # of Families: 0

Is event open to the general public? [ ] YES [ ] NO
If event is open to the public and food/beverages are being provided, a SUFFOLK COUNTY HEALTH SERVICES ORGANIZER’S APPLICATION FOR TEMPORARY PERMIT MUST be filed. Non-compliance with Health Services regulations may result in event being shut down.

Will Food/Beverages be provided? [ ] YES [ ] NO

Is event being catered? [ ] YES [ ] NO
Name of Caterer: Food trucks will be on-site to serve directly to patrons

Will alcoholic beverages be provided or sold? [ ] YES [ ] NO
(If YES: File a Hold Harmless Agreement. Must be signed/notarized and returned with application.)

Will there be any tents? [ ] YES [ ] NO If yes: How many? Size of each: 10x20, 20x30 (x2), 40x60
Suffolk County Fire Marshall inspection may be required. Contact Permit Dept. at 631-854-4949 for information.

Will there be any vendors? [ ] YES [ ] NO
List all: We are currently in the process of recruiting vendors but will provide you a list of all confirmed and registered within two weeks of the event to provide payment and insurance.
Names of vendors (amusement/entertainment, etc.) at event must be listed above. Attach separate sheet if necessary.
Vendor(s) chosen must provide a certificate of insurance naming SUFFOLK COUNTY as an additional insured in the amount of $2,000,000 per occurrence Comprehensive General Liability. There will be a $25 per vendor fee

Incomplete applications will not be processed. Once completed application is submitted to the West Sayville Administration Office, it will be reviewed and processed. You will be contacted for payment and any additional information that may be needed. You will receive a copy of this application once it has been approved and processed.

SPECIAL REQUESTS/COMMENTS:

Applicant Signature: [Signature] Date: 3/19/19

Office Use Only

PARK APPROVED ______ DATE(S) APPROVED ______

AREA ASSIGNED ______

Payment Amount $ ______ Cash, MO, Credit, Check ______ Receipt # ______

SPECIAL INSTRUCTIONS ______

PARKS DEPARTMENT APPROVAL ______ HH ID# ______

Alcohol Permit Approved ______ (Staff Initials) ______
SUFFOLK COUNTY DEPARTMENT OF PARKS

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

HOLD HARMLESS AGREEMENT

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

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

_________________________
PRINCIPAL OR AUTHORIZED REPRESENTATIVE
(APPLICANT/ORGANIZATION)

Suffolk Ave
GROUP/ORGANIZATION

5/1/19 / Suffolk Ave
EVENT DATE AND PARK LOCATION

State of New York County of Suffolk
The foregoing instrument was acknowledged before
me this 19th day of March, 2019.
by ___________________________________________
Notary Public
My Commission Expires 05/14/2023

For/ Kristyn J. Moren
RESOLUTION NO. -2019, ACCEPTING AND APPROPRIATING 75% GRANT FUNDS FROM THE NEW YORK STATE OFFICE OF THE ATTORNEY GENERAL’S CAMS PROGRAM IN THE AMOUNT OF $69,484 FOR THE PURCHASE OF BODY WORN CAMERAS TO BE ADMINISTERED BY THE SUFFOLK COUNTY SHERIFF’S OFFICE, AND TO EXECUTE GRANT RELATED AGREEMENTS

WHEREAS, the New York State Office of the Attorney General has awarded Suffolk County funds through the CAMS Program to be implemented by the Suffolk County Sheriff’s Office; and

WHEREAS, the NYS Office of the Attorney General will provide funds to the Suffolk County Sheriff’s Office to purchase body-worn cameras.

WHEREAS, this grant has a start date of 01/01/2019 and ends on 12/31/2019 in which the County will receive 75% grant funding in the amount of $69,484 for the CAMS Program FY2019

WHEREAS, said funds have not been included in the 2019 Operating Budget; now, therefore be it

1st RESOLVED, the County Comptroller be and they hereby are authorized to accept $69,484 and appropriate said grant fund as follows:

CAMS Program FY 2019 - $69,484

REVENUES:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Department</th>
<th>Unit</th>
<th>Revenue Code</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>SHF</td>
<td>3102</td>
<td>4370</td>
<td>$69,484</td>
</tr>
</tbody>
</table>

ORGANIZATIONS:

Suffolk County Sheriff’s Office
CAMS Program FY2019
003-SHF-3102-$69,484

2000-EQUIPMENT: $69,484

<table>
<thead>
<tr>
<th>Fund</th>
<th>Department</th>
<th>Budget Type</th>
<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>SHF</td>
<td>DEG</td>
<td>3102</td>
<td>2500</td>
<td>0000</td>
<td>Other equipment</td>
<td>$69,484</td>
</tr>
</tbody>
</table>

and be it further
2nd RESOLVED, that the County Executive and County Sheriff are authorized to
eexecute any agreement with the state of New York, as necessary, to secure said grant funds;
and be it further

3rd RESOLVED, that this Legislature, being the lead agency under the State
Environmental Quality Review Act ("SEQRA"), N.Y. Environmental Conservation Law Article 8
and Chapter 450 of the Suffolk County Code, hereby finds and determines that this resolution
constitutes a Type II action pursuant to Section 617.5(c)(20) and (27) of Title 6 of the NEW
YORK CODE OF RULES AND REGULATIONS ("NYCRR") in that the action constitutes routine
or continuing agency administration and management, not including new programs or major
reordering of priorities that may affect the environment. The Suffolk County Council on
Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of
determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

______________________________________________________________
County Executive of Suffolk County

Date:
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

<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 grant funds from the NYS Office of the Attorney General in the amount of $69,484 for the purchase of body-worn cameras to be administered by the Suffolk County Sheriff's Office and to execute grant related agreements with 75% support.

3. Purpose of Proposed Legislation: To accept $69,484 from the New York State Office of the Attorney General for the purchase of body-worn cameras to be used by members of The Sheriff's Office.

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. $69,484 of grant funding will be used to purchase equipment.

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

8. Proposed Source of Funding – NYS OAG CAMS Program


10. Typed Name & Title of Preparer
    Anthony G. Paparatto
    Chief Of Staff

11. Signature of Preparer
12. Date: 11/11/19

SC1N FORM 175b (10/95)
### GENERAL FUND

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

### POLICE DISTRICT AND DISTRICT COURT

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

### COMBINED

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

**NOTES:**


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

Page 2 of 2

To be completed by the Executive Budget Office

[Signature]

1/17/19
December 20, 2018

Dear Sheriff Toulon,

Thank you for applying for funds from the New York State Office of the Attorney General’s CAMS body-worn camera program.

We are happy to inform you that the Suffolk County Sheriff’s Office (NY0510000) has been approved to receive reimbursements under the CAMS program in the amount of $69484.

Enclosed you will find additional information on your award and documents that must be completed and submitted before your agency is eligible for reimbursement for the purchase of your body-worn cameras and accessories.

Kind regards,

[Signature]

BARBARA D. UNDERWOOD
Attorney General of New York
Intergovernmental Relations - Submission of Legislation - Cover Sheet

<table>
<thead>
<tr>
<th>CE RESO REVIEW FILING DATE</th>
<th>LAID ON THE TABLE (LOT) GENERAL MEETING DATE</th>
<th>FOR A VOTE ON (EARLIEST POSSIBLE)*</th>
</tr>
</thead>
<tbody>
<tr>
<td>Monday, September 17</td>
<td>Tuesday, October 2</td>
<td>Tuesday, November 20</td>
</tr>
<tr>
<td>Monday, November 5</td>
<td>Tuesday, November 20</td>
<td>Tuesday, December 4</td>
</tr>
<tr>
<td>Monday, November 19</td>
<td>Tuesday, December 4</td>
<td>Tuesday, December 18</td>
</tr>
<tr>
<td>Monday, December 3</td>
<td>Tuesday, December 18</td>
<td>TBD 2019</td>
</tr>
</tbody>
</table>

*The earliest a Local Law can be voted on is two cycles after it is Laid on the Table, to allow for the requisite public hearing.

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

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

Date: 01/02/19

Department/Agency: Sheriff’s Office

Dept/Agency Point of Contact: Lieutenant Richard Fessel

Legislation type (check all that apply):

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

Title Of Bill: Accepting and appropriating funds from the New York State Office of the Attorney General in the amount of $69,484 from the CAMS Program for the purchase of body-worn cameras to be administered by the Suffolk County Sheriff's Office to execute grant related agreements with 75% support.

Layperson's summary:

To accept a grant awards of $69,484 to purchase body-worn cameras to be utilized by Sheriff's Office personnel.

Anticipated opposition (if any):

None
Specific detriment(s) from failed resolution:

Body cameras help ensure increased accountability and transparency during law enforcement interactions. The CAMS Program will provide much-needed funding to purchase 145 body cameras, benefitting all the residents of Suffolk County as we work to ensure safe and fair communities. Body-worn cameras improve evidentiary outcomes, and enhance the safety of, and improve interactions between, officers and the public.

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

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

None
RESOLUTION NO. - 2019, APPROPRIATING FUNDS IN CONNECTION WITH THE PURCHASE OF HEAVY DUTY EQUIPMENT FOR SHERIFF'S OFFICE (CP 3047)

WHEREAS, the Sheriff of Suffolk County has requested funds for Capital Project 3047 - Purchase of Heavy Duty Vehicles, for a replacement prisoner transport bus; and

WHEREAS, there are sufficient funds within the 2019 Capital Budget and Program to cover the cost of said vehicle under CP 3047; and

WHEREAS, the Sheriff finds that a prisoner transport bus is needed to successfully conduct Sheriff's Office operations; and

WHEREAS, Chapter 186 of the Suffolk County Code requires that no vehicle shall be purchased or leased unless explicit approval of the acquisition of such vehicle, via lease or purchase, has been granted via a duly enacted Resolution of the Suffolk County Legislature; 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 2019 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 $320,000 in Suffolk County Serial Bonds; now, therefore be it

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) of Title 6 of the New York Code of Rules and Regulations (6 NYCRR) and Chapter 279 of the Suffolk County Administrative Code, as the administration and adoption of this legislative decision involves (31) 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; (33) adoption of regulations, policies, procedures and local legislative decisions in connection with any action on this list; and be it further

RESOLVED, that it is hereby determined that this project, with a priority ranking of sixty-four (64), 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 proceeds of $320,000 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-3047.520</td>
<td>18</td>
<td>Purchase of Heavy Duty Equipment for the Sheriff's Office</td>
<td>$320,000</td>
</tr>
</tbody>
</table>
DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
1. Type of Legislation

| Resolution X | Local Law | Charter Law |

2. Title of Proposed Legislation

**RESOLUTION NO.** - 2019, APPROPRIATING FUNDS IN CONNECTION WITH THE PURCHASE OF HEAVY DUTY EQUIPMENT FOR SHERIFF'S OFFICE (CP 3047)

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

Federal Aid and County serial bonds.

9. Timing of Impact

IT IS ANTICIPATED THAT BONDS WILL BE ISSUED FALL OF 2019 AND DEBT SERVICE WILL COMMENCE FALL 2020. THERE IS NO FISCAL IMPACT IN 2019. EARLIEST DEBT SERVICE FISCAL IMPACT WILL BE IN THE 2020 OPERATING BUDGET. ATTACHED 2020 CAT BASED ON 2018 DATA.

10. Typed Name & Title of Preparer

| Nicholas Paglia |

| Chief Budget Examiner |

11. Signature of Preparer

12. Date

March 11, 2019

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

<table>
<thead>
<tr>
<th>2020 Property Tax Levy</th>
<th>2020 Cost to Avg Taxpayer</th>
<th>2020 FEV Tax Rate per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>73,912</td>
<td>0.13</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

## Police District and District Court

<table>
<thead>
<tr>
<th>2020 Property Tax Levy</th>
<th>2020 Cost to Avg Taxpayer</th>
<th>2020 FEV Tax Rate per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>0</td>
<td>0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

## Combined

<table>
<thead>
<tr>
<th>2020 Property Tax Levy</th>
<th>2020 Cost to Avg Taxpayer</th>
<th>2020 FEV Tax Rate per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>73,912</td>
<td>0.13</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

**Notes:**

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


3) Source for equalization rates: 2018 County Equalization Rates established by the New York State Board of Equalization and Assessments.

Page 2 of 2

To be completed by the Executive Budget Office
### Suffolk County

**General Obligation Serial Bonds**

**Level Debt Service**

<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>6/1/2020</td>
<td>5.00%</td>
<td>$57,911.94</td>
<td>$16,000.00</td>
<td>$73,911.94</td>
<td>$73,911.94</td>
</tr>
<tr>
<td>6/1/2021</td>
<td>5.00%</td>
<td>$60,607.53</td>
<td>$6,552.20</td>
<td>$67,159.73</td>
<td>$73,911.94</td>
</tr>
<tr>
<td>6/1/2022</td>
<td>5.00%</td>
<td>$63,847.91</td>
<td>$5,032.01</td>
<td>$68,879.92</td>
<td>$73,911.94</td>
</tr>
<tr>
<td>6/1/2023</td>
<td>5.00%</td>
<td>$67,040.30</td>
<td>$3,435.82</td>
<td>$70,476.12</td>
<td>$73,911.94</td>
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<tr>
<td>6/1/2024</td>
<td>5.00%</td>
<td>$70,392.32</td>
<td>$1,759.81</td>
<td>$72,152.13</td>
<td>$73,911.94</td>
</tr>
<tr>
<td>6/1/2025</td>
<td>5.00%</td>
<td>$320,000.00</td>
<td>$49,559.68</td>
<td>$369,559.68</td>
<td>$390,559.68</td>
</tr>
</tbody>
</table>

**NOTE:** Table calculates interest expense based upon average interest rate over the life of the bonds. Therefore, interest in the early years will be overstated while interest in the later years will be understated. The table needs to utilize average interest rate in order to calculate the annual level debt payment.

*According to the County’s financial advisors, we see higher coupons with premiums to "buy down" the not interest cost to the issuer. This has to do with the fact that interest rates have been low for so long and now we are in a rising interest rate environment.*
### GENERAL FUND

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

### POLICE DISTRICT AND DISTRICT COURT

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

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

**NOTES:**

1) **SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION:** SUFFOLK COUNTY REAL PROPERTY, 2017.

2) **SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES:** SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2018-2019 AS ESTABLISHED BY RESO. 895-2018.

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

Page 2 of 2

To be completed by the Executive Budget Office
2019 Intergovernmental Relations Legislative Calendar & Cover Sheet

*The earliest a Local Law can be voted on is two cycles after it is Laid on the Table, to allow for the requisite public hearing.

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

**Unless otherwise specifically requested, legislation received after the Ce Reso Review Filing Date will be LOT at the next General Meeting.**

<table>
<thead>
<tr>
<th>CE Reso Review Filing Deadline <em>Wednesday at 5pm UNLESS OTHERWISE NOTED</em></th>
<th>Laid on the Table</th>
<th>Earliest Possible Vote</th>
<th>Cycle for which attached legislation is submitted</th>
</tr>
</thead>
<tbody>
<tr>
<td>1/30/19</td>
<td>WED 2/13/19</td>
<td>3/5/19</td>
<td></td>
</tr>
<tr>
<td>2/20/19</td>
<td>3/5/19 Riverhead GM + Committees</td>
<td>3/26/19</td>
<td></td>
</tr>
<tr>
<td>3/13/19</td>
<td>3/26/19</td>
<td>4/9/19</td>
<td>X</td>
</tr>
<tr>
<td>3/27/19</td>
<td>4/9/19 Riverhead GM</td>
<td>5/14/19</td>
<td></td>
</tr>
<tr>
<td>5/1/19</td>
<td>5/14/19 4pm start</td>
<td>6/4/19</td>
<td></td>
</tr>
<tr>
<td>5/22/19</td>
<td>6/4/19</td>
<td>6/18/19</td>
<td></td>
</tr>
<tr>
<td>6/5/19</td>
<td>6/18/19 4pm start Riverhead GM + Committees</td>
<td>7/16/19</td>
<td></td>
</tr>
<tr>
<td>CE Reso Review Filing Deadline Wednesday at 5pm UNLESS OTHERWISE NOTED</td>
<td>Laid on the Table</td>
<td>Earliest Possible Vote</td>
<td>Cycle for which attached legislation is submitted</td>
</tr>
<tr>
<td>---</td>
<td>---</td>
<td>---</td>
<td>---</td>
</tr>
<tr>
<td>7/3/19</td>
<td>7/16/19</td>
<td>WED 9/4/19</td>
<td></td>
</tr>
<tr>
<td>8/16/19 FRIDAY</td>
<td>WED 9/4/19</td>
<td>WED 10/2/19</td>
<td></td>
</tr>
<tr>
<td>9/18/19</td>
<td>WED 10/2/19 4pm start</td>
<td>11/26/19</td>
<td></td>
</tr>
<tr>
<td>11/13/19</td>
<td>11/26/19</td>
<td>12/17/19</td>
<td></td>
</tr>
<tr>
<td>11/21/19 NO LATE STARTERS</td>
<td>12/3/19 WARRANTS ONLY</td>
<td>12/17/19</td>
<td></td>
</tr>
</tbody>
</table>

Election Year - All bills die at end of calendar year: 12/17/19

Date: 2/6/19

Department/Agency:

Legislation type (check all that apply)

- [ ] Resolution (other than capital appropriations/appointments/re-appointments)
- [ ] Local Law
- [ ] Charter Law
- [X] Capital Appropriation with Bond
- [ ] Capital Appropriation without Bond
- [ ] Capital Budget Amendment
- [ ] Operating Budget Amendment
- [ ] New Appointment
- [ ] Re-appointment
- [ ] Consent Calendar {ex. Technical Correction, 100% grant, LL-16}

Title of legislation: Appropriating Funds in Connection with the Purchase of Heavy Duty Equipment for the Sheriff's Office (CP 3047)
Layman's summary: This resolution appropriates $320,000 to provide the Sheriff's Office with a prisoner transport bus that will replace our current 1981 MCI bus that has over 499,000 miles on it and is currently inoperable.

New or recurring/repeat legislation (if not new, please provide succinct chronological history of legislation): CP 3047 is an established program that provides funding for the purchase of heavy duty equipment for the Sheriff's Office.

Other department(s) impacted, explanation of impact: N/A

Are impacted department(s) aware of legislation? N/A

List of back-up documentation filed with legislation (if not yet filed but pending, please indicate):
Draft resolution: Reso-Sheriff-2019 funds for CP3047
Financial Impact Statement (SCIN 175B): Backup-SHF-CP 3047 SCIN 175b 2019
RESOLUTION NO. -2019, ACCEPTING AND APPROPRIATING 62% STATE AID REIMBURSEMENT FUNDS AWARDED BY THE NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES TO THE SUFFOLK COUNTY DEPARTMENT OF PROBATION FOR THE SUPERVISION AND TREATMENT SERVICES FOR JUVENILES PROGRAM (STSJP) PROGRAM YEAR (PY) 2018-2019

WHEREAS, the New York State Office of Children and Family Services (OCFS) has established funding available to Suffolk County under the Supervision and Treatment Services for Juveniles Program (STSJP) for the State Program Year (PY) 2018-19; and

WHEREAS, the New York State Office of Children and Family Services (OCFS) has established a 62% reimbursement rate for approved diversionary program for juveniles at risk of entering Detention or Placement to be reallocated from Detention funds; and

WHEREAS, the Suffolk County Probation Department filed the County approved plan for participation in the State mandated STSJP diversionary program for juveniles at risk of entering Detention or Placement; and

WHEREAS, the reimbursement funds will allow for the collaborative initiative between New York State OCFS and Suffolk County Probation Department for the implementation and provision of Countywide diversionary services for juveniles at risk of entering costly Detention and Placement facilities; and

WHEREAS, the Suffolk County Probation Department will utilize these state funds to implement and enhance services for pre-adjudicated and adjudicated juveniles throughout Suffolk County based on the approved plan services; and

WHEREAS, the period for this funding is October 1, 2018 through September 30, 2019; and

WHEREAS, the October 1, 2018 through September 30, 2019 Probation Department adopted budgets includes $1,190,000 of County funds for contract agencies approved for reimbursement under this approved plan; and

WHEREAS, the Probation Department is contracting with vendors for six approved plan components equivalent to a total cost of $1,333,109.68 with a maximum reimbursement of $826,528 for contracted agencies from October 1, 2018 to September 30, 2019 for this plan; and

WHEREAS, the STSJP plan includes $143,109.68 in additional expenses for the Suffolk County Department of Probation to pay contracted agency expenses not included in the 2018 or 2019 Operating Budget Expenditures to further this initiative; now, therefore, be it.
1st RESOLVED, that the County Executive has already authorized participation in this plan to secure said funds; and further

2nd RESOLVED, that the County Comptroller is hereby authorized to accept said reimbursement funds as follows:

REVENUES

<table>
<thead>
<tr>
<th>Fund</th>
<th>Department</th>
<th>Unit</th>
<th>Revenue Code</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>001</td>
<td>PRO</td>
<td>3191</td>
<td>3624</td>
<td>$88,728</td>
</tr>
</tbody>
</table>

3rd RESOLVED, that the County Comptroller is hereby authorized to appropriate the additional said grant funds as follows:

Suffolk County Probation Department
STSJP 19/19
001-PRO-3191

<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept.</th>
<th>Budget Type</th>
<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>001</td>
<td>PRO</td>
<td>DE</td>
<td>3191</td>
<td>4560</td>
<td>0000</td>
<td>Fee for service non-employee</td>
<td>$25,000</td>
</tr>
<tr>
<td>001</td>
<td>PRO</td>
<td>DE</td>
<td>3191</td>
<td>4980</td>
<td>0000</td>
<td>Contracted Agencies</td>
<td>$118,109.68</td>
</tr>
</tbody>
</table>

4th RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), N.Y. Environmental Conservation Law Article 8 and Chapter 450 of the Suffolk County Code, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS ("NYCRR") in that the action constitutes routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment. The Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

5th RESOLVED, that the County Executive be and is authorized to execute related agreements.
DATED:

APPROVED BY:

______________________________
County Executive of Suffolk County

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

2. **Title of Proposed Legislation**
   Accepting and Appropriating 62% State Aid Reimbursement Funds Awarded by the New York State office of Children and Family Services to the Suffolk County Department of Probation for the Supervision and Treatment Services for Juveniles Program (STSJP) Program Year (PY) 2018-2019.

3. **Purpose of Legislation**
   To accept and appropriate funds in conjunction with NYS OCFS Supervision and Treatment Service for Youth Program (STSJP) for the State Fiscal Year 2018-19. The Suffolk County Department of Probation received approval for their Detention and Placement diversionary plan entitling the expenses under the plan to be reimbursed via State Aid funding at the rate of 62%. Probation Department is contracting with vendors for six approved plan components equivalent to a total cost of $1,333,109.68 with a maximum reimbursement of $826,528.00

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

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

6. **If the answer to item 5 is "yes", provide Detailed Explanation of Impact**
   Acceptance of these grant funds has a positive impact on the Revenues budgeted in 2018 and 2019. At the time of budget preparation total funding for the new contract period was unknown.

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**
   - 001-3624 State Aid: STSJP Program

9. **Timing of Impact**
   - Immediate

10. **Typed Name & Title of Preparer**
    - Robert Marmo, Chief Planner

11. **Signature of Preparer**
    - [Signature]

12. **Date**
    - 02/20/2019

SCIN FORM 175b (10/95)
February 5, 2019

Dear Chief Executive Officer,

Thank you for submitting Suffolk County’s Supervision and Treatment Services for Juveniles Program (STSJP) plan for Program Year (PY) 2018-19. Your plan has been reviewed by the Office of Children and Family Services (OCFS) and I am pleased to inform you that your STSJP plan has been approved.

Please note that this approval does not extend to the amount listed for the STSJP RTA programming unless your county has received a NYS Division of Budget approval letter. OCFS will send out a revised STSJP approval letter reflecting the STSJP RTA programming amount approved by NYS DOB.

Suffolk County is eligible to receive 62% State reimbursement for STSJP expenditures up to the capped STSJP allocation amount. Your municipality will continue to receive 49% State reimbursement for eligible detention services expenditures up to the capped allocation amount. If your municipality shifts a portion of its detention allocation into its STSJP plan, your municipality will receive 62% State reimbursement if such shifted funds are spent on STSJP eligible expenditures. A municipality may make a detention allocation shift at the time of the STSJP plan submission or at any time during the program year. If Suffolk County plans to shift its detention allocation for STSJP eligible expenses, please submit a request on official letterhead to John Johnson and email it to stsip@ocfs.ny.gov outlining the amount that will be shifted and the type of programming or services the repurposed detention funds will be used for under STSJP. An amended STSJP plan will also need to be submitted.

As a reminder, to access RTA reimbursement that a municipality may be eligible for, the expenditures must be specifically included in a locality’s comprehensive RTA plan. Plan approval for 100% reimbursement will be determined on a case-by-case basis by the Office of Children and Family Services, the Department of Criminal Justice Services and the Division of Budget.

All STSJP claims must be submitted electronically via the Juvenile Detention Automated System (JDAS) for the service period of October 1, 2018 to September 30, 2019. Questions on all aspects of the claiming process should be directed to Daniel Hulihan at (518) 473-4511 or at Daniel.Hulihan@ocfs.ny.gov.

Thank you for your continued partnership as we reform the juvenile justice practices in New York State by safely engaging youth and their families through innovative alternative to placement and detention programs.

If you have any questions, please email us at stsip@ocfs.ny.gov and write “STSJP Plan Questions” in the subject line so that we may best assist you in a timely manner. You can direct STSJP inquiries to John Johnson at (518) 486-4665 or John.Johnson@ocfs.ny.gov.

Sincerely,

Joseph Mancini
Associate Commissioner
Office of Community Partnerships
Division of Juvenile Justice and Opportunities for Youth
NEW YORK STATE
OFFICE OF CHILDREN AND FAMILY SERVICES
SUPERVISION AND TREATMENT SERVICES FOR JUVENILE PROGRAM (STSJP)
ANNUAL PLAN
FOR PROGRAM YEAR OCTOBER 1, 2018 - SEPTEMBER 30, 2019

STSJP Plans are due to the Office of Children and Family Services (OCFS) by 10 / 15 / 2018
Plans should be submitted to: stsjp@ocfs.ny.gov
Please be sure that the title "Supervision and Treatment Services for Juveniles Plan - 2018 - 2019 Annual plan"
and your municipality's name are in the subject field to facilitate the timely review of your STSJP Plan.
Note: Program Year (PY) refers to the performance period for STSJP funded programs.
Please direct any STSJP plan questions to:
John E. Johnson; Ph. 518-486-4685

MUNICIPALITY INFORMATION

NAME OF APPLICANT COUNTY, COUNTIES OR JURISDICTION:
Suffolk County

LEAD AGENCY FOR STSJP SUBMISSION:
Probation

NAME OF CONTACT PERSON:
Robert C. Marmo, Ph.D.

CONTACT PERSON'S PHONE NUMBER:
631-852-5105

CONTACT PERSON'S EMAIL ADDRESS:
robert.marmo@suffolkcountyny.gov

Plan Submission instructions:

Instructions for submitting an STSJP plan for OCFS review:

a. Once you have opened this form on your computer, please immediately use the "Save As" function in
Microsoft Word to save a copy;
b. Save your application using the following name "PY 2018 - 2019 STSJP Plan - (Name of municipality)";
c. Work from the "saved" application document, using it to record all of your municipality's information;
d. Once you have completed entering the required data, save the document;
e. Prior to submission, review calculation in section eight for accuracy. Complete the "Approval and Certification" 
section before submission to OCFS;

Send the completed application to OCFS via the STSJP email address at: stsjp@ocfs.ny.gov

SECTION ONE - List of programs to be funded

In this section, list the exact name of each program and Indirect Service that will be funded with STSJP funds, along with
the projected amount of Program Expense, State Share and County Share to be used for each. (Program List and Detail 
Sheet must match)

<table>
<thead>
<tr>
<th>Program Name</th>
<th>Total Program Expense (100 percent)</th>
<th>State Share (62 percent)</th>
<th>County Share (38 percent)</th>
</tr>
</thead>
<tbody>
<tr>
<td>STSJP Program 1 FSL Home Base Services</td>
<td>$ 640,000</td>
<td>$ 396,800</td>
<td>$ 243,200</td>
</tr>
<tr>
<td>STSJP Program 2 HPY Supervision and Treatment</td>
<td>$ 250,653.23</td>
<td>$ 155,405</td>
<td>$ 95,248.23</td>
</tr>
<tr>
<td>STSJP Program 3 STRONG Gang Prevention</td>
<td>$ 130,000</td>
<td>$ 80,600</td>
<td>$ 49,400</td>
</tr>
<tr>
<td>STSJP Program 4 LIAC Education Advocacy</td>
<td>$ 180,000</td>
<td>$ 111,600</td>
<td>$ 68,400</td>
</tr>
<tr>
<td>STSJP Program 5 HPY Adjustment Services</td>
<td>$ 974,56.45</td>
<td>$ 60,423</td>
<td>$ 37,033.45</td>
</tr>
<tr>
<td>STSJP Program 6 Psychological Assessments</td>
<td>$ 35,000</td>
<td>$ 21,700</td>
<td>$ 13,300</td>
</tr>
<tr>
<td>STSJP Program 7</td>
<td>$</td>
<td>$</td>
<td>$</td>
</tr>
</tbody>
</table>

Page 1 of 14
| STSJP Program 8 | $ | $ | $ |
| STSJP Program 9 | $ | $ | $ |
| STSJP Program 10 | $ | $ | $ |
| STSJP Program 11 | $ | $ | $ |
| STSJP Program 12 | $ | $ | $ |
| **TOTAL** | $1,333,109.68 | $826,528 | $506,581.68 |

| STSJP RTA Program (for expenditures eligible for 100% state reimbursement) | $15,000 |
| HFY - Adjustment | |
| STSJP RTA Program (for expenditures eligible for 100% state reimbursement) | $160,000 |
| Home Base Services | |
| STSJP RTA Program (for expenditures eligible for 100% state reimbursement) | $67,500 |
| HFY-Supervision and Treatment | |
| STSJP RTA Program (for expenditures eligible for 100% state reimbursement) | $45,000 |
| Education Advocacy | |
| STSJP RTA Program (for expenditures eligible for 100% state reimbursement) | $ |
| **TOTAL** | $287,500 | $0 | $0 |

**SECTION TWO – Overall analysis of communities**

Discuss and identify the neighborhoods or communities by zip codes or areas from which the highest number of youth offenders (YO), adolescent offenders (AO), and persons in need of supervision (PINS) enter the juvenile justice system and the factors that may be contributing to this.

(500 words or less) In 2017, Suffolk County Probation Family Court staff opened 159 PINS and JD investigations and supervised 400 cases: 138 PINS and 252 JD. Based upon a one-day snapshot of all family court active family court supervision cases, Central Islip has the highest number of PINS cases and Brentwood has the highest number of JD cases in Suffolk County. Central Islip, Brentwood, Riverhead, Medford, Bay Shore, Amityville, Huntington Station, Smithtown, Wyandanch, and Shirley are the top ten hamlets with the highest number of active JD supervision cases. Central Islip, Medford, Riverhead, Coram, Bay Shore, and Mastic have the highest number of PINS cases. Residential Placements have decreased from a high of 297 in 2005, down to 77 in 2017. This represents a reduction of 220 juveniles. Based upon most current state aid report, from 2012 to 2016, JD detention admissions decreased by 42 admissions from 182 in 2012 to 140 in 2016.

**SECTION THREE – Overall analysis of disparity**

Please provide information indicating whether the use of detention or residential placement in your service area exhibits disparate outcomes for one racial/ethnic group as compared to outcomes for another racial/ethnic group.

(250 words or less) According to the US Census, the racial ethnic composition for Suffolk County's Juvenile population is 92% white; 1.1% black; 4.3% Asian; and 1.5% other. The Hispanic population (any race) is 5%. For
**SECTION FOUR – Performance outcomes**

For current program year, provide the projected performance outcomes for all of your proposed services and programs, being sure to include: An estimate of the anticipated reductions in detention utilization and residential placements. (250 word or less) The Home Base Service program will reduce further court involvement and potential risk of placement through intensive services to juveniles and their families.

The Supervision and Treatment Program will serve up to 32 youth and their families with the outcome of reducing the further entry into the juvenile justice system and potential placement. The Gang Prevention Program will serve approximately 20 children and their families to reduce the chances of gang involvement for elementary age children at risk of becoming involved in gang activities or who may already be involved in gang activities and improve children’s school performance and behavior both in school and at home. The Education Advocacy Program provides educational advocacy, assessment and support services to the juvenile delinquent population. The Adjustment Services Program will serve approximately 25 juveniles referred through Probation with the outcome of reducing further entry into the system. To conduct diagnostic evaluations while a youth is living in their home thus avoiding a costly residential placement for the sole purpose of conducting a psychological evaluation.

**SECTION FIVE – Collaboration**

As per STSJP legislation, collaboration is required please describe your municipality’s activities in developing this year’s STSJP plan in collaboration with local agencies responsible for probation, law enforcement, detention, diversion, and social services, as well as, with courts, service provider, schools, and youth development programs.

(250 words or less) One major source of collaboration is the Long Island Regional Youth and Justice Team (LIRYJT). The team includes juvenile justice representatives from Nassau and Suffolk who share best practices, identified areas for practice improvement and provide input to state policymakers. Members include probation, social services, OCFS, attorney, advocates, and service providers. In addition to the LIRYJT, the Probation Department collaborates with several juvenile justice service providers to develop and manage programs to reduce detention and placement for Suffolk County. Many of these programs included in the STSJP were developed in collaboration with providers over several years. Suffolk County has worked closely with Hope for Youth to develop programs designed to prevent placement and detention. The County has worked closely with Family Service League to develop preventive programs targeting youth and families at risk of further entry into the juvenile justice system. The County has worked with Long Island Advocacy Center to develop educational advocacy for youth and most recently has worked closely with STRONG to bring gang prevention and intervention programs to youth and families.

**SECTION SIX – Cooperative applications submitted jointly by two or more counties**

(Complete this section only if this is a joint application)

Two or more eligible local jurisdictions (counties) may join together to establish, operate, and maintain supervision and treatment services for juveniles’ programs and may make and perform agreements in connection therewith. Counties submitting such applications must provide the following information:

Describe the provisions for the proportionate cost to be borne by each county.

Describe the manner of employment of personnel across and between counties in the cooperative.
**SECTION SEVEN - Plan amounts**

<table>
<thead>
<tr>
<th>Expenses</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Total Program expenses</td>
<td>$1,333,109.68</td>
</tr>
<tr>
<td>2. State reimbursement (Program expenses*.52)</td>
<td>$826,528</td>
</tr>
<tr>
<td>3. State share amount (Program expenses*.38)</td>
<td>$506,581.68</td>
</tr>
</tbody>
</table>

**Add in Reimbursements for the plan (fill out all that are applicable)**

<table>
<thead>
<tr>
<th>Reimbursements</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>4. STSJP allocation</td>
<td>$244,137</td>
</tr>
<tr>
<td>5. STSJP approved</td>
<td>$244,137</td>
</tr>
<tr>
<td>6. JDAI allocation</td>
<td>$0</td>
</tr>
<tr>
<td>7. JDAI approved</td>
<td>$0</td>
</tr>
<tr>
<td>8. Detention approved amount shifted to STSJP</td>
<td>$582,391</td>
</tr>
<tr>
<td>9. PY rollover approved</td>
<td>$0</td>
</tr>
<tr>
<td>10. Total approved amounts for state reimbursement</td>
<td>$826,528</td>
</tr>
<tr>
<td>11. Total amount of approved STSJP-RTA 100% state reimbursement</td>
<td>$287,500*</td>
</tr>
</tbody>
</table>

**Program detail inserts**

List the name of each service and program who you expect will received STSJP funds, along with the projected amount of STSJP funds to be used for each: As a Guide to providing the information needed to properly review your plan, please provide programmatic information in the format listed below; Provide the Name of the Provider of the Service/Program. Please note there are now 6 types of programming to choose from.

<table>
<thead>
<tr>
<th>Program one name:</th>
<th>Home-Based Services</th>
<th>Type of program:</th>
<th>ATP</th>
</tr>
</thead>
<tbody>
<tr>
<td>Program operating agency:</td>
<td>Family Service League</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Program mailing address</td>
<td>790 Park Avenue</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Address line 2</td>
<td>City Huntington</td>
<td>State NY</td>
<td>Zip code 11743</td>
</tr>
<tr>
<td>Contact person for program</td>
<td>Karen Boorshtein</td>
<td>Title Executive Director</td>
<td>Phone number (631) 470-6780 Ext.</td>
</tr>
<tr>
<td>Email <a href="mailto:kboorshtein@fsi-li.org">kboorshtein@fsi-li.org</a></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Program service detailed information**

The amount of STSJP funds that your jurisdiction will devote to the services from this program? $640,000

1. Please indicate the specific zip codes this program will target? Zip Codes All of Suffolk County

2. How will the program be utilized to serve targeted youth in your municipality? (100 words or less) The Home Base Service Program provides a variety of intensive services and referrals for juveniles and their families throughout the county to help reduce further court involvement and potential risk of placement. Home Based workers afford a variety of services and referrals to additional services while working with juveniles and their families in the home setting. The availability of home based resources to mitigate or correct family issues will reduce court involvement.

3. Does your municipality plan to replicate program across multiple locations? (☐ yes or ☒ no)
4. What is the projected number of youth who will receive service from this program? (4-character number) 230

5. Did projected performance outcome meet expected outcomes? (☐ yes or ☐ no) If yes, answer # 6, if no, skip to #7.

6. What projected outcomes were met and how were they met? (100 word or less) yes, the following outcomes were met: To provide community-based services to approximately 230 PYouth each year. To provide services for an average of 80 youth and families each month. To have 80% of participants complete program.

7. What performance outcomes were not met? What were the barriers to accomplishing the desired outcomes? What changes have been made to achieve desired outcomes this program year? (100 words or less) all program goals were met.

8. What was the Average Length of Stay (ALOS) for youth in this program? (Calculate by days) 122

9. Total amount of youth were served by this program during the previous STSJP PY? (4 Characters) 244

10. What amount of rollover funds in the prior program year will be spent on this program? (8 Characters) N/A

Program two:

<table>
<thead>
<tr>
<th>Program two name:</th>
<th>Supervision and Treatment</th>
<th>Type of program:</th>
<th>ATP</th>
</tr>
</thead>
</table>

Program operating agency: Hope for Youth, Inc.

Program mailing address
201 Dixon Avenue

Address line 2

City Amityville, NY  State NY  Zip code 11701

Contact person for program David Hegarty

Title Executive Director  Phone number (631) 728-6510  Ext.

Email hegartyd@hfyny.org

Program service detailed information

The amount of STSJP funds that your jurisdiction will devote to the services from this program? $ 270,526

1. Please indicate the specific zip codes this program will target? Zip Codes All of Suffolk County

2. How will the program be utilized to serve targeted youth in your municipality? (100 words or less) The program will provide clinical and case management services and family support services using the MDFT model to youth at risk of placement. Services will be provided up to six (6) months.

3. Does your municipality plan to replicate this program across multiple locations? (☐ yes or ☐ no)

4. What is the projected number of youth who will receive service from this program? (4-character number) 30

If the program received STSJP funds in the previous program year 2017 - 2018, answer the questions below.

5. Did projected performance outcome meet expected outcomes? (☐ yes or ☐ no) If yes, answer # 6, if no, skip to #7.

6. What projected outcomes were met and how were they met? (100 word or less) Of the 30 children served, only 1 child did not successfully complete the services.

7. What performance outcomes were not met? What were the barriers to accomplishing the desired outcomes? What changes have been made to achieve desired outcomes this program year? (100 words or less) N/A

8. What was the Average Length of Stay (ALOS) for youth in this program? (Calculate by days) 131

9. Total amount of youth were served by this program during the previous STSJP PY? (4 Characters) 30

10. What amount of rollover funds in the prior program year will be spent on this program? (8 Characters) N/A

Program three:

<table>
<thead>
<tr>
<th>Program three name:</th>
<th>Gang Prevention</th>
<th>Type of program:</th>
<th>Prevention</th>
</tr>
</thead>
</table>

Program operating agency: STRONG Youth, Inc.
Program service detailed information

The amount of STSJP funds that your jurisdiction will devote to the services from this program? $130,000

1. Please indicate the specific zip codes this program will target? Zip Codes 11718; 11798

2. How will the program be utilized to serve targeted youth in your municipality? (100 words or less) The program will reduce the chances of gang involvement for elementary age children at risk of becoming involved in gang activities or who may already be involved in gang activities. In addition, the program works to improve children's school performance and behavior both in school and at home. The services include individual evaluation of children, family intervention, and anti-gang activities.

3. Does your municipality plan to replicate program across multiple locations? (☐ yes or ☒ no)

4. What is the projected number of youth who will receive service from this program? (4-character number) 24

If the program received STSJP funds in the previous program year 2017-2018, answer the questions below.

5. Did projected performance outcome meet expected outcomes? (☒ yes or ☐ no) If yes, answer #6, if no, skip to #7.

6. What projected outcomes were met and how were they met? (100 word or less) This program began in 2017 and served 46 juveniles within the first year. All program goals were met.

7. What performance outcomes were not met? What were the barriers to accomplishing the desired outcomes? What changes have been made to achieve desired outcomes this program year? (100 words or less) N/A

8. What was the Average Length of Stay (ALOS) for youth in this program? (Calculate by days) most juveniles are still enrolled in the program

9. Total amount of youth were served by this program during the previous STSJP PY? (4 Characters) 46

10. What amount of rollover funds in the prior program year will be spent on this program? (8 Characters) N/A
2. How will the program be utilized to serve targeted youth in your municipality? (100 words or less) The Education Advocacy Program is available Countywide and provides educational advocacy, assessment and support services to the juvenile delinquent population. The program helps juveniles to rectify educational issues and reduce school related problems which can lead to probation violations and higher risk of court involvement and potential placement.

3. Does your municipality plan to replicate program across multiple locations? (☐ yes or ☒ no)

4. What is the projected number of youth who will receive service from this program? (4-character number) 60

5. Did projected performance outcome meet expected outcomes? (☒ yes or ☐ no) If yes, answer # 6. If no, skip to #7.

6. What projected outcomes were met and how were they met? (100 word or less) Number of Court Mandated Youth Seem for Assessment of Educational Needs; Number of Youth Receiving a Service Plan for Appropriate Services Number of Youth Represented at Disciplinary Hearings. Over 80% of the youth met these three outcomes

7. What performance outcomes were not met? What were the barriers to accomplishing the desired outcomes? What changes have been made to achieve desired outcomes this program year? (100 words or less) N/A

8. What was the Average Length of Stay (ALOS) for youth in this program? (Calculate by days) 76

9. Total amount of youth were served by this program during the previous STSJP PY? (4 Characters) 64

10. What amount of rollover funds in the prior program year will be spent on this program? (8 Characters) N/A

---

<table>
<thead>
<tr>
<th>Program five name:</th>
<th>Adjustment Services</th>
<th>Type of program:</th>
<th>ATD</th>
</tr>
</thead>
<tbody>
<tr>
<td>Program operating agency:</td>
<td>Hope for Youth, Inc.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Program mailing address</td>
<td>201 Dixon Avenue</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Address line 2</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>City Amityville</td>
<td>State NY</td>
<td>Zip code 11701</td>
<td></td>
</tr>
<tr>
<td>Contact person for program David Hegarty</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Title Executive Director</td>
<td>Phone number (631) 782-6510</td>
<td>Ext.</td>
<td></td>
</tr>
<tr>
<td>Email <a href="mailto:hegartyd@hfyny.org">hegartyd@hfyny.org</a></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Program service detailed information:**

The amount of STSJP funds that your jurisdiction will devote to the services from this program? $97,456

1. Please indicate the specific zip codes this program will target? Zip Codes All of Suffolk County

2. How will the program be utilized to serve targeted youth in your municipality? (100 words or less) The Program will serve approximately 70 juveniles referred through Probation with the outcome for any youth to avoid going in front of a judge, to avoid becoming adjudicated as a JD, to not be re-arrested, to learn healthy behaviors, and to improve attendance at school. Additionally, many of the youth referred to this program will gain connections to community resources, such as counseling, community service, and assist their parents in connecting to parenting programs if needed.

3. Does your municipality plan to replicate program across multiple locations? (☐ yes or ☒ no)

4. What is the projected number of youth who will receive service from this program? (4-character number) 70

If the program received STSJP funds in the previous program year 2017 - 2018, answer the questions below.

5. Did projected performance outcome meet expected outcomes? (☒ yes or ☐ no) If yes, answer # 6. If no, skip to #7.

6. What projected outcomes were met and how were they met? (100 word or less)
7. What performance outcomes were not met? What were the barriers to accomplishing the desired outcomes? What changes have been made to achieve desired outcomes this program year? (100 words or less) The number of intakes decreased during the year, however, with Raise the Age, these numbers are expected to increase for 2018-2019.

8. What was the Average Length of Stay (ALOS) for youth in this program? (Calculate by days) 52

9. Total amount of youth were served by this program during the previous STSJP PY? (4 Characters) 56

10. What amount of rollover funds in the prior program year will be spent on this program? (8 Characters) N/A

<table>
<thead>
<tr>
<th>Program seven name:</th>
<th>Psychological Diagnostic Assessments</th>
<th>Type of program: ATP</th>
</tr>
</thead>
</table>

**Program operating agency:** Probation

**Program mailing address**
P.O. Box 188

**Address line 2**

City Yaphank | State NY | Zip code 11980

**Contact person for program Robert Marmo**

**Title** Chief Planner

**Phone number** (631) 852-5105

**Email** robert.marmo@suffolkcountyny.gov

**Program service detailed information**

The amount of STSJP funds that your jurisdiction will devote to the services from this program? $35,000

1. Please indicate the specific zip codes this program will target? Zip Codes all of Suffolk County

2. How will the program be utilized to serve targeted youth in your municipality? (100 words or less) To conduct diagnostic evaluations while a youth in living in their home thus avoiding a costly residential placement for the sole purpose of conducting a psychological evaluation. The Diagnostic evaluations will be conducted by consulting Psychologist contracted through the Probation Department. The evaluation would include a comprehensive psychosocial assessment (including parent/guardian interview), full psychological evaluation and treatment recommendations

3. Does your municipality plan to replicate program across multiple locations? (☐ yes or ☒ no)

4. What is the projected number of youth who will receive service from this program? (4-character number) 24

5. Did projected performance outcome meet expected outcomes? (☐ yes or ☒ no) If yes, answer #6, if no, skip to #7.

6. What projected outcomes were met and how were they met? (100 word or less) The program was completed 15 evaluations during 2017-2018. The program completed 10 of the 15 evaluations. The program ran out of funding with 2 months to go to finish evaluations.

7. What performance outcomes were not met? What were the barriers to accomplishing the desired outcomes? What changes have been made to achieve desired outcomes this program year? (100 words or less) The program was completed 15 evaluations during 2017-2018. The program completed 10 of the 15 evaluations. The program ran out of funding with 2 months to go to finish evaluations.

8. What was the Average Length of Stay (ALOS) for youth in this program? (Calculate by days) N/A

9. Total amount of youth were served by this program during the previous STSJP PY? (4 Characters) 10

10. What amount of rollover funds in the prior program year will be spent on this program? (8 Characters) N/A
<table>
<thead>
<tr>
<th>Program service detailed information</th>
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<tbody>
<tr>
<td>The amount of STSJP funds that your jurisdiction will devote to the services from this program? $</td>
</tr>
<tr>
<td>1. Please indicate the specific zip codes this program will target? Zip Codes</td>
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<tr>
<td>2. How will the program be utilized to serve targeted youth in your municipality? (100 words or less)</td>
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<tr>
<td>3. Does your municipality plan to replicate program across multiple locations? (☐ yes or ☐ no)</td>
</tr>
<tr>
<td>4. What is the projected number of youth who will receive service from this program? (4-character number)</td>
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</table>

If the program received STSJP funds in the previous program year 20 -- 20 , answer the questions below:

| 5. Did projected performance outcome meet expected outcomes? (☐ yes or ☐ no) If yes, answer # 6, if no, skip to #7. |
| 6. What projected outcomes were met and how were they met? (100 word or less) |
| 7. What performance outcomes were not met? What were the barriers to accomplishing the desired outcomes? What changes have been made to achieve desired outcomes this program year? (100 words or less) |
| 8. What was the Average Length of Stay (ALOS) for youth in this program? (Calculate by days) |
| 9. Total amount of youth were served by this program during the previous STSJP PY? (4 Characters) |
| 10. What amount of rollover funds in the prior program year will be spent on this program? (8 Characters) |
10. What amount of rollover funds in the prior program year will be spent on this program? (8 Characters)

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<th>Program nine name:</th>
<th>Type of program:</th>
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<tbody>
<tr>
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</tr>
</tbody>
</table>

Program operating agency:

Program mailing address

Address line 2

City | State | Zip code

Contact person for program

Title | Phone number ( ) | Ext.

Email

Program service detailed information

The amount of STSJP funds that your jurisdiction will devote to the services from this program? $ 1309

1. Please indicate the specific zip codes this program will target? Zip Codes

2. How will the program be utilized to serve targeted youth in your municipality? (100 words or less)

3. Does your municipality plan to replicate program across multiple locations? [ ] yes or [ ] no

4. What is the projected number of youth who will receive service from this program? (4-character number)

If the program received STSJP funds in the previous program year 2019 - 2020, answer the questions below:

5. Did projected performance outcome meet expected outcomes? [ ] yes or [ ] no If yes, answer # 6, if no, skip to #7.

6. What projected outcomes were met and how were they met? (100 words or less)

7. What performance outcomes were not met? What were the barriers to accomplishing the desired outcomes? What changes have been made to achieve desired outcomes this program year? (100 words or less)

8. What was the Average Length of Stay (ALOS) for youth in this program? (Calculate by days)

9. Total amount of youth were served by this program during the previous STSJP PY? (4 Characters)

10. What amount of rollover funds in the prior program year will be spent on this program? (8 Characters)
5. Did projected performance outcome meet expected outcomes? (☐ yes or ☐ no) If yes, answer # 6, if no, skip to #7.

6. What projected outcomes were met and how were they met? (100 word or less)

7. What performance outcomes were not met? What were the barriers to accomplishing the desired outcomes? What changes have been made to achieve desired outcomes this program year? (100 words or less)

8. What was the Average Length of Stay (ALOS) for youth in this program? (Calculate by days)

9. Total amount of youth were served by this program during the previous STSJP PY? (4 Characters)

10. What amount of rollover funds in the prior program year will be spent on this program? (8 Characters)

### Program eleven

<table>
<thead>
<tr>
<th>Program name:</th>
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<td>City</td>
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<tr>
<td>Contact person for program</td>
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<td>Title</td>
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<tr>
<td>Email</td>
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</table>

### Program service detailed information

The amount of STSJP funds that your jurisdiction will devote to the services from this program? $ 

1. Please indicate the specific zip codes this program will target? Zip Codes

2. How will the program be utilized to serve targeted youth in your municipality? (100 words or less)

3. Does your municipality plan to replicate program across multiple locations? (☐ yes or ☐ no)

4. What is the projected number of youth who will receive service from this program? (4-character number)

5. Did projected performance outcome meet expected outcomes? (☐ yes or ☐ no) If yes, answer # 6, if no, skip to #7.

6. What projected outcomes were met and how were they met? (100 word or less)

7. What performance outcomes were not met? What were the barriers to accomplishing the desired outcomes? What changes have been made to achieve desired outcomes this program year? (100 words or less)

8. What was the Average Length of Stay (ALOS) for youth in this program? (Calculate by days)

9. Total amount of youth were served by this program during the previous STSJP PY? (4 Characters)

10. What amount of rollover funds in the prior program year will be spent on this program? (8 Characters)

### Program twelve

<table>
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<td>Program operating agency:</td>
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<td>Contact person for program</td>
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<td>Phone number ( )</td>
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<td>Email</td>
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</table>

Page 11 of 14
The amount of STSJP funds that your jurisdiction will devote to the services from this program? $ 97,456

### Program Information

<table>
<thead>
<tr>
<th>STSJP/RTA Program name:</th>
<th>Adjustment Services</th>
<th>Type of program:</th>
<th>Revised STSJP-RTA</th>
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<tbody>
<tr>
<td>Program operating agency:</td>
<td>Hope for Youth Inc.</td>
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<tr>
<td>Program mailing address</td>
<td>201 Dixon Avenue</td>
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<td></td>
</tr>
<tr>
<td>Address line 2</td>
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<td></td>
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</tr>
<tr>
<td>City Amityville</td>
<td>State NY</td>
<td>Zip code 11701</td>
<td></td>
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<tr>
<td>Contact person for program David Hegarty</td>
<td></td>
<td></td>
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</tr>
<tr>
<td>Title Executive Director</td>
<td>Phone number (631) 782-6510</td>
<td>Ext.</td>
<td></td>
</tr>
<tr>
<td>Email <a href="mailto:hegartyd@hfyny.org">hegartyd@hfyny.org</a></td>
<td></td>
<td></td>
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</tbody>
</table>

### Program Service Detailed Information

1. Please indicate the specific zip codes this program will target? Zip Codes all of Suffolk County

2. How will the program be utilized to serve targeted youth in your municipality? (100 words or less) The Program will serve approximately 70 juveniles referred through Probation with the outcome for any youth to avoid going in front of a judge, to avoid becoming adjudicated as a JD, to not be re-arrested, to learn healthy behaviors, and to improve attendance at school. Additionally, many of the youth referred to this program will gain connections to community resources, such as counseling, community service, and assist their parents in connecting to parenting programs if needed.

3. Does your municipality plan to replicate program across multiple locations? (☐ yes or ☒ no)

4. What is the projected number of youth who will receive service from this program? (4-character number) 70

### If the program received STSJP funds in the previous program year 2017 - 2018, answer the questions below.

5. Did projected performance outcome meet expected outcomes? (☐ yes or ☒ no) If yes, answer # 6, If no, skip to #7.

6. What projected outcomes were met and how were they met? (100 word or less)

7. What performance outcomes were not met? What were the barriers to accomplishing the desired outcomes? What changes have been made to achieve desired outcomes this program year? (100 words or less) The number of intakes decreased during the year, however, with Raise the Age, these numbers are expected to increase for 2018-2019

8. What was the Average Length of Stay (ALOS) for youth in this program? (Calculate by days) 52

9. Total amount of youth were served by this program during the previous STSJP PY? (4 Characters) 55
10. What amount of rollover funds in the prior program year will be spent on this program? (8 Characters) N/A

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<tr>
<td>Program operating agency:</td>
<td>Family Service League</td>
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<tr>
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<tr>
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<tr>
<td>City Huntington</td>
<td>State NY</td>
<td>Zip code 11743</td>
<td></td>
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<tr>
<td>Contact person for program Karen Boorshtein</td>
<td></td>
<td></td>
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<tr>
<td>Title Executive Director</td>
<td>Phone number (631) 470-6780</td>
<td>Ext.</td>
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</tr>
<tr>
<td>Email <a href="mailto:kboorshtein@fsl-li.org">kboorshtein@fsl-li.org</a></td>
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</tbody>
</table>

**Program service detailed information**

The amount of STSJP funds that your jurisdiction will devote to the services from this program? $640,000

1. Please indicate the specific zip codes this program will target? Zip Codes All of Suffolk County

2. How will the program be utilized to serve targeted youth in your municipality? (100 words or less) The Home Base Service Program provides a variety of intensive services and referrals for juveniles and their families throughout the county to help reduce further court involvement and potential risk of placement. Home Based workers afford a variety of services and referrals to additional services while working with juveniles and their families in the home setting. The availability of home based resources to mitigate or correct family issues will reduce court involvement.

3. Does your municipality plan to replicate program across multiple locations? (☐ yes or ☐ no)

4. What is the projected number of youth who will receive service from this program? (4-character number) 230

If the program received STSJP funds in the previous program year 2017-2018, answer the questions below.

5. Did projected performance outcome meet expected outcomes? (☒ yes or ☐ no) If yes, answer # 6, if no, skip to #7.

6. What projected outcomes were met and how were they met? (100 word or less) The following outcomes were met: To provide community based services to approximately 230 youth and to have 80% of participants complete the program.

7. What performance outcomes were not met? What were the barriers to accomplishing the desired outcomes? What changes have been made to achieve desired outcomes this program year? (100 words or less)

8. What was the Average Length of Stay (ALOS) for youth in this program? (Calculate by days) 122

9. Total amount of youth were served by this program during the previous STSJP PY? (4 Characters) 244

10. What amount of rollover funds in the prior program year will be spent on this program? (8 Characters) N/A
Email hegartyd@hfnyn.org

**Program service detailed information**

The amount of STSJP funds that your jurisdiction will devote to the services from this program? $270,526

1. Please indicate the specific zip codes this program will target? Zip Code: All of Suffolk County

2. How will the program be utilized to serve targeted youth in your municipality? (100 words or less) The program will provide clinical and case management services and family support services utilizing the MDTT model to youth at risk of placement. Services will be provided for up to six (6) months.

3. Does your municipality plan to replicate program across multiple locations? (Yes or No)

4. What is the projected number of youth who will receive service from this program? (4-character number) 30

If the program received STSJP funds in the previous program year 2017 - 2018, answer the questions below.

5. Did projected performance outcome meet expected outcomes? (Yes or No) If yes, answer #6. If no, skip to #7.

6. What projected outcomes were met and how were they met? (100 words or less) 0 the 30 children served, only 1 child did not successfully complete the services.

7. What performance outcomes were not met? What were the barriers to accomplishing the desired outcomes? What changes have been made to achieve desired outcomes this program year? (100 words or less)

8. What was the Average Length of Stay (ALOS) for youth in this program? (Calculate by days) 131

9. Total amount of youth were served by this program during the previous STSJP FY? (4 Characters) 30

10. What amount of rollover funds in the prior program year will be spent on this program? (8 Characters)

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**SECTION EIGHT - Plan Approval**

**Approval of the Chief Executive Officer**

As STSJP Lead for Suffolk County municipality, I certify that the OEO Steve Bellone/Dennis Cohen has reviewed and approved the 2018 - 2019 STSJP plan.

Date: 10/30/2018 STSJP Lead User ID

**STJSJP Lead printed name:** Robert Marno

**Approval of the OCFS STSJP Program Lead**

As OCFS STSJP reviewer, I certify that I approve of this STSJP plan for Suffolk County, for 20 - 20 .

Date: 11/16 User ID: K54Z Printed name: John Johnson
TO: Amy Keyes, Director of Intergovernmental Relations
Suffolk County Executive’s Office

FROM: Robert Marmo, Chief Planner
Suffolk County Department of Probation

DATE: February 15, 2019

SUBJECT: Resolution Packet for Supervision and Treatment Services for Juveniles
Programs (STSJP)

To accept and appropriate funds in conjunction with NYS OCFS Supervision and Treatment
Service for Youth Program (STSJP) for the State Fiscal Year 2018-19. The Suffolk County
Department of Probation received approval for their Detention and Placement diversionary
plan entitling the expenses under the plan to be reimbursed via State Aid funding at the rate of
62%. Probation Department is contracting with vendors for six approved plan components
equivalent to a total cost of $1,333,109.68 with a maximum reimbursement of $826,528.00.

$143,109.68 has not been included in the 2019 Operating budget.

If you have any questions, please feel free to contact me at 2-5105
2019 Intergovernmental Relations Legislative Calendar & Cover Sheet

*The earliest a Local Law can be voted on is two cycles after it is Laid on the Table, to allow for the requisite public hearing.

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

**Unless otherwise specifically requested, legislation received after the Ce Reso Review Filing Date will be LOT at the next General Meeting.**

<table>
<thead>
<tr>
<th>CE Reso Review Filing Deadline</th>
<th>Laid on the Table</th>
<th>Earliest Possible Vote</th>
<th>Cycle for which attached legislation is submitted</th>
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<tbody>
<tr>
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<td>1/30/19</td>
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Date: February 15, 2019

Department/Agency: Probation

Legislation type (check all that apply)

- x Resolution (other than capital appropriations/appointments/re-appointments)
- ______ Local Law
- ______ Charter Law
- ______ Capital Appropriation with Bond
- ______ Capital Appropriation without Bond
- ______ Capital Budget Amendment
- ______ Operating Budget Amendment
- ______ New Appointment
- ______ Re-appointment
- ______ Consent Calendar {ex. Technical Correction, 100% grant, LL-16}

Title of legislation:

ACCEPTING AND APPROPRIATING 62% STATE AID REIMBURSEMENT FUNDS AWARDED BY THE NEW
Layman’s summary:

This Legislation requests the acceptance and allocation of $1,333,109.68 of revenues for the 2018-2019 State fiscal period. This funding will facilitate 62% reimbursement of projected program costs in the amount of $826,528.

$1,190,000 in contracted costs is already a part of the 2019 budgets.

The additional $143,109.68 in contracted expenses is requested to be allocated to contract agencies under Appropriation 3191.

New or recurring/repeat legislation (if not new, please provide succinct chronological history of legislation):

938-2015
1003-2016
1190-2017

Other department(s) impacted, explanation of impact:

N/A

Are impacted department(s) aware of legislation?

N/A

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

Approved STSJP Plan
RESOLUTION NO.  -2019, ESTABLISHING A RECIDIVISM REDUCTION THROUGH WORK RELEASE TASK FORCE

WHEREAS, recidivism is a significant problem among low-level offenders residing in Suffolk County; and

WHEREAS, low-level offenders have a higher chance of re-offending if not given the proper tools upon initial release from a correctional facility; and

WHEREAS, it has been shown that the retention of employment after release from prison reduces the rate at which a low-level offender will re-offend; and

WHEREAS, securing jobs for released offenders is frequently completed through an inmate work-release program that is of no cost to the employer; and

WHEREAS, the Department of Labor, Licensing and Consumer Affairs operates job training programs to provide individuals with marketable skills and connects people re-entering the job market with opportunities that match these skills; and

WHEREAS, the County also incurs substantial costs associated with the incarceration of low-level offenders who re-offend; and

WHEREAS, presently, the County is engaging in very basic maintenance and upkeep of County facilities due to fiscal constraints; and

WHEREAS, the County should internally examine the development of a three (3) year pilot program for certain low-level offenders in the County jail to participate in a work-release pilot program assisting with maintenance of County buildings and grounds; and

WHEREAS, such a pilot program would benefit both inmates receiving job training and possible placement upon release as well as the County, through both additional low cost labor and the reduction of costs associated with decreasing inmate recidivism; now, therefore be it

1st RESOLVED, that a Recidivism Reduction Through Work Release Task Force ("Task Force") is hereby established to discuss and develop a three (3) year pilot program that aims to reduce the recidivism rates of low-level offenders by training certain low-level offenders through a work-release pilot program providing maintenance services at County facilities and creating a pathway to employment with the County in non-competitive custodial positions upon release; and be it further

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

1) the Presiding Officer of the County Legislature, or his or her designee, who shall serve as Chairperson;

2) the County Executive, or his or her designee;
3) the County Sherriff, or his or her designee;

4) the President of the Association of Municipal Employees, or his or her
designee;

5) the Commissioner of the Department of Labor, Licensing, and Consumer
Affairs, or his or her designee;

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

7) the Director of the Office of Labor Relations, or his or her designee;

8) the Director of the Department of Probation, or his or her designee; and

9) the Director of the Office of Budget and Management, or his or her
designee;

and be it further

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

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

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

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

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

8th RESOLVED, that the Task Force shall engage in a comprehensive study and
analysis of the effect of the development of a work-release pilot program for certain low-level
offenders with a path to County employment. This study shall include an examination of post-
release employment on the rate of low-level offender recidivism in the County, the potential cost
savings to the County associated with decreasing recidivism, the costs and possible savings to
the County associated with the operation of such a work-release pilot program, and determine if
giving low-level offenders non-competitive, County, custodial jobs during the pilot program and
upon release will decrease the instances of these offenders re-offending while improving maintenance of County properties. The analysis will also determine how to best implement a three (3) year pilot program for placing low-level offenders in these recommended positions; and be it further

9th RESOLVED, that this Task Force shall submit a written report of its findings and determinations, together with its recommendations to each member of the County Legislature, the Clerk of the Legislature, and the County Executive within 180 days of the effective date of this resolution for review, consideration, and appropriate action, if necessary, by the entire County Legislature; and be it further

10th RESOLVED, that the Task Force shall expire, and the terms of office of its members terminate upon the completion and submission of their report, at which time the Task Force shall deposit all records of its proceedings with the Clerk of the Legislature; and be it further

11th RESOLVED, that this study shall not be performed by an outside consultant or consulting firm unless explicit approval and authorization for such consultant or consulting firm is granted pursuant to a duly enacted resolution of the County Legislature; and be it further

12th RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(26) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as routine or continuing administration and management not including new programs or major reordering of priorities that may affect the environment, and the Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\res\reduce-reoffiding-task-force
RESOLUTION NO. -2019, REPEALING CHAPTER 1065 OF THE SUFFOLK COUNTY CODE AND SUBSTITUTING A NEW CHAPTER 1065

WHEREAS, consolidating Suffolk County's procurement laws into one Chapter will improve the ability for employees and those interested in doing business with the County to locate and search our codes; and

WHEREAS, establishing a centralized RFP solicitation process will promote one standardized best practice throughout the County – ensuring accountability, cutting red tape, and reducing delays for providing responses to prospective vendors; and

WHEREAS, establishing an electronic RFP submission process, consistent with municipal best practices, will help Suffolk County transition from a paper-based RFP submission and evaluation process to an electronic method for vendors who submit RFPs to perform services for the County; and

WHEREAS, promoting Shared Services participation will facilitate additional participation in Governor Cuomo’s Shared Services Initiative to save taxpayer dollars among participating localities with SuffolkShare; and

WHEREAS, requiring County Departments to submit anticipated annual commodity purchases in advance order to maximize bulk pricing through cooperative purchasing and eliminate wasteful spending will facilitate greater internal purchasing cooperation, oversight, and accountability; and

WHEREAS, these reforms will dramatically improve the efficiency of the County’s procurement function – saving taxpayer dollars; therefore be it

1st

RESOLVED, that Chapter 1065 of the Suffolk County Code is hereby deleted in its entirety and replaced as follows:

Chapter 1065 Procurement

Article I. General Provisions

§ 1065-1. Policy.

New York State Law requires municipalities to procure commodities, public work, and services in accordance with Article 5-A of the New York State General Municipal Law. It is the policy of the County to provide fair and equitable treatment to all persons involved in public procurement and purchasing by the County of Suffolk, to maximize the prudent and economical use of public funds in procurement, to provide safeguards for maintaining a procurement system of quality and integrity, and to ensure that contracts are awarded consistent with law and County procedures.

This Chapter shall apply to the procurement of all commodities, public work, and services by the County after the effective date of this Chapter, subject to the requirements of Administrative Code § A4-13, Preferences for businesses located within Suffolk and Nassau Counties and § A4-14, Competitive Bids, as the same may from time to time be amended. This Chapter shall apply to all expenditures of public funds by the County for public purchasing irrespective of the source of the funds, and except as otherwise provided by law or applicable State and federal policy, rules, and regulations. Nothing in this Chapter shall prevent compliance with the terms and conditions of any grant, gift, or bequest that is otherwise consistent with law.

§ 1065-3. Definitions

When used in this Chapter the following terms shall have the meanings indicated, unless the context in which they are used clearly requires a different meaning, or a different definition is prescribed for a particular provision:

AGREEMENT/CONTRACT. A legal document that formalizes the mutual obligations of the parties involved including, but not limited to, contracts, inter-municipal agreements, memoranda of agreement/understanding, licenses, and any other document indicating procurement or future procurement of personal/consultant services.

APPROPRIATION. A sum of money from public funds set aside for a specific purpose.

AUTHORIZED USER. An agency, department or other entity authorized to participate in a County contract.

BEST AND FINAL OFFER (BAFO). Revised proposal solicited from one or more finalists in a competitive procurement process based on discussions between the County and the finalists.

BEST VALUE. The basis for awarding contracts for services to the bidder/proposer which optimizes quality, cost and efficiency, among responsive and responsible bidder/proposer as set forth in New York State Finance Law § 163, as may be amended from time to time.

BID. An offer to furnish a described commodity or perform services at a stated price for a stated term.

BIDDER/PROPOSER. A Person that submits an offer/bid in response to a solicitation. Can be a bidder or proposer, depending on the solicitation.

BUSINESS. A corporation, partnership, individual, sole proprietorship, joint-stock company, joint venture, or any other private legal entity, including not-for-profit organizations.

CENTRAL PURCHASING. The Office of Central Purchasing in the Department of Public Works.

CLIENT AND/OR HUMAN SERVICES. Programs contracted for by the County on behalf of third-party clients, including: programs to provide social services; health or medical services; housing and shelter assistance services; legal services; employment
assistance services; and/or vocational, educational, or recreational programs. Client Services may sometimes be referred to as "human services."

COMMISSIONER. Unless otherwise specifically provided, Commissioner of the Department of Public Works.

COMMODITY. Materials, equipment, supplies, goods, products, and other standard articles of commerce and related services.

COMPETITIVE BIDDING. The process by which bids are publicly solicited and opened and a contract awarded to the lowest responsive, responsible bidder.

COMPTROLLER. The Suffolk County Comptroller.

CONCESSION CONTRACT. A contract with a private entity to provide goods and services to enhance the experience and/or accommodate visitors to County park facilities.

CONFLICT OF INTEREST. An actual or perceived incompatibility between the personal interest of a Contractor (or its employees, agents, servants or volunteers), a public official, or employee, and the apparent or actual interests of the County.

CONSTRUCTION. The process of building, altering, improving, or demolishing any public structure, building, road, highway, bridge or other public improvements of any kind to any public real property. It does not include services related to installation, the routine operation, routine repair, or routine maintenance of existing structures, buildings, or real property.

CONSULTANT SERVICES. Professional services and or human/client services provided by independent contractors that require specialized skills, generally professional in nature, and the consistent exercise of judgment.

CONTRACTOR/CONSULTANT. Any person having a contract with the County or an Authorized User thereof.

COOPERATIVE PURCHASING. Procurements conducted by, or on behalf of, more than one entity authorized to participate under State and local laws, rules and regulations.

COUNTY. County of Suffolk.

DIRECT PURCHASE. Procurements made without a prior approved encumbrance.

DIRECTOR. The Director of Central Purchasing or his/her designee.

EMERGENCY PROCUREMENT. In the case of a public emergency arising out of an accident or other unforeseen occurrence, or situation whereby circumstances affecting public buildings, public property or the life, health, safety or property of the inhabitants of the County require immediate action, and when such public emergency is declared in writing by the County Executive.
ENCUMBRANCE. A reservation or commitment of budgeted funds related to unfulfilled contracts. The purpose of encumbrance accounting is to prevent further expenditure of funds in light of commitments already made.

EVALUATION CRITERIA. Factors, usually weighted, used to evaluate vendors in a competitive procurement which may include management capability, experience, technical capability, manner of meeting performance requirements, price, cost, financial viability and other pre-established factors.

INVITATION FOR BIDS (IFB). All documents, whether attached or incorporated by reference, utilized for soliciting sealed bids.

LIFE-CYCLE COSTS. Refers to the total cost of ownership over the life of an asset.

LOWEST BID. The basis for awarding a contract to a responsible and responsive bidder offering the lowest price.

PERSON. Any natural person, individual, corporation, unincorporated association, firm, partnership, joint venture, joint-stock association or other legally constituted entity or business organization of any kind.

PERSONAL SERVICES. Services provided by independent contractors which require the use of specialized skills that are not necessarily Professional Services as defined herein, i.e., are not necessarily based on advanced education, professional licensing, or certification.

PREFERRED SOURCE. A designated organization pursuant to New York State Finance Law §162, as may be amended from time to time, from which commodities or services must be procured without competitive bidding requirements when the commodities and services meet the form, function, and utility requirements of the County. A list of preferred providers is maintained by the NY State Office of General Services.

PREQUALIFICATION. The screening of potential vendors in which a purchaser may consider factors such as financial capability, reputation, and management in order to develop a list of prospective vendors qualified to be sent invitations to bid or requests for proposals. With regard to regional planning, "prequalification" refers to a list of consultants with specialized or technical skills to perform professional services for projects of regional significance and the Suffolk County Comprehensive Master Plan 2035.

PROCUREMENT. The buying, purchasing, renting, leasing, or otherwise acquiring of any commodities, public work, and/or consultant services, except as otherwise specifically provided in this Chapter, and all functions that directly pertain to the foregoing actions.

PROCUREMENT RECORD. All documentation maintained in support of the buying, purchasing, renting, leasing, or otherwise acquiring of any commodities, public work, and/or consultant services. The record should include, but not be limited to, written documentation that supports the decision-making process and all the materials necessary to be conveyed to the Comptroller for audit purposes, as well as any other material the department deems essential.
PROFESSIONAL SERVICES. Professional services, other than human/client services provided by independent contractors that require specialized skills, generally professional in nature, and the consistent exercise of judgment. Examples include, but are not limited to: accountants and financial advisors; lawyers; doctors and medical arts professionals; computer programmers and information technology consultants; architectural and engineering services; counseling; underwriting services; surveying; management consulting services; feasibility studies of a scientific or technical nature; urban, suburban, and rural design professionals; and other services that require advanced education or professional licensing or certification.

PROPOSAL. An offer made by a vendor as a basis for negotiations for entering into a contract.

PROPOSER. A vendor submitting a proposal in response to a RFP, and RFEI, RFI or SOQ.

PROTEST. A complaint challenging the award or proposed award of a contract for the procurement of public work, goods or services, or a challenge to the terms of a Solicitation for such a contract.

PUBLIC AGENCY. A public entity subject to or created by the County.

PURCHASE ORDER. The form(s) or format(s) required by the Office of Central Purchasing when directing a vendor to perform. A purchase order may be used against an existing contract or may be used to formalize a transaction with a Bidder.

REQUEST FOR EXPRESSION OF INTEREST (RFEI). An information gathering document issued when a department seeks to gauge interest, to target an audience for a particular project as an aid in developing a proposer’s list, or to create a short list of proposers eligible to submit a proposal. This request generally shall not result in the award of a contract unless specifically provided, but is otherwise to be used as assistance in the development of an RFP. If the RFEI is utilized to create a short list of proposers, it must clearly convey that only responders to the RFEI may respond to the RFP.

REQUEST FOR INFORMATION (RFI) – A research and information gathering document which provides a preliminary description of program objectives and specifications and is issued by a department to solicit input about the options available to address a particular need and in order to help create viable requirements for a potential contract Solicitation. This request will not result in the award of a contract, but is intended only to be used as assistance in the development of an RFP.

REQUEST FOR PROPOSALS (RFP). The method used to solicit potential vendors where cost is not the sole determining factor.

REQUEST FOR QUALIFICATIONS (RFQ). A document issued to solicit qualified providers to provide client services on behalf of the County. Rates are pre-established by the County, State or Federal government.
REQUIREMENTS CONTRACTS. Contracts maintained by the Office of Central Purchasing for the procurement of commodities, public works, and/or services via issuance of a purchase order.

REQUISITION. A formal request to procure goods or services, utilized to initiate the procurement process.

RESPONSIBLE BIDDER/PROPOSER/VENDOR. A person who has the skill, judgment, and the organizational, legal and financial capability in all respects to fully perform the contract requirements, and the tenacity, perseverance, experience, integrity, reliability, capacity, facilities, equipment, and credit to assure good faith performance.

RESPONSIVE BIDDER/PROPOSER/VENDOR. A person who has submitted a bid/proposal that conforms in all material respects to the requirements set forth in the invitation for bids.

SERVICES. The furnishing of labor, time or effort by a vendor. This term shall not include employment agreements or collective bargaining agreements.

SINGLE SOURCE. A procurement in which, although the required services may be supplied by two or more vendors, the award may be to one vendor over the other(s) based on written justification for the selection of that vendor.

SOLE SOURCE. A procurement in which only one vendor is capable of providing the commodity or service.

SOLICITATION. The process of notifying prospective bidders/proposers that the County wishes to receive quotes or proposals for the furnishing of commodities, public work, or Consultant Services.

SOLICITATION OF QUOTES (SOQ). A simplified proposal request that can be used to solicit Consultant or Personal Services of $25,000 and less where the needed Services can be translated into detailed Specifications.

SPECIFICATION. Any description of the physical or functional characteristics or of the nature of a supply, service, equipment or construction item. It may include a description of any requirement for inspecting, testing, or preparing a supply, service, equipment or construction item for delivery.

SUFFOLKSHARE PORTAL. Web page maintained by the County to provide procurement opportunities and information to signatories to the SuffolkShare Inter-municipal Agreement.

TECHNOLOGY. Systems or components thereof including, but not limited to, hardware, software, firmware, and telecommunications that may integrate and process data, and services including, but not limited to, planning, consulting, project managing, developing requirements definitions, analyzing, configuring, designing, programming, testing, training, implementing, as well as conversion capacity management and quality assurance for the purpose of installing, using, creating, maintaining, operating, or repairing computer systems or networks of computer systems or components thereof.
QUOTES. A bid or proposal submitted by a vendor to furnish a described commodity or to perform services or means of achieving a practical end, at a stated price for a stated contract term.

VENDOR. A supplier of commodities, public work, or services.

USER DEPARTMENT. Any department, commission, board, or public entity requiring or utilizing commodities, public work or consultant services procured pursuant to this Chapter.

ARTICLE II. General County Procurement Guidelines.

§ 1065-4. Procurement records.

A. Except as specifically provided in this Chapter for a Department to conduct its own procurement for Consultant Services, Central Purchasing shall maintain, for all other procurements, the procurement records that serve as an audit trail of the procurement and the principal resource for responding to inquiries. The records for consultant services shall be maintained by the user department(s). The procurement records shall include all documentation supporting the procurement, regardless of method used including:
   i. Documented explanation whenever the required number of bids cannot be obtained;
   ii. Documented explanation whenever three (3) or more quotes or proposals are not received.

B. To the extent permissible under applicable law, Departments may store procurement records electronically, and may use and may allow vendors to use electronic documents and signatures in the course of procurements. Any system used for storage of procurement-related documents in electronic form must be such as to provide for the security and integrity of the documents contained in it to an equal or greater degree than traditional hard copy filing systems.

§ 1065-5. Public access to procurement information.

Procurement information shall be a public record to the extent provided in the New York State Freedom of Information Law (Public Officers Law Article 6), and shall be available to the public as provided in such statute.

§ 1065-6. Procurement ethics.

A. Procurements are an expenditure of public monies, and public employees must always ensure that all procurements are conducted so as not to cause any concern that special considerations have been shown to a bidder/proposer. Actions such as providing a bidder/proposer with information that is not available to other bidders/proposers or accepting a gift from a potential contractor could be construed as showing favoritism, and may violate State and/or County law. Certain meetings and/or certain business relationships with existing or potential contractors may also need to be disclosed in conformance with the Suffolk County Code of Ethics in conformance with the Suffolk County Code of Ethics. Questions as to whether conduct is prohibited shall be directed to the Suffolk County Ethics Commission.
B. Contractors and their representatives have a responsibility to deal ethically with the County and its employees, and to respect the ethical duties of County employees. Information provided by contractors to the County must be complete and accurate. Contractors must at all times avoid conduct that is in restraint of competition. Contractors must not request County employees to engage in conduct that would violate the law, this Chapter, or the principles set forth in this Chapter.

§ 1065-7. Procurement Requirements Prescribed by Entities External to the County or Other Applicable Law.

A. The guidelines set forth in this Chapter shall not apply to the extent that a non-County source of funds, a federal or state statute or regulation or rule, the terms of a court order or consent decree, or other applicable law expressly requires otherwise. All other provisions of this Chapter not so superseded shall apply to such procurement.

B. The Director may determine that the guidelines set forth in this Chapter do not apply to the following transactions, provided that the alternative process to be followed is in the best interest of the County, based upon a writing provided by the User Department setting forth the basis therefor:

1. Grants or contracts between the County and other governments, public authorities or public benefit corporations except as provided under law;
2. The provision of work or services by public utilities for which the rates charged to customers have been tariffed in accordance with the provisions of the Public Service Law, or for which there are no practical competitive alternatives;
3. The provisions of cable television services or other public services regulated by the New York State Public Service Commission or any interstate public utility regulated by either the Federal Energy Regulatory Commission or the Federal Communications Commission;
4. Membership in professional associations; and
5. Subscriptions, including subscriptions for magazines and periodicals, orders for books and "off-the-shelf" training materials, and attendance at standard commercially-available training seminars.

§ 1065-8. Internal cooperative procurement.

A. In an effort to maximize cooperative County purchasing power, all commodity purchases shall be facilitated through centralized procurement procedures administered through Central Purchasing.

B. Central Purchasing shall annually prescribe and/or update guidelines to facilitate aggregate County purchasing.

C. Departments must plan procurement sufficiently in advance to allow the Central Purchasing to obtain the best price and/or overall services and Departments shall submit anticipated requirements in accordance with the guidelines described in subsection B. above.

A. Commodities may be purchased, or services contracted, through the use of any contract authorized pursuant to Article 5-A of N.Y.S. General Municipal Law.

B. Existing Contracts. In order to utilize a contract developed for another department or governmental entity, the contract must be general, rather than specific to a particular commodity, public work, or consultant service and must have been made available for use by other entities.

§ 1065-10. Inter-municipal cooperative purchasing and shared services

A. The County may participate in, sponsor, conduct, or administer cooperative purchasing agreements for the procurement of commodities, public work, technology or consultant services. Cooperative purchases may be made when the Office of Central Purchasing determines that such purchase is consistent with this Chapter and is in the County's best interest, provided written justification is provided for such purchases.

B. The County shall make reasonable efforts to encourage and facilitate the sharing of services in accordance with applicable state and local laws, rules and regulations, including, but not limited to towns, villages, school districts, and special districts.

§ 1065-11. Federal awards or funds.

Purchases funded in whole or in part with federal awards/funds shall be conducted in compliance with applicable provisions of 2 CFR Part 200, Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards. In the event of a conflict between state or local laws and regulations and the procurement requirements of 2 CFR Part 200, the more stringent requirements will apply.


Except as otherwise provided in this Chapter, and subject to the restrictions set forth in § 1065-9, the procurement of commodities shall be administered through Central Purchasing and conducted in accordance with the following procedures, subject to the requirements of Administrative Code §§ A4-13. Preferences for businesses located within Suffolk and Nassau Counties, and A4-14. Competitive bids:

<table>
<thead>
<tr>
<th>Cost</th>
<th>Procedure</th>
</tr>
</thead>
<tbody>
<tr>
<td>$0.01 to $500</td>
<td>Direct purchase by Department</td>
</tr>
<tr>
<td>$500.01 to $3,500</td>
<td>Documented quotes from at least 3 separate vendors (if available) identifying the vendors, the item to be purchased and the price quoted.</td>
</tr>
<tr>
<td>$3,500.01 to $20,000</td>
<td>Formal sealed bids from at least 4 separate vendors (if available)</td>
</tr>
<tr>
<td>$20,000.01 and up and all annual requirements contracts, and lettings</td>
<td>Advertised, formal sealed bids in conformance with General Municipal Law § 103 and in accordance with any other applicable state and local laws and resolutions.</td>
</tr>
</tbody>
</table>
The reasonably expected aggregate amount of all purchases of the same commodities, services or technology to be made within the twelve-month period commencing on the date of purchase shall be considered in determining the procurement procedure to be utilized.


Except as otherwise provided in this Chapter, procurement of public work shall be administered through DPW, and conducted in accordance with the following procedures, subject to the requirements of Administrative Code §§A4-13. Preferences for businesses located within Suffolk and Nassau Counties, and A4-14, Competitive bids.

<table>
<thead>
<tr>
<th>Cost</th>
<th>Procedure</th>
</tr>
</thead>
<tbody>
<tr>
<td>$0.01 to $1,500</td>
<td>Purchase at the discretion of a duly authorized representative of DPW. Documentation of such purchases shall identify the vendor, the item purchased, and the amount paid</td>
</tr>
<tr>
<td>$1,500.01 to $5,000</td>
<td>Documented quotes from at least 3 vendors (if available) identifying the vendor, the item(s) which are the subject of the quote and the price, together with written prevailing wage certification as required under Articles 8 and 9 of the Labor Law</td>
</tr>
<tr>
<td>$5,000.01 to $35,000</td>
<td>Formal sealed bids or RFPs from at least 4 vendors (if available) and written prevailing wage certification as required under Articles 8 and 9 of the Labor Law</td>
</tr>
<tr>
<td>$35,000.01 and up and</td>
<td>Advertised, formal sealed bids in conformance with General Municipal Law § 103 and in accordance with any other applicable statute and local laws and resolutions</td>
</tr>
<tr>
<td>All requirements contracts and lettings</td>
<td></td>
</tr>
</tbody>
</table>

§ 1065-14. Procurement of consultant and personal services

Except as otherwise provided in this Chapter, procurement procedures for purposes of contracting consultants and personal services shall be conducted by the User Department with the assistance of Central Purchasing, subject to the requirements of Administrative Code.

<table>
<thead>
<tr>
<th>Cost</th>
<th>Procedure</th>
</tr>
</thead>
<tbody>
<tr>
<td>$0.01 to $1,000</td>
<td>Hiring at the discretion of the County Executive or his/her duly authorized representative</td>
</tr>
<tr>
<td>$1,000</td>
<td>Written quotes from at least 3 sources (if available), identifying the proposer, the services offered and the cost therefor, with award made at the discretion of the County Executive or his/her duly authorized representative</td>
</tr>
<tr>
<td>$1,000.01 to $25,000</td>
<td></td>
</tr>
<tr>
<td>$25,000</td>
<td></td>
</tr>
</tbody>
</table>
Cost
$25,000.01 and up

Procedure
Advertised RFPs with each separate award made by a separate committee appointed solely for the purpose of making that specific award and whose membership shall always include the County Executive or the County Executive's duly authorized representative or representatives, the Presiding Officer of the Suffolk County Legislature or the Presiding Officer's duly authorized representative, and the department head of the department requesting the RFP or his/her representative or representatives.

ARTICLE III. General Procurement Procedures.


A. Competitive Bidding. Adequate public notice of the invitation for bids shall be given, not less than thirty (30) calendar days prior to the date set forth therein for the opening of bids, unless it is determined by the Office of Central Purchasing, in writing, that a public notice of less than 30 days is adequate. In no instance shall the public notice be less than five (5) business days. When required by State law, such notice shall include publication in the newspaper(s) of general circulation as designated by the County Legislature. The public notice shall state the place, date, and time of the bid opening.

B. The Office of Central Purchasing shall provide public notice of the RFP, RFQ, RFEI, and RFI on the County website. The RFP shall be advertised in the County’s official newspapers and on the website of the department requesting the RFP. At least 10 days shall elapse between the publication and posting of such advertisement and the date when proposals responding to the RFP are required to be submitted to the County.

§ 1065-16. Submission of bids/proposals.

Bids/proposals are to be packaged, sealed and submitted to the location stated in the bid specifications or RFP. Bidders/proposers are solely responsible for timely delivery of their bids/proposals to the location set forth in the bid specification or RFP prior to the stated date/time. If authorized by the bid specification or RFP, bids may be submitted in an electronic format.

§ 1065-17. Receipt and confidentiality of bids/proposals.

The confidentiality of all bids/proposals shall be maintained until the time and date established for opening of the bids or due date for proposals. The name, business address and contact information of all persons and business entities responding to a bid/proposal shall be a public record subject to prompt disclosure to any person requesting such information immediately following the awarding of the contract; except, should the Department of law determine that disclosing such information following the award of the contract would impair contract negotiations with the vendor, the information by be withheld until such time as a contract is fully executed.

The timely submission of a bid/proposal, in compliance with instructions provided for such submission in the advertisement for bids and/or specifications, shall be the responsibility of each bidder or prospective bidder. The County shall not incur any liability from delays of, or interruptions in the receiving device designated for the submission and receipt of electronic bids/proposals.

Article IV. Procedures Specific to Competitive Bidding.


All contracts for commodities and public work shall be awarded by competitive sealed bidding except as otherwise provided in this Chapter.


Bids shall be opened publicly in the presence of one or more witnesses at the time and place designated in the invitation for bids. The amount of each bid, and such other relevant information as DPW or the Office of Central Purchasing deems appropriate, together with the name of each bidder, shall be recorded; the record and each bid shall be open to public inspection in accordance with § 1065-5.


Bids shall be unconditionally accepted without alteration or correction, except as authorized in this Chapter. Bids shall be evaluated based on the requirements set forth in the invitation for bids, which may include criteria to determine acceptability, such as inspection, testing, quality, workmanship, delivery, and suitability for a particular purpose.

§ 1065-22. Correction or withdrawal of bids; cancellation of awards.

Correction or withdrawal of inadvertently erroneous bids before or after bid opening, or cancellation of awards or contracts based on such bid mistakes, may be permitted where appropriate. Errors discovered before bid opening may be modified or withdrawn by the bidder by written notice, which must be received in the office designated in the invitation for bids prior to the time set for bid opening. After bid opening, no changes in bid prices or other provisions of bids prejudicial to the interest of the County or fair competition shall be permitted. In lieu of bid correction, a bidder alleging a material mistake of fact may be permitted to withdraw his bid if the mistake is clearly evident on the face of the bid document but the intended correct bid is not similarly evident; or the bidder submits evidence that clearly and convincingly demonstrates that a mistake was made. All decisions to permit correction or withdrawal of bids, or to cancel awards or contracts based on bid mistakes, shall be supported in writing and maintained in the bid record.

§ 1065-23. Award.

A. Competitively bid contracts shall be awarded to the lowest responsible and responsive vendor; however, whenever other than the lowest quote receives the award, there must
be written documentation explaining why the lowest bid was rejected and justification for
the award made.

B. The award of competitively bid contracts are subject to the requirements of
Administrative Code §§ A4-13, Preferences for businesses located within Suffolk and
Nassau Counties, and A4-14, Competitive bids.

C. Contracts for public work. Contracts for public work shall be awarded to the lowest
responsive and responsible bidder furnishing the required security.

§ 1065-24. Exceptions to sealed bid requirements.

Notwithstanding the foregoing procedures, the following circumstances may warrant exceptions
to the procedures set forth herein:

A. Emergency. In the case of a public emergency arising out of an accident or other
unforeseen occurrence or condition, whereby circumstances affecting public buildings,
public property or the life, health, safety or property of the inhabitants of Suffolk County
require immediate action, and when such a public emergency is declared in writing by
the County Executive, contracts may be let by the appropriate officer, board or agency.

B. Unanticipated Need. Where immediate need for commodities or public work could not
have been anticipated, confirmation orders approved by the appropriate department
head may be obtained. Formal bids for the purchase of commodities in the range of
$3,500.01 to $20,000 may be waived when the Director determines, in writing, pursuant
to written guidelines established by the Director that it would be in the best interest of the
County to do so.

C. Formal bids for the purchase of public work in the range of $5,000.01 to $35,000 may be
waived by the Commissioner of Public Works when the Commissioner determines, in
writing, that it would be in the best interest of the County to do so.

D. Preferred source offerings. When a commodity desired by a department is available from
a preferred source, designated pursuant to State Finance law § 162, in the form, function,
and utility required, and, with respect to services, the price, as determined by Central
Purchasing, and the cost of which is no more than 15 percent (15%) above the
prevailing market rate, the County must purchase that commodity from a preferred
source. When doing so, the priority that has been accorded to the preferred sources in
the General Municipal Law shall be followed.

1. Reasonable efforts must be made to determine whether a preferred source is
interested in performing the service before the department engages in a competitive
procurement method.

2. Once service requirements have been specified, the department must notify those
preferred sources which provide the service of the specific service requirements
being sought.

3. If within ten (10) days the preferred source expresses an interest in performing the
service as specified and the department approves the price of the service, the
department must purchase the service from the preferred source.
4. If within ten (10) days of the notification the preferred source does not respond, or expresses no interest in providing the service, the department may conduct a competitive procurement.

5. During the competitive procurement, if the preferred source elects to then "bid" on the contract, the department must award the contract to the proposer having the best value irrespective of the preferred source's special status.

E. Sole source offerings. Where the department has documented, after conducting a good faith review of available resources, that there is only one viable source for the required commodities or public work, DPW shall conduct negotiations, as appropriate, as to price, delivery and terms. Sole-source purchases of software maintenance are the bidding requirements of this Article III.

F. Procurements from surplus government auctions.

G. Procurements resulting from mandates.

H. Procurements involving a named sub-recipient in a grant application.

I. Intra- and inter- governmental procurements.

J. Procurements using established national and regional cooperative purchasing contracts, including, but not limited to, the contracts issued by the following entities: NYS Office of General Services, the federal General Services Administration, or U.S. Communities Government Purchasing Cooperative.

K. Demonstration or pilot projects for innovative products, approaches, or technologies.

L. Art work.

M. Other procurements methodologies approved by New York State Office of General Services.

ARTICLE V. Procedures Specific to RFP, RFQ, and SOQ.


In addition to the procedures for soliciting contracts for consultant and personal services, contracts for goods and services not required to be procured by competitive bidding may be solicited through use of an RFP, RFQ, or SOQ.


Each member of any committee appointed to make an RFP, RFQ, or SOQ contract award shall file a written statement that he/she does not have a conflict of interest that would preclude him/her from serving upon the designated committee.

§ 1065-27. Use of RFEI and RFI.

The RFEI and RFI may be utilized by a department prior to, or instead of, initiating the RFP, RFQ, or SOQ process. The RFEI may be used in order to gauge interest, target an audience, or create a short list of potential responders for a subsequent RFP or RFQ issue. An RFI may be utilized to gather information to learn about the options available to address a particular need prior to initiating the RFP process. In all cases, these requests will not result in the award of a contract, but may only be used as assistance in the development of an RFP, RFQ, or SOQ. If
an RFEI is utilized to create a short list, it must clearly convey that only responders to the RFEI may respond to the RFP, RFQ, or SOQ.


The RFP shall delineate the criteria, methodology and instrument for the evaluation of both general qualifications and technical services that will be used to score the RFP.

§ 1065-29. Discussion with responsible vendors and revisions to proposals.

The RFP committee charged with evaluating proposals may conduct additional discussions and negotiations with proposers whose proposals are determined to be reasonably likely of being selected for award, for the purpose of clarification and to assure full understanding of, and conformance to, the solicitation requirements. Proposers shall be accorded fair and equal treatment with respect to any opportunity for discussion and revision of proposals, and such revisions may be permitted after submissions and prior to award for the purpose of obtaining best and final offers. In conducting discussions, there shall be no disclosure of the identity of competing proposers or of any information derived from proposals submitted by competing proposers.

§ 1065-30. Award.

Subject to the requirements of Administrative Code § A4-13, Preferences for businesses located within Suffolk and Nassau counties, the award shall be made to the responsible proposer whose proposal is determined in writing to offer the best value to the County, taking into consideration price and the evaluation factors set forth in the RFP. No other factors or criteria shall be used in the evaluation. The contract procurement file shall contain the basis on which the award was made. In the event the lowest quote or proposal is not selected, there must be written documentation explaining why in the record.

§ 1065-31. Exceptions

A. Emergency. In the case of a public emergency arising out of an accident or other unforeseen occurrence or condition, whereby circumstances affecting public buildings, public property or the life, health, safety or property of the inhabitants of Suffolk County require immediate action, and when such a public emergency is declared in writing by the County Executive, contracts may be let by the appropriate officer, board or agency;

B. Intra and inter-governmental procurements;

C. Waivers. Formal bid Solicitations or RFP for the hiring of certain consultant or personal services requiring special or technical skill, training, or expertise in the $25,000 and over range, may be waived by a waiver committee made up of the County Executive or his/her duly authorized representative, the Presiding Officer of the County Legislature or his or her duly authorized representative and a member appointed by the County Executive, where it would be in the best interest of the County to do so.

1. Such a waiver would be appropriate where the individual or company must be chosen based on accountability, reliability, responsibility, skill, education and training, judgment, integrity and moral worth; these qualifications are not necessarily found in the individual or company that submits the lowest bid or proposal, and the nature of these
services are such that they do not readily lend themselves to competitive procurement procedures.

2. In determining whether a service fits into this category, the waiver committee shall take into consideration the following guidelines:
   a. Whether the services are subject to state licensing or testing requirements.
   b. Whether substantial formal education or training is necessary prerequisite to the performance of the services.
   c. Whether the services require a professional relationship between the individual and municipal officials.
      i. Professional or technical services shall include, but not be limited to, the following: services of a physician, technical services of an engineer engaged to prepare plans, maps and estimates; securing insurance coverage and/or services of an insurance broker; services of a certified public accountant; investment management services; printing services involving extensive writing, editing or art work; management of municipally owned property; outside counsel or consultants hired in connection with litigation or other legal work performed by or on behalf of the County; and computer software or programming services for customized programs, or services involved in substantial modification and customizing or prepackaging software.
   ii. Meetings of the waiver committee shall take place with at least three days' notice to members of the committee, and an agenda will be distributed to the committee's members no later than two days prior to a meeting. The committee will not consider any proposed waiver that does not appear on the agenda.
   iii. Public notice of waiver committee meetings shall be given in accordance with § 104 of the New York Public Officers Law, and all such meetings shall be open to the public.
   iv. The waiver committee shall issue a written statement when it approves a waiver. Such statement shall cite the facts and criteria the committee relied upon in issuing the waiver.

§ 1065-32. Client Services

Client services. Solicitations are hereby waived in those instances in which a not-for-profit, nonprofit, or for-profit corporation, organization or provider has received designation as a line item for funding purposes in the Suffolk County Operating Budget and the funding constitutes a payment for reimbursement rates for client services set by Suffolk County and/or payment for reimbursement of rates established by contract for client services by Suffolk County, or in those instances in which a not-for-profit, nonprofit, or for-profit corporation, organization or provider is selected to provide client services under block or generic funding in the Suffolk County Operating Budget and the funding constitutes a payment for reimbursement rates for client services set by Suffolk County and/or payment for reimbursement of rates established by contract for client services by Suffolk County. In these instances, instead of utilizing the RFP process, the pertinent department shall request, with maximum notice to the public, potential vendors to submit written documentation, in a formal request for qualification process, pertaining to the credentials, qualifications, expertise, experience, reliability, financial viability and background of such vendor so that the pertinent department may select the most qualified vendor to provide the client services.

A. Use of procurement contracts for client services. Contracts for client services shall be used when the principal purpose is to obtain the services of an organization for
the benefit of third-party clients. Such contracts shall be awarded to the vendor who scores highest in the categories of expertise, experience, reliability, training, financial viability, qualifications and overall background, as determined by the pertinent department at the conclusion of a formal process.

B. Suffolk County, the County Departments of Social Services, Health Services, and any other pertinent agency or department, shall waive any RFP or request for qualification requirement and allow maximum participation in the selection process that leads to the award of contracts for home health care providers, subject to a rate of reimbursement set by Suffolk County and/or payment for reimbursement of rates established by contract by Suffolk County, and subject to a relationship with the pertinent County department based on accountability, reliability, skill, education and training, judgment, integrity, character and competence pursuant to state regulations and licensing requirements.

C. In compliance with federal law (42 U.S.C. § 1396a, 42 CFR 431.5) and New York regulations (18 NYCRR 360/6.3), where home health care clients have the right to choose their provider, the County Commissioners of Social Services and Health Services are hereby authorized, empowered and directed to award the contracts if the provider agrees to the County's set reimbursement rate and/or rates set by contract. These contracts shall be identical as to all particulars, to those between existing providers and the County of Suffolk.

D. Suffolk County and the County Department of Social Services, or any other pertinent agency or department, shall waive any RFP or request for qualification requirement in the selection process that leads to the award of contracts for foster care services or family day-care services. For the purposes of this subsection, "family day-care services" shall mean caring for children for more than three hours per day per child in a family home for at least three, but not more than six, children by an individual or individuals acting as individuals (not as a for-profit, nonprofit, or not-for-profit organization) and who are not associated with other providers of family day-care services for purposes of collecting, qualifying for, or securing payment or reimbursement for such family day-care services from federal, state or local government. A family day-care services provider may, however, care for seven or eight children at any one time if no more than six of the children are less than school age and the school-aged children receive care primarily before or after the period such children are ordinarily in school, during school lunch periods, on school holidays or during those periods of the year in which school is not in session in accordance with the regulations of the County Department of Social Services, and the Department inspects such home to determine whether the provider can care adequately for seven or eight children. Nothing contained herein shall be construed as preventing any providers of family day-care services from associating or affiliating with each other for purposes other than collecting, qualifying for or securing payment or reimbursement for such family day-care from federal, state or local government.

E. Multi-term contracts.

1. Multi-term contracts may be used for client services where:
   a. It is in the County's best interest to obtain continuity of service extending over more than one fiscal period,
   b. Performance of such services involves high start-up costs,
   c. Changeover of contractors involves high phase-in/phase-out costs over a transition period.

2. Care shall be exercised in the use of multi-term contracts to ensure such contracts do not violate the policy of open competition in public procurement.
Each department or agency awarding a multi-term contract, when exercising permitted discretion, shall select the shortest appropriate contract term.

3. Planning. Each agency awarding client services contracts shall annually review its entire portfolio of client services contracts (including all existing and anticipated contracts which may occur over the course of the planning period) and shall submit to the Division of Central Purchasing, in the County Department of Audit and Control, for approval, a plan and schedule for renewing and competitively soliciting the client services contracts in the portfolio.

§ 1065-33. Contracting for professional services with predetermined rates.

A. For the purpose of procuring certain professional services where the payment rates are established by the federal or state government, or when the County contracts with all qualified providers, any user department may procure them without the requirement of issuing a RFP as per § 1065-18 in accordance with the selection procedures specified in this section.

B. Conditions for use. This section shall only apply to professional service contracts where the rates to be paid by the County are set by the federal or state government, and where all qualified entities are considered for contracts.

C. Statement of qualifications. Persons or entities engaged in providing the designated types of professional services may submit statements of qualifications or expressions of interest in providing such services to the appropriate department head or commissioner.

D. Format. Contracts using such professional services may specify a uniform format for statements of qualifications. Persons may amend these statements at any time by filing a new statement.

E. Public notice. Adequate public notice of contracting opportunities covered by this section shall be given by the user department.

ARTICLE VI. Implementation of the Suffolk County Comprehensive Master Plan 2035 and Projects of Regional Significance

§ 1065-34. Definitions.

A. For purposes of this article, the following terms shall have the meanings indicated:

COMMISSIONER. The Commissioner of the Department of Economic Development and Planning.

CONSULTANT. An individual or entity providing professional services on the Plan, defined below, or projects of regional significance which require the consistent exercise of judgment or specialized skills, generally professional in nature. Examples include, but are not limited to, medicine and the medical arts, counseling, architecture, engineering, surveying, accounting, law, financial advisory and underwriting services, management consulting services, feasibility studies of a scientific or technical nature, planning, urban design, and other services that require advanced education or professional licensing or certification.

DEPARTMENT. The Department of Economic Development and Planning.

PLAN. The Suffolk County Comprehensive Master Plan 2035.
PREQUALIFY. To establish a list of consultants with specialized or technical skills to perform professional services for projects of regional significance and the Plan pursuant to this article.

PROJECTS OF REGIONAL SIGNIFICANCE. Shall have the same meaning as the term is defined in Article II of Suffolk County Code Chapter 1001 or any successor legislation.

PROFESSIONAL SERVICES. Scoping/studying, planning, preliminary/final design, construction support or construction inspection services by prequalified consultants procured pursuant to this article for projects of regional significance and the Plan.

REQUEST FOR QUALIFICATION or RFQ. A request for the credentials, licensing, expertise, experience, responsibility and background of consultants issued by the Department to prequalify consultants to provide professional services on the Plan or projects of regional significance pursuant to this article.

REGIONAL PLANNING ALLIANCE. The County and one or more municipalities and/or stakeholders who have entered into a Memorandum of Understanding to collaborate on planning issues pursuant to Article II of Suffolk County Code Chapter or any successor legislation.

§ 1065-35. Policy for prequalification of consultants.

A. There is hereby established and adopted a policy of prequalification of consultants to perform professional services for the County for the Plan and projects of regional significance.

§ 1065-36. Procedures.

A. Subject to the provisions of this article, the Department of Economic Development and Planning (DEDP) is hereby authorized, directed and empowered to prequalify consultants to provide professional services on the Plan and projects of regional significance.

B. In order to prequalify consultants pursuant to this Article V, DEDP shall issue an RFQ subject to the approval of the County Attorney. RFQs shall be advertised in the County’s official newspapers and be posted on the website of Central Purchasing. At least 10 days shall elapse between the publication and posting of such advertisement and the date when proposals responding to the RFQ are required to be submitted to the County.

C. An evaluation committee consisting of the Commissioner, the Commissioner of DPW, the County Executive, and the Presiding Officer, or their respective designees, shall utilize a scoring methodology substantially similar to the methodology described in the applicable provisions of the most current County Purchasing Policy Manual to identify the highest ranked the proposers. At a minimum the Committee must consider each proposer’s:
   i. Ability, financial capability, responsibility and reliability to render professional services;
   ii. Required licensing, education, knowledge, experience, and professional references of the prospective proposer;
   iii. Compliance with equal employment opportunity requirements and anti-discrimination laws, and demonstrated commitment to working with minority and women-owned businesses through joint ventures or subcontractor relationships; and
   iv. Current professional registration(s).
D. After reviewing all responses, the Committee shall establish a list of consultants prequalified pursuant to this Article. The Department shall promptly file the list with the Clerk of the Legislature. The Department shall review and update the list of prequalified consultants every two years by utilizing the selection process set forth in this section.

§ 1065-37. Project services: issuance, evaluation, and award.

A. At such time as the County requires professional services for the Plan or a project of regional significance, the Department shall issue a solicitation for the specific services and price quotes to those consultants that have been prequalified for such services.

B. The Economic Development and Planning Commissioner shall establish an interdisciplinary evaluation committee, consisting of County employees designated by the Commissioner, to evaluate and award a contract for professional services for projects of regional significance or to implement the Plan. The committee shall utilize a scoring methodology substantially similar to the methodology described in the applicable provisions of the County Purchasing Policy Manual to award a contract for such services or to amend a contract that changes the scope of services of a previously awarded contract. All County departments shall cooperate fully in implementing the provisions of this subsection.

C. All contracts for professional services awarded pursuant to this article shall be subject to final negotiation and within available appropriations. Upon the award of a contract, the County Executive shall issue a statement of need for the engagement of such prequalified consultant, to be filed with the Clerk of the Legislature along with the fully executed contract.

D. Procurements for professional services under this section which cost less than $25,000 may be procured by obtaining written quotes from at least three prequalified consultants, with the award made at the discretion of the County Executive or his/her duly authorized representative.

§ 1065-38. Rules and regulations.

The Commissioner is hereby authorized and empowered to perform such acts and adopt such rules and regulations consistent with § 104-b of the General Municipal Law, after the adoption of this article, that are deemed by him or her to be reasonably necessary and proper to implement this Article. All such rules and regulations shall be promptly filed with the Clerk of the Legislature after adoption.

§ 1065-39. Interpretation

A. Subject to the provisions of §§ 1065-38 and 1065-39, the Department is authorized to offer multiple contracts for all or any part of the professional services being sought for the Plan and for projects of regional significance, provided that the solicitation indicates single or multiple awards are possible.

B. In the event of any conflict between this Article and Article IV of this Chapter, or the rules established under this Article and the rules and regulations for the procurement of personal services/personal consultant services, this Article or the Commissioner's rules shall apply, as the case may be.

ARTICLE VII. Contracting for Personal Services with Budgeted Line Item or Grant-Approved Organizations.
§ 1065-40. Grant designation.

For the purpose of procuring certain services where the contractor has been identified as the contractor to perform services in the adopted budget or an approved grant application, the user department may procure the identified contractor without the requirement of issuing an RFP.

ARTICLE VIII. Appeals and Remedies.

§ 1065-41.

Any current or prospective vendor may protest a determination of any procurement action pursuant to this Chapter, unless another appeal or protest provision is specifically provided in the solicitation. Accelerated procurements, emergency procurements, and purchases under $20,000 are not subject to vendor protests.

A. Time for protest.
   i. Protesting a Solicitation. A protest with respect to a solicitation of bids or a RFP or RFQ shall be submitted in writing prior to the opening of bids or prior to the closing date for proposals, unless the aggrieved person did not know and should not have known of the facts giving rise to such protest prior to bid opening or the closing date for proposals. The protest shall be submitted within three (3) calendar days after the aggrieved person knows or should have known of the facts giving rise thereto.
   ii. Protesting an Award. A protest with respect to an award from a solicitation shall be submitted in writing within ten (10) calendar days after the aggrieved person knows or should have known of the facts giving rise thereto.
   iii. Right to a Conference. An aggrieved party may request a conference with the Commissioner or his designee. The conference may also be attended by the selected vendor, if applicable.

B. Form and content of protest. The protest shall be filed with the Director and shall briefly contain such information, as reasonably directed by the Director, including at a minimum, a statement of all the facts or other bases upon which the vendor contests the solicitation or award, as applicable. Supporting documentation, if any, shall be included. If an award has been made for the procurement, the Director shall, upon receipt of the protest, mail a copy of the protest to the selected vendor. Filing of the protest with the Director shall be accomplished by actual delivery of the protest documents to Central Purchasing.

C. Authority to resolve protests. The Director, or his designee (the "Protest Officer"), shall have the authority, prior to the commencement of an action in court concerning the controversy, to settle and resolve a protest of an aggrieved bidder, proposer, or vendor, actual or prospective, concerning the solicitation or award of a contract. The Protest Officer may take any action or make any request he or she deems necessary in order to investigate the protest, and to obtain all evidence and other pertinent information.

D. Finality of Decision; Right to Appeal. The decision of the Protest Officer shall be final and conclusive unless, within five (5) calendar days from the receipt of the decision, the vendor mails or otherwise delivers a written appeal to the Commissioner of DPW, or his/her designee (hereinafter the "Appeals Officer").
i. The appeal should be in writing and sent by certified mail to the Appeals Officer at the address provided in the bid or solicitation document, or as stated in the Notice of Determination.

ii. The Appeals Officer will consider all information relevant to the protest, and may, at his/her discretion, suspend, modify, or cancel the disputed procurement action prior to issuance of a formal dispute decision.

iii. No evidence or information may be introduced or relied upon in the appeal that has not been presented to the Protest Officer.

iv. The Appeals Officer shall review the appeal and supportive documents and issue a written decision within ten (10) business days of receipt of the appeal, if feasible.

v. The Appeals Officer may take any action or make any requests he or she deems necessary, including extending the time to issue a decision in order to render a written decision on the Notice of Decision of the Appeals Officer.

vi. The decision of the Appeals Officer shall be the County’s conclusive and final determination of the protest.

E. Failure to render timely decision. If the Protest Officer does not issue a written decision regarding any properly submitted protest within twenty (20) days, or within such longer period as may be extended or as otherwise agreed upon between parties, then the aggrieved party may proceed as if an adverse decision has been received.

F. Stay of procurement during protests. In the event of a timely protest, the User Department or Central Purchasing shall not proceed further with the solicitation or award of the contract until all administrative and judicial remedies have been exhausted or until the Commissioner of DPW makes a determination on the record that the award of a contract without delay is necessary to protect the best interest of the County.

ARTICLE IX. Health Insurance Plans.

§ 1065-42. Advertisement, review and evaluation of RFPs.

RFPs for the awarding of contracts to provide health insurance benefits to County employees, as well as contracts to review RFPs and contracts to attorneys and consultants related to such health insurance benefits, under the Employee Medical Health Plan of Suffolk County (EMHP), or to amend the provisions for such services, shall be awarded after the advertisement of RFPs and a review and evaluation by the Suffolk County Labor/Management Committee (the 'Committee') created for the administration of the EMHP. If fewer than three responses to the RFP are received by the Committee, then the RFP shall be re-advertised and responses shall be solicited again.

§ 1065-43. Awarding of contracts.
The Committee shall award the contract, after said review and evaluation, to the lowest responsible and responsive bidder, except in those instances in which written documentation is provided explaining why the lowest bidder proposal was rejected and the justification for the award.

§ 1065-44. Approval by County Executive.
The contract award shall be subject to approval by the County Executive.

§ 1065-45. Interpretation of provisions.
The provisions contained in this article shall be strictly adhered to, anything in this Chapter to the contrary notwithstanding.

ARTICLE X. Department of Parks Concession Contracts.


In order to ensure that the County obtains a fair return and best value for the County, the Department of Parks, with the assistance of the Office of Central Purchasing, shall solicit competitive proposals for the award of concession contracts to operate in County Parks in general conformance with the RFP procedures set forth in this article, provided, however, that proposals shall be reviewed and evaluated by:
A. An appointed Advisory Committee consisting of:
   1. A budget analyst from the Executive Budget Office;
   2. An Administrative staff member from the Department of Parks;
   3. A representative from the Suffolk County Parks Board of Trustees;
   4. If capital improvements are involved in the proposal criteria, a licensed engineer or architect from DPW;
   5. In the event the proposal involves Historical Trust Property, a member of the Suffolk County Historical Trust;
   6. Additional members deemed appropriate by the Commissioner of the Department of Parks;
   7. The Chairperson of the Parks and Recreation Legislative Committee, or his or her designee;
   8. The Commissioner of the Department of Parks, or his or her designee, who will serve as the non-voting chairperson of the committee.


The Advisory Committee will evaluate each proposal, based upon criteria detailed in the RFP, and will rank proposals based upon the allocation of points awarded for each of the criteria in accordance with the RFP. The Commissioner of the Department of Parks shall review and consider the Advisory Committee's evaluations and recommendation and shall make a final determination as to the award of the contract.


Nothing herein shall negate or impair the Commissioner of the Department of Park's right to reject any and all proposals.

ARTICLE XI. Fleet Services.

§ 1065-49. Procurement of County fleet vehicles. The Director of the Office of Central Procurement, or his/her designee, in conjunction with the Division of Fleet Services in DPW, shall be responsible for the procurement of all vehicles in the County fleet.


The fleet designee or fleet manager (when applicable) of each department purchasing vehicle for use its exclusive departmental use must coordinate procurements of such vehicles, including
public safety vehicles, with the Division of Fleet Services in DPW and the Director of the Office of Central Purchasing.

ARTICLE XI. Rules and Regulations.

1065-51 Rules and Regulations. The Office of Central Purchasing may promulgate rules and regulations deemed necessary to carry out this Chapter.

§ 1065-52. Any and all procedures not specifically covered in this Chapter shall be adhered to as covered in General Municipal Law § 103 et seq., this Chapter, or in any other applicable law, regulation or rule.

§ 1065-53. Procurement checklist. The Suffolk County Comptroller, in consultation with Central Purchasing, is authorized to establish a checklist regarding the rules and regulations applicable to the procurement of personal services/personal consultant services, which checklist shall be subject to legislative approval.

and be it further

2nd RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), N.Y. Environmental Conservation Law Article 8 and Chapter 450 of the Suffolk County Code, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS ("NYCRR") in that the action constitutes routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment. The Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
RESOLUTION NO. -2019, ADOPTING LOCAL LAW NO. -2019, A CHARTER LAW TO AMEND THE QUALIFICATIONS FOR COMMISSIONER IN THE COUNTY DEPARTMENT OF PUBLIC WORKS

WHEREAS, there was duly presented and introduced to this County Legislature at a meeting held on ______, 2019, a proposed local law entitled, "A CHARTER LAW TO AMEND THE QUALIFICATIONS FOR COMMISSIONER IN THE COUNTY DEPARTMENT OF PUBLIC WORKS"; now, therefore be it

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

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

A CHARTER LAW TO AMEND THE QUALIFICATIONS FOR COMMISSIONER IN THE COUNTY DEPARTMENT OF PUBLIC WORKS

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

Section 1. Legislative Intent.

This Legislature finds and determines that presently, the Suffolk County Charter requires the Commissioner of Public Works to be an engineer licensed by the State of New York and that this narrows the field of candidates who may fill the position.

This Legislature also finds and determines that the Department of Public Works has varied divisions that require administrative oversight, and that in order to do the job of Commissioner, the Commissioner need not be a licensed engineer given that the Charter requires that other positions within the Department, including the Chief Deputy and the Chief Engineers, be filled by engineers licensed by the State of New York.

Therefore, the purpose of this law is to amend the qualifications for the Commissioner of the Department of Public Works in order to broaden the qualifications for the consideration of potential candidates.

Section 2. Amendment.

Article VIII of the SUFFOLK COUNTY CHARTER is hereby amended to read as follows:

ARTICLE VIII
Department of Public Works

§ C8-1. Department Established; Commissioner to be Department head.
A. There shall be a Department of Public Works, the head of which shall be the Commissioner of Public Works. He shall be appointed by the County Executive subject to the approval of the County Legislature and shall serve at the pleasure of the County Executive. He shall have, in addition to the powers and duties set forth in this article, all the powers and duties of a county engineer and a county superintendent of highways pursuant to the Highway Law or any general or special law applicable in the County. He shall be a professional engineer licensed by the State of New York unless the Chief Deputy Commissioner or the Deputy Commissioner is a professional engineer.

****

Section 3. Applicability.

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

Section 4. Severability.

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

Section 5. SEQRA Determination.

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

Section 6. Effective Date.

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

Underlining denotes addition of new language.
[ ] Brackets denote deletions.

DATED:
APPROVED BY:

County Executive of Suffolk County

Date:
DATE: MARCH 20, 2019
TO: CLERK OF THE COUNTY LEGISLATURE
RE: MEMORANDUM OF COUNSEL TO THE LEGISLATURE PURSUANT TO RULE 28

PROPOSED LOCAL LAW YEAR 2019

TITLE: I.R. NO. -2019; A CHARTER LAW TO AMEND THE QUALIFICATIONS FOR COMMISSIONER IN THE COUNTY DEPARTMENT OF PUBLIC WORKS

SPONSOR: PRESIDING OFFICER, ON REQUEST OF THE COUNTY EXECUTIVE

DATE OF RECEIPT BY COUNSEL: 3/20/2019   PUBLIC HEARING: 4/9/2019

DATE ADOPTED/NOT ADOPTED:  CERTIFIED COPY RECEIVED:

This proposed charter law would amend § C8-1 of the Suffolk County Charter to waive the requirement that the Commissioner of Public Works be a licensed professional engineer when either the Chief Deputy Commissioner or the Deputy Commissioner are professional engineers.

This law will apply to all actions taken on or after the effective date of this law. This law will take effect immediately upon filing in the Office of the Secretary of State.

SARAH SIMPSON
Counsel to the Legislature

SS:od

s:\rule28\28-amend-qualifications-for-commissioner-in-county-dept-public-works
PROCEDURAL RESOLUTION NO. 10-2019, TO SET A PUBLIC HEARING REGARDING THE ALTERATION OF RATES FOR NORTH FERRY CO., INC.

WHEREAS, North Ferry Co., Inc. has applied to the Suffolk County Legislature by a Petition dated and verified, March 13, 2019, pursuant to Article 8 of the Navigation Law and Section 71 of the Transportation Corporations Law and Section 131(g) of the Highway Law of the State of New York, Chapter 287 (Ferry Service) of the Suffolk County Code and enacted by Local Law No. 7 of 1962 for the alteration of ferry rates for the regularly scheduled service between Shelter Island, New York and Greenport; now, therefore be it

1st RESOLVED, that a public hearing on the Petition of the North Ferry Co., Inc. shall be held by the Suffolk County Legislature at a regular meeting of the Legislature on April 9, 2019, at 2:00 p.m. at the Maxine S. Postal Auditorium at the Riverhead County Center, Riverhead, New York; and be it further

2nd RESOLVED, that pending the public hearing and report of the Legislative Budget Review Office, this Petition is hereby referred to the Public Works, Transportation and Energy Committee for its consideration and recommendation to the Suffolk County Legislature.

Dated:

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