1320. Appropriating funds in connection with Equipment for Public Works Material Testing Laboratory (CP 5141). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1321. Amending the 2019 Operating Budget and transferring funds to Hope for Youth, Inc. (HFY). (Co. Exec.) BUDGET & FINANCE

1322. Authorizing a new lease of premises located at 61 Clinton Street, Center Moriches NY for use as offices by the Department of Health Services Division of Environmental Quality. (Co. Exec.) WAYS & MEANS

1323. Authorizing a new lease of premises located at 55 Clinton Street, Center Moriches, NY for use as a garage and shop by the Department of Health Services Division of Environmental Quality. (Co. Exec.) WAYS & MEANS

1324. Authorizing use of Smith Point County Park in Shirley for a Holiday Light Show Fundraiser. (Co. Exec.) PARKS & RECREATION

1325. Authorizing the transfer of 257 surplus dining room style wooden chairs to the Suffolk County Share Portal for future acquisition by participants in the Suffolk Share Program. (Co. Exec.) PARKS & RECREATION

1326. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 1078-2019. (Co. Exec.) BUDGET & FINANCE

1327. Authorizing a technical correction to Adopted Resolution No. 44-2019. (Hahn) WAYS & MEANS

1328. Appropriating funds in connection with the purchase of Public Works Fleet Maintenance Equipment Replacement (CP 1769). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1329. Appropriating funds in connection with the purchase of replacement public safety vehicles (CP 3512). (Co. Exec.) PUBLIC SAFETY

1330. Amending the 2019 Capital Budget and Program and appropriating funds in connection with the Police Information Technologies Records Management System Replacement (CP 3524). (Co. Exec.) PUBLIC SAFETY

1331. To readjust, compromise, and grant refunds and chargebacks on correction or errors/County Comptroller by: County Legislature No. 486-2019 amended for Resolution No. 244-18. (Co. Exec.) BUDGET AND FINANCE

1332. To readjust, compromise, and grant refunds and chargebacks on correction or errors/County Comptroller by: County Legislature No. 440. (Co. Exec.) BUDGET AND FINANCE
1333. Authorizing $750,000 in funds for the replacement of bus stop signs for the Suffolk County Transit bus system, amending the 2019 Capital Budget and Program and accepting and appropriating Federal and State Aid (CP 5651). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1334. Authorizing $750,000 in funds for the renovation of the Department of Public Works Transportation Division Office Space, amending the 2019 Capital Budget and Program and accepting and appropriating Federal and State Aid (CP 5665). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1335. Appropriating funds in connection with Fiber Cabling Network and WAN Technology Upgrades (CP 1726). (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING

1336. Appropriating funds in connection with Installation of Fire, Security and Emergency Systems at County Facilities (CP 1710). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1337. Appropriating funds in connection with Construction and Rehabilitation of Highway Maintenance Facilities (CP 5048). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1338. Appropriating funds in connection with Replacement of Dredge Support Equipment (CP 5201). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1339. Appropriating funds in connection with Improvements to CR 41, Springs/Fireplace Road (CP 5582). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1340. Appropriating funds in connection with Rehabilitation of Various Bridges and Embankments (CP 5850). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1341. 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

1342. 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

1343. Appropriating funds in connection with Improvements on CR 9, Greenlawn Road, Cuba Hill Road (CP 3316). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1344. Appropriating funds in connection with Complete Streets Fund (CP 3313). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1345. Appropriating funds in connection with improvements to CR 4, Commack Road (CP 5584). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
1346. Authorizing the distribution of proceeds from auction sale pursuant to Suffolk County Administrative Code §40-4(L) and Local Law No. 33-2004 Robert M. Lockel and Tamara Lockel, his wife (SCTM No. 0200-502.00-02.00-006.001). (Co. Exec.) WAYS & MEANS

1347. Appropriating funds in connection with Installation of Guide Rail and Safety Upgrades at Various Locations (CP 5180). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1348. Authorizing a two-year extension for the appropriation of funds in connection with Jumpstart Suffolk to the Town of Huntington for Huntington Station (CP 6424). (Co. Exec.) ECONOMIC DEVELOPMENT

1349. Appropriating funds in connection with improvements to CR 35, Park Avenue (CP 5519). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1350. Appropriating funds in connection with improvements to CR 79, Bridgehampton-Sag Harbor Turnpike (CP 5583). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1351. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Tracy Hannon (SCTM No. 0500-223.00-03.00-085.000) (Co. Exec.) WAYS & MEANS

1352. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Jean Michel (SCTM No. 0100-193.00-04.00-030.000). (Co. Exec.) WAYS & MEANS

1353. Accepting and appropriating the Distribution No. 8 Grant in the amount of $4,212,513 from the New York State Office of Indigent Legal Services, to improve the quality of services provided under Article 18-B of the County Law with 100% support. (Co. Exec.) WAYS & MEANS

1354. Amending the 2019 Capital Budget and Program and appropriating funds in connection with the Improvements to Building and Facilities Countywide (CP 1817). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1355. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 1079-2019). (Co. Exec.) BUDGET AND FINANCE

1356. Authorizing amendments to the Affordable Housing Development Agreement and Development Plan for Gansett Meadow. (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING

1357. Authorizing amendments to the Affordable Housing Development Agreement and Development Plan for Speonk Commons. (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING

1358. Authorizing amendments to the Affordable Housing Development Agreement and Development Plan for Sandy Hollow Cove Apartments. (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING
1359. Amending the 2019 Operating Budget and transferring funds to East End Arts – Counsel Detour. (Krupski) BUDGET AND FINANCE

1360. Amending the 2019 Operating Budget and transferring funds to Greater Patchogue Foundation. (Calarco) BUDGET AND FINANCE

1361. Accepting the donation of a Lighthouse Free Library from a private citizen. (Sunderman) PARKS & RECREATION

1362. Authorizing the Department of Public Works to provide routine road maintenance on certain access ramps. (Sunderman) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1363. Approving County funding for a contract agency (Salvadoran American Chamber of Commerce). (Gonzalez) BUDGET AND FINANCE

1364. Approving County funding for a contract agency (Holbrook Chamber of Commerce). (Lindsay) BUDGET AND FINANCE

1365. Authorizing a technical correction to Adopted Resolution No. 44-2019. (Berland) WAYS & MEANS

1366. Authorizing a technical correction to Adopted Resolution No. 44-2019. (Hahn) WAYS & MEANS

1367. Appropriating funds in connection with renovations and alterations to Sanitation Division Laboratory (CP 8166). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1368. Amending the 2019 Operating Budget, transferring Assessment Stabilization Reserve Funds to the Capital Fund, and appropriating funds for Chemical Bulk Storage Facilities for Sanitary Facilities in Suffolk County Sewer Districts (CP 8178). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1369. Amending the 2019 Operating Budget, transferring Assessment Stabilization Reserve Funds to the Capital Fund, and appropriating funds for a SCADA (Surveillance Control and Data Acquisition) system for Sanitary Facilities in Suffolk County Sewer Districts (CP 8155). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1370. Transferring Southwest Stabilization Reserve Funds to the Capital Fund and appropriating funds for the improvements to Suffolk County Sewer District No. 3 - Southwest (CP 8155). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1371. Amending the 2019 Operating Budget, transferring Assessment Stabilization Reserve Funds to the Capital Fund, and appropriating funds for Safety and Security Improvements for sanitary facilities in Suffolk County Sewer Districts (CP 8103). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
1372. Transferring Southwest Assessment Stabilization Reserve Funds to the Capital Fund and appropriating funds for Construction for Inflow/Infiltration Study/Rehabilitation and Interceptor Monitoring for Suffolk County Sewer District No. 3 – Southwest (CP 8181). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1373. Appropriating funds in connection with Building Safety Improvements (CP 1603). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1374. Amending the 2019 Operating Budget, transferring Assessment Stabilization Reserve Funds and appropriating funds in connection with the purchase of Sewer Facility Maintenance Equipment with a temporary increase in the fleet (CP 8164). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1375. Authorizing use of Sears Bellows County Park in Hampton Bays by Suffolk Bicycle Riders Association for its Bike-Boat-Bike Cycling Event. (Co. Exec.) PARKS & RECREATION

1376. Authorizing the County to enter into and execute an Agreement with Community Development Corporation of Long Island Funding Corporation to create the Forge River Small Business Assistance Program. (Sunderman) ENVIRONMENT, PLANNING AND AGRICULTURE

1377. Designating September as “Prostate Cancer Awareness Month” in Suffolk County. (Flotteron) HEALTH

1378. Designating the second week of June as “Alzheimer’s and Brain Awareness Week” in Suffolk County. (Krupski) HEALTH

1379. Approving County funding for a contract agency (East End Special Players). (Fleming) BUDGET AND FINANCE

1380. Approving County funding for a contract agency (Southampton Arts Center). (Fleming) BUDGET AND FINANCE

1381. Approving County funding for a contract agency (Neo-Political Cowgirls). (Fleming) BUDGET AND FINANCE

1382. Authorizing appraisal of land under the Suffolk County Drinking Water Protection program, as amended by Local Law No. 24-2007, Mastic/Shirley conservation area - Caldara property - Town of Brookhaven (SCTM Nos. 0200-981.90-13.00-024.000, 0200-981.90-13.00-010.000 and 0200-981.90-13.00-017.000). (Sunderman) ENVIRONMENT, PLANNING AND AGRICULTURE

1383. Designating May as “Military Appreciation Month” in Suffolk County. (Berland) VETERANS

1384. Adopting Local Law No. 2019-52019, A Local Law to clarify contracts with non-profits operating County Park Facilities. (Cilmi) PARKS & RECREATION

1385. To approve certain not-for-profit veterans organizations to receive net proceeds from the 2018 Suffolk County Marathon. (Co. Exec.) VETERANS
1386. Appropriating funds in connection with the New Police Fingerprint Accredited Laboratory (CP 3523). (Co. Exec.) PUBLIC SAFETY

1387. Establishing a one-year moratorium on the cultivation and sale of cannabis in Suffolk County. (Co. Exec.) HEALTH

1388. Accepting and appropriating federal funding in the amount of $8,000 from the United States Department of Justice, Drug Enforcement Administration (DEA) for the Suffolk County District Attorney's Office participation in the 2018-2019 US DOJ DEA OCDETF (Organized Crime Drug Enforcement Task Forces). (Co. Exec.) PUBLIC SAFETY

1389. 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

1390. Accepting and appropriating a grant in the amount of $1,200,000 from the United States Department of Justice, Office of Justice Programs, Office of Juvenile Justice and Delinquency Prevention (OJJDP) for the Suffolk County Gang Program with 100% Support. (Co. Exec.) PUBLIC SAFETY

1391. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Viper Inc. (SCTM No. 0800-134.00-04.00-039.000). (Co. Exec.) WAYS & MEANS

1392. Accepting and appropriating a grant sub-award from The Research Foundation for the State University of New York (SUNY), for a project entitled, "Strong Start to Finish," 100% reimbursed by state funds at Suffolk County Community College. (Co. Exec.) EDUCATION AND HUMAN SERVICES

1393. 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 Homestead Acres – June Wells-Harrison et al. property – Town of Riverhead (SCTM No. 0600-007.00-01.00-029.000). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

1394. 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 – Wulfosrt Farms – John Wulfosrt et al. property – Town of Riverhead (SCTM No. 0600-061.00-02.00-017.003). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

1395. 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 Homestead Acres – the Estate of Lyle Wells property – Town of Riverhead (SCTM No. 0600-020.00-02.00-007.004 p/o). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE
1396. Authorizing appraisal of land under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007 – North Fork Preserve addition – Lynn Wells et al property (SCTM No. 0600-007.00-01.00-029.000) – Town of Riverhead. (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

1397. Implementing a Shellfish Annual Temporary Event Permit. (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

1398. Amending the 2019 Operating Budget and accepting proceeds from the 2018 Suffolk County Marathon into the General Fund. (Co. Exec.) ECONOMIC DEVELOPMENT

PROCEDURAL MOTION

PM11. Setting land acquisition priorities in accordance with "AAA Program" requirements (2019 - Phase I). (Hahn)
RESOLUTION NO. - 2019, APPROPRIATING FUNDS IN CONNECTION WITH EQUIPMENT FOR PUBLIC WORKS MATERIAL TESTING LABORATORY (CP 5141)

WHEREAS, the Commissioner of Public Works has requested funds for planning/supervision in connection with Equipment for Public Works Material Testing Laboratory; 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 $100,000 in Suffolk County Serial Bonds; now, therefore be it

1st
RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), 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) (31) and (33) of Title 6 of 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; 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 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-five (55) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

3rd
RESOLVED, that the County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary for Public Works Material Testing Laboratory, pursuant to Section C8-2 (A) of the Suffolk County Charter; and be it further

4th
RESOLVED, that the proceeds of $100,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>J.C.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-5141.111</td>
<td>50</td>
<td>Equipment for Public Works Material Testing Laboratory</td>
<td>$100,000</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 EQUIPMENT FOR PUBLIC WORKS MATERIAL TESTING LABORATORY (CP 5141)

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
## 2019 PROPERTY TAX LEVY
### COST TO THE AVERAGE TAXPAYER

### GENERAL FUND

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<th>2019 PROPERTY TAX LEVY</th>
<th>2019 COST TO AVG TAXPAYER</th>
<th>2019 FEV TAX RATE PER $1000</th>
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<tr>
<td>TOTAL</td>
<td>$0</td>
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### POLICE DISTRICT AND DISTRICT COURT

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

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

### 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>
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<tbody>
<tr>
<td>TOTAL</td>
<td>$23,097</td>
<td>$0.04</td>
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### POLICE DISTRICT AND DISTRICT COURT

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<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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<tr>
<td>TOTAL</td>
<td>$0</td>
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### COMBINED

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<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>$23,097</td>
<td>$0.04</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
## 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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<td>6/1/2020</td>
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</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.*
**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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<tr>
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<td>3/5/19</td>
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<td>2/20/19</td>
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<tr>
<td><strong>Election Year – All bills die at end of calendar year</strong></td>
<td>12/17/19</td>
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</table>
Legislation type (check all that apply)

- [ ] Resolution (other than capital appropriations/appointments/re-appointments)
- [ ] Local Law
- [x] 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 Public Works Material Testing Laboratory (CP 5141)

Layman’s summary:
This funding will provide for engineering services that assists the Laboratory in testing asphalt and concrete on County projects. The Department intends on utilizing these funds for as-needed on-site testing, sampling and/or monitoring at asphalt plants.

Federal Aid guidelines for design approval and construction reimbursement require the Quality Assurance Testing of asphalt and concrete material used. Therefore, it is imperative that if our certified DPW Laboratory engineers are assigned to other laboratories for inspection, we have funding available to employ the services of the consultant testing laboratory so that we are in compliance with Federal regulations to avoid the possibility of losing Federal funding.

New or recurring/repeat legislation (if not new, please provide succinct chronological history of legislation):
1033-2016 - Appropriation of $50,000 for Planning/Design/Supervision

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
Prior funding resolution (1033-2016)
RESOLUTION NO. -2019, AMENDING THE 2019 OPERATING BUDGET AND TRANSFERRING FUNDS TO HOPE FOR YOUTH, INC. (HFY)

WHEREAS, Hope For Youth, Inc. provides valuable services to Suffolk County;

and

WHEREAS, the Department of Probation requested an RFP for "Management and Operation" of a Non-Secure Detention Facility for the Department of Probation; and

WHEREAS, Hope for Youth, Inc. submitted a response to such RFP and submitted a cost proposal for a three year period; and

WHEREAS, the 2019 Operating Budget did not include sufficient funding for Hope for Youth, Inc. per the cost proposal submitted; now, therefore be it

1st RESOLVED, that the County Comptroller be and is hereby authorized to transfer $29,300 in funding as follows:

APPROPRIATIONS:

FROM:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept.</th>
<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
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</thead>
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<tr>
<td>001</td>
<td>PRO</td>
<td>6123</td>
<td>4690</td>
<td>XXX</td>
<td>Assistance Programs</td>
<td>$29,300</td>
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TO:

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<th>Fund</th>
<th>Dept.</th>
<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
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<tr>
<td>001</td>
<td>PRO</td>
<td>6123</td>
<td>4980</td>
<td>HUA1</td>
<td>Hope for Youth, Inc.</td>
<td>$29,300</td>
</tr>
</tbody>
</table>

2nd RESOLVED, that the monies appropriated pursuant to this resolution shall be used for the sole and exclusive purpose of funding Hope for Youth, Inc.; and be it further

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

APPROVED BY:

County Executive of Suffolk County

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

2. Title of Proposed Legislation
   AMENDING THE 2019 OPERATING BUDGET AND TRANSFERRING FUNDS TO HOPE FOR YOUTH, INC.

3. Purpose of Legislation
   The 2019 Operating Budget did not include sufficient funding for Hope for Youth, Inc. per the cost proposal submitted for RFP # 17020 entitled Management and Operation of Non-secure Detention Facility.

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

6. If the answer to item 4 is “yes”, provide Detailed Explanation of Impact

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
   001-6123

9. Timing of Impact Immediate

10. Typed Name & Title of Preparer
    Robert Mamo, Chief Planner

11. Signature of Preparer

12. Date
    03/13/2019
RESOLUTION NO. -2019, AUTHORIZING A NEW LEASE
OF PREMISES LOCATED AT 61 CLINTON STREET, CENTER
MORICHES, NY FOR USE AS OFFICES BY THE
DEPARTMENT OF HEALTH SERVICES DIVISION OF
ENVIRONMENTAL QUALITY

WHEREAS, the Division of Environmental Quality of the Suffolk County
Department of Health Services currently occupies 10,000 square feet of garage and office
space, located at 124 Sills Road, Yaphank, NY pursuant to a lease which expired on October 4,
2018; and

WHEREAS, and Department of Health Services will leases the building space
for use by the Division of Environmental Quality, and finds it necessary to relocate from that
location; and

WHEREAS, the Department of Health Services has expressed its willingness to
enter into a lease for 3,000 square feet of office space, located at 61 Clinton Street, Center
Moriches, New York for ten (10) years, with annual rent escalations of two and three quarters
(2.75) percent, with two (2) options to renew for five (5) years; and

WHEREAS, the Space Management Steering Committee recommended the
approval of the terms for this lease at its March 14, 2019 meeting; and

WHEREAS, sufficient funds are included in the 2019 Operating Budget for lease
payments to be made in connection with the premises; now, therefore, be it

RESOLVED, that this Legislature, being the State Environmental Quality Review
Act (SEQRA) lead agency, hereby finds and determines that this law constitutes a Type II action
pursuant to Section 617.5(c)(18) and (32) of Title 6 of the New York Code of Rules and
Regulations (6 NYCRR) and within the meaning of Section 8-109 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. Furthermore, in accordance with Section 1-4(A)(1)(d) of the Suffolk
County Charter and Section 279-5(C)(4) of the Suffolk County Code, the Suffolk County Council
on Environmental Quality is directed to prepare and circulate all appropriate notices of
determination of non-applicability or non-significance in accordance with this law; and be it
further

RESOLVED, that the County Executive be and hereby is authorized to execute a
Lease for ten (10) years, in accordance with the terms and conditions of this resolution and in
substantial conformance with the form annexed.

RESOLVED, annual base rent for the Premises shall be $52,500.00, through the
one (1) year period commencing on or about June 1, 2019, through May 31, 2020.
Commencing on or about June 1, 2020, and on each June 1st thereafter, annual rent shall
increase by 2.75% over the annual rent in the preceding year.
DATED:

APPROVED:

County Executive of Suffolk County

Date:
AGREEMENT OF LEASE

between

55 Clinton CM, LLC

as LANDLORD

and

COUNTY OF SUFFOLK

as TENANT

Date for Reference Purposes: March 13, 2019

Premises: 61 Clinton Street, Center Moriches, New York 11934

Suffolk County Barcode #0054416
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B - Landlord - Tenant Responsibilities
C - Legislative Requirements
AGREEMENT OF LEASE

THIS AGREEMENT OF LEASE (this “Lease”) made as of the ___ day of ___ , 2019, between 55 Clinton CM, LLC, 61 Clinton Street, Suite A, Center Moriches, New York 11934, (“LANDLORD”), and the COUNTY OF SUFFOLK, a municipal corporation with an address at County Center, Riverhead, New York 11901 (“TENANT” or “County”), acting through its duly constituted Department of Public Works (“Department”), located at 335 Yaphank Avenue, Yaphank, New York 11980, (the “User Department”).

WITNESSETH:

SECTION 1. DESCRIPTION

Section 1.01 In consideration of and subject to the terms, covenants, agreements, provisions, conditions, and limitations set forth in this Lease, LANDLORD hereby agrees to lease to County industrial space located at 61 Clinton Street, Center Moriches, New York 11934 containing approximately 3,000 square feet of building space and related facilities, improvements, and permanent installations constructed and installed or to be constructed and installed therein, thereon, or hereunder in accordance with this Lease, (the building and related facilities, property improvements, permanent installations, and land are collectively referred to hereinafter as the “Demised Premises”) totaling approximately 1.500 acres and further identified as:

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<th>S.C. Tax Map No.</th>
<th>Dist.</th>
<th>Sect.</th>
<th>Blk</th>
<th>Lot</th>
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<tr>
<td>0200</td>
<td>858</td>
<td>01</td>
<td>75.1</td>
<td></td>
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SECTION 2. PURPOSE

Section 2.01 The parties acknowledge that County is a municipal corporation and is entering into and executing this Lease by virtue of the approval under Suffolk County Resolution No. ___-2019, dated the 14th day of May, 2019 (the “Resolution”), for the use of the Demised Premises by the Suffolk County Department of Public Works for vehicle, equipment and supplies storage or other lawful municipal purpose. LANDLORD has examined the Resolution and is fully aware of its intended purpose.

Section 2.02 LANDLORD warrants that it holds such title to or other interest in the Demised Premises and other property as is necessary to give and fully provide the County with access to the Demised Premises and full use and enjoyment thereof in accordance with the provisions of this Lease.

Section 2.03 LANDLORD warrants that the intended use of the Demised Premises is a permitted use under LANDLORD’s title to the Demised Premises and that LANDLORD knows of no covenant, restriction, or other agreement which would prevent such use or occupancy. LANDLORD further certifies that no covenants, restrictions, or other impediments to title have been added since the date of the issuance of the title insurance policy.

SECTION 3. TERM

Section 3.01 The term of this Lease shall be deemed to have commenced as of June 1, 2019 (the “Commencement Date”) and shall expire ten (10) years later on May 31, 2029 (the “Expiration
Date”), or on such earlier date as this Restatement and Extension of Lease may terminate or expire as provided for herein; provided, however, that if such date does not fall on a “Business Day” defined below, then this Restatement and Extension of Lease shall end on the next Business Day.

For the purposes of this Restatement and Extension of Lease and all agreements supplemented to this Restatement and Extension of Lease, the term “Business Day” means any day except a Saturday, Sunday, or any day on which commercial banks are required or authorized to close in Suffolk County, New York.

Section 3.02 TENANT, provided it is not in default of any of the terms of this Lease, shall have the option to renew this Lease for two additional five (5) year periods (the “Extension Period”), commencing upon the expiration of the initial term (“Option”). Said Option shall be exercised by TENANT giving to LANDLORD written notice of its election to so exercise said Option not less than six (6) months prior to the Expiration Date, upon the following terms and conditions:

a. That at the time of the exercise of such Option, Tenant shall not be in default in the payment of Annual Rent or other material default (after notice and right to cure as in this Lease provided) in the performance of any of the terms, covenants or conditions herein contained with respect to a matter as to which notice of default has been given hereunder and which has not been remedied within the time limited in this Lease.

b. That at the time of the exercise of each such option and at the time of the commencement of the Extension Period, TENANT shall not have assigned this lease or sublet any portion of the Demised Premises.

c. That the Option shall be upon the same terms, covenants and conditions as in this Lease provided.

d. Notwithstanding anything in this Article contained to the contrary, TENANT shall not be entitled to any extension, if at the time of the commencement of the extended period the TENANT shall be in default in the payment of Total Rent or any other amounts due under this Lease or other material default under any of the terms, covenants or conditions of this Lease with respect to a matter as to which notice of default has been given hereunder and which has not been remedied within the time limited in this Lease, or if this Lease shall have terminated prior to the commencement of said period.

SECTION 4. RENT

Section 4.01 “Annual Rent” for the Demised Premises for the first year of the Term shall be $52,500.00, beginning on the Commencement Date to be paid in equal monthly installments as outlined in Section 4.04 below.

Section 4.02 The Real Estate Taxes, when provided by the Town of Brookhaven for the subject property, are to be deducted from the first year Base Rent and not included in any Annual Rent escalations thereafter as outlined in Section 4.03.

Section 4.03 Commencing on the first anniversary date of the Commencement Date, and on each anniversary date thereafter, Annual Rent shall increase by 2.75% over the Annual Rent in the preceding year as more fully described in Section 4.04 below.
Section 4.04  Added to Annual Base Rent shall be the annual fixed amount of $5.78/SF or $17,325 per year, as "Additional Charges." Partial months shall be prorated. The services provided under "Additional Charges" include the following:

a. Custodial Services. The landlord shall provide Custodial Services including toiletry supplies and paper goods for the annual fixed amount of $2.78/SF or $8,325 per year;

b. Electric Charges. The tenant shall reimburse landlord for electric usage for the annual fixed amount of $3.00/SF or $9,000 per year;

Section 4.05  "Total Rent" for the Demised Premises, which amount shall include the sum of the amounts set forth in Sections 4.01, 4.02, 4.03 and 4.04 shall be as follows:

<table>
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<tr>
<th>Year</th>
<th>Estimated Rent for the Demised Premises</th>
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</thead>
<tbody>
<tr>
<td>Year 1</td>
<td>$69,825.00 / $5,818.75</td>
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<tr>
<td>Year 2</td>
<td>$71,269.00 / $5,939.06</td>
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<tr>
<td>Year 3</td>
<td>$72,752.00 / $6,062.68</td>
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<td>Year 4</td>
<td>$74,276.00 / $6,189.70</td>
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<td>$75,843.00 / $6,320.22</td>
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<td>Year 6</td>
<td>$77,452.00 / $6,454.32</td>
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<td>Year 7</td>
<td>$79,105.00 / $6,592.11</td>
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<td>Year 8</td>
<td>$80,804.00 / $6,733.69</td>
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<td>Year 9</td>
<td>$82,550.00 / $6,879.16</td>
</tr>
<tr>
<td>Year 10</td>
<td>$84,344.00 / $7,028.64</td>
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</tbody>
</table>

Section 4.05  Total Rent for the Demised Premises shall be payable by TENANT to 55 Clinton CM, LLC, at LANDLORD's address first set forth above, or at such other place designated by LANDLORD in writing, in equal monthly installments, in advance, on the first day of each calendar month during the Term. Partial months shall be prorated.

Section 4.06  The Commencement Date set forth at Section 3.01 shall be the operative determinant for annual rent escalations.

Section 4.07  LANDLORD recognizes that TENANT is a municipal corporation whose financial obligations are strictly regulated by statute. The duly constituted rules, regulations, and proceedings of said municipality require that the payment of Total Rent shall only be made in accordance with such statutes. As part of said procedures, it is necessary that LANDLORD submit vouchers provided by TENANT for the payment of Total Rent hereinafter provided, and any other reasonable documentation as may be required by TENANT for payment of Expenses, as defined in Section 4.07, or other charges under the terms of this Restatement and Extension of Lease. LANDLORD hereby agrees to submit such vouchers and all reasonable documentation of Expenses or other charges timely and as may be reasonably requested by TENANT's Department of Audit and Control within one hundred eighty (180) days following the end of the calendar year in which such cost or expense relating to the request for payment was incurred. TENANT agrees to deliver vouchers to LANDLORD at least ten (10) Business Days after a request from LANDLORD for a voucher(s) to be submitted for payment of an Expense. Failure to submit the vouchers within one hundred and eighty (180) days following the end of the calendar year in which such cost or expense was incurred shall constitute grounds for the TENANT to deny payment for the same. If TENANT fails to deliver the vouchers as required hereunder, then LANDLORD shall not be
required to submit the undelivered vouchers as a condition to its right to receive any payment to which such voucher relates, and the failure of LANDLORD to submit such undelivered voucher to TENANT shall not prevent or constitute a condition to LANDLORD’s ability to exercise its rights pursuant to Section 25. Once completed by LANDLORD, LANDLORD shall submit the vouchers to TENANT. By submitting completed vouchers for Total Rent, LANDLORD shall have satisfied its obligation to request payment of Total Rent hereunder for the entire calendar year.

Section 4.08 Any sums, charges, fees, expenses, or amounts to be paid by TENANT pursuant to the provisions of this Restatement and Extension of Lease, other than Total Rent, shall be designated as and deemed to be “Expense(s)” and shall be payable by TENANT to LANDLORD, as additional rent, within sixty (60) days after LANDLORD gives TENANT written notice that such payment is due, together with a voucher, and any supporting documentation reasonably required by TENANT, for the amount of such Expense, unless otherwise provided in this Restatement and Extension of Lease except that any Expense submitted for the payment of “Real Estate Taxes,” defined at Section 8.01 shall be payable within thirty (30) days after LANDLORD has given TENANT written notice that such payment is due, together with a voucher and supporting documentation. LANDLORD shall have the same rights and remedies upon TENANT’s failure to pay Expense as for the non-payment of the Total Rent and TENANT’s obligations to make adjustments of Expenses referred to in this Restatement and Extension of Lease, shall survive any expiration or termination of this Restatement and Extension of Lease.

Section 4.09 Acceptance of rent from other than named TENANT shall in no event be deemed the acceptance and acquiescence to any assignment or subletting of the Demised Premises in whole or in part. No payment by TENANT or receipt by LANDLORD of an amount less than the monthly rent then due, including additional rent, shall be deemed to be other than on account of the stipulated rent, nor shall any endorsement or extraneous matter on any check or in any letter accompanying such payment of rent affect the terms of this Restatement and Extension of Lease or be deemed an accord and satisfaction, and LANDLORD may accept such payment without prejudice to any of its rights.

SECTION 5. REAL ESTATE TAXES

Section 5.01 County shall pay all “Real Estate Taxes” as defined below, during the entire term of this Lease. Landlord shall promptly deliver to the County a true and complete copy of each bill, statement or assessment received by it from any taxing authority with respect to any Real Estate Taxes payable by County hereunder or which would become a lien on the premises if not paid. The term “Real Estate Taxes” shall mean and be deemed to include all real property taxes, assessments, county taxes, transit taxes, or any other governmental charge of a similar nature whether general, special, ordinary or extraordinary, foreseen or unforeseen, of any kind or nature whatsoever, including without limitation, assessments for public improvements or benefits. If, due to a change in the method of taxation, any franchise, income, profit, sales, rental, use and occupancy, or other tax shall be substituted for or levied against the Landlord or any owner of the building and/or the land in lieu of Real Estate Taxes hereinafore defined, upon or with respect to the building or the land, such tax shall be included in the term “Real Estate Taxes”. Nothing contained herein shall be construed to include as “Real Estate Taxes” any inheritance, estate, succession, transfer, gift franchise, corporation, income or profit tax, or capital levy that is or may be imposed upon Landlord.

Section 5.02 County shall be responsible to pay interest on any unpaid installment due to a late payment of any Real Estate Taxes by County, which may hereafter be levied, imposed, or assessed against or upon the building and/or the land upon which the Premises are located, provided,
however, that Landlord shall provide County with the current tax bill at least thirty (30) days prior to the due date for payment of said taxes.

Section 5.03 Any Real Estate Taxes relating to a fiscal period of the taxing authority, a part of which period is included within the Term and a part of which is included in a period of time either before the Commencement Date or after the Expiration Date, shall be adjusted between Landlord and County so that County shall pay only that portion of such Real Estate Taxes allocable to the portion of such fiscal period which coincides with the Term, and Landlord shall pay the remainder thereof.

Section 5.04 County agrees that, should Landlord make additions or alterations to the building of which the Premises are a part, County herein shall pay only its proportionate share of the Real Estate Taxes, proportionate share being defined as the percentage calculated by dividing the area leased to County by the total number of square feet comprising the entire tax parcel.

Section 5.05 County, at its own cost and expense, upon not less than 30 days prior written notice to Landlord, and provided Landlord has not already done so, shall have the right, but not the obligation, to contest or review by legal proceedings, any Real Estate Taxes imposed upon or against the Premises. In the event that such Real Estate Taxes assessments, water rates, or other charges shall, as a result of such proceedings, whether instituted by Landlord, its proxy, or County, be reduced, cancelled, set aside or to any extent discharged, County shall pay its share of the amount that shall be finally assessed or imposed against the Premises or be adjudicated to be due and payable on such disputed or contested claims, and shall receive any refund on such charges previously paid by County. In the event such legal proceedings are brought by Landlord, any amount refunded to County may be reduced by the actual costs and expenses incurred by Landlord in instituting the successful proceeding.

Section 5.06 In the event that County or Landlord shall protest or contest any Real Estate Taxes, the contesting party shall provide the other with copies of any application, petition or other papers and pleadings related to such protest or contest. The non-contesting party, at its own cost and expense, may retain co-counsel, attend all hearings and proceedings, present evidence and arguments, and generally participate in any such protest or contest of Real Estate Taxes. In the event either Landlord or County shall protest or contest any Real Estate Taxes, the other shall cooperate with all reasonable requests of the party initiating the protest or contest with regard to the prosecution of the protest or contest.

Section 5.07 The Real Estate Taxes, when provided by the Town of Brookhaven for the subject property, are to be deducted from the first year Annual Rent and not included in any annual rent escalations thereafter as stated in Section 4.02.

SECTION 6.

UTILITIES

Section 6.01 All costs, fees, and charges for public or private utility services for the Demised Premises during the Term (i.e. water, gas, and electric), together with any taxes thereon, shall be paid as indicated on the “Landlord-Tenant Responsibilities Sheet” annexed as Exhibit B. If the charge is a TENANT charge, it shall be paid by TENANT, at its sole cost and expense, directly to
the applicable utility company. Any utility connections required to be made following the Commencement Date shall be a TENANT charge.

SECTION 7. PARKING

Section 7.01 TENANT shall have unobstructed, use of all paved parking spaces on the Premises and under the control of LANDLORD, which parking spaces shall be in compliance with all requirements of any "Governmental Authority" in connection with the issuance of all permits and approvals necessary to effect Delivery.

For purposes of the Lease, "Governmental Authority" means the United States of America, the State of New York, the County of Suffolk, and any other city, state, municipality, village, county, town, department, board, or instrumentality of any and/or all of the foregoing, or any quasi-governmental authority, now existing or hereafter created, and any officer thereof, having jurisdiction over the Building.

SECTION 8. DELIVERY AND CONDITION

Section 8.01 TENANT hereby acknowledges and agrees that TENANT has used and occupied, and is currently in possession of the Demised Premises for a continuous period and TENANT hereby accepts the Demised Premises in its "as is" condition.

Section 8.02 TENANT agrees that LANDLORD shall not be required to perform any work or furnish any materials to prepare the Demised Premises for TENANT’s occupancy except as specifically set forth in the attached “LANDLORD’s Work Letter,” annexed hereto as Exhibit A.

SECTION 9. ACCESS TO THE DEMISED PREMISES

TENANT shall have exclusive access to the Demised Premises, 24 hours/7 days per week

SECTION 10. [INTENTIONALLY OMITTED]

SECTION 11. PREVAILING WAGE

Section 11.01 LANDLORD acknowledges and agrees that any construction or reconstruction of the Demised Premises which constitutes a public work within the meaning of Article 8 of the Labor Law shall be performed in accordance with prevailing wage requirements.

Section 11.02 No person performing, aiding in, or assisting in construction or reconstruction of public work on the Demised Premises shall be paid less than the said prevailing rates as defined and utilized under Section 220 of the Labor Law. Any person or corporation that willfully pays, after entering into a contract for such public work, less than this established wage schedule shall be guilty of an offense punishable by a fine or by imprisonment or both.

Section 11.03 LANDLORD is advised to fully familiarize itself with all applicable provisions of the New York State Labor Law and more specifically, Article 8, Public Work. It is the responsibility of the LANDLORD to provide each of its contractors/subcontractors with the prevailing wage rate schedule. The prime contractor is responsible for any underpayments of prevailing wages or supplements by its contractors/subcontracts.
SECTION 12. LAWFUL HIRING OF EMPLOYEES LAW IN CONNECTION WITH CONTRACTS FOR CONSTRUCTION OR FUTURE CONSTRUCTION

Section 12.01 This Agreement is subject to the Lawful Hiring of Employees Law of the County of Suffolk, Suffolk County Code Chapter 353, Article II, as more fully set forth in Exhibit C entitled "Suffolk County Legislative Requirements." In accordance with this law, LANDLORD and any contractor, subcontractor or owner, as the case may be, agrees to maintain the documentation mandated to be kept by this law on the construction site at all times. LANDLORD and any contractor, subcontractor or owner, as the case may be, further agree that employee sign-in sheets and register/log books shall be kept on the construction site at all times during working hours and 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 construction site during such working hours.

SECTION 13. [INTENTIONALLY OMITTED]

SECTION 14. [INTENTIONALLY OMITTED]

SECTION 15. [INTENTIONALLY OMITTED]

SECTION 16. EFFECT OF ACCEPTANCE AND OCCUPANCY

Section 16.01 Neither County’s acceptance of the Demised Premises for occupancy, nor the County’s occupancy thereof, shall be construed either as a waiver of any requirement of or right of the County under this Lease, or as otherwise prejudicing the County with respect to any such requirement or right except as otherwise set forth in this Lease.

SECTION 17. CARE AND REPAIR OF DEMISED PREMISES BY TENANT

Section 17.01 During the Term of this Lease, and subject to the provisions of Section 19, County shall make and be responsible for, at County’s sole cost and expense, all repairs and replacements relating to the Demised Premises which are not caused by or due to a Latent Defect and in accordance with the Exhibit B, and those repairs and/or replacements which are made necessary by: (1) the performance of any "Alterations," defined in Section 18.01, made by County; (2) the negligent use or operation of County’s property or fixtures; (3) the moving of County’s property or fixtures in, out or about the Demised Premises; (4) the negligence or misuse of the Demised Premises by County or its officers, employees, personnel, agents, representatives, contractors, subcontractors, or invitees. All repairs made by or on behalf of County shall be at least equal in quality and design to the original construction of the Demised Premises.

SECTION 18. ALTERATIONS

Section 18.01 County shall have the right, during the term of this Lease, to make any "Alterations," meaning any alterations, installations, improvements, additions, or renovations to the Demised Premises or any part or portion thereof, without the prior consent of the LANDLORD, which are non-structural, do not diminish the value of the building, and do not affect interior and exterior walls, the foundation or roof of the building and which do not affect or pertain to any plumbing, electrical, heating, ventilation, air-conditioning, mechanical, vertical transport, or other systems and equipment (collectively "Building Systems"). County shall not make Alterations that
are structural or affect the interior and exterior walls, foundation or roof of the building, or affect or pertain to any Building Systems without LANDLORD’s prior written consent.

County shall deliver to LANDLORD a copy of the final plans and specifications showing the actual construction for any Alterations. LANDLORD shall have the right, but not the obligation, to review and supervise any Alterations performed at the Demised Premises.

Section 18.02 All Alterations, excluding County’s trade fixtures, moveable office furniture, and moveable equipment, installed in the Demised Premises, either by County or by LANDLORD on County’s behalf, shall become the property of LANDLORD and shall remain upon and be surrendered with the Demised Premises upon the expiration or earlier termination of the Lease. Nothing in this Section 18 shall be construed to give LANDLORD title to, or to authorize LANDLORD to prevent County’s removal of trade fixtures, moveable office furniture and equipment, generators, etc.

SECTION 19. CARE OF DEMISED PREMISES BY LANDLORD

Section 19.01 Except in case of damage arising out of the willful act or negligence of County, its officers, employees, agents, or invitees, and subject to the provisions of Section 17, LANDLORD shall maintain and promptly repair the Demised Premises, including the building, Building Systems and all equipment, fixtures, and appurtenances furnished by the LANDLORD under this Lease, to keep same in good repair and condition, and in accordance with general industry practice in the operation of such a building, so that they are suitable in appearance and capable of supplying such heat, air conditioning, light, ventilation, water, access and other things to the Demised Premises, without reasonably preventable or recurring disruption, as is required for the County’s access to, occupancy, possession, use and enjoyment of the Demised Premises as provided in this Lease, at LANDLORD’s sole cost and expense. It is hereby understood and agreed that the heating and air conditioning systems will be kept under a uniform and systematic program of service and repair as prescribed according to manufacturer specifications, solely at LANDLORD’s expense. If any existing heating and air conditioning systems are inadequate to provide a consistent degree of comfort, LANDLORD shall, at its own expense, replace or modify the system to assure consistent comfortable temperatures.

Section 19.02 LANDLORD, at LANDLORD’S sole cost and expense, shall comply with all applicable statutes, laws, ordinances, orders, regulations and notices of Federal, State, County and Municipal authorities, and with all directions, pursuant to law, of all public officers, which shall impose any duty upon LANDLORD with respect to the Demised Premises or the use or occupation thereof, except that LANDLORD shall not be required to make any alterations in order so to comply in the event such alterations are necessitated or occasioned, in whole or in part, by the negligent acts or gross omissions of County or any person claiming through or under County or any of their servants, employees, contractors, agents, visitors or licensees, or by the particular use or manner of use of the Demised Premises by the County, or any such person.

Section 19.03 In addition to the LANDLORD’s obligations under Sections 19.01 and 19.02, and subject to the provisions of Section 17, LANDLORD shall further make all necessary repairs, replacements and perform maintenance, at no additional cost to County, as follows:

(i) to the exterior water, gas and electrical services, including drainage structures, cesspools, septic tanks and all connecting
piping; it being specifically understood that in no event shall LANDLORD be liable for failure of any service provided by an independent utility provider;
(ii) made necessary by fire or other peril covered by the standard extended coverage endorsement on fire insurance or by reason of war, wind, or Acts of God, contents excepted;
(iii) landscaping and general maintenance of landscaped areas of the Building;
(iv) building maintenance; and
(v) to all items designated as LANDLORD responsibility as shown in Exhibit B.

Section 19.04 County shall give to LANDLORD prompt written notice (notice by fax or e-mail being acceptable) of any accidents, damage, or defects in the roof, the exterior of the building, plumbing, electrical service, electrical lights, HVAC apparatus, or any other building system. Absent misconduct by the County, these defects shall be remedied by LANDLORD.

Section 19.05 LANDLORD agrees, at its sole cost and expense, to perform all necessary maintenance, repairs, and replacements to the Demised Premises caused by the negligence or willful misconduct of LANDLORD, and LANDLORD’s employees, agents, contractors, and subcontractors. County shall notify LANDLORD of the need for any such repair or replacement promptly after County becomes aware of the need for the same.

Section 19.06 LANDLORD shall provide timely maintenance testing and inspection of all Demised Premises and building equipment and systems in accordance with applicable codes, and inspection certificates must be displayed as required by law.

SECTION 20. INSURANCE

Section 20.01 County shall procure and keep in full force and effect at its own cost and expense liability insurance in which policy LANDLORD or, in the event County is requested in writing by LANDLORD, LANDLORD’s Mortgagee, or their successors or assigns, shall be named as an additional insured 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, and shall furnish LANDLORD with proof of same. This insurance is to be excess over any other valid and collectible insurance except insurance that is written specifically as excess over the limits of liability that apply to this policy.

Section 20.02 In the event that a lease is for less than 100% of the building, County shall only provide liability insurance, naming the landlord as an additional insured, for the area which it leases. LANDLORD is required to provide liability insurance, naming County as an additional insured, for all common areas or any other areas of the building not leased to the County, including all exterior areas of the Demised Premises such as parking areas and walkways, regardless of whether the areas are designated for the County’s use in an amount not less than One Million Dollars ($1,000,000.00) per occurrence for bodily injury and One Million Dollars ($1,000,000.00) per occurrence for property damage.

Section 20.03 Notwithstanding the foregoing, County, at its sole option, subject to County being in full compliance with all applicable New York State, local and federal regulations regarding County’s self-insurance program and subject to County’s satisfying the Self-Insurance Standard, may elect to be either partially or totally self-insured and thereby assume responsibility for that portion of the liability insurance for which it is insured. In this case, County must notify LANDLORD of its self-insured status by a signed writing. This self-insurance is to be excess over any other valid and collectible insurance.
Section 20.04  All risk of loss from fire or any other peril causing damage or destruction to the Premises or any other real or personal property of LANDLORD during the Term shall be borne by LANDLORD. Any property insurance policy(s) obtained by LANDLORD to cover this exposure shall contain a Waiver of Subrogation against County. Prior to the Commencement Date, LANDLORD must submit to County a current certificate of insurance indicating that such waiver is in full force. The risk of loss from any peril to the personal property, furniture, fixtures, equipment of County located on the Demised Premises shall be borne by County, and County waives any right of subrogation against LANDLORD with respect to such losses.

Section 20.05  LANDLORD shall indemnify and hold harmless County from and against all claims, costs (including attorneys’ fees), losses, and liabilities of whatsoever nature arising out of the acts or omissions or negligence of LANDLORD, its officers, agents, servants or employees in connection with the building and property of which the Demised Premises forms a part, and LANDLORD’s obligations under this Lease.

Section 20.06  In the event the property is transferred by LANDLORD, the transferee shall immediately provide the Department with the required proof of insurance in accordance with this Section 20.

SECTION 21.  INDEMNIFICATION

Section 21.01  LANDLORD shall protect, indemnify and hold harmless County and its officers, officials, employees, contractors, agents and other persons from and against all liabilities, fines, penalties, actions, damages, claims, demands, judgments, losses, costs, expenses, suits or actions and reasonable attorneys’ fees, arising out of the acts, omissions, or the negligence of LANDLORD, its officers, agents, servants, employees, contractors or subcontracts in connection with the Demised Premises and its obligations under this Lease; provided, however, that LANDLORD shall not indemnify for that portion of any claim, loss or damage arising under this Lease due to the negligent act or failure to act of the County. LANDLORD shall defend County and its officers, officials, employees, contractors, agents and other persons in any suit, including appeals, or at the County’s option, pay reasonable attorney’s fees for defense of any such suit arising out of the acts, omissions, or negligence of LANDLORD, its officers, officials, employees, subcontractors or agents, if any, in connection with the Demised Premises or LANDLORD’s obligations under the Lease.

Section 21.02  To the fullest extent permitted by law, County shall indemnify LANDLORD, its agents, and employees from and against all claims (except for claims brought by Suffolk County Employees under Workers’ Compensation Laws), costs (including attorneys’ fees), losses, and liabilities of whatsoever nature arising out of the intentional acts, omissions or negligence of the County, its officers, agents, servants, invitees, contractors, licensees or employees in connection with this Lease.

SECTION 22.  FIRE AND CASUALTY DAMAGE

Section 22.01  If either the entire Demised Premises or more than 50% of the Demised Premises is destroyed by fire or other casualty, and cannot be fully restored within one hundred twenty (120) days, this Lease will immediately terminate. In case of partial destruction or damage in an amount less that 50% of the Demised Premises, which renders the entire Demised Premises unusable for the intended purposes, as reasonably determined by either LANDLORD or the TENANT, and LANDLORD is unable to guarantee the full restoration of the Demised Premises within thirty (30) days from the date of such partial destruction or damage, either party may terminate the Lease by
giving written notice to the other party within ten (10) calendar days of the fire or other casualty; if so terminated, no rent will accrue to the LANDLORD after such partial destruction or damage;

Section 22.02 As long as the County is deprived of the use of any or all of the Demised Premises on account of fire or casualty, Annual Rent shall be abated in proportion to the usable area of the Demised Premises that are rendered substantially unfit for occupancy by such fire or casualty, unless, in the County’s sole judgment, such fire or casualty renders the undamaged part of the Demised Premises materially unsuitable for use by the County for the uses contemplated by this Lease, in which event the Total Annual Rent shall be abated entirely during such period of deprivation.

Section 22.03 Unless LANDLORD or County shall serve a termination notice as provided for in Sections 22.01, LANDLORD shall work diligently to make all repairs and restorations to the Demised Premises, with all reasonable expedition, subject to delays due to adjustment of insurance claims and Excusable Delays. After any such casualty, County shall cooperate with LANDLORD’s restoration by removing from the Demised Premises as promptly as reasonably possible any of County’s salvageable inventory and movable equipment, furniture, and other property as requested by LANDLORD. Total Rent shall be reduced proportionately from the date of such partial casualty until the earliest of (a) Landlord’s delivery of the repaired and restored Demised Premises to the Tenant in condition equal or superior to the condition immediately prior to the casualty; or (b) the date Landlord would have delivered the Demised Premises but for Tenant’s delay.

Section 22.04 The parties agree that this Section 22 constitutes an express agreement governing any case of damage or destruction of the Demised Premises by fire or other casualty, and that Section 227 of the Real Property Law of the State of New York, which provides for such contingency in the absence of an express agreement, and any other law of like import now or hereafter in force shall have no applicability.

SECTION 23. INTENTIONALLY OMITTED

SECTION 24. NEGATIVE COVENANTS

Section 24.01 County shall not use, occupy, maintain, or operate the Demised Premises, nor suffer or permit the Demised Premises or any part thereof to be used, occupied, maintained, or operated, nor bring into or keep at the Demised Premises, nor suffer or permit anything to be brought into or kept therein, which would in any way (a) violate any term, covenant, or condition of this Lease, (b) violate any restrictive covenant, operating covenant, encumbrance, or easement affecting the Demised Premises, (c) violate any Legal Requirements, (d) make void or voidable any insurance policy then in force with respect to the Demised Premises or make any such insurance unobtainable or increase the rate of any insurance with respect to the Demised Premises, (e) cause physical damage to the Demised Premises or any part thereof, (f) permit the excess accumulation of waste or refuse matter, or (g) constitute a public or private nuisance.

SECTION 25. LANDLORD’S DEFAULT REMEDIES/DAMAGES

Section 25.01 Upon the occurrence, at any time prior to, or during the Term of the Lease, in addition to any other remedy available to LANDLORD at law or in equity, of any one or more of the following events (referred to as “Events of Default”):
(i) if County shall default in the payment when due of any installment of Annual Base Rent, and any such default continues for ten (10) Business Days, except for January of each calendar year, then if such default in January continues beyond ten (10) Business Days, after LANDLORD shall give County a written notice specifying such default; or

(ii) if County defaults in the keeping, observance or performance of any covenant or agreement (other than a default of the character referred to in (i) above), and if such default continues and is not cured within thirty (30) days after LANDLORD gives County written notice specifying same, or, in the case of a default which for causes beyond County’s reasonable control cannot, with reasonable diligence be cured within such period of thirty (30) days, if County shall not immediately upon the giving of such written notice, (a) advise LANDLORD of County’s intention duly to institute all steps necessary to cure such default and (b) institute and thereafter diligently prosecute to completion all steps necessary to cure the same;

the following Sections shall apply and LANDLORD shall have the rights and remedies set forth herein, which rights and remedies may be exercised upon or at any time following the occurrence of an Event of Default unless, prior to such exercise, LANDLORD shall agree in writing with County that the Event(s) of Default has been cured by County in all respects.

**Section 25.02** By written notice to County, LANDLORD shall have the right to terminate this Lease as of a date specified in the notice of termination and in such case, County’s rights, including any based on any option to renew, to the possession and use of the Demised Premises shall end absolutely as of the termination date; and this Lease shall also terminate in all respects except for the provisions hereof regarding LANDLORD’s damages and County’s liabilities arising prior to, out of or following the Event of Default and the ensuing termination.

**Section 25.03** Unless and until LANDLORD has terminated this Lease pursuant to **Section 25.02** above, County shall remain fully liable and responsible to perform all of the covenants, and to observe all the conditions of this Lease throughout the remainder of the Term to the early termination date.

**Section 25.04** If County shall default in the observance or performance of any obligation of County under this Lease, then, unless otherwise provided elsewhere hereunder, Landlord may immediately or at any time thereafter without notice perform such obligation of County without thereby waiving such default. If Landlord, in connection therewith incurs any costs including, but not limited to, attorneys’ fees in instituting, prosecuting or defending any action or proceeding, such costs with interest at the rate of six (6%) percent per annum, shall be deemed to be additional rent hereunder and shall be paid by County to Landlord within five (5) days of rendition of any bill or statement to County therefor.

**Section 25.05** LANDLORD shall have all rights and remedies now or hereafter existing at law or in equity with respect to the enforcement of County’s obligations hereunder and the recovery of the Demised Premises. No right or remedy herein conferred upon or reserved to LANDLORD shall be exclusive of any other right or remedy, but shall be cumulative and in addition to all other rights and remedies given hereunder or now or hereafter existing at law.

**Section 25.06** No delay or forbearance by LANDLORD in exercising any right or remedy hereunder, or LANDLORD’s undertaking or performing any act or matter which is not expressly
required to be undertaken by LANDLORD shall be construed, respectively, to be a waiver of LANDLORD’s rights or to represent any agreement by LANDLORD to undertake or perform such act or matter thereafter. Waiver by LANDLORD of any breach by County of any covenant or condition herein contained (which waiver shall be effective only if so expressed in writing by LANDLORD) or failure by LANDLORD to exercise any right or remedy in respect of any such breach shall not constitute a waiver or relinquishment for the future of LANDLORD’s right to have any such covenant or condition duly performed or observed by County, or of LANDLORD’s rights arising because of any subsequent breach of any such covenant or condition nor bar any right or remedy of LANDLORD in respect of such breach or any subsequent breach. LANDLORD’s receipt and acceptance of any payment from County which is tendered not in conformity with the provisions of this Lease or following an Event of Default (regardless of any endorsement or notation on any check or any statement in any letter accompanying any payment) shall not operate as an accord and satisfaction or a waiver of the right of LANDLORD to recover any payments then owing by County which are not paid in full, or act as a bar to the termination of this Lease and the recovery of the Demised Premises because of County’s previous default.

Section 25.07 County hereby expressly waives for itself and any person claiming through or under County, any and all rights of redemption granted by or under any present or future laws in the event of County being evicted or dispossessed for any cause, or in the event of LANDLORD’s obtaining possession of the Demised Premises, by reason of the violation by County of any of the covenants and conditions of this Lease or otherwise.

Section 25.08 Except for the monetary obligations of either party, LANDLORD and County shall not be in default of this Lease because of such party’s inability to perform the covenants and obligations set forth herein during the continuance of any period of Excusable Delays, except as may otherwise be expressly specified in this Lease.

As used in this Lease, the term “Excusable Delays” means delays arising without the fault or negligence of LANDLORD or LANDLORD’s contractors, subcontractors, and suppliers, and shall include, without limitation: Acts of God or of the public enemy, fire, floods, unusual severe weather, epidemics, quarantine restrictions, strikes, labor disputes, major material shortages preventing procurement of such materials, riots, war insurrection, inaction or delay by governmental authorities, or other unforeseeable causes beyond the control and without the fault or negligence of LANDLORD, its contractors, and subcontractors.

SECTION 26. TENANT’S DEFAULT REMEDIES

Section 26.01 The covenant to pay rent and the covenant to provide any service, utility, maintenance, repair or replacements required under this Lease are interdependent. In the event of any failure by LANDLORD to perform any of its obligations under this Lease, County may, subject to the notice requirements set forth in Section 26.02 below, by contract or otherwise, perform the requirement and provide LANDLORD with a written invoice containing the resulting cost to the County, including an administrative fee in accordance with the provisions of Section 26.03. In the event LANDLORD does not remit payment of such invoice to County, then County may deduct such amount from any payment due under this Lease, subject to the limitations set forth in Section 26.03 below. This remedy is not exclusive, but is in addition to any other remedies which may be available to TENANT under this Lease or at law.

Section 26.02 If LANDLORD shall fail to perform any of its obligations under this Lease, County may perform the same at the expense of LANDLORD (i) immediately in the case of an “Emergency,” as defined below, after forty-eight (48) hours written notice; (ii) after seven (7)
business days written notice if (a) such failure unreasonably interferes with the efficient operation of the Premises; or (b) such failure may reasonably result in a violation of any Legal Requirements or in the cancellation of any required insurance; or (iii) in any other case, if such failure continues after thirty (30) days from the date of the giving of written notice of County’s intention to perform the same, except in the case of a failure which for causes beyond LANDLORD’s reasonable control cannot with reasonable diligence be cured within such 30-day period, such 30-day period shall be deemed extended if LANDLORD immediately upon the receipt of such notice, (a) advises County of its intention to institute all steps necessary to cure such failure and (b) institutes and thereafter diligently prosecutes to completion all steps necessary to cure the same.

An “Emergency” means any situation where the Department, in its reasonable judgment, concludes that a particular action (including, without limitation, the expenditure of funds) is immediately necessary (i) to avoid imminent material damage to all or any material portion of the Premises, (ii) to protect any Person from imminent harm, or (iii) to avoid the imminent unforeseen and unforeseeable suspension of any necessary material service in or to the Premises, the failure of which service would have a material and adverse effect on the Premises or the TENANT’s ability to utilize the Premises for its intended purposes, including but not limited to, supplying heat, air-conditioning, ventilation, light and water to the Premises.

Section 26.03 If County performs any of LANDLORD’s obligations under this Lease, in accordance with this Section 26, LANDLORD shall pay County the costs thereof, together with an administrative fee equal to five percent (5%) of the costs incurred, within thirty (30) days after receipt by LANDLORD of a written statement as to the amounts of such costs and fee. In the event LANDLORD does not remit the total amount of the costs and fee described herein within the requisite time, County may withhold such amount from the next monthly installment of Annual Rent, subject to the limitation that in no event shall the amount withheld in any month exceed seven and one-half percent (7.5%) of the next monthly installment of Annual Rent. In the event that County is limited from withholding the entire amount owed in any month, County may continue to withhold monies from each next succeeding monthly installment of Annual Rent until the total expenses of County and administrative fee are recouped from LANDLORD. No deduction from the Annual Rent shall be made where LANDLORD has submitted to County a writing disputing the alleged failure in good faith and which demonstrates that LANDLORD is taking reasonable steps to resolve the dispute expeditiously. No deduction from Annual Rent pursuant to this clause shall constitute a default by County under this Lease.

Section 26.04 No delay or forbearance by County in exercising any right or remedy hereunder, or County’s undertaking or performing any act or matter which is not expressly required to be undertaken by County shall be construed, respectively, to be a waiver of County’s rights or to represent any agreement by County to undertake or perform such act or matter thereafter. Waiver by County of any breach by LANDLORD of any covenant or condition herein contained (which waiver shall be effective only if so expressed in writing by County) or failure by County to exercise any right or remedy in respect of any such breach shall not constitute a waiver or relinquishment for the future of County’s right to have any such covenant or condition duly performed or observed by LANDLORD, or of County’s rights arising because of any subsequent breach of any such covenant or condition nor bar any right or remedy of County in respect of such breach or any subsequent breach. County’s receipt and acceptance of any payment from LANDLORD which is tendered not in conformity with the provisions of this Lease or following an Event of Default (regardless of any endorsement or notation on any check or any statement in any letter accompanying any payment) shall not operate as an accord and satisfaction or a waiver of the right of County to recover any payments then owing by LANDLORD which are not paid in full, nor shall it act as a bar to the termination of this Lease.
Section 26.06 If County elects to perform any such requirement, the County and each of its contractors shall be entitled to access to any and all areas of the building, access to which is necessary to perform any such requirement, and the LANDLORD shall afford and facilitate such access. No deduction from the Annual Base Rent shall be made while LANDLORD is disputing the alleged failure in good faith. No deduction from Annual Base Rent pursuant to this clause shall constitute a default by County under this Lease.

Section 26.07 Notwithstanding anything to the contrary contained herein, County shall look solely to the interest of Landlord in the Demised Premises for the satisfaction of any of County’s remedies with regard to the payment of money or otherwise, and no other property or assets of Landlord shall be subject to levy, execution or other enforcement procedures for the satisfaction of County’s remedies or with respect to this Lease, the relationship of Landlord and County hereunder or County’s use or occupancy of the Demised Premises, such exculpation of personal liability to be absolute.

SECTION 27. LANDLORD’S RIGHT TO INSPECT AND REPAIR; ACCESS GENERALLY

Section 27.01 LANDLORD may, but shall not be obligated to, enter the Demised Premises at any reasonable time, on reasonable written notice to County (except that no notice need be given in case of emergency) for the purpose of inspection or the making of such repairs, replacements, and additions in, to, and about the Demised Premises, as necessary or desirable or to perform any covenant, obligation or service contemplated in this Lease. LANDLORD shall not be required to notify County in connection with any entry into the Demised Premises during normal business hours for purposes of LANDLORD’s obligations under this Lease to maintain or repair the Demised Premises. LANDLORD shall provide telephonic notice at least one hour prior to entering the Demised Premises during non-business hours. Notwithstanding anything to the contrary contained in this Section, LANDLORD shall use reasonable efforts in its access of the Demised Premises to cause a minimal amount of interference with County’s use of the Demised Premises.

Section 27.02 Landlord or its employees, agents or managing agents shall not be liable for any damages or injury to property of County or of any other person, including property entrusted to employees of Landlord, nor loss of or damage to any property of County by theft or otherwise, nor for any injury or damage to persons or property resulting from any cause whatsoever arising from the acts or neglect of any County, occupant, invitee or licensee of the Demised Premises, nor for any consequential damages or loss of business suffered by County, or from any other cause whatsoever, unless caused by the negligent act(s) or omission(s) of Landlord, nor shall Landlord or its agents, employees, or managing agents be liable for any such damage caused by other persons in, upon or about the Demised Premises, or caused by operations in construction of any private, public or quasi-public work.

SECTION 28. SURRENDER OF DEMISED PREMISES; HOLDOVER

Section 28.01 This Lease and the tenancy hereby created shall cease and terminate at the end of the above term, without the necessity of any further notice from either the LANDLORD or the County to terminate the same and that continued occupancy of the Demised Premises by the Lessee after the expiration of said term shall not operate to renew the Lease for said term or any part thereof.

Section 28.02 On the Expiration Date, or upon the earlier termination of this Lease, County shall, at its expense, quit, surrender, vacate, and deliver the Demised Premises to LANDLORD in good
order, condition and repair, ordinary wear and tear and damage for which County is not responsible under the terms of the Lease, or damage by the elements, fire or other casualty beyond County’s reasonable control excepted, together with all improvements therein. County shall, at its expense, remove from the Demised Premises all County’s personal property and any personal property of Persons claiming by, through or under County, equipment, furniture, and any Alterations not approved by LANDLORD, and shall repair or pay the cost of repairing all damage to the Demised Premises occasioned by such removal. Any County’s personal property or Alterations of County, which shall remain in the Demised Premises after the termination of this Lease, shall be deemed to have been abandoned and either may be retained by LANDLORD as its property or may be stored or disposed of as LANDLORD may see fit. If property not so removed shall be sold, LANDLORD may receive and retain the proceeds of such sale and apply the same, at LANDLORD’s option, against the reasonable expenses of the sale, moving and storage, arrears of rent and any damages to which LANDLORD may be entitled. Any excess proceeds shall be the property of LANDLORD.

Section 28.03 If County shall remain in possession of the Demised Premises after the termination of this Lease without the execution of a new lease, County, subject to all of the other terms of this Lease insofar as the same are applicable to a month-to-month tenancy, and without waiving County’s default or preventing LANDLORD from instituting summary proceedings to obtain possession, shall be deemed to be occupying the Demised Premises as a tenant from month to month, at a monthly rental equal to one hundred and five percent (105%) of the monthly rent last payable by County hereunder.

Section 28.04 The provisions of this Section 28 shall survive the expiration or earlier termination of this Lease.

SECTION 29. NOTICES

Section 29.01 Operational Notices: Any communication, notice, claim for payment, reports, insurance, or other submission necessary or required to be made by the parties regarding this Lease shall be in writing and shall be given to the County or LANDLORD or their designated representative, by regular or certified mail in postpaid envelope or by a nationally recognized Courier Service at the following addresses or at such other address that may be specified in writing by the parties and must be delivered as follows: (a) if to TENANT, to the Suffolk County Department of Public Works, Attention: Commissioner, 335 Yaphank Avenue, Yaphank, New York 11980; with a copy to the Suffolk County Department of Law, Attn: Suffolk County Attorney, 100 Veterans Memorial Highway, P.O. Box 6100, Hauppauge, New York 11788-0099; and (b) if to LANDLORD, at LANDLORD’s address first above set forth, or at such other address as TENANT or LANDLORD, respectively, may designate in writing.

Section 29.02 Notices Relating to Termination and/or Litigation: In the event LANDLORD receives a notice or claim or becomes a party (plaintiff, petitioner, defendant, respondent, third party complainant, third party defendant) to a lawsuit or any legal proceeding related to this Lease, LANDLORD shall immediately deliver to the County Attorney, at the address set forth above, copies of all papers filed by or against LANDLORD.

a. Any communication or notice regarding termination shall be in writing and shall be given to the County or the LANDLORD or their designated representative at the addresses set forth in Section 29.01 or at such other addresses that may be specified in writing by the parties and shall be deemed to be duly given only if delivered: (i) personally [personal service on County must be pursuant to New York Civil Practice Law and Rules Section 311]; (ii) by nationally recognized overnight courier; or (iii) mailed by registered or
certified mail in a postpaid envelope addressed: Notice shall be deemed to have been duly given (1) if delivered personally, upon acceptance or refusal thereof, (2) if by nationally recognized overnight courier, the first Business Day subsequent to transmittal and (3) if mailed by registered or certified mail, upon the seventh Business Day after the mailing thereof.

b. Any notice by either party to the other with respect to the commencement of any lawsuit or legal proceeding shall be effected pursuant to and governed by the New York Civil Practice Law and Rules or the Federal Rules of Civil Procedure, as applicable.

Section 29.03 Each party shall give prompt written notice to the other party of the appointment of successor(s) to the designated contact person(s) or his or her designated successor(s).

SECTION 30. SUBORDINATION, NONDISTURBANCE AND ATTORNMENT

Section 30.01 County agrees that this Lease is subject and subordinate to any and all recorded mortgages, deeds of trust and other liens now or hereafter existing or imposed upon the Demised Premises, and to any renewal, modification or extension thereof. It is the intention of the parties that this provision shall be self-operative and that no further instrument shall be required to effect present or subsequent subordination of this Lease. County agrees, however, within fifteen (15) Business Days next following the Suffolk County Attorney’s Office receipt of a written demand, to execute such instruments as LANDLORD may reasonably request to evidence further the subordination of this Lease to any existing or future mortgage, deed of trust or other security interest pertaining to the Demised Premises, and to any water, sewer or access easement necessary or desirable to serve the Demised Premises or adjoining property owned in whole or in part by LANDLORD if such easement does not interfere with the full enjoyment of any right granted the County under this Lease, subject to the conditions stated in Section 30.05.

Section 30.02 No such subordination, to either existing or future mortgages, deed of trust or other lien or security instrument shall operate to affect adversely any right of the County under this Lease so long as the County is not in default under this Lease. LANDLORD will include in any future mortgage, deed of trust or other security instrument to which this Lease becomes subordinate, or in a separate nondisturbance agreement, a provision to the foregoing effect. LANDLORD warrants that the holders of all notes or other obligations secured by existing mortgages, deed of trust or other security instruments have consented to the provisions of this clause, and agrees to provide true copies of all such consents to the County promptly upon demand.

Section 30.03 In the event of any sale of the Demised Premises or any portion thereof by foreclosure of the lien of any such mortgage, deed of trust or other security instrument, or the giving of a deed in lieu of foreclosure, the County will be deemed to have attorned to any purchaser, purchasers, transferee or transferees of the Demised Premises or any portion thereof and its or their successors and assigns, and any such purchasers and transferees will be deemed to have assumed all obligations of the LANDLORD under this Lease, so as to establish direct privity of estate and contract between County and such purchasers or transferees, with the same force, effect and relative priority in time and right as if the Lease had initially been entered into between such purchasers or transferees and the County; provided, further, that such purchasers or transferees shall, with reasonable promptness following any such sale or deed delivery in lieu of foreclosure, execute all such revisions to this Lease, or other writings, as shall be necessary to document the foregoing relationship.
Section 30.04 Within twenty (20) days next following the County’s receipt of a joint written request from LANDLORD and a prospective lender of purchaser of the Demised Premises, or at any other time as may be requested by LANDLORD, the County Attorney’s Office shall execute and deliver to LANDLORD a letter stating that the same is issued subject to the conditions stated in Section 30.05, and, if such is the case, that (1) the Lease is in full force and effect, (2) the date to which the rent and other charges have been paid in advance, if any; and (3) whether any notice of default has been issued.

Section 30.05 Letters issued pursuant to Section 30.04 are subject to the following conditions: (1) that they are based solely upon a reasonably diligent review of the County’s Lease file as of the date of issuance; (2) that the County shall not be held liable because of any defect in or condition of the Demised Premises; (3) that the County does not warrant or represent that the Demised Premises comply with applicable Federal, State and local law; and (4) that the LANDLORD, and each prospective lender and purchaser are deemed to have constructive notice of such facts as would be ascertainable by reasonable pre-purchase and pre-commitment inspection of the Demised Premises and by inquiry to appropriate Federal, State, and local government officials.

SECTION 31. ASSIGNMENT AND SUBLETTING

Section 31.01 County shall not assign, sublet, or otherwise transfer any portion of the Demised Premises or this Lease without the prior written consent of LANDLORD, which consent shall not be unreasonably withheld or delayed, and upon such reasonable terms and conditions that may then be imposed by LANDLORD. Use of the Demised Premises by another County Department or Agency shall not be deemed an assignment, sublet or other transfer of the Demised Premises for purposes of this Section 31. LANDLORD’s requirement of the same or substantially similar use shall be deemed reasonable.

SECTION 32. LANDLORD’S RIGHT TO SHOW PREMISES

Section 32.01 LANDLORD may, at any time, show the Demised Premises to prospective purchasers and mortgagees and, during the six (6) months prior to the expiration of this Lease, to prospective tenants, during “Business Hours,” as that term is defined below, upon reasonable notice to County or by other special arrangement between LANDLORD and County.

For the purposes of this Lease, the term “Business Hours” means from 8:30 a.m. to 5:30 p.m. during Business Days.

SECTION 33. EMINENT DOMAIN

Section 33.01 If the entire Demised Premises, or any partial taking thereof which substantially impedes the County’s intended use of the Demises Premises, or any estate therein, or any substantial other part of the building materially affecting County’s use of the Demised Premises, including parking area, be taken by virtue of eminent domain, this Lease shall terminate on the date when title vests pursuant to such taking, rent shall be apportioned as of said date and any Annual Rent paid for any period beyond said date shall be repaid to County. County shall not be entitled to any part of the award or any payment in lieu thereof; however, County may file a claim for any taking of fixtures and improvements owned by County, and for moving expenses.

Section 33.02 County shall have the right to make a claim against the condemning authority for any taking of County’s personal property and for business interruption, moving and related expenses,
provided County shall make a separate claim therefore which shall not impair LANDLORD's claim or recovery.

Section 33.03 Notwithstanding the foregoing, if all or any portion of the Demised Premises shall be condemned or taken for governmental occupancy for a limited period of time, this Lease shall continue in full force and effect (with an abatement of Annual Rent, as applicable). If the termination of such governmental occupancy is prior to expiration of this Lease, LANDLORD shall restore the Premises as nearly as possible to its condition prior to the condemnation or taking.

SECTION 34. ENVIRONMENTAL RESPONSIBILITIES

Section 34.01 County shall not use or suffer the use of all or any part of the Demised Premises to treat, generate, store, dispose of, transfer, release, convey or recover any "Hazardous Substances," as that term is defined below. County shall immediately notify LANDLORD of the presence or suspected presence of any Hazardous Substance on or about the Demised Premises and shall deliver to LANDLORD any notice received by County with respect to any Hazardous Substance relating thereto.

For purposes of this Lease, the term "Hazardous Substance" means (i) asbestos and any asbestos containing material and any substance that is listed in, or otherwise classified pursuant to any "Environmental Laws," as that term is defined below, or any applicable laws or regulations as "hazardous substance", "hazardous material", "hazardous waste", "infectious waste", toxic substance", "toxic pollutant", or any other formulation intended to define, list or classify substances by reason of deleterious properties such as ignitability, corrosivity, reactivity, carcinogenicity, toxicity, reproductive toxicity, or "EP toxicity", (ii) any petroleum and drilling fluids, produced waters, and other wastes associated with the exploration, development or production of crude oil, natural gas, or geothermal resources and (iii) petroleum product, polychlorinated biphenyls, urea formaldehyde, radon gas, radioactive matter, and medical waste. "Hazardous Substance" shall not include normal cleaning and personal household products being used in their intended manner and otherwise in a manner that is in compliance with Environmental Laws.

"Environmental Laws" means any and all present and future federal, state, and local laws, ordinances, rules, regulations, decisions, and standards relating to protection of human health and the environment, including, but not limited to, the Comprehensive Environmental Response, Compensation and Liability Act of 1980, as amended, 42 U.S.C. 9601 et.seq. ("CERCLA"); the Resource Conservation and Recovery Act of 1976, as amended, 42 U.S.C. 6901 et.seq. ("RCRA"); the Occupational Safety and Health Act) 29 U.S.C. 651 et.seq. ("OSHA"). Environmental Laws shall also include, but are not limited to, any requirements relating to underground storage tanks, the storage and use of gasoline, diesel fuel, waste oil or other petroleum products.

Section 34.02 LANDLORD represents and warrants that to LANDLORD's actual knowledge, the Demised Premises has not been used for the generation, treatment, storage, or disposal of hazardous waste and LANDLORD further certifies that to LANDLORD's actual knowledge, the Demised Premises comply with all applicable Federal, State, and local regulations concerning the provision of a safe work environment free from environmental contaminants and hazards.

Section 34.03 Except to the extent the same are the obligations of County under the Lease, LANDLORD shall comply with all Environmental Laws affecting or related to its use or ownership of the Demised Premises, including but not limited to, the construction or demolition of any improvement thereon, and shall give County prompt notice of any lack of compliance with any of
the foregoing of which it obtains knowledge and of any notice it receives of the alleged non-compliance with Environmental Laws. County shall cooperate with LANDLORD’s efforts hereunder; provided, however, that County shall not be required to incur any out of pocket costs in so doing. LANDLORD shall indemnify TENANT against all claims, losses, costs, expenses, fines, penalties and damages which may be imposed by reason of, or arising out of LANDLORD’s failure to fully and promptly comply with the provisions of this Section.

Section 34.04 Subject to the provisions of Section 32.02, County, at its expense, shall comply with all Environmental Laws applicable to the Demises Premises and shall give LANDLORD prompt notice of any lack of compliance with any of the foregoing and of any notice it receives of the alleged violation of any Environmental Laws. LANDLORD shall cooperate with County’s efforts hereunder.

Section 34.05 County hereby agrees to defend, indemnify and hold Landlord harmless from and against any and all liabilities, penalties, losses, expenses, damages, costs, claims, causes of actions, judgments including, but not limited to, reasonable attorneys’ fees and other necessary expenses of litigation to the extent such costs are incurred as a result of the County’s failure to comply with any Environmental Law or any provision of this Section 34.

Section 34.06 The provisions of this Section 34 shall survive the expiration or earlier termination of this Lease.

SECTION 35. SIGNAGE

Section 35.01 County may install, subject to LANDLORD’s prior written consent, which shall not be reasonably withheld, on the building or elsewhere on the Premises, identifying signs which shall be erected and maintained by County, at County’s sole cost and expense. No electrified or neon signs shall be permitted. Any such identifying signs shall be removed by County at the termination of the Lease and any damage repaired.

SECTION 36. QUIET ENJOYMENT

Section 36.01 LANDLORD covenants that if and so long as County pays Annual Rent and Expenses, and fully and faithfully performs the covenants hereof, County shall peaceably and quietly have, hold and enjoy the Demised Premises for the Term, subject to the provisions of this Lease.

SECTION 37. NO IMPLIED WAIVER

Section 37.01 No failure or delay by either party to insist upon the strict performance of any provision of this Lease, or to exercise any right, power or remedy consequent upon a breach thereof, and no acceptance of full or partial rent or other performance by either party during the continuance of such breach shall constitute a waiver of any such provision.

SECTION 38. SUFFOLK COUNTY LEGISLATIVE REQUIREMENTS

Section 38.01 The parties agree to be bound by the terms of Suffolk County Legislative Requirements, annexed hereto as Exhibit C and made a part hereof.

SECTION 39. ADDITIONAL DISCLOSURE REQUIREMENTS
Section 39.01 In addition to the requirements set forth under Exhibit C (1), LANDLORD represents and warrants that it shall submit to County verified Public Disclosure Statements ("Statements") required pursuant to the Land Acquisition Public Disclosure Law of Suffolk County (S.C. Code Chapter 342). An updated Land Acquisition Public Disclosure Statements shall be submitted whenever there is a change in any information required pursuant to S.C. Code § 342-6.

Section 39.02 LANDLORD acknowledges that the filing of these statements is a material, contractual and statutory duty and that failure to file the statements shall constitute a material breach of this Lease, for which County shall be entitled, upon a determination that such breach has occurred, to damages, in addition to all other legal remedies, of five percent (5%) of the amount of the Annual Rent for the year in which the breach has occurred; provided, however, no penalty shall be due unless and until LANDLORD has received a written notice of failure to file the requisite forms and fifteen (15) Business Days to cure. No breach shall be deemed to have occurred in the event that County has failed to provide the requisite forms to be completed by LANDLORD upon LANDLORD's request for same. In any event, County agrees to provide LANDLORD with written notice of any anticipated or actual breach of this Section 39.

Section 39.03 LANDLORD agrees to notify County in writing prior to any transfer of title or conveyance by operation of law. In the event of a transfer of title or a conveyance by operation of law which results in a conflict of interest under State or local law, County shall have the right to cancel this Lease upon three (3) months notice to LANDLORD from the date of County's discovery of such transfer or conveyance, unless the consent of the County to such transfer is obtained prior thereto, which consent shall not be unreasonably withheld. Such consent shall not be required for (i) a transfer between current owners or their spouses, children, or trusts or entities for the benefit of such persons; or (ii) any financial institution or mortgagee following a foreclosure or deed-in-lieu of foreclosure. Incident to such application for consent, new Statements, and an affirmation of the provisions of Local Law No. 32-1980 (relating to the offering of gratuities) shall be submitted by the proposed new owner, in accordance with the requirements of the County by registered or certified mail, return receipt requested, addressed to the Suffolk County Department of Law, H. Lee Dennison Building, 100 Veterans Memorial Highway, P.O. Box 6100, Hauppauge, New York 11788 or such other address as County may designate in writing. The failure of the County to object to such proposed transfer by notice delivered either personally or by nationally recognized overnight courier to LANDLORD within ten (10) business days of receipt of such application shall constitute consent on the part of the County.

SECTION 40.  COOPERATION ON CLAIMS

Section 40.01 Each of the parties hereto agrees to render diligently to the other party, without additional compensation, any and all cooperation, that may be required to defend the other party, its employees and designated representatives against any claim, demand or action that may be brought against the other party, its employees or designated representatives in connection with this Lease.

SECTION 41.  MISCELLANEOUS

Section 41.01 Neither LANDLORD nor County shall be permitted to record this Lease or a memorandum thereof.

Section 41.02 References contained herein to Sections, Exhibits and Schedules shall be deemed to be references to the Articles, Exhibits, and Schedules of and to this Lease unless specified to the contrary.
SECTION 42. NOT A CO-PARTNERSHIP OR JOINT VENTURE

Section 42.01 Nothing herein contained shall create or be construed as creating a co-partnership or joint venture between the County and LANDLORD or to constitute the LANDLORD as an agent or employee of the County.

SECTION 43. BROKER

Section 43.01 LESSOR and COUNTY, each to the other, represent and warrant that Cushman & Wakefield of Long Island, Inc. ("Cushman") collectively as “Broker,” brought about this Lease and that otherwise no other broker or finder called the Demised Premises to COUNTY’s attention for lease or took any part in any dealings, negotiations, or consultations with respect to the Demised Premises or this Lease. LESSOR agrees to pay Broker a full commission pursuant to a separate agreement between LESSOR and the Broker. LESSOR further agrees to indemnify and hold harmless the COUNTY against any claim, demand and judgment which may be made or obtained against the COUNTY by Cushman or any other broker claiming a commission for bringing about this Lease. THE COUNTY shall forthwith notify the LESSOR of any such claim, demand, or legal action and the LESSOR shall defend the COUNTY against any such claim, demand or legal action at no cost to the COUNTY.

Section 43.02 LANDLORD agrees to indemnify and hold harmless TENANT against any claim, demand and judgment which may be made or obtained against TENANT by any broker claiming a commission for bringing about this Lease. TENANT shall forthwith notify LANDLORD of any such claim, demand, or legal action and LANDLORD shall defend TENANT against any such claim, demand or legal action at no cost to TENANT.

SECTION 44. CERTIFICATION

Section 44.01 The parties to this Lease hereby certify that, other than the funds provided in this Lease and other valid agreements with the County, there is no known relationship within the third degree of consanguinity, life partner, or business, commercial, economic, or financial relationship between the parties, the signatories to this Lease, and any partners, members, directors, or shareholders of more than five per cent (5%) of any party to this Lease.

SECTION 45. NOT IN DEFAULT

Section 45.01 LANDLORD warrants that, as of the date hereof, it is not in arrears to the County upon debt or contract and is not in default as a surety, contractor or otherwise on any obligation to or contract with the County.

SECTION 46. GOVERNING LAW

Section 46.01 This Lease shall be governed by the laws of the State of New York. In the event of any dispute or litigation, the venue of any proceeding to determine the rights and liabilities of the respective parties arising under this Agreement shall be in the New York Supreme Court, Suffolk County; or, in the event of a proceeding in the federal courts, in the District Court for the Eastern District of New York.

SECTION 47. WAIVER OF TRIAL BY JURY
Section 47.01 It is mutually agreed by and between LANDLORD and County that the respective parties hereto shall and they hereby do waive any right to trial by jury in any action, proceeding or in any other matter in any way connected with this Lease, the relationship of LANDLORD and County, the Demised Premises, and/or any claim of injury or damage, or for the enforcement of any remedy under any statute, emergency or otherwise.

SECTION 48. SUCCESSORS BOUND

Section 49.01 This Lease shall bind, and inure to the benefit of, the parties and their respective heirs, executors, administrators, successors and assigns.

SECTION 49. TENANT REPRESENTATIVES

Section 50.01 It is expressly understood and agreed by and between the parties hereto that the officers, officials, employees and agents of the County are acting in a representative capacity for the County of Suffolk and not for their own benefit, and that LANDLORD shall not have any claim against them or any of them as individuals in any event whatsoever.

SECTION 50. INDEPENDENT CONTRACTOR

Section 50.01 It is expressly agreed that LANDLORD’s status hereunder is that of an independent contractor. Neither the LANDLORD, nor any person hired by LANDLORD shall be considered employees of the County for any purpose.

SECTION 51. EXECUTION BY LANDLORD

Section 51.01 When the LANDLORD is a partnership, the names of the partners composing the firm must be stated in the Statements required under Section 1 of Exhibit C of this Lease. The Lease must be signed with the partnership name, followed by the name of the partner signing the Lease.

Section 51.02 Where the LANDLORD is a corporation, the Lease must be signed with the corporate name, followed by the signature and title of the officer or other authorized person signing the Lease on its behalf, and if requested by the County, the corporate seal.

Section 51.03 LANDLORD warrants that its entry into this Lease was duly considered and authorized by its organizational body and pursuant to its by-laws and/or internal procedures.

SECTION 52. SUFFOLK COUNTY LAWS

Section 52.01 Suffolk County Local Laws, Rules and Regulations can be found on the Suffolk County website at http://legis.suffolkcountyny.gov/. Click on “Search the Laws of Suffolk County.”

SECTION 53. APPROPRIATION OF FUNDS

Section 53.01 It is understood by the parties hereto that this Lease is made subject to the amount of funds appropriated therefor and any subsequent modifications thereof for the period of this Lease.
by the Suffolk County Legislature, and no liability on account thereof shall be incurred by the TENANT beyond the amount of funds appropriated.

Section 53.02 The TENANT reasonably believes that funds can be obtained sufficient to pay Annual Base Rent during each year of the Term of this Lease and hereby covenants that it will do all things lawfully within its power to obtain, maintain, and properly request and pursue funds from which Annual Base Rent may be paid, including making provisions for such payments to the extent necessary in each budget submitted for the purpose of obtaining funding, using its bona fide best efforts to have such portion of the budget approved. It is the TENANT’s intent to pay Annual Base Rent each year, for the full Term of this Lease, if funds are legally available therefore and, in that regard, the TENANT represents that the use of the Demised Premises are necessary to its proper, efficient and economic operation. LANDLORD and TENANT understand and intend that the obligation of the TENANT to pay Annual Base Rent hereunder shall constitute a current expense of the TENANT and shall not in any way be construed to be a debt of the TENANT in contravention of any applicable constitutional or statutory limitation or requirement concerning the creation of indebtedness by the TENANT, nor shall anything contained herein constitute a pledge of the general tax revenues, funds or monies of the TENANT.

Section 53.03 Notwithstanding anything contained in this Lease to the contrary, in the event no funds or insufficient funds are appropriated and budgeted or are otherwise unavailable by any means whatsoever in any fiscal period for payment of Annual Base Rent due under this Lease, TENANT shall immediately notify LANDLORD or its assignee of such occurrence and this Lease shall terminate on the last day of the fiscal period for which appropriations were received without penalty or expense to the TENANT of any kind whatsoever, except as the portions of Annual Base Rent herein agreed upon for which funds have been appropriated and budgeted. In the event of such termination, TENANT agrees to peacefully surrender possession of the Demised Premises to LANDLORD or its assignee on the date of such termination. LANDLORD will have all legal and equitable rights and remedies to take possession of the Demised Premises. Notwithstanding the foregoing, TENANT agrees:

i) that it will not cancel this Lease under the provisions of this Section if any funds are appropriated to it, or by it, for the acquisition, retention or operation of the Demised Premises for the fiscal period in which such termination occurs or the next succeeding fiscal period thereafter, and

ii) that it will not during the Term give priority in the application of funds to any other functionally similar premises.

iii) This paragraph will not be construed so as to permit the TENANT to terminate this Lease in order to acquire or lease any other premises or to allocate fund directly or indirectly to perform essentially the same application for which the Demised Premises are intended.

SECTION 54. IDENTIFICATION NUMBER

All invoices or vouchers submitted to the TENANT for payment of rent and/or Expenses must include the payee’s (LANDLORD’s) identification number. The number is either the LANDLORD’s Federal employer identification number or Federal social security number, or both such numbers when the payee has both such numbers. Failure to include this number or numbers may delay payment. Where the payee does not have such number or numbers, the payee, on his
invoice or Standard voucher, must give the reason or reasons why the payee does not have such number or numbers.

SECTION 55. PARAGRAPH HEADINGS

The paragraph headings in this Lease are included for convenience only and shall not be taken into consideration in any construction or interpretation of this Lease or any of its provisions.

SECTION 56. SEVERABILITY

It is expressly agreed that if any term or provision of this Lease and/or any amendment hereto, or the application thereof to any person or circumstances, shall be held invalid or unenforceable to any extent, the remainder of this Lease and any amendment hereto, or the application of such term or provisions to persons or circumstances other than those as to which it is held invalid or unenforceable, shall not be affected thereby, and every other term and provision of this Lease and any amendment hereto shall be valid and shall be enforced to the fullest extent permitted by law.

SECTION 57. ENTIRE AGREEMENT

It is expressly agreed that this instrument represents the entire agreement of the parties and that all previous understandings are merged in this Lease; and that no modifications hereof shall be valid unless written evidence thereof shall be executed by the parties thereto.

SECTION 58. NO ORAL CHANGES

It is expressly agreed that this Agreement represents the entire agreement of the parties, that all previous understandings are merged in this Agreement. No modification of this Agreement shall be valid unless written in the form of an Amendment and executed by both parties.

SECTION 59. INTERPRETATION

This Lease is to be construed and interpreted without regard to any presumption or other rule requiring construction or interpretation against the party causing this Lease to be drafted.

Signature Page Follows
IN WITNESS WHEREOF, the parties hereto have caused this Lease to be executed and delivered as of the date first set forth above.

LANDLORD

55 Clinton CM, LLC

By: ________________________________
Name: ________________________________
Title: ________________________________
Date: ________________________________
Federal ID No. ________________________________

APPROVED AS TO FORM:
Dennis M. Brown
Suffolk County Attorney

By: ________________________________
Name: Basia Deren Braddish
Title: Assistant County Attorney
Date: ________________________________

TENANT

COUNTY OF SUFFOLK

By: ________________________________
Name: Dennis M. Cohen
Title: Chief Deputy County Executive
Date: ________________________________

RECOMMENDED
SPACE MANAGEMENT STEERING COMMITTEE

By: ________________________________
Name: Gerald Anderus
Title: Chairperson
Date: ________________________________

RECOMMENDED
DIVISION OF REAL PROPERTY ACQUISITION AND MANAGEMENT

By: ________________________________
Name: Jason Smagin
Title: Director

ACKNOWLEDGEMENTS FOLLOW
STATE OF NEW YORK}                    SS:
COUNTY OF SUFFOLK}                    

On the ___ day of ______ in the year 2019 before me, the undersigned, personally appeared __________________________, personally known to me or provided 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 individuals(s), or the person upon behalf of which the individual(s) acted, executed the instrument.

Notary Public

ACKNOWLEDGEMENT

STATE OF NEW YORK}                    SS:
COUNTY OF SUFFOLK}                    

On the ___ day of ______ in the year 2019 before me, the undersigned, personally appeared Dennis M. Cohen, Chief Deputy County Executive 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 individuals(s), or the person upon behalf of which the individual(s) acted, executed the instrument.

Notary Public
1. Landlord is to install a new gate in the existing chain link fence and install a non-ADA walking path to the adjoining 55 Clinton Street property to provide pedestrian access for County personnel to that location.
<table>
<thead>
<tr>
<th>ITEM</th>
<th>LANDLORD</th>
<th>COUNTY</th>
</tr>
</thead>
<tbody>
<tr>
<td>1) UTILITIES – Usage</td>
<td></td>
<td>$3.00/SF</td>
</tr>
<tr>
<td>A) OIL</td>
<td>N/A</td>
<td></td>
</tr>
<tr>
<td>B) GAS (If separately metered)</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>C) WATER (If separately metered)</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>D) ELECTRICITY (if separately metered)</td>
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</tr>
<tr>
<td>E) SEWER CHARGES/TAXES</td>
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<td></td>
</tr>
<tr>
<td>2) H.V.A.C. EQUIPMENT</td>
<td></td>
<td></td>
</tr>
<tr>
<td>A) REPAIR &amp; REPLACE</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>B) ORDINARY PREVENTIVE MAINTENANCE</td>
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<td></td>
</tr>
<tr>
<td>C) CHANGE AIR FILTER: QUARTERLY</td>
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</tr>
<tr>
<td>3) ELECTRIC EQUIPMENT</td>
<td></td>
<td></td>
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<tr>
<td>A) REPAIR &amp; REPLACE</td>
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<tr>
<td>B) INTERIOR LAMP &amp; BALLAST REPLACEMENT</td>
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<tr>
<td>C) EMERGENCY LIGHTING AND EXIT LIGHTING INCLUDING MONTHLY TESTING LOG ON-SITE IFC 604.6.1 &amp; IFC 604.6.2</td>
<td>X</td>
<td></td>
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<tr>
<td>D) PARKING FIELD &amp; EXTERIOR BULDING LIGHTING</td>
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<td>E) PARKING FIELD LAMP REPLACEMENT</td>
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<tr>
<td>4) PLUMBING</td>
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<tr>
<td>A) REPAIR &amp; REPLACE</td>
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</tr>
<tr>
<td>B) ORDINARY PREVENTIVE MAINTENANCE</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>C) CLEAN OUT: DRAINAGE STRUCTURES &amp; SYSTEMS</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>D) CLEAN OUT: SEWAGE STRUCTURES &amp; SYSTEMS</td>
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</tr>
<tr>
<td>5) STRUCTURAL REPAIRS * SEE PARAGRAPH ENTITLED “PREPARATION AND CARE OF PREMISES BY LANDLORD”</td>
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<tr>
<td>A) REPAIR: SIDEWALKS, CURBS, RAMPS, DRIVEWAYS, PARKING AREAS, ROOF &amp; ROOFING, INTERIOR (DUE TO FAULTY CONSTRUCTION), DRAINAGE STRUCTURES &amp; SYSTEMS, SEWAGE STRUCTURES &amp; SYSTEMS</td>
<td>X</td>
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<tr>
<td>ITEM</td>
<td>LANDLORD</td>
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<td>9)</td>
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<td></td>
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<tr>
<td>A)</td>
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<td>N/A</td>
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<td>10)</td>
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<td>11)</td>
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<td>B)</td>
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<tr>
<td>C)</td>
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<tr>
<td>D)</td>
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<td>14)</td>
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<tr>
<td>15)</td>
<td>17.24%</td>
<td>Proportionate Share</td>
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<td>21)</td>
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<td>22)</td>
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</table>
EXHIBIT C
SUFFOLK COUNTY LEGISLATIVE
REQUIREMENTS

NOTE: THE CONTRACTOR’S COMPLETED
LEGISLATIVE REQUIREMENTS FORMS
REFERENCED HEREIN ARE AVAILABLE ON
FILE AT 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 A5-8 of Article V of
the Suffolk County Code.

Unless certified by an officer of the
Contractor as being exempt from the
requirements of section A5-8 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 A5-8
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 SCEX 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 employers (as defined) under
service contracts and recipients of County
financial assistance, (as defined) shall
provide payment of a minimum wage to
employees as set forth in the Living Wage
Law. Such rate shall be adjusted annually
pursuant to the terms of the Suffolk County
Living Wage Law of the County of Suffolk.
Under the provisions of the Living Wage
Law, the County shall have the authority,
under appropriate circumstances, to
terminate the Contract and to seek other
remedies as set forth therein, for violations of
this Law.

Required Forms:
Suffolk County Living Wage Form
DOL-LW-1/38 (Revised 8/2017) entitled
“Suffolk County Department of Labor,
LICENSES & CONSUMER AFFAIRS –
Notice of Application for County
Compensation-LIVING WAGE
CERTIFICATION/DECLARATION-SUBJ
ECT 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.

b. 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 such meeting is to
assist, promote, or deter union
organizing.

If the Services are performed on County
property, the Contractor must adopt a
reasonable access agreement, a neutrality
agreement, fair communication agreement,
non-intimidation agreement, and a majority
authorization card agreement.

If the Services are for the provision of human
services and are not 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.

4. 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 issued by the County or awarding agency, where such compensation is one hundred percent (100%) funded by the County, shall submit to the covered employer a completed sworn affidavit (under penalty of perjury), the form of which is attached, certifying that they have complied, in good faith, with the requirements of Title 8 of the United States Code Section 1324a with respect to the hiring of covered employees and with respect to the alien and nationality status of the owners thereof, as the case may be. The affidavit shall be executed by an authorized representative of the contractor, subcontractor, or owner, as the case may be; shall be part of any executed contract, subcontract, license agreement, lease or other financial compensation agreement between the covered employer and the County; and shall be made available to the public upon request.

An updated affidavit shall be submitted by each such employer, owner, contractor and subcontractor no later than January 1 of each year for the duration of any contract and upon the renewal or amendment of the Contract, and whenever a new contractor or subcontractor is hired under the terms of the Contract.

The Contractor acknowledges that such filings are a material, contractual and statutory duty and that the failure to file any such statement shall constitute a material breach of 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 and 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:


5. 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 amending of an agreement or the making of any determinations with respect to the performance of an agreement.

6. **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 A4-13 and A4-14 of Article IV of the Suffolk County Code.

The Contractor represents that it is in compliance with sections A4-13 and A4-14 of Article IV of the Suffolk County Code. Such law provides that no contract for consulting services or goods and services shall be awarded by the County to a business previously incorporated within the U.S.A. that has reincorporated outside the U.S.A.

7. **Child Sexual Abuse Reporting Policy**

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.

8. **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."

9. **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 monies, 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 no Memorandum of Understanding ("MOU") with the Suffolk County Department of Labor for work experience is in 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 enter into or to perform in accordance with such 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
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 or 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 Charter Law to Implement Performance Measurement to Increase Accountability and Enhance Service Delivery by Contract Agencies (Article VIII of Chapter 189 of the Suffolk County Code).

All contract agencies having a contract in excess of $50,000 shall cooperate with the contract’s administering department to identify the key performance measures related to the objectives of the service the contract agency provides and shall develop an annual performance reporting plan. The contract agency shall cooperate with the administering department and the County Executive’s Performance Management Team to establish working groups to identify appropriate performance indicators for monthly evaluation of the contract agency’s performance measures.

14. Suffolk County Local Laws Website Address

Suffolk County Local Laws, Rules and Regulations can be accessed on the homepage of the Suffolk County Legislature.

15. Suffolk County Code of Ethics

As required by Suffolk County Standard Operating Procedure A-06, the following is a link to the Suffolk County Ethics Booklet, which contains the provisions of the Suffolk County Code of Ethics:

http://www.suffolkcountyny.gov/Pottals/0/3
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

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

2. Title of Proposed Legislation

   AUTHORIZING A NEW LEASE OF PREMISES LOCATED AT 61 CLINTON STREET, CENTER MORICHES, NY FOR USE AS OFFICES BY THE DEPARTMENT OF HEALTH SERVICES DIVISION OF ENVIRONMENTAL QUALITY

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 the appropriate category)
   County  Economic Impact
   Town  
   Village  School District  Other (specify):
   Library District  Fire District

6. If the Answer to Item 5 is “yes”, Provide Detailed Explanation of Impact.
   THE TOTAL RENT AND FEES AT THIS LOCATION WILL BE $363,965 OVER 5 YEARS + ANY INCREASE IN RE TAXES. WHILE THIS NEW LOCATION WILL COST MORE SINCE IT IS LARGER THAN THE PREVIOUS LOCATION, IT WILL COST LESS ON AN ANNUALIZED SQUARE FOOT BASIS. THE TOTAL RENT AND FEES AT THIS LOCATION WILL BE $363,965 OVER 5 YEARS + ANY INCREASE IN RE TAXES.

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision - THE TOTAL RENT AND FEES AT THIS LOCATION WILL BE $363,965 OVER 5 YEARS + ANY INCREASE IN RE TAXES.

8. Proposed Source of Funding

   See attached debt service.

9. Timing of Impact
   The lease will extend for Ten (10) Years with (2) Five (5) Year Extension Options.

10. Typed Name and Title of Preparer  11. Signature of Preparer  12. Date
    Gerald T. Anderus, R.A.
    Assistant County Architect

3/18/2019

[Handwritten note: Ms. Altos Budget Office 3/22/19]
FINANCIAL IMPACT
2019 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

**GENERAL FUND**

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

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<tr>
<th>2019 PROPERTY TAX LEVY</th>
<th>2019 COST TO AVG TAXPAYER</th>
<th>2019 FEV TAX RATE PER $1000</th>
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<tr>
<td><strong>TOTAL</strong></td>
<td><strong>$0</strong></td>
<td><strong>$0.00</strong></td>
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**COMBINED**

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<tr>
<th>2019 PROPERTY TAX LEVY</th>
<th>2019 COST TO AVG TAXPAYER</th>
<th>2019 FEV TAX RATE PER $1000</th>
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<tr>
<td><strong>TOTAL</strong></td>
<td><strong>$0</strong></td>
<td><strong>$0.00</strong></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
SPACE SELECTION REPORT

BUILDING # R1232

Summary:
The Environmental Quality division of the Suffolk County Department of Health Services is responsible for monitoring the quality of groundwater throughout Suffolk County. Their existing Sills Road building has been sold and the new owner intends to use it himself, so Environmental Quality needed to find a new location.

Environmental Quality submitted an SAR for approximately 10,000 additional SF of indoor vehicle storage with support office space to be located in the same general area as their existing facility on Sills Road in Yaphank. No qualified county or municipal locations were found to be available within the catchment area defined by the requesting department. Several private sites were reviewed and the building at 55 Clinton Street in Center Moriches was the best option to fulfill the garage/shop requirements as had been requested by EQ.

This 3,000 SF of finished and furnished office space located in the adjacent building at 61 Clinton Street is well suited not only to meet Environmental Quality’s requirements for ancillary conditioned office space for the garage/shop but will also allow for the office function of EQ to not only be removed from their shop space but expanded to absorb EQ workers from the SCDHS facility at 360 Yaphank Avenue which will relieve overcrowding at that location.

Address
61 Clinton Street
Center Moriches, NY 11934

User Group(s)
Environmental Quality

Proposal Information

1. Lease Term: 10 (Ten) Years with Two - 5 (Five) Year Renewal Options

2. Lease Date: From 6/1/2019 To 5/31/2029

3. Square Footage: 3,000

4. Type of Tenancy Proposed

   X Sole Tenant
   ___ Multi-Tenant

Comments:

Building Documents

1. Advertisement: Yes \( \Box \) No w/explanation Placing an ad was unnecessary since the County Real Estate broker was tasked with finding a new location.

2. Lease Term Sheet: Yes \( \Box \) No w/explanation

3. Rent Analysis:\( \Box \) Yes \( \Box \) No w/explanation

4. Site Candidates: \( \Box \) Yes \( \Box \) No w/explanation

5. Comparison Chart: \( \Box \) Yes \( \Box \) No w/explanation

6. County Space: \( \Box \) Yes \( \Box \) No w/explanation

   No suitable County owned space was available in this area.
LEASE TERMS

BUILDING # R1232

The building is to be occupied by the Department of Health, Environmental Quality and used support offices for the neighboring well drilling garage facility. The 3,000 SF office area was previously used by an engineering firm and is fully furnished with a large bullpen area with 6 private perimeter offices, conference room and kitchen. 2 ADA bathrooms, ample storage space and server room provide support space. The landlord will be providing custodial services.

ADDRESS

EQ GARAGE @
62 Clinton Street
Center Moriches, New York

USER GROUP(S)

1. Department of Health

PROPOSAL INFORMATION

1. Lease Term: 10 (Ten) Years
   Renewal: (2) - 5 (Five) Years
2. Renewal Date: From 6/1/2019 To 5/31/2029
3. Square Footage: 3,000
4. Type of Lease Space Proposed
   X Single Tenant
   _ Multi-Tenant

Comments: In addition to rent, there will be $3.00/SF charge for electric and a $2.78/SF charge for custodial.

Landlord is to provide pedestrian access to the adjoining garage by installing a gate in the existing fence and a non-ADA walkway.
SITE INFORMATION

1. S.C.T.M. # 0800-858-1-75.1
2. Site Area: 65,340 Sq. Ft. 1.500 Acres
3. Zoning L-1 Light Industrial
4. # Parking Stalls: Total 71 Handicapped 2 Requested 0
5. Utilities: X Gas X Water Oil X Tel. X Cable Sewer

COST EVALUATION CRITERIA

Current Annual Base Cost $153,696.00 Total $15.37 /S.F.
Area Rent Survey: Date: NA NA to NA /S.F.
1. (Proposed) Annual Base Cost: $52,500.00 Total $17.50 /S.F.
2. Annual Escalation Rate: 2.75%
3. Current Taxes: $30,821.12 Base Year, $1.77 /S.F. Contribution 17.24%
4. Build-out Cost: N/A Total, (N/A) /S.F.
5. Custodial Charges: $8,325.00 $2.78 /S.F. Base Year
6. CAM Charges: Included $0.00 /S.F. Base Year
7. Landlord Responsibilities: (See Attached Sheet)

(PROPOSED) ANNUAL BASE RENT

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<th>Annual Base Rent</th>
<th>Add'l Costs</th>
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Comments: Additional costs include: $3.00/SF for electric and a $2.78/SF charge for custodial. Base Year RE Taxes for 3,000 SF of office space = $5,313.56.
LESSOR INFORMATION

1. PROPERTY OWNER:
   Company: 55 Clinton CM LLC
   Contact Person: Richard Mailand, Managing Member
   Email Address:
   Address:
   City, State, Zip
   Phone / Fax

2. PROPERTY MANAGER:
   Company:
   Contact Person:
   Email Address:
   Address:
   City, State, Zip
   Phone / Fax

3. BROKER:
   Company: Coldwell Banker Commercial Island Corporate Services
   Contact Person: Brian McGuire, Senior Director
   Email Address: bmguire@cbcll.com
   Address: 1601 Veterans Memorial Highway, Suite 420
   City, State, Zip Islandia, NY 11749
   Phone / Fax (631) 761-9403

4. ATTORNEY
   Company:
   Contact Person:
   Email Address:
   Address:
   City, State, Zip
   Phone / Fax
February 12, 2019

Letter of Intent (LOI) for Suffolk County Health Services Groundwater Resources

1. **Tenant:** Suffolk County Government, H. Lee Dennison Building, 100 Veterans Memorial Highway, Hauppauge, NY 11788. Health Services Groundwater Resources.

2. **Subject Building:** 55 Clinton Street (10,000+/- SF Industrial) & 61 Clinton Street (3,000+/- SF Office), Center Moriches, NY 11934

3. **Landlord:** 55 Clinton CM LLC, + 61 Clinton Street LLC. 61 Clinton Street, Suite A, Center Moriches N.Y. 11934 Sole ownership LLC

4. **Building Management:** Richard Mailand /Owner 61 Clinton Street, Center Moriches N.Y. 11934

5. **Building Size:** 55 Clinton Street total bldg. size. 10,000 SF 61 Clinton Street total building size 10,000 sf. Office Space at 61 Clinton 3,000 SF.

6. **Ingress/Egress:** Clinton Street is main entrance to both buildings connected to RT 27 A and Railroad Ave. Railroad Avenue entrance is emergency route

7. **Gross Rental Rate:** 55 Clinton Street ($13.50) PSF Gross + 61 Clinton Street ($17.50) PSF Gross

8. **Additional Rent:** 55 Clinton Street -tenant will pay proportionate share of garbage removal expenses, and provide their own insurance naming property owner as additionally insured. Utilities are separately metered and tenant responsibility. CAM and snow removal are included in base rent. 61 Clinton Street – tenant will pay ($3.00) PSF for utilities in addition to base rent.

9. **Gross Rent Escalation:** 2.75% escalations per annum on the Net rent.

10. **Lease term:** Ten year base lease term.

11. **Rent Concessions:** Landlord will grant tenant a one month rent concession to offset the cost of moving and set up time.
12. **Options to Renew/Extend:** Two successive Options to Renew the term for five years each at fair market value including normal inducements.

13. **Permitted Uses:** Tenant may use and occupy the Premises for general industrial purposes.

14. **Lease Commencement:** Commencement date as early as the space can be substantially complete and delivered. Both parties recognize that there may be some degree of finish work occurring after the commencement date referenced herein. Tenant requires 30 days early occupancy for moving, cabling, furniture, etc. with no rental charged.

15. **Right of First Refusal:** Right of First Refusal be granted for all contiguous space on the floor of the building where Tenant's premises are located, which becomes available.

16. **Rent Security Deposit:** Given the financial credibility of the Tenant no security deposit will be required.

17. **Non-Disturbance:** Landlord, its mortgagee, and lessor of any ground leases, will each grant Tenant, a “non-disturbance” provision in the lease agreement to protect Tenant’s interest in the event Landlord defaults on its payment to mortgagee or ground lessor.

18. **Assignment & Sublease:** Tenant shall not assign the Lease or sublet the Premises without the prior written consent of the Landlord, which consent shall not be unreasonably withheld, conditioned or delayed. Without Landlord approval, Tenant shall have the right to sublease to another Suffolk County agency, affiliate or subsidiary, and consent shall not be required from Landlord.

19. **Tenant Signage:** In accordance with Town Code Tenant shall have the right, at Tenant's expense, to install its standard sign package.

**Floor Size and Location:** 13,000 SF with no loss factor. Tenant has the right to have both spaces measured and terms of Lease amended if in conflict.

20. **Column Spacing:** Column free clear span 50’w x 40’ l warehouse areas.

21. **Clear Ceiling Height:** 24’ – 35’ clear ceiling height 12 pitch roof

22. **Crane Availability:** A free standing crane can be installed at tenants sole cost and expense.

23. **Tailboard & Drive-in Loading:** (5) 12’ X 16’ powered drive in doors

24. **Permitted Outdoor Storage:** Landlord to provide at his sole cost a fenced in area along Clinton in accordance with town code and permit if necessary. Tenant may have some intermittent temporary outdoor storage of twenty 55 gallon drums of clean water and/or twenty drums of clean dirt. They would require a fenced off portion for their use.
25. **Sprinkler/Fire Suppression:** Connected to central station

26. **Available Electrical Svc:** (5) 200 amp 3 phase services

27. **Parking:** 55 Clinton Street 31 Parking Stalls, 61 Clinton Street 30 Stalls

28. **Maint, Repair, and Replacement:** Landlord shall maintain, repair and replace all of the structural elements and exterior surfaces of the Premises, including roof, roof membrane, and roof covering, walls, concrete slab, footings, electrical and plumbing exterior to the building, heating, ventilating and air-conditioning system and the common areas. HVAC and electric must meet all local codes. HVAC in the office areas must be appropriately sized to accommodate the number of staff to be housed at this location. All interior lighting, including emergency lighting to be LED fixtures. All building mounted exterior lighting to be LED fixtures. Landlord to be responsible for custodial services along with snow and ice removal on walkways along with snowplowing. We would also expect that they are responsible for site, paving, drainage and landscape maintenance. Landlord will be responsible for all of the above, with the following modifications listed below:

**55 Clinton Street:**
- Tenant will be responsible for all interior cleaning at their sole cost and expense of the Warehouse. However Landlord to provide office cleaning and bathroom cleaning. Tenant will pay additionally, such cost shall be determined and become part of the Lease.
- Landlord will be responsible for maintenance and replacement of any mechanical system in the event of failure during normal everyday use. Landlord to maintain all mechanical systems for which Tenant is willing to pay additionally for a maintenance contract, such cost shall be determined and become part of the Lease.
- Currently the interior and exterior of the space is illuminated with newly installed LED lighting

**61 Clinton Street:**
- Landlord will provide custodial services for interior cleaning at pro rata share in addition to base rent, such cost shall be determined and become part of the Lease.
- Landlord will be responsible for maintaining all mechanical systems at their sole cost and expense.
- Currently the interior lighting has not been converted to LED, Landlord to change all bulbs to LED.

29. **Tenant Improvements:**

**55 Clinton Street:** Landlord will open all block partitions between units in accordance with buildings planned design to do so, as per Tenant’s requirement.

**61 Clinton Street:** Landlord will deliver space broom clean in as is condition demised from 2nd floor office area, with furniture left for tenants use. All additional improvements will be tenants sole cost and expense. Landlord to remove drafting tables from bullpen area.
30. **Code Compliance:** Landlord shall deliver the Premises to Tenant so that the Initial Premises and the Building are in compliance with all Fire, Handicap, and other applicable building codes as of the Commencement Date. Landlord shall, at its sole cost and responsibility, maintain the Building (as well as attached parking structures if applicable) and all common areas in compliance with all Fire, Handicap, and other applicable codes throughout the term.

31. **Brokerage Commissions:** Cushman & Wakefield of Long Island, Inc. is authorized to represent the Tenant in this transaction will be paid 50% of leasing commission by the Landlord. That 50% to C&W is calculated as three (3.0%) percent for each of the first three years gross escalated rent and one and one half (1.5%) percent of the gross escalated rent for each year thereafter in accordance with a separate Commission Agreement. The above commissions be paid ½ at lease signing and the remaining ½ at Tenant taking possession of premises.

32. **Additional Provisions:**
- Landlord to construct a gate between the parking areas of 55 Clinton into the rear of the office space at 61 Clinton, giving direct access between the two. This would include lighting, and stepping stones walkway through grassed areas.
- Landlord to provide a Fenced and Evergreen (if needed) buffered area for Temporary outdoor storage by Tenant. This could be the area along Clinton where the two gates currently are on the flag lot North West section.
- Landlord to install a deep sink next to an office to be used as a locker room with a very little kitchenette unit added in one with a refrigerator next to one office we’d use as a break room, etc.

Agreed and Accepted;

55 Clinton CM LLC.

[Signature]
Richard Mailand, Managing Member

61 Clinton Street LLC

[Signature]
Richard Mailand, Managing Member
61 Clinton Existing Floor Plan

Space Plan

B22
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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Date: 3/18/2019

Department/Agency: Dept. of Public Works/Darnell Tyson, P.E., Acting Commissioner
Dept. Contact - Gerald Anderus, R.A., Assistant County Architect

Legislation type (check all that apply)

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

Title of legislation:
AUTHORIZING A NEW LEASE OF PREMISES LOCATED AT 61 CLINTON STREET, CENTER MORICHES, NY FOR USE AS OFFICES BY THE DEPARTMENT OF HEALTH SERVICES DIVISION OF ENVIRONMENTAL QUALITY

Layman’s summary:
The Division of Environmental Quality is responsible for monitoring the quality of groundwater throughout Suffolk County.

Their existing building in Yaphank has been sold and the new owner intends to use it himself, so DEQ needs to find a new location. This new 3,000 SF office location has a larger footprint than their existing office space to accommodate their expanding operation and will also allow for the office function of DEQ to be removed from their new adjacent garage/shop space. The new garage/shop in next door at 55 Clinton Street, Center Moriches is brand new and DEQ would be the first occupant.

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

Other department(s) impacted, explanation of impact:
With more focus on groundwater pollution, Environmental Quality is actually expanding, which has meant that new office personnel are being shoehorned into the old infirmary building in Yaphank, reducing space for staff in the building for other SCDHS personnel.

This new expanded office location will support the new adjacent garage/shop location and allow for relocation of increasing DEQ office personnel from the old infirmary building in Yaphank, freeing up space for other SCDHS personnel.

Are impacted department(s) aware of legislation?
Yes.

List of back-up documentation filed with legislation (if not yet filed but pending, please indicate):
CE-PO Space Selection Report
Lease Term Sheet
Statement of Financial Impact-SCIN 175B
LOI – Letter of Intent from Landlord
RESOLUTION NO. -2019, AUTHORIZING A NEW LEASE OF PREMISES LOCATED AT 55 CLINTON STREET, CENTER MORICHES, NY FOR USE AS A GARAGE AND SHOP BY THE DEPARTMENT OF HEALTH SERVICES DIVISION OF ENVIRONMENTAL QUALITY

WHEREAS, the Division of Environmental Quality of the Suffolk County Department of Health Services currently occupies 10,000 square feet of garage and office space, located at 124 Sills Road, Yaphank, NY pursuant to a lease which expired on October 4, 2018; and

WHEREAS, and Department of Health Services leases the building space for use by the Division of Environmental Quality, and finds it necessary to relocate from that location; and

WHEREAS, the Department of Health Services has expressed its willingness to enter into a lease for 10,000 square feet of garage and office space, located at 55 Clinton Street, Center Moriches, New York for ten (10) years, with annual rent escalations of two and three quarters (2.75) percent, with two (2) options to renew for five (5) years; and

WHEREAS, the Space Management Steering Committee recommended the approval of the terms for this lease at its March 14, 2019 meeting; and

WHEREAS, sufficient funds are included in the 2019 Operating Budget for lease payments to be made in connection with the premises; 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 law constitutes a Type II action pursuant to Section 617.5(c)(18) and (32) of Title 6 of the New York Code of Rules and Regulations (6 NYCRR) and within the meaning of Section 8-109 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. Furthermore, in accordance with Section 1-4(A)(1)(d) of the Suffolk County Charter and Section 279-5(C)(4) of the Suffolk County Code, the Suffolk County Council on Environmental Quality is directed to prepare and circulate all appropriate notices of determination of non-applicability or non-significance in accordance with this law; and be it further

2nd RESOLVED, that the County Executive be and hereby is authorized to execute a Lease for ten (10) years, in accordance with the terms and conditions of this resolution and in substantial conformance with the form annexed.

3rd RESOLVED, annual base rent for the Premises shall be $135,000.00, through the one (1) year period commencing on or about June 1, 2019, through May 31, 2020. Commencing on or about June 1, 2020, and on each June 1st thereafter, annual rent shall increase by 2.75% over the annual rent in the preceding year.
DATED:

APPROVED:

County Executive of Suffolk County

Date:
AGREEMENT OF LEASE

between

55 Clinton CM LLC

as LANDLORD

and

COUNTY OF SUFFOLK

as TENANT

Date for Reference Purposes: March 13, 2019

Premises: 55 Clinton Street, Center Moriches, New York 11934

Suffolk County Barcode #0054415
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SECTION 25: LANDLORD'S DEFAULT REMEDIES/DAMAGES

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SECTION 34: ENVIRONMENTAL RESPONSIBILITIES

SECTION 35: SIGNAGE

SECTION 36: QUIET ENJOYMENT

SECTION 37: NO IMPLIED WAIVER

SECTION 38: SUFFOLK COUNTY LEGISLATIVE REQUIREMENTS

SECTION 39: ADDITIONAL DISCLOSURE REQUIREMENTS

SECTION 40: COOPERATION ON CLAIMS

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Exhibits:
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B - Landlord - Tenant Responsibilities
C - Legislative Requirements
AGREEMENT OF LEASE

THIS AGREEMENT OF LEASE (this “Lease”) made as of the ___ day of ___ , 2019, between 55 Clinton CM, LLC, 61 Clinton Street, Suite A, Center Moriches, New York 11934, (“LANDLORD”), and the COUNTY OF SUFFOLK, a municipal corporation with an address at County Center, Riverhead, New York 11901 (“TENANT” or “County”), acting through its duly constituted Department of Public Works (“Department”), located at 335 Yaphank Avenue, Yaphank, New York 11980, (the “User Department”).

WITNESSETH:

SECTION 1. DESCRIPTION

Section 1.01 In consideration of and subject to the terms, covenants, agreements, provisions, conditions, and limitations set forth in this Lease, LANDLORD hereby agrees to lease to County industrial space located at 55 Clinton Street, Center Moriches, New York 11934 containing approximately 10,000 square feet of building space and related facilities, improvements, and permanent installations constructed and installed or to be constructed and installed therein, thereon, or hereunder in accordance with this Lease, (the building and related facilities, property improvements, permanent installations, and land are collectively referred to hereinafter as the “Demised Premises”) totaling approximately 1.140 acres and further identified as:

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SECTION 2. PURPOSE

Section 2.01 The parties acknowledge that County is a municipal corporation and is entering into and executing this Lease by virtue of the approval under Suffolk County Resolution No. ___ -2019, dated the 14th day of May, 2019 (the “Resolution”), for the use of the Demised Premises by the Suffolk County Department of Public Works for vehicle, equipment and supplies storage or other lawful municipal purpose. LANDLORD has examined the Resolution and is fully aware of its intended purpose.

Section 2.02 LANDLORD warrants that it holds such title to or other interest in the Demised Premises and other property as is necessary to give and fully provide the County with access to the Demised Premises and full use and enjoyment thereof in accordance with the provisions of this Lease.

Section 2.03 LANDLORD warrants that the intended use of the Demised Premises is a permitted use under LANDLORD’s title to the Demised Premises and that LANDLORD knows of no covenant, restriction, or other agreement which would prevent such use or occupancy. LANDLORD further certifies that no covenants, restrictions, or other impediments to title have been added since the date of the issuance of the title insurance policy.

SECTION 3. TERM

Section 3.01 The term of this Restatement and Extension of Lease shall be deemed to have commenced as of June 1, 2019 (the “Commencement Date”) and shall expire ten (10) years later on
May 31, 2029 (the “Expiration Date”), or on such earlier date as this Restatement and Extension of Lease may terminate or expire as provided for herein; provided, however, that if such date does not fall on a “Business Day” defined below, then this Restatement and Extension of Lease shall end on the next Business Day.

For the purposes of this Restatement and Extension of Lease and all agreements supplemented to this Restatement and Extension of Lease, the term “Business Day” means any day except a Saturday, Sunday, or any day on which commercial banks are required or authorized to close in Suffolk County, New York.

Section 3.02 TENANT, provided it is not in default of any of the terms of this Lease, shall have the option to renew this Lease for two additional five (5) year periods (the “Extension Period”), commencing upon the expiration of the initial term (“Option”). Said Option shall be exercised by TENANT giving to LANDLORD written notice of its election to so exercise said Option not less than six (6) months prior to the Expiration Date, upon the following terms and conditions:

a. That at the time of the exercise of such Option, Tenant shall not be in default in the payment of Annual Rent or other material default (after notice and right to cure as in this Lease provided) in the performance of any of the terms, covenants or conditions herein contained with respect to a matter as to which notice of default has been given hereunder and which has not been remedied within the time limited in this Lease.

b. That at the time of the exercise of each such option and at the time of the commencement of the Extension Period, TENANT shall not have assigned this lease or sublet any portion of the Demised Premises.

c. That the Option shall be upon the same terms, covenants and conditions as in this Lease provided.

d. Notwithstanding anything in this Article contained to the contrary, TENANT shall not be entitled to any extension, if at the time of the commencement of the extended period the TENANT shall be in default in the payment of Total Rent or any other amounts due under this Lease or other material default under any of the terms, covenants or conditions of this Lease with respect to a matter as to which notice of default has been given hereunder and which has not been remedied within the time limited in this Lease, or if this Lease shall have terminated prior to the commencement of said period.

SECTION 4. RENT

Section 4.01 “Annual Rent” for the Demised Premises for the first year of the Term shall be $135,000.00, beginning on the Commencement Date to be paid in equal monthly installments as outlined in Section 4.04 below.

Section 4.02 The Real Estate Taxes, when provided by the Town of Brookhaven for the subject property, are to be deducted from the first year Base Rent and not included in any Annual Rent escalations thereafter as outlined in Section 4.03.

Section 4.03 Commencing on the first anniversary date of the Commencement Date, and on each anniversary date thereafter, Annual Rent shall increase by 2.75% over the Annual Rent in the preceding year as more fully described in Section 4.04 below.
Section 4.04 Added to Annual Base Rent shall be the annual fixed amount of $1.41/SF or $14,105 per year, as “Additional Charges.” Partial months shall be prorated. The services provided under “Additional Charges” include the following:

a. Custodial Services. The landlord shall provide Custodial Services for the existing 5 offices and 5 bathrooms including toiletry supplies and paper goods for the annual fixed amount of $0.83/SF or $8,325 per year;

b. Weekly Site Cleanup. The landlord shall provide weekly parking lot cleaning and perimeter trash pickup for the annual fixed amount of $0.42/SF or $4,220 per year;

c. Fire Alarm Monitoring. The landlord shall provide Fire Alarm monitoring including direct dialing to the Suffolk County Department of Fire Rescue and Emergency Services (FRES) for the annual fixed amount of $0.16/SF or $1,560 per year;

Section 4.05 “Total Rent” for the Demised Premises, which amount shall include the sum of the amounts set forth in Sections 4.01, 4.02, 4.03 and 4.04 shall be as follows:

<table>
<thead>
<tr>
<th>Total Estimated Rent for the Demised Premises</th>
</tr>
</thead>
<tbody>
<tr>
<td>Year/Monthly</td>
</tr>
<tr>
<td>Year 1  $149,105.00 / $12,425.42</td>
</tr>
<tr>
<td>Year 2  $152,818.00 / $12,734.79</td>
</tr>
<tr>
<td>Year 3  $156,632.00 / $13,052.67</td>
</tr>
<tr>
<td>Year 4  $160,552.00 / $13,379.30</td>
</tr>
<tr>
<td>Year 5  $164,579.00 / $13,714.91</td>
</tr>
</tbody>
</table>

Section 4.05 Total Rent for the Demised Premises shall be payable by TENANT to 55 Clinton CM, LLC, at LANDLORD’s address first set forth above, or at such other place designated by LANDLORD in writing, in equal monthly installments, in advance, on the first day of each calendar month during the Term. Partial months shall be prorated.

Section 4.06 The Commencement Date set forth at Section 3.01 shall be the operative determinant for annual rent escalations.

Section 4.07 LANDLORD recognizes that TENANT is a municipal corporation whose financial obligations are strictly regulated by statute. The duly constituted rules, regulations, and proceedings of said municipality require that the payment of Total Rent shall only be made in accordance with such statutes. As part of said procedures, it is necessary that LANDLORD submit vouchers provided by TENANT for the payment of Total Rent hereinafore provided, and any other reasonable documentation as may be required by TENANT for payment of Expenses, as defined in Section 4.07, or other charges under the terms of this Restatement and Extension of Lease. LANDLORD hereby agrees to submit such vouchers and all reasonable documentation of Expenses or other charges timely and as may be reasonably requested by TENANT’s Department of Audit and Control within one hundred eighty (180) days following the end of the calendar year in which such cost or expense relating to the request for payment was incurred. TENANT agrees to...
deliver vouchers to LANDLORD at least ten (10) Business Days after a request from LANDLORD for a voucher(s) to be submitted for payment of an Expense. Failure to submit the vouchers within one hundred and eighty (180) days following the end of the calendar year in which such cost or expense was incurred shall constitute grounds for the TENANT to deny payment for the same. If TENANT fails to deliver the vouchers as required hereunder, then LANDLORD shall not be required to submit the undelivered vouchers as a condition to its right to receive any payment to which such voucher relates, and the failure of LANDLORD to submit such undelivered voucher to TENANT shall not prevent or constitute a condition to LANDLORD’s ability to exercise its rights pursuant to Section 25. Once completed by LANDLORD, LANDLORD shall submit the vouchers to TENANT. By submitting completed vouchers for Total Rent, LANDLORD shall have satisfied its obligation to request payment of Total Rent hereunder for the entire calendar year.

Section 4.08 Any sums, charges, fees, expenses, or amounts to be paid by TENANT pursuant to the provisions of this Restatement and Extension of Lease, other than Total Rent, shall be designated as and deemed to be “Expense(s)” and shall be payable by TENANT to LANDLORD, as additional rent, within sixty (60) days after LANDLORD gives TENANT written notice that such payment is due, together with a voucher, and any supporting documentation reasonably required by TENANT, for the amount of such Expense, unless otherwise provided in this Restatement and Extension of Lease except that any Expense submitted for the payment of “Real Estate Taxes,” defined at Section 8.01 shall be payable within thirty (30) days after LANDLORD has given TENANT written notice that such payment is due, together with a voucher and supporting documentation. LANDLORD shall have the same rights and remedies upon TENANT’s failure to pay Expense as for the non-payment of the Total Rent and TENANT’s obligations to make adjustments of Expenses referred to in this Restatement and Extension of Lease, shall survive any expiration or termination of this Restatement and Extension of Lease.

Section 4.09 Acceptance of rent from other than named TENANT shall in no event be deemed the acceptance and acquiescence to any assignment or subletting of the Demised Premises in whole or in part. No payment by TENANT or receipt by LANDLORD of an amount less than the monthly rent then due, including additional rent, shall be deemed to be other than on account of the stipulated rent, nor shall any endorsement or extraneous matter on any check or in any letter accompanying such payment of rent affect the terms of this Restatement and Extension of Lease or be deemed an accord and satisfaction, and LANDLORD may accept such payment without prejudice to any of its rights.

SECTION 5. REAL ESTATE TAXES

Section 5.01 County shall pay all “Real Estate Taxes” as defined below, during the entire term of this Lease. Landlord shall promptly deliver to the County a true and complete copy of each bill, statement or assessment received by it from any taxing authority with respect to any Real Estate Taxes payable by County hereunder or which would become a lien on the premises if not paid. The term “Real Estate Taxes” shall mean and be deemed to include all real property taxes, assessments, county taxes, transit taxes, or any other governmental charge of a similar nature whether general, special, ordinary or extraordinary, foreseen or unforeseen, of any kind or nature whatsoever, including without limitation, assessments for public improvements or benefits. If, due to a change in the method of taxation, any franchise, income, profit, sales, rental, use and occupancy, or other tax shall be substituted for or levied against the Landlord or any owner of the building and/or the land in lieu of Real Estate Taxes hereinafore defined, upon or with respect to the building or the land, such tax shall be included in the term “Real Estate Taxes”. Nothing contained herein shall be construed to include as “Real Estate Taxes” any inheritance, estate, succession, transfer, gift
franchise, corporation, income or profit tax, or capital levy that is or may be imposed upon Landlord.

Section 5.02 County shall be responsible to pay interest on any unpaid installment due to a late payment of any Real Estate Taxes by County, which may hereafter be levied, imposed, or assessed against or upon the building and/or the land upon which the Premises are located, provided, however, that Landlord shall provide County with the current tax bill at least thirty (30) days prior to the due date for payment of said taxes.

Section 5.03 Any Real Estate Taxes relating to a fiscal period of the taxing authority, a part of which period is included within the Term and a part of which is included in a period of time either before the Commencement Date or after the Expiration Date, shall be adjusted between Landlord and County so that County shall pay only that portion of such Real Estate Taxes allocable to the portion of such fiscal period which coincides with the Term, and Landlord shall pay the remainder thereof.

Section 5.04 County agrees that, should Landlord make additions or alterations to the building of which the Premises are a part, County herein shall pay only its proportionate share of the Real Estate Taxes, proportionate share being defined as the percentage calculated by dividing the area leased to County by the total number of square feet comprising the entire tax parcel.

Section 5.05 County, at its own cost and expense, upon not less than 30 days prior written notice to Landlord, and provided Landlord has not already done so, shall have the right, but not the obligation, to contest or review by legal proceedings, any Real Estate Taxes imposed upon or against the Premises. In the event that such Real Estate Taxes assessments, water rates, or other charges shall, as a result of such proceedings, whether instituted by Landlord, its proxy, or County, be reduced, cancelled, set aside or to any extent discharged, County shall pay its share of the amount that shall be finally assessed or imposed against the Premises or be adjudicated to be due and payable on such disputed or contested claims, and shall receive any refund on such charges previously paid by County. In the event such legal proceedings are brought by Landlord, any amount refunded to County may be reduced by the actual costs and expenses incurred by Landlord in instituting the successful proceeding.

Section 5.06 In the event that County or Landlord shall protest or contest any Real Estate Taxes, the contesting party shall provide the other with copies of any application, petition or other papers and pleadings related to such protest or contest. The non-contesting party, at its own cost and expense, may retain co-counsel, attend all hearings and proceedings, present evidence and arguments, and generally participate in any such protest or contest of Real Estate Taxes. In the event either Landlord or County shall protest or contest any Real Estate Taxes, the other shall cooperate with all reasonable requests of the party initiating the protest or contest with regard to the prosecution of the protest or contest.

Section 5.07 The Real Estate Taxes, when provided by the Town of Brookhaven for the subject property, are to be deducted from the first year Annual Rent and not included in any annual rent escalations thereafter as stated in Section 4.02.
SECTION 6. UTILITIES

Section 6.01 All costs, fees, and charges for public or private utility services for the Demised Premises during the Term (i.e. water, gas, and electric), together with any taxes thereon, shall be paid as indicated on the “Landlord-Tenant Responsibilities Sheet” annexed as Exhibit B. If the charge is a TENANT charge, it shall be paid by TENANT, at its sole cost and expense, directly to the applicable utility company. Any utility connections required to be made following the Commencement Date shall be a TENANT charge.

SECTION 7. PARKING

Section 7.01 TENANT shall have unobstructed, use of all paved parking spaces on the Premises and under the control of LANDLORD, which parking spaces shall be in compliance with all requirements of any “Governmental Authority” in connection with the issuance of all permits and approvals necessary to effect Delivery.

For purposes of the Lease, “Governmental Authority” means the United States of America, the State of New York, the County of Suffolk, and any other city, state, municipality, village, county, town, department, board, or instrumentality of any and/or all of the foregoing, or any quasi-governmental authority, now existing or hereafter created, and any officer thereof, having jurisdiction over the Building.

SECTION 8. DELIVERY AND CONDITION

Section 8.01 TENANT hereby acknowledges and agrees that TENANT has used and occupied, and is currently in possession of the Demised Premises for a continuous period and TENANT hereby accepts the Demised Premises in its “as is” condition.

Section 8.02 TENANT agrees that LANDLORD shall not be required to perform any work or furnish any materials to prepare the Demised Premises for TENANT’s occupancy except as specifically set forth in the attached “LANDLORD’s Work Letter,” annexed hereto as Exhibit A.

SECTION 9. ACCESS TO THE DEMISED PREMISES

TENANT shall have exclusive access to the Demised Premises, 24 hours/7 days per week

SECTION 10. [INTENTIONALLY OMITTED]

SECTION 11. PREVAILING WAGE

Section 11.01 LANDLORD acknowledges and agrees that any construction or reconstruction of the Demised Premises which constitutes a public work within the meaning of Article 8 of the Labor Law shall be performed in accordance with prevailing wage requirements.

Section 11.02 No person performing, aiding in, or assisting in construction or reconstruction of public work on the Demised Premises shall be paid less than the said prevailing rates as defined and utilized under Section 220 of the Labor Law. Any person or corporation that willfully pays, after entering into a contract for such public work, less than this established wage schedule shall be guilty of an offense punishable by a fine or by imprisonment or both.
Section 11.03 LANDLORD is advised to fully familiarize itself with all applicable provisions of the New York State Labor Law and more specifically, Article 8, Public Work. It is the responsibility of the LANDLORD to provide each of its contractors/subcontractors with the prevailing wage rate schedule. The prime contractor is responsible for any underpayments of prevailing wages or supplements by its contractors/subcontracts.

SECTION 12. LAWFUL HIRING OF EMPLOYEES LAW IN CONNECTION WITH CONTRACTS FOR CONSTRUCTION OR FUTURE CONSTRUCTION

Section 12.01 This Agreement is subject to the Lawful Hiring of Employees Law of the County of Suffolk, Suffolk County Code Chapter 353, Article II, as more fully set forth in Exhibit C entitled “Suffolk County Legislative Requirements.” In accordance with this law, LANDLORD and any contractor, subcontractor or owner, as the case may be, agrees to maintain the documentation mandated to be kept by this law on the construction site at all times. LANDLORD and any contractor, subcontractor or owner, as the case may be, further agree that employee sign-in sheets and register/log books shall be kept on the construction site at all times during working hours and 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 construction site during such working hours.

SECTION 13. [INTENTIONALLY OMITTED]

SECTION 14. [INTENTIONALLY OMITTED]

SECTION 15. [INTENTIONALLY OMITTED]

SECTION 16. EFFECT OF ACCEPTANCE AND OCCUPANCY

Section 16.01 Neither County’s acceptance of the Demised Premises for occupancy, nor the County’s occupancy thereof, shall be construed either as a waiver of any requirement of or right of the County under this Lease, or as otherwise prejudicing the County with respect to any such requirement or right except as otherwise set forth in this Lease.

SECTION 17. CARE AND REPAIR OF DEMISED PREMISES BY TENANT

Section 17.01 During the Term of this Lease, and subject to the provisions of Section 19, County shall make and be responsible for, at County’s sole cost and expense, all repairs and replacements relating to the Demised Premises which are not caused by or due to a Latent Defect and in accordance with the Exhibit B, and those repairs and/or replacements which are made necessary by: (1) the performance of any “Alterations,” defined in Section 18.01, made by County; (2) the negligent use or operation of County’s property or fixtures; (3) the moving of County’s property or fixtures in, out or about the Demised Premises; (4) the negligence or misuse of the Demised Premises by County or its officers, employees, personnel, agents, representatives, contractors, subcontractors, or invitees. All repairs made by or on behalf of County shall be at least equal in quality and design to the original construction of the Demised Premises.

SECTION 18. ALTERATIONS
Section 18.01  County shall have the right, during the term of this Lease, to make any “Alterations,” meaning any alterations, installations, improvements, additions, or renovations to the Demised Premises or any part or portion thereof, without the prior consent of the LANDLORD, which are non-structural, do not diminish the value of the building, and do not affect interior and exterior walls, the foundation or roof of the building and which do not affect or pertain to any plumbing, electrical, heating, ventilation, air-conditioning, mechanical, vertical transport, or other systems and equipment (collectively “Building Systems”). County shall not make Alterations that are structural or affect the interior and exterior walls, foundation or roof of the building, or affect or pertain to any Building Systems without LANDLORD’s prior written consent.

County shall deliver to LANDLORD a copy of the final plans and specifications showing the actual construction for any Alterations. LANDLORD shall have the right, but not the obligation, to review and supervise any Alterations performed at the Demised Premises.

Section 18.02  All Alterations, excluding County’s trade fixtures, moveable office furniture, and moveable equipment, installed in the Demised Premises, either by County or by LANDLORD on County’s behalf, shall become the property of LANDLORD and shall remain upon and be surrendered with the Demised Premises upon the expiration or earlier termination of the Lease. Nothing in this Section 18 shall be construed to give LANDLORD title to, or to authorize LANDLORD to prevent County’s removal of trade fixtures, moveable office furniture and equipment, generators, etc.

SECTION 19.  CARE OF DEMISED PREMISES BY LANDLORD

Section 19.01  Except in case of damage arising out of the willful act or negligence of County, its officers, employees, agents, or invitees, and subject to the provisions of Section 17, LANDLORD shall maintain and promptly repair the Demised Premises, including the building, Building Systems and all equipment, fixtures, and appurtenances furnished by the LANDLORD under this Lease, to keep same in good repair and condition, and in accordance with general industry practice in the operation of such a building, so that they are suitable in appearance and capable of supplying such heat, air conditioning, light, ventilation, water, access and other things to the Demised Premises, without reasonably preventable or recurring disruption, as is required for the County’s access to, occupancy, possession, use and enjoyment of the Demised Premises as provided in this Lease, at LANDLORD’s sole cost and expense. It is hereby understood and agreed that the heating and air conditioning systems will be kept under a uniform and systematic program of service and repair as prescribed according to manufacturer specifications, solely at LANDLORD’s expense. If any existing heating and air conditioning systems are inadequate to provide a consistent degree of comfort, LANDLORD shall, at its own expense, replace or modify the system to assure consistent comfortable temperatures.

Section 19.02  LANDLORD, at LANDLORD’S sole cost and expense, shall comply with all applicable statutes, laws, ordinances, orders, regulations and notices of Federal, State, County and Municipal authorities, and with all directions, pursuant to law, of all public officers, which shall impose any duty upon LANDLORD with respect to the Demised Premises or the use or occupation thereof, except that LANDLORD shall not be required to make any alterations in order so to comply in the event such alterations are necessitated or occasioned, in whole or in part, by the negligent acts or gross omissions of County or any person claiming through or under County or any of their servants, employees, contractors, agents, visitors or licensees, or by the particular use or manner of use of the Demised Premises by the County, or any such person.
Section 19.03 In addition to the LANDLORD’s obligations under Sections 19.01 and 19.02, and subject to the provisions of Section 17, LANDLORD shall further make all necessary repairs, replacements and perform maintenance, at no additional cost to County, as follows:

(i) to the exterior water, gas and electrical services, including drainage structures, cesspools, septic tanks and all connecting piping; it being specifically understood that in no event shall LANDLORD be liable for failure of any service provided by an independent utility provider;

(ii) made necessary by fire or other peril covered by the standard extended coverage endorsement on fire insurance or by reason of war, wind, or Acts of God, contents excepted;

(iii) landscaping and general maintenance of landscaped areas of the Building;

(iv) building maintenance; and

(v) to all items designated as LANDLORD responsibility as shown in Exhibit B.

Section 19.04 County shall give to LANDLORD prompt written notice (notice by fax or e-mail being acceptable) of any accidents, damage, or defects in the roof, the exterior of the building, plumbing, electrical service, electrical lights, HVAC apparatus, or any other building system. Absent misconduct by the County, these defects shall be remedied by LANDLORD.

Section 19.05 LANDLORD agrees, at its sole cost and expense, to perform all necessary maintenance, repairs, and replacements to the Demised Premises caused by the negligence or willful misconduct of LANDLORD, and LANDLORD’s employees, agents, contractors, and subcontractors. County shall notify LANDLORD of the need for any such repair or replacement promptly after County becomes aware of the need for the same.

Section 19.06 LANDLORD shall provide timely maintenance testing and inspection of all Demised Premises and building equipment and systems in accordance with applicable codes, and inspection certificates must be displayed as required by law.

SECTION 20. INSURANCE

Section 20.01 County shall procure and keep in full force and effect at its own cost and expense liability insurance in which policy LANDLORD or, in the event County is requested in writing by LANDLORD, LANDLORD’s Mortgagee, or their successors or assigns, shall be named as an additional insured 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, and shall furnish LANDLORD with proof of same. This insurance is to be excess over any other valid and collectible insurance except insurance that is written specifically as excess over the limits of liability that apply to this policy.

Section 20.02 In the event that a lease is for less than 100% of the building, County shall only provide liability insurance, naming the landlord as an additional insured, for the area which it leases. LANDLORD is required to provide liability insurance, naming County as an additional insured, for all common areas or any other areas of the building not leased to the County, including all exterior areas of the Demised Premises such as parking areas and walkways, regardless of whether the areas are designated for the County’s use in an amount not less than One Million Dollars ($1,000,000.00) per occurrence for bodily injury and One Million Dollars ($1,000,000.00) per occurrence for property damage.
Section 20.03 Notwithstanding the foregoing, County, at its sole option, subject to County being in full compliance with all applicable New York State, local and federal regulations regarding County’s self-insurance program and subject to County’s satisfying the Self-Insurance Standard, may elect to be either partially or totally self-insured and thereby assume responsibility for that portion of the liability insurance for which it is insured. In this case, County must notify LANDLORD of its self-insured status by a signed writing. This self-insurance is to be excess over any other valid and collectible insurance.

Section 20.04 All risk of loss from fire or any other peril causing damage or destruction to the Premises or any other real or personal property of LANDLORD during the Term shall be borne by LANDLORD. Any property insurance policy(s) obtained by LANDLORD to cover this exposure shall contain a Waiver of Subrogation against County. Prior to the Commencement Date, LANDLORD must submit to County a current certificate of insurance indicating that such waiver is in full force. The risk of loss from any peril to the personal property, furniture, fixtures, equipment of County located on the Demised Premises shall be borne by County, and County waives any right of subrogation against LANDLORD with respect to such losses.

Section 20.05 LANDLORD shall indemnify and hold harmless County from and against all claims, costs (including attorneys’ fees), losses, and liabilities of whatsoever nature arising out of the acts or omissions or negligence of LANDLORD, its officers, agents, servants or employees in connection with the building and property of which the Demised Premises forms a part, and LANDLORD’s obligations under this Lease.

Section 20.06 In the event the property is transferred by LANDLORD, the transferee shall immediately provide the Department with the required proof of insurance in accordance with this Section 20.

SECTION 21. INDEMNIFICATION

Section 21.01 LANDLORD shall protect, indemnify and hold harmless County and its officers, officials, employees, contractors, agents and other persons from and against all liabilities, fines, penalties, actions, damages, claims, demands, judgments, losses, costs, expenses, suits or actions and reasonable attorneys’ fees, arising out of the acts, omissions, or the negligence of LANDLORD, its officers, agents, servants, employees, contractors or subcontractors in connection with the Demised Premises and its obligations under this Lease; provided, however, that LANDLORD shall not indemnify for that portion of any claim, loss or damage arising under this Lease due to the negligent act or failure to act of the County. LANDLORD shall defend County and its officers, officials, employees, contractors, agents and other persons in any suit, including appeals, or at the County’s option, pay reasonable attorney’s fees for defense of any such suit arising out of the acts, omissions, or negligence of LANDLORD, its officers, officials, employees, subcontractors or agents, if any, in connection with the Demised Premises or LANDLORD’s obligations under the Lease.

Section 21.02 To the fullest extent permitted by law, County shall indemnify LANDLORD, its agents, and employees from and against all claims (except for claims brought by Suffolk County Employees under Workers’ Compensation Laws), costs (including attorneys’ fees), losses, and liabilities of whatsoever nature arising out of the intentional acts, omissions or negligence of the County, its officers, agents, servants, invitees, contractors, licensees or employees in connection with this Lease.

SECTION 22. FIRE AND CASUALTY DAMAGE
Section 22.01 If either the entire Demised Premises or more than 50% of the Demised Premises is destroyed by fire or other casualty, and cannot be fully restored within one hundred twenty (120) days, this Lease will immediately terminate. In case of partial destruction or damage in an amount less that 50% of the Demised Premises, which renders the entire Demised Premises unusable for the intended purposes, as reasonably determined by either LANDLORD or the TENANT, and LANDLORD is unable to guarantee the full restoration of the Demised Premises within thirty (30) days from the date of such partial destruction or damage, either party may terminate the Lease by giving written notice to the other party within ten (10) calendar days of the fire or other casualty; if so terminated, no rent will accrue to the LANDLORD after such partial destruction or damage;

Section 22.02 As long as the County is deprived of the use of any or all of the Demised Premises on account of fire or casualty, Annual Rent shall be abated in proportion to the usable area of the Demised Premises that are rendered substantially unfit for occupancy by such fire or casualty, unless, in the County’s sole judgment, such fire or casualty renders the undamaged part of the Demised Premises materially unsuitable for use by the County for the uses contemplated by this Lease, in which event the Total Annual Rent shall be abated entirely during such period of deprivation.

Section 22.03 Unless LANDLORD or County shall serve a termination notice as provided for in Sections 22.01, LANDLORD shall work diligently to make all repairs and restorations to the Demised Premises, with all reasonable expedition, subject to delays due to adjustment of insurance claims and Excusable Delays. After any such casualty, County shall cooperate with LANDLORD’s restoration by removing from the Demised Premises as promptly as reasonably possible any of County’s salvageable inventory and movable equipment, furniture, and other property as requested by LANDLORD. Total Rent shall be reduced proportionately from the date of such partial casualty until the earliest of (a) Landlord’s delivery of the repaired and restored Demised Premises to the Tenant in condition equal or superior to the condition immediately prior to the casualty; or (b) the date Landlord would have delivered the Demised Premises but for Tenant’s delay.

Section 22.04 The parties agree that this Section 22 constitutes an express agreement governing any case of damage or destruction of the Demised Premises by fire or other casualty, and that Section 227 of the Real Property Law of the State of New York, which provides for such contingency in the absence of an express agreement, and any other law of like import now or hereafter in force shall have no applicability.

SECTION 23. INTENTIONALLY OMITTED

SECTION 24. NEGATIVE COVENANTS

Section 24.01 County shall not use, occupy, maintain, or operate the Demised Premises, nor suffer or permit the Demised Premises or any part thereof to be used, occupied, maintained, or operated, nor bring into or keep at the Demised Premises, nor suffer or permit anything to be brought into or kept therein, which would in any way (a) violate any term, covenant, or condition of this Lease, (b) violate any restrictive covenant, operating covenant, encumbrance, or easement affecting the Demised Premises, (c) violate any Legal Requirements. (d) make void or voidable any insurance policy then in force with respect to the Demised Premises or make any such insurance unobtainable or increase the rate of any insurance with respect to the Demised Premises, (e) cause physical damage to the Demised Premises or any part thereof; (f) permit the excess accumulation of waste or refuse matter, or (g) constitute a public or private nuisance.
SECTION 25. LANDLORD’S DEFAULT REMEDIES/DAMAGES

Section 25.01 Upon the occurrence, at any time prior to, or during the Term of the Lease, in addition to any other remedy available to LANDLORD at law or in equity, of any one or more of the following events (referred to as “Events of Default”):

(i) if County shall default in the payment when due of any installment of Annual Base Rent, and any such default continues for ten (10) Business Days, except for January of each calendar year, then if such default in January continues beyond ten (10) Business Days, after LANDLORD shall give County a written notice specifying such default; or

(ii) if County defaults in the keeping, observance or performance of any covenant or agreement (other than a default of the character referred to in (i) above), and if such default continues and is not cured within thirty (30) days after LANDLORD gives County written notice specifying same, or, in the case of a default which for causes beyond County’s reasonable control cannot, with reasonable diligence be cured within such period of thirty (30) days, if County shall not immediately upon the giving of such written notice, (a) advise LANDLORD of County’s intention duly to institute all steps necessary to cure such default and (b) institute and thereafter diligently prosecute to completion all steps necessary to cure the same;

the following Sections shall apply and LANDLORD shall have the rights and remedies set forth herein, which rights and remedies may be exercised upon or at any time following the occurrence of an Event of Default unless, prior to such exercise, LANDLORD shall agree in writing with County that the Event(s) of Default has been cured by County in all respects.

Section 25.02 By written notice to County, LANDLORD shall have the right to terminate this Lease as of a date specified in the notice of termination and in such case, County’s rights, including any based on any option to renew, to the possession and use of the Demised Premises shall end absolutely as of the termination date; and this Lease shall also terminate in all respects except for the provisions hereof regarding LANDLORD’s damages and County’s liabilities arising prior to, out of or following the Event of Default and the ensuing termination.

Section 25.03 Unless and until LANDLORD has terminated this Lease pursuant to Section 25.02 above, County shall remain fully liable and responsible to perform all of the covenants, and to observe all the conditions of this Lease throughout the remainder of the Term to the early termination date.

Section 25.04 If County shall default in the observance or performance of any obligation of County under this Lease, then, unless otherwise provided elsewhere hereunder, Landlord may immediately or at any time thereafter without notice perform such obligation of County without thereby waiving such default. If Landlord, in connection therewith incurs any costs including, but not limited to, attorneys’ fees in instituting, prosecuting or defending any action or proceeding, such costs with interest at the rate of six (6%) percent per annum, shall be deemed to be additional rent hereunder and shall be paid by County to Landlord within five (5) days of rendition of any bill or statement to County therefor.

Section 25.05 LANDLORD shall have all rights and remedies now or hereafter existing at law or in equity with respect to the enforcement of County’s obligations hereunder and the recovery of the
Demised Premises. No right or remedy herein conferred upon or reserved to LANDLORD shall be exclusive of any other right or remedy, but shall be cumulative and in addition to all other rights and remedies given hereunder or now or hereafter existing at law.

Section 25.06 No delay or forbearance by LANDLORD in exercising any right or remedy hereunder, or LANDLORD’s undertaking or performing any act or matter which is not expressly required to be undertaken by LANDLORD shall be construed, respectively, to be a waiver of LANDLORD’s rights or to represent any agreement by LANDLORD to undertake or perform such act or matter thereafter. Waiver by LANDLORD of any breach by County of any covenant or condition herein contained (which waiver shall be effective only if so expressed in writing by LANDLORD) or failure by LANDLORD to exercise any right or remedy in respect of any such breach shall not constitute a waiver or relinquishment for the future of LANDLORD’s right to have any such covenant or condition duly performed or observed by County, or of LANDLORD’s rights arising because of any subsequent breach of any such covenant or condition nor bar any right or remedy of LANDLORD in respect of such breach or any subsequent breach. LANDLORD’s receipt and acceptance of any payment from County which is tendered not in conformity with the provisions of this Lease or following an Event of Default (regardless of any endorsement or notation on any check or any statement in any letter accompanying any payment) shall not operate as an accord and satisfaction or as a waiver of the right of LANDLORD to recover any payments then owing by County which are not paid in full, or act as a bar to the termination of this Lease and the recovery of the Demised Premises because of County’s previous default.

Section 25.07 County hereby expressly waives for itself and any person claiming through or under County, any and all rights of redemption granted by or under any present or future laws in the event of County being evicted or dispossessed for any cause, or in the event of LANDLORD’s obtaining possession of the Demised Premises, by reason of the violation by County of any of the covenants and conditions of this Lease or otherwise.

Section 25.08 Except for the monetary obligations of either party, LANDLORD and County shall not be in default of this Lease because of such party’s inability to perform the covenants and obligations set forth herein during the continuance of any period of Excusable Delays, except as may otherwise be expressly specified in this Lease.

As used in this Lease, the term “Excusable Delays” means delays arising without the fault or negligence of LANDLORD or LANDLORD’s contractors, subcontractors, and suppliers, and shall include, without limitation: Acts of God or of the public enemy, fire, floods, unusual severe weather, epidemics, quarantine restrictions, strikes, labor disputes, major material shortages preventing procurement of such materials, riots, war insurrection, inaction or delay by governmental authorities, or other unforeseeable causes beyond the control and without the fault or negligence of LANDLORD, its contractors, and subcontractors.

SECTION 26. TENANT’S DEFAULT REMEDIES

Section 26.01 The covenant to pay rent and the covenant to provide any service, utility, maintenance, repair or replacements required under this Lease are interdependent. In the event of any failure by LANDLORD to perform any of its obligations under this Lease, County may, subject to the notice requirements set forth in Section 26.02 below, by contract or otherwise, perform the requirement and provide LANDLORD with a written invoice containing the resulting cost to the County, including an administrative fee in accordance with the provisions of Section 26.03. In the event LANDLORD does not remit payment of such invoice to County, then County may deduct such amount from any payment due under this Lease, subject to the limitations set forth.
in Section 26.03 below. This remedy is not exclusive, but is in addition to any other remedies which may be available to TENANT under this Lease or at law.

Section 26.02 If LANDLORD shall fail to perform any of its obligations under this Lease, County may perform the same at the expense of LANDLORD (i) immediately in the case of an “Emergency,” as defined below, after forty-eight (48) hours written notice; (ii) after seven (7) business days written notice if (a) such failure unreasonably interferes with the efficient operation of the Premises; or (b) such failure may reasonably result in a violation of any Legal Requirements or in the cancellation of any required insurance; or (iii) in any other case, if such failure continues after thirty (30) days from the date of the giving of written notice of County’s intention to perform the same, except in the case of a failure which for causes beyond LANDLORD’s reasonable control cannot with reasonable diligence be cured within such 30-day period, such 30-day period shall be deemed extended if LANDLORD immediately upon the receipt of such notice, (a) advises County of its intention to institute all steps necessary to cure such failure and (b) institutes and thereafter diligently prosecutes to completion all steps necessary to cure the same.

An “Emergency” means any situation where the Department, in its reasonable judgment, concludes that a particular action (including, without limitation, the expenditure of funds) is immediately necessary (i) to avoid imminent material damage to all or any material portion of the Premises, (ii) to protect any Person from imminent harm, or (iii) to avoid the imminent unforeseen and unforeseeable suspension of any necessary material service in or to the Premises, the failure of which service would have a material and adverse effect on the Premises or the TENANT’s ability to utilize the Premises for its intended purposes, including but not limited to, supplying heat, air-conditioning, ventilation, light and water to the Premises.

Section 26.03 If County performs any of LANDLORD’s obligations under this Lease, in accordance with this Section 26, LANDLORD shall pay County the costs thereof, together with an administrative fee equal to five percent (5%) of the costs incurred, within thirty (30) days after receipt by LANDLORD of a written statement as to the amounts of such costs and fee. In the event LANDLORD does not remit the total amount of the costs and fee described herein within the requisite time, County may withhold such amount from the next monthly installment of Annual Rent, subject to the limitation that in no event shall the amount withheld in any month exceed seven and one-half percent (7.5%) of the next monthly installment of Annual Rent. In the event that County is limited from withholding the entire amount owed in any month, County may continue to withhold monies from each next succeeding monthly installment of Annual Rent until the total expenses of County and administrative fee are recouped from LANDLORD. No deduction from the Annual Rent shall be made where LANDLORD has submitted to County a writing disputing the alleged failure in good faith and which demonstrates that LANDLORD is taking reasonable steps to resolve the dispute expeditiously. No deduction from Annual Rent pursuant to this clause shall constitute a default by County under this Lease.

Section 26.04 No delay or forbearance by County in exercising any right or remedy hereunder, or County’s undertaking or performing any act or matter which is not expressly required to be undertaken by County shall be construed, respectively, to be a waiver of County’s rights or to represent any agreement by County to undertake or perform such act or matter thereafter. Waiver by County of any breach by LANDLORD of any covenant or condition herein contained (which waiver shall be effective only if so expressed in writing by County) or failure by County to exercise any right or remedy in respect of any such breach shall not constitute a waiver or relinquishment for the future of County’s right to have any such covenant or condition duly performed or observed by LANDLORD, or of County’s rights arising because of any subsequent breach of any such covenant or condition nor bar any right or remedy of County in respect of such breach or any subsequent
breach. County’s receipt and acceptance of any payment from LANDLORD which is tendered not in conformity with the provisions of this Lease or following an Event of Default (regardless of any endorsement or notation on any check or any statement in any letter accompanying any payment) shall not operate as an accord and satisfaction or a waiver of the right of County to recover any payments then owing by LANDLORD which are not paid in full, nor shall it act as a bar to the termination of this Lease.

Section 26.06 If County elects to perform any such requirement, the County and each of its contractors shall be entitled to access to any and all areas of the building, access to which is necessary to perform any such requirement, and the LANDLORD shall afford and facilitate such access. No deduction from the Annual Base Rent shall be made while LANDLORD is disputing the alleged failure in good faith. No deduction from Annual Base Rent pursuant to this clause shall constitute a default by County under this Lease.

Section 26.07 Notwithstanding anything to the contrary contained herein, County shall look solely to the interest of Landlord in the Demised Premises for the satisfaction of any of County’s remedies with regard to the payment of money or otherwise, and no other property or assets of Landlord shall be subject to levy, execution or other enforcement procedures for the satisfaction of County’s remedies or with respect to this Lease, the relationship of Landlord and County hereunder or County’s use or occupancy of the Demised Premises, such exculpation of personal liability to be absolute.

SECTION 27. LANDLORD’S RIGHT TO INSPECT AND REPAIR; ACCESS GENERALLY

Section 27.01 LANDLORD may, but shall not be obligated to, enter the Demised Premises at any reasonable time, on reasonable written notice to County (except that no notice need be given in case of emergency) for the purpose of inspection or the making of such repairs, replacements, and additions in, to, and about the Demised Premises, as necessary or desirable or to perform any covenant, obligation or service contemplated in this Lease. LANDLORD shall not be required to notify County in connection with any entry into the Demised Premises during normal business hours for purposes of LANDLORD’s obligations under this Lease to maintain or repair the Demised Premises. LANDLORD shall provide telephonic notice at least one hour prior to entering the Demised Premises during non-business hours. Notwithstanding anything to the contrary contained in this Section, LANDLORD shall use reasonable efforts in its access of the Demised Premises to cause a minimal amount of interference with County’s use of the Demised Premises.

Section 27.02 Landlord or its employees, agents or managing agents shall not be liable for any damages or injury to property of County or of any other person, including property entrusted to employees of Landlord, nor loss of or damage to any property of County by theft or otherwise, nor for any injury or damage to persons or property resulting from any cause whatsoever arising from the acts or neglect of any County, occupant, invitee or licensee of the Demised Premises, nor for any consequential damages or loss of business suffered by County, or from any other cause whatsoever, unless caused by the negligent act(s) or omission(s) of Landlord, nor shall Landlord or its agents, employees, or managing agents be liable for any such damage caused by other persons in, upon or about the Demised Premises, or caused by operations in construction of any private, public or quasi-public work.
SECTION 28.  SURRENDER OF DEMISED PREMISES; HOLODOVER

Section 28.01  This Lease and the tenancy hereby created shall cease and terminate at the end of the above term, without the necessity of any further notice from either the LANDLORD or the County to terminate the same and that continued occupancy of the Demised Premises by the Lessee after the expiration of said term shall not operate to renew the Lease for said term or any part thereof.

Section 28.02 On the Expiration Date, or upon the earlier termination of this Lease, County shall, at its expense, quit, surrender, vacate, and deliver the Demised Premises to LANDLORD in good order, condition and repair, ordinary wear and tear and damage for which County is not responsible under the terms of the Lease, or damage by the elements, fire or other casualty beyond County's reasonable control excepted, together with all improvements therein. County shall, at its expense, remove from the Demised Premises all County's personal property and any personal property of Persons claiming by, through or under County, equipment, furniture, and any Alterations not approved by LANDLORD, and shall repair or pay the cost of repairing all damage to the Demised Premises occasioned by such removal. Any County's personal property or Alterations of County, which shall remain in the Demised Premises after the termination of this Lease, shall be deemed to have been abandoned and either may be retained by LANDLORD as its property or may be stored or disposed of as LANDLORD may see fit. If property not so removed shall be sold, LANDLORD may receive and retain the proceeds of such sale and apply the same, at LANDLORD's option, against the reasonable expenses of the sale, moving and storage, arrears of rent and any damages to which LANDLORD may be entitled. Any excess proceeds shall be the property of LANDLORD.

Section 28.03  If County shall remain in possession of the Demised Premises after the termination of this Lease without the execution of a new lease, County, subject to all of the other terms of this Lease insofar as the same are applicable to a month-to-month tenancy, and without waiving County's default or preventing LANDLORD from instituting summary proceedings to obtain possession, shall be deemed to be occupying the Demised Premises as a tenant from month to month, at a monthly rental equal to one hundred and five percent (105%) of the monthly rent last payable by County hereunder.

Section 28.04 The provisions of this Section 28 shall survive the expiration or earlier termination of this Lease.

SECTION 29.  NOTICES

Section 29.01 Operational Notices: Any communication, notice, claim for payment, reports, insurance, or other submission necessary or required to be made by the parties regarding this Lease shall be in writing and shall be given to the County or LANDLORD or their designated representative, by regular or certified mail in postpaid envelope or by a nationally recognized Courier Service at the following addresses or at such other address that may be specified in writing by the parties and must be delivered as follows: (a) if to TENANT, to the Suffolk County Department of Public Works, Attention: Commissioner, 335 Yaphank Avenue, Yaphank, New York 11980; with a copy to the Suffolk County Department of Law, Attn: Suffolk County Attorney, 100 Veterans Memorial Highway, P.O. Box 6100, Hauppauge, New York 11788-0099; and (b) if to LANDLORD, at LANDLORD's address first above set forth, or at such other address as TENANT or LANDLORD, respectively, may designate in writing.

Section 29.02 Notices Relating to Termination and/or Litigation: In the event LANDLORD receives a notice or claim or becomes a party (plaintiff, petitioner, defendant, respondent, third party complainant, third party defendant) to a lawsuit or any legal proceeding related to this Lease,
LANDLORD shall immediately deliver to the County Attorney, at the address set forth above, copies of all papers filed by or against LANDLORD.

a. Any communication or notice regarding termination shall be in writing and shall be given to the County or the LANDLORD or their designated representative at the addresses set forth in Section 29.01 or at such other addresses that may be specified in writing by the parties and shall be deemed to be duly given only if delivered: (i) personally [personal service on County must be pursuant to New York Civil Practice Law and Rules Section 311]; (ii) by nationally recognized overnight courier; or (iii) mailed by registered or certified mail in a postpaid envelope addressed: Notice shall be deemed to have been duly given (1) if delivered personally, upon acceptance or refusal thereof, (2) if by nationally recognized overnight courier, the first Business Day subsequent to transmittal and (3) if mailed by registered or certified mail, upon the seventh Business Day after the mailing thereof.

b. Any notice by either party to the other with respect to the commencement of any lawsuit or legal proceeding shall be effected pursuant to and governed by the New York Civil Practice Law and Rules or the Federal Rules of Civil Procedure, as applicable.

Section 29.03 Each party shall give prompt written notice to the other party of the appointment of successor(s) to the designated contact person(s) or his or her designated successor(s).

SECTION 30. SUBORDINATION, NONDISTURBANCE AND ATTORNMENT

Section 30.01 County agrees that this Lease is subject and subordinate to any and all recorded mortgages, deeds of trust and other liens now or hereafter existing or imposed upon the Demised Premises, and to any renewal, modification or extension thereof. It is the intention of the parties that this provision shall be self-operative and that no further instrument shall be required to effect present or subsequent subordination of this Lease. County agrees, however, within fifteen (15) Business Days next following the Suffolk County Attorney's Office receipt of a written demand, to execute such instruments as LANDLORD may reasonably request to evidence further the subordination of this Lease to any existing or future mortgage, deed of trust or other security interest pertaining to the Demised Premises, and to any water, sewer or access easement necessary or desirable to serve the Demised Premises or adjoining property owned in whole or in part by LANDLORD if such easement does not interfere with the full enjoyment of any right granted the County under this Lease, subject to the conditions stated in Section 30.05.

Section 30.02 No such subordination, to either existing or future mortgages, deed of trust or other lien or security instrument shall operate to affect adversely any right of the County under this Lease so long as the County is not in default under this Lease. LANDLORD will include in any future mortgage, deed of trust or other security instrument to which this Lease becomes subordinate, or in a separate nondisturbance agreement, a provision to the foregoing effect. LANDLORD warrants that the holders of all notes or other obligations secured by existing mortgages, deed of trust or other security instruments have consented to the provisions of this clause, and agrees to provide true copies of all such consents to the County promptly upon demand.

Section 30.03 In the event of any sale of the Demised Premises or any portion thereof by foreclosure of the lien of any such mortgage, deed of trust or other security instrument, or the giving of a deed in lieu of foreclosure, the County will be deemed to have attorned to any purchaser, purchasers, transferee or transferees of the Demised Premises or any portion thereof and its or their successors and assigns, and any such purchasers and transferees will be deemed to have assumed
all obligations of the LANDLORD under this Lease, so as to establish direct privity of estate and contract between County and such purchasers or transferees, with the same force, effect and relative priority in time and right as if the Lease had initially been entered into between such purchasers or transferees and the County; provided, further, that such purchasers or transferees shall, with reasonable promptness following any such sale or deed delivery in lieu of foreclosure, execute all such revisions to this Lease, or other writings, as shall be necessary to document the foregoing relationship.

Section 30.04 Within twenty (20) days next following the County’s receipt of a joint written request from LANDLORD and a prospective lender of purchaser of the Demised Premises, or at any other time as may be requested by LANDLORD, the County Attorney’s Office shall execute and deliver to LANDLORD a letter stating that the same is issued subject to the conditions stated in Section 30.05, and, if such is the case, that (1) the Lease is in full force and effect; (2) the date to which the rent and other charges have been paid in advance, if any; and (3) whether any notice of default has been issued.

Section 30.05 Letters issued pursuant to Section 30.04 are subject to the following conditions: (1) that they are based solely upon a reasonably diligent review of the County’s Lease file as of the date of issuance; (2) that the County shall not be held liable because of any defect in or condition of the Demised Premises; (3) that the County does not warrant or represent that the Demised Premises comply with applicable Federal, State and local law; and (4) that the LANDLORD, and each prospective lender and purchaser are deemed to have constructive notice of such facts as would be ascertainable by reasonable pre-purchase and pre-commitment inspection of the Demised Premises and by inquiry to appropriate Federal, State, and local government officials.

SECTION 31. ASSIGNMENT AND SUBLETTING

Section 31.01 County shall not assign, sublet, or otherwise transfer any portion of the Demised Premises or this Lease without the prior written consent of LANDLORD, which consent shall not be unreasonably withheld or delayed, and upon such reasonable terms and conditions that may then be imposed by LANDLORD. Use of the Demised Premises by another County Department or Agency shall not be deemed an assignment, sublet or other transfer of the Demised Premises for purposes of this Section 31. LANDLORD’s requirement of the same or substantially similar use shall be deemed reasonable.

SECTION 32. LANDLORD’S RIGHT TO SHOW PREMISES

Section 32.01 LANDLORD may, at any time, show the Demised Premises to prospective purchasers and mortgagees and, during the six (6) months prior to the expiration of this Lease, to prospective tenants, during “Business Hours,” as that term is defined below, upon reasonable notice to County or by other special arrangement between LANDLORD and County.

For the purposes of this Lease, the term “Business Hours” means from 8:30 a.m. to 5:30 p.m. during Business Days.

SECTION 33. EMINENT DOMAIN

Section 33.01 If the entire Demised Premises, or any partial taking thereof which substantially impedes the County’s intended use of the Demises Premises, or any estate therein, or any substantial other part of the building materially affecting County’s use of the Demised Premises,
including parking area, be taken by virtue of eminent domain, this Lease shall terminate on the date
when title vests pursuant to such taking, rent shall be apportioned as of said date and any Annual
Rent paid for any period beyond said date shall be repaid to County. County shall not be entitled to
any part of the award or any payment in lieu thereof; however, County may file a claim for any
taking of fixtures and improvements owned by County, and for moving expenses.

Section 33.02 County shall have the right to make a claim against the condemning authority for any
taking of County's personal property and for business interruption, moving and related expenses,
provided County shall make a separate claim therefore which shall not impair LANDLORD's
claim or recovery.

Section 33.03 Notwithstanding the foregoing, if all or any portion of the Demised Premises shall
be condemned or taken for governmental occupancy for a limited period of time, this Lease shall
continue in full force and effect (with an abatement of Annual Rent, as applicable). If the
termination of such governmental occupancy is prior to expiration of this Lease, LANDLORD
shall restore the Premises as nearly as possible to its condition prior to the condemnation or taking.

SECTION 34. ENVIRONMENTAL RESPONSIBILITIES

Section 34.01 County shall not use or suffer the use of all or any part of the Demised Premises to
treat, generate, store, dispose of, transfer, release, convey or recover any "Hazardous Substances,"
as that term is defined below. County shall immediately notify LANDLORD of the presence or
suspected presence of any Hazardous Substance on or about the Demised Premises and shall
deliver to LANDLORD any notice received by County with respect to any Hazardous Substance
relating thereto.

For purposes of this Lease, the term "Hazardous Substance" means (i) asbestos and any asbestos
containing material and any substance that is listed in, or otherwise classified pursuant to any
"Environmental Laws," as that term is defined below, or any applicable laws or regulations as
"hazardous substance", "hazardous material", "hazardous waste", "infectious waste", toxic
substance", "toxic pollutant", or any other formulation intended to define, list or classify
substances by reason of deleterious properties such as ignitability, corrosivity, reactivity,
carcinogenicity, toxicity, reproductive toxicity, or "EP toxicity", (ii) any petroleum and drilling
fluids, produced waters, and other wastes associated with the exploration, development or
production of crude oil, natural gas, or geothermal resources and (iii) petroleum product,
polychlorinated biphenyls, urea formaldehyde, radon gas, radioactive matter, and medical waste.
"Hazardous Substance" shall not include normal cleaning and personal household products being
used in their intended manner and otherwise in a manner that is in compliance with Environmental
Laws.

"Environmental Laws" means any and all present and future federal, state, and local laws,
ordinances, rules, regulations, decisions, and standards relating to protection of human health and
the environment, including, but not limited to, the Comprehensive Environmental Response,
Compensation and Liability Act of 1980, as amended, 42 U.S.C. 9601 et.seq. ("CERCLA"); the
the Occupational Safety and Health Act) 29 U.S.C. 651 et.seq. ("OSHA"). Environmental Laws
shall also include, but are not limited to, any requirements relating to underground storage tanks,
the storage and use of gasoline, diesel fuel, waste oil or other petroleum products.

Section 34.02 LANDLORD represents and warrants that to LANDLORD's actual knowledge, the
Demised Premises has not been used for the generation, treatment, storage, or disposal of
hazardous waste and LANDLORD further certifies that to LANDLORD's actual knowledge, the Demised Premises comply with all applicable Federal, State, and local regulations concerning the provision of a safe work environment free from environmental contaminants and hazards.

Section 34.03 Except to the extent the same are the obligations of County under the Lease, LANDLORD shall comply with all Environmental Laws affecting or related to its use or ownership of the Demised Premises, including but not limited to, the construction or demolition of any improvement thereon, and shall give County prompt notice of any lack of compliance with any of the foregoing of which it obtains knowledge and of any notice it receives of the alleged non-compliance with Environmental Laws. County shall cooperate with LANDLORD's efforts hereunder; provided, however, that County shall not be required to incur any out of pocket costs in so doing. LANDLORD shall indemnify TENANT against all claims, losses, costs, expenses, fines, penalties and damages which may be imposed by reason of, or arising out of LANDLORD's failure to fully and promptly comply with the provisions of this Section.

Section 34.04 Subject to the provisions of Section 32.02, County, at its expense, shall comply with all Environmental Laws applicable to the Demises Premises and shall give LANDLORD prompt notice of any lack of compliance with any of the foregoing and of any notice it receives of the alleged violation of any Environmental Laws. LANDLORD shall cooperate with County's efforts hereunder.

Section 34.05 County hereby agrees to defend, indemnify and hold Landlord harmless from and against any and all liabilities, penalties, losses, expenses, damages, costs, claims, causes of actions, judgments including, but not limited to, reasonable attorneys' fees and other necessary expenses of litigation to the extent such costs are incurred as a result of the County's failure to comply with any Environmental Law or any provision of this Section 34.

Section 34.06 The provisions of this Section 34 shall survive the expiration or earlier termination of this Lease.

SECTION 35. SIGNAGE

Section 35.01 County may install, subject to LANDLORD's prior written consent, which shall not be reasonably withheld, on the building or elsewhere on the Premises, identifying signs which shall be erected and maintained by County, at County's sole cost and expense. No electrified or neon signs shall be permitted. Any such identifying signs shall be removed by County at the termination of the Lease and any damage repaired.

SECTION 36. QUIET ENJOYMENT

Section 36.01 LANDLORD covenants that if and so long as County pays Annual Rent and Expenses, and fully and faithfully performs the covenants hereof, County shall peaceably and quietly have, hold and enjoy the Demised Premises for the Term, subject to the provisions of this Lease.

SECTION 37. NO IMPLIED WAIVER

Section 37.01 No failure or delay by either party to insist upon the strict performance of any provision of this Lease, or to exercise any right, power or remedy consequent upon a breach thereof, and no acceptance of full or partial rent or other performance by either party during the continuance of such breach shall constitute a waiver of any such provision.
SECTION 38. SUFFOLK COUNTY LEGISLATIVE REQUIREMENTS

Section 38.01 The parties agree to be bound by the terms of Suffolk County Legislative Requirements, annexed hereto as Exhibit C and made a part hereof.

SECTION 39. ADDITIONAL DISCLOSURE REQUIREMENTS

Section 39.01 In addition to the requirements set forth under Exhibit C (i), LANDLORD represents and warrants that it shall submit to County verified Public Disclosure Statements ("Statements") required pursuant to the Land Acquisition Public Disclosure Law of Suffolk County (S.C. Code Chapter 342. An updated Land Acquisition Public Disclosure Statements shall be submitted whenever there is a change in any information required pursuant to S.C. Code § 342-6.

Section 39.02 LANDLORD acknowledges that the filing of these statements is a material, contractual and statutory duty and that failure to file the statements shall constitute a material breach of this Lease, for which County shall be entitled, upon a determination that such breach has occurred, to damages, in addition to all other legal remedies, of five percent (5%) of the amount of the Annual Rent for the year in which the breach has occurred; provided, however, no penalty shall be due unless and until LANDLORD has received a written notice of failure to file the requisite forms and fifteen (15) Business Days to cure. No breach shall be deemed to have occurred in the event that County has failed to provide the requisite forms to be completed by LANDLORD upon LANDLORD's request for same. In any event, County agrees to provide LANDLORD with written notice of any anticipated or actual breach of this Section 39.

Section 39.03 LANDLORD agrees to notify County in writing prior to any transfer of title or conveyance by operation of law. In the event of a transfer of title or a conveyance by operation of law which results in a conflict of interest under State or local law, County shall have the right to cancel this Lease upon three (3) months notice to LANDLORD from the date of County’s discovery of such transfer or conveyance, unless the consent of the County to such transfer is obtained prior thereto, which consent shall not be unreasonably withheld. Such consent shall not be required for (i) a transfer between current owners or their spouses, children, or trusts or entities for the benefit of such persons; or (ii) any financial institution or mortgagee following a foreclosure or deed-in-lieu of foreclosure. Incident to such application for consent, new Statements, and an affirmation of the provisions of Local Law No. 32-1980 (relating to the offering of gratuities) shall be submitted by the proposed new owner, in accordance with the requirements of the County by registered or certified mail, return receipt requested, addressed to the Suffolk County Department of Law, H. Lee Dennison Building, 100 Veterans Memorial Highway, P.O. Box 6100, Hauppauge, New York 11788 or such other address as County may designate in writing. The failure of the County to object to such proposed transfer by notice delivered either personally or by nationally recognized overnight courier to LANDLORD within ten (10) business days of receipt of such application shall constitute consent on the part of the County.

SECTION 40. COOPERATION ON CLAIMS

Section 40.01 Each of the parties hereto agrees to render diligently to the other party, without additional compensation, any and all cooperation, that may be required to defend the other party, its employees and designated representatives against any claim, demand or action that may be brought against the other party, its employees or designated representatives in connection with this Lease.
SECTION 41. MISCELLANEOUS

Section 41.01 Neither LANDLORD nor County shall be permitted to record this Lease or a memorandum thereof.

Section 41.02 References contained herein to Sections, Exhibits and Schedules shall be deemed to be references to the Articles, Exhibits, and Schedules of and to this Lease unless specified to the contrary.

SECTION 42. NOT A CO-PARTNERSHIP OR JOINT VENTURE

Section 42.01 Nothing herein contained shall create or be construed as creating a co-partnership or joint venture between the County and LANDLORD or to constitute the LANDLORD as an agent or employee of the County.

SECTION 43. BROKER

Section 43.01 LESSOR and COUNTY, each to the other, represent and warrant that Cushman & Wakefield of Long Island, Inc. ("Cushman") collectively as "Broker," brought about this Lease and that otherwise no other broker or finder called the Demised Premises to COUNTY’s attention for lease or took any part in any dealings, negotiations, or consultations with respect to the Demised Premises or this Lease. LESSOR agrees to pay Broker a full commission pursuant to a separate agreement between LESSOR and the Broker. LESSOR further agrees to indemnify and hold harmless the COUNTY against any claim, demand and judgment which may be made or obtained against the COUNTY by Cushman or any other broker claiming a commission for bringing about this Lease. The COUNTY shall forthwith notify the LESSOR of any such claim, demand, or legal action and the LESSOR shall defend the COUNTY against any such claim, demand or legal action at no cost to the COUNTY.

Section 43.02 LANDLORD agrees to indemnify and hold harmless TENANT against any claim, demand and judgment which may be made or obtained against TENANT by any broker claiming a commission for bringing about this Lease. TENANT shall forthwith notify LANDLORD of any such claim, demand, or legal action and LANDLORD shall defend TENANT against any such claim, demand or legal action at no cost to TENANT.

SECTION 44. CERTIFICATION

Section 44.01 The parties to this Lease hereby certify that, other than the funds provided in this Lease and other valid agreements with the County, there is no known relationship within the third degree of consanguinity, life partner, or business, commercial, economic, or financial relationship between the parties, the signatories to this Lease, and any partners, members, directors, or shareholders of more than five per cent (5%) of any party to this Lease.

SECTION 45. NOT IN DEFAULT

Section 45.01 LANDLORD warrants that, as of the date hereof, it is not in arrears to the County upon debt or contract and is not in default as a surety, contractor or otherwise on any obligation to or contract with the County.
SECTION 46.  GOVERNING LAW

Section 46.01  This Lease shall be governed by the laws of the State of New York. In the event of any dispute or litigation, the venue of any proceeding to determine the rights and liabilities of the respective parties arising under this Agreement shall be in the New York Supreme Court, Suffolk County; or, in the event of a proceeding in the federal courts, in the District Court for the Eastern District of New York.

SECTION 47.  WAIVER OF TRIAL BY JURY

Section 47.01  It is mutually agreed by and between LANDLORD and County that the respective parties hereto shall and they hereby do waive any right to trial by jury in any action, proceeding or in any other matter in any way connected with this Lease, the relationship of LANDLORD and County, the Demised Premises, and/or any claim of injury or damage, or for the enforcement of any remedy under any statute, emergency or otherwise.

SECTION 48.  SUCCESSORS BOUND

Section 49.01  This Lease shall bind, and inure to the benefit of, the parties and their respective heirs, executors, administrators, successors and assigns.

SECTION 49.  TENANT REPRESENTATIVES

Section 50.01  It is expressly understood and agreed by and between the parties hereto that the officers, officials, employees and agents of the County are acting in a representative capacity for the County of Suffolk and not for their own benefit, and that LANDLORD shall not have any claim against them or any of them as individuals in any event whatsoever.

SECTION 50.  INDEPENDENT CONTRACTOR

Section 50.01  It is expressly agreed that LANDLORD's status hereunder is that of an independent contractor. Neither the LANDLORD, nor any person hired by LANDLORD shall be considered employees of the County for any purpose.

SECTION 51.  EXECUTION BY LANDLORD

Section 51.01  When the LANDLORD is a partnership, the names of the partners composing the firm must be stated in the Statements required under Section 1 of Exhibit C of this Lease. The Lease must be signed with the partnership name, followed by the name of the partner signing the Lease.

Section 51.02  Where the LANDLORD is a corporation, the Lease must be signed with the corporate name, followed by the signature and title of the officer or other authorized person signing the Lease on its behalf, and if requested by the County, the corporate seal.

Section 51.03  LANDLORD warrants that its entry into this Lease was duly considered and authorized by its organizational body and pursuant to its by-laws and/or internal procedures.
SECTION 52.  

SUFFOLK COUNTY LAWS

Section 52.01 Suffolk County Local Laws, Rules and Regulations can be found on the Suffolk County website at http://legis.suffolkcountyny.gov/. Click on “Search the Laws of Suffolk County.”

SECTION 53.  

APPROPRIATION OF FUNDS

Section 53.01 It is understood by the parties hereto that this Lease is made subject to the amount of funds appropriated therefor and any subsequent modifications thereof for the period of this Lease by the Suffolk County Legislature, and no liability on account thereof shall be incurred by the TENANT beyond the amount of funds appropriated.

Section 53.02 The TENANT reasonably believes that funds can be obtained sufficient to pay Annual Base Rent during each year of the Term of this Lease and hereby covenants that it will do all things lawfully within its power to obtain, maintain, and properly request and pursue funds from which Annual Base Rent may be paid, including making provisions for such payments to the extent necessary in each budget submitted for the purpose of obtaining funding, using its bona fide best efforts to have such portion of the budget approved. It is the TENANT’s intent to pay Annual Base Rent each year, for the full Term of this Lease, if funds are legally available therefore and, in that regard, the TENANT represents that the use of the Demised Premises are necessary to its proper, efficient and economic operation. LANDLORD and TENANT understand and intend that the obligation of the TENANT to pay Annual Base Rent hereunder shall constitute a current expense of the TENANT and shall not in any way be construed to be a debt of the TENANT in contravention of any applicable constitutional or statutory limitation or requirement concerning the creation of indebtedness by the TENANT, nor shall anything contained herein constitute a pledge of the general tax revenues, funds or monies of the TENANT.

Section 53.03 Notwithstanding anything contained in this Lease to the contrary, in the event no funds or insufficient funds are appropriated and budgeted or are otherwise unavailable by any means whatsoever in any fiscal period for payment of Annual Base Rent due under this Lease, TENANT shall immediately notify LANDLORD or its assignee of such occurrence and this Lease shall terminate on the last day of the fiscal period for which appropriations were received without penalty or expense to the TENANT of any kind whatsoever, except as the portions of Annual Base Rent herein agreed upon for which funds have been appropriated and budgeted. In the event of such termination, TENANT agrees to peacefully surrender possession of the Demised Premises to LANDLORD or its assignee on the date of such termination. LANDLORD will have all legal and equitable rights and remedies to take possession of the Demised Premises. Notwithstanding the foregoing, TENANT agrees:

i) that it will not cancel this Lease under the provisions of this Section if any funds are appropriated to it, or by it, for the acquisition, retention or operation of the Demised Premises for the fiscal period in which such termination occurs or the next succeeding fiscal period thereafter, and

ii) that it will not during the Term give priority in the application of funds to any other functionally similar premises.

iii) This paragraph will not be construed so as to permit the TENANT to terminate this Lease in order to acquire or lease any other premises or to allocate fund directly or
SECTION 54. **IDENTIFICATION NUMBER**

All invoices or vouchers submitted to the TENANT for payment of rent and/or Expenses must include the payee’s (LANDLORD’s) identification number. The number is either the LANDLORD’s Federal employer identification number or Federal social security number, or both such numbers when the payee has both such numbers. Failure to include this number or numbers may delay payment. Where the payee does not have such number or numbers, the payee, on his invoice or Standard voucher, must give the reason or reasons why the payee does not have such number or numbers.

SECTION 55. **PARAGRAPH HEADINGS**

The paragraph headings in this Lease are included for convenience only and shall not be taken into consideration in any construction or interpretation of this Lease or any of its provisions.

SECTION 56. **SEVERABILITY**

It is expressly agreed that if any term or provision of this Lease and/or any amendment hereto, or the application thereof to any person or circumstances, shall be held invalid or unenforceable to any extent, the remainder of this Lease and any amendment hereto, or the application of such term or provisions to persons or circumstances other than those as to which it is held invalid or unenforceable, shall not be affected thereby, and every other term and provision of this Lease and any amendment hereto shall be valid and shall be enforced to the fullest extent permitted by law.

SECTION 57. **ENTIRE AGREEMENT**

It is expressly agreed that this instrument represents the entire agreement of the parties and that all previous understandings are merged in this Lease; and that no modifications hereof shall be valid unless written evidence thereof shall be executed by the parties thereto.

SECTION 58. **NO ORAL CHANGES**

It is expressly agreed that this Agreement represents the entire agreement of the parties, that all previous understandings are merged in this Agreement. No modification of this Agreement shall be valid unless written in the form of an Amendment and executed by both parties.

SECTION 59. **INTERPRETATION**

This Lease is to be construed and interpreted without regard to any presumption or other rule requiring construction or interpretation against the party causing this Lease to be drafted.

Signature Page Follows
IN WITNESS WHEREOF, the parties hereto have caused this Lease to be executed and delivered as of the date first set forth above.

LANDLORD

55 Clinton CM, LLC

By: __________________________
Name: ________________________
Title: _________________________
Date: _________________________
Federal ID No. __________________

APPROVED AS TO FORM:
Dennis M. Brown
Suffolk County Attorney

By: __________________________
    Basia Deren Braddish
Title: Assistant County Attorney
Date: _________________________

TENANT

COUNTY OF SUFFOLK

By: __________________________
    Dennis M. Cohen
    Chief Deputy County Executive
Date: _________________________

RECOMMENDED
SPACE MANAGEMENT STEERING COMMITTEE

By: __________________________
    Name: Gerald Anderus
    Title: Chairperson
Date: _________________________

RECOMMENDED
DIVISION OF REAL PROPERTY ACQUISITION AND MANAGEMENT

By: __________________________
    Name: Jason Smagin
    Title: Director

ACKNOWLEDGEMENTS FOLLOW
ACKNOWLEDGEMENT

STATE OF NEW YORK}                      SS:
COUNTY OF SUFFOLK}

On the __ day of ______ in the year 2019 before me, the undersigned, personally appeared ________________________, personally known to me or provided 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 individuals(s), or the person upon behalf of which the individual(s) acted, executed the instrument.

________________________________________
Notary Public

ACKNOWLEDGEMENT

STATE OF NEW YORK}                      SS:
COUNTY OF SUFFOLK}

On the __ day of ______ in the year 2019 before me, the undersigned, personally appeared Dennis M. Cohen, Chief Deputy County Executive 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 individuals(s), or the person upon behalf of which the individual(s) acted, executed the instrument.

________________________________________
Notary Public
EXHIBIT A

LANDLORD’S Work Letter

1. Landlord shall open any or all of the four (4) existing masonry openings in the interior separation walls as requested in writing by the Department of Health Services.

2. Landlord to enclose the parking area on Clinton Street with a chain link fence for outdoor storage if permitted by the Town of Brookhaven. The Landlord shall also provide and install, at no cost to the Tenant, any planting buffers or other visual barriers that the Town of Brookhaven may require for an outdoor storage use.

3. Landlord is to replace the existing lavatory in the toilet next to the office to be used as a locker room with a slop sink.

4. Landlord is to remove the water closet and replace the existing lavatory in the toilet next to the office to be used as a break room with a small kitchenette unit with a sink and electric outlets for a refrigerator, coffee maker and microwave.
# EXHIBIT B

## R1231 Summary of Landlord-Tenant Responsibilities – Rev 4/2019

<table>
<thead>
<tr>
<th>ITEM</th>
<th>LANDLORD</th>
<th>COUNTY</th>
</tr>
</thead>
<tbody>
<tr>
<td>1) UTILITIES - Usage</td>
<td></td>
<td></td>
</tr>
<tr>
<td>A) OIL</td>
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<tr>
<td>B) GAS (If separately metered)</td>
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<tr>
<td>C) WATER (If separately metered)</td>
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<tr>
<td>D) ELECTRICITY (if separately metered)</td>
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<tr>
<td>E) SEWER CHARGES/TAXES</td>
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<tr>
<td>2) H.V.A.C. EQUIPMENT</td>
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<tr>
<td>A) REPAIR &amp; REPLACE</td>
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</tr>
<tr>
<td>B) ORDINARY PREVENTIVE MAINTENANCE</td>
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<td>C) CHANGE AIR FILTER: QUARTERLY</td>
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<td>3) ELECTRIC EQUIPMENT</td>
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<td>A) REPAIR &amp; REPLACE</td>
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<td>B) INTERIOR LAMP &amp; BALLAST REPLACEMENT</td>
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<td>C) EMERGENCY LIGHTING AND EXIT LIGHTING INCLUDING MONTHLY TESTING LOG ON-SITE IFC 604.6.1 &amp; IFC 604.6.2</td>
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<td>D) PARKING FIELD &amp; EXTERIOR BUILDING LIGHTING</td>
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<td>E) PARKING FIELD LAMP REPLACEMENT</td>
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<td>4) PLUMBING</td>
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<td>A) REPAIR &amp; REPLACE</td>
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<td>B) ORDINARY PREVENTIVE MAINTENANCE</td>
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<td>C) CLEAN OUT: DRAINAGE STRUCTURES &amp; SYSTEMS</td>
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<tr>
<td>D) CLEAN OUT: SEWAGE STRUCTURES &amp; SYSTEMS</td>
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<tr>
<td>5) STRUCTURAL REPAIRS * SEE PARAGRAPH ENTITLED “PREPARATION AND CARE OF PREMISES BY LANDLORD”</td>
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<tr>
<td>A) REPAIR: SIDEWALKS, CURBS, RAMPS, DRIVEWAYS, PARKING AREAS, ROOF &amp; ROOFING, INTERIOR (DUE TO FAULTY CONSTRUCTION), DRAINAGE STRUCTURES &amp; SYSTEMS, SEWAGE STRUCTURES &amp; SYSTEMS</td>
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<tr>
<td>ITEM</td>
<td>LANDLORD</td>
<td>COUNTY</td>
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<tr>
<td>----------------------------------------------------------------------</td>
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<td>B) Repair: BUILDING ENVELOPE</td>
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<td>6) CUSTODIAL – In accordance with Lease terms:</td>
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<td>7) CLEAN WINDOWS – EXTERIOR, 1x/year</td>
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<td>8) SHAMPOO CARPETS AND WAX FLOORS (1x/YEAR)</td>
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<td>9) CARTAGE</td>
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<td>A) MEDICAL WASTE</td>
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<td>10) SNOW &amp; ICE REMOVAL TO PARKING AREAS, DRIVES, RAMPS &amp; WALKS</td>
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<td>11) GROUNDS MAINTENANCE</td>
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<td>A) GRASS &amp; LANDSCAPING MAINTENANCE</td>
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<td>B) IRRIGATION OF GRASS &amp; LANDSCAPING</td>
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<td>C) PARKING FIELD</td>
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<td>D) PARKING FIELD SWEEPING AND DEBRIS REMOVAL</td>
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<td>12) REPAIRS &amp; MAINTENANCE OF COMMON USE AREAS</td>
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<td>13) INTERIOR MAINTENANCE AND REPAIRS (NOT CAUSED BY TENANT MISUSE, ABUSE OR NEGLECT)</td>
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<td>14) GLAZING (NOT CAUSED BY TENANT DAMAGE)</td>
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<td>15) TAXES SEE PARAGRAPH ENTITLED “TAXES AND UTILITIES”</td>
<td>100% Proportionate Share</td>
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<td>16) VERMIN AND RODENT EXTERMINATION</td>
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<td>17) FIRE SPRINKLERS &amp; RPZ – MAINTENANCE AND TESTING</td>
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<td>18) FIRE, CARBON MONOXIDE AND SECURITY ALARM – INSTALLATION, MAINTENANCE AND REPAIR</td>
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<td>19) FRES CONNECTION – MAINTENANCE AND REPAIR</td>
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<td>20) FIRE EXTINGUISHERS – INSTALLATION AND MAINTENANCE</td>
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<td>21) FLAG POLE</td>
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<td>22) ELEVATOR REPAIR AND MAINTENANCE</td>
<td>N/A</td>
<td>N/A</td>
</tr>
</tbody>
</table>
EXHIBIT C
SUFFOLK COUNTY LEGISLATIVE REQUIREMENTS

NOTE: THE CONTRACTOR'S COMPLETED LEGISLATIVE REQUIREMENTS FORMS REFERENCED HEREIN ARE AVAILABLE ON FILE AT 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 A5-8 of Article V of the Suffolk County Code.

Unless certified by an officer of the Contractor as being exempt from the requirements of section A5-8 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 A5-8 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 SCEO 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. 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.

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.

b. 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 such meeting is to assist, promote, or deter union organizing.

If the Services are performed on County property, the Contractor must adopt a reasonable access agreement, a neutrality agreement, fair communication agreement, non-intimidation agreement, and a majority authorization card agreement.

If the Services are for the provision of human services and are not 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.”

4. 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 and with respect to the alien and nationality status of the owners thereof, as the case may be. The affidavit shall be executed by an authorized representative of the contractor, subcontractor, or owner, as the case may be; shall be part of any executed contract, subcontract, license agreement, lease or other financial compensation agreement between the covered employer and the County; and shall be made available to the public upon request.

An updated affidavit shall be submitted by each such employer, owner, contractor and subcontractor no later than January 1 of each year for the duration of any contract and upon the renewal or amendment of the Contract, and whenever a new contractor or subcontractor is hired under the terms of the Contract.

The Contractor acknowledges that such filings are a material, contractual and statutory duty and that the failure to file any such statement shall constitute a material breach of 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 and 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:

5. 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 amending of an agreement or the making of any determinations with respect to the performance of an agreement.

6. 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 A4-13 and A4-14 of Article IV of the Suffolk County Code.

The Contractor represents that it is in compliance with sections A4-13 and A4-14 of Article IV of the Suffolk County Code. Such law provides that no contract for consulting services or goods and services shall be awarded by the County to a business previously incorporated within the U.S.A. that has reincorporated outside the U.S.A.

7. Child Sexual Abuse Reporting Policy

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.

8. 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.”

9. 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 no Memorandum of Understanding ("MOU") with the Suffolk County Department of Labor for work experience is in 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 enter into or to perform in accordance with such 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 or 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 Charter Law to Implement Performance Measurement to Increase Accountability and Enhance Service Delivery by Contract Agencies (Article VIII of Chapter 189 of the Suffolk County Code).

All contract agencies having a contract in excess of $50,000 shall cooperate with the contract’s administering department to identify the key performance measures related to the objectives of the service the contract agency provides and shall develop an annual performance reporting plan. The contract agency shall cooperate with the administering department and the County Executive’s Performance Management Team to establish working groups to identify appropriate performance indicators for monthly evaluation of the contract agency’s performance measures.

14. Suffolk County Local Laws Website Address

Suffolk County Local Laws, Rules and Regulations can be accessed on the homepage of the Suffolk County Legislature.

15. Suffolk County Code of Ethics

As required by Suffolk County Standard Operating Procedure A-06, the following is a link to the Suffolk County Ethics Booklet, which contains the provisions of the Suffolk County Code of Ethics:

http://www.suffolkcountyny.gov/Portals/0/B
SPACE SELECTION REPORT

BUILDING # R1231

Summary:
The Environmental Quality division of the Suffolk County Department of Health Services is responsible for monitoring the quality of groundwater throughout Suffolk County. Their existing Sills Road building has been sold and the new owner intends to use it himself, so Environmental Quality needed to find a new location.

Environmental Quality submitted an SAR for approximately 10,000 additional SF of indoor vehicle storage with support office space to be located in the same general area as their existing facility on Sills Road in Yaphank. No qualified county or municipal locations were found to be available within the catchment area defined by the requesting department. Several private sites were reviewed and the building at 55 Clinton Street in Center Moriches is the best option to fulfill the requirements as had been requested by EQ. This space is already well suited to meet their requirements for vehicle storage with ancillary conditioned office space and its location close to the existing facility make it the best location for this use.

The new garage/shop in Center Moriches is brand new and EQ would be the first occupant. This new building has the same footprint as their existing building but will also allow for the office function of EQ to be removed from their shop space and located in the office building next door.

Address
55 Clinton Street
Center Moriches, NY 11934

User Group(s)
Environmental Quality

Proposal Information

1. Lease Term: 10 (Ten) Years with Two - 5 (Five) Year Renewal Options

2. Lease Date: From 6/1/2019 To 5/31/2029

3. Square Footage: 10,000

4. Type of Tenancy Proposed
   - X Sole Tenant
   - ___ Multi-Tenant

Comments:

Building Documents

1. Advertisement: ___ Yes ___ No w/explanation Placing an ad was unnecessary since the County Real Estate broker was tasked with finding a new location.

2. Lease Term Sheet: ___ Yes ___ No w/explanation

3. Rent Analysis: ___ Yes ___ No w/explanation

4. Site Candidates: ___ Yes ___ No w/explanation

5. Comparison Chart: ___ Yes ___ No w/explanation

6. County Space: ___ Yes ___ No w/explanation

   No suitable County owned space was available in this area.
LEASE TERMS

BUILDING # R1231

The building is to be occupied by the Department of Health, Environmental Quality and used for housing well drilling staff and equipment. The building is a brand new all metal prefab insulated structure that is divided into 5 equal areas, with an accessible toilet and office in each area.

ADDRESS

EQ GARAGE @
55 Clinton Street
Center Moriches, New York

USER GROUP(S)

1. Department of Health

PROPOSAL INFORMATION

1. Lease Term: 10 (Ten) Years
2. Renewal Date: From 6/1/2019 To 5/31/2029
3. Square Footage: 10,000
4. Type of Lease Space Proposed
   X Single Tenant
   _ Multi-Tenant

Comments:
Fenced outdoor storage to be provided on Clinton frontage.
Historic house on Station Road frontage (See photo).
New construction so RE Taxes are yet to be determined.
Landlord is to provide pedestrian access to the adjoining office by installing a gate in the existing fence and a non-ADA walkway.
SITE INFORMATION

1. S.C.T.M. #  0800-858-1-76.3
2. Site Area:  49,658  Sq. Ft.  1.140 Acres
3. Zoning  L-1  Light Industrial
4. # Parking Stalls:  Total 33  Handicapped 2  Requested -0-
5. Utilities:  X Gas  X Water  Oil  X Tel.  X Cable  Sewer

COST EVALUATION CRITERIA

Current Annual Base Cost $153,696.00 Total $15.37 /S.F.
Area Rent Survey:  Date: NA  NA  to NA  /S.F.

1. (Proposed) Annual Base Cost:  $135,000.00 Total $13.50 /S.F.
2. Annual Escalation Rate:  2.75%
3. Current Taxes:  TBD Base Year,  TBD /S.F. Contribution 100.00%
4. Build-out Cost:  N/A Total, (N/A) /S.F.
5. Custodial Charges:  $8,325.00 Total, $0.83 /S.F. Base Year
6. CAM Charges:  $5,780.00 $0.57 /S.F. Base Year
7. Landlord Responsibilities:  (See Attached Sheet)

(Proposed) Annual Base Rent

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<th>Annual Base Rent</th>
<th>Add'l Costs</th>
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Comments:  Additional costs include: custodial in office areas, fire alarm & weekly site cleanup.
LESSOR INFORMATION

1. PROPERTY OWNER:
   Company: 55 Clinton CM LLC
   Contact Person: Richard Malland, Managing Member
   Email Address:
   Address: 
   City, State, Zip
   Phone / Fax

2. PROPERTY MANAGER:
   Company:
   Contact Person:
   Email Address:
   Address: 
   City, State, Zip
   Phone / Fax

3. BROKER:
   Company: Coldwell Banker Commercial Island Corporate Services
   Contact Person: Brian McGuire, Senior Director
   Email Address: bmcguire@cbcli.com
   Address: 1601 Veterans Memorial Highway, Suite 420
   City, State, Zip Islandia, NY 11749
   Phone / Fax (631) 761-9403

4. ATTORNEY
   Company:
   Contact Person:
   Email Address:
   Address: 
   City, State, Zip
   Phone / Fax
February 12, 2019

Letter of Intent (LOI) for Suffolk County Health Services Groundwater Resources


2. Subject Building: 55 Clinton Street (10,000+/– SF Industrial) & 61 Clinton Street (3,000+/– SF Office), Center Moriches, NY 11934

3. Landlord: 55 Clinton CM LLC. + 61 Clinton Street LLC. 61 Clinton Street, Suite A, Center Moriches N.Y. 11934 Sole ownership LLC

4. Building Management: Richard Mailand /Owner 61 Clinton Street, Center Moriches N.Y. 11934

5. Building Size: 55 Clinton Street total bldg. size. 10,000 SF 61 Clinton Street total building size 10,000 sf. Office Space at 61 Clinton 3,000 SF.

6. Ingress/Egress: Clinton Street is main entrance to both buildings connected to RT 27 A and Railroad Ave. Railroad Avenue entrance is emergency route

7. Gross Rental Rate: 55 Clinton Street ($13.50) PSF Gross + 61 Clinton Street ($17.50) PSF Gross

8. Additional Rent: 55 Clinton Street -tenant will pay proportionate share of garbage removal expenses, and provide their own insurance naming property owner as additionally insured. Utilities are separately metered and tenant responsibility. CAM and snow removal are included in base rent. 61 Clinton Street – tenant will pay ($3.00) PSF for utilities in addition to base rent.

9. Gross Rent Escalation: 2.75% escalations per annum on the Net rent.

10. Lease term: Ten year base lease term.

11. Rent Concessions: Landlord will grant tenant a one month rent concession to offset the cost of moving and set up time.
12. **Options to Renew/Extend:** Two successive Options to Renew the term for five years each at fair market value including normal inducements.

13. **Permitted Uses:** Tenant may use and occupy the Premises for general industrial purposes.

14. **Lease Commencement:** Commencement date as early as the space can be substantially complete and delivered. Both parties recognize that there may be some degree of finish work occurring after the commencement date referenced herein. Tenant requires 30 days early occupancy for moving, cabling, furniture, etc. with no rental charged.

15. **Right of First Refusal:** Right of First Refusal be granted for all contiguous space on the floor of the building where Tenant’s premises are located, which becomes available.

16. **Rent Security Deposit:** Given the financial credibility of the Tenant no security deposit will be required.

17. **Non-Disturbance:** Landlord, its mortgagee, and lessor of any ground leases, will each grant Tenant, a "non-disturbance" provision in the lease agreement to protect Tenant's interest in the event Landlord defaults on its payment to mortgagee or ground lessor.

18. **Assignment & Sublease:** Tenant shall not assign the Lease or sublet the Premises without the prior written consent of the Landlord, which consent shall not be unreasonably withheld, conditioned or delayed. Without Landlord approval, Tenant shall have the right to sublease to another Suffolk County agency, affiliate or subsidiary, and consent shall not be required from Landlord.

19. **Tenant Signage:** In accordance with Town Code Tenant shall have the right, at Tenant’s expense, to install its standard sign package.

**Floor Size and Location:** 13,000 SF with no loss factor. Tenant has the right to have both spaces measured and terms of Lease amended if in conflict.

20. **Column Spacing:** Column free clear span 50’w X 40’ L warehouse areas.

21. **Clear Ceiling Height:** 24’ – 35’ clear ceiling height 12 pitch roof.

22. **Crane Availability:** A free standing crane can be installed at tenants sole cost and expense.

23. **Tailboard & Drive-in Loading:** (5) 12’ X 16’ powered drive in doors

24. **Permitted Outdoor Storage:** Landlord to provide at his sole cost a fenced in area along Clinton in accordance with town code and permit if necessary. Tenant may have some intermittent temporary outdoor storage of twenty 55 gallon drums of clean water and/or twenty drums of clean dirt. They would require a fenced off portion for their use.
25. **Sprinkler/Fire Suppression:**
   Connected to central station

26. **Available Electrical Svc:**
   (5) 200 amp 3 phase services

27. **Parking:**
   Street 30 Stalls
   55 Clinton Street 31 Parking Stalls, 61 Clinton

28. **Maint, Repair, and Replacement:** Landlord shall maintain, repair and replace all of the structural elements and exterior surfaces of the Premises, including roof, roof membrane, and roof covering, walls, concrete slab, footings, electrical and plumbing exterior to the building, heating, ventilating and air-conditioning system and the common areas. HVAC and electric must meet all local codes. HVAC in the office areas must be appropriately sized to accommodate the number of staff to be housed at this location. All interior lighting, including emergency lighting to be LED fixtures. All building mounted exterior lighting to be LED fixtures. Landlord to be responsible for custodial services along with snow and ice removal on walkways along with snowplowing. We would also expect that they are responsible for site, paving, drainage and landscape maintenance. Landlord will be responsible for all of the above, with the following modifications listed below:

   **55 Clinton Street:**
   - Tenant will be responsible for all interior cleaning at their sole cost and expense of the Warehouse. However Landlord to provide office cleaning and bathroom cleaning. Tenant will pay additionally, such cost shall be determined and become part of the Lease.
   - Landlord will be responsible for maintenance and replacement of any mechanical system in the event of failure during normal everyday use. Landlord to maintain all mechanical systems for which Tenant is willing to pay additionally for a maintenance contract, such cost shall be determined and become part of the Lease.
   - Currently the interior and exterior of the space is illuminated with newly installed LED lighting

   **61 Clinton Street:**
   - Landlord will provide custodial services for interior cleaning at pro rata share in addition to base rent, such cost shall be determined and become part of the Lease.
   - Landlord will be responsible for maintaining all mechanical systems at their sole cost and expense.
   - Currently the interior lighting has not been converted to LED, Landlord to change all bulbs to LED.

29. **Tenant Improvements:**
   **55 Clinton Street:** Landlord will open all block partitions between units in accordance with buildings planned design to do so, as per Tenant's requirement. **61 Clinton Street:** Landlord will deliver space broom clean in as is condition demised from 2nd floor office area, with furniture left for tenants use. All additional improvements will be tenants sole cost and expense. Landlord to remove drafting tables from bullpen area.
30. **Code Compliance:** Landlord shall deliver the Premises to Tenant so that the Initial Premises and the Building are in compliance with all Fire, Handicap, and other applicable building codes as of the Commencement Date. Landlord shall, at its sole cost and responsibility, maintain the Building (as well as attached parking structures if applicable) and all common areas in compliance with all Fire, Handicap, and other applicable codes throughout the term.

31. **Brokerage Commissions:** Cushman & Wakefield of Long Island, Inc. is authorized to represent the Tenant in this transaction will be paid 50% of leasing commission by the Landlord. That 50% to C&W is calculated as three (3.0%) percent for each of the first three years gross escalated rent and one and one half (1.5%) percent of the gross escalated rent for each year thereafter in accordance with a separate Commission Agreement. The above commission be paid ½ at lease signing and the remaining ½ at Tenant taking possession of premises.

32. **Additional Provisions:**
   - Landlord to construct a gate between the parking areas of 55 Clinton into the rear of the office space at 51 Clinton, giving direct access between the two. This would include lighting, and stepping stones walkway through grassed areas.
   - Landlord to provide a Fenced and Evergreen (if needed) buffered area for Temporary outdoor storage by Tenant. This could be the area along Clinton where the two gates currently are on the flag lot North West section.
   - Landlord to install a deep sink next to an office to be used as a locker room with a very little kitchenette unit added in one with a refrigerator next to one office we’d use as a break room, etc.

Agreed and Accepted;

55 Clinton CM LLC.

[Signature]
Richard Malland, Managing Member

61 Clinton Street LLC

[Signature]
Richard Malland, Managing Member
55 Clinton Rendering
55 Clinton Site Plan
61 Clinton Existing Floor Plan
**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: 3/18/2019

Department/Agency: Dept. of Public Works/Darnell Tyson, P.E., Acting Commissioner
Dept. Contact – Gerald Anderus, R.A., Assistant County Architect

Legislation type (check all that apply)

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

Title of legislation:
AUTHORIZING A NEW LEASE OF PREMISES LOCATED AT 55 CLINTON STREET, CENTER MORICHES, NY FOR USE AS A GARAGE AND SHOP BY THE DEPARTMENT OF HEALTH SERVICES DIVISION OF ENVIRONMENTAL QUALITY

Layman’s summary:
The existing building has been sold and the new owner intends to use it himself, so DEQ needs to find a new location. Environmental Quality is responsible for monitoring the quality of groundwater throughout Suffolk County. The new garage/shop in Center Moriches is brand new and DEQ would be the first occupant. This new building has the same footprint as their existing building but will also allow for the office function of DEQ to be removed from their shop space and located in the office building next door.

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

Other department(s) impacted, explanation of impact:
With more focus on groundwater pollution, Environmental Quality is actually expanding, which has meant that new office personnel are being shoehorned into the old infirmary building in Yaphank, reducing space for staff in the building for other SCDHS personnel.
This new garage/shop location with the new expanded office location will allow for relocation of DEQ office personnel from the old infirmary building in Yaphank, freeing up space for other SCDHS personnel.

Are impacted department(s) aware of legislation?
Yes.

List of back-up documentation filed with legislation (if not yet filed but pending, please indicate):
CE-PO Space Selection Report
Lease Term Sheet
Statement of Financial Impact-SCIN 175B
LOI – Letter of Intent from Landlord
1. Type of Legislation
Resolution **X**  Local Law ____  Charter Law ____

2. Title of Proposed Legislation
AUTHORIZING A NEW LEASE OF PREMISES LOCATED AT 55 CLINTON STREET, CENTER MORICHES, NY FOR USE AS A GARAGE AND SHOP BY THE DEPARTMENT OF HEALTH SERVICES DIVISION OF ENVIRONMENTAL QUALITY

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 the 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 TOTAL RENT AND FEES AT THIS LOCATION WILL BE $783,685 OVER 5 YEARS + ANY INCREASE IN RE TAXES. WHILE THIS NEW LOCATION WILL COST MORE SINCE IT IS LARGER THAN THE PREVIOUS LOCATION, IT WILL COST LESS ON AN ANNUALIZED SQUARE FOOT BASIS. THE TOTAL RENT AND FEES AT THIS LOCATION WILL BE $783,685 OVER 5 YEARS + ANY INCREASE IN RE TAXES.

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision - THE TOTAL RENT AND FEES AT THIS LOCATION WILL BE $783,685 OVER 5 YEARS + ANY INCREASE IN RE TAXES.

8. Proposed Source of Funding

9. Timing of Impact
   The lease will extend for Ten (10) Years with (2) Five (5) Year Extension Options.

10. Typed Name and Title of Preparer
    Gerald T. Anderus, R.A.
    Assistant County Architect

11. Signature of Preparer

12. Date
    3/18/2019

Theresa Lono Budget office 2L 3/22/19
### 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
RESOLUTION NO. -2019, AUTHORIZING USE OF SMITH POINT COUNTY PARK IN SHIRLEY FOR A HOLIDAY LIGHT SHOW FUNDRAISER

WHEREAS, Girl Scouts of Suffolk County, Inc. is a local division of a federally chartered non-profit organization, having its principal place of business at 442 Moreland Road, Commack, New York 11725; and

WHEREAS, Girl Scouts of Suffolk County, Inc. would like to use Smith Point County Park in Shirley to sponsor its Holiday Light Show Fundraiser; and

WHEREAS, the light show has enabled the Girl Scouts to increase and expand its services to children in underserved communities across the County, to continue to send children in need to summer camp and to maintain its stewardship over its two camp properties, Camp Edey in Bayport and Camp Sobaco in Yaphank; and

WHEREAS, in addition to being a key fundraiser for the Girl Scouts, the light show has become a holiday tradition for thousands of Suffolk County families; and

WHEREAS, the light show is scheduled to be held from Saturday, December 1, 2019 through Monday, December 30, 2019 from 4:00 p.m. to approximately 11:00 p.m. each evening, with set-up beginning on November 1, 2019; and

1st RESOLVED, that the use of Smith Point County Park in Shirley by the Girl Scouts of Suffolk County, Inc. in consideration of the payment of Three Dollars ($3) per car, Six Dollars ($6) per minibus, and Ten Dollars ($10) per bus from Saturday, December 1, 2019 through Monday, December 30, 2019, for the purpose of hosting a Holiday Light Show Fundraiser, 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 Girl Scouts of Suffolk County, 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 before this event shall be permitted to occur, Girl Scouts of Suffolk County, Inc. must apply for and obtain a permit from the Commissioner of the Department of Parks, Recreation, and Conservation as required by Section 643-7(B) of the Suffolk County Code; and be it further

3rd RESOLVED, that the Commissioner of the County Department of Parks, Recreation and Conservation is hereby authorized, empowered and directed, pursuant to Section 28-4(A) of the SUFFOLK COUNTY CHARTER to take such measures, as shall be necessary and appropriate to facilitate the hosting of the Holiday Light Show Fundraiser at Smith Point County Park in Shirley; and be it further

4th RESOLVED, that Girl Scouts of Suffolk County 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 sell demonstrate, display or sell
tangible personal property other than food or drink and require these vendors to display such certificate in order to comply with the provisions of the NEW YORK TAX LAW; and be it further

5th

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

6th

RESOLVED, that Girl Scouts of Suffolk County, Inc. will provide reimbursement to Suffolk County for cost of electricity billed to the County for expenses incurred from the operations of the light show from November 1, 2019 through December 30, 2019; and be it further

7th

RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), New York Environmental Conservation Law, Article 8, hereby finds and determines that this resolution constitutes a Type II action, pursuant to Volume 6 of New York Code of Rules and Regulations ("NYCRR") § 617.5 (C)(15), (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 SMITH POINT COUNTY PARK IN SHIRLEY FOR A HOLIDAY LIGHT SHOW FUNDRAISER

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

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

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

6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact
   The County will receive $3 per car, $6 per minibus, and $10 per bus for the duration of the event

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
    3/22/2019

SCIN FORM 175b (10/95)  Page 1 of 1
## FINANCIAL IMPACT
### 2019 PROPERTY TAX LEVY
#### COST TO THE AVERAGE TAXPAYER

<table>
<thead>
<tr>
<th>General Fund</th>
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<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>
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</tbody>
</table>

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

Page 2 of 2

To be completed by the Executive Budget Office
2019 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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<th>CE Reso Review Filing Deadline <strong>Wednesday at 5pm UNLESS OTHERWISE NOTED</strong></th>
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<tr>
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<td>WED 2/13/19</td>
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<tr>
<td>2/20/19</td>
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<td>3/26/19</td>
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<td>4/9/19</td>
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<td>3/27/19</td>
<td>4/9/19 Riverhead GM</td>
<td>5/14/19</td>
<td>XXX</td>
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<td>5/14/19 4pm start</td>
<td>6/4/19</td>
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<td>6/18/19</td>
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<td></td>
</tr>
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</table>

Date: March 22, 2019

Department/Agency: Parks, Recreation & Conservation

Legislation type (check all that apply)
XXX 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 SMITH POINT COUNTY PARK IN SHIRLEY FOR A HOLIDAY LIGHT SHOW FUNDRAISER
Layman’s summary:

The Girl Scouts of Suffolk County, Inc. is a federally chartered non-profit organization having its principal place of business at 442 Moreland Road, Commack, NY. Proceeds from the light show fundraiser will enable the Girls Scouts to increase and expand its services to children in underserved communities across the County, to continue to send children in need to summer camp, and to maintain its stewardship over its two camp properties, Camp Edey in Bayport and Camp Sobaco in Yaphank. This legislation will authorize the use of Smith Point County Park by the Girl Scouts of Suffolk County, Inc., for the purpose of hosting their Holiday Light Show Fundraiser from Saturday, December 1, 2019 through Monday, December 30, 2019.

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

New

Other department(s) impacted, explanation of impact:

None

Are impacted department(s) aware of legislation?

N/A

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

None
RESOLUTION NO. 2019, AUTHORIZING THE TRANSFER OF 257 SURPLUS DINING ROOM STYLE WOODEN CHAIRS TO THE SUFFOLK COUNTY SHARE PORTAL FOR FUTURE ACQUISITION BY PARTICIPANTS IN THE SUFFOLK SHARE PROGRAM

WHEREAS, the Department of Parks, Recreation and Conservation has declared 257 dining room style wooden chairs obtained through the License Agreement between the County and Lessings, Inc. as surplus to the needs of the County; and

WHEREAS, Suffolk County Share Services has requested the transfer of said chairs from the Department of Parks, Recreation and Conservation through the Suffolk Share portal; now, therefore be it

1st RESOLVED, that the Department of Parks, Recreation and Conservation is hereby authorized, empowered and directed to transfer the following surplus chairs described below to the Suffolk Share portal for future acquisition by participants in the Suffolk Share Program, pursuant to Section A8-10(B)(3) of the SUFFOLK COUNTY ADMINISTRATIVE CODE:

<table>
<thead>
<tr>
<th>Description</th>
<th>Quantity</th>
<th>Estimated Value (each)</th>
<th>Total Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>Wooden Dining Room Chairs</td>
<td>257</td>
<td>$10.00</td>
<td>$2,570</td>
</tr>
</tbody>
</table>

and be it further

2nd RESOLVED, that the Department has determined that the transfer to the Suffolk Share portal in accordance with recent Shared Services Agreement enacted by the County is in the best interest of both parties; 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(o)(27) and (33) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing preliminary planning and budgetary processes, and adoption of policies, procedures and local legislative decisions;

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 TRANSFER OF 257 SURPLUS DINING ROOM STYLE WOODEN CHAIRS TO THE SUFFOLK COUNTY SHARE PORTAL FOR FUTURE ACQUISITION BY PARTICIPANTS IN THE SUFFOLK SHARE PROGRAM

3. Purpose of Proposed Legislation
   Authorize transfer of surplus chairs from Parks Department to Suffolk County Shared Services Portal

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

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

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

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.
   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
    3/25/2019

SCIN FORM 175b (10/95)
## FINANCIAL IMPACT
### 2019 PROPERTY TAX LEVY
#### COST TO THE AVERAGE TAXPAYER

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

Page 2 of 2

To be completed by the Executive Budget Office
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Date: March 25, 2019

Department/Agency: Parks, Recreation & Conservation

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 257 SURPLUS DINING ROOM
STYLE WOODEN CHAIRS TO THE SUFFOLK COUNTY SHARE PORTAL FOR FUTURE
ACQUISITION BY PARTICIPANTS IN THE SUFFOLK SHARE PROGRAM

Layman's summary: Through its License agreement with Lessing's Inc. for the West Sayville
Golf Course Catering facility, the Department of Parks, Recreation and Conservation obtained
257 surplus wooden dining chairs. The Department wishes to make these chairs available for
purchase through the Suffolk County Shared Services Portal.

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?

List of back-up documentation filed with legislation (if not yet filed but pending,
please indicate): None
RESOLUTION NO. -2019, TO READJUST, COMPROMISE, AND GRANT REFUNDS AND CHARGE-BACKS ON REAL PROPERTY CORRECTION OF ERRORS BY: COUNTY LEGISLATURE (CONTROL NO. 1078-2019)

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.

<table>
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<tr>
<th>KEY</th>
<th>EXPLANATION</th>
<th>RPTL SEC</th>
<th>LIMITATIONS</th>
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<td>A</td>
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<td>556</td>
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<tr>
<td>B</td>
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<td>556</td>
<td>3 years</td>
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<tr>
<td>C</td>
<td>Error in Essential Fact</td>
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*As Provided and Requested By Town Assessor or Receiver of Taxes

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   Resolution X Local Law Charter Law

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

3. Purpose of Proposed Legislation Yes ___ No ___

SEE NO. 2 ABOVE

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

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

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

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

8. Proposed Source of Funding
   Suffolk County Comptroller

9. Timing of Impact
   2018

10. Typed Name & Title of Preparer
    A. Pollack RPAT II

11. Signature of Preparer
    [Signature]

12. Date
    March 25, 2019
Memorandum

To: Amy Keyes, Intragovernmental Relations

From: Penny Wells LaValle, MAI, CCIM, CCD

Date: March 25, 2019

Re: Resolution Control No. 1078-2019

ATTACHED FOR YOUR REVIEW PLEASE FIND CORRECTION OF ERRORS CONTROL NO. 1078-2019
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>
</tr>
</thead>
<tbody>
<tr>
<td>Real Property Tax Service Agency</td>
<td>Alison Bartel</td>
</tr>
<tr>
<td>County Center</td>
<td>631-852-1548</td>
</tr>
<tr>
<td>Riverhead</td>
<td></td>
</tr>
</tbody>
</table>

Suggestion Involves:

- Technical Amendment **X**
- New Program _____
- Grant Award__________
- 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
2019 Intergovernmental Relations Legislative Calendar & Cover Sheet

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<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 <strong>Wednesday at 5pm UNLESS OTHERWISE NOTED</strong></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

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 1326 is on file in the Legislative Clerk's Office, Hauppauge.
RESOLUTION NO. -2019, 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

1st 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
Drowned Meadow Roe House Museum

TO:

Activity Name
Incorporated Village of Port Jefferson

and be it further

2nd RESOLVED, the Incorporated Village of Port Jefferson will use the funding provided in Resolution No. 44-2019 for the sole and exclusive purpose of operating programs at the Drowned Meadow Roe House Museum.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
RESOLUTION NO. - 2019, APPROPRIATING FUNDS IN
CONNECTION WITH THE PURCHASE OF PUBLIC WORKS
FLEET MAINTENANCE EQUIPMENT REPLACEMENT (CP
1769)

WHEREAS, the Commissioner of Public Works has requested funds for the
purchase of replacement Public Works Fleet Maintenance Equipment; 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 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 $100,000 in Suffolk County Serial Bonds; now, therefore be it

1st
RESOLVED, that this Legislature, being the lead agency under the State
Environmental Quality Review Act ("SEQRA"). Environmental Conservation Law Article 8,
hereby finds and determines that this law constitutes a Type II action, pursuant to Volume 6 of
the New York Code of Rules and Regulations ("NYCRR") Section 617.5 (C) 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; as a Type II action, the legislature
has no further responsibilities under SEQRA; and be it further

2nd
RESOLVED, that it is hereby determined that this project, with a priority
ranking of thirty-nine (39) 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; and

4th
RESOLVED, that the proceeds of $100,000 Suffolk County Serial Bonds be and
they are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>J.C.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-1769.519</td>
<td>20</td>
<td>Replacement of Public Works Fleet Maintenance Equipment</td>
<td>$100,000</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>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 FLEET MAINTENANCE EQUIPMENT REPLACEMENT (CP 1769)

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 29, 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>$23,097</td>
<td>$0.04</td>
<td>$0.000</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>$23,097</td>
<td>$0.04</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
<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>$18,097.48</td>
<td>$5,000.00</td>
<td>$23,097.48</td>
<td>$23,097.48</td>
</tr>
<tr>
<td>6/1/2021</td>
<td>5.000%</td>
<td>$19,002.35</td>
<td>$2,047.56</td>
<td>$21,049.92</td>
<td>$23,097.48</td>
</tr>
<tr>
<td>6/1/2022</td>
<td>5.000%</td>
<td>$19,952.47</td>
<td>$1,572.50</td>
<td>$21,524.96</td>
<td>$23,097.48</td>
</tr>
<tr>
<td>6/1/2023</td>
<td>5.000%</td>
<td>$20,950.10</td>
<td>$1,073.69</td>
<td>$22,023.79</td>
<td>$23,097.48</td>
</tr>
<tr>
<td>6/1/2024</td>
<td>5.000%</td>
<td>$21,997.60</td>
<td>$549.94</td>
<td>$22,547.54</td>
<td>$23,097.48</td>
</tr>
<tr>
<td>6/1/2025</td>
<td>5.000%</td>
<td>$100,000.00</td>
<td>$15,487.40</td>
<td>$115,487.40</td>
<td>$115,487.40</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

### GENERAL FUND

<table>
<thead>
<tr>
<th>Description</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>Description</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>Description</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.

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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</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</td>
<td>5/14/19</td>
<td>X</td>
</tr>
<tr>
<td>5/1/19</td>
<td>5/14/19</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</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</td>
<td>WED 9/4/19</td>
<td>WED 10/2/19</td>
<td></td>
</tr>
<tr>
<td>9/18/19</td>
<td>WED 10/2/19</td>
<td>11/26/19</td>
<td></td>
</tr>
<tr>
<td>11/13/19</td>
<td>11/26/19</td>
<td>12/17/19</td>
<td></td>
</tr>
<tr>
<td><strong>NO LATE STARTERS</strong></td>
<td>12/3/19</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>

*WED = Wednesday, FRID = Friday, 4pm start = Legislation must be submitted by 4:00 PM on the stated date.*
Date: 3/8/2019

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 FLEET MAINTENANCE EQUIPMENT REPLACEMENT (CP1769)

Layman's summary:

This project funds the replacement of equipment for fleet maintenance facilities. Maintaining compliance with PESH and OSHA regulations ensures that the County can operate effectively with equipment that meets safety and environmental standards. In addition, mechanics must have diagnostic equipment consistent with current technology. Examples of items purchased are: tire machines, emission/inspection machines, forklifts and vehicle lift and diagnostic computers.

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

CP1769 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:
All departments/divisions rely on the Fleet Division (a 016 Fund) to repair vehicles/equipment. This requires updating equipment/tools in the garages.

Are impacted department(s) aware of legislation?

Yes.

List of back-up documentation filed with legislation (if not yet filed but pending, please indicate):
RESOLUTION NO. - 2019, APPROPRIATING FUNDS IN CONNECTION WITH THE PURCHASE OF REPLACEMENT PUBLIC SAFETY VEHICLES (CP 3512)

WHEREAS, the Commissioner of Public Works has requested funds for the purchase of replacement vehicles for public safety; and

WHEREAS, this request is for approximately 172 replacement 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 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 $6,500,000 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 Volume 6 of the New York Code of Rules and Regulations ("NYCRR") Section 617.5 (C) 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; 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 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

3rd RESOLVED, that the proceeds of $6,500,000 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-3512.527</td>
<td>50</td>
<td>Public Safety Vehicles</td>
<td>$5,019,500</td>
</tr>
<tr>
<td>(Fund 115-Debt Service)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>525-CAP-3512.528</td>
<td>50</td>
<td>Public Safety Vehicles</td>
<td>$1,480,500</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:
<table>
<thead>
<tr>
<th></th>
<th>Count</th>
<th>0</th>
<th>37</th>
<th>4</th>
<th>19</th>
<th>0</th>
<th>1</th>
<th>12</th>
<th>0</th>
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<th>6</th>
</tr>
</thead>
<tbody>
<tr>
<td>Police 3121</td>
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<td></td>
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<td></td>
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<td></td>
<td></td>
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<td></td>
</tr>
<tr>
<td>Sheriff 3110</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>Police 3120</td>
<td>28</td>
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<td>13</td>
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</tr>
<tr>
<td>Sheriff 3110</td>
<td>9</td>
<td></td>
<td></td>
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<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
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</tr>
<tr>
<td>Fire Rescue 3400</td>
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<td></td>
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<td></td>
<td>1</td>
</tr>
<tr>
<td>District Attorney</td>
<td>1165</td>
<td></td>
<td></td>
<td></td>
<td>6</td>
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<td></td>
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</tr>
<tr>
<td>Probation 3140</td>
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<td>91</td>
<td></td>
<td>0</td>
<td>37</td>
<td>4</td>
<td>19</td>
<td></td>
<td>0</td>
<td>1</td>
<td>12</td>
<td>0</td>
</tr>
<tr>
<td><strong>ESTIMATED COST's</strong></td>
<td></td>
<td>$45,000</td>
<td>$45,000</td>
<td>$28,500</td>
<td>$25,000</td>
<td>$18,500</td>
<td>$55,000</td>
<td>$100,000</td>
<td>$49,000</td>
<td>$33,000</td>
<td>$65,000</td>
<td>$35,000</td>
</tr>
</tbody>
</table>
STATEMENT OF FINANCIAL IMPACT  
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

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

2. Title of Proposed Legislation

RESOLUTION NO.   - 2019, APPROPRIATING FUNDS IN CONNECTION WITH THE PURCHASE OF REPLACEMENT PUBLIC SAFETY VEHICLES (CP 3512)

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

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>TOTAL</strong></td>
<td>$341,968</td>
<td>$0.61</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><strong>TOTAL</strong></td>
<td>$1,159,378</td>
<td>$2.48</td>
<td>$0.007</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>$1,601,336</td>
<td>$3.08</td>
<td>$0.004</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>Term of Bonds</th>
<th>Amount to Bond:</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$5,019,500.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Date</th>
<th>Coupon Rate</th>
<th>Principal</th>
<th>Interest</th>
<th>Total Debt Service</th>
<th>Fiscal Debt Service</th>
</tr>
</thead>
<tbody>
<tr>
<td>6/1/2020</td>
<td>5.000%</td>
<td>$908,403.00</td>
<td>$250,975.00</td>
<td>$1,159,378.00</td>
<td>$1,159,378.00</td>
</tr>
<tr>
<td>6/1/2021</td>
<td>5.000%</td>
<td>$953,823.15</td>
<td>$102,777.43</td>
<td>$1,056,600.57</td>
<td>$1,159,378.00</td>
</tr>
<tr>
<td>6/1/2022</td>
<td>5.000%</td>
<td>$1,001,514.31</td>
<td>$78,931.85</td>
<td>$1,080,446.15</td>
<td>$1,159,378.00</td>
</tr>
<tr>
<td>6/1/2023</td>
<td>5.000%</td>
<td>$1,051,590.02</td>
<td>$53,863.99</td>
<td>$1,105,454.01</td>
<td>$1,159,378.00</td>
</tr>
<tr>
<td>6/1/2024</td>
<td>5.000%</td>
<td>$1,104,169.52</td>
<td>$27,804.24</td>
<td>$1,131,973.76</td>
<td>$1,159,378.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$5,019,500.00</td>
<td></td>
<td>$5,796,890.00</td>
<td>$5,796,890.00</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.*
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>$267,933.19</td>
<td>$74,025.00</td>
<td>$341,958.19</td>
<td>$341,958.19</td>
</tr>
<tr>
<td>6/1/2021</td>
<td>5.000%</td>
<td>$281,329.65</td>
<td>$30,314.17</td>
<td>$311,644.02</td>
<td>$341,958.19</td>
</tr>
<tr>
<td>6/1/2022</td>
<td>5.000%</td>
<td>$295,398.34</td>
<td>$23,280.92</td>
<td>$318,679.26</td>
<td>$341,958.19</td>
</tr>
<tr>
<td>6/1/2023</td>
<td>5.000%</td>
<td>$310,196.16</td>
<td>$15,898.02</td>
<td>$326,094.18</td>
<td>$341,958.19</td>
</tr>
<tr>
<td>6/1/2024</td>
<td>5.000%</td>
<td>$325,674.47</td>
<td>$8,141.86</td>
<td>$333,816.33</td>
<td>$341,958.19</td>
</tr>
<tr>
<td>6/1/2025</td>
<td>5.000%</td>
<td>$1,480,500.00</td>
<td>$220,280.94</td>
<td>$1,700,780.94</td>
<td>$1,700,780.94</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><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</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>
<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</td>
<td>WED 9/4/19</td>
<td>WED 10/2/19</td>
<td></td>
</tr>
<tr>
<td></td>
<td>FRIDAY</td>
<td></td>
<td></td>
</tr>
<tr>
<td>9/18/19</td>
<td>WED 10/2/19</td>
<td>11/26/19</td>
<td></td>
</tr>
<tr>
<td></td>
<td>4pm start</td>
<td></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</td>
<td>12/3/19</td>
<td>12/17/19</td>
<td></td>
</tr>
<tr>
<td></td>
<td>NO LATE STARTERS</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>WARRANTS ONLY</td>
<td></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: 3/8/2019

Department/Agency: Dept. of Public Works/Darnell Tyson, P.E., Acting Commissioner
Dept. Contact – Lori Baldassare

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 REPLACEMENT PUBLIC SAFETY VEHICLES (CP3512)

Layman’s summary:

This project will fund the purchase of public safety vehicles.

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

CP3512 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:
Public Safety Departments rely on the funds to purchase replacement vehicles.

Are impacted department(s) aware of legislation?

Yes.

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

List of vehicles to be purchased attached. This list is a estimate and prices are approximate until bids come back.
RESOLUTION NO. - 2019, AMENDING THE 2019 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH THE POLICE INFORMATION TECHNOLOGIES RECORDS MANAGEMENT SYSTEM REPLACEMENT (CP 3524)

WHEREAS, the Police Commissioner has requested funds to replace the existing records management system (RMS) with a countywide, multi-agency NIBRS compliant RMS; and

WHEREAS, this program would provide key law enforcement data and information to SCPD and multiple agencies throughout Suffolk County and Long Island; and

WHEREAS, the Federal government is moving toward more complex annual reporting requirements, national incident based reporting (NIBRS) that the current system would not be able to support; and

WHEREAS, the FBI has mandated that all law enforcement agencies must be NIBRS compliant by January 2021; and

WHEREAS, the department must replace the RMS with a more modern technology and diversified system that can support today’s technology platforms and mobile devices; and

WHEREAS, there are insufficient funds included in the 2019 Capital Budget and Program to cover the cost of said request and pursuant to Suffolk County Charter, Section C4-13, an offsetting authorization must be provided from other capital projects; and

WHEREAS, Resolution No. 471-1994, as amended by Resolution No. 461-2006, has established a priority ranking system, implemented in the 2019 Adopted Capital Budget and Program, as the basis for funding capital projects such as this project; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $2,165,000 in Suffolk County Serial Bonds; and

1st RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Volume 6 of the New York Code of Rules and Regulations ("NYCRR") Section 617.5 (C) 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 determined that this program with a priority ranking of fifty-three (53) is eligible for approval in accordance with the provisions of Resolution No. 471-1994, as revised by Resolution No. 481-2006; and be it further

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

Proj. No: 3246
Project Title: Communication System Site Rehabilitation

<table>
<thead>
<tr>
<th></th>
<th>Current 2019</th>
<th>Revised 2019</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total</td>
<td>Capital</td>
<td>Capital</td>
</tr>
<tr>
<td>Est'd Cost</td>
<td>Budget &amp; Program</td>
<td>Budget &amp; Program</td>
</tr>
<tr>
<td>1. Planning</td>
<td>$250,000</td>
<td>$0</td>
</tr>
<tr>
<td>3. Construction</td>
<td>$800,000</td>
<td>$200,000B</td>
</tr>
<tr>
<td>5. Furniture and Equipment</td>
<td>$400,000</td>
<td>$200,000B</td>
</tr>
<tr>
<td>TOTAL:</td>
<td>$1,450,000</td>
<td>$400,000</td>
</tr>
</tbody>
</table>

Proj. No: 3510
Project Title: Cyclical Replacement of Mobile Data Terminals in Police Vehicles

<table>
<thead>
<tr>
<th></th>
<th>Current 2019</th>
<th>Revised 2019</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total</td>
<td>Capital</td>
<td>Capital</td>
</tr>
<tr>
<td>Est'd Cost</td>
<td>Budget &amp; Program</td>
<td>Budget &amp; Program</td>
</tr>
<tr>
<td>5. Furniture and Equipment</td>
<td>$1,500,000</td>
<td>$750,000B</td>
</tr>
<tr>
<td>TOTAL:</td>
<td>$1,500,000</td>
<td>$750,000</td>
</tr>
</tbody>
</table>

Proj. No: 3520
Project Title: Range Berm Reconstruction at the Firearms Range

<table>
<thead>
<tr>
<th></th>
<th>Current 2019</th>
<th>Revised 2019</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total</td>
<td>Capital</td>
<td>Capital</td>
</tr>
<tr>
<td>Est'd Cost</td>
<td>Budget &amp; Program</td>
<td>Budget &amp; Program</td>
</tr>
<tr>
<td>1. Planning</td>
<td>$45,000</td>
<td>$0</td>
</tr>
<tr>
<td>3. Construction</td>
<td>$355,000</td>
<td>$415,000B</td>
</tr>
<tr>
<td>TOTAL:</td>
<td>$400,000</td>
<td>$415,000</td>
</tr>
</tbody>
</table>

Proj. No: 3522
Project Title: Police Detention Area Security Camera Systems Upgrades

<table>
<thead>
<tr>
<th></th>
<th>Current 2019</th>
<th>Revised 2019</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total</td>
<td>Capital</td>
<td>Capital</td>
</tr>
</tbody>
</table>
5. Furniture and Equipment

<table>
<thead>
<tr>
<th></th>
<th>Est'd Cost</th>
<th>Budget &amp; Program</th>
<th>Budget &amp; Program</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$600,000</td>
<td>$600,000</td>
<td>$0</td>
</tr>
</tbody>
</table>

Project No. 3524
Project Title: Police Information Technologies Records Management System Replacement

<table>
<thead>
<tr>
<th></th>
<th>Current 2019</th>
<th>Revised 2019</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total</td>
<td>Est'd Capital Budget &amp; Program</td>
<td>Capital Budget &amp; Program</td>
</tr>
<tr>
<td>Cost</td>
<td>$4,283,670</td>
<td>$0</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$4,283,670</td>
<td>$0</td>
</tr>
</tbody>
</table>

; and be it further

4th RESOLVED, that the proceeds of $2,165,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>Proj No.</th>
<th>JC</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-3524.511</td>
<td>07</td>
<td>Police Information Technologies Records Management System Replacement</td>
<td>$2,165,000</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, AMENDING THE 2019 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH THE POLICE INFORMATION TECHNOLOGIES RECORDS MANAGEMENT SYSTEM REPLACEMENT (CP 3524)

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 27, 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>$277,360</td>
<td>$0.49</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>
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<td>$0.001</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
<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>$173,920.78</td>
<td>$103,438.86</td>
<td>$277,359.67</td>
<td>$277,359.67</td>
</tr>
<tr>
<td>6/1/2021</td>
<td>5.000%</td>
<td>$182,230.33</td>
<td>$107,564.67</td>
<td>$299,795.00</td>
<td>$277,359.67</td>
</tr>
<tr>
<td>6/1/2022</td>
<td>5.000%</td>
<td>$190,938.89</td>
<td>$107,421.13</td>
<td>$338,860.02</td>
<td>$277,359.67</td>
</tr>
<tr>
<td>6/1/2023</td>
<td>5.000%</td>
<td>$200,059.43</td>
<td>$107,650.12</td>
<td>$367,709.55</td>
<td>$277,359.67</td>
</tr>
<tr>
<td>6/1/2024</td>
<td>5.000%</td>
<td>$208,617.83</td>
<td>$103,870.92</td>
<td>$374,468.75</td>
<td>$277,359.67</td>
</tr>
<tr>
<td>6/1/2025</td>
<td>5.000%</td>
<td>$219,832.90</td>
<td>$103,863.39</td>
<td>$384,596.29</td>
<td>$277,359.67</td>
</tr>
<tr>
<td>6/1/2026</td>
<td>5.000%</td>
<td>$230,126.47</td>
<td>$103,616.60</td>
<td>$386,803.07</td>
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<tr>
<td>6/1/2027</td>
<td>4.000%</td>
<td>$241,121.40</td>
<td>$103,119.13</td>
<td>$404,240.54</td>
<td>$277,359.67</td>
</tr>
<tr>
<td>6/1/2028</td>
<td>4.000%</td>
<td>$252,641.65</td>
<td>$103,359.01</td>
<td>$495,000.66</td>
<td>$277,359.67</td>
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<tr>
<td>6/1/2029</td>
<td>4.000%</td>
<td>$264,712.31</td>
<td>$103,323.68</td>
<td>$498,036.99</td>
<td>$277,359.67</td>
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<tr>
<td>6/1/2030</td>
<td></td>
<td>$2,165,000.00</td>
<td>$608,596.72</td>
<td>$2,773,596.72</td>
<td>$2,773,596.72</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>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>
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</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
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>
<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</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>
</tbody>
</table>

**Date:**

**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:** AMENDING THE 2019 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH THE POLICE TECHNOLOGIES RECORDS MANAGEMENT SYSTEM REPLACEMENT (CP 3524)
Layman's summary: Amends the 2019 Capital Budget and Program and provides furniture & equipment funds for the replacement of the existing Police records management system (RMS) with a county wide, multi-agency NIBRS compliant RMS. Capital project requesting funds to replace the RMS with a more modern technology and diversified system that can support today's technology platforms.

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

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

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

List of back-up documentation filed with legislation (if not yet filed but pending, please indicate):
Cover letter from Police Commissioner Hart
Fiscal Impact Statement (SCIN Form 175b)
MEMORANDUM

TO: Amy Keyes, Intergovernmental Relations
Suffolk County Executive’s Office

FROM: Geraldine Hart, Police Commissioner

DATE: March 11, 2019

SUBJECT: INTRODUCTORY RESOLUTION REQUEST

The Police Department requests the introduction of a resolution to amend the 2019 Capital Budget and Program and appropriate funds for the replacement of Police Information Technologies record management system under Capital Project No. 3524.

Copies of a draft resolution, fiscal impact statement, introduction form and IR cover sheet are attached. An e-mail version was also sent to CE RESO REVIEW under the titles:
“Amending Reso-POL-CP3524-2019”;
“Backup-POL-CP3524-SCIN 175B”
“Backup-POL-CP3524-Cover Letter”
“Backup-POL-CP3524-IR Cover Sheet”

If you have any questions, please contact Lieutenant Robert Scharf, Logistics and Capital Projects Bureau at 852-6537 or Marianne Scheschowitz, Budget Analyst, at 852-6550.

/ms
Att.

cc: Gerard McCarthy, Chief of Division, Office of Chief of Operations
Michael Montovano, Captain, C.O., Strategic Planning Bureau
Robert Scharf, Lieutenant, C.O., Logistics and Capital Projects Bureau

ACCREDITED LAW ENFORCEMENT AGENCY
Visit Us Online at www.suffolkpd.org
Crime Stoppers Confidential Tip Hotline 1-800-220-TIPS
Non-Emergencies Requiring Police Response, Dial (631) 852-COPS
30 Yaphank Avenue, Yaphank, New York 11980 – (631) 852-6000
RESOLUTION NO. 1331-19, TO READJUST, COMPROMISE, AND GRANT REFUNDS AND CHARGEBACKS ON CORRECTION OR ERRORS/COUNTY COMPTROLLER BY: COUNTY LEGISLATURE NO. 486-19 AMENDED FOR RESOLUTION NO. 244-18

WHEREAS, the County Legislature of the County of Suffolk may cancel assessments and grant refunds of taxes, in the case of erroneous or improper assessments, pursuant to the provisions of the Real Property Tax Law and the Suffolk County Tax Act; and

WHEREAS, the properties represented by the item numbers or tax map numbers indicated below have been erroneously or improperly assessed as appears from the certificates of Assessors of the respective towns in which said properties are situated as described below and the procedures as provided in the Real Property Tax Law have been fully complied with; now, therefore be it

RESOLVED, that the taxes for the properties represented by the item numbers or tax map numbers as shown for the year or years specified be readjusted or refunded in full or in part in the amount set opposite each such parcel as hereinafter indicated; and

BE IT FURTHER RESOLVED, that the amount of such adjustment or refund be charged back to the respective town as provided by law.

<table>
<thead>
<tr>
<th>Description</th>
<th>Year</th>
<th>Original Tax</th>
<th>Corrected Tax</th>
<th>Chargeback or Refund, if paid</th>
</tr>
</thead>
<tbody>
<tr>
<td>BABYLON: 0100-227.00-02.00-023.000</td>
<td>2017/18</td>
<td>$7,716.25</td>
<td>$6,716.67</td>
<td>$999.58</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
   Local Law
   Charter Law

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

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

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

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

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

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

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

9. Timing of Impact
   Variable

10. Typed Name & Title of Preparer
    John M. Kennedy
    County Comptroller

11. Signature of Preparer

12. Date
    3/5/07
Department Request:
Sponsors Memo for County Legislation

Resolution Title:
To readjust, compromise and grant refunds and charge backs on Correction of Error/County Comptroller

Purpose/Justification of Request:
This resolution is to correct, readjust, or cancel erroneous or improperly assessed properties within the Towns as they appear from the certificates of the assessors of the respective towns.

Specify Where Applicable:

1. Is request due to change in law? YES NO
2. Has this resolution been submitted previously? YES NO
3. Is backup attached? YES NO
4. Is this resolution subject to SEQRA review YES NO

Fiscal Information:

Budget Line
Amount & Source of outside fund: Federal $ __________
State $ ________
County $ __________
Other $ ________

Contact Person: Telephone Number:
John M. Kennedy 852-1500
County Comptroller

Instructions: All departments must submit this form, along with your draft resolution for Legislative action, to the Budget Office no later than noon on the Monday before the Thursday deadline imposed by the Legislature.
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>
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<td>Wednesday at 5pm UNLESS OTHERWISE NOTED</td>
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<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></td>
</tr>
<tr>
<td>3/27/19</td>
<td>4/9/19 Riverhead GM</td>
<td>5/14/19 x</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>
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<td>CE Reso Review Filing Deadline</td>
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<td>--------------------------------</td>
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<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>8/16/19 FRIDAY</td>
<td>WED 9/4/19</td>
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<td>WED 10/2/19</td>
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</tr>
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<td></td>
</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</td>
<td>12/17/19</td>
<td></td>
</tr>
<tr>
<td>Warrants Only</td>
<td></td>
<td></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:

TO READJUST, COMPROMISE, AND GRANT REFUNDS AND CHARGEBACKS ON CORRECTION OR ERRORS/COUNTY COMPTROLLER
BY: COUNTY LEGISLATURE NO. 486-19 AMENDED FOR RESOLUTION NO. 244-18

Layman’s summary:

TO CANCEL OR ADJUST TAXES AND MAKE REFUNDS AND CHARGE BACKS DUE TO ERRONEOUS OR IMPROPER ASSESSMENTS

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):

IR COVER SHEET
SCIN 175-B – FISCAL IMPACT STATEMENT
BACK UP
Additional back-up material regarding IR 1331 is on file in the Legislative Clerk’s Office, Hauppauge.
RESOLUTION NO. 1332-19, TO READJUST, COMPROMISE, AND GRANT REFUNDS AND CHARGEBACKS ON CORRECTION OR ERRORS/COUNTY COMPTROLLER BY: COUNTY LEGISLATURE NO. 440

WHEREAS, the County Legislature of the County of Suffolk may cancel assessments and grant refunds of taxes, in the case of erroneous or improper assessments, pursuant to the provisions of the Real Property Tax Law and the Suffolk County Tax Act; and

WHEREAS, the properties represented by the item numbers or tax map numbers indicated below have been erroneously or improperly assessed as appears from the certificates of Assessors of the respective towns in which said properties are situated as described below and the procedures as provided in the Real Property Tax Law have been fully complied with; now, therefore be it

RESOLVED, that the taxes for the properties represented by the item numbers or tax map numbers as shown for the year or years specified be readjusted or refunded in full or in part in the amount set opposite each such parcel as hereinafter indicated; and

BE IT FURTHER RESOLVED, that the amount of such adjustment or refund be charged back to the respective town as provided by law.

<table>
<thead>
<tr>
<th>Description</th>
<th>Year</th>
<th>Original Tax</th>
<th>Corrected Tax</th>
<th>Chargeback or Refund, if paid</th>
</tr>
</thead>
<tbody>
<tr>
<td>BROOKHAVEN:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>0200-978.20-01.00-034.000 (ITEM No. 8231097)</td>
<td>2018/19</td>
<td>$2,753.57</td>
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<tr>
<td>0200-198.00-02.00-019.000 (ITEM No. 0241900)</td>
<td>2018/19</td>
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<td>$17,600.29</td>
</tr>
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<td>0200-860.00-01.00-037.000 (ITEM No. 5029000)</td>
<td>2018/19</td>
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<tr>
<td>0209-028.00-04.00-041.000 (ITEM No. 4422040)</td>
<td>2015/16</td>
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<tr>
<td>0209-028.00-04.00-041.000 (ITEM No. 4422040)</td>
<td>2016/17</td>
<td>$3,398.81</td>
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<tr>
<td>0209-028.00-04.00-041.000 (ITEM No. 4422040)</td>
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<tr>
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<td>0200-596.00-04.00-019.000 (ITEM No. 6430580)</td>
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<tr>
<td>Item No. 6430580</td>
<td>2015/16</td>
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<tr>
<td>------------------</td>
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<tr>
<td>0200-952.00-03.00-009.000</td>
<td>2016/17</td>
<td>$16,672.06</td>
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<td>$16,672.06</td>
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<td>(ITEM No. 2905530)</td>
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<td>0200-952.00-03.00-009.000</td>
<td>2017/18</td>
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<tr>
<td>(ITEM No. 2905530)</td>
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<td></td>
<td></td>
</tr>
<tr>
<td>0200-952.00-03.00-009.000</td>
<td>2018/19</td>
<td>$17,639.23</td>
<td>$0</td>
<td>$17,639.23</td>
</tr>
<tr>
<td>(ITEM No. 2905530)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>0200-983.40-13.00-013.000</td>
<td>2018/19</td>
<td>$5,422.15</td>
<td>$712.25</td>
<td>$4,709.90</td>
</tr>
<tr>
<td>(ITEM No. 4409550)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**EAST HAMPTON:**

| Item No. 0300-028.00-04.0-040.001 | 2018/19 | $5,520.26  | $0 | $5,520.26 |

**ISLIP:**

| Item No. 0500-136.00-03.00-018.000 | 2018/19 | $7,304.44  | $0 | $7,304.44 |
| Item No. 0500-141.00-04.00-030.001 | 2018/19 | $65,583.60 | $0 | $65,583.60 |

**SOUTHOLD:**

| Item No. 1000-025.00-03.00-016.001 | 2018/19 | $4,198.44  | $0 | $4,198.44 |

**DATED:**

**APPROVED BY:**

______________________________

County Executive of Suffolk County

Date:
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   Resolution XXX
   Local Law
   Charter Law

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

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

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

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

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

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

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

9. Timing of Impact
   Variable

10. Typed Name & Title of Preparer  11. Signature of Preparer  12. Date
    John M. Kennedy
    County Comptroller
Department Request:
Sponsors Memo for County Legislation

Resolution Title:
To readjust, compromise and grant refunds and charge backs on Correction of Error/County Comptroller

Purpose/Justification of Request:
This resolution is to correct, readjust, or cancel erroneous or improperly assessed properties within the Towns as they appear from the certificates of the assessors of the respective towns.

Specify Where Applicable:

1. Is request due to change in law? YES NO
2. Has this resolution been submitted previously? YES NO
3. Is backup attached? YES NO
4. Is this resolution subject to SEQRA review YES NO

Fiscal Information:

Budget Line
Amount & Source of outside fund:
Federal $
State $
County $
Other $

Contact Person: Telephone Number:

John M. Kennedy 852-1500
County Comptroller

Instructions: All departments must submit this form, along with your draft resolution for Legislative action, to the Budget Office no later than noon on the Monday before the Thursday deadline imposed by the Legislature.
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></td>
</tr>
<tr>
<td>3/27/19</td>
<td>4/9/19 Riverhead GM</td>
<td>5/14/19</td>
<td>x</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>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:

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:

TO READJUST, COMPROMISE, AND GRANT REFUNDS AND CHARGEBACKS ON CORRECTION OR ERRORS/COUNTY COMPTROLLER
BY: COUNTY LEGISLATURE NO. 440

Layman's summary:

TO CANCEL OR ADJUST TAXES AND MAKE REFUNDS AND CHARGEBACKS DUE TO ERRONEOUS OR IMPROPER ASSESSMENTS

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):

IR COVER SHEET
SCIN 175-B – FISCAL IMPACT STATEMENT
BACK UP
Additional back-up material regarding IR 1332 is on file in the Legislative Clerk's Office, Hauppauge.
RESOLUTION NO. 2019, AUTHORIZING $750,000 IN FUNDS FOR THE REPLACEMENT OF BUS STOP SIGNS FOR THE SUFFOLK COUNTY TRANSIT BUS SYSTEM, AMENDING THE 2019 CAPITAL BUDGET AND PROGRAM AND ACCEPTING AND APPROPRIATING FEDERAL AND STATE AID (CP 5651)

WHEREAS, The Commissioner of Public Works has requested funds to replace bus stop signs at bus stops served by the Suffolk County Transit bus system; 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. 657-2018 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 replacement of bus stop signs at bus stops served by the Suffolk County Transit bus system; and

WHEREAS, Grant No. NY-2019-001 has been awarded to Suffolk County by the FTA and includes funds for various mass transportation projects for Suffolk County Transit including the replacement of bus stop signs; 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 eighty percent (80%) and State reimbursement to the County will be up to fifty percent (50%) of the non-federal share of federally funded projects, but not to exceed ten percent (10%) of federally funded total project costs and the County will provide the remaining ten percent (10%) local share of project costs; and

WHEREAS, sufficient funds have not been included within the 2019 Capital Budget and Program and pursuant to the Suffolk County Charter, Section C4-13, an offsetting authorization is not required on amendments which are financed in an amount of at least fifty percent (50%) by federal and/or state aid; and

WHEREAS, 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 $75,000 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 (C) in that the resolution concerns (31) purchasing of furnishings, equipment and supplies, other than land, radioactive materials, 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-seven (47) 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 acquire bus stop signs for bus stops served by the Suffolk County Transit bus system, including installation and related services; 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.</th>
<th>5651</th>
</tr>
</thead>
<tbody>
<tr>
<td>Project Title</td>
<td>Purchase of Signs and Street Furniture</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Item</th>
<th>Current 2019</th>
<th>Revised 2019</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Cost</td>
<td>$750,000</td>
<td>$750,000</td>
</tr>
<tr>
<td>Est'd.</td>
<td>$75,000</td>
<td>$0</td>
</tr>
<tr>
<td>5. Furniture &amp; Equipment</td>
<td>$600,000</td>
<td>$0</td>
</tr>
<tr>
<td>6. TOTAL</td>
<td>$750,000</td>
<td>$0</td>
</tr>
</tbody>
</table>

; and be it further

5th RESOLVED, that the proceeds of $75,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>Proj. No.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-5651.524 (Fund001-Debt Service)</td>
<td>Purchase of Public Transit Vehicles</td>
<td>$75,000</td>
</tr>
</tbody>
</table>

; and be it further

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

<table>
<thead>
<tr>
<th>Proj. No.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-5651.524</td>
<td>Purchase of Public Transit Vehicles</td>
<td>$75,000</td>
</tr>
</tbody>
</table>

; and be it further
7th RESOLVED, that the Federal Aid be and they are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>Proj. No.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-5651.524</td>
<td>Purchase of Public Transit Vehicles</td>
<td>$600,000</td>
</tr>
</tbody>
</table>

; and be it further

8th 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

**Type of Legislation**

- **Resolution** X
- Local Law
- Charter Law

**Title of Proposed Legislation**

**RESOLUTION NO. 2019-188, AUTHORIZING $750,000 IN FUNDS FOR THE REPLACEMENT OF BUS STOP SIGNS FOR THE SUFFOLK COUNTY TRANSIT BUS SYSTEM, AMENDING THE 2019 CAPITAL BUDGET AND PROGRAM AND ACCEPTING AND APPROPRIATING FEDERAL AND STATE AID (CP 5651)**

**Purpose of Proposed Legislation**

SEE NO. 2 ABOVE

**Will the Proposed Legislation Have a Fiscal Impact?**

| Yes | X | No |

**If the answer to item 4 is "yes", on what will it impact?**

<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>

**Detailed Explanation of Impact**

80% funded by Federal Transit Funds and 10% New York State Department of Transportation aid funds. The County will provide 10% share of the project, estimated to be $75,000.

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

SEE ATTACHED DEBT SERVICE SCHEDULE

**Proposed Source of Funding**

- Federal Transit Funds 80% ($600,000)
- New York State Aid 10% ($75,000)
- Suffolk County Serial Bonds 10% ($75,000)

**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 fiscal impact in 2019. Earliest debt service fiscal impact will be in the 2020 Operating Budget. Attached 2020 CAT based on 2018 data.

**Preparer**

Nicholas Paglia
Chief Budget Examiner

**Signature of Preparer**

March 26, 2019

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

<table>
<thead>
<tr>
<th></th>
<th>2020</th>
<th>2020</th>
<th>2020</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>PROPERTY TAX LEVY</td>
<td>COST TO AVG TAXPAYER</td>
<td>FEV TAX RATE PER $1000</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$9,608</td>
<td>$0.02</td>
<td>$0.000</td>
</tr>
</tbody>
</table>

### POLICE DISTRICT AND DISTRICT COURT

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

### COMBINED

<table>
<thead>
<tr>
<th></th>
<th>2020</th>
<th>2020</th>
<th>2020</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>PROPERTY TAX LEVY</td>
<td>COST TO AVG TAXPAYER</td>
<td>FEV TAX RATE PER $1000</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$9,608</td>
<td>$0.02</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>Term of Bonds</th>
<th>Amount to Bond: $75,000.00</th>
</tr>
</thead>
<tbody>
<tr>
<td>Date</td>
<td><em>Coupon</em></td>
</tr>
<tr>
<td>6/1/2020</td>
<td>5.000%</td>
</tr>
<tr>
<td>6/1/2021</td>
<td>5.000%</td>
</tr>
<tr>
<td>6/1/2022</td>
<td>5.000%</td>
</tr>
<tr>
<td>6/1/2023</td>
<td>5.000%</td>
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<tr>
<td>6/1/2024</td>
<td>5.000%</td>
</tr>
<tr>
<td>6/1/2025</td>
<td>5.000%</td>
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<tr>
<td>6/1/2026</td>
<td>5.000%</td>
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<tr>
<td>6/1/2027</td>
<td>4.000%</td>
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<tr>
<td>6/1/2028</td>
<td>4.000%</td>
</tr>
<tr>
<td>6/1/2029</td>
<td>4.000%</td>
</tr>
<tr>
<td>6/1/2030</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>
<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
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-2019-001-00

Award Name: FFY 2016-17 5307 Grant

Award Start Date: 1/29/2019

Award End Date: 6/29/2020

Award Executive Summary: This application consists of Section 5307 Formula Capital Assistance for Suffolk County for FFY 2016 in the amount of $514,818 and FFY 2017 in the amount of $4,649,182. This application, if approved, will provide funding to: install replacement bus stop signs, acquire ADP software, and renovate the Suffolk County Transit administrative office. Additional activities include funds for project administration and the capital cost of contracting.

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 5307 Federal Assistance is consistent with the NYMTC PFAC Sub-Allocation Resolutions dated 8/11/16 and 8/28/18, which are 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 using Pre-Award Authority.

Award Budget

Total Award Budget: $6,455,000.00

Amount of Federal Assistance Obligated for This FTA Action (in U.S. Dollars): $5,164,000.00

Amount of Non-Federal Funds Committed to This FTA Action (in U.S. Dollars): $1,291,000.00

Total FTA Amount Awarded and Obligated (in U.S. Dollars): $5,164,000.00

Total Non-Federal Funds Committed to the Overall Award (in U.S. Dollars): $1,291,000.00

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>5307 - Urbanized Area Formula Grants (2013 and forward)</td>
<td>5307-2A</td>
<td>20507</td>
<td>$5,164,000</td>
</tr>
<tr>
<td>Local</td>
<td></td>
<td></td>
<td>$645,500</td>
</tr>
<tr>
<td>Local/In-Kind</td>
<td></td>
<td></td>
<td>$0</td>
</tr>
<tr>
<td>State</td>
<td></td>
<td></td>
<td>$645,500</td>
</tr>
<tr>
<td>State/In-Kind</td>
<td></td>
<td></td>
<td>$0</td>
</tr>
<tr>
<td>Other Federal</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>$6,455,000</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: 12/19/2018
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: 1/29/2019

Executed By:
Darnell Tyson
Acting Commissioner
Suffolk, County Of
1/29/2019
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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<td>1/30/19</td>
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<td><strong>4/9/19</strong></td>
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<td>3/27/19</td>
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<td>5/1/19</td>
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<td><strong>7/16/19</strong></td>
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<tr>
<td>5/22/19</td>
<td></td>
<td><strong>WED 9/4/19</strong></td>
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<tr>
<td>6/5/19</td>
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<td><strong>WED 10/2/19</strong></td>
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<tr>
<td>7/3/19</td>
<td><strong>WED 10/2/19</strong></td>
<td><strong>11/26/19</strong></td>
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<tr>
<td>8/16/19 <strong>FRIDAY</strong></td>
<td></td>
<td><strong>12/17/19</strong></td>
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<td>9/18/19</td>
<td></td>
<td><strong>WED 1/19</strong></td>
<td></td>
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<tr>
<td>11/13/19</td>
<td></td>
<td><strong>WED 1/19</strong></td>
<td></td>
</tr>
<tr>
<td>11/21/19 <strong>NO LATE STARTERS</strong></td>
<td><strong>12/3/19</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><strong>12/17/19</strong></td>
</tr>
</tbody>
</table>
Date: 3/12/19

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
- Capital Budget Amendment
- Operating Budget Amendment
- New Appointment
- Re-appointment
- Consent Calendar {ex. Technical Correction, 100% grant, LL-16}

Title of legislation:

AUTHORIZING $750,000 IN FUNDS FOR THE REPLACEMENT OF BUS STOP SIGNS FOR THE SUFFOLK COUNTY TRANSIT BUS SYSTEM, AMENDING THE 2019 CAPITAL BUDGET AND PROGRAM AND ACCEPTING AND APPROPRIATING FEDERAL AND STATE AID (CP 5651)

Layman’s summary:

Appropriates $750,000 towards the replacement of bus stop signs at bus stops served by the Suffolk County Transit bus system. This project will provide for replacement of signs at stops where signs are currently missing, making it easier for riders to identify where to wait for the bus as well as replacement of signs which are faded and hard to read. New signs will also contain information including bus stop number, which will be tied in with AVL system and allow riders to access next bus arrival information.

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 FTA Grant Agreement NY-2019-001.
RESOLUTION NO - 2019, AUTHORIZING $750,000 IN FUNDS FOR THE RENOVATION OF THE DEPARTMENT OF PUBLIC WORKS TRANSPORTATION DIVISION OFFICE SPACE, AMENDING THE 2019 CAPITAL BUDGET AND PROGRAM AND ACCEPTING AND APPROPRIATING FEDERAL AND STATE AID (CP 5665)

WHEREAS, The Commissioner of Public Works has requested funds to renovate the office of the Transportation Division of the Department of Public Works; 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. 657-2018 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 renovation of the office of the Transportation Division of the Department of Public Works, which serves as the administrative office for the Suffolk County Transit bus system; and

WHEREAS, Grant No. NY-2019-001 has been awarded to Suffolk County by the FTA and includes funds for various mass transportation projects for Suffolk County Transit including the renovation of the office of the Transportation Division of the Department of Public Works; 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 eighty percent (80%) and State reimbursement to the County will be up to fifty percent (50%) of the non-federal share of federally funded projects, but not to exceed ten percent (10%) of federally funded total project costs and the County will provide the remaining ten percent (10%) local share of project costs; and

WHEREAS, sufficient funds have not been included within the 2019 Capital Budget and Program and pursuant to the Suffolk County Charter, Section C4-13, an offsetting authorization is not required on amendments which are financed in an amount of at least fifty percent (50%) by federal and/or state aid; and

WHEREAS, 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 $75,000 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 (C) in that the resolution concerns the (2) replacement, rehabilitation, or reconstruction of a structure or facility, in kind, on the same site, including upgrades to meet building, energy, or fire codes; (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-seven (47) 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 for to acquire services and materials related to the renovation of the office of the Transportation Division of the Department of Public Works; 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.</th>
<th>Project Title</th>
<th>Current</th>
<th>Revised</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total</td>
<td>Capital</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Est'd.</td>
<td>Budget &amp; Program</td>
</tr>
<tr>
<td>5665</td>
<td>Renovation of Suffolk County Transit Administrative Office</td>
<td>$75,000</td>
<td>$0 B</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$600,000</td>
<td>$0 F</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$75,000</td>
<td>$0 S</td>
</tr>
<tr>
<td></td>
<td></td>
<td>TOTAL $750,000</td>
<td>$750,000 B</td>
</tr>
</tbody>
</table>

; and be it further

5th  RESOLVED, that that the proceeds of $75,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>Proj. No.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-5665.310</td>
<td>Renovation of Suffolk County Transit Administrative Office</td>
<td>$75,000</td>
</tr>
</tbody>
</table>

; and be it further

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

<table>
<thead>
<tr>
<th>Proj. No.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-5665.310</td>
<td>Renovation of Suffolk County Transit Administrative Office</td>
<td>$75,000</td>
</tr>
</tbody>
</table>
7th RESOLVED, that the Federal Aid be and they are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>Proj. No.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-5665.310</td>
<td>Renovation of Suffolk County Transit Administrative Office</td>
<td>$600,000</td>
</tr>
</tbody>
</table>

; and be it further

8th 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 $750,000 IN FUNDS FOR THE RENOVATION OF THE DEPARTMENT OF PUBLIC WORKS TRANSPORTATION DIVISION OFFICE SPACE, AMENDING THE 2019 CAPITAL BUDGET AND PROGRAM AND ACCEPTING AND APPROPRIATING FEDERAL AND STATE AID (CP 5865)

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

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

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

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

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

80% funded by Federal Transit Funds and 10% New York State Department of Transportation aid funds. The County will provide 10% share of the project, estimated to be $75,000.

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% ($600,000)
- New York State Aid 10% ($75,000)
- Suffolk County Serial Bonds 10% ($75,000)

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 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 26, 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>$9,608</td>
<td>$0.02</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>
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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>
<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></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>6/1/2020</td>
<td>5.000%</td>
<td>$6,024.97</td>
<td>$3,583.33</td>
<td>$9,608.30</td>
<td>$9,608.30</td>
</tr>
<tr>
<td>6/1/2021</td>
<td>5.000%</td>
<td>$6,312.83</td>
<td>$1,647.74</td>
<td>$7,960.57</td>
<td>$9,608.30</td>
</tr>
<tr>
<td>6/1/2022</td>
<td>5.000%</td>
<td>$6,814.44</td>
<td>$1,496.93</td>
<td>$8,311.37</td>
<td>$9,608.30</td>
</tr>
<tr>
<td>6/1/2023</td>
<td>5.000%</td>
<td>$6,930.47</td>
<td>$1,338.92</td>
<td>$8,269.39</td>
<td>$9,608.30</td>
</tr>
<tr>
<td>6/1/2024</td>
<td>5.000%</td>
<td>$7,251.59</td>
<td>$1,173.36</td>
<td>$8,424.95</td>
<td>$9,608.30</td>
</tr>
<tr>
<td>6/1/2025</td>
<td>5.000%</td>
<td>$7,608.53</td>
<td>$999.89</td>
<td>$8,608.42</td>
<td>$9,608.30</td>
</tr>
<tr>
<td>6/1/2026</td>
<td>5.000%</td>
<td>$7,972.05</td>
<td>$818.13</td>
<td>$8,790.18</td>
<td>$9,808.30</td>
</tr>
<tr>
<td>6/1/2027</td>
<td>4.000%</td>
<td>$8,352.94</td>
<td>$627.66</td>
<td>$9,980.60</td>
<td>$9,608.30</td>
</tr>
<tr>
<td>6/1/2028</td>
<td>4.000%</td>
<td>$8,752.02</td>
<td>$428.14</td>
<td>$9,180.16</td>
<td>$9,608.30</td>
</tr>
<tr>
<td>6/1/2029</td>
<td>4.000%</td>
<td>$9,170.17</td>
<td>$219.07</td>
<td>$9,389.24</td>
<td>$9,608.30</td>
</tr>
<tr>
<td>6/1/2030</td>
<td></td>
<td>$75,000.00</td>
<td>$21,083.03</td>
<td>$96,083.03</td>
<td>$96,083.03</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>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

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<th>2019 FEV TAX RATE PER $1000</th>
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Page 2 of 2

To be completed by the Executive Budget Office
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-2019-001-00

Award Name: FFY 2016-17 5307 Grant

Award Start Date: 1/29/2019

Award End Date: 6/29/2020

Award Executive Summary: This application consists of Section 5307 Formula Capital Assistance for Suffolk County for FFY 2016 in the amount of $514,818 and FFY 2017 in the amount of $4,649,182. This application, if approved, will provide funding to: install replacement bus stop signs, acquire ADP software, and renovate the Suffolk County Transit administrative office. Additional activities include funds for project administration and the capital cost of contracting.

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 5307 Federal Assistance is consistent with the NYMTC PFAC Sub-Allocation Resolutions dated 8/11/16 and 6/28/18, which are 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 using Pre-Award Authority.

Award Budget

Total Award Budget: $6,455,000.00

Amount of Federal Assistance Obligated for This FTA Action (in U.S. Dollars): $5,164,000.00

Amount of Non-Federal Funds Committed to This FTA Action (in U.S. Dollars): $1,291,000.00

Total FTA Amount Awarded and Obligated (in U.S. Dollars): $5,164,000.00

Total Non-Federal Funds Committed to the Overall Award (in U.S. Dollars): $1,291,000.00

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>5307 - Urbanized Area Formula Grants (2013 and forward)</td>
<td>5307-2A</td>
<td>20507</td>
<td>$5,164,000</td>
</tr>
<tr>
<td>Local</td>
<td></td>
<td></td>
<td>$645,500</td>
</tr>
<tr>
<td>Local/In-Kind</td>
<td></td>
<td></td>
<td>$0</td>
</tr>
<tr>
<td>State</td>
<td></td>
<td></td>
<td>$645,500</td>
</tr>
<tr>
<td>State/In-Kind</td>
<td></td>
<td></td>
<td>$0</td>
</tr>
<tr>
<td>Other Federal</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>$6,455,000</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: 12/19/2018
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: 1/29/2019

Executed By:
Darnell Tyson
Acting Commissioner
Suffolk, County Of
1/29/2019
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<td>3/5/19</td>
<td>3/26/19</td>
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<td></td>
<td>Riverhead GM + Committees</td>
<td></td>
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<td>3/13/19</td>
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<td>3/27/19</td>
<td>4/9/19</td>
<td>5/14/19</td>
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<td>Riverhead GM</td>
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<td>5/1/19</td>
<td>5/14/19</td>
<td>6/4/19</td>
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<td>4pm start</td>
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<td>6/18/19</td>
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<tr>
<td>6/5/19</td>
<td>6/18/19</td>
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<tr>
<td></td>
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<tr>
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<td>Riverhead GM + Committees</td>
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<td>7/3/19</td>
<td>7/16/19</td>
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<td>WED 10/2/19</td>
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<td>9/18/19</td>
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<td></td>
<td>4pm start</td>
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<tr>
<td>11/13/19</td>
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<td>11/21/19</td>
<td>12/3/19</td>
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<td>NO LATE STARTERS</td>
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<td></td>
<td>12,3/19</td>
<td>Warrants Only</td>
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</table>

Election Year – All bills die at end of calendar year 12/17/19
Date: 3/12/19

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
x ___ Capital Appropriation with Bond
___ Capital Appropriation without Bond
x ___ Capital Budget Amendment
___ Operating Budget Amendment
___ New Appointment
___ Re-apointment
___ Consent Calendar {ex. Technical Correction, 100% grant, LL-16}

Title of legislation:

AUTHORIZING $750,000 IN FUNDS FOR THE RENOVATION OF THE DEPARTMENT OF PUBLIC WORKS TRANSPORTATION DIVISION OFFICE SPACE, AMENDING THE 2019 CAPITAL BUDGET AND PROGRAM AND ACCEPTING AND APPROPRIATING FEDERAL AND STATE AID (CP 5665)

Layman’s summary:

Appropriates $750,000 towards the renovation of the office of the Transportation Division of the Department of Public Works. The existing building was constructed in approximately 1988, and many of the existing interior finishes and equipment are original to the construction. The renovation will provide a more comfortable working environment and improve the overall functionality of the office. 90% funding is available to complete this work as this office serves as the administrative office for the Suffolk County Transit bus system.

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 FTA Grant Agreement NY-2019-001.
RESOLUTION NO. -2019, APPROPRIATING FUNDS IN CONNECTION WITH FIBER CABLING NETWORK AND WAN TECHNOLOGY UPGRADES (CP 1726)

WHEREAS, the Commissioner of Information Technology has requested the appropriation of funds in connection with Fiber Cabling Network and WAN Technology Upgrades; and

WHEREAS, there are sufficient funds within the 2019 Capital Budget and Program to cover the cost of said request and it has been reviewed and approved by the Information Processing Steering Committee; 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 $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 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 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-four (44), is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

3rd RESOLVED, that the proceeds of the $500,000 in Suffolk County Serial Bonds be and are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-1726 113</td>
<td>Fiber Cabling and WAN Technology Upgrades</td>
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<td>(Fund 016 Debt Service)</td>
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<tr>
<td>525-CAP-1726.522</td>
<td>Fiber Cabling and WAN Technology Upgrades</td>
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<td>(Fund 016 Debt Service)</td>
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</table>
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 FIBER CABLING NETWORK AND WAN TECHNOLOGY UPGRADES (CP 1726)

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

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

11. Signature of Preparer

12. Date
March 29, 2019

SCIN FORM 175b (10/95)

Page 1 of 2
### GENERAL FUND

<table>
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<tr>
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<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><strong>$115,487</strong></td>
<td><strong>$0.21</strong></td>
<td><strong>$0.00</strong></td>
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</table>

### POLICE DISTRICT AND DISTRICT COURT

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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><strong>$0</strong></td>
<td><strong>$0.00</strong></td>
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### COMBINED

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<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><strong>$115,487</strong></td>
<td><strong>$0.21</strong></td>
<td><strong>$0.00</strong></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>Term of Bonds</th>
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<tr>
<td><strong>Amount to Bond:</strong></td>
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<table>
<thead>
<tr>
<th>Date</th>
<th><em>Coupon Rate</em></th>
<th>Principal</th>
<th>Interest</th>
<th>Total Debt Service</th>
<th>Fiscal Debt Service</th>
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<tr>
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<td>5.00%</td>
<td>$95,011.77</td>
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<tr>
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<td>6/1/2024</td>
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<td>$112,736.70</td>
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<tr>
<td>6/1/2025</td>
<td>5.00%</td>
<td>$500,000.00</td>
<td>$77,437.00</td>
<td>$577,437.00</td>
<td>$577,437.00</td>
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</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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## POLICE DISTRICT AND DISTRICT COURT

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## COMBINED

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<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

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

Page 2 of 2

To be completed by the Executive Budget Office
DEPARTMENT OF INFORMATION TECHNOLOGY

TITLE OF BILL: CP 1726 – FIBER CABLING NETWORK and WAN TECHNOLOGY UPGRADE

PURPOSE OR GENERAL IDEA OF BILL:
The scope of this project will provide the required funding to support the Wide Area Network (WAN) which is used by all County employees to access resources to service the needs of County employees and County residents.

SUMMARY OF SPECIFIC PROVISIONS:
This project is critical towards maintaining the County’s Wide Area Network (WAN) infrastructure in a state of good repair as well as ensuring the network circuits are providing the required bandwidth to service all County departments. The scope of this project includes replacement of equipment such as switches, routers, wireless access point equipment, wireless Local Area Network (LAN) controllers, the implementation of software such as network management software, as well as network cabling services to support the expansion of our wireless network and WAN. The WAN upgrades are a large part of keeping pace with technology and ensuring our security systems are able to operate at an efficient state to protect County data and resources against vulnerabilities and security risks that aging gear exposes.

The majority of the equipment is located in the Hauppauge, Riverhead, and Yaphank Data Centers. However, all the equipment in every County site is on a scheduled replacement and needs a review cycle to ensure that only current operating systems and supportable devices are in place protecting the County's sensitive and personal data on the WAN and LAN infrastructure.

JUSTIFICATION:
Funds for this project are critical to maintaining the County’s WAN infrastructure and without these funds, critical technology resources would not be appropriately secure, reliable and subject to serious performance issues. The type of equipment and services included in this project are as follows:

- New Equipment As Needed – Upgrades and improvements will be provided to meet the various County departments changing and growing needs for additional bandwidth and redundant routes over Local and Wide Area Network.

- End of Life Device Replacements – Replacement of 31 network devices

- Wireless (WAP) Implementation – Continued implementation of wireless access points. As newer access point technology is evolved, the equipment that supports it must be updated as well. This will also help in providing wireless access in all buildings to support the growing number of laptops for employees that are mobile.

- Cabling – Cable runs will be needed for access point’s at all County locations. Certain locations also need new or updated outdoor and indoor fiber runs like the Police and DPW in Yaphank.

FISCAL IMPLICATIONS:
Appropriation of funding $500,000
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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<tr>
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<td>3/5/19 Riverhead GM + Committees</td>
<td>3/26/19</td>
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<td>6/4/19</td>
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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>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>
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<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>
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</table>

Date: March 18, 2019

Department/Agency: Department of Information Technology, Scott Mastellon

Legislation type (check all that apply)

- [X] 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:
Capital Project 1726 – Fiber Cabling Network and WAN Technology Upgrade Project

Layman’s summary:
This project is critical towards maintaining the County’s Wide Area Network (WAN) infrastructure in a state of good repair as well as ensuring the network circuits are providing the required bandwidth to service all County departments. The scope of this project includes replacement of equipment such as switches, routers, wireless access point equipment, wireless Local Area Network (LAN) controllers, the implementation of software such as network management software, as well as network cabling services to support the expansion of our wireless network and WAN. The WAN upgrades are a large part of keeping pace with technology and ensuring our security systems are able to operate at an efficient state to protect County data and resources against vulnerabilities and security risks that aging gear exposes.

New or recurring/repeat legislation (if not new, please provide succinct chronological history of legislation):
This project has been Ongoing since 2006 until present. From 2010-2018, upgrades and redesigning of the County’s three main campuses (Hauppauge, Riverhead and Yaphank) have increased capacity and added redundancy, as well as replaced end-of-life equipment. The funding has been Appropriated in 2010 for $372K; 2011- $1.128; 2012- $600,000; 2013 - $600K; 2014 - $500K; 2015 - $600K; 2016 - $720K; 2017-$812K; 2018 - $450K.

Other department(s) impacted, explanation of impact:
This project impacts every department in the County that is connected to our network. This project provides required funding to ensure departmental users can adequately and effectively connect to critical applications to support their mission and service the needs of County employees and County residents.

Are impacted department(s) aware of legislation?
Impacted departments are aware of this capital project.

List of back-up documentation filed with legislation (if not yet filed but pending, please indicate):
Memorandum of Support
RESOLUTION NO. - 2019, APPROPRIATING FUNDS IN CONNECTION WITH INSTALLATION OF FIRE, SECURITY AND EMERGENCY SYSTEMS AT COUNTY FACILITIES (CP 1710)

WHEREAS, the Commissioner of Public Works has requested funds for the Installation of Fire, Security and Emergency Systems 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, 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. 254-2005 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 fifty-one (51) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

3rd RESOLVED, that the County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary, pursuant to Section C8-2 (B) 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-1710.330</td>
<td>20</td>
<td>Construction for Installation of Fire, Security and Emergency Systems at 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 INSTALLATION OF FIRE, SECURITY AND EMERGENCY SYSTEMS AT COUNTY FACILITIES (CP 1710)**

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 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 27, 2019

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

GENERAL FUND  

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

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<tr>
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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
## Suffolk County
### General Obligation Serial Bonds
#### Level Debt Service

<table>
<thead>
<tr>
<th>Term of Bonds Amount to Bond:</th>
<th>$500,000.00</th>
</tr>
</thead>
<tbody>
<tr>
<td>Date</td>
<td>*Coupon</td>
</tr>
<tr>
<td>6/1/2020</td>
<td>5.000%</td>
</tr>
<tr>
<td>6/1/2021</td>
<td>5.000%</td>
</tr>
<tr>
<td>6/1/2022</td>
<td>5.000%</td>
</tr>
<tr>
<td>6/1/2023</td>
<td>5.000%</td>
</tr>
<tr>
<td>6/1/2024</td>
<td>5.000%</td>
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<tr>
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<td>5.000%</td>
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<tr>
<td>6/1/2026</td>
<td>5.000%</td>
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<tr>
<td>6/1/2027</td>
<td>5.000%</td>
</tr>
<tr>
<td>6/1/2028</td>
<td>4.000%</td>
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<tr>
<td>6/1/2029</td>
<td>4.000%</td>
</tr>
<tr>
<td>6/1/2030</td>
<td></td>
</tr>
</tbody>
</table>

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### FINANCIAL IMPACT
#### 2019 PROPERTY TAX LEVY
##### COST TO THE AVERAGE TAXPAYER

#### GENERAL FUND

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<td>3/5/19</td>
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<td>3/5/19</td>
<td>3/26/19</td>
<td></td>
</tr>
<tr>
<td><em>Riverhead GM + Committees</em></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></td>
</tr>
<tr>
<td><strong>3/27/19</strong></td>
<td>4/9/19</td>
<td>5/14/19</td>
<td><strong>X</strong></td>
</tr>
<tr>
<td><em>Riverhead GM</em></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>4pm start</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>5/22/19</strong></td>
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<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>4pm start</td>
<td><em>Riverhead GM + Committees</em></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>7/3/19</strong></td>
<td>7/16/19</td>
<td><strong>WED 9/4/19</strong></td>
<td></td>
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<tr>
<td><strong>8/16/19</strong></td>
<td>WED 9/4/19</td>
<td><strong>WED 10/2/19</strong></td>
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</tr>
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<td><strong>9/18/19</strong></td>
<td>WED 10/2/19</td>
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<td></td>
</tr>
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<tr>
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<td>12/3/19</td>
<td>12/17/19</td>
<td></td>
</tr>
<tr>
<td><em>NO LATE STARTERS</em></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Election Year – All bills die at end of calendar year</td>
<td><strong>12/17/19</strong></td>
<td><strong>12/17/19</strong></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 INSTALLATION OF FIRE, SECURITY AND EMERGENCY SYSTEMS AT COUNTY FACILITIES (CAPITAL PROGRAM NUMBER 1710)

Layman's summary:

This project provides for the installation of new fire alarm systems and upgrades, carbon monoxide detection, security systems, emergency generators and UPS devices as needed.

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

This is a recurring project with multiple phases funded each year.

Other department(s) impacted, explanation of impact:

Most departments have various emergency systems in their buildings which are maintained by DPW.

Are impacted department(s) aware of legislation?

Possibly but DPW is notified of any issues with current systems and proactively tests emergency systems.

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

SCIN175B
RESOLUTION NO. - 2019, APPROPRIATING FUNDS IN CONNECTION WITH CONSTRUCTION AND REHABILITATION OF HIGHWAY MAINTENANCE FACILITIES (CP 5048)

WHEREAS, the Commissioner of Public Works has requested funds in connection with Construction and Rehabilitation of Highway Maintenance 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 $620,000 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) purchase of equipment; and adoption of a local legislative decision in connection with the same; (33) adoption of regulations, policies, procedures and local legislative decisions in connection with any action on this list 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-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 (J) of the Suffolk County Charter to complete this project; and be it further

4th RESOLVED, that the proceeds of $620,000 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-5048.319</td>
<td>20</td>
<td>Construction and Rehabilitation of Highway</td>
<td>$620,000</td>
</tr>
<tr>
<td>(Fund 016-Debt Service)</td>
<td></td>
<td>Maintenance Facilities</td>
<td></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 CONSTRUCTION AND REHABILITATION OF HIGHWAY MAINTENANCE FACILITIES (CP 5048)

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 27, 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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</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$57,855</td>
<td>$0.10</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>
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NOTES:
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<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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<tr>
<td>6/1/2020</td>
<td>5.00%</td>
<td>$29,780.91</td>
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<td>$57,854.66</td>
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<tr>
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<td>$31,109.45</td>
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<tr>
<td>6/1/2022</td>
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<td>$32,519.10</td>
<td>$12,867.78</td>
<td>$45,165.88</td>
<td>$57,854.66</td>
</tr>
<tr>
<td>6/1/2023</td>
<td>5.00%</td>
<td>$33,992.62</td>
<td>$11,931.02</td>
<td>$44,923.64</td>
<td>$57,854.66</td>
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<tr>
<td>6/1/2024</td>
<td>5.00%</td>
<td>$35,532.91</td>
<td>$11,160.88</td>
<td>$46,693.78</td>
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<tr>
<td>6/1/2025</td>
<td>5.00%</td>
<td>$37,142.99</td>
<td>$10,355.83</td>
<td>$47,498.82</td>
<td>$57,854.66</td>
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<tr>
<td>6/1/2026</td>
<td>5.00%</td>
<td>$38,826.03</td>
<td>$9,514.31</td>
<td>$48,340.35</td>
<td>$57,854.66</td>
</tr>
<tr>
<td>6/1/2027</td>
<td>4.00%</td>
<td>$40,655.34</td>
<td>$8,634.66</td>
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<tr>
<td>6/1/2028</td>
<td>4.00%</td>
<td>$42,424.36</td>
<td>$7,715.15</td>
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<tr>
<td>6/1/2029</td>
<td>4.00%</td>
<td>$44,346.72</td>
<td>$6,753.97</td>
<td>$51,100.69</td>
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<tr>
<td>6/1/2030</td>
<td>4.00%</td>
<td>$46,356.18</td>
<td>$5,740.24</td>
<td>$52,106.42</td>
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<tr>
<td>6/1/2031</td>
<td>3.375%</td>
<td>$48,456.69</td>
<td>$4,698.96</td>
<td>$53,155.65</td>
<td>$57,854.66</td>
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<tr>
<td>6/1/2032</td>
<td>3.485%</td>
<td>$50,652.38</td>
<td>$3,601.14</td>
<td>$54,253.52</td>
<td>$57,854.66</td>
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<tr>
<td>6/1/2033</td>
<td>3.620%</td>
<td>$52,947.57</td>
<td>$2,453.54</td>
<td>$55,401.11</td>
<td>$57,854.66</td>
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<tr>
<td>6/1/2034</td>
<td>3.743%</td>
<td>$55,346.76</td>
<td>$1,253.95</td>
<td>$56,600.71</td>
<td>$57,854.66</td>
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<tr>
<td>6/1/2035</td>
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<td>$620,000.00</td>
<td>$247,819.86</td>
<td>$867,819.86</td>
<td>$867,819.86</td>
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<td></td>
</tr>
<tr>
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<td>4/9/19</td>
<td>5/14/19</td>
<td>X</td>
</tr>
<tr>
<td><strong>5/1/19</strong></td>
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<td>6/4/19</td>
<td></td>
</tr>
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<td></td>
</tr>
<tr>
<td><strong>11/21/19</strong></td>
<td>12/3/19</td>
<td>12/17/19</td>
<td>WARRANTS ONLY</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 25, 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 CONSTRUCTION AND REHABILITATION OF HIGHWAY MAINTENANCE FACILITIES (CAPITAL PROGRAM NUMBER 5048)

Layman’s summary:

This project provides for the construction of new replacement Highway Maintenance Facilities and extensive repairs to existing facilities. Ongoing projects include the new Nichols Road Salt Storage Building (under construction) and the new Riverhead Equipment Storage Garage (recently bid). Upcoming projects will include a replacement Salt Storage Building in Yaphank and wall repairs to the Westhampton Salt Storage Building. The requested funds will partly supplement current projects and upcoming projects.

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

This is a recurring request. Past request years have been 2001, 2004, 2006 through 2012, 2015 and 2017.

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):

SCIN175B
RESOLUTION NO. -2019, APPROPRIATING FUNDS IN CONNECTION WITH REPLACEMENT OF DREDGE SUPPORT EQUIPMENT (CP 5201)

WHEREAS, the Commissioner of Public Works has requested funds for the replacement of Dredge Support Equipment; and

WHEREAS, the need exists to replace certain equipment for the benefit of the County; and

WHEREAS, the equipment to be replaced is either at the end of its useful life or is outdated; and

WHEREAS, Local Law No. 20-2003 requires that no vehicle shall be purchased or leased unless "explicit approval for the acquisition of such vehicles, via lease or purchase, has been granted via duly enacted Resolution of the Suffolk County Legislature"; 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 $400,000 in Suffolk County Serial Bonds; now, therefore be it

1st RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Section 617.5 (C) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), in that the resolution concerns (26) routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment (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 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 County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary to complete Replacement of Dredge Support Equipment, pursuant to Section 188-2(B)(6) of the SUFFOLK COUNTY CODE, and in accordance with County vehicle standard; and be it further
RESOLVED, that the proceeds of $400,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>J.C.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-5201.525</td>
<td>50</td>
<td>Replacement of Dredge Support</td>
<td>$400,000</td>
</tr>
<tr>
<td>(Fund 001-Debt Service)</td>
<td></td>
<td>Equipment</td>
<td></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 OF DREDGE SUPPORT EQUIPMENT (CP 5201)**

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
   - Library District
   - Fire District
   - 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 29, 2019
# Financial Impact

**2020 Property Tax Levy**

**Cost to the Average Taxpayer**

### General Fund

<table>
<thead>
<tr>
<th>Year</th>
<th>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>$92,396</td>
<td>$0.16</td>
<td>$0.000</td>
</tr>
</tbody>
</table>

### Police District and District Court

<table>
<thead>
<tr>
<th>Year</th>
<th>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>$0.00</td>
<td>$0.00</td>
<td>$0.000</td>
</tr>
</tbody>
</table>

### Combined

<table>
<thead>
<tr>
<th>Year</th>
<th>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>$92,396</td>
<td>$0.16</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
### 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>$72,389.92</td>
<td>$20,000.00</td>
<td>$92,389.92</td>
<td>$92,389.92</td>
</tr>
<tr>
<td>6/1/2021</td>
<td>5.00%</td>
<td>$76,099.42</td>
<td>$8,190.25</td>
<td>$84,199.67</td>
<td>$92,389.92</td>
</tr>
<tr>
<td>6/1/2022</td>
<td>5.00%</td>
<td>$79,809.89</td>
<td>$6,290.02</td>
<td>$86,099.90</td>
<td>$92,389.92</td>
</tr>
<tr>
<td>6/1/2023</td>
<td>5.00%</td>
<td>$83,600.38</td>
<td>$4,294.77</td>
<td>$88,995.15</td>
<td>$92,389.92</td>
</tr>
<tr>
<td>6/1/2024</td>
<td>5.00%</td>
<td>$87,990.40</td>
<td>$2,199.76</td>
<td>$90,190.16</td>
<td>$92,389.92</td>
</tr>
<tr>
<td>6/1/2025</td>
<td>5.00%</td>
<td>$400,000.00</td>
<td>$81,949.60</td>
<td>$481,949.60</td>
<td>$461,949.60</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.*
<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><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>
<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
**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>1/30/19 WED 2/13/19</td>
<td>3/5/19</td>
<td></td>
</tr>
<tr>
<td>2/20/19 3/26/19 Riverhead GM + Committees</td>
<td>3/5/19 3/26/19</td>
<td>3/26/19 4/9/19</td>
<td></td>
</tr>
<tr>
<td>3/13/19 3/26/19</td>
<td>4/9/19 Riverhead GM</td>
<td>5/14/19</td>
<td>X</td>
</tr>
<tr>
<td>5/1/19 5/14/19 4pm start</td>
<td>5/14/19 4pm start</td>
<td>6/4/19 6/18/19</td>
<td></td>
</tr>
<tr>
<td>5/22/19 6/4/19</td>
<td>6/18/19 4pm start Riverhead GM + Committees</td>
<td>7/16/19</td>
<td></td>
</tr>
<tr>
<td>6/5/19 7/16/19</td>
<td>7/16/19</td>
<td>WED 9/4/19</td>
<td></td>
</tr>
<tr>
<td>7/3/19 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 WED 10/2/19 4pm start</td>
<td>WED 10/2/19 4pm start</td>
<td>11/26/19</td>
<td></td>
</tr>
<tr>
<td>11/13/19 11/26/19</td>
<td>11/26/19</td>
<td>12/17/19</td>
<td></td>
</tr>
<tr>
<td>11/21/19 NO LATE STARTERS 12/3/19 WARRANTS ONLY</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></td>
<td></td>
<td><strong>12/17/19</strong></td>
</tr>
</tbody>
</table>
Title of Legislation:
Appropriating Funds in Connection with Replacement of Dredge Support Equipment (CP 5201)

Layman’s summary:
To support the County’s dredging operations, it is our intent to utilize this funding along with previously appropriated funds to purchase equipment that includes, but is not limited to, cranes, an excavator, a tug boat and landing craft.

It is important to replace equipment on schedule and as needed due to the conditions under which this equipment is operated (extreme temperatures for long durations under very harsh marine conditions in salt water). Keeping equipment up-to-date is more efficient, providing savings in fuel and staff time which leads to higher productivity within a very restrictive regulatory dredge window.

*It may be necessary to add and/or substitute other locations due to permits, 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 5201 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, APPROPRIATING FUNDS IN CONNECTION WITH IMPROVEMENTS TO CR 41, SPRINGS/FIREPLACE ROAD (CP 5582)

WHEREAS, the Commissioner of Public Works has requested funds for construction in connection with Improvements to CR 41, Springs-Fireplace 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, this Legislature has determined that the proposed Improvements to CR 41, Springs-Fireplace Road constitute an Unlisted action (as adopted by Resolution No. 526-2018), pursuant to the provisions of Title 6 NYCRR, Part 617 and Chapter 450 of the Suffolk County Code, and the proposed project will not have significant adverse impacts on the environment; 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 it is hereby determined that this project, with a priority ranking of fifty-two (52) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

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 41, Springs-Fireplace Road, pursuant to Section C8-2 (A) of the Suffolk County Charter; and be it further

3rd 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-5582.310</td>
<td>50</td>
<td>Improvements to CR 41, Springs/</td>
<td>$1,000,000</td>
</tr>
<tr>
<td>(Fund 001-Debt Service)</td>
<td></td>
<td>Fireplace Road</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 the provisions of Title 6 NYCRR Part 617.5 (C) as the action involves ,(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 focal 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 41, SPRINGS/FIREPLACE ROAD (CP 5582)

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 29, 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>$33,314</td>
<td>$0.17</td>
<td>$0.000</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>$93,314</td>
<td>$0.17</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.

2) **SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES:** SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2018-2019 AS ESTABLISHED BY RESO. 895-2016.

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>$48,001.40</td>
<td>$45,312.50</td>
<td>$93,313.90</td>
<td>$93,313.90</td>
</tr>
<tr>
<td>6/1/2021</td>
<td>5.00%</td>
<td>$50,178.53</td>
<td>$21,568.72</td>
<td>$72,147.25</td>
<td>$93,313.96</td>
</tr>
<tr>
<td>6/1/2022</td>
<td>5.00%</td>
<td>$52,450.15</td>
<td>$20,431.90</td>
<td>$72,882.06</td>
<td>$93,313.96</td>
</tr>
<tr>
<td>6/1/2023</td>
<td>5.00%</td>
<td>$54,828.80</td>
<td>$19,243.55</td>
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<td>$93,313.96</td>
</tr>
<tr>
<td>6/1/2024</td>
<td>5.00%</td>
<td>$57,311.14</td>
<td>$18,001.41</td>
<td>$76,312.55</td>
<td>$93,313.96</td>
</tr>
<tr>
<td>6/1/2025</td>
<td>5.00%</td>
<td>$59,908.05</td>
<td>$16,702.96</td>
<td>$76,611.01</td>
<td>$93,313.96</td>
</tr>
<tr>
<td>6/1/2026</td>
<td>5.00%</td>
<td>$62,622.64</td>
<td>$15,345.66</td>
<td>$77,968.30</td>
<td>$93,313.96</td>
</tr>
<tr>
<td>6/1/2027</td>
<td>4.00%</td>
<td>$65,460.22</td>
<td>$13,926.87</td>
<td>$79,387.09</td>
<td>$93,313.98</td>
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<tr>
<td>6/1/2028</td>
<td>4.00%</td>
<td>$68,426.39</td>
<td>$12,443.79</td>
<td>$80,870.18</td>
<td>$93,313.96</td>
</tr>
<tr>
<td>6/1/2029</td>
<td>4.00%</td>
<td>$71,526.96</td>
<td>$10,803.50</td>
<td>$82,320.46</td>
<td>$93,313.96</td>
</tr>
<tr>
<td>6/1/2030</td>
<td>4.00%</td>
<td>$74,766.03</td>
<td>$9,272.97</td>
<td>$84,038.97</td>
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</tr>
<tr>
<td>6/1/2031</td>
<td>3.75%</td>
<td>$78,155.95</td>
<td>$7,579.01</td>
<td>$85,734.96</td>
<td>$93,313.96</td>
</tr>
<tr>
<td>6/1/2032</td>
<td>3.49%</td>
<td>$81,697.39</td>
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<td>$87,505.66</td>
<td>$93,313.96</td>
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<tr>
<td>6/1/2033</td>
<td>3.52%</td>
<td>$85,396.31</td>
<td>$3,957.33</td>
<td>$89,353.64</td>
<td>$93,313.96</td>
</tr>
<tr>
<td>6/1/2034</td>
<td>3.74%</td>
<td>$89,269.96</td>
<td>$2,022.50</td>
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<td>$93,313.96</td>
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<tr>
<td>6/1/2035</td>
<td></td>
<td>$1,000,000.00</td>
<td>$399,709.46</td>
<td>$1,399,709.46</td>
<td>$1,399,709.46</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>
<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>
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</table>

### COMBINED

<table>
<thead>
<tr>
<th></th>
<th>2019 PROPERTY TAX LEVY</th>
<th>2019 COST TO AVG TAXPAYER</th>
<th>2019 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$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. 834 - 2018, APPROPRIATING FUNDS IN CONNECTION WITH IMPROVEMENTS TO CR 41, SPRINGS-FIREPLACE ROAD (CP 5582)

WHEREAS, the Commissioner of Public Works has requested funds for construction in connection with improvements to CR 41, Springs-Fireplace Road; and

WHEREAS, there are sufficient funds within the 2018 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 determined that the proposed Improvements to CR 41, Springs-Fireplace Road, constitute an Unlisted action (as adopted by Resolution No. 526-2018), pursuant to the provisions of Title 6 NYCRR, Part 617 and Chapter 450 of the Suffolk County Code, and the proposed project will not have significant adverse impacts on the environment; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $6,500,000 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-three (53) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

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 41, Springs-Fireplace Road, pursuant to Section C8-2 (A) of the Suffolk County Charter; and be it further

3rd RESOLVED, that the proceeds of $6,500,000 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-5582.310</td>
<td>50</td>
<td>Improvements to CR 41, Springs-Fireplace Road</td>
<td>$6,500,000</td>
</tr>
</tbody>
</table>

and be it further

4th RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that this resolution constitutes a Type II Action pursuant to Title 6 NYCRR Part 617.5(C) (18), (20), (21), and (27) 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; 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: October 2, 2018

APPROVED BY:

/s/ Steven Bellone
County Executive of Suffolk County

Date: October 17, 2018
RESOLUTION NO. 626-2018, MAKING A SEQRA DETERMINATION IN CONNECTION WITH THE PROPOSED ROAD IMPROVEMENTS TO CR 41, SPRINGS FIREPLACE ROAD, TOWN OF EAST HAMPTON

WHEREAS, the Suffolk County Council on Environmental Quality (CEQ) reviewed a project designated as the "Proposed Road Improvements to CR 41, Springs Fireplace Road, Town of East Hampton", pursuant to Local Law No. 22-1985, which project involves road improvements to CR 41, Springs Fireplace Road, from the vicinity of North Main Street to the vicinity of Hildreth Place; and

WHEREAS, the project involves roadway resurfacing, pavement rehabilitation, curb and sidewalk installation, drainage improvements, traffic signal improvements and the installation of signing and pavement markings; and

WHEREAS, these improvements will result in continuous sidewalks along the south side of CR 41, new drainage catch basins, leaching pools and drainage swales (where space allows) and a resurfaced roadway with proper sloping; and

WHEREAS, the project may also include ancillary work to be performed by various utility companies, which may include relocating underground and/or overhead electric, underground and/or overhead telephone/communications, and underground gas, water, and/or sewer infrastructure as necessary to construct the proposed roadway improvements; 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 May 16, 2018 meeting, the CEQ reviewed the EAF and the 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 May 22, 2018 of said recommendations; and

WHEREAS, Section 450-5(H) of the SUFOLK COUNTY CODE requires the Presiding Officer to introduce legislation for an appropriate SEQRA determination; and

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

1st RESOLVED, that this Legislature hereby determines that the Road Improvements to CR 41, Springs Fireplace Road, Town of East Hampton constitutes an Unlisted Action, pursuant to the provisions of Title 6 NYCRR, Part 617 and Chapter 450 of the
Suffolk County Code, and that the proposed project will not have significant adverse impacts on the environment for the following reasons:

1. the proposed action will not exceed any of the criteria in Section 617.7 of Title 6 NYCRR, which sets forth thresholds for determining significant effect on the environment, as demonstrated in the Environmental Assessment Form;

2. the proposal does not 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 roadway corridor does not appear to suffer from any severe environmental development constraints (limiting soil properties, a high groundwater table and/or unmanageable slopes); and

4. the proposed improvements to the County Road 41 will improve vehicular safety, pedestrian safety and stormwater management along the road corridor;

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: June 19, 2018

APPROVED BY:

/s/ Steven Bellone
County Executive of Suffolk County

Date: June 28, 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.*

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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<thead>
<tr>
<th>CE Reso Review Filing Deadline</th>
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<th>Earliest Possible Vote</th>
<th>Cycle for which attached legislation is submitted</th>
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<tbody>
<tr>
<td><strong>Wednesday at 5pm UNLESS OTHERWISE NOTED</strong></td>
<td></td>
<td></td>
<td></td>
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<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 X</td>
<td></td>
</tr>
<tr>
<td>5/19</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</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 41, Springs-Fireplace Road (CP 5582)

Layman’s summary:

Construction funds are requested to secure appropriate funding to Let a project to improve CR 41, Springs-Fireplace Road from the vicinity of CR 40, Three Mile Harbor Road to the vicinity of Hildreth Place in the Town of East Hampton; the project will provide new curb and sidewalk as required, repair and upgrade existing drainage systems, construction of drainage swales, full depth pavement repair, asphalt milling and resurfacing, new pavement markings and signage; initial construction funding for this project was appropriated in 2018 ($6,500,000); this additional funding ($1,000,000) will enable the Letting to take place as scheduled in the Summer of 2019, with construction start anticipated by Fall.

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

New

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;
Prior Funding Resolution;
SEQRA Resolution 526-2018.
RESOLUTION NO. - 2019, APPROPRIATING FUNDS IN CONNECTION WITH REHABILITATION OF VARIOUS BRIDGES AND EMBANKMENTS (CP 5850)

WHEREAS, the Commissioner of Public Works has requested funds for engineering and construction in connection with the Rehabilitation of Various Bridges and Embankments; 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 $2,150,000 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) as the action involves routine (1) maintenance or repair involving no substantial changes in existing structure or facility; (2) replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site; the law authorizes (24) information collection, including basic data collection and research, and preliminary planning processes necessary to formulate a proposal for an action, but does not commit the County to commence or approve an action; (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 not 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. 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 Rehabilitation of Various Bridges and Embankments, pursuant to Section C8-2 (A) of the Suffolk County Charter; and be it further

4th RESOLVED, that the proceeds of $2,150,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:
<table>
<thead>
<tr>
<th>Project No.</th>
<th>J.C.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-5850.115</td>
<td>50</td>
<td>Rehabilitation of Various Bridges and Embankments - Planning</td>
<td>$ 650,000</td>
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<tr>
<td>(Fund 001-Debt Service)</td>
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</tr>
<tr>
<td>525-CAP-5850.332</td>
<td>50</td>
<td>Rehabilitation of Various Bridges and Embankments - Construction</td>
<td>$1,500,000</td>
</tr>
<tr>
<td>(Fund 001-Debt Service)</td>
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</tr>
</tbody>
</table>

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
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 REHABILITATION OF VARIOUS BRIDGES AND EMBANKMENTS (CP 5850)

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 29, 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>
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<td>GENERAL FUND</td>
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<tr>
<td>TOTAL</td>
<td>$200,625</td>
<td>$0.36</td>
<td>$0.001</td>
</tr>
<tr>
<td></td>
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<tr>
<td>POLICE DISTRICT AND DISTRICT COURT</td>
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</tr>
<tr>
<td>TOTAL</td>
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<tr>
<td>COMBINED</td>
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</tr>
<tr>
<td>TOTAL</td>
<td>$200,625</td>
<td>$0.36</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
### 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>
</tr>
</thead>
<tbody>
<tr>
<td>6/1/2020</td>
<td>5.00%</td>
<td>$103,203.15</td>
<td>$97,421.58</td>
<td>$200,625.02</td>
</tr>
<tr>
<td>6/1/2021</td>
<td>5.00%</td>
<td>$107,878.54</td>
<td>$96,372.74</td>
<td>$204,252.02</td>
</tr>
<tr>
<td>6/1/2022</td>
<td>5.00%</td>
<td>$112,767.83</td>
<td>$94,826.60</td>
<td>$207,626.02</td>
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<tr>
<td>6/1/2023</td>
<td>5.00%</td>
<td>$117,877.62</td>
<td>$91,373.70</td>
<td>$209,251.32</td>
</tr>
<tr>
<td>6/1/2024</td>
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<td>$123,216.95</td>
<td>$88,703.03</td>
<td>$210,920.02</td>
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<tr>
<td>6/1/2025</td>
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<td>$128,802.31</td>
<td>$85,911.36</td>
<td>$212,713.67</td>
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<tr>
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<td>$83,993.18</td>
<td>$214,631.85</td>
</tr>
<tr>
<td>6/1/2027</td>
<td>4.00%</td>
<td>$140,739.48</td>
<td>$82,993.18</td>
<td>$213,732.66</td>
</tr>
<tr>
<td>6/1/2028</td>
<td>4.00%</td>
<td>$147,116.74</td>
<td>$82,754.14</td>
<td>$219,871.88</td>
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<tr>
<td>6/1/2029</td>
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<td>$153,782.97</td>
<td>$82,421.03</td>
<td>$216,204.00</td>
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<tr>
<td>6/1/2030</td>
<td>4.00%</td>
<td>$160,751.26</td>
<td>$81,936.68</td>
<td>$212,687.94</td>
</tr>
<tr>
<td>6/1/2031</td>
<td>3.375%</td>
<td>$168,035.30</td>
<td>$81,294.86</td>
<td>$219,330.16</td>
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<tr>
<td>6/1/2032</td>
<td>3.488%</td>
<td>$175,649.40</td>
<td>$81,467.81</td>
<td>$217,117.21</td>
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<tr>
<td>6/1/2033</td>
<td>3.620%</td>
<td>$183,608.51</td>
<td>$80,506.26</td>
<td>$214,114.77</td>
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<tr>
<td>6/1/2034</td>
<td>3.743%</td>
<td>$191,628.27</td>
<td>$80,348.37</td>
<td>$211,976.65</td>
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<tr>
<td>6/1/2035</td>
<td></td>
<td>$2,180,000.00</td>
<td>$859,375.33</td>
<td>$3,009,375.33</td>
</tr>
</tbody>
</table>

**Total** | $2,180,000.00 | $859,375.33 | $3,009,375.33   |

**Fiscal Debt Service**

**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>General Fund</th>
<th>Police District and District Court</th>
<th>Combined</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>2019</td>
<td>2019</td>
<td>2019</td>
</tr>
<tr>
<td>Property Tax Levy</td>
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</tr>
<tr>
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<td>TOTAL</td>
<td>TOTAL</td>
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</tr>
<tr>
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<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
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<td></td>
<td></td>
<td></td>
<td></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

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</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</td>
<td><strong>12/3/19</strong></td>
<td><strong>12/17/19</strong></td>
<td></td>
</tr>
<tr>
<td><strong>NO LATE STARTERS</strong></td>
<td><strong>WARRANTS ONLY</strong></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></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 Rehabilitation of Various Bridges and Embankments (CP 5850)

Layman’s summary:
Planning funds are required for Ponquogue Bridge (constructed in 1986). Initial planning funding for this project was appropriated in 2018 ($500,000); this additional funding ($650,000) will enable the Department to secure a consulting firm(s) to provide inspection, evaluation and design efforts for this bridge, which has not been rehabilitated since the year it was constructed.

Construction funds are required to secure appropriate funding to Let a project for the rehabilitation of Center Drive Bridge, CR 111 Bridge over CR 51 and Quogue Bridge. Rehabilitative measures include repair of roadway approaches and asphalt wearing surfaces over concrete bridge decks, spall and crack repair to steel girders and undersides of the concrete decks, repairs to sidewalks, curbs and concrete railing members. This funding ($1,500,000) will enable the Letting to take place as scheduled in the Summer of 2019, with construction start anticipated by Fall; in addition, these funds may be used to address bridge maintenance issues as required to respond to any Safety Flag Warnings/Violations issued to Suffolk County by the New York State Department of Transportation.

It may be necessary to add and/or substitute other locations due to permits, 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 5850 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 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 George Lee v. Sheriff Vincent DeMarco, et al., a negligence action against the County, for the amount of One Hundred Thousand ($100,000) Dollars; and

WHEREAS, the above settlement is a mandated expense that must be paid by the County; and

WHEREAS, sufficient funds to satisfy lawsuits, orders, judgments and settlements are not available in the 2019 Operating Budget; and

WHEREAS, the County Legislature, by Resolution of even date herewith, has authorized the issuance of One Hundred Thousand ($100,000) Dollars in Suffolk County Serial Bonds to cover the cost of the above referenced settlement; now, therefore be it

1st RESOLVED, that the settlement for the total sum of One Hundred Thousand ($100,000) Dollars be bonded and paid under the authority of the Office of Risk Management, County Department of Law, in conjunction with the County Department of Audit and Control and the County Executive's Budget Office; and be it further

2nd RESOLVED, that the proceeds of One Hundred Thousand ($100,000) Dollars in Suffolk County Serial Bonds be and are hereby appropriated as follows:

REVENUES:
038-DBT-9710-2780 $100,000

APPROPRIATIONS:

Miscellaneous
General Liability Insurance
038-MSC-1914
Mandated $100,000

8505 – Settlements

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 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
   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 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 29, 2019

SCIN FORM 175b (10/95)
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>6/14/2020</td>
<td>5.000%</td>
<td>$18,097.48</td>
<td>$5,000.00</td>
<td>$23,097.48</td>
<td>$23,097.48</td>
</tr>
<tr>
<td>6/14/2021</td>
<td>5.000%</td>
<td>$19,002.35</td>
<td>$2,047.56</td>
<td>$21,049.92</td>
<td>$23,067.48</td>
</tr>
<tr>
<td>6/14/2022</td>
<td>5.000%</td>
<td>$19,952.47</td>
<td>$1,572.50</td>
<td>$21,524.98</td>
<td>$23,067.48</td>
</tr>
<tr>
<td>6/14/2023</td>
<td>5.000%</td>
<td>$20,950.10</td>
<td>$1,073.69</td>
<td>$22,023.79</td>
<td>$23,067.48</td>
</tr>
<tr>
<td>6/14/2024</td>
<td>5.000%</td>
<td>$21,997.50</td>
<td>$549.94</td>
<td>$22,547.44</td>
<td>$23,067.48</td>
</tr>
<tr>
<td>6/14/2025</td>
<td>5.000%</td>
<td>$100,000.00</td>
<td>$15,487.40</td>
<td>$115,487.40</td>
<td>$115,487.40</td>
</tr>
<tr>
<td>6/14/2026</td>
<td>5.000%</td>
<td></td>
<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>
</tr>
<tr>
<td>6/14/2028</td>
<td>4.000%</td>
<td></td>
<td></td>
<td></td>
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</tr>
</tbody>
</table>

6/14/2029
6/14/2030
6/14/2031
6/14/2032
6/14/2033
6/14/2034
6/14/2035
6/14/2036
6/14/2037
# 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>$23,096</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>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>$23,096</td>
<td>$0.04</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></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: Amy Keyes
Intergovernmental Relations

FROM: Dennis M. Brown
County Attorney

DATE: March 20, 2019

RE: Bond Resolution

Enclosed you will find a draft of a resolution for bonding $100,000 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, 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 28, 2019 has approved the settlement of Attorney fees in the matter of Jonathan Griffin and Sarah Reid v. County of Suffolk, et al, a negligence action against the County, for the amount of One Hundred Twenty Five Thousand ($125,000) Dollars; and

WHEREAS, the above settlement is a mandated expense that must be paid by the County; and

WHEREAS, sufficient funds to satisfy lawsuits, orders, judgments and settlements are not available in the 2019 Operating Budget; and

WHEREAS, the County Legislature, by Resolution of even date herewith, has authorized the issuance of One Hundred Twenty Five Thousand ($125,000) Dollars in Suffolk County Serial Bonds to cover the cost of the above referenced settlement; now, therefore be it

RESOLVED, that the settlement for the total sum of One Hundred Twenty Five Thousand ($125,000) 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

RESOLVED, that the proceeds of One Hundred Twenty Five Thousand ($125,000) Dollars in Suffolk County Serial Bonds be and are hereby appropriated as follows:

REVENUES:
038-DBT-9710-2780 $125,000

APPROPRIATIONS:
Miscellaneous
General Liability Insurance
038-MSC-1914
Mandated

8505 – Settlements $125,000

DATED:

APPROVED BY:

County Executive of the County of Suffolk

Date:
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

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

2. Title of Proposed Legislation

AMENDING THE 2019 OPERATING BUDGET AND APPROPRIATING FUNDS IN CONNECTION WITH BONDING FOR A SETTLEMENT FOR A LIABILITY CASE AGAINST THE COUNTY

3. Purpose of Proposed Legislation

TO SATISFY SETTLEMENTS NOT AVAILABLE IN THE 2019 OPERATING BUDGET.

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

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

<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 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
[Signature]

12. Date
March 29, 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>6/14/2020</td>
<td>5.00%</td>
<td>$22,621.85</td>
<td>$5,250.00</td>
<td>$28,871.85</td>
<td>$28,871.85</td>
</tr>
<tr>
<td>6/14/2021</td>
<td>5.00%</td>
<td>$23,752.94</td>
<td>$2,559.45</td>
<td>$26,312.40</td>
<td>$28,871.85</td>
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<tr>
<td>6/14/2022</td>
<td>5.00%</td>
<td>$24,940.59</td>
<td>$1,865.83</td>
<td>$26,806.42</td>
<td>$28,871.85</td>
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<tr>
<td>6/14/2023</td>
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<td>$26,167.62</td>
<td>$1,342.12</td>
<td>$27,511.73</td>
<td>$28,871.85</td>
</tr>
<tr>
<td>6/14/2024</td>
<td>5.00%</td>
<td>$27,497.00</td>
<td>$687.42</td>
<td>$28,184.42</td>
<td>$28,871.85</td>
</tr>
<tr>
<td>6/14/2025</td>
<td>5.00%</td>
<td>$125,000.00</td>
<td>$19,359.26</td>
<td>$144,359.26</td>
<td>$144,359.26</td>
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<td>5.00%</td>
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<tr>
<td>6/14/2027</td>
<td>4.00%</td>
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<td></td>
</tr>
<tr>
<td>6/14/2028</td>
<td>4.00%</td>
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<tr>
<td>6/14/2029</td>
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<td>6/14/2030</td>
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<td>6/14/2036</td>
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</tr>
<tr>
<td>6/14/2037</td>
<td></td>
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</tbody>
</table>
## 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>$28,872</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><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>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>$28,872</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
## FINANCIAL IMPACT

### 2019 PROPERTY TAX LEVY

#### COST TO THE AVERAGE TAXPAYER

<table>
<thead>
<tr>
<th></th>
<th>GENERAL FUND</th>
<th>POLICE DISTRICT AND DISTRICT COURT</th>
<th>COMBINED</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>2019</td>
<td>2019</td>
<td>2019</td>
</tr>
<tr>
<td></td>
<td>PROPERTY TAX LEVY</td>
<td>COST TO AVG TAXPAYER</td>
<td>FEV TAX</td>
</tr>
<tr>
<td></td>
<td>2019</td>
<td></td>
<td>RATE PER $1000</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
TO: Amy Keyes  
Intergovernmental Relations

FROM: Dennis M. Brown  
County Attorney

DATE: March 20, 2019

RE: Bond Resolution

Enclosed you will find a draft of a resolution for bonding $125,000 for the settlement of attorney’s fees in connection with 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, APPROPRIATING FUNDS IN CONNECTION WITH IMPROVEMENTS ON CR 9, GREENLAWN ROAD, CUBA HILL ROAD (CP 3316)

WHEREAS, the Commissioner of Public Works has requested funds for planning and design in connection with improvements to CR 9, Greenlawn Road/Cuba Hill 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, the County Legislature, by resolution of even date herewith, has authorized the issuance of $150,000 in Suffolk County Serial Bonds; now, therefore be it

1st
RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Section 617.5 (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; (26) routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment; (27) preliminary planning processes necessary to formulate a proposal for an 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 forty-nine (49) 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 Improvements to CR 9, Greenlawn Road/Cuba Hill Road, pursuant to Section C8-2 (A) of the Suffolk County Charter; and be it further

4th
RESOLVED, that the proceeds of $150,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>J.C.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-3316.111</td>
<td>50</td>
<td>Improvements to CR 9, Greenlawn Road, Cuba Hill Road - Planning</td>
<td>$150,000</td>
</tr>
</tbody>
</table>


<table>
<thead>
<tr>
<th>1. Type of Legislation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Resolution <strong>X</strong></td>
</tr>
<tr>
<td>Local Law</td>
</tr>
<tr>
<td>Charter Law</td>
</tr>
</tbody>
</table>

2. Title of Proposed Legislation

RESOLUTION NO. - 2019, APPROPRIATING FUNDS IN CONNECTION WITH IMPROVEMENTS ON CR 9, GREENLAWN ROAD, CUBA HILL ROAD (CP 3316)

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


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

11. Signature of Preparer

12. Date
March 29, 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>$34,648</td>
<td>$0.06</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>
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</tr>
</thead>
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<tr>
<td>TOTAL</td>
<td>$34,648</td>
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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
### Term of Bonds

<table>
<thead>
<tr>
<th>Date</th>
<th>*Coupon</th>
<th>Principal</th>
<th>Interest</th>
<th>Total Debt Service</th>
<th>Fiscal Debt Service</th>
</tr>
</thead>
<tbody>
<tr>
<td>6/1/2020</td>
<td>5.00%</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>5.00%</td>
<td>$28,503.53</td>
<td>$3,071.34</td>
<td>$31,574.88</td>
<td>$34,646.22</td>
</tr>
<tr>
<td>6/1/2022</td>
<td>5.00%</td>
<td>$29,928.71</td>
<td>$2,358.76</td>
<td>$32,287.46</td>
<td>$34,646.22</td>
</tr>
<tr>
<td>6/1/2023</td>
<td>5.00%</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>5.00%</td>
<td>$32,996.40</td>
<td>$824.91</td>
<td>$33,821.31</td>
<td>$34,646.22</td>
</tr>
<tr>
<td>6/1/2025</td>
<td>5.00%</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

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</table>

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<td>$0.00</td>
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### NOTES:
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Page 2 of 2

To be completed by the Executive Budget Office
RESOLUTION NO. 594 -2017, AMENDING THE 2017 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH TRAFFIC SAFETY IMPROVEMENTS FOR CR 9, GREENLAWN ROAD (CP 3316)

WHEREAS, safety improvements are needed at the intersection of CR 9, Tilden Lane, and Smith Street in Greenlawn; and

WHEREAS, a study should be conducted within the vicinity of CR 9, Tilden Lane, and Smith Street to improve safety in this area; and

WHEREAS, the study should explore all potential costs associated with implementing enhanced measures to ensure adequate safety is afforded to those traveling in the area; and

WHEREAS, this Legislature, by resolution of even date herewith, has authorized the issuance of $100,000 in Suffolk County Serial Bonds; and

WHEREAS, Resolution No. 471-1994, as revised by Resolution No. 571-1998, Resolution No. 209-2000 and Resolution No. 461-2006 established the use of a priority ranking system, implemented in the Adopted 2017 Capital Budget, as the basis for funding capital projects such as this project; now, therefore be it

1st RESOLVED, that it is hereby determined that this project, with a priority ranking of fifty-one (51) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 571-1998, Resolution No. 209-2000 and Resolution No. 461-2006; and be it further

2nd RESOLVED, that the 2017 Capital Budget and Program be and is hereby amended as follows:

Project Number: 5569
Project Title: Intersection Improvements on CR 80, Montauk Highway at CR 31, Old Riverhead Road

<table>
<thead>
<tr>
<th>Cost Elements</th>
<th>Current 2017</th>
<th>Revised 2017</th>
</tr>
</thead>
<tbody>
<tr>
<td>Est'd</td>
<td>Capital Budget &amp; Program</td>
<td>Capital Budget &amp; Program</td>
</tr>
<tr>
<td>3. Construction</td>
<td>$350,000 B</td>
<td>$350,000 B</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$560,000</td>
<td>$560,000</td>
</tr>
</tbody>
</table>

Project Number: 3316
Project Title: Traffic Safety Improvements for CR 9, Greenlawn Road
and be it further

3rd 
RESOLVED, that the proceeds of $100,000 in Suffolk County Serial Bonds be and they hereby are 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-3316.110</td>
<td>50</td>
<td>Traffic Safety Improvements for CR9, Greenlawn Rd.</td>
<td>$100,000</td>
</tr>
</tbody>
</table>

and be it further

4th 
RESOLVED, that the County Comptroller is hereby authorized and empowered to take all steps necessary and appropriate to effectuate the transfer of this funding forthwith; and be it further

5th 
RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Section 617.5 (C) (18), (21) and (27) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), in that the law authorizes information collection, including basic data collection and research, and preliminary planning processes necessary to formulate a proposal for an action, but does not commit the County to commence or approve an action. Since this law is a Type II action, the Legislature has no further responsibilities under SEQRA.

DATED: June 21, 2017

APPROVED BY:

/is/ Steven Bellone
County Executive of Suffolk County

Date: June 26, 2017
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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<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></td>
</tr>
<tr>
<td>3/27/19</td>
<td>4/9/19 Riverhead GM</td>
<td>5/14/19</td>
<td>X</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></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>12/17/19</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
Appropriating Funds in Connection with Improvements to CR 9, Greenlawn Road/Cuba Hill Road (CP 3316)

Layman’s summary:

$150,000 is requested for design of improvements of CR 9, Greenlawn Road at its intersection with Tilden Lane, Smith Street and Harborfields Court in the Town of Huntington. A study of this intersection is nearing completion and these funds are required to proceed with survey, preliminary and final design.

Improvements to this location will include realignment of the intersection with associated curb, sidewalk and drainage improvements, asphalt rehabilitation and resurfacing, pavement markings and signage.

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

New

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
Prior funding Resolution No. 594-2017
RESOLUTION NO. - 2019, APPROPRIATING FUNDS IN CONNECTION WITH COMPLETE STREETS FUND (CP 3313)

WHEREAS, the Commissioner of Public Works has requested funds for construction in connection with Complete Streets Fund; 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 $250,000 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) since the action involves a legislative decision concerning routine (1) maintenance or repair involving no substantial changes in existing structure; (2) replacement, rehabilitation or reconstruction of a structure, in kind, on the same site; (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-two (52) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

3rd RESOLVED, that the County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary to complete Complete Streets, pursuant to Section C8-2 (A) of the Suffolk County Charter; and be it further

4th RESOLVED, that the proceeds of $250,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>J.C.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-3313.312</td>
<td>50</td>
<td>Complete Streets Fund – Construction</td>
<td>$250,000</td>
</tr>
</tbody>
</table>
1. Type of Legislation

<table>
<thead>
<tr>
<th>Resolution</th>
<th>Local Law</th>
<th>Charter Law</th>
</tr>
</thead>
<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 COMPLETE STREETS FUND (CP 3313)**

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 29, 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>$32,028</td>
<td>$0.06</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
<th></th>
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<td>$0.06</td>
<td>$0.00</td>
</tr>
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</table>

**Notes:**

1. Source for number of family parcels and corresponding assessed valuation: Suffolk County Real Property, 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 Amount to Bond:</th>
</tr>
</thead>
<tbody>
<tr>
<td>$250,000</td>
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</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>$20,083.23</td>
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<td>$32,027.68</td>
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<td>$26,535.22</td>
<td>$32,027.68</td>
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<td>$4,989.77</td>
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<tr>
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<td>$32,027.68</td>
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<tr>
<td>6/1/2030</td>
<td></td>
<td>$250,000.00</td>
<td>$70,278.76</td>
<td>$320,278.76</td>
<td>$320,278.76</td>
</tr>
</tbody>
</table>

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<table>
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<tr>
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</tr>
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<tbody>
<tr>
<td><strong>Wednesday at 5pm</strong>&lt;br&gt;<strong>UNLESS OTHERWISE NOTED</strong>&lt;br&gt;<strong>NOTE:</strong>&lt;br&gt;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&lt;br&gt;Riverhead GM + Committees</td>
<td>3/26/19</td>
<td></td>
</tr>
<tr>
<td>3/13/19</td>
<td>3/26/19</td>
<td>4/9/19</td>
<td></td>
</tr>
<tr>
<td>3/27/19</td>
<td>4/9/19&lt;br&gt;Riverhead GM</td>
<td>5/14/19</td>
<td>X</td>
</tr>
<tr>
<td>5/1/19</td>
<td>5/14/19&lt;br&gt;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&lt;br&gt;4pm start&lt;br&gt;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&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>
<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&lt;br&gt;NO LATE STARTERS</td>
<td>12/3/19&lt;br&gt;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><strong>12/17/19</strong></td>
<td><strong>12/17/19</strong></td>
<td></td>
</tr>
</tbody>
</table>
Title of Legislation:
Appropriating Funds in Connection with Complete Streets Fund (CP 3313)

Layman's summary:
Construction funding ($250,000) is requested for public works upgrades consistent with the Complete Streets policy, which considers the needs of all of our roadways, regardless of age, ability and/or mode of transportation. The objective of the program is to construct road and infrastructure improvements including but not limited to sidewalks, paved shoulders suitable for use by bicyclists, lane striping, bicycle lanes, “share the road” signs, crosswalks, pedestrian control signalization, bus pullouts, curb extensions and/or other traffic calming measures.

Potential locations identified for work under this Capital Program include CR67 Vanderbilt Motor Parkway (vicinity of Half Hollow Road to vicinity of NY231); CR 106, Campus Drive (vicinity of CR13 Crooked Hill Road to vicinity of CR 7, Wicks Road); CR 66 Deer Park Road (vicinity of Regency Lane to vicinity of Arielle Court) and CR 93, Lakeland Avenue (vicinity of NY454 to vicinity of Peconic Street). Additionally, these funds will be used to bring various CP 5014 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 3313 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, APPROPRIATING FUNDS IN CONNECTION WITH IMPROVEMENTS TO CR 4, COMMACK ROAD (CP 5584)

WHEREAS, the Commissioner of Public Works has requested funds for land acquisition in connection with improvements to CR 4, Commack 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, the County Legislature, by resolution of even date herewith, has authorized the issuance of $50,000 in Suffolk County Serial Bonds; now, therefore be it

1st

RESOLVED, that this Legislature, being 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 law authorizes (24) information collection, including basic data collection and research; (26) routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment; (27) preliminary planning processes necessary to formulate a proposal for an 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 fifty-one (51) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

3rd

RESOLVED, that the County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary to complete improvements to CR 4, Commack Road, pursuant to Section C8-2 (A) of the Suffolk County Charter; and be it further

4th

RESOLVED, that the proceeds of $50,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>J.C.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-5584.210</td>
<td>50</td>
<td>Improvements to CR 4, Commack Road – Land Acquisition</td>
<td>$50,000</td>
</tr>
</tbody>
</table>
COUNTY EXECUTIVE OF SUFFOLK COUNTY

DATE:
# STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

<table>
<thead>
<tr>
<th>1. Type of Legislation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Resolution <strong>X</strong></td>
</tr>
<tr>
<td>Local Law</td>
</tr>
<tr>
<td>Charter Law</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>2. Title of Proposed Legislation</th>
</tr>
</thead>
<tbody>
<tr>
<td>RESOLUTION NO. - 2019, APPROPRIATING FUNDS IN CONNECTION WITH IMPROVEMENTS TO CR 4, COMMACK ROAD (CP 5584)</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>3. Purpose of Proposed Legislation</th>
</tr>
</thead>
<tbody>
<tr>
<td>See above.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>4. Will the Proposed Legislation Have a Fiscal Impact?</th>
</tr>
</thead>
<tbody>
<tr>
<td>Yes <strong>X</strong> No</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>5. If the answer to item 4 is &quot;yes&quot;, on what will it impact?</th>
</tr>
</thead>
<tbody>
<tr>
<td>(circle appropriate category)</td>
</tr>
<tr>
<td>County</td>
</tr>
<tr>
<td>Town</td>
</tr>
<tr>
<td>Economic Impact</td>
</tr>
<tr>
<td>Village</td>
</tr>
<tr>
<td>School District</td>
</tr>
<tr>
<td>Other (Specify):</td>
</tr>
<tr>
<td>Library District</td>
</tr>
<tr>
<td>Fire District</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>6. If the answer to item 5 is &quot;yes&quot;, Provide Detailed Explanation of Impact</th>
</tr>
</thead>
<tbody>
<tr>
<td>SERIAL BONDS WILL BE ISSUED TO FINANCE THIS PROJECT. PRINCIPAL AND INTEREST COSTS WILL BE INCURRED OVER THE LIFE OF THE BONDS.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision</th>
</tr>
</thead>
<tbody>
<tr>
<td>SEE ATTACHED DEBT SCHEDULE</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>8. Proposed Source of Funding</th>
</tr>
</thead>
<tbody>
<tr>
<td>SERIAL BONDS</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>9. Timing of Impact</th>
</tr>
</thead>
<tbody>
<tr>
<td>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.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>10. Typed Name &amp; Title of Preparer</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nicholas Paglia</td>
</tr>
<tr>
<td>Chief Budget Examiner</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>11. Signature of Preparer</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>12. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>March 29, 2019</td>
</tr>
</tbody>
</table>

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><strong>TOTAL</strong></td>
<td>$11,549</td>
<td>$0.02</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
<th></th>
<th>2020 Property Tax Levy</th>
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<td><strong>TOTAL</strong></td>
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### COMBINED

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<tr>
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<td><strong>TOTAL</strong></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.

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>$9,048.74</td>
<td>$2,500.00</td>
<td>$11,548.74</td>
<td>$11,548.74</td>
</tr>
<tr>
<td>6/1/2021</td>
<td>5.000%</td>
<td>$9,501.16</td>
<td>$2,023.76</td>
<td>$11,524.90</td>
<td>$11,524.90</td>
</tr>
<tr>
<td>6/1/2022</td>
<td>5.000%</td>
<td>$9,976.24</td>
<td>$1,503.25</td>
<td>$11,479.49</td>
<td>$11,479.49</td>
</tr>
<tr>
<td>6/1/2023</td>
<td>5.000%</td>
<td>$10,475.05</td>
<td>$2,036.85</td>
<td>$12,511.90</td>
<td>$12,511.90</td>
</tr>
<tr>
<td>6/1/2024</td>
<td>5.000%</td>
<td>$10,998.80</td>
<td>$2,574.97</td>
<td>$13,573.77</td>
<td>$13,573.77</td>
</tr>
<tr>
<td>6/1/2025</td>
<td>5.000%</td>
<td>$50,000.00</td>
<td>$7,743.70</td>
<td>$57,743.70</td>
<td>$57,743.70</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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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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<tr>
<td><strong>Wednesday at 5pm UNLESS OTHERWISE NOTED</strong></td>
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**Election Year - All bills die at end of calendar year**

<table>
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<tr>
<th><strong>Date</strong></th>
<th><strong>Vote</strong></th>
<th><strong>Cycle</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td>12/17/19</td>
<td>**********</td>
<td>**********</td>
</tr>
</tbody>
</table>
Date: March 26, 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, II-16}

Title of Legislation:

Appropriating Funds in Connection with Improvements to CR 4, Commack Road (CP 5584)

Layman’s summary:

This funding will provide $50,000 seed money for land acquisition in connection with intersection improvements on CR 4, Commack Road at Long Island Avenue. The Department is currently working with a design consultant to provide capacity and safety improvements at this intersection, due to the increase in motorist and pedestrian activity as a result of the development of the Heartland Industrial Complex. As part of the design process, an inventory of the properties in the vicinity of this intersection must be performed to identify the appropriate processes (appraisals, offers and/or condemnation proceedings) to enable the Department to advance this important safety project to construction.

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

New

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, AUTHORIZING THE DISTRIBUTION OF PROCEEDS FROM AUCTION SALE PURSUANT TO SUFFOLK COUNTY ADMINISTRATIVE CODE §40-4(L) AND LOCAL LAW NO. 33-2004 ROBERT M. LOCKEL AND TAMARA LOCKEL, HIS WIFE (SCTM NO. 0200-602.00-02.00-006.001)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Brookhaven, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0200 Section 602.00 Block 02.00 Lot 006.001 (the “Premises”), and acquired by tax deed on August 5, 2013 from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on August 7, 2013 in Liber 12739 at Page 495; and

WHEREAS, the County was issued said tax deed to the Premises for failure to pay real property taxes for the 2008/09 tax year; and

WHEREAS, Robert M. Lockel and Tamara Lockel, his wife (the “Claimants”), formerly of 31 Hickory Avenue, Farmingville, New York 11738, were the owners of the Premises as Tenants by the Entirety at the time the tax deed was issued to the County; and

WHEREAS, the Premises was sold at the surplus property auction held by the County on October 17, 2017 for the sum of $355,000.00, with the closing on said auction sale taking place on March 6, 2018; and

WHEREAS, the Claimants have met the requirements of Suffolk County Administrative Code §40-4(L) qualifying them for a distribution from the auction sale of the Premises, as they were the owners and occupiers of the Premises for at least a five (5) year period prior to the tax deed being issued to the County on August 5, 2013; and

WHEREAS, on or about April 2, 2018, the Claimants, as owners of the Premises, filed an application with the Division of Real Property Acquisition and Management for a distribution from the proceeds of the auction sale, pursuant to Suffolk County Administrative Code §40-4(L); and

WHEREAS, the County, pursuant to the aforementioned application filed by the Claimants, prepared an appraisal of the Premises showing its value to be $370,000.00 as of the date the tax deed was issued to the County on August 5, 2013; and

WHEREAS, the proceeds subject to distribution are defined in Suffolk County Administrative Code §40-4(L) as “the amount of the sale at auction or the amount of an appraisal made as of the date which the County took title, whichever amount is less”; and

WHEREAS, the County and Claimants agree that the proceeds used to calculate the distribution to which Claimants are entitled will be $116,598.53; and
WHEREAS, in order to determine the distribution from auction proceeds to which Claimants are entitled, the County, pursuant to Suffolk County Administrative Code §40-4(L), must deduct from the proceeds all sums set forth in Suffolk County Administrative Code §40-3(F), and all “valid liens, judgments or encumbrances which existed on the date that the County took title to the subject parcel”; and

WHEREAS, the Suffolk County Comptroller and the Division of Real Property Acquisition and Management have computed the statutory deductions set forth in Suffolk County Administrative Code §40-3(F) to equal $238,401.42, a copy of which is annexed hereto as Exhibit “A”; and

WHEREAS, as a result of the foregoing, the parties agree that the Claimants are entitled to a distribution from the proceeds of the auction sale in the amount of $116,598.58; 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 thereunder. 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 County Executive and/or his designee is authorized and empowered to execute the agreement settling this claim in similar form as attached hereto; and be it further

3rd RESOLVED, in accordance with Suffolk County Administrative Code §40-4(L), the Director of Real Estate and/or his/her designee, is authorized to execute a reimbursement of an equity share of auction proceeds previously remitted to the Suffolk County Comptroller (through Trust and Agency Claim No. 4734, dated April 10, 2018) in the amount of $116,598.58; and be it further

4th RESOLVED, that the County Comptroller is hereby authorized to reserve and to pay $116,598.58 to Claimants, Robert M. Lockel and Tamara Lockel, his wife, from Fund 001, Agency TAA, ORG 1315 BS Account T850; and be it further

5th RESOLVED, the Suffolk County Council on Environmental Quality ("CEQ") is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with the law.

DATED:

APPROVED BY:

__________________________
County Executive of Suffolk County

Date:
EXHIBIT “A”

ADMINISTRATIVE COSTS FOR RETURN OF EQUITY

SCTM NO.: 0200 602.00 02.00 006.001
District    Section  Block  Lot

P.R.O.: Robert M. Lockel and
Tamara Lockel

Address: 31 Hickory Avenue
Farmingville, New York 11738

Sold at Auction Date: 10/17/17  Closing Date: 3/6/18
Sold Amount: $355,000.00

Appraised value at Tax Deed date: $370,000.00

Tax Deed Date Acq.: 8/5/13, Rec.: 8/7/13

1) Appraisal Fee
   $400.00

2) Rental/Inventory – ☒ repairs, maintenance
   ☐ license fees
   ☐ a. process server
   ☒ b. eviction cost total
   $ 128.31
   $26,250.00
   $263.60
   $4,076.60

3) Redemption – taxes, interest, penalty –
   Comptroller’s Computation as of date of sale (attached)
   $127,825.43

4) a. Abstract – valid liens, judgments or
   encumbrances at date of tax deed,
   mortgages, Social Service, etc. (attached)
   $79,457.26 ($34,000.00
   open mortgage)

5) Miscellaneous adjustments (cleanup & sewer arrears)
   $0

6) Accounting – verification of costs
   Total $238,401.42
   $355,000.00 sold amount
   - $238,401.42 deductions

Return of Equity Amount
   = $116,598.58
Resolution Title:

RESOLUTION NO. -2019, AUTHORIZING THE DISTRIBUTION OF PROCEEDS FROM AUCTION SALE PURSUANT TO SUFFOLK COUNTY ADMINISTRATIVE CODE §40-4(L) AND LOCAL LAW NO. 33-2004
ROBERT M. LOCKEL AND TAMARA LOCKEL, HIS WIFE
(S.C.T.M. NO. 0200-602.00-02.00-006.001)

Purpose/Justification of Request:

Resolution No. 1007-2004 and Local Law No. 33-2004

Specify Where Applicable:

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

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

3. Is backup attached? Yes X No ___

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

Fiscal Information:

Anticipated Revenue: ($116,598.58) Loss

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

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

2. Title of Proposed Legislation - AUTHORIZING THE DISTRIBUTION OF PROCEEDS FROM AUCTION SALE PURSUANT TO SUFFOLK COUNTY ADMINISTRATIVE CODE §40-4(L) AND LOCAL LAW NO. 33-2004 – ROBERT M. LOCKEL AND TAMARA LOCKEL, HIS WIFE (S.C.T.M. NO. 0200-602.00-02.00-006.001)

3. Purpose of Proposed Legislation
   Return of Equity Funds

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

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

6. If the answer to item 4 is “yes”, Provide detailed explanation of Impact
   Loss of Revenue

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

8. Proposed Source of Funding
   Proceeds of Auction Sale of Parcel

9. Timing of Impact
   2019

10. Name & Title of Preparer  Signature of Preparer  Date
    Wayne R. Thompson  Wayne Thompson  3/27/19
    Real Property Manager
    Diane E. Wayer  Diane Wayer  3/29/19
    Chief Financial Analyst
# 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><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>
<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:

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. 855-2018.

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.
TITLE OF BILL:

AUTHORIZING THE DISTRIBUTION OF PROCEEDS FROM AUCTION SALE PURSUANT TO SUFFOLK COUNTY ADMINISTRATIVE CODE §40-4(L) AND LOCAL LAW NO. 33-2004 ROBERT M. LOCKEL AND TAMARA LOCKEL, HIS WIFE
(S.C.T.M. NO. 0200-602.00-02.00-006.001)

PURPOSE OR GENERAL IDEA OF BILL:

Return of Equity derived from sale of tax deed acquired dwelling

SUMMARY OF SPECIFIC PROVISIONS:

Local Law No. 33-2004 requires return of funds in excess of monies allowed by this local law

JUSTIFICATION:

Resolution No. 1007-2004 and Local Law No. 33-2004

FISCAL IMPLICATIONS:

Loss of funds already collected by sale of parcel - $116,598.58
Date: March 27, 2019

Department/Agency: Economic Development and Planning, Div. of R.P.A.M.

Dept./Agency Point of Contact: Wayne R. Thompson

Legislation type (check all that apply):
☒ Resolution (other than capital appropriations/appointments/re-appointments)
☒ Local Law
☐ Charter Law
☐ Capital Appropriation with Bond
☐ Capital Appropriation without Bond
☐ Capital Budget Amendment
☐ Operating Budget Amendment
☐ New Appointment
☐ Re-appointment
☐ Consent Calendar (ex. Technical Correction, recurring 100% grant, LL-16)
☐ Grant (all new grants and any recurring grant less than 100% funded)

Title of legislation:

AUTHORIZING THE DISTRIBUTION OF PROCEEDS FROM AUCTION SALE PURSUANT TO SUFFOLK COUNTY ADMINISTRATIVE CODE §40-4(L) AND LOCAL LAW NO. 33-2004
ROBERT M. LOCKEL AND TAMARA LOCKEL, HIS WIFE
S.C.T.M. NO. 0200-602.00-02.00-006.001
Intergovernmental Relations - Submission of Legislation - Cover Sheet

Layperson’s summary:

This resolution is to approve/authorize the distribution of proceeds from Auction Sale of Tax Map Number 0200-602.00-02.00-006.001.

Anticipated opposition (if any):

None
Specific detriment(s) from failed resolution:

Retention of County funds; possible lawsuit by applicant

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

1. Resolution
2. Exhibit A – Administrative Costs for Return of Equity
3. Sponsor’s Memo
4. Statement of Financial Impact
5. Memorandum of Support

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

N/A
RESOLUTION NO. - 2019, APPROPRIATING FUNDS IN CONNECTION WITH INSTALLATION OF GUARD RAIL AND SAFETY UPGRADES AT VARIOUS LOCATIONS (CP 5180)

WHEREAS, the Commissioner of Public Works has requested funds for construction in connection with installation of guiderail and safety upgrades at various locations; and

WHEREAS, sufficient funds are included in 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 $550,000 in Suffolk County Serial Bonds; now, therefore, be it

1st RESOLVED, that this Legislature hereby determines that the installation of guard rails and safety upgrading constitutes a Type II action pursuant to the provision of Title 6 NYCRR Part 617.5 (C) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), in that the law authorizes (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; (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; 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-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

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 Installation of Guiderail and Safety Upgrades at Various Locations, pursuant to Section C8-2 (A) of the Suffolk County Charter; and be it further

4th RESOLVED, that the proceeds of $550,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>J.C.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-5180.356</td>
<td>50</td>
<td>Installation of Guiderail and Safety Upgrades at Various Locations - Construction</td>
<td>$550,000</td>
</tr>
</tbody>
</table>
1. Type of Legislation

Resolution **X** Local Law __________ Charter Law __________

2. Title of Proposed Legislation

**RESOLUTION NO.** - 2019, APPROPRIATING FUNDS IN CONNECTION WITH INSTALLATION OF GUIDE RAIL AND SAFETY UPGRADES AT VARIOUS LOCATIONS (CP 5180)

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

12. Date
March 29, 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>$127,036</td>
<td>$0.23</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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</table>

### COMBINED

<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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</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$127,036</td>
<td>$0.23</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>$96,536.14</td>
<td>$27,500.00</td>
<td>$127,036.14</td>
<td>$127,036.14</td>
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<tr>
<td>6/1/2021</td>
<td>5.000%</td>
<td>$104,512.65</td>
<td>$11,261.60</td>
<td>$115,774.24</td>
<td>$127,036.14</td>
</tr>
<tr>
<td>6/1/2022</td>
<td>5.000%</td>
<td>$109,738.59</td>
<td>$8,648.77</td>
<td>$118,387.37</td>
<td>$127,036.14</td>
</tr>
<tr>
<td>6/1/2023</td>
<td>5.000%</td>
<td>$115,225.52</td>
<td>$5,905.31</td>
<td>$121,130.83</td>
<td>$127,036.14</td>
</tr>
<tr>
<td>6/1/2024</td>
<td>5.000%</td>
<td>$120,988.80</td>
<td>$3,024.67</td>
<td>$124,013.47</td>
<td>$127,036.14</td>
</tr>
<tr>
<td>6/1/2025</td>
<td>5.000%</td>
<td>$550,000.00</td>
<td>$85,180.69</td>
<td>$635,180.69</td>
<td>$635,180.69</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>GENERAL FUND</th>
<th>POLICE DISTRICT AND DISTRICT COURT</th>
<th>COMBINED</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>2019</td>
<td>2019</td>
<td>2019</td>
</tr>
<tr>
<td>PROPERTY TAX LEVY</td>
<td>COST TO AVG TAXPAYER</td>
<td>FEV TAX RATE PER $1000</td>
<td>COST TO AVG TAXPAYER</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.

To be completed by the Executive Budget Office
**COUNTY OF SUFFOLK**

**OFFICE OF THE COUNTY EXECUTIVE**

Steven Bellone  
COUNTY EXECUTIVE

**2019 Intergovernmental Relations Legislative Calendar & Cover Sheet**

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

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

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

<table>
<thead>
<tr>
<th>CE Reso Review Filing Deadline</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>
</tbody>
</table>
| 2/20/19 | 3/5/19  
Riverhead GM + Committees | 3/26/19 | |
| 3/13/19 | 3/26/19 | 4/9/19 | |
| 3/27/19 | 4/9/19  
Riverhead GM | 5/14/19 | X |
| 5/1/19 | 5/14/19  
4pm start | 6/4/19 | |
| 5/22/19 | 6/4/19 | 6/18/19 | |
| 6/5/19 | 6/18/19  
4pm start  
Riverhead GM + Committees | 7/16/19 | |
| 7/3/19 | 7/16/19 | WED 9/4/19 | |
| 8/16/19  
FRIDAY | WED 9/4/19 | WED 10/2/19 | |
| 9/18/19 | WED 10/2/19  
4pm start | 11/26/19 | |
| 11/13/19 | 11/26/19 | 12/17/19 | |
| 11/21/19  
NO LATESTARTERS | 12/3/19  
WARRANTS ONLY | 12/17/19 | |

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

12/17/19

************
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 Installation of Guide Rail and Safety Upgrades at Various Locations (CP 5180)

Layman's summary:

The request for funding under this project may include repair to damaged guide rail, installation of new guide rail, removal of unnecessary guide rail, slope grading and seeding and removal of trees and other fixed objects in hazardous locations, which enables the County to conform to current State and Federal standards.

Potential locations for guide rail repair/installation and/or safety upgrades have been identified along CR 83, North Ocean Avenue and CR 97, Nicolls Road. 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 5180 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, AUTHORIZING A TWO YEAR EXTENSION FOR THE APPROPRIATION OF FUNDS IN CONNECTION WITH JUMPSSTART SUFFOLK TO THE TOWN OF HUNTINGTON FOR HUNTINGTON STATION (CP 6424)

WHEREAS, the County of Suffolk has established a dedicated capital project for the purpose of funding economic development projects which encourage economic growth; and

WHEREAS, Jumpstart Suffolk has been designated to encourage, foster and enhance the planning, development and/or new construction of regionally significant, vibrant mixed-use transit-oriented development in and around downtowns, light industrial and commercial areas adjacent to downtowns or transit; and

WHEREAS, per Resolution 934-2014, the Suffolk County Legislature appropriated $250,000 in funds in connection with Jumpstart Suffolk (CP6424) to the Town of Huntington for Huntington Station to support the road realignment of Lowndes Avenue and Railroad Street which included new brick pavers, sidewalks, curbing, and decorative street lighting, and was designed to facilitate safe vehicular and pedestrian activity; and

WHEREAS, by Town Resolution 2014-502, the Huntington Town Board authorized the Town to accept grant funding and sign any and all documents in connection with the project; and

WHEREAS, pursuant to Article II, Section 201-A of the executed contract between the County and the Town of Huntington, the project must be completed within 24 months, but the Suffolk County Commissioner of Economic Development and Planning may grant an extension for good cause, and said extension shall be no longer than two (2) years unless approved by a duly enacted resolution of the Suffolk County Legislature; and

WHEREAS, the term of the original agreement expired on April 20, 2017, and the Suffolk County Commissioner of Economic Development and Planning granted such an extension for cause for two (2) years, which will expire on April 20, 2019; and

WHEREAS, the Town of Huntington has begun the reconstruction project at Lowndes Avenue and Railroad Street and has completed over half of the project, but completion has been delayed by factors beyond their control, including weather conditions and site-work at adjacent properties; and

WHEREAS, the Director of the Huntington Community Development Agency has requested that the grant be extended, and the County and Town wish to extend the project completion date; now, therefore, be it

1st RESOLVED, that the Commissioner of Economic Development and Planning, is hereby authorized and empowered to extend the time of the agreement for an additional two (2) years, effective as of the date this Resolution is approved, and to take such other actions as are necessary or desirable to effectuate the purpose and intent of the resolutions contained herein; and be it further
2nd RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that this resolution constitutes a Type II Action pursuant to Title 6 NYCRR Part 617.5(C) (27) as the project 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. ___ AUTHORIZING A TWO YEAR EXTENSION TO THE TOWN OF HUNTINGTON IN CONNECTION WITH JUMPSTART SUFFOLK (CP 6424) FOR HUNTINGTON STATION

3. **Purpose of Proposed Legislation**
   That the Commissioner of Economic Development and Planning, be authorized and empowered to extend the time of the agreement for an additional two (2) years, effective as of April 20, 2019, and to take such other actions as are necessary or desirable to effectuate the purpose and intent of the resolutions contained herein.

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

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

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

7. **Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.**
   No new Jumpstart award is proposed; this is an extension of the timeline to complete a prior award.

8. **Proposed Source of Funding**
   Jumpstart

9. **Timing of Impact**
   Upon Adoption

10. **Typed Name & Title of Preparer**
    Jonathan Keyes, Director of Downtown and Transit-Oriented Development

11. **Signature of Preparer**

12. **Date**
    3/27/19

SCIN FORM 175b (10/95)

Page 1 of 2
FINANCIAL IMPACT  
2019 PROPERTY TAX LEVY  
COST TO THE AVERAGE TAXPAYER

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

<table>
<thead>
<tr>
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<th>2019 COST TO AVG TAXPAYER</th>
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<td></td>
<td></td>
<td></td>
</tr>
<tr>
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<td>$0.00</td>
<td>$0.00</td>
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</table>

<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>COMBINED</td>
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</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
March 7, 2019

Ms. Theresa Ward
Deputy County Executive and Commissioner
Department of Economic Development and Planning
H. Lee Dennison Building
100 Veterans Memorial Highway, 2nd Floor
P.O. Box 6100
Hauppauge, N.Y. 11788

Re: 2014 Jump Start-Lowndes Avenue and Railroad Street Realignment/Reconstruction Project

Dear Ms. Ward:

The Town of Huntington has begun the Jump Start Realignment/Reconstruction project at Lowndes Avenue and Railroad Street in Huntington Station. This project will enhance the intersection where Columbia Terrace, an affordable housing complex with a veteran’s preference, is currently being constructed by the Huntington Community Development Agency (CDA).

The Town has completed over half of the project, including curbs and a majority of the roadwork. The weather conditions and the site-work at Columbia Terrace have put the Jump Start project on hold, due to the Town not wanting to have the new sidewalk and aprons broken while Columbia Terrace is being built. Therefore, The Town of Huntington is respectfully requesting an extension of the grant to September 30, 2019.

If you have any questions, please feel free to contact the CDA at 631-351-2881.

Very truly yours,

[Signature]

LEAH M. JEFFERSON
Director

cc: Patricia Latino, Contract Management 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</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>
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<td>3/13/19</td>
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<td>4/9/19</td>
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<td>3/27/19</td>
<td>4/9/19 Riverhead GM</td>
<td>5/14/19</td>
<td>X</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>5/22/19</td>
<td>6/4/19</td>
<td>6/18/19</td>
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<td>7/16/19</td>
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<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>7/3/19</td>
<td>7/16/19</td>
<td>WED 9/4/19</td>
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<td>8/16/19 FRIDAY</td>
<td>WED 9/4/19</td>
<td>WED 10/2/19</td>
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<tr>
<td>9/18/19</td>
<td>10/1/19 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:**

**Department/Agency:**

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

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

**Title of legislation:** Authorizing a two year extension to Town of Huntington in connection with Jumpstart Suffolk (CP 6424) for Huntington Station
Layman's summary: Authorizing a two year extension to the term of existing Jumpstart contract to allow for completion of project by Town of Huntington.

New or recurring/repeat legislation (if not new, please provide succinct chronological history of legislation):
Original Jumpstart award - $250,000 per Reso 534-2014
Jumpstart agreement allows for up to 1 two-year extension by Department unless authorized by Legislature. This two-year extension was granted in 2017 and expires in April 2019.

Other department(s) impacted, explanation of impact:

Are impacted department(s) aware of legislation?

List of back-up documentation filed with legislation (if not yet filed but pending, please indicate):
Letter of request from Huntington CDA
RESOLUTION NO. 934 -2014, APPROPRIATING FUNDS IN CONNECTION WITH JUMPSSTART SUFFOLK (CP 6424) TO THE TOWN OF HUNTINGTON FOR HUNTINGTON STATION

WHEREAS, the County of Suffolk has established a dedicated capital project for the purpose of funding economic development projects which encourage economic growth; and

WHEREAS, Jumpstart Suffolk has been designated to encourage, foster and enhance the planning, development and/or new construction of regionally significant, vibrant mixed-use transit-oriented development in and around downtowns, light industrial and commercial areas adjacent to downtowns or transit; and

WHEREAS, the Commissioner of Economic Development and Planning has requested that these funds for the Jumpstart Suffolk Program be appropriated and awarded to the Town of Huntington for Huntington Station; and

WHEREAS, sufficient funds are included in the 2014 Capital Budget and Program to cover the costs of said request under Capital Program 6424; and

WHEREAS, Resolution No. 471-1994, as revised by Resolution No. 461-2006, has established a priority ranking system, implemented in the Adopted 2014 Capital Budget, as the basis for funding capital projects such as this project; and

WHEREAS, the proposed funding for Huntington Station will support the road realignment of Lowndes and Railroad and will include new brick paver sidewalks and curbing, decorative street lighting and shall be designed to facilitate safe vehicular and pedestrian activity; and

WHEREAS, pursuant to the State Environmental Quality Review Act, N.Y. Envtl. Conserv. Law Art. 8 (SEQRA) and 6 New York Code of Rules and Regulations (NYCRR) Section 617.5(c)(2) and (4); the Town of Huntington, as the lead agency, has classified the proposed Project as a Type II action, which completes the SEQRA review of the action; and

WHEREAS, the County of Suffolk, as an involved agency, is bound by the Type II classification made by the Town of Huntington, as lead agency (see 6 NYCRR Section 617.6(b)(3)(iii)); and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $250,000 in Suffolk County Serial Bonds; now, therefore be it

1st RESOLVED, the County wishes to fund the economic development projects that encourage job creation, foster and enhance the planning, development or new construction of regionally significant, vibrant mixed-use transit-oriented development in and around downtowns or light industrial and commercial areas adjacent to downtowns or transit, with long-term economic impact; and be it further
RESOLVED, that it is hereby determined that this project, with a priority ranking of sixty-five (65) is eligible for approval in accordance with the provisions of Resolution No. 471-1994, as revised by Resolution No. 461-2006; and be it further

RESOLVED, that the Suffolk County Legislature, on behalf of the County, hereby finds and determines that the Town of Huntington is awarded and, accordingly authorizes the funding of this project as described above in the amount of up to Two Hundred Fifty Thousand Dollars; and be it further

RESOLVED, that the proceeds of $250,000 in Suffolk County Serial Bonds be and they hereby are 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-6424.313</td>
<td>35</td>
<td>Huntington Station</td>
<td>$250,000</td>
</tr>
<tr>
<td>(Fund 001-Debt Service)</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

and be it further

RESOLVED, that the County Executive, or his designee, the Commissioner of Economic Development and Planning and the County attorney are hereby authorized, empowered and directed to negotiate and execute an Intermunicipal Agreement (IMA) with The Town of Huntington, and any other documents necessary to effectuate the transaction contemplated hereunder, with respect to the projects under which:

1) The town agrees to undertake the aforementioned improvements;
2) The County agrees to contribute to the cost thereof through the issuance of bonds or notes to finance this project; and
3) The town grants the County an easement or other property interest in the improvements to remain in effect for at least the life of the bonds or notes;

and be it further

RESOLVED, that no bonds or notes will be issued for a particular project until the Intermunicipal Agreement is executed and the easements or other property interest is granted to the County; and be it further

RESOLVED, that Suffolk County, hereby finds and determines that the adoption of this resolution constitutes a Type II Action pursuant to SEQRA, Chapter 450 of the Suffolk County Code and Title 6 NYCRR Section 617.5(c)(20) and (27) as this legislative decision involves routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment. As such, this Legislature has no further responsibilities under SEQRA; and be it further

RESOLVED, that the County Executive, the County Attorney, the Commissioner of the Department of Economic Development and Planning are hereby authorized, respectively, to take such further actions as may be necessary or desirable to effectuate the purposes and intent of the foregoing resolutions and to execute any and all documents necessary and/or desirable to effectuate the purpose and intent of the Jumpstart Project referred to in this Resolution.
DATED: November 18, 2014

APPROVED BY:

/s/ Steven Bellone
County Executive of Suffolk County

Date: November 28, 2014
RESOLUTION NO. - 2019, APPROPRIATING FUNDS IN CONNECTION WITH IMPROVEMENTS TO CR 35, PARK AVENUE (CP 5519)

WHEREAS, the Commissioner of Public Works has requested funds for land acquisition and construction in connection with improvements to CR 35, Park Avenue; 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 the proposed Improvements to CR 35, Park Avenue constitutes a Type I action, adopted via resolution No. 705-2014 pursuant to the provisions of Title 6 NYCRR, par 617 and Chapter 450 of the Suffolk County Code, and the proposed project will not have significant adverse impacts on the environment; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $625,000 in Suffolk County Serial Bonds; now, therefore be it

1st RESOLVED, that it is hereby determined that this project, with a priority ranking of forty-two (42) 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 35, Park Avenue, pursuant to Section C8-2 (A) of the Suffolk County Charter; and be it further

3rd RESOLVED, that the proceeds of $625,000 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-5519.213</td>
<td>50</td>
<td>Improvements to CR 35, Park Avenue</td>
<td>$25,000</td>
</tr>
<tr>
<td>(Fund 001-Debt Service)</td>
<td></td>
<td>- Land Acquisition</td>
<td></td>
</tr>
<tr>
<td>525-CAP-5519.312</td>
<td>50</td>
<td>Improvements to CR 35, Park Avenue</td>
<td>$600,000</td>
</tr>
<tr>
<td>(Fund 001-Debt Service)</td>
<td></td>
<td>- Construction</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 the provisions of Title 6 NYCRR Part 617.5 (C) as the action involves (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 routine or continuing agency administration and management.

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 CR 35, PARK AVENUE (CP 5519)

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 29, 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>
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<td></td>
<td></td>
</tr>
<tr>
<td>Total</td>
<td>$144,359</td>
<td>$0.26</td>
<td>$0.00</td>
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</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>
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<tr>
<td>Total</td>
<td>$0</td>
<td>$0.00</td>
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<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>
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</tr>
<tr>
<td>Total</td>
<td>$144,359</td>
<td>$0.26</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**

**Term of Bonds**

Amount to Bond: $625,000

<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>$113,109.25</td>
<td>$31,250.00</td>
<td>$144,359.25</td>
<td>$144,359.25</td>
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<tr>
<td>6/1/2021</td>
<td>5.00%</td>
<td>$118,764.71</td>
<td>$12,797.27</td>
<td>$131,561.98</td>
<td>$144,359.25</td>
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<tr>
<td>6/1/2022</td>
<td>5.00%</td>
<td>$124,702.95</td>
<td>$9,828.15</td>
<td>$134,531.10</td>
<td>$144,359.25</td>
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<tr>
<td>6/1/2023</td>
<td>5.00%</td>
<td>$130,938.09</td>
<td>$6,710.58</td>
<td>$137,648.67</td>
<td>$144,359.25</td>
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<tr>
<td>6/1/2024</td>
<td>5.00%</td>
<td>$137,485.00</td>
<td>$3,437.12</td>
<td>$140,922.12</td>
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<tr>
<td>6/1/2025</td>
<td>5.00%</td>
<td>$625,000.00</td>
<td>$96,796.24</td>
<td>$721,796.24</td>
<td>$721,796.24</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>
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<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>
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<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>
<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. 859 -2017, APPROPRIATING FUNDS IN CONNECTION WITH IMPROVEMENTS TO CR 35, PARK AVENUE (CP 5519)

WHEREAS, the Commissioner of Public Works has requested funds for construction in connection with improvement to CR 35, Park Avenue; and

WHEREAS, there are sufficient funds within the 2017 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 the proposed Improvements to CR 35, Park Avenue constitutes a Type I action, adopted via Resolution No. 705-2014 pursuant to the provisions of Title 6 NYCRR, Part 817 and Chapter 450 of the Suffolk County Code, and the proposed project will not have significant adverse impacts on the environment; 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 it is hereby determined that this project, with a priority ranking of fifty-two (52) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

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 35, Park Avenue, pursuant to Section C8-2 (A) of the Suffolk County Charter; and be it further

3rd 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-5519.310</td>
<td>50</td>
<td>Improvements to CR 35, Park Avenue</td>
<td>$2,000,000</td>
</tr>
<tr>
<td>(Fund 001-Debt Service)</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

DATED: October 3, 2017

APPROVED BY:

/s/ Steven Bellone
County Executive of Suffolk County

Date: October 17, 2017
RESOLUTION NO. 705 -2014, MAKING A SEQRA DETERMINATION IN CONNECTION WITH THE PROPOSED PEDESTRIAN SAFETY IMPROVEMENTS TO CR 35, PARK AVENUE, TOWN OF HUNTINGTON

WHEREAS, the Suffolk County Council on Environmental Quality (CEQ) has reviewed a project designated as the "Proposed Pedestrian Safety Improvements to CR 35, Park Avenue, Town of Huntington", pursuant to Section 6 of Local Law No. 22-1985 which project involves pedestrian safety improvements located on CR 35, Park Avenue from CR 86, Broadway-Greenlawn Road to NYS Route 25A in Huntington; will provide for the installation of new sidewalk or the replacement of deteriorated/non-standard sidewalk; the installation of new concrete curb or replacement of deteriorated curb; the replacement of driveway aprons if applicable; and the installation of drainage structures and pavement rehabilitation (northern section only), and will also provide for the construction of new handicap ramps with detectable warning fields; the installation of new crosswalks and pavement markings; replacement of traffic signs where applicable and traffic signal rebuilds (nine total); 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 FST Engineers, Inc., and subsequently sent out to all concerned parties;

WHEREAS, at its July 16, 2014 meeting, the CEQ reviewed the EAF and information submitted by the Suffolk County Department of Public Works in connection with this project; and

WHEREAS, the CEQ recommended that the above activity be considered a Type I 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 July 21, 2014 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 based on the information received and presented, a quorum of the CEQ hereby recommends to the Suffolk County Legislature and County Executive that the proposed activity be classified as a Type I action under the provision of Title 6 NYCRR Part 617.4(b)(6)(i) and Chapter 450 of the Suffolk County Code in that the action involves the physical alteration of more than 10 acres of land; and be it further

2nd RESOLVED, that this Legislature hereby determines that the proposed Pedestrian Safety Improvements to CR 35, Park Avenue, Town of Huntington
constitutes a Type I action, pursuant to the provisions of Title 6 NYCRR, Part 617 and 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 project area does not appear to suffer from any severe environmental development constraints (limiting soil properties; a high groundwater table and/or unmanageable slopes); and

4. The proposed action will improve pedestrian/vehicular safety and stormwater drainage;

and be it further

3rd 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

4th 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 9, 2014

APPROVED BY:

/s/ Steven Bellone
County Executive of Suffolk County

Date: September 24, 2014
**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>
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<tr>
<td>1/30/19</td>
<td>WED 2/13/19</td>
<td>3/5/19</td>
<td></td>
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</tbody>
</table>
| 2/20/19 | 3/5/19  
Riverhead GM + Committees | 3/26/19 | |
| 3/13/19 | 3/26/19 | 4/9/19 | |
| 3/27/19 | 4/9/19  
Riverhead GM | 5/14/19 | X |
| 5/1/19 | 5/14/19  
4pm start | 6/4/19 | |
| 5/22/19 | 6/4/19 | 6/18/19 | |
| 6/5/19 | 6/18/19  
4pm start  
Riverhead GM + Committees | 7/16/19 | |
| 7/3/19 | 7/16/19 | WED 9/4/19 | |
| 8/16/19  
FRIDAY | WED 9/4/19 | WED 10/2/19 | |
| 9/18/19 | WED 10/2/19  
4pm start | 11/26/19 | |
| 11/13/19 | 11/26/19 | 12/17/19 | |
| 11/21/19  
NO LATE STARTERS | 12/3/19  
WARRANTS ONLY | 12/17/19 | |
| Election Year - All bills die at end of calendar year | | 12/17/19 | |
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 (e.g., Technical Correction, 100% grant, LL-16)

Title of Legislation:

Appropriating Funds in Connection with Improvements to CR 35, Park Avenue (CP 5519)

Layman’s summary:

This project involves various roadway safety improvements along CR 35, Park Avenue. Land Acquisition “seed” funds ($25,000) are being requested to identify any right-of-way needs (appraisals, offers and/or condemnation proceedings) to enable the Department to advance with a project to realign South Woodhull Road/North Woodhull Road at its intersection with CR 35, Park Avenue.

Construction funds are requested to secure appropriate funding to Let a project to improve CR 35, Park Avenue from the vicinity of CR 86, Broadway-Greenlawn Road to the vicinity of CR 11, Pulaski Road. Improvements include the rehabilitation of four intersections, new curb and sidewalk as required to bring to current ADA standards, repair and upgrade of existing drainage systems, asphalt milling and resurfacing, new pavement markings and signage; initial construction funding for this project was appropriated in 2017 ($2,000,000); this additional funding ($600,000) will enable the Letting to take place as scheduled in the Summer of 2019, with construction start anticipated by Fall.

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

New and Repeat

Other department(s) impacted, explanation of impact:

No

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):

175B
Prior Funding Resolution No. 859-2017
SEQRA Resolution No. 705-2014
RESOLUTION NO. - 2019, APPROPRIATING FUNDS IN CONNECTION WITH IMPROVEMENTS TO CR 79, BRIDGEHAMPTON-SAG HARBOR TURNPike (CP 5583)

WHEREAS, the Commissioner of Public Works has requested funds for planning and design in connection with Improvements to CR 79, Bridgehampton-Sag Harbor Turnpike; 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 $300,000 in Suffolk County Serial Bonds; now, therefore be it

1st

RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this 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 law authorizes (24) information collection, including basic data collection and research; (26) routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment; (27) preliminary planning processes necessary to formulate a proposal for an 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 forty-two (42) 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 Improvements to CR 79, Bridgehampton-Sag Harbor Turnpike, pursuant to Section C8-2 (A) of the Suffolk County Charter; and be it further

4th

RESOLVED, that the proceeds of $300,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>J.C.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-5583.110</td>
<td>50</td>
<td>Improvements to CR 79, Bridgehampton-Sag Harbor</td>
<td>$300,000</td>
</tr>
<tr>
<td>(Fund 001-Debt Service)</td>
<td></td>
<td>Turnpike - Planning</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**, APPROPRIATING FUNDS IN CONNECTION WITH IMPROVEMENTS TO CR 79, BRIDGEHAMPTON-SAG HARBOR TURNPIKE (CP 5583)

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 29, 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>$69,292</td>
<td>$0.12</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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</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: $300,000

<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>$54,262.44</td>
<td>$15,000.00</td>
<td>$69,262.44</td>
<td>$69,292.44</td>
</tr>
<tr>
<td>6/1/2021</td>
<td>5.00%</td>
<td>$57,007.06</td>
<td>$6,142.69</td>
<td>$63,149.75</td>
<td>$69,292.44</td>
</tr>
<tr>
<td>6/1/2022</td>
<td>5.00%</td>
<td>$59,857.41</td>
<td>$4,717.51</td>
<td>$64,574.93</td>
<td>$69,292.44</td>
</tr>
<tr>
<td>6/1/2023</td>
<td>5.00%</td>
<td>$62,650.29</td>
<td>$3,221.08</td>
<td>$65,871.38</td>
<td>$69,292.44</td>
</tr>
<tr>
<td>6/1/2024</td>
<td>5.00%</td>
<td>$65,992.80</td>
<td>$1,649.82</td>
<td>$67,642.62</td>
<td>$69,292.44</td>
</tr>
<tr>
<td>6/1/2025</td>
<td>5.00%</td>
<td>$300,000.00</td>
<td>$48,462.20</td>
<td>$348,462.20</td>
<td>$348,462.20</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>
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<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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<td>$0.00</td>
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**NOTES:**
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Page 2 of 2

To be completed by the Executive Budget Office
RESOLUTION NO. 996 -2018, APPROPRIATING FUNDS IN CONNECTION WITH IMPROVEMENTS TO CR 79, BRIDGEHAMPTON-SAG HARBOR TUNPIKE (CP 5583)

WHEREAS, the Commissioner of Public Works has requested funds for planning and design in connection with Improvements to CR 79, Bridgehampton-Sag Harbor Turnpike; and

WHEREAS, there are sufficient funds within the 2018 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 $350,000 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) (18) (20) (21) and (27) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), in that the law authorizes information collection, including basic data collection and research; routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment; preliminary planning processes necessary to formulate a proposal for an action; 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 fifty-two (52) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

3rd RESOLVED, that the County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary to complete Improvements to CR 79, Bridgehampton-Sag Harbor Turnpike, pursuant to Section C8-2 (A) of the Suffolk County Charter; and be it further

4th RESOLVED, that the proceeds of $350,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<table>
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<tr>
<th>Project No.</th>
<th>J.C.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-5583.110</td>
<td>50</td>
<td>Improvements to CR 79, Bridgehampton-Sag Harbor Turnpike</td>
<td>$350,000</td>
</tr>
</tbody>
</table>
DATED: November 20, 2018

APPROVED BY:

/s/Steven Bellone
County Executive of Suffolk County

Date: November 28, 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>3/5/19</td>
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<tr>
<td><strong>2/20/19</strong></td>
<td>3/5/19</td>
<td>3/26/19</td>
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<td></td>
<td>Riverhead GM + Committees</td>
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<tr>
<td><strong>3/13/19</strong></td>
<td>3/26/19</td>
<td>4/9/19</td>
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<tr>
<td><strong>3/27/19</strong></td>
<td>4/9/19</td>
<td>5/14/19</td>
<td>X</td>
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<td>Riverhead GM</td>
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<td><strong>5/1/19</strong></td>
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<td><strong>5/22/19</strong></td>
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<td>6/18/19</td>
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<td>7/16/19</td>
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<td>Riverhead GM + Committees</td>
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<td><strong>7/3/19</strong></td>
<td>7/16/19</td>
<td>WED 9/4/19</td>
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<tr>
<td><strong>8/16/19</strong></td>
<td>WED 9/4/19</td>
<td>WED 10/2/19</td>
<td></td>
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<tr>
<td><strong>9/18/19</strong></td>
<td>WED 10/2/19</td>
<td>11/26/19</td>
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<td>12/17/19</td>
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<td><strong>Election Year – All bills die at end of calendar year</strong></td>
<td>12/17/19</td>
<td>12/17/19</td>
<td>12/17/19</td>
</tr>
</tbody>
</table>
Appropriating Funds in Connection with Improvements to CR 79, Bridgehampton-Sag Harbor Turnpike (CP 5583)

Layman's summary:

$300,000 is requested for design of improvements along CR 79, Bridgehampton-Sag Harbor Turnpike from the vicinity of Scuttle Hole Road to the vicinity of Brick Kiln Road in the Town of Southampton.

The Department is scheduled to issue a Request for Proposals this summer to design a plan that will improve conditions along CR 79, Bridgehampton-Sag Harbor Turnpike which will include the assessment of pavement, curb and sidewalk, drainage systems, traffic signals, pavement markings and existing traffic signals.

The requested funding, along with funds appropriated in 2018 ($350,000), will fund the procurement of a design consultant for the survey, preliminary and final design of this project.
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 TRACY HANNON (SCTM NO. 0500-223.00-03.00-085.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of 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 223.00, Block 03.00, Lot 085.000, and acquired by tax deed on October 26, 2018, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York and recorded on December 10, 2018, in Liber 12991, at Page 817, and otherwise known and designated by the Town of Islip, Unit 85ED, on a certain map entitled "Map of Lexington Village at Bay Shore", filed in the office of the Clerk of Suffolk County on October 9, 1987 as Condominium Map No. 172 a/k/a 7C Hemlock Drive, Unit 85, Bay Shore NY 11706; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on October 26, 2018, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York, and recorded on December 10, 2018 in Liber 12991 at Page 817.

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, TRACY HANNON has made application of said above described parcel and TRACY HANNON has paid the application fee and has paid $22,013.42, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 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 TRACY HANNON, 7C Hemlock Drive, Unit 85, Bay Shore, NY 11706 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:

TRACY HANNONI
0500-223.00-03.00-085.000

Purpose/Justification of Request:

Local Law No. 16 - 1976, as amended

Specify Where Applicable:

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

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

3. Is backup attached? yes X no___

4. Is this resolution subject to SEQRA review? yes___ no X

Fiscal Information:

Anticipated Revenue $22,013.42

Contact Person Lori Sklar Telephone Number (631) 853-5937
March 19, 2019

Tax Map No.: 0500-223.00-03.00-085.000
Name of Last Legal Fee Owner: TRACY HANNON

COMPTROLLER’S COMPUTATION .............................................. $17,768.42
Taxes .................. 2018/2019 ................................................. $4,214.78
Certified Mail Fees ............................................................. $30.22
License Fee Collected ......................................................... OPEN
Repairs .......................................................... ...................... OPEN
Other Expenses ................................................................. $0.00

TOTAL .......................................................... ................. $22,013.42

Monies Received ............................................................... $22,013.42

RESOLUTION AMOUNT .................................................... $22,013.42

APPROVED:

PREPARED BY:
Lori Sklar
Redemption Unit
(631) 853-5937

Accounting
LS/leg

3/19/2019
A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

<table>
<thead>
<tr>
<th>YEAR</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>2016</td>
<td>$5,524.32</td>
</tr>
<tr>
<td>2017</td>
<td>$5,514.68</td>
</tr>
<tr>
<td>2018</td>
<td>$5,222.88</td>
</tr>
<tr>
<td>0</td>
<td>-</td>
</tr>
<tr>
<td>0</td>
<td>-</td>
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<td>-</td>
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<tr>
<td>0</td>
<td>-</td>
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<tr>
<td>0</td>
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</table>

TOTAL: $16,261.88

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

SUBTOTAL

<table>
<thead>
<tr>
<th>ITEM</th>
<th>AMOUNT</th>
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<tbody>
<tr>
<td>E. FEE</td>
<td>$0</td>
</tr>
<tr>
<td>F. MISC</td>
<td>MAILING FEES $30.22</td>
</tr>
<tr>
<td>G. MISC</td>
<td>2018/19 TAXES $4,214.78</td>
</tr>
<tr>
<td>H. MISC</td>
<td>$0</td>
</tr>
</tbody>
</table>

TOTAL AMOUNT DUE: $22,013.42

CERTIFICATION BY COUNTY COMPTROLLER

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

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

04-Feb-19

Christina M. Cooke
Executive Director of Finance & Taxation

**Interest and penalty computed to and including 08/03/19**

"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
   TRACY HANNON
   0500-223.00-03.00-085.000

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

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

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

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

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

8. Proposed Source of Funding
   N/A

9. Timing of Impact
   2019

10. Typed Name of Preparer  Signature of Preparer  Date
    Lori Sklar  Lori Sklar  3/20/19
    Diane G. Weyer  Diane G. Weyer  3/29/19
# Financial Impact

## 2019 Property Tax Levy

### Cost to the Average Taxpayer

<table>
<thead>
<tr>
<th></th>
<th>2019 Property Tax Levy</th>
<th>2019 Cost to Avg Taxpayer</th>
<th>2019 FEV Tax Rate Per $1000</th>
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</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>

### Police District and District Court

<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>
</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>

### Combined

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

**Notes:**

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

Page 2 of 2

To be completed by the Executive Budget Office
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>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Wednesday at 5pm UNLESS OTHERWISE NOTED</strong></td>
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<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>
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<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>
<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>
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<tr>
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<td>Cycle for which attached legislation is submitted</td>
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<td>--------------------------------------------------</td>
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<tr>
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<td>7/16/19</td>
<td>WED 9/4/19</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</td>
<td>WED 9/4/19</td>
<td>WED 10/2/19</td>
<td></td>
</tr>
<tr>
<td>9/18/19</td>
<td>10/1/19 4pm start</td>
<td>11/26/19</td>
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<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 27, 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 TRACY HANNON (SCTM NO. 0500-223.00-03.00-085.000)
Layman's summary:
REDEMPTION OF PROPERTY

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

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

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

List of back-up documentation filed with legislation (if not yet filed but pending, please indicate):
STATEMENT OF FINANCIAL IMPACT
RESOLUTION NO. -2019, AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT JEAN MICHEL (SCTM NO. 0100-193.00-04.00-030.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements 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 193.00, Block 04.00, Lot 030.000, and acquired by tax deed on May 15, 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 825, and otherwise known and designated by the Town of Babylon, Part of Lots 3, 4, 5 and 6, Block 4, on a certain map entitled "Amended Map of Hawkins Estates, Section A", filed in the office of the Clerk of Suffolk County on September 6, 1933 as Map No. 1143 a/k/a 160 Great Neck Road, Copiague, NY 11726; 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 15, 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 825.

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

WHEREAS, JEAN MICHEL has made application of said above described parcel and JEAN MICHEL has paid the application fee and has paid $72,268.05, 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 JEAN MICHEL, 160 Great Neck Road, Copiague, NY 11726 to transfer the interest of Suffolk County in the above described property and on the above described terms.
Resolution Title:

JEAN MICHEL
0100-193.00-04.00-030.000

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 $72,268.05

Contact Person ___ Lori Sklar __________ Telephone Number (631) 863-5937
SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

March 18, 2019

Tax Map No.: 0100-193.00-04.00-030.000
Name of Last Legal Fee Owner: JEAN MICHEL

COMPTROLLER'S COMPUTATION.......................... $63,960.25
Taxes..................2018/2019............................... $8,254.09
Certified Mail Fees........................................ $53.71
License Fee Collected.................................... OPEN
Repairs........................................................ OPEN
Other Expenses............................................. $0.00

TOTAL................................................... $72,268.05 ✓

Monies Received........................................... $72,268.05

RESOLUTION AMOUNT................................. $72,268.05 ✓

APPROVED:

PREPARED BY:
Lori Sklar
Redemption Unit
(631) 853-5937

Accounting
LS/Tag 3/20/2019
### A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

<table>
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<tr>
<th>YEAR</th>
<th>AMOUNT</th>
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<tr>
<td>2016</td>
<td>$16,343.77</td>
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<td>2018</td>
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**TOTAL:** $57,443.84

### B. INTEREST DUE

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<tr>
<td>C. TOTAL</td>
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<tr>
<td>D. 5% LINE C</td>
<td>$60,914.52</td>
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<tr>
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<td>$3,045.73</td>
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**SUBTOTAL:** $63,960.25

### E. FEE

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<tbody>
<tr>
<td>F. MISC</td>
<td>$53.71</td>
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<tr>
<td>G. MISC</td>
<td>$8,254.09</td>
</tr>
<tr>
<td>H. MISC</td>
<td>$</td>
</tr>
</tbody>
</table>

**TOTAL AMOUNT DUE:** $72,268.05

---

**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.

07-Jan-19

Christina M. Cooke  
Executive Director of Finance & Taxation

**Interest and penalty computed to and including 07/06/19**

**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

   JEAN MICHEL
   0100-193.00-04.00-030.000

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
   Library District
   Town
   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
    Lori Sklar
    Diane C. Weyer 3/29/19
# FINANCIAL IMPACT
## 2019 PROPERTY TAX LEVY
### COST TO THE AVERAGE TAXPAYER

<table>
<thead>
<tr>
<th></th>
<th>2019 PROPERTY TAX LEVY</th>
<th>2019 COST TO AVG TAXPAYER</th>
<th>2019 FEV TAX RATE PER $1000</th>
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<tr>
<td><strong>GENERAL FUND</strong></td>
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<tr>
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<td>$0.00</td>
<td>$0.00</td>
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<tr>
<td><strong>COMBINED</strong></td>
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<tr>
<td>TOTAL</td>
<td>$0</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
**COUNTY OF SUFFOLK**

**OFFICE OF THE COUNTY EXECUTIVE**

Steven Bellone  
COUNTY EXECUTIVE

2019 Intergovernmental Relations Legislative Calendar & Cover Sheet

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<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</td>
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<tr>
<td></td>
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<td>4/9/19</td>
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</tr>
<tr>
<td>3/27/19</td>
<td>4/9/19</td>
<td>5/14/19</td>
<td></td>
</tr>
<tr>
<td>5/1/19</td>
<td>5/14/19 4pm start</td>
<td>6/4/19</td>
<td></td>
</tr>
<tr>
<td>5/22/19</td>
<td>6/4/19</td>
<td>6/18/19</td>
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</tr>
<tr>
<td>6/5/19</td>
<td>6/18/19 4pm start</td>
<td>7/16/19</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 FRIDAY</td>
<td>WED 9/4/19</td>
<td>WED 10/2/19</td>
<td></td>
</tr>
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<td>10/1/19 4pm start</td>
<td>11/26/19</td>
<td></td>
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<tr>
<td>11/13/19</td>
<td>11/26/19</td>
<td>12/17/19</td>
<td></td>
</tr>
<tr>
<td>11/21/19 NO LATE STARTERS</td>
<td>12/3/19 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 27, 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 JEAN MICHEL (SCTM NO. 0100-193.00-04.00-030.000)
Layman's summary:
REDEMPTION OF PROPERTY

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

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

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

List of back-up documentation filed with legislation (if not yet filed but pending, please indicate):
STATEMENT OF FINANCIAL IMPACT
RESOLUTION NO. -2019, ACCEPTING AND APPROPRIATING THE DISTRIBUTION NO. 8 GRANT IN THE AMOUNT OF $4,212,513 FROM THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES, TO IMPROVE THE QUALITY OF SERVICES PROVIDED UNDER ARTICLE 18-B OF THE COUNTY LAW WITH 100% SUPPORT

WHEREAS, the State of New York Office of Indigent Legal Services ("ILS") has made $4,212,513 of grant funds available to Suffolk County pursuant to ILS “Distribution No. 8” State Grant Contract No. C800047 (the “Grant”) in order to improve the quality of indigent legal services provided under Article 18-B of the County Law; and

WHEREAS, such funds are for the Legal Aid Society of Suffolk County and the Suffolk County Assigned Counsel Defender Plan for use in furtherance of the provision of indigent legal defense services; and

WHEREAS, subject to any extensions approved by the County and the State, the operational period of the Grant will be in effect for a term of three-years, from January 1, 2018 through December 31, 2020; and

WHEREAS, said Grant funds total $4,212,513, with $2,932,075 awarded to the Legal Aid Society over the three year period of the Grant and $1,280,438 to the Assigned Counsel Defender Plan over the three year period of the Grant; and

WHEREAS, the Grant funding for the Legal Aid Society is for among other things, continued funding of three (3) attorneys in the Family Court Referee parts; four (4) Spanish fluent attorneys; one (1) Spanish fluent advocate and one (1) Spanish fluent social worker; staffing parity for an attorney in the LAS appeals section; an investigator/screener position; and funding for staff development and operational expenses; and

WHEREAS, for the Assigned Counsel Defender Plan, the Distribution No. 8 grant would provide for the continued funding of an arraignment attorneys in the D-11 part; funding for two (2) attorneys in the Street Appearance Part; funding for an investigator/screener; funding for a salary upgrade and fringe for Deputy Administrator and fringe for the Administrator; and

WHEREAS, said Grant funds have not been included in the 2019 Suffolk County Operating Budget; now, therefore be it

RESOLVED, that the County Comptroller be and hereby is authorized to accept and appropriate said grant funds in the sum of as follows:

<table>
<thead>
<tr>
<th>REVENUES</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>003-LAS-1207-3215</td>
<td>$2,932,075</td>
</tr>
<tr>
<td>003-LAW-1427-3215</td>
<td>$1,280,438</td>
</tr>
</tbody>
</table>
ORGANIZATIONS:

ILSF Grant 2018-2020 Distribution No. 8
003-LAS-1207

4000 - Contractual Expenses
003-LAS-DEG-1207-4770-Special Services $2,932,075

ILSF Grant 2018-2020 Distribution No. 8
003-LAW-1427

4000 - Contractual Expenses
003-LAW-DEG-1427-4770-Special Services $1,280,438

and be it further

2nd RESOLVED, that the County Executive be and hereby is authorized to execute the Grant between Suffolk County and the State of New York and to execute any and all necessary agreements to carry out the programs as outlined in the Grant with the State of New York; and be it further

3rd RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(C)(20), (21) and (27) of 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 Environment Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
STATEMENT OF FINANCIAL IMPACT OF PROPOSED SUFFOLK COUNTY LEGISLATION

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

2. Title of Proposed Legislation
   RESOLUTION NO. -2019, ACCEPTING AND APPROPRIATING THE DISTRIBUTION NO. 8 GRANT IN THE AMOUNT OF $4,212,513.00 FROM THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES, TO IMPROVE THE QUALITY OF SERVICES PROVIDED UNDER ARTICLE 18-B OF THE COUNTY LAW WITH 100% SUPPORT

3. Purpose of Proposed Legislation
   See 2. above

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

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

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

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.
   Grant funding for a three-year period starting 1/1/18 through 12/31/20.

8. Proposed Source of Funding
   New York State Office of Indigent Legal Services.

9. Timing of Impact
   Upon adoption of the resolution

10. Typed Name & Title of Preparer
    Jessica H. Hogan, Assistant County Attorney

11. Signature of Preparer
    [Signature]

12. Date
    3/26/19

SCIN FORM 175b (10/95)

[Signature]
Executive Budget Office 3/29/19
### FINANCIAL IMPACT
#### 2019 PROPERTY TAX LEVY
##### COST TO THE AVERAGE TAXPAYER

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

<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>POLICE DISTRICT AND DISTRICT COURT</strong></td>
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<td></td>
</tr>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
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</tbody>
</table>

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

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

Page 2 of 2

To be completed by the Executive Budget Office
PROGRAM SPECIFIC TERMS AND CONDITIONS

DISTRIBUTION #8

I. Notices

All written notices made pursuant to this Agreement shall be delivered to the addresses set forth below.

Notification to the Office of Indigent Legal Services (ILS):

Office of Indigent Legal Services
A. E. Smith Office Building, 11th Floor
80 South Swan Street
Albany, NY 12210

Notification to County:

Dennis M. Brown
Suffolk County Attorney
Suffolk County Department of Law
H. Lee Dennison Building
100 Veteran’s Memorial Highway, 6th Floor
P. O. Box 6100
Hauppauge, NY 11788
(631) 853-5675
dennis.brown@suffolcoutyny.gov

II. Supplanting Funds

The amounts paid to County by ILS pursuant to this Agreement shall be used to supplement and not supplant any local funds, as defined in paragraph (c) of subdivision 2 of section 98-b of the State Finance Law, which such County would otherwise have had to expend for the provision of counsel and expert, investigative and other services pursuant to article eighteen-B of the County Law. In the event funds are used to supplant local funds, such funds actually provided by ILS shall be returned to ILS by County.
**BUDGET**

**Office of Indigent Legal Services**

**DISTRIBUTION #8**

January 1, 2018 - December 31, 2020

**COUNTY OF SUFFOLK**

Total Contract Amount: $4,212,513.00

<table>
<thead>
<tr>
<th>Budget Expenditure Item</th>
<th>Year 1</th>
<th>Year 2</th>
<th>Year 3</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>1/1/15 -</td>
<td>1/1/16 -</td>
<td>1/1/17 -</td>
</tr>
<tr>
<td></td>
<td>12/31/15</td>
<td>12/31/16</td>
<td>12/31/17</td>
</tr>
<tr>
<td><strong>LEGAL AID SOCIETY OF SUFFOLK COUNTY</strong></td>
<td>--------------</td>
<td>--------------</td>
<td>--------------</td>
</tr>
<tr>
<td>Personnel:</td>
<td>--------------</td>
<td>--------------</td>
<td>--------------</td>
</tr>
<tr>
<td>Senior Attorney (Family Court Referee Part)</td>
<td>$56,979.00</td>
<td>$58,119.00</td>
<td>$59,862.00</td>
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<tr>
<td>(2) Staff Attorneys (Family Court Referee Part)</td>
<td>$139,649.00</td>
<td>$142,442.00</td>
<td>$146,715.00</td>
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<tr>
<td>Staff Appellate Attorney (staffing parity, Appeals)</td>
<td>$58,934.00</td>
<td>$60,112.00</td>
<td>$61,916.00</td>
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<tr>
<td>(2) Investigators/Screeners services</td>
<td>$110,258.00</td>
<td>$112,463.00</td>
<td>$115,837.00</td>
</tr>
<tr>
<td>(4) Spanish Speaking Attorneys</td>
<td>$257,591.00</td>
<td>$262,743.00</td>
<td>$270,627.00</td>
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<tr>
<td>Spanish Speaking Client Advocate/Interpreter</td>
<td>$46,835.00</td>
<td>$47,771.00</td>
<td>$49,205.00</td>
</tr>
<tr>
<td>Spanish Speaking Social Worker/Support</td>
<td>$18,266.00</td>
<td>$18,631.00</td>
<td>$19,190.00</td>
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<tr>
<td><strong>Subtotal Personnel</strong></td>
<td>$688,512.00</td>
<td>$702,281.00</td>
<td>$723,352.00</td>
</tr>
<tr>
<td>Fringe Benefits @ 34%</td>
<td>$234,094.00</td>
<td>$238,776.00</td>
<td>$245,939.00</td>
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<tr>
<td><strong>Total Personnel</strong></td>
<td>$922,606.00</td>
<td>$941,057.00</td>
<td>$969,291.00</td>
</tr>
</tbody>
</table>

**CONTRACTED/CONSULTANT:**

Fees for Service: Auditing, Accounting, Accounting Support, Case Management Support, Court Transcripts, Asset Control Support, Holistic and Mitigation Consulting, Diversity and Inclusion Consulting

|                                                  | Year 1       | Year 2       | Year 3       |
|                                                  |              |              |              |
|                                                  | 1/1/15 -     | 1/1/16 -     | 1/1/17 -     |
|                                                  | 12/31/15     | 12/31/16     | 12/31/17     |
| **Subtotal Contracted/Consultant**              | $9,000.00    | $9,000.00    | $9,000.00    |

**OTPS:**

Trainings/Continuing Legal Education (CLE)

<p>|                                                  | Year 1       | Year 2       | Year 3       |
|                                                  |              |              |              |
|                                                  | 1/1/15 -     | 1/1/16 -     | 1/1/17 -     |
|                                                  | 12/31/15     | 12/31/16     | 12/31/17     |
| Legal Reference/Language Access Materials/       | $3,000.00    | $3,000.00    | $3,000.00    |
| Subscriptions/Books/Notary Fees/NALDA Fees      | $4,000.00    | $4,000.00    | $4,000.00    |
| Technology Purchases/Upgrades (see WorkPlan)     | $3,290.00    | $3,213.00    | $3,218.00    |
| Office Furniture/Supplies/Equipment/             |              |              |              |
| Fed Ex/Postage                                   | $7,500.00    | $7,500.00    | $7,500.00    |
| Malpractice and Liability Insurance              | $4,300.00    | $4,300.00    | $4,300.00    |</p>
<table>
<thead>
<tr>
<th>Budget Expenditure Item</th>
<th>Year 1 1/1/15 - 12/31/15</th>
<th>Year 2 1/1/16 - 12/31/16</th>
<th>Year 3 1/1/17 - 12/31/17</th>
</tr>
</thead>
<tbody>
<tr>
<td>Travel/Mileage</td>
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<td>$2,000.00</td>
<td>$2,000.00</td>
</tr>
<tr>
<td><strong>Subtotal OTPS</strong></td>
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<td><strong>$24,013.00</strong></td>
<td><strong>$24,018.00</strong></td>
</tr>
<tr>
<td><strong>LEGAL AID SOCIETY TOTAL</strong></td>
<td><strong>$955,696.00</strong></td>
<td><strong>$974,076.00</strong></td>
<td><strong>$1,002,309.00</strong></td>
</tr>
<tr>
<td><strong>LEGAL AID SOCIETY 3-YEAR TOTAL</strong></td>
<td><strong>$2,932,075.00</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>ASSIGNED COUNSEL DEFENDER PLAN</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Personnel:</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>(FT) Deputy Administrator - Salary</td>
<td>$75,000.00</td>
<td>$75,000.00</td>
<td>$75,000.00</td>
</tr>
<tr>
<td>(FT) Deputy Administrator - Fringe @ 38%</td>
<td>$28,500.00</td>
<td>$28,500.00</td>
<td>$28,500.00</td>
</tr>
<tr>
<td>Eligibility Screener/Support Staff - Salary</td>
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<td>$50,000.00</td>
<td>$50,000.00</td>
</tr>
<tr>
<td>Eligibility Screener/Support Staff - Fringe @ 40%</td>
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<td>$20,000.00</td>
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<td><strong>Subtotal Personnel</strong></td>
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<td><strong>$173,500.00</strong></td>
<td><strong>$173,500.00</strong></td>
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<tr>
<td><strong>CONTRACTED/CONSULTANT:</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1st CAFA Attorney - Arraignments in D-11</td>
<td>$85,428.00</td>
<td>$85,428.00</td>
<td>$85,428.00</td>
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<tr>
<td>2nd CAFA Attorney - Pay Parity (D-11)</td>
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<td>$1,428.00</td>
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<tr>
<td>Lead Attorney - Street Appearance Part (SAP)</td>
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<td>$60,000.00</td>
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<td>$55,000.00</td>
<td>$55,000.00</td>
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<tr>
<td>Investigator in D11 arraignments</td>
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<td>$50,000.00</td>
<td>$50,000.00</td>
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<tr>
<td><strong>Subtotal Contracted/Consultant</strong></td>
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<td><strong>$251,856.00</strong></td>
<td><strong>$251,856.00</strong></td>
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<tr>
<td><strong>OTPS:</strong></td>
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<td></td>
<td></td>
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<tr>
<td>Office Supplies/Furniture/Technology Upgrades/Computer/Equipment Purchases</td>
<td>$1,456.66</td>
<td>$1,456.66</td>
<td>$1,456.66</td>
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<td><strong>Subtotal OTPS:</strong></td>
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<td><strong>$1,456.66</strong></td>
<td><strong>$1,456.66</strong></td>
</tr>
<tr>
<td><strong>ASSIGNED COUNTY DEFENDER PLAN TOTAL</strong></td>
<td><strong>$426,812.66</strong></td>
<td><strong>$426,812.66</strong></td>
<td><strong>$426,812.66</strong></td>
</tr>
<tr>
<td><strong>ASSIGNED COUNSEL DEFENDER PLAN 3-YEAR TOTAL</strong></td>
<td><strong>$1,280,438.00</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>TOTAL 3-YEAR GRANT</strong></td>
<td><strong>$4,212,513.00</strong></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
Goal: To improve the quality of services provided under Article 18-B of the County Law.

Legal Aid Society of Suffolk County, Inc.

Task #1 (Legal Aid Society):

Provide funding for three (3) full-time attorneys; one Senior and two Staff attorneys, assigned to cover high-volume Family Court Referee parts to provide representation for issues such as custody, visitation and orders of protection.

Performance Measure:

- Number of individuals who received legal representation as a result of the continuation of these positions
- Outcome of trial or other legal proceeding as result of continued support

Program Location:

- Legal Aid Society of Suffolk County, Inc., Suffolk County

Task #2 (Legal Aid Society):

Provide funding of pay parity for one (1) full-time Staff Appellate Attorney position to address a need and alleviate caseload burden in the Appeals Bureau to be consulted in County Court and District Court.

Performance Measure:

- Reduction in overall attorney caseloads as result of additional support
- Outcome of Family Court legal proceedings as result of additional support
Program Location:

- Legal Aid Society of Suffolk County, Inc., Suffolk County

**Task #3 (Legal Aid Society):**

Provide funding for Investigator/Screener service positions District Court and Family Court to assist attorneys with obtaining critical information to serve as the basis for the appropriate course of action in the representation of clients.

**Performance Measure:**

- Number of cases in which investigative services were utilized
- Impact on outcome of cases in which investigative services were utilized

**Program Location:**

- Legal Aid Society of Suffolk County, Inc., Suffolk County

**Task #4 (Legal Aid Society):**

Provide funding for Spanish Speaking Attorneys and Spanish Speaking Client Advocate/Interpreter and Spanish Speaking Social Worker/Support to provide Spanish language representation in District Court and Family Court cases in Suffolk County courts.

- Provide funding for one (1) Spanish-fluent Client Advocate to screen potential clients who require Spanish language assistance to determine eligibility, explain court procedures, assist with alternative programs, and notify of the right to have full and equitable access to Spanish language services in court pursuant to New York law, Title VI of the Civil Rights Act and Department of Justice guidelines
- Provide funding for a Social Worker/Support position to provide office support and facilitate treatment alternatives and links to services

**Performance Measure:**

- Number of cases of Spanish-speaking petitioners/respondents or defendants assigned to Legal Aid Society Spanish-proficient Attorneys
- Number of Spanish-speaking clients assisted by Spanish-fluent Client Advocate and/or Social Worker

**Program Location:**

- Legal Aid Society of Suffolk County, Inc., Suffolk County
Task #5 (Legal Aid Society):

Provide funding for fees for various services (e.g.: auditing, accounting, accounting support, Case Management System support, court transcripts, asset control support, holistic and mitigation consulting, diversity and inclusion consulting).

Performance Measure:

- Transcripts are ordered from various court reporters and some DMV transcripts are ordered from ANP reporting company which is contracted by the State. Transcripts are imperative to the quality of defense representation
- More accurate analysis of client satisfaction to determine opportunities for improving services and client communications

Program Location:

- Legal Aid Society of Suffolk County, Inc., Suffolk County

Task #6 (Legal Aid Society):

Provide funding for various staff development and operational expenses (e.g., continuing legal education/trainings, legal research materials/books/subscriptions, online research, language access/reference materials, Notary Fees, NALDA Membership dues/publications/tech assistance and annual conference and/or trainings, technology upgrades/purchases, office supplies/furniture and equipment, Fed Ex charges, postage, Malpractice and Professional Liability Insurance, travel/mileage, and lodging specifically for training).

Performance Measure:

- Technology Purchases/Upgrades: Telecommunications, internet services, software maintenance, IT services and licensing, equipment rental/leases (of copiers and related equipment, etc.)
- Enhanced access to training opportunities, legal research and language development resources, developments in substantive law, trial techniques, investigative techniques, etc.
- Improved efficiency and quality of legal research and foreign language communication techniques
- Business Owner’s Policy (BOP) combines business property and business liability insurance into one convenient policy
- Better utilization of new technologies and existing resources to more efficiently manage increasing caseload
- Number of attorneys who attended CLE and training courses in subject areas related to the provision of Article 18-B services
- Impact on case outcomes as a result of additional and ongoing training

Page 3 of 6
Assigned Counsel Defender Plan

Task #1 (Assigned Counsel Defender Plan):

Provide funding of salary and fringe for a full-time Deputy Administrator position to provide supervision of staff, overseeing office management, and assist Assigned Counsel Administrator.

Performance Measure:

- Streamlined administrative and office processes that increase efficiency in workload and caseload management

Program Location:

- Assigned Counsel Defender Plan, Suffolk County

Task #2 (Assigned Counsel Defender Plan):

Provide funding of salary and fringe for an Eligibility Screener/Support Staff position to screen potential litigants in District Court, Central Islip, NY for recommendation of eligibility of assignment of counsel and assist the Court in making informed eligibility determinations.

Performance Measure:

- Screening defendants for eligibility in District Court’s Street Appearance Part (SAP) and screening for other parts of the Court as well

Program Location:

- Assigned Counsel Defender Plan, Suffolk County

Task #3 (Assigned Counsel Defender Plan):

Provide funding for the 1st CAFA Attorney in the D-11 Arraignment Part and pay parity in contracted funds for the 2nd CAFA attorney in D-11.

Performance Measure:
• Number of clients represented at first court appearance

Program Location:

• Assigned Counsel Defender Plan, Suffolk County

Task #4 (Assigned Counsel Defender Plan):

Provide funding for two (2) attorneys for defendants appearing for the first time for arraignment in the Street Appearance Part (SAP). One attorney will serve as the “lead attorney” and will be responsible for in-court and Street Appearance Part case management.

Performance Measure:

• (SAP) Attorneys for first appearing defendants who have desk appearance tickets and defendants appearing for the first time for arraignment in the Street Appearance Part (SAP), as well as for defendants appearing on the Warrant/Vacate Calendar

Program Location:

• Assigned Counsel Defender Plan, Suffolk County

Task #5 (Assigned Counsel Defender Plan):

Provide funding for an Investigator in D-11 arraignments.

Performance Measure:

• Number of cases in which investigative services were utilized
• Impact on outcome of cases in which investigative services were utilized

Program Location:

• Assigned Counsel Defender Plan, Suffolk County

Task #6 (Assigned Counsel Defender Plan):

Provide funding for various office/operational expenses (e.g., office supplies and furniture, technology upgrades, computer/equipment purchases, etc.).

Performance Measure:
• Better utilization of new technologies and existing resources to more efficiently manage increasing caseload
• Enhanced professional, functional environment to clients, staff and visitors reflective of the importance of the services provided

Program Location:

• Assigned Counsel Defender Plan, Suffolk County
PAYMENT AND REPORTING SCHEDULE

DISTRIBUTION #8 GRANT

I. PAYMENT PROVISIONS

In full consideration of contract services to be performed the State Agency agrees to pay and the contractor agrees to accept a sum not to exceed the amount noted on the face page hereof. All payments shall be in accordance with the budget contained in the applicable Attachment B form (Budget), which is attached hereto.

A. Advance Payment and Recoupment Language (if applicable):

1. The State Agency will make an advance payment to the Contractor, if requested in writing by Contractor, during the initial period, in the amount of twenty-five percent (25%) of the first-year budget as set forth in the most recently approved applicable Attachment B form (Budget).

2. The State Agency will make an initial payment to the Contractor in the amount of _____ percent (_____ %) of the annual first-year budget as set forth in the most recently approved applicable Attachment B form (Budget). This payment will be no later than _____ days from the beginning of the budget period.

3. Scheduled advance payments shall be due in accordance with an approved payment schedule as follows:

<table>
<thead>
<tr>
<th>Period</th>
<th>Amount</th>
<th>Due Date</th>
</tr>
</thead>
<tbody>
<tr>
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<tr>
<td>n/a</td>
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<td>n/a</td>
</tr>
<tr>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
</tr>
</tbody>
</table>

4. Recoupment of any advance payment(s) or initial payment(s) (3) shall be recovered by crediting (100%) of subsequent claims and such claims will be reduced until the advance is fully recovered within the contract period.

Contract Number: C800047 (Distribution #8 Grant)
Page 1 of 5, Attachment D – Payment and Reporting Schedule
B. Interim and/or Final Claims for Reimbursement
Claiming Schedule (select applicable frequency):

☑ Quarterly Reimbursement
Due Date: Thirty (30) days from the end of each contract quarter, as follows:

1st Quarter: January 1st – March 31st
2nd Quarter: April 1st – June 30th
3rd Quarter: July 1st – September 30th
4th Quarter: October 1st – December 31st

☐ Monthly Reimbursement
Due Date:

☐ Biannual Reimbursement
Due Date:

☐ Fee for Service Reimbursement
Due Date:

☐ Rate Based Reimbursement
Due Date:

☐ Fifth Quarter Reimbursement
Due Date:

☐ Milestone/Performance Reimbursement
Due Date/Frequency:

☐ Scheduled Reimbursement
Due Date/Frequency:

☐ Interim Reimbursement as Requested by Contractor

II. REPORTING PROVISIONS

A. Expenditure-Based Reports (select the applicable report type):

☐ Narrative/Qualitative Report
The Contractor will submit, on a quarterly basis, not later than ____ days from the end of the quarter, the report described in Section III(G)(2)(a)(i) of the Master Contract.

☐ Statistical/Quantitative Report
The Contractor will submit, on a quarterly basis, not later than ____ days from the end of the quarter, the report described in Section III(G)(2)(a)(ii) of the Master Contract.

Contract Number: C800047 (Distribution #8 Grant)
Page 2 of 5, Attachment D – Payment and Reporting Schedule
Expenditure Report
The Contractor will submit, on a quarterly basis, not later than thirty (30) days after the
end date for which reimbursement is being claimed, the report described in Section
III(G)(2)(a)(iii) of the Master Contract.

Final Report
The Contractors will submit the final report as described in Section III(G)(2)(a)(iv) of the
Master Contract, no later than ninety (90) days after the end of the contract period.

Consolidated Fiscal Report (CFR)
The Contractor will submit the CFR on an annual basis, in accordance with the time frames
designated in the CFR manual. For New York City contractors, the due date shall be
May 1 of each year; for Upstate and Long Island contractors, the due date shall be
November 1 of each year.

B. Progress-Based Reports

1. Progress Reports

The Contractor shall provide the report described in Section III(G)(2)(b)(i) of the Master
Contract in accordance with the forms and in the format provided by the State Agency,
summarizing the work performed during the contract period (see Table 1 below for the
annual schedule).

2. Final Progress Report

Final scheduled payment will not be due until ___ days after completion of agency’s audit
of the final expenditures report/documentation showing total grant expenses submitted by
vendor with this final invoice. Deadline for submission of the final report is ____________.
The agency shall complete its audit and notify vendor of the results no later than
___________. The Contractor shall submit the report not later than ___ days from the
end of the contract.

C. Other Reports

The Contractor shall provide reports in accordance with the form, content and schedule as set
forth in Table 1.

---

2 The Consolidated Fiscal Reporting System is a standardized electronic reporting method accepted by the Office of Alcoholism
& Substance Abuse Services, Office of Mental Health, Office for People with Developmental Disabilities and the State Education
Department, consisting of schedules which, in different combinations, capture financial information for budgets, quarterly and/or
mid-year claims, an annual cost report, and a final claim. The CFR, which must be submitted annually, is both a year-end cost
report and a year-end claiming document.
<table>
<thead>
<tr>
<th>#1</th>
<th>First year of grant</th>
<th>90 days following end of first year</th>
</tr>
</thead>
<tbody>
<tr>
<td>(Refer to Attachment D. II. C. “Other Reports”)</td>
<td>(Refer to Attachment C, Work Plan)</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>#2</th>
<th>Second year of grant</th>
<th>90 days following end of second year</th>
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</thead>
<tbody>
<tr>
<td>(Refer to Attachment D. II. C. “Other Reports”)</td>
<td>(Refer to Attachment C, Work Plan)</td>
<td></td>
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</table>

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<thead>
<tr>
<th>#3</th>
<th>Third year of grant</th>
<th>90 days following end of third year</th>
</tr>
</thead>
<tbody>
<tr>
<td>(Refer to Attachment D. II. C. “Other Reports”)</td>
<td>(Refer to Attachment C, Work Plan)</td>
<td></td>
</tr>
</tbody>
</table>
III. SPECIAL PAYMENT AND REPORTING PROVISIONS:
<table>
<thead>
<tr>
<th>STATE AGENCY (Name &amp; Address):</th>
<th>BUSINESS UNIT/DEPT. ID:</th>
<th>CONTRACT NUMBER:</th>
</tr>
</thead>
<tbody>
<tr>
<td>NYS Office of Indigent Legal Services A. E. Smith Building, 11th Floor 80 South Swan Street Albany, NY 12210</td>
<td>OLS01 1350200</td>
<td>C800047</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>CONTRACTOR SFS PAYEE NAME:</th>
<th>TRANSACTION TYPE:</th>
<th>PROJECT NAME:</th>
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</thead>
<tbody>
<tr>
<td>Suffolk, County of</td>
<td>☒ New</td>
<td>Distribution #8</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>CONTRACTOR DOS INCORPORATED NAME:</th>
<th>AGENCY IDENTIFIER:</th>
<th>CFDA NUMBER (Federally funded grants only):</th>
</tr>
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<tbody>
<tr>
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<table>
<thead>
<tr>
<th>CONTRACTOR IDENTIFICATION NUMBERS:</th>
<th>CONTRACTOR PRIMARY MAILING ADDRESS:</th>
<th>CONTRACTIONS STATUS:</th>
</tr>
</thead>
<tbody>
<tr>
<td>NYS Vendor ID Number: 1000000809 Federal Tax ID Number: 11-6000464 DUNS Number (if applicable):</td>
<td>County of Suffolk Suffolk County Dept. of Law 100 Veterans Memorial Highway, 6th Floor PO Box 6100 Hauppauge, NY 11788</td>
<td>☒ Municipality, Code: 470100000000</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>CONTRACTOR PAYMENT ADDRESS:</th>
<th>CONTRACTOR MAILING ADDRESS:</th>
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</thead>
<tbody>
<tr>
<td>☐ Check if same as primary mailing address</td>
<td>☒ Check if same as primary mailing address</td>
</tr>
</tbody>
</table>

Charities Registration Number:

Exemption Status/Code:

☐ Sectarian Entity
CURRENT CONTRACT TERM:

From: January 1, 2018
To: December 31, 2020

CURRENT CONTRACT PERIOD:

AMENDED TERM:

From: To:

AMENDED PERIOD:

From: To:

CONTRACT FUNDING AMOUNT
(Multi-year – enter total projected amount of the contract; Fixed Term/Simplified Renewal – enter current period amount):

CURRENT: $4,212,513.00

AMENDED:

FUNDING SOURCE(S):

☒ State  ☐ Federal  ☐ Other

FOR MULTI-YEAR AGREEMENTS ONLY – CONTRACT PERIOD AND FUNDING AMOUNT:
(Out years represent 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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<tr>
<td>5</td>
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<td></td>
</tr>
</tbody>
</table>

ATTACHMENTS PART OF THIS AGREEMENT:

☒ Attachment A: ☐ A-1 Program-Specific Terms and Conditions
☐ A-2 Federally Funded Grants and Requirement 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:
IN WITNESS WHEREOF, the parties hereof have executed or approved this Master Contract on the dates below their signatures.

<table>
<thead>
<tr>
<th>CONTRACTOR:</th>
<th>STATE AGENCY:</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>NYS Office of Indigent Legal Services</td>
</tr>
<tr>
<td>By:</td>
<td>By:</td>
</tr>
<tr>
<td></td>
<td>William J. Leahy</td>
</tr>
<tr>
<td>Printed Name</td>
<td>Printed Name</td>
</tr>
<tr>
<td>Title:</td>
<td>Title: Director – Office of Indigent Legal Services</td>
</tr>
<tr>
<td>Date:</td>
<td>Date:</td>
</tr>
</tbody>
</table>

STATE OF NEW YORK

County of ____________________________

On the ______ day of ________________, ______, before me personally appeared ________________________________________, to me known, who being by me duly sworn, did depose and say that he/she resides at ________________________________________, that he/she is the ____________________________, the contractor described herein which executed the foregoing instrument; and that he/she signed his/her name thereto as authorized by the contractor named on the face page of this Master Contract.

(Notary) ________________________________________________________________________________

ATTORNEY GENERAL’S SIGNATURE

Printed Name

Title: ____________________________

Date: ____________________________

STATE COMPTROLLER’S SIGNATURE

Printed Name

Title: ____________________________

Date: ____________________________

Contract Number: C800047
Page 1 of 1
Master Contract for Grants, Signature Page
STATE OF NEW YORK
MASTER CONTRACT FOR GRANTS

This State of New York Master Contract for Grants (Master Contract) is hereby made by and between
the State of New York acting by and through the applicable State Agency (State) and the public or private entity
(Contractor) identified on the face page hereof (Face Page).

WITNESSETH:

WHEREAS, the State has the authority to regulate and provide funding for the establishment and
operation of program services, design or the execution and performance of construction projects, as applicable
and desires to contract with skilled parties possessing the necessary resources to provide such services or work,
as applicable; and

WHEREAS, the Contractor is ready, willing and able to provide such program services or the execution
and performance of construction projects and possesses or can make available all necessary qualified personnel,
licenses, facilities and expertise to perform or have performed the services or work, as applicable, required
pursuant to the terms of the Master Contract;

NOW THEREFORE, in consideration of the promises, responsibilities, and covenants herein, the State
and the Contractor agree as follows:

STANDARD TERMS AND CONDITIONS

I. GENERAL PROVISIONS

A. Executory Clause: In accordance with Section 41 of the State Finance Law, the State shall have no
liability under the Master Contract to the Contractor, or to anyone else, beyond funds appropriated
and available for the Master Contract.

B. Required Approvals: In accordance with Section 112 of the State Finance Law (or, if the
Master Contract is with the State University of New York (SUNY) or City University of New York
(CUNY), Section 355 or Section 6218 of the Education Law), if the Master Contract exceeds
$50,000 (or $85,000 for contracts let by the Office of General Services, or the minimum thresholds
agreed to by the Office of the State Comptroller (OSC) for certain SUNY and CUNY contracts), or
if this is an amendment for any amount to a contract which, as so amended, exceeds said statutory
amount including, but not limited to, changes in amount, consideration, scope or contract term
identified on the Face Page (Contract Term), it shall not be valid, effective or binding upon the State
until it has been approved by, and filed with, the New York Attorney General Contract Approval
Unit (AG) and OSC. If, by the Master Contract, the State agrees to give something other than money
when the value or reasonably estimated value of such consideration exceeds $10,000, it shall not be
valid, effective or binding upon the State until it has been approved by, and filed with, the AG and
OSC.

Budget Changes: An amendment that would result in a transfer of funds among program
activities or budget cost categories that does not affect the amount, consideration, scope or other
terms of such contract may be subject to the approval of the AG and OSC where the amount of
such modification is, as a portion of the total value of the contract, equal to or greater than ten
percent for contracts of less than five million dollars, or five percent for contracts of more than

Contract Number: # C800047
Page 1 of 26, Master Contract for Grants – Standard Terms and Conditions (August 2014)
C. Order of Precedence:

In the event of a conflict among (i) the terms of the Master Contract (including any and all attachments and amendments) or (ii) between the terms of the Master Contract and the original request for proposal, the program application or other attachment that was completed and executed by the Contractor in connection with the Master Contract, the order of precedence is as follows:

1. Standard Terms and Conditions
2. Modifications to the Face Page
3. Modifications to Attachment A-2\(^1\), Attachment B, Attachment C and Attachment D
4. The Face Page
5. Attachment A-2\(^2\), Attachment B, Attachment C and Attachment D
6. Modification to Attachment A-1
7. Attachment A-1
8. Other attachments, including, but not limited to, the request for proposal or program application

D. Funding: Funding for the term of the Master Contract shall not exceed the amount specified as “Contract Funding Amount” on the Face Page or as subsequently revised to reflect an approved renewal or cost amendment. Funding for the initial and subsequent periods of the Master Contract shall not exceed the applicable amounts specified in the applicable Attachment B form (Budget).

E. Contract Performance: The Contractor shall perform all services or work, as applicable, and comply with all provisions of the Master Contract to the satisfaction of the State. The Contractor shall provide services or work, as applicable, and meet the program objectives summarized in Attachment C (Work Plan) in accordance with the provisions of the Master Contract, relevant laws, rules and regulations, administrative, program and fiscal guidelines, and where applicable, operating certificate for facilities or licenses for an activity or program.

F. Modifications: To modify the Attachments or Face Page, the parties mutually agree to record, in writing, the terms of such modification and to revise or complete the Face Page and all the

\(^1\) To the extent that the modifications to Attachment A-2 are required by Federal requirements and conflict with other provisions of the Master Contract, the modifications to Attachment A-2 shall supersede all other provisions of this Master Contract. See Section I(V).

\(^2\) To the extent that the terms of Attachment A-2 are required by Federal requirements and conflict with other provisions of the Master Contract, the Federal requirements of Attachment A-2 shall supersede all other provisions of this Master Contract. See Section I(V).

Contract Number: # C800047

H. Severability: Any provision of the Master Contract that is held to be invalid, illegal or unenforceable in any respect by a court of competent jurisdiction, shall be ineffective only to the extent of such invalidity, illegality or unenforceability, without affecting in any way the remaining provisions hereof; provided, however, that the parties to the Master Contract shall attempt in good faith to reform the Master Contract in a manner consistent with the intent of any such ineffective provision for the purpose of carrying out such intent. If any provision is held void, invalid or unenforceable with respect to particular circumstances, it shall nevertheless remain in full force and effect in all other circumstances.

I. Interpretation: The headings in the Master Contract are inserted for convenience and reference only and do not modify or restrict any of the provisions herein. All personal pronouns used herein shall be considered to be gender neutral. The Master Contract has been made under the laws of the State of New York, and the venue for resolving any disputes hereunder shall be in a court of competent jurisdiction of the State of New York.

J. Notice:

1. All notices, except for notices of termination, shall be in writing and shall be transmitted either:
   a) by certified or registered United States mail, return receipt requested;
   b) by facsimile transmission;
   c) by personal delivery;
   d) by expedited delivery service; or
   e) by e-mail.

2. Notices to the State shall be addressed to the Program Office designated in Attachment A-1 (Program Specific Terms and Conditions).

3. Notices to the Contractor shall be addressed to the Contractor’s designee as designated in Attachment A-1 (Program Specific Terms and Conditions).

4. Any such notice shall be deemed to have been given either at the time of personal delivery or, in the case of expedited delivery service or certified or registered United States mail, as of the date of first attempted delivery at the address and in the manner provided herein, or in the case of facsimile transmission or e-mail, upon receipt.
5. The parties may, from time to time, specify any new or different e-mail address, facsimile number or address in the United States as their address for purpose of receiving notice under the Master Contract by giving fifteen (15) calendar days prior written notice to the other party sent in accordance herewith. The parties agree to mutually designate individuals as their respective representatives for the purposes of receiving notices under the Master Contract. Additional individuals may be designated in writing by the parties for purposes of implementation, administration, billing and resolving issues and/or disputes.

K. Service of Process: In addition to the methods of service allowed by the State Civil Practice Law & Rules (CPLR), Contractor hereby consents to service of process upon it by registered or certified mail, return receipt requested. Service hereunder shall be complete upon Contractor’s actual receipt of process or upon the State’s receipt of the return thereof by the United States Postal Service as refused or undeliverable. Contractor must promptly notify the State, in writing, of each change of address to which service of process can be made. Service by the State to the last known address shall be sufficient. The Contractor shall have thirty (30) calendar days after service hereunder is complete in which to respond.

L. Set-Off Rights: The State shall have all of its common law, equitable, and statutory rights of set-off. These rights shall include, but not be limited to, the State’s option to withhold, for the purposes of set-off, any moneys due to the Contractor under the Master Contract up to any amounts due and owing to the State with regard to the Master Contract, any other contract with any State department or agency, including any contract for a term commencing prior to the term of the Master Contract, plus any amounts due and owing to the State for any other reason including, without limitation, tax delinquencies, fee delinquencies, or monetary penalties relative thereto. The State shall exercise its set-off rights in accordance with normal State practices including, in cases of set-off pursuant to an audit, the finalization of such audit by the State Agency, its representatives, or OSC.

M. Indemnification: The Contractor shall be solely responsible and answerable in damages for any and all accidents and/or injuries to persons (including death) or property arising out of or related to the services to be rendered by the Contractor or its subcontractors pursuant to this Master Contract. The Contractor shall indemnify and hold harmless the State and its officers and employees from claims, suits, actions, damages and cost of every nature arising out of the provision of services pursuant to the Master Contract.

N. Non-Assignment Clause: In accordance with Section 138 of the State Finance Law, the Master Contract may not be assigned by the Contractor or its right, title or interest therein assigned, transferred, conveyed, sublet, or otherwise disposed of without the State’s previous written consent, and attempts to do so shall be considered to be null and void. Notwithstanding the foregoing, such prior written consent of an assignment of a contract, let pursuant to Article XI of the State Finance Law, may be waived at the discretion of the State Agency and with the concurrence of OSC, where the original contract was subject to OSC’s approval, where the assignment is due to a reorganization, merger, or consolidation of the Contractor’s business entity or enterprise. The State retains its right to approve an assignment and to require that the merged contractor demonstrate its responsibility to do business with the State. The Contractor may, however, assign its right to receive payments without the State’s prior written consent unless the Master Contract concerns Certificates of Participation pursuant to Article 5-A of the State Finance Law.
O. Legal Action: No litigation or regulatory action shall be brought against the State of New York, the State Agency, or against any county or other local government entity with funds provided under the Master Contract. The term "litigation" shall include commencing or threatening to commence a lawsuit, joining or threatening to join as a party to ongoing litigation, or requesting any relief from any of the State of New York, the State Agency, or any county, or other local government entity. The term "regulatory action" shall include commencing or threatening to commence a regulatory proceeding, or requesting any regulatory relief from any of the State of New York, the State Agency, or any county, or other local government entity.

P. No Arbitration: Disputes involving the Master Contract, including the breach or alleged breach thereof, may not be submitted to binding arbitration (except where statutorily authorized), but must, instead, be heard in a court of competent jurisdiction of the State of New York.

Q. Secular Purpose: Services performed pursuant to the Master Contract are secular in nature and shall be performed in a manner that does not discriminate on the basis of religious belief, or promote or discourage adherence to religion in general or particular religious beliefs.

R. Partisan Political Activity and Lobbying: Funds provided pursuant to the Master Contract shall not be used for any partisan political activity, or for activities that attempt to influence legislation or election or defeat of any candidate for public office.

S. Reciprocity and Sanctions Provisions: The Contractor is hereby notified that if its principal place of business is located in a country, nation, province, state, or political subdivision that penalizes New York State vendors, and if the goods or services it offers shall be substantially produced or performed outside New York State, the Omnibus Procurement Act 1994 and 2000 amendments (Chapter 684 and Chapter 383, respectively) require that it be denied contracts which it would otherwise obtain.\(^3\)

T. Reporting Fraud and Abuse: Contractor acknowledges that it has reviewed information on how to prevent, detect, and report fraud, waste and abuse of public funds, including information about the Federal False Claims Act, the New York State False Claims Act, and whistleblower protections.

U. Non-Collusive Bidding: By submission of this bid, the Contractor and each person signing on behalf of the Contractor certifies, and in the case of a joint bid each party thereto certifies as to its own organization, under penalty of perjury, that to the best of his or her knowledge and belief that its bid was arrived at independently and without collusion aimed at restricting competition. The Contractor further affirms that, at the time the Contractor submitted its bid, an authorized and responsible person executed and delivered to the State a non-collusive binding certification on the Contractor's behalf.

V. Federally Funded Grants and Requirements Mandated by Federal Laws: All of the Specific Federal requirements that are applicable to the Master Contract are identified in Attachment A-2 (Federally Funded Grants and Requirements Mandated by Federal Laws) hereto. To the extent

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\(^3\) As of October 9, 2012, the list of discriminatory jurisdictions subject to this provision includes the states of Alaska, Hawaii, Louisiana, South Carolina, West Virginia and Wyoming. Contact NYS Department of Economic Development for the most current list of jurisdictions subject to this provision.

Contract Number: \# C800047
that the Master Contract is funded, in whole or part, with Federal funds or mandated by Federal laws, (i) the provisions of the Master Contract that conflict with Federal rules, Federal regulations, or Federal program specific requirements shall not apply and (ii) the Contractor agrees to comply with all applicable Federal rules, regulations and program specific requirements including, but not limited to, those provisions that are set forth in Attachment A-2 (Federally Funded Grants and Requirements Mandated by Federal Laws) hereto.

II. TERM, TERMINATION AND SUSPENSION

A. Term: The term of the Master Contract shall be as specified on the Face Page, unless terminated sooner as provided herein.

B. Renewal:

1. General Renewal: The Master Contract may consist of successive periods on the same terms and conditions, as specified within the Master Contract (a “Simplified Renewal Contract”). Each additional or superseding period shall be on the forms specified by the State and shall be incorporated in the Master Contract.

2. Renewal Notice to Not-for-Profit Contractors:

a) Pursuant to State Finance Law §179-t, if the Master Contract is with a not-for-profit Contractor and provides for a renewal option, the State shall notify the Contractor of the State’s intent to renew or not to renew the Master Contract no later than ninety (90) calendar days prior to the end of the term of the Master Contract, unless funding for the renewal is contingent upon enactment of an appropriation. If funding for the renewal is contingent upon enactment of an appropriation, the State shall notify the Contractor of the State’s intent to renew or not to renew the Master Contract the later of: (1) ninety (90) calendar days prior to the end of the term of the Master Contract, and (2) thirty (30) calendar days after the necessary appropriation becomes law. Notwithstanding the foregoing, in the event that the State is unable to comply with the time frames set forth in this paragraph due to unusual circumstances beyond the control of the State (“Unusual Circumstances”), no payment of interest shall be due to the not-for-profit Contractor. For purposes of State Finance Law §179-t, “Unusual Circumstances” shall not mean the failure by the State to (i) plan for implementation of a program, (ii) assign sufficient staff resources to implement a program, (iii) establish a schedule for the implementation of a program or (iv) anticipate any other reasonably foreseeable circumstance.

b) Notification to the not-for-profit Contractor of the State’s intent to not renew the Master Contract must be in writing in the form of a letter, with the reason(s) for the non-renewal included. If the State does not provide notice to the not-for-profit Contractor of its intent not to renew the Master Contract as required in this Section and State Finance Law §179-t, the Master Contract shall be deemed continued until the date the State provides the necessary notice to the Contractor, in accordance with State Finance Law §179-t. Expenses incurred by the not-for-profit Contractor during such extension shall be reimbursable under the terms of the Master Contract.
C. Termination:

1. Grounds:

a) Mutual Consent: The Master Contract may be terminated at any time upon mutual written consent of the State and the Contractor.

b) Cause: The State may terminate the Master Contract immediately, upon written notice of termination to the Contractor, if the Contractor fails to comply with any of the terms and conditions of the Master Contract and/or with any laws, rules, regulations, policies, or procedures that are applicable to the Master Contract.

c) Non-Responsibility: In accordance with the provisions of Sections IV(N)(6) and (7) herein, the State may make a final determination that the Contractor is non-responsible (Determination of Non-Responsibility). In such event, the State may terminate the Master Contract at the Contractor’s expense, complete the contractual requirements in any manner the State deems advisable and pursue available legal or equitable remedies for breach.

d) Convenience: The State may terminate the Master Contract in its sole discretion upon thirty (30) calendar days prior written notice.

e) Lack of Funds: If for any reason the State or the Federal government terminates or reduces its appropriation to the applicable State Agency entering into the Master Contract or fails to pay the full amount of the allocation for the operation of one or more programs funded under this Master Contract, the Master Contract may be terminated or reduced at the State Agency’s discretion, provided that no such reduction or termination shall apply to allowable costs already incurred by the Contractor where funds are available to the State Agency for payment of such costs. Upon termination or reduction of the Master Contract, all remaining funds paid to the Contractor that are not subject to allowable costs already incurred by the Contractor shall be returned to the State Agency. In any event, no liability shall be incurred by the State (including the State Agency) beyond monies available for the purposes of the Master Contract. The Contractor acknowledges that any funds due to the State Agency or the State of New York because of disallowed expenditures after audit shall be the Contractor’s responsibility.

f) Force Majeure: The State may terminate or suspend its performance under the Master Contract immediately upon the occurrence of a “force majeure.” For purposes of the Master Contract, “Force majeure” shall include, but not be limited to, natural disasters, war, rebellion, insurrection, riot, strikes, lockout and any unforeseen circumstances and acts beyond the control of the State which render the performance of its obligations impossible.

2. Notice of Termination:

a) Service of notice: Written notice of termination shall be sent by:

(i) personal messenger service; or
b) Effective date of termination: The effective date of the termination shall be the later of (i) the date indicated in the notice and (ii) the date the notice is received by the Contractor, and shall be established as follows:

(i) if the notice is delivered by hand, the date of receipt shall be established by the receipt given to the Contractor or by affidavit of the individual making such hand delivery attesting to the date of delivery; or

(ii) if the notice is delivered by registered or certified mail, by the receipt returned from the United States Postal Service, or if no receipt is returned, five (5) business days from the date of mailing of the first class letter, postage prepaid, in a depository under the care and control of the United States Postal Service.

3. Effect of Notice and Termination on State’s Payment Obligations:

a) Upon receipt of notice of termination, the Contractor agrees to cancel, prior to the effective date of any prospective termination, as many outstanding obligations as possible, and agrees not to incur any new obligations after receipt of the notice without approval by the State.

b) The State shall be responsible for payment on claims for services or work provided and costs incurred pursuant to the terms of the Master Contract. In no event shall the State be liable for expenses and obligations arising from the requirements of the Master Contract after its termination date.

4. Effect of Termination Based on Misuse or Conversion of State or Federal Property:

Where the Master Contract is terminated for cause based on Contractor’s failure to use some or all of the real property or equipment purchased pursuant to the Master Contract for the purposes set forth herein, the State may, at its option, require:

a) the repayment to the State of any monies previously paid to the Contractor; or

b) the return of any real property or equipment purchased under the terms of the Master Contract; or

C) an appropriate combination of clauses (a) and (b) of Section II(C)(4) herein.

Nothing herein shall be intended to limit the State’s ability to pursue such other legal or equitable remedies as may be available.

D. Suspension: The State may, in its discretion, order the Contractor to suspend performance for a reasonable period of time. In the event of such suspension, the Contractor shall be given a formal written notice outlining the particulars of such suspension. Upon issuance of such notice, the Contractor shall comply with the particulars of the notice. The State shall have no obligation to reimburse Contractor’s expenses during such suspension period. Activities may resume at such time
as the State issues a formal written notice authorizing a resumption of performance under the Master Contract.

III. PAYMENT AND REPORTING

A. Terms and Conditions:

1. In full consideration of contract services to be performed, the State Agency agrees to pay and the Contractor agrees to accept a sum not to exceed the amount noted on the Face Page.

2. The State has no obligation to make payment until all required approvals, including the approval of the AG and OSC, if required, have been obtained. Contractor obligations or expenditures that precede the start date of the Master Contract shall not be reimbursed.

3. Contractor must provide complete and accurate billing invoices to the State in order to receive payment. Provided, however, the State may, at its discretion, automatically generate a voucher in accordance with an approved contract payment schedule. Billing invoices submitted to the State must contain all information and supporting documentation required by Attachment D (Payment and Reporting Schedule) and Section III(C) herein. The State may require the Contractor to submit billing invoices electronically.

4. Payment for invoices submitted by the Contractor shall only be rendered electronically unless payment by paper check is expressly authorized by the head of the State Agency, in the sole discretion of the head of such State Agency, due to extenuating circumstances. Such electronic payment shall be made in accordance with OSC's procedures and practices to authorize electronic payments.

5. If travel expenses are an approved expenditure under the Master Contract, travel expenses shall be reimbursed at the lesser of the rates set forth in the written standard travel policy of the Contractor, the OSC guidelines, or United States General Services Administration rates. No out-of-state travel costs shall be permitted unless specifically detailed and pre-approved by the State.

6. Timeliness of advance payments or other claims for reimbursement, and any interest to be paid to Contractor for late payment, shall be governed by Article 11-A of the State Finance Law to the extent required by law.

7. Article 11-B of the State Finance Law sets forth certain time frames for the Full Execution of contracts or renewal contracts with not-for-profit organizations and the implementation of any program plan associated with such contract. For purposes of this section, “Full Execution” shall mean that the contract has been signed by all parties thereto and has obtained the approval of the AG and OSC. Any interest to be paid on a missed payment to the Contractor based on a delay in the Full Execution of the Master Contract shall be governed by Article 11-B of the State Finance Law.
B. Advance Payment and Recoupment:

1. Advance payments, which the State in its sole discretion may make to not-for-profit grant recipients, shall be made and recouped in accordance with State Finance Law Section 179(u), this Section and the provisions of Attachment D (Payment and Reporting Schedule).

2. Initial advance payments made by the State to not-for-profit grant recipients shall be due no later than thirty (30) calendar days, excluding legal holidays, after the first day of the Contract Term or, if renewed, in the period identified on the Face Page. Subsequent advance payments made by the State to not-for-profit grant recipients shall be due no later than thirty (30) calendar days, excluding legal holidays, after the dates specified in Attachment D (Payment and Reporting Schedule).

3. For subsequent contract years in multi-year contracts, Contractor will be notified of the scheduled advance payments for the upcoming contract year no later than 90 days prior to the commencement of the contract year. For simplified renewals, the payment schedule (Attachment D) will be modified as part of the renewal process.

4. Recoupment of any advance payment(s) shall be recovered by crediting the percentage of subsequent claims listed in Attachment D (Payment and Reporting Schedule) and Section III(C) herein and such claims shall be reduced until the advance is fully recovered within the Contract Term. Any unexpended advance balance at the end of the Contract Term shall be refunded by the Contractor to the State.

5. If for any reason the amount of any claim is not sufficient to cover the proportionate advance amount to be recovered, then subsequent claims may be reduced until the advance is fully recovered.

C. Claims for Reimbursement:

1. The Contractor shall submit claims for the reimbursement of expenses incurred on behalf of the State under the Master Contract in accordance with this Section and the applicable claiming schedule in Attachment D (Payment and Reporting Schedule).

Vouchers submitted for payment shall be deemed to be a certification that the payments requested are for project expenditures made in accordance with the items as contained in the applicable Attachment B form (Budget) and during the Contract Term. When submitting a voucher, such voucher shall also be deemed to certify that: (i) the payments requested do not duplicate reimbursement from other sources of funding; and (ii) the funds provided herein do not replace funds that, in the absence of this grant, would have been made available by the Contractor for this program. Requirement (ii) does not apply to grants funded pursuant to a Community Projects Fund appropriation.

2. Consistent with the selected reimbursement claiming schedule in Attachment D (Payment and Reporting Schedule), the Contractor shall comply with the appropriate following provisions:

a) Quarterly Reimbursement: The Contractor shall be entitled to receive payments for work, projects, and services rendered as detailed and described in Attachment C (Work Plan).
b) **Monthly Reimbursement**: The Contractor shall be entitled to receive payments for work, projects, and services rendered as detailed and described in Attachment C (Work Plan).

The Contractor shall submit to the State Agency monthly voucher claims and supporting documentation. The Contractor shall submit vouchers to the State Agency in accordance with the procedures set forth in Section III(A)(3) herein.

c) **Biannual Reimbursement**: The Contractor shall be entitled to receive payments for work, projects, and services rendered as detailed and described in Attachment C (Work Plan).

The Contractor shall submit to the State Agency biannually voucher claims and supporting documentation. The Contractor shall submit vouchers to the State Agency in accordance with the procedures set forth in Section III(A)(3) herein.

d) **Milestone/Performance Reimbursement**: Requests for payment based upon an event or milestone may be either severable or cumulative. A severable event/milestone is independent of accomplishment of any other event. If the event is cumulative, the successful completion of an event or milestone is dependent on the previous completion of another event.

Milestone payments shall be made to the Contractor when requested in a form approved by the State, and at frequencies and in amounts stated in Attachment D (Payment and Reporting Schedule). The State Agency shall make milestone payments subject to the Contractor’s satisfactory performance.

e) **Fee for Service Reimbursement**: Payment shall be limited to only those fees specifically agreed upon in the Master Contract and shall be payable no more frequently than monthly upon submission of a voucher by the contractor.

f) **Rate Based Reimbursement**: Payment shall be limited to rate(s) established in the Master Contract. Payment may be requested no more frequently than monthly.

g) **Scheduled Reimbursement**: The State Agency shall generate vouchers at the frequencies and amounts as set forth in Attachment D (Payment and Reporting Schedule), and service

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4 A milestone/ performance payment schedule identifies mutually agreed-to payment amounts based on meeting contract events or milestones. Events or milestones must represent integral and meaningful aspects of contract performance and should signify true progress in completing the Master Contract effort.

5 Fee for Service is a rate established by the Contractor for a service or services rendered.

6 Rate based agreements are those agreements in which payment is premised upon a specific established rate per unit.

7 Scheduled Reimbursement agreements provide for payments that occur at defined and regular intervals that provide for a specified dollar amount to be paid to the Contractor at the beginning of each payment period (i.e. quarterly, monthly or bi-annually). While these payments are related to the particular services and outcomes defined in the Master Contract, they are not dependent upon particular services or expenses in any one payment period and provide the Contractor with a defined and regular payment over the life of the contract.
h) **Interim Reimbursement:** The State Agency shall generate vouchers on an interim basis and at the amounts requested by the Contractor as set forth in Attachment D (Payment and Reporting Schedule).

i) **Fifth Quarter Payments:** Fifth quarter payment shall be paid to the Contractor at the conclusion of the final scheduled payment period of the preceding contract period. The State Agency shall use a written directive for fifth quarter financing. The State Agency shall generate a voucher in the fourth quarter of the current contract year to pay the scheduled payment for the next contract year.

3. The Contractor shall also submit supporting fiscal documentation for the expenses claimed.

4. The State reserves the right to withhold up to fifteen percent (15%) of the total amount of the Master Contract as security for the faithful completion of services or work, as applicable, under the Master Contract. This amount may be withheld in whole or in part from any single payment or combination of payments otherwise due under the Master Contract. In the event that such withheld funds are insufficient to satisfy Contractor's obligations to the State, the State may pursue all available remedies, including the right of setoff and recoupment.

5. The State shall not be liable for payments on the Master Contract if it is made pursuant to a Community Projects Fund appropriation if insufficient monies are available pursuant to Section 99-d of the State Finance Law.

6. All vouchers submitted by the Contractor pursuant to the Master Contract shall be submitted to the State Agency no later than thirty (30) calendar days after the end date of the period for which reimbursement is claimed. In no event shall the amount received by the Contractor exceed the budget amount approved by the State Agency, and, if actual expenditures by the Contractor are less than such sum, the amount payable by the State Agency to the Contractor shall not exceed the amount of actual expenditures.

7. All obligations must be incurred prior to the end date of the contract. Notwithstanding the provisions of Section III(C)(6) above, with respect to the final period for which reimbursement is claimed, so long as the obligations were incurred prior to the end date of the contract, the Contractor shall have up to ninety (90) calendar days after the contract end date to make expenditures; provided, however, that if the Master Contract is funded, in whole or in part, with Federal funds, the Contractor shall have up to sixty (60) calendar days after the contract end date to make expenditures.

**D. Identifying Information and Privacy Notification:**

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8 Fifth Quarter Payments occurs where there are scheduled payments and where there is an expectation that services will be continued through renewals or subsequent contracts. Fifth Quarter Payments allow for the continuation of scheduled payments to a Contractor for the first payment period quarter of an anticipated renewal or new contract.

Contract Number: # C800047
1. Every voucher or New York State Claim for Payment submitted to a State Agency by the Contractor, for payment for the sale of goods or services or for transactions (e.g., leases, easements, licenses, etc.) related to real or personal property, must include the Contractor’s Vendor Identification Number assigned by the Statewide Financial System, and any or all of the following identification numbers: (i) the Contractor’s Federal employer identification number, (ii) the Contractor’s Federal social security number, and/or (iii) DUNS number. Failure to include such identification number or numbers may delay payment by the State to the Contractor. Where the Contractor does not have such number or numbers, the Contractor, on its voucher or Claim for Payment, must provide the reason or reasons for why the Contractor does not have such number or numbers.

2. The authority to request the above personal information from a seller of goods or services or a lessor of real or personal property, and the authority to maintain such information, is found in Section 5 of the State Tax Law. Disclosure of this information by the seller or lessor to the State is mandatory. The principle purpose for which the information is collected is to enable the State to identify individuals, businesses and others who have been delinquent in filing tax returns or may have understated their tax liabilities and to generally identify persons affected by the taxes administered by the Commissioner of Taxation and Finance. The information will be used for tax administration purposes and for any other purpose authorized by law. The personal information is requested by the purchasing unit of the State Agency contracting to purchase the goods or services or lease the real or personal property covered by the Master Contract. This information is maintained in the Statewide Financial System by the Vendor Management Unit within the Bureau of State Expenditures, Office of the State Comptroller, 110 State Street, Albany, New York, 12236.

E. Refunds:

1. In the event that the Contractor must make a refund to the State for Master Contract-related activities, including repayment of an advance or an audit disallowance, payment must be made payable as set forth in Attachment A-1 (Program Specific Terms and Conditions). The Contractor must reference the contract number with its payment and include a brief explanation of why the refund is being made. Refund payments must be submitted to the Designated Refund Office at the address specified in Attachment A-1 (Program Specific Terms and Conditions).

If at the end or termination of the Master Contract, there remains any unexpended balance of the monies advanced under the Master Contract in the possession of the Contractor, the Contractor shall make payment within forty-five (45) calendar days of the end or termination of the Master Contract. In the event that the Contractor fails to refund such balance the State may pursue all available remedies.

F. Outstanding Amounts Owed to the State: Prior period overpayments (including, but not limited to, contract advances in excess of actual expenditures) and/or audit recoveries associated with the Contractor may be recouped against future payments made under this Master Contract to Contractor. The recoupment generally begins with the first payment made to the Contractor following identification of the overpayment and/or audit recovery amount. In the event that there are no payments to apply recoveries against, the Contractor shall make payment as provided in Section III(E) (Refunds) herein.

G. Program and Fiscal Reporting Requirements:

Contract Number: # C800047
1. The Contractor shall submit required periodic reports in accordance with the applicable schedule provided in Attachment D (Payment and Reporting Schedule). All required reports or other work products developed pursuant to the Master Contract must be completed as provided by the agreed upon work schedule in a manner satisfactory and acceptable to the State Agency in order for the Contractor to be eligible for payment.

2. Consistent with the selected reporting options in Attachment D (Payment and Reporting Schedule), the Contractor shall comply with the following applicable provisions:

   a) If the Expenditure Based Reports option is indicated in Attachment D (Payment and Reporting Schedule), the Contractor shall provide the State Agency with one or more of the following reports as required by the following provisions and Attachment D (Payment and Reporting Schedule) as applicable:

      (i) **Narrative/Qualitative Report:** The Contractor shall submit, on a quarterly basis, not later than the time period listed in Attachment D (Payment and Reporting Schedule), a report, in narrative form, summarizing the services rendered during the quarter. This report shall detail how the Contractor has progressed toward attaining the qualitative goals enumerated in Attachment C (Work Plan). This report should address all goals and objectives of the project and include a discussion of problems encountered and steps taken to solve them.

      (ii) **Statistical/Quantitative Report:** The Contractor shall submit, on a quarterly basis, not later than the time period listed in Attachment D (Payment and Reporting Schedule), a detailed report analyzing the quantitative aspects of the program plan, as appropriate (e.g., number of meals served, clients transported, patient/client encounters, procedures performed, training sessions conducted, etc.)

      (iii) **Expenditure Report:** The Contractor shall submit, on a quarterly basis, not later than the time period listed in Attachment D (Payment and Reporting Schedule), a detailed expenditure report, by object of expense. This report shall accompany the voucher submitted for such period.

      (iv) **Final Report:** The Contractor shall submit a final report as required by the Master Contract, not later than the time period listed in Attachment D (Payment and Reporting Schedule) which reports on all aspects of the program and detailing how the use of funds were utilized in achieving the goals set forth in Attachment C (Work Plan).

      (v) **Consolidated Fiscal Report (CFR):** The Contractor shall submit a CFR, which includes a year-end cost report and final claim not later than the time period listed in Attachment D (Payment and Reporting Schedule).

   b) If the Performance-Based Reports option is indicated in Attachment D (Payment and Reporting Schedule), the Contractor shall provide the State Agency with the following reports as required by the following provisions and Attachment D (Payment and Reporting Schedule) as applicable:
(i) Progress Report: The Contractor shall provide the State Agency with a written progress report using the forms and formats as provided by the State Agency, summarizing the work performed during the period. These reports shall detail the Contractor's progress toward attaining the specific goals enumerated in Attachment C (Work Plan). Progress reports shall be submitted in a format prescribed in the Master Contract.

(ii) Final Progress Report: Final scheduled payment is due during the time period set forth in Attachment D (Payment and Reporting Schedule). The deadline for submission of the final report shall be the date set forth in Attachment D (Payment and Reporting Schedule). The State Agency shall complete its audit and notify the Contractor of the results no later than the date set forth in Attachment D (Payment and Reporting Schedule). Payment shall be adjusted by the State Agency to reflect only those services/expenditures that were made in accordance with the Master Contract. The Contractor shall submit a detailed comprehensive final progress report not later than the date set forth in Attachment D (Payment and Reporting Schedule), summarizing the work performed during the entire Contract Term (i.e., a cumulative report), in the forms and formats required.

3. In addition to the periodic reports stated above, the Contractor may be required (a) to submit such other reports as are required in Table 1 of Attachment D (Payment and Reporting Schedule), and (b) prior to receipt of final payment under the Master Contract, to submit one or more final reports in accordance with the form, content, and schedule stated in Table 1 of Attachment D (Payment and Reporting Schedule).

H. Notification of Significant Occurrences:

1. If any specific event or conjunction of circumstances threatens the successful completion of this project, in whole or in part, including where relevant, timely completion of milestones or other program requirements, the Contractor agrees to submit to the State Agency within three (3) calendar days of becoming aware of the occurrence or of such problem, a written description thereof together with a recommended solution thereto.

2. The Contractor shall immediately notify in writing the program manager assigned to the Master Contract of any unusual incident, occurrence, or event that involves the staff, volunteers, directors or officers of the Contractor, any subcontractor or program participant funded through the Master Contract, including but not limited to the following: death or serious injury; an arrest or possible criminal activity that could impact the successful completion of this project; any destruction of property; significant damage to the physical plant of the Contractor; or other matters of a similarly serious nature.

IV. ADDITIONAL CONTRACTOR OBLIGATIONS, REPRESENTATIONS AND WARRANTIES

A. Contractor as an Independent Contractor/Employees:

1. The State and the Contractor agree that the Contractor is an independent contractor, and not an employee of the State and may neither hold itself out nor claim to be an officer, employee, or subdivision of the State nor make any claim, demand, or application to or for any right based upon any different status. Notwithstanding the foregoing, the State and the Contractor...
agree that if the Contractor is a New York State municipality, the Contractor shall be permitted to hold itself out, and claim, to be a subdivision of the State.

The Contractor shall be solely responsible for the recruitment, hiring, provision of employment benefits, payment of salaries and management of its project personnel. These functions shall be carried out in accordance with the provisions of the Master Contract, and all applicable Federal and State laws and regulations.

2. The Contractor warrants that it, its staff, and any and all subcontractors have all the necessary licenses, approvals, and certifications currently required by the laws of any applicable local, state, or Federal government to perform the services or work, as applicable, pursuant to the Master Contract and/or any subcontract entered into under the Master Contract. The Contractor further agrees that such required licenses, approvals, and certificates shall be kept in full force and effect during the term of the Master Contract, or any extension thereof, and to secure any new licenses, approvals, or certificates within the required time frames and/or to require its staff and subcontractors to obtain the requisite licenses, approvals, or certificates. In the event the Contractor, its staff, and/or subcontractors are notified of a denial or revocation of any license, approval, or certification to perform the services or work, as applicable, under the Master Contract, Contractor shall immediately notify the State.

B. Subcontractors:

1. If the Contractor enters into subcontracts for the performance of work pursuant to the Master Contract, the Contractor shall take full responsibility for the acts and omissions of its subcontractors. Nothing in the subcontract shall impair the rights of the State under the Master Contract. No contractual relationship shall be deemed to exist between the subcontractor and the State.

2. If requested by the State, the Contractor agrees not to enter into any subcontracts, or revisions to subcontracts, that are in excess of $100,000 for the performance of the obligations contained herein until it has received the prior written permission of the State, which shall have the right to review and approve each and every subcontract in excess of $100,000 prior to giving written permission to the Contractor to enter into the subcontract. All agreements between the Contractor and subcontractors shall be by written contract, signed by individuals authorized to bind the parties. All such subcontracts shall contain provisions for specifying (1) that the work performed by the subcontractor must be in accordance with the terms of the Master Contract, (2) that nothing contained in the subcontract shall impair the rights of the State under the Master Contract, and (3) that nothing contained in the subcontract, nor under the Master Contract, shall be deemed to create any contractual relationship between the subcontractor and the State. In addition, subcontracts shall contain any other provisions which are required to be included in subcontracts pursuant to the terms herein.

3. If requested by the State, prior to executing a subcontract, the Contractor agrees to require the subcontractor to provide to the State the information the State needs to determine whether a proposed subcontractor is a responsible vendor.

4. If requested by the State, when a subcontract equals or exceeds $100,000, the subcontractor shall submit a Vendor Responsibility Questionnaire (Questionnaire).
3. If requested by the State, upon the execution of a subcontract, the Contractor shall provide
detailed subcontract information (a copy of subcontract will suffice) to the State within fifteen
(15) calendar days after execution. The State may request from the Contractor copies of
subcontracts between a subcontractor and its subcontractor.

6. The Contractor shall require any and all subcontractors to submit to the Contractor all
financial claims for Services or work to the State agency, as applicable, rendered and required
supporting documentation and reports as necessary to permit Contractor to meet claim deadlines
and documentation requirements as established in Attachment D (Payment and Reporting
Schedule) and Section III. Subcontractors shall be paid by the Contractor on a timely basis after
submitting the required reports and vouchers for reimbursement of services or work, as
applicable. Subcontractors shall be informed by the Contractor of the possibility of non-payment
or rejection by the Contractor of claims that do not contain the required information, and/or are
not received by the Contractor by said due date.

C. Use Of Material, Equipment, Or Personnel:

1. The Contractor shall not use materials, equipment, or personnel paid for under the Master
Contract for any activity other than those provided for under the Master Contract, except with
the State’s prior written permission.

2. Any interest accrued on funds paid to the Contractor by the State shall be deemed to be the
property of the State and shall either be credited to the State at the close-out of the Master
Contract or, upon the written permission of the State, shall be expended on additional services
or work, as applicable, provided for under the Master Contract.

D. Property:

1. Property is real property, equipment, or tangible personal property having a useful life of
more than one year and an acquisition cost of $1,000 or more per unit.

   a) If an item of Property required by the Contractor is available as surplus to the State, the
      State at its sole discretion, may arrange to provide such Property to the Contractor in lieu of
      the purchase of such Property.

   b) If the State consents in writing, the Contractor may retain possession of Property owned
      by the State, as provided herein, after the termination of the Master Contract to use for
      similar purposes. Otherwise, the Contractor shall return such Property to the State at the
      Contractor’s cost and expense upon the expiration of the Master Contract.

   c) In addition, the Contractor agrees to permit the State to inspect the Property and to
      monitor its use at reasonable intervals during the Contractor’s regular business hours.

   d) The Contractor shall be responsible for maintaining and repairing Property purchased or
      procured under the Master Contract at its own cost and expense. The Contractor shall
      procure and maintain insurance at its own cost and expense in an amount satisfactory to the
      State Agency, naming the State Agency as an additional insured, covering the loss, theft or
      destruction of such equipment.
e) A rental charge to the Master Contract for a piece of Property owned by the Contractor shall not be allowed.

f) The State has the right to review and approve in writing any new contract for the purchase of or lease for rental of Property (Purchase/Lease Contract) operated in connection with the provision of the services or work, as applicable, as specified in the Master Contract, if applicable, and any modifications, amendments, or extensions of an existing lease or purchase prior to its execution. If, in its discretion, the State disapproves of any Purchase/Lease Contract, then the State shall not be obligated to make any payments for such Property.

g) No member, officer, director or employee of the Contractor shall retain or acquire any interest, direct or indirect, in any Property, paid for with funds under the Master Contract, nor retain any interest, direct or indirect, in such, without full and complete prior disclosure of such interest and the date of acquisition thereof, in writing to the Contractor and the State.

2. For non-Federally-funded contracts, unless otherwise provided herein, the State shall have the following rights to Property purchased with funds provided under the Master Contract:

a) For cost-reimbursable contracts, all right, title and interest in such Property shall belong to the State.

b) For performance-based contracts, all right, title and interest in such Property shall belong to the Contractor.

3. For Federally funded contracts, title to Property whose requisition cost is borne in whole or in part by monies provided under the Master Contract shall be governed by the terms and conditions of Attachment A-2 (Federally Funded Grants and Requirements Mandated by Federal Laws).

4. Upon written direction by the State, the Contractor shall maintain an inventory of all Property that is owned by the State as provided herein.

5. The Contractor shall execute any documents which the State may reasonably require to effectuate the provisions of this section.

E. Records and Audits:

1. General:

a) The Contractor shall establish and maintain, in paper or electronic format, complete and accurate books, records, documents, receipts, accounts, and other evidence directly pertinent to its performance under the Master Contract (collectively, Records).

b) The Contractor agrees to produce and retain for the balance of the term of the Master Contract, and for a period of six years from the later of the date of (i) the Master Contract and (ii) the most recent renewal of the Master Contract, any and all Records necessary to substantiate upon audit, the proper deposit and expenditure of funds received under the Master Contract. Such Records may include, but not be limited to, original books of entry
(i) personal service expenditures: cancelled checks and the related bank statements, time and attendance records, payroll journals, cash and check disbursement records including copies of money orders and the like, vouchers and invoices, records of contract labor, any and all records listing payroll and the money value of non-cash advantages provided to employees, time cards, work schedules and logs, employee personal history folders, detailed and general ledgers, sales records, miscellaneous reports and returns (tax and otherwise), and cost allocation plans, if applicable.

(ii) payroll taxes and fringe benefits: cancelled checks, copies of related bank statements, cash and check disbursement records including copies of money orders and the like, invoices for fringe benefit expenses, miscellaneous reports and returns (tax and otherwise), and cost allocation plans, if applicable.

(iii) non-personal services expenditures: original invoices/receipts, cancelled checks and related bank statements, consultant agreements, leases, and cost allocation plans, if applicable.

(iv) receipt and deposit of advance and reimbursements: itemized bank stamped deposit slips, and a copy of the related bank statements.

c) The OSC, AG and any other person or entity authorized to conduct an examination, as well as the State Agency or State Agencies involved in the Master Contract that provided funding, shall have access to the Records during the hours of 9:00 a.m. until 5:00 p.m., Monday through Friday (excluding State recognized holidays), at an office of the Contractor within the State of New York or, if no such office is available, at a mutually agreeable and reasonable venue within the State, for the term specified above for the purposes of inspection, auditing and copying.

d) The State shall protect from public disclosure any of the Records which are exempt from disclosure under Section 87 of the Public Officers Law provided that: (i) the Contractor shall timely inform an appropriate State official, in writing, that said records should not be disclosed; and (ii) said records shall be sufficiently identified; and (iii) designation of said records, as exempt under Section 87 of the Public Officers Law, is reasonable.

e) Nothing contained herein shall diminish, or in any way adversely affect, the State's rights in connection with its audit and investigatory authority or the State's rights in connection with discovery in any pending or future litigation.

2. Cost Allocation:

a) For non-performance based contracts, the proper allocation of the Contractor’s costs must be made according to a cost allocation plan that meets the requirements of OMB Circulars A-87, A-122, and/or A-21. Methods used to determine and assign costs shall conform to generally accepted accounting practices and shall be consistent with the method(s) used by the Contractor to determine costs for other operations or programs. Such accounting standards and practices shall be subject to approval of the State.
b) For performance based milestone contracts, or for the portion of the contract amount paid on a performance basis, the Contractor shall maintain documentation demonstrating that milestones were attained.


F. Confidentiality: The Contractor agrees that it shall use and maintain personally identifiable information relating to individuals who may receive services, and their families pursuant to the Master Contract, or any other information, data or records marked as, or reasonably deemed, confidential by the State (Confidential Information) only for the limited purposes of the Master Contract and in conformity with applicable provisions of State and Federal law. The Contractor (i) has an affirmative obligation to safeguard any such Confidential Information from unnecessary or unauthorized disclosure and (ii) must comply with the provisions of the New York State Information Security Breach and Notification Act (General Business Law Section 899-aa; State Technology Law Section 208).

G. Publicity:

1. Publicity includes, but is not limited to: news conferences; news releases; public announcements; advertising; brochures; reports; discussions or presentations at conferences or meetings; and/or the inclusion of State materials, the State's name or other such references to the State in any document or forum. Publicity regarding this project may not be released without prior written approval from the State.

2. Any publications, presentations or announcements of conferences, meetings or trainings which are funded in whole or in part through any activity supported under the Master Contract may not be published, presented or announced without prior approval of the State. Any such publication, presentation or announcement shall:

   a) Acknowledge the support of the State of New York and, if funded with Federal funds, the applicable Federal funding agency; and

   b) State that the opinions, results, findings and/or interpretations of data contained therein are the responsibility of the Contractor and do not necessarily represent the opinions, interpretations or policy of the State or if funded with Federal funds, the applicable Federal funding agency.

3. Notwithstanding the above, (i) if the Contractor is an educational research institution, the Contractor may, for scholarly or academic purposes, use, present, discuss, report or publish any material, data or analyses, other than Confidential Information, that derives from activity under the Master Contract and the Contractor agrees to use best efforts to provide copies of any manuscripts arising from Contractor’s performance under this Master Contract, or if requested by the State, the Contractor shall provide the State with a thirty (30) day period in which to review each manuscript for compliance with Confidential Information requirements; or (ii) if the Contractor is not an educational research institution, the Contractor may submit for publication, scholarly or academic publications that derive from activity under the Master Contract (but are not deliverable under the Master Contract), provided that the Contractor first
H. Web-Based Applications-Accessibility: Any web-based intranet and Internet information and applications development, or programming delivered pursuant to the Master Contract or procurement shall comply with New York State Enterprise IT Policy NYS-P08-005, Accessibility Web-Based Information and Applications, and New York State Enterprise IT Standard NYS-S08-005, Accessibility of Web-Based Information Applications, as such policy or standard may be amended, modified or superseded, which requires that State Agency web-based intranet and Internet information and applications are accessible to person with disabilities. Web content must conform to New York State Enterprise IT Standards NYS-S08-005, as determined by quality assurance testing. Such quality assurance testing shall be conducted by the State Agency and the results of such testing must be satisfactory to the State Agency before web content shall be considered a qualified deliverable under the Master Contract or procurement.

I. Non-Discrimination Requirements: Pursuant to Article 15 of the Executive Law (also known as the Human Rights Law) and all other State and Federal statutory and constitutional non-discrimination provisions, the Contractor and sub-contractors will not discriminate against any employee or applicant for employment because of race, creed (religion), color, sex (including gender expression), national origin, sexual orientation, military status, age, disability, predisposing genetic characteristic, marital status or domestic violence victim status, and shall also follow the requirements of the Human Rights Law with regard to non-discrimination on the basis of prior criminal conviction and prior arrest. Furthermore, in accordance with Section 220-e of the Labor Law, if this is a contract for the construction, alteration or repair of any public building or public work or for the manufacture, sale or distribution of materials, equipment or supplies, and to the extent that the Master Contract shall be performed within the State of New York, the Contractor agrees that neither it nor its subcontractors shall, by reason of race, creed, color, disability, sex, or national origin: (a) discriminate in hiring against any New York State citizen who is qualified and available to perform the work; or (b) discriminate against or intimidate any employee hired for the performance of work under the Master Contract. If this is a building service contract as defined in Section 230 of the Labor Law, then, in accordance with Section 239 thereof, the Contractor agrees that neither it nor its subcontractors shall by reason of race, creed, color, national origin, age, sex or disability: (a) discriminate in hiring against any New York State citizen who is qualified and available to perform the work; or (b) discriminate against or intimidate any employee hired for the performance of work under the Master Contract. The Contractor shall be subject to fines of $50.00 per person per day for any violation of Section 220-e or Section 239 of the Labor Law.

J. Equal Opportunities for Minorities and Women; Minority and Women Owned Business Enterprises: In accordance with Section 312 of the Executive Law and 5 NYCCR 143, if the Master Contract is: (i) a written agreement or purchase order instrument, providing for a total expenditure in excess of $25,000.00, whereby a contracting State Agency is committed to expend or does expend funds in return for labor, services, supplies, equipment, materials or any combination of the foregoing, to be performed for, or rendered or furnished to the contracting State Agency; or (ii) a written agreement in excess of $100,000.00 whereby a contracting State Agency is committed to expend or does expend funds for the acquisition, construction, demolition, replacement, major repair or renovation of real property and improvements thereon; or (iii) a written agreement in excess
1. The Contractor shall not discriminate against employees or applicants for employment because of race, creed, color, national origin, sex, age, disability or marital status;

2. The Contractor shall make and document its conscientious and active efforts to employ and utilize minority group members and women in its work force on State contracts;

3. The Contractor shall undertake or continue existing programs of affirmative action to ensure that minority group members and women are afforded equal employment opportunities without discrimination. Affirmative action shall mean recruitment, employment, job assignment, promotion, upgrading, demotion, transfer, layoff, or termination and rates of pay or other forms of compensation;

4. At the request of the State, the Contractor shall request each employment agency, labor union, or authorized representative of workers with which it has a collective bargaining or other agreement or understanding, to furnish a written statement that such employment agency, labor union or representative shall not discriminate on the basis of race, creed, color, national origin, sex, age, disability or marital status and that such union or representative shall affirmatively cooperate in the implementation of the Contractor's obligations herein; and

5. The Contractor shall state, in all solicitations or advertisements for employees, that, in the performance of the State contract, all qualified applicants shall be afforded equal employment opportunities without discrimination because of race, creed, color, national origin, sex, age, disability or marital status.

The Contractor shall include the provisions of subclauses 1 - 5 of this Section (IV)(J), in every subcontract over $25,000.00 for the construction, demolition, replacement, major repair, renovation, planning or design of real property and improvements thereon (Work) except where the Work is for the beneficial use of the Contractor. Section 312 of the Executive Law does not apply to: (i) work, goods or services unrelated to the Master Contract; or (ii) employment outside New York State. The State shall consider compliance by the Contractor or a subcontractor with the requirements of any Federal law concerning equal employment opportunity which effectuates the purpose of this section. The State shall determine whether the imposition of the requirements of the provisions hereof duplicate or conflict with any such Federal law and if such duplication or conflict exists, the State shall waive the applicability of Section 312 of the Executive Law to the extent of such duplication or conflict. The Contractor shall comply with all duly promulgated and lawful rules and regulations of the Department of Economic Development's Division of Minority and Women's Business Development pertaining hereto.

K. Omnibus Procurement Act of 1992: It is the policy of New York State to maximize opportunities for the participation of New York State business enterprises, including minority and
1. If the total dollar amount of the Master Contract is greater than $1 million, the Omnibus Procurement Act of 1992 requires that by signing the Master Contract, the Contractor certifies the following:

a) The Contractor has made reasonable efforts to encourage the participation of State business enterprises as suppliers and subcontractors, including certified minority and women-owned business enterprises, on this project, and has retained the documentation of these efforts to be provided upon request to the State;

b) The Contractor has complied with the Federal Equal Opportunity Act of 1972 (P.L. 92-261), as amended;

c) The Contractor agrees to make reasonable efforts to provide notice to State residents of employment opportunities on this project through listing any such positions with the Job Service Division of the New York State Department of Labor, or providing such notice in such manner as is consistent with existing collective bargaining contracts or agreements. The Contractor agrees to document these efforts and to provide said documentation to the State upon request; and

d) The Contractor acknowledges notice that the State may seek to obtain offset credits from foreign countries as a result of the Master Contract and agrees to cooperate with the State in these efforts.

L. Workers' Compensation Benefits:

1. In accordance with Section 142 of the State Finance Law, the Master Contract shall be void and of no force and effect unless the Contractor shall provide and maintain coverage during the life of the Master Contract for the benefit of such employees as are required to be covered by the provisions of the Workers' Compensation Law.

2. If a Contractor believes they are exempt from the Workers' Compensation insurance requirement they must apply for an exemption.

M. Unemployment Insurance Compliance: The Contractor shall remain current in both its quarterly reporting and payment of contributions or payments in lieu of contributions, as applicable, to the State Unemployment Insurance System as a condition of maintaining this grant.

The Contractor hereby authorizes the State Department of Labor to disclose to the State Agency staff only such information as is necessary to determine the Contractor's compliance with the State Unemployment Insurance Law. This includes, but is not limited to, the following:

1. any records of unemployment insurance (UI) contributions, interest, and/or penalty payment arrears or reporting delinquency;

2. any debts owed for UI contributions, interest, and/or penalties;
3. the history and results of any audit or investigation; and
4. copies of wage reporting information.

Such disclosures are protected under Section 537 of the State Labor Law, which makes it a misdemeanor for the recipient of such information to use or disclose the information for any purpose other than the performing due diligence as a part of the approval process for the Master Contract.

N. Vendor Responsibility:

1. If a Contractor is required to complete a Questionnaire, the Contractor covenants and represents that it has, to the best of its knowledge, truthfully, accurately and thoroughly completed such Questionnaire. Although electronic filing is preferred, the Contractor may obtain a paper form from the OSC prior to execution of the Master Contract. The Contractor further covenants and represents that as of the date of execution of the Master Contract, there are no material events, omissions, changes or corrections to such document requiring an amendment to the Questionnaire.

2. The Contractor shall provide to the State updates to the Questionnaire if any material event(s) occurs requiring an amendment or as new information material to such Questionnaire becomes available.

3. The Contractor shall, in addition, promptly report to the State the initiation of any investigation or audit by a governmental entity with enforcement authority with respect to any alleged violation of Federal or state law by the Contractor, its employees, its officers and/or directors in connection with matters involving, relating to or arising out of the Contractor’s business. Such report shall be made within five (5) business days following the Contractor becoming aware of such event, investigation, or audit. Such report may be considered by the State in making a Determination of Vendor Non-Responsibility pursuant to this section.

4. The State reserves the right, in its sole discretion, at any time during the term of the Master Contract:
   a) to require updates or clarifications to the Questionnaire upon written request;
   b) to inquire about information included in or required information omitted from the Questionnaire;
   c) to require the Contractor to provide such information to the State within a reasonable timeframe; and
   d) to require as a condition precedent to entering into the Master Contract that the Contractor agree to such additional conditions as shall be necessary to satisfy the State that the Contractor is, and shall remain, a responsible vendor; and
   e) to require the Contractor to present evidence of its continuing legal authority to do business in New York State, integrity, experience, ability, prior performance, and organizational and financial capacity. By signing the Master Contract, the Contractor agrees
5. The State, in its sole discretion, reserves the right to suspend any or all activities under the Master Contract, at any time, when it discovers information that calls into question the responsibility of the Contractor. In the event of such suspension, the Contractor shall be given written notice outlining the particulars of such suspension. Upon issuance of such notice, the Contractor must comply with the terms of the suspension order. Contract activity may resume at such time as the State issues a written notice authorizing a resumption of performance under the Master Contract.

6. The State, in its sole discretion, reserves the right to make a final Determination of Non-Responsibility at any time during the term of the Master Contract based on:

a) any information provided in the Questionnaire and/or in any updates, clarifications or amendments thereof; or

b) the State’s discovery of any material information which pertains to the Contractor’s responsibility.

7. Prior to making a final Determination of Non-Responsibility, the State shall provide written notice to the Contractor that it has made a preliminary determination of non-responsibility. The State shall detail the reason(s) for the preliminary determination, and shall provide the Contractor with an opportunity to be heard.

O. Charities Registration: If applicable, the Contractor agrees to (i) obtain not-for-profit status, a Federal identification number, and a charitable registration number (or a declaration of exemption) and to furnish the State Agency with this information as soon as it is available, (ii) be in compliance with the OAG charities registration requirements at the time of the awarding of this Master Contract by the State and (iii) remain in compliance with the OAG charities registration requirements throughout the term of the Master Contract.

P. Consultant Disclosure Law: If this is a contract for consulting services, defined for purposes of this requirement to include analysis, evaluation, research, training, data processing, computer programming, engineering, environmental, health, and mental health services, accounting, auditing, paralegal, legal, or similar services, then in accordance with Section 163 (4-g) of the State Finance Law (as amended by Chapter 10 of the Laws of 2006), the Contractor shall timely, accurately and properly comply with the requirement to submit an annual employment report for the contract to the agency that awarded the contract, the Department of Civil Service and the State Comptroller.

Q. Wage and Hours Provisions: If this is a public work contract covered by Article 8 of the Labor Law or a building service contract covered by Article 9 thereof, neither Contractor’s employees nor the employees of its subcontractors may be required or permitted to work more than the number of hours or days stated in said statutes, except as otherwise provided in the Labor Law and as set forth in prevailing wage and supplement schedules issued by the State Labor Department. Furthermore, Contractor and its subcontractors must pay at least the prevailing wage rate and pay or provide the

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9 Not applicable to not-for-profit entities.

Contract Number: # C800047
prevailing supplements, including the premium rates for overtime pay, as determined by the State Labor Department in accordance with the Labor Law. Additionally, effective April 28, 2008, if this is a public work contract covered by Article 8 of the Labor Law, the Contractor understands and agrees that the filing of payrolls in a manner consistent with Subdivision 3-a of Section 220 of the Labor Law shall be condition precedent to payment by the State of any State approved sums due and owing for work done upon the project.
RESOLUTION NO. – 2019, AMENDING THE 2019 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH THE IMPROVEMENTS TO BUILDING AND FACILITIES COUNTYWIDE (CP 1817)

WHEREAS, the Commissioner of Public Works has requested the appropriation of funds in connection with Improvements to Building and Facilities Countywide; and

WHEREAS, there are sufficient funds within the 2019 Capital Budget and Program to cover the cost of said request and it has been reviewed and approved by the Commissioner of Public Works; 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, there is a justified need to amend the funding category request to eliminate planning funds as design will be done in-house and include furnishing and equipment funds to facilitate office systems procurement; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $550,000 in Suffolk County Serial Bonds; now, therefore, be it

1st RESOLVED, 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 (2) replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes; (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 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 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. 1817
Project Title: Improvements to Buildings and Facilities Countywide
<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>$50,000</td>
<td>$50,000 B</td>
<td>$0</td>
</tr>
<tr>
<td>2. Construction</td>
<td>$2,830,000</td>
<td>$500,000 B</td>
<td>$450,000 B</td>
</tr>
<tr>
<td>3. F&amp;E</td>
<td>$500,000</td>
<td>$0</td>
<td>$100,000 B</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$3,430,000</td>
<td>$550,000</td>
<td>$550,000</td>
</tr>
</tbody>
</table>

4th RESOLVED, that the proceeds of the $550,000 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-1817.314</td>
<td>20</td>
<td>Improvements to Building and Facilities Countywide - Construction</td>
<td>$450,000</td>
</tr>
<tr>
<td>(Fund 001-Debt Service)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>525-CAP-1817.512</td>
<td>20</td>
<td>Improvements to Building and Facilities Countywide - Equipment</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:
1. Type of Legislation

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

2. Title of Proposed Legislation

RESOLUTION NO. — 2019, AMENDING THE 2019 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH THE IMPROVEMENTS TO BUILDING AND FACILITIES COUNTYWIDE (CP 1817)

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


10. Typed Name & Title of Preparer

Nicholas Paglia
Chief Budget Examiner

11. Signature of Preparer

12. Date

March 29, 2019

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

<table>
<thead>
<tr>
<th>General Fund</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>$127,036</td>
<td>$0.23</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Police District and District Court</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>

<table>
<thead>
<tr>
<th>Combined</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>$127,036</td>
<td>$0.23</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
### 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>$99,536.14</td>
<td>$27,500.00</td>
<td>$127,036.14</td>
<td>$127,036.14</td>
</tr>
<tr>
<td>6/1/2021</td>
<td>5.00%</td>
<td>$104,512.95</td>
<td>$11,281.60</td>
<td>$115,794.54</td>
<td>$127,036.14</td>
</tr>
<tr>
<td>6/1/2022</td>
<td>5.00%</td>
<td>$108,738.59</td>
<td>$8,648.77</td>
<td>$87,397.37</td>
<td>$127,036.14</td>
</tr>
<tr>
<td>6/1/2023</td>
<td>5.00%</td>
<td>$115,225.52</td>
<td>$5,905.31</td>
<td>$121,130.83</td>
<td>$127,036.14</td>
</tr>
<tr>
<td>6/1/2024</td>
<td>5.00%</td>
<td>$120,986.80</td>
<td>$3,024.67</td>
<td>$83,011.47</td>
<td>$127,036.14</td>
</tr>
<tr>
<td>6/1/2025</td>
<td>5.00%</td>
<td>$550,000.00</td>
<td>$85,190.69</td>
<td>$635,190.69</td>
<td>$635,190.69</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>
<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>
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</table>

## COMBINED

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

OFFICE OF THE COUNTY EXECUTIVE

Steven Bellone
COUNTY EXECUTIVE

2019 Intergovernmental Relations Legislative Calendar & Cover Sheet

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

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

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

<table>
<thead>
<tr>
<th>CE Reso Review Filing Deadline</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></td>
<td>Riverhead GM + Committees</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></td>
</tr>
<tr>
<td><strong>3/27/19</strong></td>
<td>4/9/19</td>
<td>5/14/19</td>
<td>X</td>
</tr>
<tr>
<td></td>
<td>Riverhead GM</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>5/1/19</strong></td>
<td>5/14/19</td>
<td>5/22/19</td>
<td>6/4/19</td>
</tr>
<tr>
<td></td>
<td>4pm start</td>
<td></td>
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<tr>
<td><strong>5/22/19</strong></td>
<td>6/4/19</td>
<td>6/18/19</td>
<td>6/18/19</td>
</tr>
<tr>
<td></td>
<td>4pm start</td>
<td></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></td>
<td>4pm start</td>
<td></td>
<td></td>
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<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>
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</tr>
<tr>
<td></td>
<td>FRIDAY</td>
<td></td>
<td></td>
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<tr>
<td><strong>9/18/19</strong></td>
<td>WED 10/2/19</td>
<td>11/26/19</td>
<td></td>
</tr>
<tr>
<td></td>
<td>4pm start</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></td>
<td></td>
<td></td>
<td>WARRANTS ONLY</td>
</tr>
</tbody>
</table>

**Election Year - All bills die at end of calendar year**

| 12/17/19                       |                        |                       |

**........................**
Date: March 27, 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:

AMENDING THE 2019 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH IMPROVEMENTS TO BUILDINGS AND FACILITIES COUNTYWIDE (CAPITAL PROGRAM NUMBER 1817)

Layman’s summary:

The funding will be used to improve and consolidate space at the H. Lee Dennison Building, Building C0016 and other designated County Facilities which are being planned in-house. The H. Lee Dennison building presently lacks spatial efficiencies and is in overall need of renovations due to age, wear and tear. Additional user groups will be merged from other locations to backfill space made available.

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

This is a continuing project funded previously in 2017, 2015, 2014 & 2013 which has taken a phased approach to consolidations.

Other department(s) impacted, explanation of impact:

This project has affected other departments mainly by physical relocation

Are impacted department(s) aware of legislation?

Subject departments are made aware of intended moves and in some cases have requested moves for improved function of space.

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

SCIN 175
RESOLUTION NO. -2019, TO READJUST, COMPROMISE, AND GRANT REFUNDS AND CHARGE-BACKS ON REAL PROPERTY CORRECTION OF ERRORS BY: COUNTY LEGISLATURE (CONTROL NO. 1079-2019)

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.

<table>
<thead>
<tr>
<th>KEY</th>
<th>EXPLANATION</th>
<th>RPTL SEC</th>
<th>LIMITATIONS</th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>Clerical Error</td>
<td>556</td>
<td>3 years</td>
</tr>
<tr>
<td>B</td>
<td>Unlawful Entry</td>
<td>556</td>
<td>3 years</td>
</tr>
<tr>
<td>C</td>
<td>Error in Essential Fact</td>
<td>556a</td>
<td>3 years</td>
</tr>
</tbody>
</table>
### RESOLUTION NO. 1079-2019

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

<table>
<thead>
<tr>
<th>Key</th>
<th>Town</th>
<th>Year</th>
<th>S.C. Tax Map No.</th>
<th>Original Tax</th>
<th>Corrected Tax</th>
<th>Chargeback Refund, if Tax Paid</th>
</tr>
</thead>
<tbody>
<tr>
<td>C</td>
<td>BABYLON</td>
<td>18/19</td>
<td>0100 19000 0400 063000</td>
<td>8580.76</td>
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<tr>
<td>A</td>
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<td>15092.38</td>
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<td>A</td>
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*As Provided and Requested By Town Assessor or Receiver of Taxes*

**DATED:**

**APPROVED BY:**

County Executive of Suffolk County

Date: 2
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   Resolution  X  Local Law  Charter Law

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

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

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

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

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

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

8. Proposed Source of Funding
   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 27, 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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</thead>
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<tr>
<td><strong>Wednesday at 5pm UNLESS OTHERWISE NOTED</strong></td>
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<td></td>
<td></td>
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<tr>
<td>1/30/19</td>
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<td>3/5/19</td>
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<tr>
<td>2/20/19</td>
<td>3/5/19 3/26/19 Riverhead GM + Committees</td>
<td>3/26/19</td>
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<td>3/13/19</td>
<td>3/26/19</td>
<td>4/9/19</td>
<td></td>
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<tr>
<td>3/27/19</td>
<td>4/9/19 5/14/19 Riverhead GM</td>
<td>5/14/19</td>
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<td>5/1/19</td>
<td>5/14/19 4pm start</td>
<td>6/4/19</td>
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<tr>
<td>5/22/19</td>
<td>6/4/19</td>
<td>6/18/19</td>
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<tr>
<td>6/5/19</td>
<td>6/18/19 4pm start Riverhead GM + Committees</td>
<td>7/16/19</td>
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<td>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>
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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>
<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: 2/20/2019

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.
Memorandum

To: Amy Keyes, Intragovernmental Relations

From: Penny Wells LaValle, MAI, CCIM, CCD

Date: March 27, 2019

Re: Resolution Control No. 1079-2019

ATTACHED FOR YOUR REVIEW PLEASE FIND CORRECTION OF ERRORS CONTROL NO. 1079-2019
Additional back-up material regarding IR 1355 is on file in the Legislative Clerk's Office, Hauppauge.
RESOLUTION NO. 2019, AUTHORIZING AMENDMENTS TO THE AFFORDABLE HOUSING DEVELOPMENT AGREEMENT AND DEVELOPMENT PLAN FOR GANSETT MEADOW

WHEREAS, the County Legislature adopted and the County Executive signed Resolution No. 777-2018 authorizing the County Executive, the Department of Economic Development and Planning, its Commissioner, its Director of Real Estate and the County Attorney to negotiate, execute and deliver the Development Agreement, and each other document in connection with the development of Gansett Meadow and consistent with the Development Plan, and to reserve and pay funds in connection with infrastructure costs associated with the development; and

WHEREAS, Gansett Meadow (the "Beneficial Owner"), Gansett Meadow Housing Development Fund Company, Inc., East Hampton Housing Authority, Georgica Green Ventures, and the County of Suffolk executed a Development Agreement to construct thirty-seven (37) units of rental housing; and

WHEREAS, the Beneficial Owner has requested certain amendments to the Development Agreement and the Development Plan be made in connection to the affordable housing development; and

WHEREAS, the income bands will be as presented in the amended Development Plan ("Amended Development Plan") attached hereto as Exhibit 1; and

WHEREAS, it is necessary to obtain the approval of the Legislature in order to amend the Development Agreement and approve the Amended Development Plan to reflect the understandings set forth in this Resolution; now, therefore be it

1st RESOLVED, that Development Agreement and the documents executed and delivered in connection therewith, may be amended to reflect the foregoing, and the County Executive, the Department of Economic Development and Planning, its Commissioner, its Director of Real Estate and the County Attorney are hereby authorized, empowered and directed to negotiate, execute and deliver such agreements as may be necessary or desirable, consistent herewith and consistent with the Amended Development Plan, in order to effectuate the purposes and intent of the resolution set forth herein; and be it further

2nd RESOLVED, the Planning Board of the Town of East Hampton, as lead agency, on April 5, 2018, issued a negative SEQRA declaration which completed the environmental review; and further the negative declaration issued by the Planning Board of the Town of East Hampton is binding on the County, as an involved agency, pursuant to Title 6 of the New York Codes, Rules and Regulations (NYCRR) § 617.6 (B) (3) (III) and, therefore, SEQRA is complete.
DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
## AMENDED DEVELOPMENT PLAN

<table>
<thead>
<tr>
<th>MUNICIPALITY:</th>
<th>Town of East Hampton, Hamlet of Amagansett</th>
</tr>
</thead>
<tbody>
<tr>
<td>PROJECT ADDRESS:</td>
<td>531 Montauk Highway, Amagansett, NY 11930</td>
</tr>
<tr>
<td>SITE DESCRIPTION:</td>
<td>The 4.66-acre site of the proposed development is currently vacant and cleared of most vegetation. The proposed site is &quot;as-of-right&quot; and has been zoned and recommended for affordable housing since 1985.</td>
</tr>
<tr>
<td>OWNER/DEVELOPER:</td>
<td>Current Owner: East Hampton Housing Authority. Co-Developers: East Hampton Housing Authority &amp; Georgica Green Ventures, LLC or a limited liability company with Co-Developers or their affiliates as members. New Owner: Gansett Meadow Housing Development Fund Company, Inc. will acquire and hold fee title to the property as nominee to the Beneficial Owner (Fee Owner). New Beneficial Owner: Gansett Meadow LLC pursuant to a Declaration of Interest and Nominee Agreement with the HDFC (Beneficial Owner).</td>
</tr>
<tr>
<td>SUFFOLK COUNTY TAX MAP NUMBERS:</td>
<td>0300-172.00-02.00-033.001</td>
</tr>
<tr>
<td>LAND PURCHASE:</td>
<td>The East Hampton Housing Authority (&quot;EHHA&quot;) currently has site control. The land is under contract for a purchase price of $4,100,000. The EHHA selected Georgica Green Ventures, LLC (&quot;GGV&quot;) as co-developer and have an executed Memorandum of Understanding agreement.</td>
</tr>
<tr>
<td>INFRASTRUCTURE FUNDS:</td>
<td>$1,128,000 Infrastructure improvements may include but are not limited to the following: roads, parking, sewers, water, sidewalks, street lighting and appurtenant landscaping.</td>
</tr>
<tr>
<td>PROJECT DESCRIPTION:</td>
<td>The proposed development is a non-age-restricted, transit-oriented, mixed-income multifamily new construction development. The entrance to the property is located on Montauk Highway with easy access to all major roads and hamlet centers. The site is located 0.3 miles from the Amagansett LIRR Train Station. This development consists of 6 two-story residential buildings and a common house. The residential space will consist of 12 one-bedroom, 12 two-bedroom, 12 three-bedroom and 1 four-bedroom unit above the common house, inclusive of 1 non-rent bearing unit for the resident manager, to be kept affordable to residents earning between &lt;30% - 90% of the AMI. Our design includes a common house with a</td>
</tr>
<tr>
<td><strong>SUFFOLK COUNTY LAND DEVELOPMENT SUBSIDY (LDS):</strong></td>
<td>LDS - N/A</td>
</tr>
<tr>
<td><strong>SUFFOLK COUNTY INFRASTRUCTURE DEVELOPMENT SUBSIDY (IDS):</strong></td>
<td>LDS - $1,128,000 for 36 Affordable Units, 37 Units in total. $31,333.33 per affordable unit.</td>
</tr>
</tbody>
</table>

**LDS and IDS REPAYMENT:**

LDS - N/A

IDS - Units shall remain affordable for the term of the IDS for a minimum of 30 years.

The IDS shall be evidenced by a deferred note and lien. The note shall be non-interest bearing unless and until there is an event of default at which time interest shall accrue at 5%. The note and lien may be subordinated to bank financing or other funding sources as reasonably acceptable to the County.

Repayable after 30 years or upon covenant violation.

**INCOME ELIGIBILITY:**

36 units for tenants earning between <30%-90% of the AMI and one (1) non-rent bearing Superintendent Unit, see Exhibit G for breakdown.

Rents for units without rental subsidy are to be no more than 30% of the income for each applicable HUD-established AMI limit as described in Exhibit G. The rent for each unit will not exceed the Municipality Approved Fair Market Rents as established by the Town of East Hampton Resolution No. 2018-891.

**RENTER SELECTION PROCESS/MARKETING PLAN:**

The Beneficial Owner, Gansett Meadow LLC, will market the development and perform the qualification process in accordance with County requirements and the Fair Housing Laws. A copy of the Renter Selection Process and Marketing Plan will be provided to the County, which will be approved by the New York State Homes and Community Renewal.

**ANTICIPATED FUNDING SOURCES/FINANCIAL ASSISTANCE IN ORDER OF SUBORDINATION:**

AMG531 was awarded the following funding in the NYSHCR 2017 Unified Funding Round:

1. NYS Homes & Community Renewal Housing Trust Fund $2,400,000
2. Middle Income Housing Program $3,200,000

H - Superior Liens
<table>
<thead>
<tr>
<th>PERMITTED LIENS:</th>
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</thead>
</table>

**PROJECTED DEVELOPMENT TEAM MEMBERS:**

- **Co-Developer:** Catherine M. Casey, East Hampton Housing Authority, 316 Accabonac Road, P.O. Box 2016 East Hampton, NY 11937 (631) 329-7427 EHHACC@optonline.net
- **Co-Developer:** David Gallo, Georgica Green Ventures, LLC, 50 Jericho Quadrangle, Suite 200, Jericho, NY 11753 (516) 390-9387 davidgallo@georgicagreen.com
- **Land Use Counsel:** Elizabeth Vail, Farrell Fritz, P.C., 50 Station Road, Building 1, Water Mill, NY 11976 (631) 537-3100 EVail@FarrellFritz.com
- **Architect:** Anthony J. Musso, AIA Architect, 10 Diamond Court, Huntington, NY 11743 (631) 367-8626 ajmarchitect@gmail.com
- **Civil Engineer:** Christopher Robinson, PE R&M Engineering, 50 Elm Street, Huntington, NY 11743 (631) 271-0576 CRobinson@rmengineering.com
- **STP Engineer:** Matthew P. Scheiner, PE, R&M Engineering, 50 Elm Street, Huntington, NY 11743 (631) 271-0576 mscheiner@rmengineering.com

**CONDITIONS OF CONTRACT EXECUTION/FUNDING/CLOSING:**

1. Suffolk County and municipal approvals as applicable, including Health Department
2. Execution of a Development Agreement and other such documents in connection therewith as the County may reasonably require
3. Environmental review satisfactory to the County
4. Such other conditions as the County may reasonably require and as shall be set forth in the Development Agreement

Closing Anticipated April 2019
EXHIBIT A

Survey
EXHIBIT B
SITE PLAN
AMG531 – "Gansett Meadow"
PROPOSED ORGANIZATIONAL STRUCTURE

Gansett Meadow Housing Development Fund Company, Inc.
"Fee Owner"
EIN: 83-1476146

Gansett Meadow LLC
"Borrower and Beneficial Owner"
EIN: TBD

Gansett Meadow MM LLC
("Managing Member")
EIN: 61-1899986
0.01%

Entity Affiliated with Tax Credit Syndicator
("Investor Partner")
99.99%

G & G Amagasett, LLC
("Member" and "Manager")
EIN: 61-1889953
50%

Gansett Meadow Housing Development Fund Company, Inc.
("Member")
EIN: 83-1476146
50%

G & G Property Holdings, LLC
("Sole Member")
EIN: 46-4023493
100%

East Hampton Housing Authority
("Sole Member")
EIN: 22-3045209
100%
EXHIBIT D

LEGAL DESCRIPTION
ALL that certain plot, piece or parcel of land, with the buildings and improvements thereon erected, situated, lying and being at Amagansett in the Town of East Hampton, County of Suffolk and State of New York being bounded and described as follows:

BEGINNING at a point on the Northerly side of Montauk Highway signed as New York State Route 27 said point being 1,394.47 feet Northwesterly from the corner formed by the intersection of the Northerly side of Montauk Highway, New York State Route 27 with the Westerly side of Bunker Hill Road as measured along the Northerly side of Montauk Highway, New York State Route 27.

RUNNING THENCE from said point of beginning along the Northerly side of Montauk Highway, New York State Route 27 the following two (2) courses and distances:
(1) along an arc of a curve bearing to the right having a radius of 1,854.86 feet a distance along the same 81.80 feet to a spike;
(2) North 51° 14' 57" West 393.84 feet to land now or formerly of Dominick Principi and Richard Principi.

RUNNING THENCE along land now or formerly of Dominick Principi and Richard Principi North 38° 43' 05" East 449.34 feet to a concrete monument and land now or formerly of Long Island Railroad Company, M.T.A.;

RUNNING THENCE along land now or formerly of Long Island Railroad Company, M.T.A. North 76° 59' 00" East 210.73 feet to a concrete monument and land formerly of Richard Principi and Munition Enterprises, Inc., and land now or formerly of Richard J. Principi Inc.;

RUNNING THENCE along land now or formerly of Richard J. Principi Inc. the following three (3) courses and distances:
(1) South 20° 36' 30" East 188.33 feet;
(2) South 65° 06' 20" West 357.25 feet;
(3) South 03° 38' 00" East 229.40 feet to a spike and land formerly of Richard Principi and Benedict DePietro and Vivian DePietro and Others, land now or formerly of Sabin & Ansel;

RUNNING THENCE along land now or formerly of Sabin & Ansel South 38° 45' 03" West 204.88 feet to the Northerly side of Montauk Highway, New York State Route 27 and the point and place of BEGINNING.

FOR INFORMATION ONLY:

DISTRICT 0300  SECTION 172.00  BLOCK 02.00  LOT 033.001
Amended: February 22, 2016
SUFFOLK COUNTY CLERK
RECORDS OFFICE
RECORDING PAGE

Type of Instrument: DEED
Number of Pages: 6
Receipt Number: 16-0037586
TRANSFER TAX NUMBER: 15-22310

District: 0300
Section: 172.00
Block: 02.00
Lot: 033.001

Recorded: 03/11/2016
At: 10:00:14 AM
LIBER: D00012855
PAGE: 971

Deed Amount: $3,415,000.00

EXAMINED AND CHARGED AS FOLLOWS

Received the Following Fees For Above Instrument

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<th>Fee</th>
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<th>Handling</th>
<th>Exempt</th>
<th>NYS SRCHG</th>
<th>Exempt</th>
<th>EA-STATE</th>
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<th>Exempt</th>
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TRANSFER TAX NUMBER: 15-22310

THIS PAGE IS A PART OF THE INSTRUMENT
THIS IS NOT A BILL

JUDITH A. PASCALE
County Clerk, Suffolk County
**Deed / Mortgage Instrument**

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Page / Filing Fee</td>
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<tr>
<td>Handling</td>
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<td>TP-584</td>
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</tr>
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<td>Notation</td>
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<tr>
<td>EA-52 17 (County)</td>
<td>5.00</td>
</tr>
<tr>
<td>EA-5217 (State)</td>
<td>250.00</td>
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<td>R.P.T.S.A.</td>
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<td>Comm. to Ed.</td>
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<td>Affidavit</td>
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<td>NYS Surcharge</td>
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<td>Other</td>
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<td>Sub Total</td>
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<td>Grand Total</td>
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**Community Preservation Fund**

<table>
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<tr>
<td>Consideration Amount</td>
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<td>CPF Tax Due</td>
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</table>

**Suffolk County Recording & Endorsement Page**

This page forms part of the attached **Deed** made by **Putnam Abstract Co.**

The premises herein is situated in **SUFFOLK COUNTY, NEW YORK.**

TO **East Hampton**

In the **TOWN of East Hampton**

In the **VILLAGE**

or **HAMLET of**

**Title Company Information**

<table>
<thead>
<tr>
<th>Co. Name</th>
<th>Classic Abstract</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title #</td>
<td>38-031-15913</td>
</tr>
<tr>
<td>Mail to:</td>
<td>Judith A. Pascale, Suffolk County Clerk</td>
</tr>
<tr>
<td></td>
<td>310 Center Drive, Riverhead, NY 11901</td>
</tr>
<tr>
<td></td>
<td><a href="http://www.suffolkcountyny.gov/clerk">www.suffolkcountyny.gov/clerk</a></td>
</tr>
</tbody>
</table>

**RECORD & RETURN TO:**

**CLASSIC ABSTRACT LTD.**

24 PALMER TERRACE BOX 990

SAG HARBOR, NEW YORK 11963

(631) 324-8951

| Dist. | 16007159
|-------|----------------|
| 0300 | 17200 0200 033001
| PTS RCWA A 10-MAR-16 |

| Mail to: | Judith A. Pascale, Suffolk County Clerk |
|          | 310 Center Drive, Riverhead, NY 11901 |
|          | www.suffolkcountyny.gov/clerk |

<table>
<thead>
<tr>
<th>BOXES 6 THRU 8 MUST BE TYPED OR PRINTED IN BLACK INK ONLY PRIOR TO RECORDING OR FILING</th>
</tr>
</thead>
</table>
If the document you've just recorded is your SATISFACTION OF MORTGAGE, please be aware of the following:

If a portion of your monthly mortgage payment included your property taxes, you will now need to contact your local Town Tax Receiver so that you may be billed directly for all future property tax statements.

Local property taxes are payable twice a year: on or before January 10th and on or before May 31st. Failure to make payments in a timely fashion could result in a penalty.

Please contact your local Town Tax Receiver with any questions regarding property tax payment.

Babylon Town Receiver of Taxes
200 East Sunrise Highway
North Lindenhurst, N.Y. 11757
(631) 987-3004

Brookhaven Town Receiver of Taxes
One Independence Hill
Farmingville, N.Y. 11738
(631) 451-0009

East Hampton Town Receiver of Taxes
300 Pantigo Place
East Hampton, N.Y. 11937
(631) 324-2770

Huntington Town Receiver of Taxes
100 Main Street
Huntington, N.Y. 11743
(631) 351-3217

\( \text{Islip Town Receiver of Taxes} \\
40 Nassau Avenue \\
\text{Islip, N.Y. 11761} \\
(631) 224-5560 \)

Riverhead Town Receiver of Taxes
200 Howell Avenue
Riverhead, N.Y. 11901
(631) 727-3200

Shelter Island Town Receiver of Taxes
Shelter Island Town Hall
Shelter Island, N.Y. 11964
(631) 749-3338

Smithtown Town Receiver of Taxes
99 West Main Street
Smithtown, N.Y. 11787
(631) 360-7610

Southampton Town Receiver of Taxes
116 Hampton Road
Southampton, N.Y. 11969
(631) 283-8514

Southold Town Receiver of Taxes
53095 Main Street
Southold, N.Y. 11971
(631) 765-1803

Sincerely,

Judith A. Pascale
Suffolk County Clerk
CONSIDER your lawyer before signing this Instrument. This Instrument should be used by Lawyers only.

This instrument, made the 13rd day of March, 2018.

BETWEEN

PUTNAM AMERICAN FARM HOLDINGS, LLC
1201 AVENUE FOREST, BLDG. 40
FINANCIALLY IMPACTED
 partie of the first part

and

EAST HAMPTON HOUSING AUTHORITY
314 AGASSIZ ROAD
EAST HAMPTON, NEW YORK 11937

partie of the second part,

WITH RECIPROCITY, that the partie of the first part, is consideration of

said by the partie of the second part, to convey and release unto the partie of the second part, the lands
or successors and assigns of the partie of the second part forever.

ALL that certain plot, piece or parcel of land, with the buildings and improvements thereon erected, situated,
lying and being in the

SEE SCHEDULE "A" ANEXED HERETO AND MADE A PART HEREOF.

TOGETHER with all rights, title and interest, in any, of the partie of the first part in and to any streets and roads

adjoining the above described premises in the manner hereinbefore TOGETHER with the appurtenances and all

the easies and rights of the partie of the first part in and to said premises, TO HAVE AND TO HOLD the

premises herein granted unto the partie of the second part, the heirs or successors and assigns of the partie of

the second part forever.

AND the partie of the first part covenants that the partie of the first part has not done or suffered anything

whereby the said premises have been encumbered in any way whatever, except as hereunto.

AND the partie of the first part, in compliance with Section 13 of the Liens Law, covenants that the partie of the

said first part will receive the consideration for this conveyance and will hold the right to receive such consideration

as in full paid to be applied first for the purpose of paying the cost of the improvement and will apply the same

due to the payment of the cost of the improvement before using any part of the said for any other

purpose. The word "party" shall be construed as if it read "parties" when ever the sense of this Indenture so

requires.

IN WITNESS WHEREOF, the partie of the first part have hereunto this deed the day and year first above

written.

WITNESSETH

ROBERTO AGUIRRE-AGUIET

By: NICHOLAS PROCTER

[Signature]

See attached copy for legibility purposes only.
THIS INDENTURE, made the __ day of MARCH, 2015,

BETWEEN

PUTNAM AMAGANSETT FARM HOLDINGS, LLC
1311 AVENUE PONCE DE LEON
SAN JUAN, PUERTO RICO 00909

party of the first part,

AND

EAST HAMPTON HOUSING AUTHORITY
316 ACCABONAC ROAD
EAST HAMPTON, NEW YORK 11937

party of the second part,

WITNESSETH, that the party of the first part, in consideration of

$10.00 dollars

paid by the party of the second part, does hereby grant and release unto the party of the second part, the heirs or successors and assigns of the party of the second part forever,

ALL that certain plot, piece or parcel of land, with the buildings and improvements thereon erected, situated, lying and being in the

SEE SCHEDULE "A" ANNEXED HERETO AND MADE A PART HEREOF.

TOGETHER with all right, title and interest, if any, of the party of the first part in and to any streets and roads abutting the above described premises to the center lines thereof, TOGETHER with the appurtenances and all the estate and rights of the party of the first part in and to said premises, TO HAVE AND TO HOLD the premises herein granted unto the party of the second part, the heirs or successors and assigns of the party of the second part forever.

AND the party of the first part covenants that the party of the first part has not done or suffered anything whereby the said premises have been encumbered in any way whatsoever, except as aforesaid.

AND the party of the first part, in compliance with Section 13 of the Lien Law, covenants that the party of the first part will receive the consideration for this conveyance and will hold the right to receive such consideration as a trust fund to be applied first for the purpose of paying the cost of the improvement and will apply the same first to the payment of the cost of the improvement before using any part of the total of the same for any other purpose. The word "party" shall be construed as if it read "parties" when ever the sense of this indenture so requires.

IN WITNESS WHEREOF, the party of the first part has duly executed this deed the day and year first above written.

IN PRESENCE OF

[Signature]

[Signature]

ROBERTO ABESANDO-AGUET

[Signature]

SY. NICHOLAS POURT, C.A.

Standard N.Y.B.T.U. Form 8022 - Bargain and Sale Deed, with Covenant against Grantor's Acts - Uniform Acknowledgment
Forms 2290
ALL that certain plot, piece or parcel of land, with the buildings and improvements thereon erected, situated, lying and being at Amagansett in the Town of East Hampton, County of Suffolk and State of New York being bounded and described as follows:

BEGINNING at a point on the Northerly side of Montauk Highway signed as New York State Route 27 said point being 1,394.47 feet Northwesterly from the corner formed by the intersection of the Northerly side of Montauk Highway, New York State Route 27 with the Westerly side of Bunker Hill Road as measured along the Northerly side of Montauk Highway, New York State Route 27;

RUNNING THENCE from said point of beginning along the Northerly side of Montauk Highway, New York State Route 27 the following two (2) courses and distances:
(1) along an arc of a curve bearing to the right having a radius of 1,854.86 feet a distance along the curve of 81.80 feet to a spike;
(2) North 51° 14' 57" West 393.84 feet to land now or formerly of Dominick Principi and Richard Principi;

RUNNING THENCE along land now or formerly of Dominick Principi and Richard Principi North 38° 45' 03" East 440.34 feet to a concrete monument and land now or formerly of Long Island Railroad Company, M.T.A.;

RUNNING THENCE along land now or formerly of Long Island Railroad Company, M.T.A. North 76° 59' 00" East 210.75 feet to a concrete monument and land formerly of Richard Principi and Munidon Enterprises, Inc., land now or formerly of Richard J. Principi Inc.;

RUNNING THENCE along land now or formerly of Richard J. Principi Inc. the following three (3) courses and distances:
(1) South 20° 36' 30" East 188.33 feet;
(2) South 66° 06' 20" West 67.25 feet;
(3) South 03° 38' 00" East 229.40 feet to a spike and land formerly of Richard Principi and Benedic DePietro and Vivian DePietro and Others, land now or formerly of Sabin & Ansel;

RUNNING THENCE along land now or formerly of Sabin & Ansel South 38° 45' 03" West 204.88 feet to the Northerly side of Montauk Highway, New York State Route 27 and the point and place of BEGINNING.

FOR INFORMATION ONLY:

DISTRICT 0300 SECTION 172.00 BLOCK 02.00 LOT 033.001
Amended: February 22, 2016

Being and intended to be the same premises as conveyed to the parts of the First Part by Amagansett Commons LLC which deed was dated 5/1/12 effective 5/1/12 and recorded 5/1/12 in Liber 12493 pg 316.
Bargain and Sale Deed
With Covenants

PUTNAM ARAGANSSETT FARM HOLDINGS, LLC
TO
EAST HAMPTON HOUSING AUTHORITY

ACKNOWLEDGEMENT TAKEN IN NEW YORK STATE

State of New York, County of Suffolk

On the day of 10/25, 2016 before me, the undersigned, personally appeared

presently known by 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 the signature(s) subscribed to the within instrument is (are) those of the individual(s) or entity(s) described in or under the within instrument.

ACKNOWLEDGEMENT TAKEN OUTSIDE NEW YORK STATE

State of Puerto Rico, County of San Juan

On the 25th day of February, 2016 before me, the undersigned, personally appeared

presently known by 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 the signature(s) subscribed to the within instrument is (are) those of the individual(s) described in or under the within instrument.

ACKNOWLEDGEMENT TAKEN IN NEW YORK STATE

State of New York, County of Suffolk

On the day of 10/25, 2016 before me, the undersigned, personally appeared

presently known by 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 the signature(s) subscribed to the within instrument is (are) those of the individual(s) or entity(s) described in or under the within instrument.

See Attached Copy for legibility purposes only.
EXHIBIT F

ELEVATIONS & FLOOR PLANS
EXHIBIT G
RENTAL SPREADSHEET
**SF DISTRIBUTION**

<table>
<thead>
<tr>
<th>Unit Type</th>
<th># of Units</th>
<th># of Rooms/U</th>
<th># Rooms</th>
<th>SF/Unit</th>
<th>SF/Unit Type</th>
<th>% of Units</th>
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<tbody>
<tr>
<td>1 Bedroom</td>
<td>11</td>
<td>3</td>
<td>33</td>
<td>737</td>
<td>8,107</td>
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<td>2 Bedroom</td>
<td>12</td>
<td>4</td>
<td>48</td>
<td>922</td>
<td>11,064</td>
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<td>3 Bedroom</td>
<td>12</td>
<td>5</td>
<td>60</td>
<td>1,131</td>
<td>13,620</td>
<td>32.43%</td>
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<tr>
<td>Supers 1 Bed</td>
<td>1</td>
<td>7</td>
<td>7</td>
<td>1,311</td>
<td>1,311</td>
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<td>Total</td>
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<td>151</td>
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**Incoming Band**

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<th>% of Units</th>
<th>% of Units</th>
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<tr>
<td>30% 3BR Units</td>
<td>11</td>
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<tr>
<td>50% 2BR Units</td>
<td>7</td>
</tr>
<tr>
<td>60% 1BR Units</td>
<td>10</td>
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<tr>
<td>90% AMI Units</td>
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<tr>
<td>Supers 1 Bed</td>
<td>1</td>
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<td>Total</td>
<td>37</td>
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**COMMERCIAL & ANCILLARY INCOME**

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<th>Annual Income</th>
<th>Rent</th>
<th>Parking</th>
<th>Space</th>
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<td>$0</td>
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<td>$0</td>
<td>$0</td>
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**Laundry/Ancillary**

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<th>Income/Unit</th>
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**Total Commercial & Ancillary Income**

| $2,599 |

**RESIDENTIAL INCOME**

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<th>2018 HUD AMI: 116,709 Family of Four</th>
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<tr>
<td>Nassau/ Suffolk HHF PMR Area: 5,807 2 BR, 160</td>
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**Electric Only $8A = 1, Electricity/Heat $UA = 0**

**Monthly Income**

<table>
<thead>
<tr>
<th>Unit Type</th>
<th>HH Size</th>
<th>HH Factor</th>
<th>HH Income</th>
<th>Monthly Rent</th>
<th>Utility Allowance</th>
<th>Max Net Rent</th>
<th>Total Annual Rent</th>
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<tbody>
<tr>
<td>1 BR</td>
<td>1.5</td>
<td>0.75</td>
<td>25,280</td>
<td>12,600</td>
<td>800</td>
<td>4,600</td>
<td>36,480</td>
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<tr>
<td>2 BR</td>
<td>3</td>
<td>0.90</td>
<td>31,230</td>
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<td>4,900</td>
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<tr>
<td>3 BR</td>
<td>4.5</td>
<td>1.06</td>
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<td>18,150</td>
<td>1,000</td>
<td>5,300</td>
<td>67,900</td>
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<tr>
<td>4 BR</td>
<td>6</td>
<td>1.16</td>
<td>40,620</td>
<td>20,250</td>
<td>1,100</td>
<td>5,500</td>
<td>82,350</td>
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<td>104,704</td>
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**Monthly Income**

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<th>Unit Type</th>
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<th>Monthly Rent</th>
<th>Total Unit Rent</th>
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<td>43,890</td>
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<td>0.90</td>
<td>52,550</td>
<td>2,600</td>
<td>49,500</td>
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<tr>
<td>3 BR</td>
<td>4.5</td>
<td>1.04</td>
<td>60,700</td>
<td>3,135</td>
<td>59,520</td>
</tr>
<tr>
<td>Total</td>
<td>7</td>
<td></td>
<td>101,955</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Monthly Income**

<table>
<thead>
<tr>
<th>Unit Type</th>
<th>HH Size</th>
<th>HH Factor</th>
<th>HH Income</th>
<th>Monthly Rent</th>
<th>Total Unit Rent</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 BR</td>
<td>1.5</td>
<td>0.75</td>
<td>52,560</td>
<td>2,314</td>
<td>49,874</td>
</tr>
<tr>
<td>2 BR</td>
<td>3</td>
<td>0.90</td>
<td>62,000</td>
<td>3,278</td>
<td>58,278</td>
</tr>
<tr>
<td>3 BR</td>
<td>4.5</td>
<td>1.04</td>
<td>72,140</td>
<td>3,820</td>
<td>69,320</td>
</tr>
<tr>
<td>Total</td>
<td>10</td>
<td></td>
<td>176,614</td>
<td></td>
<td></td>
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</table>

**Monthly Income**

<table>
<thead>
<tr>
<th>Unit Type</th>
<th>HH Size</th>
<th>HH Factor</th>
<th>HH Income</th>
<th>Monthly Rent</th>
<th>Total Unit Rent</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 BR</td>
<td>1.5</td>
<td>0.75</td>
<td>78,840</td>
<td>3,500</td>
<td>75,340</td>
</tr>
<tr>
<td>2 BR</td>
<td>3</td>
<td>0.90</td>
<td>94,550</td>
<td>4,300</td>
<td>87,850</td>
</tr>
<tr>
<td>3 BR</td>
<td>4.5</td>
<td>1.04</td>
<td>109,260</td>
<td>5,120</td>
<td>94,140</td>
</tr>
<tr>
<td>Total</td>
<td>11</td>
<td></td>
<td>358,654</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Non-Rent Bearing 1 BR Unit**

<table>
<thead>
<tr>
<th>Purpose</th>
<th>Total Units</th>
<th>Rent</th>
</tr>
</thead>
<tbody>
<tr>
<td>Resident Manager</td>
<td>0</td>
<td>0</td>
</tr>
</tbody>
</table>

**TOTALS**

| 3,524 | 100.06% |
EXHIBIT H

SUPERIOR LIENS
<table>
<thead>
<tr>
<th>Mortgage</th>
<th>Source</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>First Mortgage</td>
<td>Community Preservation Corporation</td>
<td>$3,850,000</td>
</tr>
<tr>
<td>Second Mortgage</td>
<td>Housing Trust Fund</td>
<td>$2,400,000</td>
</tr>
<tr>
<td>Third Mortgage</td>
<td>Middle Income Housing Program</td>
<td>$3,200,000</td>
</tr>
<tr>
<td>Fourth Mortgage</td>
<td>Suffolk County ISP</td>
<td>$1,128,000</td>
</tr>
</tbody>
</table>
1. Type of Legislation
   - Resolution **X**
   - Local Law
   - Charter Law

2. Title of Proposed Legislation
   AUTHORIZING AMENDMENTS TO THE AFFORDABLE HOUSING DEVELOPMENT AGREEMENT AND DEVELOPMENT PLAN FOR GANSETT MEADOW

3. Purpose of Proposed Legislation
   To authorize the Department of Economic Development and Planning, Division of Real Property Acquisition and Management, to make amendments to the Development Plan, Development Agreement, and other necessary documents required in connection to the affordable housing development known as Gansett Meadow.

4. Will the Proposed Legislation Have a Fiscal Impact?   | Yes | No **X**
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)
   - County
   - Town
   - Economic Impact
   - Village
   - School District
   - Other (Specify): Fire District

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

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

8. Proposed Source of Funding
   CP 6411/CP 8704

9. Timing of Impact

10. Typed Name & Title of Preparer
    Jason Smagin, Director of Real Estate

11. Signature of Preparer

12. Date
    5/27/19

SCIN FORM 175b (10/95)
COUNTY OF SUFFOLK

OFFICE OF THE COUNTY EXECUTIVE

Steven Bellone
COUNTY EXECUTIVE

2019 Intergovernmental Relations Legislative Calendar & Cover Sheet

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

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

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

<table>
<thead>
<tr>
<th>CE Reso Review Filing Deadline</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</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></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>
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<tr>
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<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>
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</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><strong>Wednesday at 5pm UNLESS OTHERWISE NOTED</strong></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>10/1/19 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><strong>12/17/19</strong></td>
<td><strong>12/17/19</strong></td>
<td></td>
</tr>
</tbody>
</table>
Layman's summary:

Georgica Green Ventures, LLC, and the Town of East Hampton Housing Authority, the Co-Developers, identified a site in the County of Suffolk which would be appropriate for the construction/reconstruction of a 37 unit affordable housing development. The development requires infrastructure improvements, and resolution 777-2018 authorized the County to assist in the funding of infrastructure improvements while restricting 36 of the units to be affordable as per the Development Plan and the terms of Section XXXVI of the Suffolk County Administrative Code. The Co-Developers have requested amendments to the Development Plan and this Legislation is required to authorize the Department to make the requested amendments consistent with the Amended Development Plan.

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

New

Other department(s) impacted, explanation of impact:

N/A

Are impacted department(s) aware of legislation?

N/A

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

Statement of Financial Impact
Exhibit 1 - Amended Development Plan
MEMORANDUM

TO: Amy Keyes, Intergovernmental Relations

FROM: Jason Smagin, Director of Real Estate
       Department of Economic Development and Planning

DATE: March 27, 2019

RE: RESOLUTION AUTHORIZING AMENDMENTS TO THE AFFORDABLE HOUSING DEVELOPMENT AGREEMENT AND DEVELOPMENT PLAN FOR GANSETT MEADOW

The Department of Economic Development and Planning requests the attached resolution authorizing the Department to make amendments to the Development Plan, Development Agreement, and other necessary documents required in connection to the affordable housing development known as Gansett Meadow, be Laid on the Table at the April 9, 2019 General Meeting of the Legislature.

Attached please find the required supporting documentation. Electronic files have been filed as required.

Thank you.
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 AMENDMENTS TO THE AFFORDABLE HOUSING DEVELOPMENT AGREEMENT AND DEVELOPMENT PLAN FOR GANSETT MEADOW

3. Purpose of Proposed Legislation
   To authorize the Department of Economic Development and Planning, Division of Real Property Acquisition and Management, to make amendments to the Development Plan, Development Agreement, and other necessary documents required in connection to the affordable housing development known as Gansett Meadow.

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

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

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

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

8. Proposed Source of Funding
   CP 6411/CP 8704

9. Timing of Impact

10. Typed Name & Title of Preparer
    Jason Smagin, Director of Real Estate

11. Signature of Preparer
    [Signature]

12. Date
    5/27/19

SCIN FORM 175b (10/95)
Diane E. Winger
Chief Financial Analyst

Page 1 of 2

3/29/19
<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>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></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>$0.00</td>
</tr>
<tr>
<td></td>
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<td></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.
RESOLUTION NO. -2019, AUTHORIZING AMENDMENTS TO THE AFFORDABLE HOUSING DEVELOPMENT AGREEMENT AND DEVELOPMENT PLAN FOR SPEONK COMMONS

WHEREAS, the County Legislature adopted and the County Executive signed Resolution No. 613-2017 authorizing the County Executive, the Department of Economic Development and Planning, its Commissioner, its Director of Real Estate and the County Attorney to negotiate, execute and deliver the Development Agreement, and each other document in connection with the development of Speonk Commons and consistent with the Development Plan, and to reserve and pay funds in connection with land acquisition costs associated with the development; and

WHEREAS, Southampton Workforce LLC (the "Beneficial Owner"), Sandy and Speonk Housing Development Fund Company, and the County of Suffolk executed a Development Agreement dated October 26, 2017 to construct 38 units of rental housing; and

WHEREAS, the Beneficial Owner has requested certain amendments to the Development Agreement and the Development Plan be made in connection to the affordable housing development; and

WHEREAS, the income bands will be modified as presented in the amended Development Plan ("Amended Development Plan") attached hereto as Exhibit 1; and

WHEREAS, it is necessary to obtain the approval of the Legislature in order to amend the Development Agreement and approve the Amended Development Plan to reflect the understandings set forth in this Resolution; now, therefore be it

1st RESOLVED, that Development Agreement and the documents executed and delivered in connection therewith, may be amended to reflect the foregoing, and the County Executive, the Department of Economic Development and Planning, its Commissioner, its Director of Real Estate and the County Attorney are hereby authorized, empowered and directed to negotiate, execute and deliver such agreements as may be necessary or desirable, consistent herewith and consistent with the Amended Development Plan, in order to effectuate the purposes and intent of the resolution set forth herein; and be it further

2nd RESOLVED, the Planning Board of the Town of Southampton, as lead agency, on March 28, 2017, issued a negative SEQRA declaration which completed the environmental review; and further the negative declaration issued by the Planning Board of the Town of Southampton is binding on the County, as an involved agency, pursuant to Title 6 of the New York Codes, Rules and Regulations (NYCRR) § 617.6 (B) (3) (III) and, therefore, SEQRA is complete.
County Executive of Suffolk County

Date:
### Exhibit 1
**AMENDED DEVELOPMENT PLAN**

<table>
<thead>
<tr>
<th>MUNICIPALITY:</th>
<th>Town of Southampton, Hamlet of Speonk</th>
</tr>
</thead>
<tbody>
<tr>
<td>PROJECT ADDRESS:</td>
<td>41 North Phillips Avenue, Speonk, NY 11972</td>
</tr>
<tr>
<td>SITE DESCRIPTION:</td>
<td>The 4.28-acre site of the proposed project is currently occupied by 5 vacant and dilapidated buildings and 1 building in poor condition. The remaining front portion of the site is cleared of most mature vegetation with the exception of mature trees at the edge of the property. There is currently one access easement to provide a connection between two other single family properties and North Phillips Avenue. This easement has been easily incorporated into the proposed site plan. GGV has selected the TSHA as its co-developer. The site is currently split-zoned between MF-44 (Multifamily) and Village Business (VB) districts per the resolution approved on March 28, 2017.</td>
</tr>
<tr>
<td>OWNER/DEVELOPER:</td>
<td>Current Owner: Sanborn Land LLC</td>
</tr>
<tr>
<td></td>
<td>Speonk Commons Co-Developers: Town of Southampton Housing Authority &amp; Georgica Green Ventures, LLC or a limited liability company with Co-Developers or their affiliates as members.</td>
</tr>
<tr>
<td></td>
<td>New Owner: Sandy and Speonk Housing Development Fund Company, Inc. (the “HDFC”) will acquire and hold fee title to the property as nominee of the Beneficial Owner.</td>
</tr>
<tr>
<td></td>
<td>New Beneficial Owner: Southampton Workforce LLC pursuant to a Declaration of Interest and Nominee</td>
</tr>
<tr>
<td><strong>SUFFOLK COUNTY TAX MAP NUMBERS:</strong></td>
<td>0900-350.00-02.00-018.000</td>
</tr>
</tbody>
</table>

**LAND PURCHASE:**
Sanborn Land LLC currently owns the site and entered into a Contract of Sale with developer Jay Kopf. GG Acquisitions LLC, an affiliate of GGV, has an executed Assignment and Assumption of Purchase Agreement with Mr. Kopf that grants GGV full site control.

**INFRASTRUCTURE FUNDS:**
N/A

**PROJECT DESCRIPTION:**
The property is located less than 300 feet from the Speonk Long Island Railroad station, a transit-oriented development.

The development plan for this site consists of 6 two-story buildings and 38 rental units totaling approximately 37,948 square feet (30,569 total residential square feet, 4,357 total commercial square feet, and 3,022 square feet for community space). The unit mix will consist of 12 studio, 14 one-bedroom, and 12 two-bedroom apartments, with 34 units available to residents earning up to 60% AMI, 4 units available to residents earning up to 80% AMI, and 1 manager's 2-bedroom unit.

The design includes one building with approximately 3,954 square feet of retail space on the ground floor and 8 studio units on the second floor. One building will have a community room, laundry, and bulk storage on the first floor (approximately 3,022 square feet) with 2 two-bedroom units on the second floor. Amenities include a community room for resident use, a laundry room, an on-site management office, and live in manager and 100 on-
<p>| <strong>SUFFOLK COUNTY LAND DEVELOPMENT SUBSIDY (LDS):</strong> | LDS – $1,300,000 for 37 Affordable Units, 38 Units in total. $35,135.14 per affordable unit. The LDS shall be evidenced by a deferred note and lien. The note shall be non-interest bearing unless and until there is an event of default at which time interest shall accrue at 6%. The note and lien will be subordinated to bank financing or other funding sources as reasonably acceptable to the County, except for loans from the Town of Southampton Housing Authority. |
| <strong>SUFFOLK COUNTY INFRASTRUCTURE DEVELOPMENT SUBSIDY (IDS):</strong> | IDS – N/A |
| <strong>IDS and LDS REPAYMENT:</strong> | LDS – The LDS shall be repayable upon default of the affordability requirements. At the owner’s option, the LDS shall either be (i) forgiven after 50 years, if such provision is approved by the Owner’s tax credit investment member at the time of the initial closing or (ii) shall be repayable after 50 years. Units shall remain affordable for the term of the LDS. |
| <strong>HOMEOWNER UNIT PURCHASE</strong> | Rentals only, no ownership |</p>
<table>
<thead>
<tr>
<th>PRICES:</th>
<th>opportunities.</th>
</tr>
</thead>
<tbody>
<tr>
<td>HOMEOWNERSHIP OCCUPANCY REQUIREMENT:</td>
<td>Rentals only, no ownership opportunities.</td>
</tr>
<tr>
<td></td>
<td>Tenants earning up to 80% AMI, see exhibit for breakdown.</td>
</tr>
<tr>
<td></td>
<td>Rents are based on HUD-established Area Median Income limits. Rents for the units will not exceed the fair market rents established by HUD.</td>
</tr>
<tr>
<td>INCOME ELIGIBILITY:</td>
<td>F - Rental Spreadsheet</td>
</tr>
<tr>
<td></td>
<td>Covenants and Restrictions shall be recorded evidencing the same and shall run with the land for the term of the LDS.</td>
</tr>
<tr>
<td>RENTER SELECTION PROCESS/MARKETING PLAN:</td>
<td>The Beneficial Owner, Southampton Workforce LLC, will market the development and perform the qualification process in accordance with County requirements and the Fair Housing Laws. The Beneficial Owner will provide the County with a copy of its Renter Selection Process and Marketing Plan which will be approved by the New York State Homes and Community Renewal.</td>
</tr>
<tr>
<td>ANTICIPATED FUNDING SOURCES/FINANCIAL ASSISTANCE IN ORDER OF SUBORDINATION:</td>
<td></td>
</tr>
<tr>
<td></td>
<td>1. Community Preservation Corporation Loan $4,450,000</td>
</tr>
<tr>
<td></td>
<td>2. NYS Homes &amp; Community Renewal Housing Trust Fund $3,146,676</td>
</tr>
<tr>
<td></td>
<td>3. HCR - AG Settlement Funds $2,500,000</td>
</tr>
<tr>
<td></td>
<td>4. Land Development Subsidy $1,300,000</td>
</tr>
<tr>
<td></td>
<td>5. Federal Tax Credit Equity $13,497,850</td>
</tr>
<tr>
<td></td>
<td>6. State Tax Credit Equity $3,005,731</td>
</tr>
<tr>
<td></td>
<td>7. Deferred Developer's Fee $696,104</td>
</tr>
<tr>
<td>PERMITTED LIENS:</td>
<td>The property has one easement dated August 31st, 1998 between Sanborn Land and Development Corp. and Davis Homes, Inc.</td>
</tr>
<tr>
<td></td>
<td>G - Permitted Lien</td>
</tr>
<tr>
<td>DEVELOPMENT TEAM MEMBERS:</td>
<td></td>
</tr>
<tr>
<td>---</td>
<td>---</td>
</tr>
<tr>
<td>Co-Developer: Curtis Highsmith, Jr., Town of Southampton Housing Authority, 57 Springville Rd., Apt. 34A, Hampton Bays, NY 11946, 631-488-4220 Ext. 207, <a href="mailto:chighsmith@southamptonha.org">chighsmith@southamptonha.org</a></td>
<td></td>
</tr>
<tr>
<td>Co-Developer: David Gallo, Georgica Green Ventures, LLC, 50 Jericho Quad., Suite 200, Jericho, NY 11753, 516-390-9387, <a href="mailto:davidgallo@georgicareen.com">davidgallo@georgicareen.com</a></td>
<td></td>
</tr>
<tr>
<td>Land Use Counsel: David Gilmartin, Farrell Fritz, P.C., 50 Station Rd., Bld. 1, Water Mill, NY 11976, 631-613-7172, <a href="mailto:dgilmartin@farrellfritz.com">dgilmartin@farrellfritz.com</a></td>
<td></td>
</tr>
<tr>
<td>Civil/Environmental Engineer: Gary Becker, Nelson &amp; Pope Engineers and Surveyors, 572 Walt Whitman Rd., Melville, NY 11747, 631-427-5665, <a href="mailto:gbecker@nelsonpope.com">gbecker@nelsonpope.com</a></td>
<td></td>
</tr>
<tr>
<td>Sanitary Engineer: Matthew Scheiner, RMS Engineering, 355 New York Ave., Huntington, NY 11743, 631-271-0576, <a href="mailto:mscheiner@rmsengineering.com">mscheiner@rmsengineering.com</a></td>
<td></td>
</tr>
<tr>
<td>CONDITIONS OF CONTRACT EXECUTION/FUNDING/CLOSING:</td>
<td></td>
</tr>
<tr>
<td>1. Satisfactory evidence of financing sources.</td>
<td></td>
</tr>
<tr>
<td>2. Suffolk County and municipal approvals as applicable, including the Health Department.</td>
<td></td>
</tr>
<tr>
<td>4. Execution of a Development</td>
<td></td>
</tr>
<tr>
<td>Agreement and other such documents in connection therewith as the County may reasonable require.</td>
<td></td>
</tr>
<tr>
<td>5. Environmental review satisfactory to the County</td>
<td></td>
</tr>
<tr>
<td>6. Such other conditions as the County may reasonably require and as shall be set forth in the Development Agreement.</td>
<td></td>
</tr>
</tbody>
</table>

Closing Anticipated September 2017.
Speonk Commons

EXHIBIT A
Survey
EXHIBIT B
Site Plan
SOUTHAMPTON AFFORDABLE APARTMENTS - ORGANIZATIONAL STRUCTURE

Sandy and Spevak Housing Development Fund Company, Inc.
EIN:
"Fee Owner"

Nominee Agreement

Southampton Affordable LLC
EIN:
"Borrower and Beneficial Owner"

99.99%

.01%

Southampton Affordable Managers LLC
EIN:
("Manager Member")

75%

G&G Southampton LLC
EIN: 47-1162750
("Member" and "Manager")

25%

Study and Spevak Housing Development Fund Company, Inc.
EIN:
("Member")

100%

G & G Property Holdings, LLC
EIN: 46-4023493
("Sole Member")

100%

Town of Southampton Housing Authority
("Sole Member")

50%

David Gallo
("Member")

7.5%

The Alessandro Grassi Irrevocable Trust
dated November 10, 2011
("Member")

42.5%

Louis Grassi
("Member")

To Be Determined Investor Member
("Investor Member")
EXHIBIT D

Legal Description
SUGGESTED DESCRIPTION OF THE
MULTI-FAMILY RESIDENTIAL
ZONE ON S.C.T.M. DISTRICT 0900
SECTION 350.00 BLOCK 02.00 LOT
018.000 SITUATED AT SPEONK,
TOWN OF SOUTHAMPTON,
COUNTY OF SUFFOLK, STATE OF
NEW YORK.

S.C.T.M.: DISTRICT 0900; SECTION 350; BLOCK 02; P/O LOT 18

BEGINNING at a point the following two courses from the intersection of the
northerly side of Montauk Highway (NYS Rt. 27A, C.R. 80) with the westerly side of
North Phillips Avenue;

1) Northerly along the westerly side of North Phillips Avenue ±163 feet to
the north side of lands now or formerly of Turchunina et al;
2) Along said lands North 69 degrees 45 minutes 00 seconds West,
129.41 feet to the Village Business Zone line;

THENCE from said POINT OF BEGINNING along said lands now or
formerly of Turchunina et al North 69 degrees 45 minutes 00 seconds West, 31.91
feet to lands now or formerly of Yac;

THENCE along said lands North 20 degrees 15 minutes 00 seconds East,
29.00 feet;

THENCE continuing along lands of Yac and along lands now or formerly of
Way North 69 degrees 45 minutes West 298.63 feet;

THENCE continuing along said lands of Way South 56 degrees 57 minutes
00 seconds West, 103.36 feet to lands now or formerly of Maggio;

THENCE along said lands North 69 degrees 45 minutes 00 seconds West,
121.80 feet to lands now or formerly of an unknown owner;

THENCE along said lands North 37 degrees 02 minutes 00 seconds East,
424.87 feet to lands now or formerly of the Long Island Rail Road;

THENCE along said lands South 70 degrees 00 minutes 00 seconds East,
307.50 feet to land now or formerly of Brown;

THENCE along said lands South 20 degrees 15 minutes 00 seconds West,
98.35 feet;

THENCE continuing along said lands of Brown and along lands now or
formerly of Metcalf South 69 degrees 45 minutes 00 seconds East, 132.09 feet to the
Village Business Zone line;

April 26, 2017
Revised April 28, 2017
THENCE along said line South 38 degrees 45 minutes 00 seconds West, 252.80 feet to lands now or formerly of Terchaunina et al and the POINT OF BEGINNING.

Said lands containing 142,654 square feet or 3.27 acres, more or less.
SUGGESTED DESCRIPTION OF THE
VILLAGE BUSINESS ZONE ON
S.C.T.M. DISTRICT 0900 SECTION
350.00 BLOCK 02.00 LOT 018.000
SITUATED AT SPEONK, TOWN OF
SOUTHAMPTON, COUNTY OF
SUFFOLK, STATE OF NEW YORK.

S.C.T.M.: DISTRICT 0900; SECTION 350; BLOCK 02; P/O LOT 18

BEGINNING at a point on the westerly side of North Philips Avenue, said
point being ±163 feet northerly along the westerly side of North Philips Avenue
from the intersection of the northerly side of Montauk Highway (NYS Rt. 27A,
C.R. 80) with the westerly side of North Philips Avenue;

TENENCE from said POINT OF BEGINNING along lands now or formerly
of Torchiana et al North 69 degrees 45 minutes 00 seconds West, 129.41 feet to
the Village Business zone line;

TENENCE along said line North 38 degrees 45 minutes 00 seconds East,
252.82 feet to lands now or formerly of Metcalfe;

TENENCE the following two (2) courses along said lands:

1) South 69 degrees 45 minutes 00 seconds East, 17.91 feet;
2) North 20 degrees 15 minutes 00 seconds West, 99.01 feet to lands now or
formerly of the Long Island Rail Road;

TENENCE along said lands South 70 degrees 00 minutes 00 seconds East,
144.84 feet to the westerly side of North Philips Avenue;

TENENCE along said westerly side South 38 degrees 45 minutes 00 seconds
West, 357.90 feet to lands now or formerly of Torchiana et al and the POINT OF
BEGINNING.

Said lands containing 43,897 square feet or 1.01 acres, more or less.
EXHIBIT F
Rental Spreadsheet
### SF DISTRIBUTION

<table>
<thead>
<tr>
<th>Units</th>
<th>GSF</th>
<th>Efficiency</th>
<th>NSF</th>
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</thead>
<tbody>
<tr>
<td>93.46%</td>
<td>45,100</td>
<td>3,084</td>
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<tr>
<td>6.55%</td>
<td>60,764</td>
<td>49,084</td>
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### UNIT DISTRIBUTION

#### Sandy Hollow Cove

<table>
<thead>
<tr>
<th># of Units</th>
<th># of Rooms/DU</th>
<th># Rooms</th>
<th>% of Units</th>
</tr>
</thead>
<tbody>
<tr>
<td>Studio</td>
<td>14</td>
<td>2</td>
<td>28</td>
</tr>
<tr>
<td>1 Bedroom</td>
<td>12</td>
<td>3</td>
<td>36</td>
</tr>
<tr>
<td>2 Bedroom</td>
<td>2</td>
<td>4</td>
<td>8</td>
</tr>
<tr>
<td>Super's Unit (2 BR)</td>
<td>0</td>
<td>4</td>
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**Total:** 38

#### Speonk Commons

<table>
<thead>
<tr>
<th># of Units</th>
<th># of Rooms/DU</th>
<th># Rooms</th>
<th>% of Units</th>
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</thead>
<tbody>
<tr>
<td>Studio</td>
<td>12</td>
<td>2</td>
<td>24</td>
</tr>
<tr>
<td>1 Bedroom</td>
<td>14</td>
<td>3</td>
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<td>2 Bedroom</td>
<td>11</td>
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<td>44</td>
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<tr>
<td>Super's Unit (2 BR)</td>
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<td>2.63%</td>
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**Total:** 38

### AMI DISTRIBUTION

#### Sandy Hollow Cove

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<th># of Units</th>
<th>% of Units</th>
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<tr>
<td>50% AMI Units</td>
<td>0</td>
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<tr>
<td>60% AMI Units</td>
<td>25</td>
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<tr>
<td>80% AMI Units</td>
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**Total:** 28

#### Speonk Commons

<table>
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<th># of Units</th>
<th>% of Units</th>
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</thead>
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<td>50% AMI Units</td>
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<tr>
<td>60% AMI Units</td>
<td>34</td>
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<tr>
<td>80% AMI Units</td>
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**Total:** 38

### COMMERCIAL AND ANCILLARY INCOME

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<tr>
<th>Total SqFt</th>
<th>Rent SqFt</th>
<th>Annual Income</th>
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<tr>
<td>Commercial</td>
<td>3,944</td>
<td>$97,760</td>
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<tr>
<td>Laundry</td>
<td>65</td>
<td>$980</td>
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**Total Commercial & Ancillary Income:** $161,740

### RESIDENTIAL INCOME

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<tr>
<th>2018 HUD Income Limits</th>
<th>Family of Four</th>
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<tr>
<td></td>
<td>116,700</td>
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<table>
<thead>
<tr>
<th>Nassau/Suffolk HUD FMR Area</th>
<th>1,609 2 BR FMR</th>
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<tbody>
<tr>
<td>Electric Only UA = 1, Electric/Heat UA = 0</td>
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### UTILITY ALLOWANCE

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<th>Studio</th>
<th>1 BR</th>
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<tr>
<td>2</td>
<td>91</td>
<td>17</td>
<td>131</td>
</tr>
<tr>
<td>3</td>
<td>117</td>
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<td>168</td>
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<tr>
<td>4</td>
<td>138</td>
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### GROSS RENT ALLOCATION

#### 2015

<table>
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<tr>
<th>Unit size</th>
<th>HH size</th>
<th>HH factor</th>
<th>HH income</th>
<th>Monthly rent</th>
<th>Units at Sandy Cove</th>
<th>Units at Speonk Commons</th>
<th>Total Units</th>
<th>Total Annual Rent</th>
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</thead>
<tbody>
<tr>
<td>Studio</td>
<td>1</td>
<td>0.70</td>
<td>49,020</td>
<td>1,225</td>
<td>6</td>
<td>6</td>
<td>12</td>
<td>34,1328</td>
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<tr>
<td>1 BR</td>
<td>1.5</td>
<td>0.75</td>
<td>52,360</td>
<td>1,314</td>
<td>10</td>
<td>10</td>
<td>20</td>
<td>30,544</td>
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<td>2 BR</td>
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<td>63,060</td>
<td>1,576</td>
<td>10</td>
<td>10</td>
<td>20</td>
<td>31,400</td>
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<td><strong>Total</strong></td>
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<td><strong>58</strong></td>
<td><strong>106</strong></td>
<td><strong>36</strong></td>
<td><strong>36</strong></td>
<td><strong>72</strong></td>
<td><strong>34,1328</strong></td>
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#### 2013

<table>
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<tr>
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<th>HH size</th>
<th>HH factor</th>
<th>HH income</th>
<th>Monthly rent</th>
<th>Units at Sandy Cove</th>
<th>Units at Speonk Commons</th>
<th>Total Units</th>
<th>Total Annual Rent</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 BR</td>
<td>1.5</td>
<td>0.75</td>
<td>70,050</td>
<td>1,725</td>
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<td>3</td>
<td>6</td>
<td>53,550</td>
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<tr>
<td>2 BR</td>
<td>3</td>
<td>0.90</td>
<td>84,050</td>
<td>2,410</td>
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<td>4</td>
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<td>68,220</td>
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<td><strong>Total</strong></td>
<td></td>
<td></td>
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<td><strong>11</strong></td>
<td><strong>7</strong></td>
<td><strong>7</strong></td>
<td><strong>14</strong></td>
<td><strong>53,550</strong></td>
</tr>
</tbody>
</table>
EXHIBIT G
Permitted Lien
**Page 1 of 1**

**Suffolk County Recording & Endorsement Page**

This page forms part of the attached Easement Agreement made by:

Sanborn Land & Development Corp

TO

Davis Homes, Inc

In the Township of Southampton

In the Village or Hamlet of Speonk

Box 6 thru 9 must be typed or printed in black ink only prior to recording or filing.

---

**Table 1: Fees**

<table>
<thead>
<tr>
<th>Fee Item</th>
<th>Amount</th>
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<tbody>
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<td>Page/Mailing Fee</td>
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<td>Handling</td>
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<td>TP-914</td>
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<tr>
<td>Notation</td>
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<tr>
<td>BA-5217 (County)</td>
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<tr>
<td>BA-5217 (State)</td>
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<tr>
<td>R.P.T.S.A.</td>
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<tr>
<td>Comm. of Ed.</td>
<td>1.00</td>
</tr>
<tr>
<td>Affidavit</td>
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<tr>
<td>Certified Copy</td>
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<tr>
<td>Certified Copy</td>
<td>4</td>
</tr>
<tr>
<td>Other</td>
<td>58</td>
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</table>

**Grand Total: 58**

**Table 2: Real Property Tax Service Agency Verification**

<table>
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<tr>
<th>Dist.</th>
<th>Section</th>
<th>Block</th>
<th>Lot</th>
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<tbody>
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<td>09.00</td>
<td>350.00</td>
<td>02.00</td>
<td>016.00</td>
</tr>
<tr>
<td>09.00</td>
<td>350.00</td>
<td>02.00</td>
<td>024.00</td>
</tr>
</tbody>
</table>

**Title Company Information**

Company Name: JATICO

Title Number: NY 3345-98

---

**FIRST AMERICAN TITLE INC.**

333 Earl Irvington Boulevard
Uniondale, NY 11553

Attn: Alan Rubin/ Rachel M. Harari

---

**RECORD & RETURN TO**

(Address)
EASEMENT AGREEMENT

THIS AGREEMENT, dated the 31st day of August, 1998, is made between:

SANBORN LAND & DEVELOPMENT CORP., with offices at 91 Fairwater Avenue, Massapequa, New York (hereinafter “Sanborn”),

—and-

DAVIS HOMES, INC., with offices at 1344 William Floyd Parkway, Shirley, New York (hereinafter “Davis”)

WITNESSETH

WHEREAS, Sanborn is the owner of the premises on the westerly side of North Phillips Avenue, Speonk, County of Suffolk, State of New York (hereinafter “Sanborn property”), which premises are more particularly described as follows:

BEGINNING at a point on the westerly side of Phillips Avenue where the same is intersected by the northerly side of land now or formerly of Milchlel, which point is distant 163.14 feet northerly from the corner formed by the intersection of the westerly side of Phillips Avenue with the northerly side of Montauk Highway; running thence along said land North 69 degrees 45 minutes West, 161.31 feet to land now or formerly of C.A. Adelworth; running thence along said land the following courses and distances:

(1) North 20 degrees 15 minutes East, 29 feet;
(2) North 69 degrees 45 minutes West, 298.63 feet;
(3) South 36 degrees 57 minutes West, 103.36 feet to land now or formerly of F.E. Weichmann;

RUNNING THENCE along said land North 69 degrees 45 minutes West, 121.80 feet to land now or formerly of P.T. Tuttle; running thence along said land North 37 degrees 02 minutes East, 424.87 feet to land now or formerly of Fred Fordham; running thence along said land South 70 degrees 00 minutes East, 307.50 feet to land now or formerly of Edward A. Davis; running thence along said land the following courses and distances:

(1) South 20 degrees 15 minutes West, 98.35 feet;
(2) South 69 degrees 45 minutes East, 130 feet;
(3) North 20 degrees 15 minutes East, 99.01 feet to land of said Fred Fordham;
RUNNING THENCE along said land South 70 degrees 00 minutes East, 144.84 feet to the westerly side of Phillips Avenue; running thence along the westerly side of Phillips Avenue South 18 degrees 45 minutes West, 357.82 feet to the point or place of BEGINNING;

SAID PREMISES being further known on the tax map as District 0900, Section 350.00, Block 02.00, Lot 018.00; and

WHEREAS, Davis is the owner of the premises also located on the westerly side of North Phillips Avenue, Speonk, County of Suffolk, State of New York ("Davis property"), which premises adjoin and are located south of the Sandborn property, and which premises are more particularly described as follows:

ALL that certain plot, piece or parcel of land, situate, lying and being at Speonk, in the Town of Southampton, County of Suffolk and State of New York, being bounded and described as follows:

BEGINNING at an interior point at a concrete monument distant 137.89 feet on a bearing of North 69 degrees 45 minutes West from a concrete monument on the westerly side of Phillips Avenue where said Phillips Avenue is intersected by the Southerly line of Emil and Frances Milchuck;

RUNNING THENCE North 69 degrees 45 minutes 00 seconds West 110.41 feet to another monument and the Southerly line of land now or formerly of Henry W. Adelwerth;

THENENCE North 20 degrees 15 minutes 00 seconds East 99.05 feet to a monument and the Southerly line of land now or formerly of Sandborn Land and Development Corp.;

THENENCE South 69 degrees 45 minutes 00 seconds East along said land 110.28 feet to a monument;

Thenence South 20 degrees, 15 minutes 00 seconds west 29.05 feet to a monument and the Northwesterly corner of land formerly of Milchuck;

THENENCE along said land of Milchuck South 20 degrees 15 minutes 00 seconds West, 70.00 feet to the point or place of BEGINNING.

TOGETHER with a right of way of ingress and egress from the above described property form and to Phillips Avenue over a right of way bounded and described as follows:
BEGINNING at a monument on the Westerly side of Phillips Avenue distant 161.39 feet Northerly from the corner formed by the intersection of the Northerly side of Montauk Highway with the Westerly side of Phillips Avenue; said monument being the intersection of the Northerly side of land formerly of Emil and Frances Milchuck with the Westerly side of Phillips Avenue;

RUNNING THENCE North 69 degrees 45 minutes 00 seconds West, 161.31 feet to a monument and land now or formerly of Janice E. Adelwerth and about to be conveyed;

THENCE along said land North 20 degrees 15 minutes 00 seconds East, 29.05 feet and the Southerly line of land now or formerly of Sanborn Land Development Corp;

THENCE along said land South 69 degrees 45 minutes 00 seconds East, 171.01 feet to the Westerly side of Phillips Avenue;

THENCE South 38 degrees 45 minutes 00 seconds West along the Westerly side of Phillips Avenue 30.39 feet to the point or place of BEGINNING;

SAID PREMISES being further being further known on the tax map as District 0900, Section 350.00, Block 02.00, Lot 024.000; and

WHEREAS, as indicated above, the description in the deed conveying title to Davis (deed from Janice E. Adelwerth into Davis Homes, Inc., dated October 3, 1997, and recorded in the office of the Suffolk County Clerk on October 22, 1997, in Liber 11858, Page 346) contains a right of way of ingress and egress from the Davis property from and to Phillips Avenue over a portion of the Sanborn property, as more particularly described above; and

WHEREAS, notwithstanding the right of way contained in the deed into Davis, Sanborn disputes the existence and/or enforceability of said right of way in favor of Davis over the Sanborn property; and

WHEREAS, it is the desire of the parties hereto to resolve their dispute with respect to the right of way described above, and it is the intention of the parties to create and grant an easement and right of way of ingress and egress from the Davis property to Phillips Avenue over a portion of the above-referenced property owned by Sanborn, for the benefit of the above-described property owned by Davis;

NOW, THEREFORE, in consideration of ten dollars ($10.00), the mutual covenants set forth in this Agreement, and other good and valuable consideration paid by Davis, the receipt of which is hereby acknowledged, the parties hereto agree as follows:
1. Sanborn hereby grants and releases unto Davis, its successors and assigns, a perpetual and unobstructed easement and right of way for ingress and egress, from the Davis property to Phillips Avenue, over that portion of the Sanborn property, more particularly described as follows:

BEGINNING at a monument on the Westerly side of Phillips Avenue distant 161.39 feet Northerly from the corner formed by the intersection of the Northerly side of Montauk Highway with the Westerly side of Phillips Avenue; said monument being the intersection of the Northerly side of land formerly of Emil and Frances Milchuck with the Westerly side of Phillips Avenue;

RUNNING THENCE North 69 degrees 45 minutes 00 seconds West 161.31 feet to a monument and land now or formerly of Janice E. Adelwirth and about to be conveyed;

THENCE along said land North 20 degrees 15 minutes 00 seconds East, 29.05 feet and the Southerly line of land now or formerly of Sanborn Land Development Corp.;

THENCE along said land South 69 degrees 45 minutes 00 seconds East, 171.01 feet to the Westerly side of Phillips Avenue;

THENCE South 38 degrees 45 minutes 00 seconds West along the Westerly side of Phillips Avenue 30.59 feet to the point or place of BEGINNING;

2. This Agreement shall be binding upon the heirs, successors, assigns, and grantees of the parties hereto, and shall be deemed to run with the land;

3. Any party hereto may record this Easement Agreement.

IN WITNESS WHEREOF, the parties have duly executed this Agreement on the day and year first above written.

SANBORN LAND & DEVELOPMENT CORP.

By: __________________________
    Dean Sanborn, President

DAVIS HOMES, INC.

By: __________________________
    Robert L. Davis, President
STATE OF NEW YORK
COUNTY OF NASSAU

On the 31st day of August, 1998, before me personally came Oscar Sanborn, to me known, who being duly sworn, did depose and say that he resides at 3104 North Riverside Dr., Wantagh, NY, that he is the President of Sanborn Development Corp., the corporation described in and who executed the foregoing instrument; and that he signed his name thereto by order of the board of directors of said corporation.

[Signature]
Notary

STATE OF NEW YORK
COUNTY OF SUFFOLK

On the 15th day of August, 1998, before me personally came Roger L. Davis, to me known, who being duly sworn, did depose and say that he resides at 114 Horseneck Dr., Bay Shore, NY, that he is the President of Davia Homes, Inc., the corporation described in and who executed the foregoing instrument; and that he signed his name thereto by order of the board of directors of said corporation.

[Signature]
Notary

Notary Public, State of New York
Commission Expires October 1, 1999

* # 500764
EASEMENT AGREEMENT

DIST: 0900
SECTION: 350.00
BLOCK: 02.00
LOT: 018.000 & 024.000
COUNTY: SUFFOLK

Record and Return to:

Alan M. Rubin, Esq.
c/o First American Title Ins. Co.
333 Earl Ovington Blvd.
Uniondale, New York 11553
**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>
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<tr>
<td>1/30/19</td>
<td>WED 2/13/19</td>
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<td>2/20/19</td>
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<td>Riverhead GM + Committees</td>
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<td>Riverhead GM + Committees</td>
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<td>CE Reso Review Filing Deadline <strong>Wednesday at 5pm UNLESS OTHERWISE NOTED</strong></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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<td>---</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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<td>9/18/19</td>
<td>10/1/19 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 27, 2019

**Department/Agency:** Economic Development and Planning

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

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

**Title of legislation:**

Authorizing Amendments to the affordable housing Development Agreement and Development Plan for Speonk Commons
Layman’s summary:

Southampton Workforce LLC (the "Beneficial Owner") and Sandy and Speonk Housing Development Fund Company, Inc., identified a site in the County of Suffolk which would be appropriate for the construction/reconstruction of a 38 unit affordable housing development. The development required the acquisition of land, and resolution 613-2017 authorized the County to assist in the funding of the land acquisition while restricting 37 of the units to be affordable as per the Development Plan and the terms of Section XXXVI of the Suffolk County Administrative Code. The Beneficial Owner has requested amendments to the Development Plan and this Legislation is required to authorize the Department to make the requested amendments consistent with the Amended Development Plan.

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

New

Other department(s) impacted, explanation of impact:

N/A

Are impacted department(s) aware of legislation?

N/A

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

Statement of Financial Impact
Exhibit 1 - Amended Development Plan
MEMORANDUM

TO: Amy Keyes, Intergovernmental Relations

FROM: Jason Smagin, Director of Real Estate
Department of Economic Development and Planning

DATE: March 27, 2019

RE: RESOLUTION AUTHORIZING AMENDMENTS TO THE AFFORDABLE HOUSING DEVELOPMENT AGREEMENT AND DEVELOPMENT PLAN FOR SPEONK COMMONS

The Department of Economic Development and Planning requests the attached resolution authorizing the Department to make amendments to the Development Plan, Development Agreement, and other necessary documents required in connection to the affordable housing development known as Speonk Commons, be Laid on the Table at the April 9, 2019 General Meeting of the Legislature.

Attached please find the required supporting documentation. Electronic files have been filed as required.

Thank you.
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

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

2. Title of Proposed Legislation

AUTHORIZING AMENDMENTS TO THE AFFORDABLE HOUSING DEVELOPMENT AGREEMENT AND DEVELOPMENT PLAN FOR SPEONK COMMONS

3. Purpose of Proposed Legislation

To authorize the Department of Economic Development and Planning, Division of Real Property Acquisition and Management, to make amendments to the Development Plan, Development Agreement, and other necessary documents required in connection to the affordable housing development known as Speonk Commons.

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

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

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

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

N/A

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

N/A

8. Proposed Source of Funding

CP 6411/CP 8704

9. Timing of Impact

N/A

10. Typed Name & Title of Preparer

Jason Smagin, Director of Real Estate

11. Signature of Preparer

12. Date

3/27/19

Diane C. Weyer
Chief Financial Analyst

3/29/19
### 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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</thead>
<tbody>
<tr>
<td><strong>Total</strong></td>
<td>$0</td>
<td>$0.00</td>
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### Police District and District Court

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<th>2019 FEV Tax Rate per $1000</th>
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<td><strong>Total</strong></td>
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### Combined

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<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.
RESOLUTION NO. -2019, AUTHORIZING AMENDMENTS TO THE AFFORDABLE HOUSING DEVELOPMENT AGREEMENT AND DEVELOPMENT PLAN FOR SANDY HOLLOW COVE APARTMENTS

WHEREAS, the County Legislature adopted and the County Executive signed Resolution No. 612-2017 authorizing the County Executive, the Department of Economic Development and Planning, its Commissioner, its Director of Real Estate and the County Attorney to negotiate, execute and deliver the Development Agreement, and each other document in connection with the development of Sandy Hollow Cove Apartments and consistent with the Development Plan, and to reserve and pay funds in connection with infrastructure costs associated with the development; and

WHEREAS, Southampton Workforce LLC (the "Beneficial Owner"), Sandy and Speonk Housing Development Fund Company, and the County of Suffolk executed a Development Agreement dated October 26, 2017 to construct 28 units of rental housing; and

WHEREAS, the Beneficial Owner has requested certain amendments to the Development Agreement and the Development Plan be made in connection to the affordable housing development; and

WHEREAS, the income bands will be modified as presented in the amended Development Plan ("Amended Development Plan") attached hereto as Exhibit 1; and

WHEREAS, it is necessary to obtain the approval of the Legislature in order to amend the Development Agreement and approve the Amended Development Plan to reflect the understandings set forth in this Resolution; now, therefore be it

1st RESOLVED, that Development Agreement and the documents executed and delivered in connection therewith, may be amended to reflect the foregoing, and the County Executive, the Department of Economic Development and Planning, its Commissioner, its Director of Real Estate and the County Attorney are hereby authorized, empowered and directed to negotiate, execute and deliver such agreements as may be necessary or desirable, consistent herewith and consistent with the Amended Development Plan, in order to effectuate the purposes and intent of the resolution set forth herein; and be it further

2nd RESOLVED, the Planning Board of the Town of Southampton, as lead agency, on June 12, 2014, issued a negative SEQRA declaration which completed the environmental review; and further the negative declaration issued by the Planning Board of the Town of Southampton is binding on the County, as an involved agency, pursuant to Title 6 of the New York Codes, Rules and Regulations (NYCRR) § 617.6 (B) (3) (III) and, therefore, SEQRA is complete.
DATED:

APPROVED BY:

__________________________
County Executive of Suffolk County

Date:
### Exhibit 1
**AMENDED DEVELOPMENT PLAN**

<table>
<thead>
<tr>
<th><strong>MUNICIPALITY:</strong></th>
<th>Town of Southampton, Hamlet of Tuckahoe</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>PROJECT ADDRESS:</strong></td>
<td>161 Sandy Hollow Road, Southampton, NY 11968</td>
</tr>
<tr>
<td><strong>SITE DESCRIPTION:</strong></td>
<td>The 2.61-acre site of the proposed development is currently vacant and cleared of most vegetation. The site is currently zoned for the proposed 28 affordable units per the PDD Law approved June 2014, extended for 12 months on June 13, 2017.</td>
</tr>
</tbody>
</table>
| **OWNER/DEVELOPER:** | Current Owner: Glesir Development LLC  
Sandy Hollow Cove Apartments Co-Developers: Town of Southampton Housing Authority & Georgica Green Ventures, LLC or a limited liability company with Co-Developers or their affiliates as members.  
New Owner: Sandy and Speonk Housing Development Fund Company, Inc. (the “HDFC”) will acquire and hold fee title to the property as nominee of the Beneficial Owner.  
New Beneficial Owner: Southampton Workforce LLC pursuant to a Declaration of Interest and Nominee Agreement with the HDFC. |
| **SUFFOLK COUNTY TAX MAP NUMBERS:** | 0900-111.00-03.00-024.000 |
| **LAND PURCHASE:** | Glesir Development LLC currently owns the property and originally planned to develop it as condos prior to the 2007 financial collapse. The TSHA entered into an option agreement with Glesir Development in May 2013. The TSHA issued an RFP and selected GGV and President David Gallo to act as developer and oversee the development process. |
| **INFRASTRUCTURE FUNDS:** | N/A |
| **PROJECT DESCRIPTION:** | In June, 2014 Town of Southampton approved a special zoning district specific to this site to bring multifamily housing to the area. |
The proposed development meets Smart Growth initiatives to develop previously disturbed land. Furthermore, the site is located in a mixed-use area with both commercial and residential buildings in the immediate vicinity. The entrance to the property is located on a high-capacity county road with easy access to all major local roads and hamlet centers. In addition, a new bus shelter will be built adjacent to the property to provide public transit for the property and nearby residents.

The development plan consists of 3 two-story buildings and 28 rental units totaling 21,152 square feet. The unit mix will consist of 14 studio, 12 one-bedroom and 2 two-bedroom apartments, with 25 units available to residents earning up to 60% AMI and 3 units available to residents earning up to 80% AMI. The design includes a community room with a covered wood porch for resident use, in-unit laundry services and bulk storage, an on-site management office and 47 spaces of resident-only parking. On-site utilities include water supplied by the Suffolk County Water Authority and electricity provided by PSEG. Residents will be provided utility allowances for monthly electric, heat and hot water.

| SUFFOLK COUNTY LAND DEVELOPMENT SUBSIDY (LDS): | LDS – $850,000 for 28 Affordable Units, 28 Units in total. $30,357.14 per unit. |
| SUFFOLK COUNTY INFRASTRUCTURE DEVELOPMENT SUBSIDY (IDS): | The LDS shall be evidenced by a deferred note and lien. The note shall be non-interest bearing unless and until there is an event of default at which time interest shall accrue at 6%. The note and lien will be subordinated to bank financing or other funding sources as reasonably acceptable to the County, except for loans from the Town of Southampton Housing Authority. |
| | IDS – N/A |
### IDS and LDS REPAYMENT:

LDS – The LDS shall be repayable upon default of the affordability requirements. At the owner’s option, the LDS shall either be (i) forgiven after 50 years, if such provision is approved by the owner’s tax credit investment member at the time of the initial closing or (ii) shall be repayable after 50 years.

Units shall remain affordable for the term of the LDS.

IDS – N/A

### HOMEOWNER UNIT PURCHASE PRICES:

Rentals only, no ownership opportunities.

### HOMEOWNERSHIP OCCUPANCY REQUIREMENT:

Rentals only, no ownership opportunities.

### INCOME ELIGIBILITY:

Tenants earning up to 80% AMI, see exhibit for breakdown.

Rents are based on HUD-established Area Median Income limits. Rents for the units will not exceed the fair market rents established by HUD.

Covenants and Restrictions shall be recorded evidencing the same and shall run with the land for the term of the LDS.

F – Rental Spreadsheet

### RENTER SELECTION PROCESS/MARKETING PLAN:

The Beneficial Owner, Southampton Workforce LLC, will market the development and perform the qualification process in accordance with County requirements and the Fair Housing Laws. The Beneficial Owner will provide the County with a copy of its Renter Selection Process and Marketing Plan which will be approved by the New York State Homes and Community Renewal.

### ANTICIPATED FUNDING SOURCES/FINANCIAL ASSISTANCE IN ORDER OF SUBORDINATION:

1. Community Preservation Corporation Loan $4,450,000
2. NYS Homes & Community Renewal Housing Trust Fund $3,146,676
3. HCR – AG Settlement Funds $2,500,000
4. Land Development Subsidy $850,000
5. Federal Tax Credit Equity $13,497,850
6. State Tax Credit Equity $3,005,731
<table>
<thead>
<tr>
<th>PERMITTED LIENS:</th>
<th>The property is subject to a Declaration, required by the Town of Southampton, dated December 10, 2014, made by the owner, Glesir Development LLC.</th>
<th>G – Permitted Lien</th>
</tr>
</thead>
<tbody>
<tr>
<td>DEVELOPMENT TEAM MEMBERS:</td>
<td>Co-Developer: Curtis Highsmith, Jr., Town of Southampton Housing Authority, 57 Springville Rd., Apt. 34A, Hampton Bays, NY 11946, 631-488-4220 Ext. 207, <a href="mailto:chhighsmith@southamptonha.org">chhighsmith@southamptonha.org</a></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Co-Developer: David Gallo, Georgica Green Ventures, L.L.C, 50 Jericho Quad, Suite 200, Jericho, NY 11753, 516-390-9387, <a href="mailto:davidgallo@georgicagreen.com">davidgallo@georgicagreen.com</a></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Land Use Counsel: David Gilmartin, Farrell Fritz, P.C., 50 Station Rd., Bld. 1, Water Mill, NY 11976, 631-613-7172, <a href="mailto:dgilmartin@farrellfritz.com">dgilmartin@farrellfritz.com</a></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Architect: Richard Ferrara, DeLaCOUR, Ferrara &amp; Church Architects, P.C., 91 Atlantic Ave., Brooklyn, NY 11201, 718-237-2862, <a href="mailto:rferrara@drarchs.com">rferrara@drarchs.com</a></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Civil Engineer: Warren Hanson, Galli Engineering, P.C., 35 Pinelawn Rd., Suite 209E, Melville, NY 11747, 631-271-9292, <a href="mailto:whanson@gallieng.com">whanson@gallieng.com</a></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Sanitary Engineer: Matthew Scheiner, RMS Engineering, 355 New York Ave., Huntington, NY 11743, 631-271-0576, <a href="mailto:mscheiner@rmsengineering.com">mscheiner@rmsengineering.com</a></td>
<td></td>
</tr>
<tr>
<td></td>
<td>2. Suffolk County and municipal approvals as applicable, including the Health Department.</td>
<td></td>
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<td></td>
<td></td>
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<tr>
<td>---</td>
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<td></td>
</tr>
<tr>
<td>4.</td>
<td>Execution of a Development Agreement and other such documents in connection therewith as the County may reasonably require.</td>
<td></td>
</tr>
<tr>
<td>5.</td>
<td>Environmental review satisfactory to the County</td>
<td></td>
</tr>
<tr>
<td>6.</td>
<td>Such other conditions as the County may reasonably require and as shall be set forth in the Development Agreement.</td>
<td></td>
</tr>
</tbody>
</table>

Closing Anticipated September 2017.
Sandy Hollow Cove Apartments

EXHIBIT A

Survey
Sandy Hollow Cove Apartments

EXHIBIT B
Site Plan
Sandy Hollow Cove Apartments

EXHIBIT C
Organizational Chart
Sandy Hollow Cove Apartments

EXHIBIT D
Legal Description
District boundary. The SHCRPDD shall consist of the parcel designated as Suffolk County Tax Map No. 900-111-03-24, comprising approximately 2.61 acres located on the west side of Sandy Hollow Road, Town of Southampton, Suffolk County, New York, and more particularly described as all that certain plot, piece or parcel of land situate, lying and being in the Hamlet of Tuckahoe, Town of Southampton, County of Suffolk and State of New York, bounded and described as follows:

(a) Beginning at a point on the westerly side of Sandy Hollow Road (County Road 52) distant the following five courses and distances from the corner formed by the intersection of the westerly side of Sandy Hollow Road (County Road 52) with the southerly side of West Neck Road:

[1] Southerly along the arc of a curve having a radius of 5,762 feet a distance of 61.46 feet;

[2] North 79 degrees, 04 minutes, 30 seconds West, 5.61 feet;

[3] South 10 degrees, 02 minutes, 50 seconds West, 52.83 feet;

[4] South 05 degrees, 56 minutes, 55 seconds West, 32 feet;

[5] Southerly along the arc of a curve having a radius of 5,763 feet, a distance of 182.22 feet to the point of beginning.

(b) Running thence from the point of beginning along the westerly side of Sandy Hollow Road (County Road 52), the following five courses and distances:

[1] Southerly along the arc of a curve having a radius of 5,763 feet, a distance of 177.25 feet;

[2] South 08 degrees, 15 minutes, 30 seconds West, 175.49 feet;

[3] Thence North 52 degrees, 25 minutes, 20 seconds West, 617.38 feet;

[4] Thence North 11 degrees, 02 minutes, 34 seconds East, 69.77 feet;

[5] Thence South 79 degrees, 42 minutes, 00 seconds East, 537.70 feet to the westerly side of Sandy Hollow Road (County Road 52), the point or place of beginning.
Sandy Hollow Cove Apartments

EXHIBIT E
Floor Plans
LIGHT AND AIR CALCULATIONS - BUILDING 2 - FIRST FLOOR

NOTES AND LEGEND

LOCATION PLAN

1. SUE BGT PLAN FOR ALL INTERIOR WALLS AND ROOMS
   - 120 DEGREE CORNER WALL
   - 240 DEGREE WALL
   - 360 DEGREE WALL
   - 480 DEGREE WALL
   - 600 DEGREE WALL
   - 720 DEGREE WALL
   - 840 DEGREE WALL
   - 960 DEGREE WALL
   - 1080 DEGREE WALL
   - 1200 DEGREE WALL

2. STRUCTURAL DRAWINGS FOR OFF-AREA MALL LOCATION AND DIMENSION

3. MAL, MINS, PORTABLE FIRE EXTINGUISHERS

4. IME, VARIOUS, STENCILS

5. GFCI, SOCKET, DEVICES

6. RATE-OF-RISE DETECTION
7. BULLETS/TOY

8. FIRE ALARM
9. SALVAGE
10. EXPERIENCE BREAKER 4 CANDID PHOTOS

A-101 00

SANDY HOLLOW COVE
161 SANDY HOLLOW ROAD
HARBOR OF TUXISCO
TOWN OF SOUTHPORT
GRANITE COUNTY
V. D. R. N. 10-04

BUILDING 2

FIRST FLOOR

1/100 SCALE FLOOR PLAN

1/100 SCALE FLOOR PLAN

1/100 SCALE FLOOR PLAN

1/100 SCALE FLOOR PLAN

1/100 SCALE FLOOR PLAN

1/100 SCALE FLOOR PLAN

1/100 SCALE FLOOR PLAN
### SF DISTRIBUTION

<table>
<thead>
<tr>
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<th>GSF</th>
<th>Efficiency NSF</th>
<th>Total Project GSF</th>
<th>Total Project NSF</th>
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<tr>
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<td>Total GSF</td>
<td>68,764</td>
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### UNIT DISTRIBUTION

<table>
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<th>Sandy Hollow Cove</th>
<th># of Units</th>
<th># of Rooms/DU</th>
<th># Rooms</th>
<th>% of Units</th>
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<tbody>
<tr>
<td>Studio</td>
<td>14</td>
<td>2</td>
<td>28</td>
<td>50.00%</td>
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<tr>
<td>1 Bedroom</td>
<td>12</td>
<td>3</td>
<td>36</td>
<td>42.86%</td>
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<tr>
<td>2 Bedroom</td>
<td>2</td>
<td>4</td>
<td>8</td>
<td>7.14%</td>
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<tr>
<td>Super's Unit (2 BR)</td>
<td>0</td>
<td>4</td>
<td>0</td>
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<td>72</td>
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<table>
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<tr>
<th>Speckton Commons</th>
<th># of Units</th>
<th># of Rooms/DU</th>
<th># Rooms</th>
<th>% of Units</th>
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<tbody>
<tr>
<td>Studio</td>
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<tr>
<td>1 Bedroom</td>
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<td>42</td>
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<tr>
<td>2 Bedroom</td>
<td>11</td>
<td>4</td>
<td>44</td>
<td>28.95%</td>
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<tr>
<td>Super's Unit (2 BR)</td>
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<td>4</td>
<td>4</td>
<td>2.63%</td>
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<td>Total</td>
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<td>114</td>
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### AMI DISTRIBUTION

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<th># of Units</th>
<th>% of Units</th>
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<tbody>
<tr>
<td>50% AMI Units</td>
<td>0</td>
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<tr>
<td>60% AMI Units</td>
<td>25</td>
<td>89.29%</td>
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<tr>
<td>80% AMI Units</td>
<td>3</td>
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<table>
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<th>Speckton Commons</th>
<th># of Units</th>
<th>% of Units</th>
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<tbody>
<tr>
<td>50% AMI Units</td>
<td>0</td>
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<tr>
<td>60% AMI Units</td>
<td>34</td>
<td>89.47%</td>
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<td>80% AMI Units</td>
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### COMMERCIAL AND ANCILLARY INCOME

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<th>Total SqFt</th>
<th>Rent/SqFt</th>
<th>Annual Income</th>
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<tbody>
<tr>
<td>Commercial</td>
<td>3,984</td>
<td>$59,760</td>
</tr>
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<td>Laundry</td>
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<td>$1,980</td>
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<td>$61,740</td>
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### UTILITY ALLOWANCE

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<th>4 rooms</th>
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<tr>
<td>Studio</td>
<td>23</td>
<td>91</td>
<td>17</td>
</tr>
<tr>
<td>1 BR</td>
<td>29</td>
<td>117</td>
<td>22</td>
</tr>
<tr>
<td>2 BR</td>
<td>40</td>
<td>138</td>
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<tr>
<td>Total</td>
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### RESIDENTIAL INCOME

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<th>HH size</th>
<th>HH factor</th>
<th>HH income</th>
<th>Monthly rent</th>
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<td>studio</td>
<td>1</td>
<td>0.70</td>
<td>49,020</td>
<td>1,225</td>
</tr>
<tr>
<td>1 BR</td>
<td>1.5</td>
<td>0.75</td>
<td>52,560</td>
<td>1,314</td>
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<tr>
<td>2 BR</td>
<td>3</td>
<td>0.90</td>
<td>63,060</td>
<td>1,576</td>
</tr>
<tr>
<td>Total</td>
<td>25</td>
<td>33</td>
<td>58</td>
<td>808,272</td>
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### Unit Rent

<table>
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<tr>
<th>Unit size</th>
<th>HH size</th>
<th>HH factor</th>
<th>HH income</th>
<th>Monthly rent</th>
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<tbody>
<tr>
<td>1 BR</td>
<td>1.5</td>
<td>0.75</td>
<td>70,950</td>
<td>1,851</td>
</tr>
<tr>
<td>2 BR</td>
<td>3</td>
<td>0.90</td>
<td>84,050</td>
<td>2,304</td>
</tr>
<tr>
<td>Total</td>
<td>3</td>
<td>4</td>
<td>7</td>
<td>144,204</td>
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### TOTALS:

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<tr>
<th>Sandy Hollow Cove</th>
<th>Speckton Commons</th>
<th>Total Units</th>
<th>Total Annual Rent</th>
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<tbody>
<tr>
<td>28</td>
<td>38</td>
<td>65</td>
<td>341,328</td>
</tr>
<tr>
<td>50% AMI Units</td>
<td>50% AMI Units</td>
<td>10</td>
<td>302,544</td>
</tr>
<tr>
<td>60% AMI Units</td>
<td>60% AMI Units</td>
<td>14</td>
<td>164,400</td>
</tr>
<tr>
<td>80% AMI Units</td>
<td>80% AMI Units</td>
<td>2</td>
<td>75,984</td>
</tr>
<tr>
<td>Total</td>
<td>Total</td>
<td>28</td>
<td>952,340</td>
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EXHIBIT G
Permitted Lien
SUFFOLK COUNTY CLERK
RECORDS OFFICE
RECORDING PAGE

Type of Instrument: DECLARATION
Number of Pages: 5
Receipt Number: 15-0001380

Recorded: 01/06/2015
At: 10:43:05 AM

LIBER: D00012802
PAGE: 836

District: 0900
Section: 111.00
Block: 03.00
Lot: 024.00

EXAMINED AND CHARGED AS FOLLOWS

Received the Following Fees For Above Instrument

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<thead>
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<td>Handling</td>
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<td></td>
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<td>NO</td>
<td>NYS SRCHG</td>
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<td>TP-584</td>
<td>$0.00</td>
<td>NO</td>
<td>Notation</td>
</tr>
<tr>
<td>Cert. Copies</td>
<td>$5.20</td>
<td>NO</td>
<td>RPT</td>
</tr>
</tbody>
</table>

Fees Paid $130.20

THIS PAGE IS A PART OF THE INSTRUMENT
THIS IS NOT A BILL

JUDITH A. PASCALE
County Clerk, Suffolk County
**Suffolk County Recording & Endorsement Page**

This page forms part of the attached Declaration made:

(SPECIFY TYPE OF INSTRUMENT)

The premises herein is situated in:

SUFFOLK COUNTY, NEW YORK.

TO

In the TOWN of Southampton

In the VILLAGE

or HAMLET of

BOXES 6 THRU 8 MUST BE TYPED OR PRINTED IN BLACK INK ONLY PRIOR TO RECORDING OR FILING.
IMPORTANT NOTICE

If the document you've just recorded is your SATISFACTION OF MORTGAGE, please be aware of the following:

If a portion of your monthly mortgage payment included your property taxes, you will now need to contact your local Town Tax Receiver so that you may be billed directly for all future property tax statements.

Local property taxes are payable twice a year: on or before January 10th and on or before May 31st. Failure to make payments in a timely fashion could result in a penalty.

Please contact your local Town Tax Receiver with any questions regarding property tax payment.

Babylon Town Receiver of Taxes
200 East Sunrise Highway
North Lindenhurst, N.Y. 11757
(631) 957-3004

Brookhaven Town Receiver of Taxes
One Independence Hill
Farmingville, N.Y. 11738
(631) 451-0000

East Hampton Town Receiver of Taxes
300 Peconic Place
East Hampton, N.Y. 11937
(631) 324-2772

Huntington Town Receiver of Taxes
100 Main Street
Huntington, N.Y. 11743
(631) 334-3217

Islip Town Receiver of Taxes
40 Nassau Avenue
Islip, N.Y. 11751
(631) 224-5580

Riverhead Town Receiver of Taxes
200 Howell Avenue
Riverhead, N.Y. 11901
(631) 777-3200

Shelter Island Town Receiver of Taxes
Shelter Island Town Hall
Shelter Island, N.Y. 11964
(631) 749-3338

Smithtown Town Receiver of Taxes
99 West Main Street
Smithtown, N.Y. 11787
(631) 360-7610

Southampton Town Receiver of Taxes
116 Hampton Road
Southampton, N.Y. 11969
(631) 283-6514

Suffolk County Clerk

Suffolk County Clerk

Sincerely,

Judith A. Pascale
Suffolk County Clerk

dw
2/99
DECLARATION

THIS DECLARATION, made this 15th day of December, 2014, by Glesir Development, LLC, a New York Limited Liability Company, having an address of 33 Flying Point Road, Suite 129, Southampton, NY 11968, hereinafter referred to as the DECLARANT.

WITNESSETH:

WHEREAS, the DECLARANT is the owner of certain real property situate at Sandy Hollow Road, Tuckahoe, Town of Southampton, County of Suffolk, State of New York, more particularly bounded and described as set forth in Schedule "A", annexed hereto, and

WHEREAS, the DECLARANT deems it to be for the best interest of themselves and prospective owners of said property that the within covenants and restrictions be imposed on said property; and that the within Declaration be recorded in the Suffolk County Clerk's Office;

NOW, THEREFORE, THIS DECLARATION WITNESSETH;

That the DECLARANT for the purposes of carrying out the intentions above expressed, does hereby make known, admit, publish, covenant and agree that the said premises herein described shall hereafter be subject to the following covenants which shall run with the land and shall be binding upon all purchasers and holders of said premises, their heirs, executors, legal representatives, distributees, successors and assigns, to wit:

1. Georgica Green Ventures or any of its subsidiaries successors or assigns or the Southampton Town Housing Authority or its successors or assigns shall be responsible for the rental of the apartments. Pursuant to §330-248T (23)(d)(1) the sublease
SCHEDULE “A”

ALL that certain plot, piece or parcel of land, with the buildings and improvements thereto erected, situate, lying and being at North Sea, Town of Southampton, County of Suffolk and State of New York, bounded and described as follows:

BEGINNING at a point on the westerly side of Sandy Hollow Road (Country Road 52) distant the following five (5) courses and distances from the corner formed by the intersection of the westerly side of Sandy Hollow Road (Country Road 52) with the southerly side of West Neck Road:

(1) Southerly along the arc of a curve having a radius of 5,762 feet a distance of 61.46 feet;

(2) North 79 degrees, 04 minutes, 30 seconds West, 5.61 feet;

(3) South 10 degrees, 02 minutes, 50 seconds West, 52.83 feet;

(4) South 05 degrees, 56 minutes, 55 seconds West, 32 feet;

(5) Southerly along the arc of a curve having a radius of 5,763 feet, a distance of 182.22 feet to the point of BEGINNING.

RUNNING THENCE from the point of beginning along the westerly side of Sandy Hollow Road (Country Road 52), the following two (2) courses and distances:

(1) Southerly along the arc of a curve having a radius of 5,763 feet, a distance of 177.25 feet;

(2) South 08 degrees, 15 minutes, 30 seconds West, 175.49 feet;

THENCE North 52 degrees, 25 minutes, 20 seconds West, 617.38 feet;

THENCE North 11 degrees, 02 minutes, 34 seconds East, 69.77 feet;

THENCE South 79 degrees, 42 minutes, 00 seconds East, 537.70 feet to the westerly side of Sandy Hollow Road (Country Road 52), the point or place of BEGINNING.
of the units by tenants shall be prohibited.

2. Alteration of facades and the construction of additions or any other type of appurtenance without Planning Board approval through the site plan process shall be prohibited.

3. The number of dwelling units permitted by the project shall be limited to (28) and the total bedroom count shall not exceed (30). Further, at no time shall the total occupancy of the project exceed (46) residents.

4. The Covenants and Restrictions contained herein shall be construed to be in addition to and not in derogation or limitation upon any local, state or federal laws, ordinances, regulations or provisions in effect at the time of execution of this agreement, or at the time such laws, ordinances, regulations and/or provisions may hereafter be revised, amended or promulgated.

5. These covenants and restrictions contained herein shall be enforceable by the Town of Southampton, by injunctive relief or by any other remedy in equity or at law. The failure of the Town of Southampton or any of its agencies to enforce same shall not be deemed to affect the validity of this covenant nor to impose any liability whatsoever upon the Town of Southampton or any officer or employee thereof.

6. If any section, subsection, paragraph, clause, phrase or provision of these covenants and restrictions shall, by a Court of competent jurisdiction, be adjudged illegal, unlawful, invalid or held to be unconstitutional, the same shall not affect the validity of these covenants as a whole, or any other part or provision hereof other than the part so adjudged to be illegal, unlawful, invalid or unconstitutional.

7. The within Declaration is made subject to the provisions of all laws required by law or by their provisions to be incorporated herein and they are deemed to be incorporated herein and made a part hereof, as though fully set forth.
8. The within Declaration shall run with the land and shall be binding upon the Declarant, its successors and assigns, upon all persons or entities claiming under them, and may not be annulled, waived, changed, modified, terminated, revoked or amended by subsequent owners of the premises unless and until approved by a majority plus one vote of the Planning Board of the Town of Southampton or its successor, following a public hearing.

IN WITNESS WHEREOF, the DECLARANT above named has executed the foregoing Declaration the day and year first above written.

GLESIR DEVELOPMENT, LLC

By: Jonathan Sirkin

STATE OF NEW YORK

__________________________
COUNTY OF SUFFOLK

On the 10 day of December, 2014, before me the undersigned, personally appeared Jonathan Sirkin 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 signatures on the instrument, the individual(s) or the person upon behalf of which the individual(s) acted, executed the instrument.

Rosa Maria J. Mangano
Notary Public

Rosa Maria J. Mangano
NOTARY PUBLIC, STATE OF NEW YORK
Registration No. 01MA0569918
Qualified in New York County
Commission Expires Aug. 16, 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.

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></td>
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</table>
| 3/27/19 | 4/9/19 Riverhead GM | 5/14/19 | □
<p>| 5/1/19 | 5/14/19 4pm start | 6/4/19 | |
| 5/22/19 | 6/4/19 | 6/18/19 | |
| 6/5/19 | 6/18/19 4pm start Riverhead GM + Committees | 7/16/19 | |</p>
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<td>7/16/19</td>
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</tr>
<tr>
<td>8/16/19 FRIDAY</td>
<td>WED 9/4/19</td>
<td>WED 10/2/19</td>
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<tr>
<td>9/18/19</td>
<td>10/1/19 4pm start</td>
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<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>
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Date: March 27, 2019

Department/Agency: Economic Development and Planning

Legislation type (check all that apply)

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

Title of legislation:

Authorizing Amendments to the affordable housing Development Agreement and Development Plan for Sandy Hollow Cove Apartments
Layman's summary:

Southampton Workforce L.L.C (the "Beneficial Owner") and Sandy and Specak Housing Development Fund Company, Inc., identified a site in the County of Suffolk which would be appropriate for the construction/reconstruction of a 28 unit affordable housing development. The development required the acquisition of land, and resolution 612-2017 authorized the County to assist in the funding of the land acquisition while restricting 28 of the units to be affordable as per the Development Plan and the terms of Section XXXVI of the Suffolk County Administrative Code. The Beneficial Owner has requested amendments to the Development Plan and this Legislation is required to authorize the Department to make the requested amendments consistent with the Amended Development Plan.

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

New

Other department(s) impacted, explanation of impact:

N/A

Are impacted department(s) aware of legislation?

N/A

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

Statement of Financial Impact
Exhibit 1 - Amended Development Plan
MEMORANDUM

TO: Amy Keyes, Intergovernmental Relations

FROM: Jason Smagin, Director of Real Estate
Department of Economic Development and Planning

DATE: March 27, 2019

RE: RESOLUTION AUTHORIZING AMENDMENTS TO THE AFFORDABLE HOUSING DEVELOPMENT AGREEMENT AND DEVELOPMENT PLAN FOR SANDY HOLLOW COVE APARTMENTS

The Department of Economic Development and Planning requests the attached resolution authorizing the Department to make amendments to the Development Plan, Development Agreement, and other necessary documents required in connection to the affordable housing development known as Sandy Hollow Cove Apartments, be Laid on the Table at the April 9, 2019 General Meeting of the Legislature.

Attached please find the required supporting documentation. Electronic files have been filed as required.

Thank you.
# Statement of Financial Impact

**Type of Legislation**
- Resolution: X
- Local Law
- Charter Law

**Title of Proposed Legislation**

AUTHORIZING AMENDMENTS TO THE AFFORDABLE HOUSING DEVELOPMENT AGREEMENT AND DEVELOPMENT PLAN FOR SANDY HOLLOW COVE APARTMENTS

**Purpose of Proposed Legislation**

To authorize the Department of Economic Development and Planning, Division of Real Property Acquisition and Management, to make amendments to the Development Plan, Development Agreement, and other necessary documents required in connection to the affordable housing development known as Sandy Hollow Cove Apartments.

**Will the Proposed Legislation Have a Fiscal Impact?**

- Yes
- No: X

**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

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

N/A

**Proposed Source of Funding**

CP 6411/CP 8704

**Timing of Impact**

N/A

**Typed Name & Title of Preparer**

Jason Smagin, Director of Real Estate

**Signature of Preparer**

**Date**

3/27/19

**Chief Financial Analyst**

Diane C. Weyer

3/29/19
## FINANCIAL IMPACT

**2019 PROPERTY TAX LEVY**

**COST TO THE AVERAGE TAXPAYER**

### GENERAL FUND

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<tbody>
<tr>
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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>
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### COMBINED

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<th>2019 FEV TAX RATE PER $1000</th>
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<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### NOTES:

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

Page 2 of 2

To be completed by the Executive Budget Office
RESOLUTION NO. --2019, AMENDING THE 2019 OPERATING BUDGET AND TRANSFERRING FUNDS TO EAST END ARTS COUNCIL - DETOUR

WHEREAS, the intention of the Hotel/Motel Tax Fund (Fund 192) includes supporting cultural programs relevant to the tourism industry; and

WHEREAS, the 2019 Operating Budget, when adopted, did not include funding for East End Arts Council - Detour; and

WHEREAS, the Suffolk County Legislature wishes to amend the 2019 Operating Budget, as modified by Resolution No. 44-2019, to transfer funds from East End Arts Council - Winterfest to East End Arts Council - Detour; and

WHEREAS, Section 4-31 (G) of the Suffolk County Charter now allows amendment of the County Operating Budget by County Legislators four times during the fiscal year as long as the amendment reduces, lowers, terminates or cancels appropriations; abolishes positions of employment; terminates contract agencies; terminates or reduces the size of County programs or departments, or makes transfers of appropriations that are offset by reductions in other programs; now, therefore be it

1st RESOLVED, that the 2019 County Operating Budget is hereby amended as follows and that the County Comptroller be and hereby is authorized to transfer the following funds and authorizations:

APPROPRIATIONS:

FROM:

<table>
<thead>
<tr>
<th>FD</th>
<th>AGY</th>
<th>UNIT</th>
<th>ACT</th>
<th>OBJ</th>
<th>ACTIVITY NAME</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>192</td>
<td>EDP</td>
<td>6414</td>
<td>HWH1</td>
<td>4980</td>
<td>East End Arts Council - Winterfest</td>
<td>($10,000)</td>
</tr>
</tbody>
</table>

TO:

<table>
<thead>
<tr>
<th>FD</th>
<th>AGY</th>
<th>UNIT</th>
<th>ACT</th>
<th>OBJ</th>
<th>ACTIVITY NAME</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>192</td>
<td>EDP</td>
<td>6414</td>
<td>XXXX</td>
<td>4980</td>
<td>East End Arts Council - Detour</td>
<td>+$10,000</td>
</tr>
</tbody>
</table>

and be it further

2nd RESOLVED, that the County Executive’s Budget Office is authorized to assign an activity (pseudo) code for East End Arts Council - Detour; and be it further

3rd RESOLVED, that the moneys appropriated pursuant to this resolution shall be used for the sole and exclusive purpose of funding East End Arts Council – Detour.

DATED:
APPROVED BY:

County Executive of Suffolk County

Date:
RESOLUTION NO. -2019, AMENDING THE 2019 OPERATING BUDGET AND TRANSFERRING FUNDS TO GREATER PATCHOGUE FOUNDATION

WHEREAS, the intention of the Hotel/Motel Tax Fund (Fund 192) includes supporting cultural and historical programs; and

WHEREAS, the 2019 Operating Budget, when adopted, did not include funding for Greater Patchogue Foundation; and

WHEREAS, Greater Patchogue Foundation will work with VFW Post 2913 to install medallions honoring veteran’s service organizations at three of the four historic Patchogue Four Corners; and

WHEREAS, the Suffolk County Legislature wishes to amend the 2019 Operating Budget, as modified by Resolution No. 44-2019, to transfer funds from Patchogue VFW Post 2913 to Greater Patchogue Foundation; and

WHEREAS, Section 4-31 (G) of the Suffolk County Charter now allows amendment of the County Operating Budget by County Legislators four times during the fiscal year as long as the amendment reduces, lowers, terminates or cancels appropriations; abolishes positions of employment; terminates contract agencies; terminates or reduces the size of County programs or departments, or makes transfers of appropriations that are offset by reductions in other programs; now, therefore be it

1st RESOLVED, that the 2019 County Operating Budget is hereby amended as follows and that the County Comptroller be and hereby is authorized to transfer the following funds and authorizations:

APPROPRIATIONS:

FROM:

<table>
<thead>
<tr>
<th>FD</th>
<th>AGY</th>
<th>UNIT</th>
<th>ACT</th>
<th>OBJ</th>
<th>ACTIVITY NAME</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>192</td>
<td>PKS</td>
<td>7512</td>
<td>KEA1</td>
<td>4980</td>
<td>Patchogue VFW Post 2913</td>
<td>($5,000)</td>
</tr>
</tbody>
</table>

TO:

<table>
<thead>
<tr>
<th>FD</th>
<th>AGY</th>
<th>UNIT</th>
<th>ACT</th>
<th>OBJ</th>
<th>ACTIVITY NAME</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>192</td>
<td>PKS</td>
<td>7512</td>
<td>XXXX</td>
<td>4980</td>
<td>Greater Patchogue Foundation</td>
<td>+$5,000</td>
</tr>
</tbody>
</table>

and be it further

2nd RESOLVED, that the County Executive’s Budget Office is authorized to assign an activity (pseudo) code for Greater Patchogue Foundation for the purposes of this project; and be it further
RESOLVED, that the moneys appropriated pursuant to this resolution shall be used for the sole and exclusive purpose of installing medallions honoring veteran's service organizations at three of the four historic Patchogue Four Corners.

DATED:

APPROVED BY:

________________________
County Executive of Suffolk County

Date:
RESOLUTION NO. -2019, ACCEPTING THE DONATION OF A LIGHTHOUSE FREE LIBRARY FROM A PRIVATE CITIZEN

WHEREAS, literacy is a important way to engage, educate and entertain communities through the written word; and

WHEREAS, literacy is critical to both individual and societal education, development, economic growth, health and wellbeing; and

WHEREAS, encouraging a passion for reading among children and adults can open up worlds of opportunities, both professionally and personally to individuals willing to jump in and read; and

WHEREAS, Josmary Vergara founded the Lighthouse Free Library program to encourage literacy within the Mastic-Shirly-Bellport Tri-Hamlet area, placing wooden lighthouses filled with books for residents to borrow, read, return and share throughout the community free of charge; and

WHEREAS, Ms. Vergara would like to donate a Lighthouse Free Library at no cost to the County, to be placed near the campgrounds at Smith Point County Park in Shirley to continue to spread a love for reading throughout Suffolk County; now, therefore be it

1st RESOLVED, that the County of Suffolk, pursuant to Section A3-10 of the SUFFOLK COUNTY ADMINISTRATIVE CODE, hereby accepts the donation of a Lighthouse Free Library from Josmary Vergara of Mastic; and be it further

2nd RESOLVED, that the Department of Parks, Recreation and Conservation is hereby authorized, empowered and directed to receive and install the donated Lighthouse Free Library at an appropriate location at Smith Point County Park in Shirley; and be it further

3rd RESOLVED, that the maintenance, stocking and replenishment of books for the Lighthouse Free Library shall be the sole responsibility of the donor; and be it further

4th RESOLVED, that the Lighthouse Free Library shall be removed at the end of the fall, stored and reinstalled at the end of the winter season each year; 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:
RESOLUTION NO. -2019, AUTHORIZING THE DEPARTMENT OF PUBLIC WORKS TO PROVIDE ROUTINE ROAD MAINTENANCE ON CERTAIN ACCESS RAMPS

WHEREAS, the County Department of Public Works is charged with the maintenance of County roads and other infrastructure; and

WHEREAS, County roads require ongoing maintenance to repair potholes and other road hazards to ensure the safety of our thoroughfares; and

WHEREAS, the Long Island Expressway entrance and exit ramps for exits 66 and 67 are in significant disrepair; and

WHEREAS, the poor condition of these entrance and exit ramps is causing damage to vehicles accessing those routes and pose a danger to public safety; and

WHEREAS, certain entrance and exit ramps for the Long Island Expressway are maintained by the Department of Public Works; and

WHEREAS, the Department of Public Works needs to resurface the damaged entrance and exit ramps at exits 66 and 67 of the Long Island Expressway; now, therefore be it

1st RESOLVED, that the Department of Public Works is hereby authorized, empowered and directed to perform road resurfacing work on the entrance and exit ramps at exits 66 and 67 of Route 495 (the Long Island Expressway); and be it further

2th 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, APPROVING COUNTY FUNDING FOR A CONTRACT AGENCY (SALVADORAN AMERICAN 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 Salvadoran American 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>
<th>2019 Modified</th>
</tr>
</thead>
<tbody>
<tr>
<td>192</td>
<td>EDP</td>
<td>6414</td>
<td>4980</td>
<td>KBD1</td>
<td>Salvadoran American Chamber Of Commerce</td>
<td>$5,000</td>
</tr>
</tbody>
</table>

and

WHEREAS, the Comptroller has advised this Legislature that the Salvadoran American 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 Salvadoran American 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 Salvadoran American 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:\restr-funding-salvadoran-american-chamber-commerce
RESOLUTION NO. -2019, APPROVING COUNTY FUNDING FOR A CONTRACT AGENCY (HOLBROOK 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 Holbrook 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>
<th>2019 Modified</th>
</tr>
</thead>
<tbody>
<tr>
<td>192</td>
<td>EDP</td>
<td>6414</td>
<td>4980</td>
<td>JNZ1</td>
<td>Holbrook Chamber Of Commerce</td>
<td>$14,000</td>
</tr>
</tbody>
</table>

and

WHEREAS, the Comptroller has advised this Legislature that the Holbrook 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 Holbrook 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 Holbrook 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:\resi-funding-holbrook-chamber-commerce
RESOLUTION NO. -2019, 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
National Jewish Sports Hall of Fame and Museum

TO:

Activity Name
Suffolk Y Jewish Community Center, Inc. (National Jewish Sports Hall of Fame)

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
RESOLUTION NO. -2019, 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

1st
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
LISCA

TO:

Activity Name
Long Island Symphonic Choral Association, Inc.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

T:\BRO\Tech Correction Long Island Symph Choral Assoc.Docx
RESOLUTION NO.  - 2019, APPROPRIATING FUNDS IN CONNECTION WITH RENOVATIONS AND ALTERATIONS TO SANITATION DIVISION LABORATORY (CP 8166)

WHEREAS, the Sanitation Division Laboratory performs analysis for all Suffolk County Sewer Districts; and

WHEREAS, the Laboratory's building space maintains mandated self-monitoring requirements and compliance with environmental law; and

WHEREAS, there are sufficient funds included in the 2019 Adopted Capital Budget and 2019 Operating Budget to cover costs associated with the Sanitation Laboratory; and

WHEREAS, the Administrative Head of the Sewer Districts has requested that construction funds be appropriated for the project; and

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

WHEREAS, it is proposed that the Assessment Stabilization Reserve Fund provide a total of $2,000,000 for the renovations and alterations split between Assessment Stabilization Reserve Fund 404 and Southwest Assessment Stabilization Reserve Fund (405); now therefore be it

1st 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 451-2006; and be it further

2nd RESOLVED, that the Assessment Stabilization Reserve Funds are hereby authorized to provide the sum of $2,000,000 ($1,000,000 in 404 and $1,000,000 in 405) for the purpose of implementing the project; and be it further

3rd RESOLVED, that the County Comptroller be and he hereby is authorized and directed to transfer funds and accept proceeds as follows:

EXPENDITURES:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept</th>
<th>Unit</th>
<th>Object</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>404</td>
<td>IFT</td>
<td>E527</td>
<td>9600</td>
<td>Transfer to Capital Fund</td>
<td>$1,000,000</td>
</tr>
<tr>
<td>405</td>
<td>IFT</td>
<td>E528</td>
<td>9600</td>
<td>Transfer to Capital Fund</td>
<td>$1,000,000</td>
</tr>
</tbody>
</table>
Revenues:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept</th>
<th>Unit</th>
<th>Revenue Source</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>527</td>
<td>CAP</td>
<td>IFTR</td>
<td>R404</td>
<td>Transfer From ASRF Fund 404</td>
<td>$1,000,000</td>
</tr>
<tr>
<td>528</td>
<td>CAP</td>
<td>IFTR</td>
<td>R405</td>
<td>Transfer From SW Sewer Fund 405</td>
<td>$1,000,000</td>
</tr>
</tbody>
</table>

; and be it further

4th RESOLVED, that funds in the amount of $1,000,000 from the Assessment Stabilization Reserve Fund 404 and in the amount of $1,000,000 from Southwest Stabilization Reserve Fund 405 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>527-CAP-8166.310</td>
<td>Sanitation Lab Construction</td>
<td>$1,000,000</td>
</tr>
<tr>
<td>(Fund 404)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>528-CAP-8166.311</td>
<td>Sanitation Lab Construction</td>
<td>$1,000,000</td>
</tr>
<tr>
<td>(Fund 405)</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

; 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 Title 6 NYCRR Part 617.5 (C) as the proposal involves the (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; (33) adoption of regulations, policies, procedures and local legislative decisions in connection with any action on this list, provided those activities do not commit the agency to commence, engage in or approve such action; and be it further

6th RESOLVED, that the Administrative Head of the Sewer Districts be and he hereby is authorized, directed and empowered to enter into contracts and agreements upon such terms and conditions as he may deem necessary relating to the purchase of equipment.

DATED:

APPROVED BY:

County Executive of Suffolk County

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

2. Title of Proposed Legislation
   Appropriating Funds in Connection with Renovations and Alterations to Sanitation Division Laboratory (CP 8166)

3. Purpose of Proposed Legislation
   The recommendation requests the use of the Assessment Stabilization Reserve Fund 404 and Southwest Stabilization Reserve Fund 405 as the funding for the constructing of the project.

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

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

6. If the answer to item 4 is "yes," Provide Detailed Explanation of Impact
   The legislation will allow the construction of the project to proceed. The Division of Sanitation Laboratory requires updating and expansion.

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.
   2019 - A total of $2,000,000 appropriated from the Assessment Stabilization Reserve Fund and Southwest Stabilization Reserve Fund in equal amounts.

8. Proposed Source of Funding
   Assessment Stabilization Reserve Fund 404 and Southwest Stabilization Reserve Fund 405

9. Timing of Impact  
   2020

10. Typed Name & Title of Preparer  
    Ben Wright, P.E.  
    Principal Civil Engineer Sanitation

11. Signature of Preparer  
    [Signature]

12. Date  
    3/12/2019

SCIN FORM 175B (10/95)
## 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>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Fund</th>
<th>2019 Property Tax Levy</th>
<th>2019 Cost to Avg Taxpayer</th>
<th>2018 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>Fund</th>
<th>2019 Property Tax Levy</th>
<th>2019 Cost to Avg Taxpayer</th>
<th>2018 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>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

**NOTES:**
3) SOURCE FOR EQUALIZATION RATES: 2017 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

To be completed by the Executive Budget Office
Capital Project CP 8166
Operating Fund
Other

Legislative Districts all
Federal Aid %
State Aid %

Give a complete description of why we are asking for reso; if aided, state status of aid

Appropriating Funds in Connection with Renovations and Alterations to Sanitation Division Laboratory (CP 8166)

Previous resolution (list previous reso for the same work)

<table>
<thead>
<tr>
<th>Resolution Number</th>
<th>Purpose</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>384-2018</td>
<td>Planning</td>
<td>$250,000</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Amounts being requested</th>
<th>Current Funding</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Planning</td>
</tr>
<tr>
<td>Planning</td>
<td>$250,000</td>
</tr>
<tr>
<td>Site</td>
<td>0</td>
</tr>
<tr>
<td>Construction</td>
<td>$2,000,000</td>
</tr>
<tr>
<td>Land</td>
<td>0</td>
</tr>
<tr>
<td>F&amp;E</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td>Site</td>
</tr>
<tr>
<td></td>
<td>0</td>
</tr>
<tr>
<td></td>
<td>Construction</td>
</tr>
<tr>
<td></td>
<td>0</td>
</tr>
<tr>
<td></td>
<td>Land</td>
</tr>
<tr>
<td></td>
<td>0</td>
</tr>
<tr>
<td></td>
<td>F&amp;E</td>
</tr>
<tr>
<td></td>
<td>$873,000</td>
</tr>
</tbody>
</table>

Project Status

Est. planning completion 07/2020
Est. construction start 01/2021
Est. construction completion 07/2022

Design consultant TBD
Contractor TBD

State required offsets, their Legislative Districts, and a detailed explanation of why we do not need the funds; state if we believe the legislator from the offset district will have a major issue

<table>
<thead>
<tr>
<th>Offset</th>
<th>Leg. District</th>
<th>Comments</th>
</tr>
</thead>
</table>

H:\SANITATION\resolutions\2019 Resolutions\dt-bw1-2-19 Backup DPW CP 8166 Lab Equip Reso submittal sheet.doc
<table>
<thead>
<tr>
<th>Suffolk County Sewer Districts</th>
</tr>
</thead>
<tbody>
<tr>
<td>Laboratory Alterations CP 8166</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Time</th>
<th>2019</th>
<th>2020</th>
<th>2021</th>
<th>2022</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>Tasks</th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Final Evaluation - Engineering</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>RFP/Evaluation</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Design</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Approvals</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>II. Construction Phase</th>
</tr>
</thead>
<tbody>
<tr>
<td>A. Advertise &amp; Construction Period</td>
</tr>
</tbody>
</table>
Date: January 2, 2019
Department/Agency: SC Department of Public Works/Darnell Tyson, P.E., Acting Commissioner
Department/Agency Point of Contact: Ben Wright, P.E., Principal Civil Engineer

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, LI-16)
☐ Grant (all new grants and any recurring grant less than 100% funded)

Title of legislation:

Appropriating Funds in Connection with Renovations and Alterations to Sanitation Division Laboratory (CP 8166)
Layperson’s summary:
The project provides construction funds to renovate and make alterations to the laboratory space within the Bergen Point Administration and Laboratory Building. The laboratory is utilized to analyze samples from all County sewer districts.

Anticipated opposition (if any):
None

Specific detriment(s) from failed resolution:
All County sewer districts have samples analyzed by the Laboratory to ensure permit limits are met and provide certified results. The Laboratory must have sufficient space and equipment/instruments to cost effectively perform the analysis otherwise non-compliance is possible.

List of back-up documentation filed with legislation (if not yet filed but pending, please indicate):
SCIN Form 175b
Resolution Submittal Sheet
Timeline

Other County departments/divisions or municipalities impacted and explanation of impact:
N/A
RESOLUTION NO. - 2019, AMENDING THE 2019 OPERATING BUDGET, TRANSFERRING ASSESSMENT STABILIZATION RESERVE FUNDS TO THE CAPITAL FUND, AND APPROPRIATING FUNDS FOR CHEMICAL BULK STORAGE FACILITIES FOR SANITARY FACILITIES IN SUFFOLK COUNTY SEWER DISTRICTS (CP 8178)

WHEREAS, the sanitary facilities under the ownership and operation of Suffolk County require various chemicals to enhance treatment and assist in meeting effluent limitations; and

WHEREAS, there exists a need to prevent the delivery, storage, and use of these chemicals from causing environmental impacts; and

WHEREAS, the project is underway and additional construction costs have been identified; and

WHEREAS, this project will involve and benefit all sewer districts; and

WHEREAS, the Administrative Head of the Sewer Districts has requested that funds be appropriated to cover installation and construction costs associated with the Chemical Bulk Storage facilities; 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, pursuant to Resolution 108-2016, this Legislature determined that the Proposed Chemical Bulk Storage Facilities for Suffolk County Sewer Districts, CP 8178 constitutes a Type II Action, pursuant to the provisions of Title 6 NYCRR, Part 617.5 (C) (9) (26) (33) and (29) and Chapter 450 of the Suffolk County Code, as the action involves the construction or expansion at various Suffolk County sewerage facilities of a primary or accessory/appurtenant, non-residential structure involving less than 4,000 square feet of gross floor area that is mandated by the New York State Environmental Conservation Law and does not involve a change in zoning or a use variance and is consistent with local land use controls but is not a radio communication or microwave transmission facility; and

WHEREAS, it is proposed that the Assessment Stabilization Reserve Fund (404) and Southwest Assessment Stabilization Reserve Fund (405) each provide $125,000 for the purpose of continuing the project (total $250,000) for the benefit of all sewer districts; now therefore, be it

1st

RESOLVED that it is hereby determined that this project, with a priority ranking of seventy-one (71), 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 use of $250,000 from the Assessment Stabilization Reserve Fund is hereby authorized to pay for the installation and construction costs associated with Chemical Bulk Storage facilities at Suffolk County Sewer Districts; and be it further

3rd RESOLVED, that the County Comptroller be and he hereby is authorized and directed to transfer funds and accept proceeds as follows:

**EXPENDITURES:**

<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept</th>
<th>Unit</th>
<th>Object</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>404</td>
<td>IFT</td>
<td>E527</td>
<td>9600</td>
<td>Transfer to Capital Fund</td>
<td>$125,000</td>
</tr>
<tr>
<td>405</td>
<td>IFT</td>
<td>E528</td>
<td>9600</td>
<td>Transfer to Capital Fund</td>
<td>$125,000</td>
</tr>
</tbody>
</table>

**REVENUES**

<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept</th>
<th>Unit</th>
<th>Revenue Source</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>527</td>
<td>CAP</td>
<td>IFTS</td>
<td>R404</td>
<td>Transfer From ASRF Fund 404</td>
<td>$125,000</td>
</tr>
<tr>
<td>528</td>
<td>CAP</td>
<td>IFTR</td>
<td>R405</td>
<td>Transfer From SW Sewer Fund 405</td>
<td>$125,000</td>
</tr>
</tbody>
</table>

; and be it further

4th RESOLVED, that funds from the Assessment Stabilization Reserve Fund 404 ($125,000) and Southwest Assessment Stabilization Reserve Fund 405 ($125,000) be and hereby are appropriated as follows:

**PROJECT NO.** | **PROJECT TITLE**                                                                 | **AMOUNT** |
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>527-CAP-8178.323 (Fund 404)</td>
<td>Construction of Chemical Bulk Storage Facilities for Sanitary Facilities in Suffolk County Sewer Districts</td>
<td>$125,000</td>
</tr>
<tr>
<td>528- CAP-8178.324 (Fund 405)</td>
<td>Construction of Chemical Bulk Storage Facilities for Sanitary Facilities in Suffolk County Sewer District No. 3 – Southwest</td>
<td>$125,000</td>
</tr>
</tbody>
</table>

; 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 Title 6 NYCRR Part 617.5 (C) as the proposal involves the (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 routine or continuing agency administration and management; and be it further

6th RESOLVED, that the Administrative Head of the Sewer Districts be and he hereby is authorized, directed and empowered to enter into contracts and agreements upon such terms and conditions as he may deem necessary relating to the Chemical Bulk Storage facilities.

DATED:

APPROVED BY:

______________________________
County Executive of Suffolk County

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

2. **Title of Proposed Legislation**
   Amending the 2019 Operating Budget, Transferring Assessment Stabilization Reserve Funds to the Capital Fund, and Appropriating Funds for Chemical Bulk Storage Facilities for Sanitary Facilities in Suffolk County Sewer Districts (CP 8178).

3. **Purpose of Proposed Legislation**
   The recommendation requests the use of the Assessment Stabilization Reserve Fund 404 and Southwest Stabilization Reserve Fund 405 as the funding for the project.

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

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

6. **If the answer to item 4 is "yes," Provide Detailed Explanation of Impact**
   The legislation will allow the installation and construction to continue for the Chemical Bulk Storage Facilities for the Suffolk County Sewer Districts.

7. **Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.**
   2019 - $250,000 appropriated from the Assessment Stabilization Reserve Funds.

8. **Proposed Source of Funding**
   Assessment Stabilization Reserve Funds 404 and 405 ($125,000 each)

9. **Timing of Impact**
   2019

10. **Typed Name & Title of Preparer**
    Ben Wright, P.E.
    Principal Civil Engineer
    Sanitation

11. **Signature of Preparer**
    [Signature]

12. **Date**
    2/1/2019

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>$0.00</td>
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</tbody>
</table>

### POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
<th></th>
<th>2019 PROPERTY TAX LEVY</th>
<th>2019 COST TO AVG TAXPAYER</th>
<th>2019 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</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>$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
Give a complete description of why we are asking for reso; if aided, state status of aid

Amending the 2019 Operating Budget, Transferring Assessment Stabilization Reserve Funds to the Capital Fund, and Appropriating Funds for Chemical Bulk Storage Facilities for Sanitary Facilities in Suffolk County Sewer Districts (CP 8178).

Previous resolution (list previous reso for the same work)

<table>
<thead>
<tr>
<th>Resolution Number</th>
<th>Purpose</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>265-10</td>
<td>Appropriated funds</td>
<td>$300,000</td>
</tr>
<tr>
<td>261-11</td>
<td>Appropriated funds</td>
<td>$300,000</td>
</tr>
<tr>
<td>134-13</td>
<td>Appropriated funds</td>
<td>$300,000</td>
</tr>
<tr>
<td>143-14</td>
<td>Appropriated funds</td>
<td>$250,000</td>
</tr>
<tr>
<td>221-15</td>
<td>Appropriated funds</td>
<td>$250,000</td>
</tr>
<tr>
<td>889-16</td>
<td>Appropriated funds</td>
<td>$250,000</td>
</tr>
<tr>
<td>197-17</td>
<td>Appropriated funds</td>
<td>$250,000</td>
</tr>
<tr>
<td>220-18</td>
<td>Appropriated funds</td>
<td>$250,000</td>
</tr>
</tbody>
</table>

Prior year funds are in the process of being expended, sometimes delayed by the building phase and long delivery fines.

<table>
<thead>
<tr>
<th>Amounts being requested</th>
<th>Current Funding</th>
</tr>
</thead>
<tbody>
<tr>
<td>Planning</td>
<td>$26,000</td>
</tr>
<tr>
<td>Site</td>
<td>0</td>
</tr>
<tr>
<td>Construction</td>
<td>$696,000</td>
</tr>
<tr>
<td>Land</td>
<td>0</td>
</tr>
<tr>
<td>F&amp;E</td>
<td>0</td>
</tr>
</tbody>
</table>

Project Status

| Est. planning completion | 06/2019 | Design consultant | TBD |
| Est. construction start | Continuous | Contractor | TBD |
| Est. construction completion | 12/2020 | |

State required offsets, their Legislative Districts, and a detailed explanation of why we do not need the funds; state if we believe the legislator from the offset district will have a major issue)

<table>
<thead>
<tr>
<th>Leg. District</th>
<th>Comments</th>
</tr>
</thead>
</table>

H:\SANITATION\resolutions\2019 Resolutions\dt-bw1-2-19 Backup DPW CBS (CP 8178) Reso Submittal Sheet.doc
Date: January 2, 2019

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

Department/Agency Point of Contact: Ben Wright, P.E., Principal Civil Engineer

Legislation type (check all that apply):

☐ Resolution (other than capital appropriations/appointments/re-appointments)
☐ Local Law
☐ Charter Law
☐ Capital Appropriation with Bond
☒ Capital Appropriation without Bond
☐ Capital Budget Amendment
☒ Operating Budget Amendment
☐ New Appointment
☐ Re-appointment
☐ Consent Calendar (ex. Technical Correction, recurring 100% grant, LL-16)
☐ Grant (all new grants and any recurring grant less than 100% funded)

Title of legislation:

Amending the 2019 Operating Budget, Transferring Assessment Stabilization Reserve Funds to the Capital Fund, and Appropriating Funds for Chemical Bulk Storage Facilities for Sanitary Facilities in Suffolk County Sewer Districts (CP 8178)
Layperson’s summary:
The bill appropriates funds for an ongoing project involved with upgrading and constructing chemical bulk storage facilities at all County sewer districts. The project involves construction of truck containment areas, storage tank safety devices, and other related documents. Consultation assistance is required in some instances.

Anticipated opposition (if any):
None

Specific detriment(s) from failed resolution:
NYSDEC regulates chemical bulk storage facilities. If specific requirements are not met, penalties are likely. The 22 treatment plants and many of the pumping stations have these facilities.

List of back-up documentation filed with legislation (if not yet filed but pending, please indicate):
SCIN Form 175b
Resolution Submittal Sheet

Other County departments/divisions or municipalities impacted and explanation of impact:
N/A
RESOLUTION NO. - 2019, AMENDING THE 2019 OPERATING BUDGET, TRANSFERRING ASSESSMENT STABILIZATION RESERVE FUNDS TO THE CAPITAL FUND, AND APPROPRIATING FUNDS FOR A SCADA (SURVEILLANCE CONTROL AND DATA ACQUISITION) SYSTEM FOR SANITARY FACILITIES IN SUFFOLK COUNTY SEWER DISTRICTS (CP 8165)

WHEREAS, the sanitary facilities under the ownership and operation of Suffolk County have increased over the past thirty-five years to twenty-two treatment plants and nearly ninety pumping stations; and

WHEREAS, there exists a need to monitor the systems in real time that can be accomplished by a Surveillance, Control and Data Acquisition (SCADA) System; and

WHEREAS, the Administrative Head of Suffolk County Sewer Districts has requested that funds be appropriated to cover installation costs associated with the SCADA System; 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 2018 Capital Budget; as the basis for funding capital projects such as this project; and

WHEREAS, that this Legislature, being the lead agency under the State Environmental Quality Review Act (“SEQRA”), Resolution No. 539-2003 classified the action contemplated by the proposed Surveillance, Control and Data Acquisition (SCADA) for Suffolk County Sewer District a Type II action pursuant to the provisions of Environmental Conservation Law Article 8, Title 6 of the New York Code of Rules and Regulations (“NYCRR”) Section 617.5 (31), in that the resolution concerns purchasing of furnishings, equipment and supplies, other than land, radioactive material, pesticides, herbicides or other hazardous materials, and adoption of a local legislative decision in connection with the same; as a Type II action, the Legislature has no further responsibilities under SEQRA; and

WHEREAS, it is proposed that the Assessment Stabilization Reserve Fund (404 and 405 each) provide $125,000 for the purpose of continuing the project (total $250,000) for the benefit of all the sewer districts; now therefore be it

1st RESOLVED, that it is hereby determined that this project, with a priority ranking of sixty (60), is eligible for approval in accordance with provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

2nd RESOLVED, that the use of $250,000 Assessment Stabilization Reserve Fund is hereby authorized to pay for the installation and construction costs associated with SCADA systems at Suffolk County Sewer Districts; and be it further

3rd RESOLVED, that the County Comptroller be and he hereby is authorized and directed to transfer funds and accepting proceeds as follows:
EXPENDITURES:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept</th>
<th>Unit</th>
<th>Object</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>404</td>
<td>IFT</td>
<td>E527</td>
<td>9600</td>
<td>Transfer to Capital Fund</td>
<td>$125,000</td>
</tr>
<tr>
<td>405</td>
<td>IFT</td>
<td>E528</td>
<td>9600</td>
<td>Transfer to Capital Fund</td>
<td>$125,000</td>
</tr>
</tbody>
</table>

; and be it further

REVENUES

<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept</th>
<th>Unit</th>
<th>Revenue Source</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>527</td>
<td>CAP</td>
<td>IFTR</td>
<td>R404</td>
<td>Transfer From ASRF Fund 404</td>
<td>$125,000</td>
</tr>
<tr>
<td>528</td>
<td>CAP</td>
<td>IFTR</td>
<td>R405</td>
<td>Transfer From SW Sewer Fund 405</td>
<td>$125,000</td>
</tr>
</tbody>
</table>

; and be it further

4th RESOLVED, that funds in the total amount of $250,000 from the Assessment Stabilization Reserve Fund 404 ($125,000) and Southwest Stabilization Reserve Fund 405 ($125,000) 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>527-CAP-8165.315 (Fund 404)</td>
<td>Construction for Sanitary Facilities in Suffolk County Sewer Districts</td>
<td>$125,000</td>
</tr>
<tr>
<td>528-CAP-8165.316 (Fund 405)</td>
<td>Construction for Sanitary Facilities in Suffolk County Sewer Districts (No. 3 – Southwest)</td>
<td>$125,000</td>
</tr>
</tbody>
</table>

; 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 Title 6 NYCCR Part 617.5 (C) as the proposal involves the (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 routine or continuing agency administration and management; and be it further

6th RESOLVED, that the Administrative Head of the Sewer District be and he hereby is authorized, directed and empowered to enter into contracts and agreements upon such terms and conditions as he may deem necessary relating to the installation of the SCADA System.
County Executive of Suffolk County

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

2. Title of Proposed Legislation
   Amending the 2019 Operating Budget, Transferring Assessment Stabilization Reserve Funds to the Capital Fund, and Appropriating Funds for a SCADA (Surveillance, Control and Data Acquisition) System for Sanitary Facilities in Suffolk County Sewer Districts (CP 8165)

3. Purpose of Proposed Legislation
   This recommendation requests utilizing funds from the Assessment Stabilization Reserve Fund (404 and 405) as funding for the project.

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

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

6. If the answer to item 4 is "yes," Provide Detailed Explanation of Impact

   The legislation will allow continued installation of a SCADA (Surveillance, Control and Data Acquisition) System Suffolk County Sewer Districts. The SCADA system will assist in providing added efficiency to our operation, maintenance, and response to pump stations and also to those treatment plants that do not have 24 hour coverage.

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.
   2019 - $125,000 (404) and $125,000 (405). Total $250,000

8. Proposed Source of Funding
   ASRF (404) and Southwest Stabilization Reserve Fund (405)

9. Timing of Impact
   2019

10. Typed Name & Title of Preparer
    Ben Wright, P.E.
    Principal Civil Engineer
    Sanitation

11. Signature of Preparer
    [Signature]

12. Date
    3/12/2019
    1/2/19
# FINANCIAL IMPACT

## 2019 PROPERTY TAX LEVY

### COST TO THE AVERAGE TAXPAYER

<table>
<thead>
<tr>
<th></th>
<th>2019 PROPERTY TAX LEVY</th>
<th>2019 COST TO AVG TAXPAYER</th>
<th>2019 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>GENERAL FUND</strong></td>
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</tr>
<tr>
<td>TOTAL</td>
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</tr>
<tr>
<td><strong>POLICE DISTRICT AND DISTRICT COURT</strong></td>
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</tr>
<tr>
<td>TOTAL</td>
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<td>$0.00</td>
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<tr>
<td></td>
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<tr>
<td><strong>COMBINED</strong></td>
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</tr>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.000</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
Give a complete description of why we are asking for reso; if aided, state status of aid

Amending the 2019 Operating Budget, Transferring Assessment Stabilization Reserve Funds to the Capital Fund, and Appropriating Funds for a SCADA (Surveillance, Control and Data Acquisition) System for Sanitary Facilities in Suffolk County Sewer Districts (CP 8165)

Resolution (list previous reso for the same work)

<table>
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<th>Resolution Number</th>
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<tr>
<td>219-2015</td>
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<td>1023-2016</td>
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<td>Construction</td>
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Amounts being requested

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<tr>
<th>Planning</th>
<th>Site</th>
<th>Construction</th>
<th>Land</th>
<th>F&amp;E</th>
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</thead>
<tbody>
<tr>
<td></td>
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Current Funding

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<tr>
<th>Planning</th>
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<th>Construction</th>
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<th>F&amp;E</th>
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<td></td>
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<td>$914,000</td>
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Project Status

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<th>Est. planning completion</th>
<th>Est. construction start</th>
<th>Design consultant</th>
<th>Contractor</th>
<th>To be determined</th>
</tr>
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<tbody>
<tr>
<td>03/2019</td>
<td>*</td>
<td>Design consultant</td>
<td>Contractor</td>
<td>To be determined</td>
</tr>
</tbody>
</table>

State required offsets, their Legislative Districts, and a detailed explanation of why we do not need the funds; state if we believe the legislator from the offset district will have a major issue

<table>
<thead>
<tr>
<th>Leg. District</th>
<th>Comments</th>
</tr>
</thead>
</table>

*Continuation of a project initiated in 2003
Date: January 2, 2019

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

Department/Agency Point of Contact: Ben Wright, P.E., Principal Civil Engineer

Legislation type (check all that apply):

☐ Resolution (other than capital appropriations/appointments/re-appointments)
☐ Local Law
☐ Charter Law
☐ Capital Appropriation with Bond
☒ Capital Appropriation without Bond
☐ Capital Budget Amendment
☐ Operating Budget Amendment
☐ New Appointment
☐ Re-appointment
☐ Consent Calendar (ex. Technical Correction, recurring 100% grant, LL-16)
☐ Grant (all new grants and any recurring grant less than 100% funded)

Title of legislation:

Amending the 2019 Operating Budget, Transferring Assessment Stabilization Reserve Funds to the Capital Fund, and Appropriating Funds for a SCADA (Surveillance, Control and Data Acquisition) System for Sanitary Facilities in Suffolk County Sewer Districts (CP 8165)
Layperson’s summary:
To appropriate funds for an ongoing project involved with providing real time monitoring of sewerage systems. The bill will provide added efficiency to DPW’s operation, maintenance and response to pump stations and also to those treatment plants that do not have 24 hour coverage. Real time monitoring allows limited decisions to be made on the time required for an on-site response.

Anticipated opposition (if any):
None

Specific detriment(s) from failed resolution:
Without funding, the centralized monitoring and decision making with regard to operational response to unstaffed sewerage facilities will not be possible and efficiency and cost effectiveness will be compromised.

List of back-up documentation filed with legislation (if not yet filed but pending, please indicate):
SCIN Form 175b
Resolution Submittal Sheet

Other County departments/divisions or municipalities impacted and explanation of impact:
N/A
RESOLUTION NO. - 2019, TRANSFERRING SOUTHWEST STABILIZATION RESERVE FUNDS TO THE CAPITAL FUND AND APPROPRIATING FUNDS FOR THE IMPROVEMENTS TO SUFFOLK COUNTY SEWER DISTRICT NO. 3 – SOUTHWEST (CP 8155)

WHEREAS, the Sewer District No. 3 – Southwest requires continued construction management and inspection for improvement projects underway; and

WHEREAS, there are sufficient funds identified in the Adopted 2019 Capital Budget and Program for the construction management and inspection of construction projects at Suffolk County Sewer District 3 – Southwest; and

WHEREAS, the Administrative Head of Sewer District No. 3 – Southwest has requested that funds be transferred and appropriated to cover construction management and inspection costs associated with the improvement project; and

WHEREAS, a resolution authorizing the transfer of $1,000,000 in Southwest Stabilization Reserve Fund 405 and this resolution which appropriates funds have been submitted to the Legislature for approval; 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 2018 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 transfer and appropriation of $1,000,000 in Southwest Stabilization Reserve Fund 405; now, therefore be it

1st 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

2nd RESOLVED, that the use of $1,000,000 from the Southwest Stabilization Reserve Fund 405 is hereby authorized to pay for the construction management and inspection costs associated with improvement to Suffolk County Sewer District No. 3 – Southwest; and be it further

3rd RESOLVED, that the County Comptroller be and he hereby is authorized and directed to transfer funds and accept proceeds as follows:

<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>405</td>
<td>IFT</td>
<td>E528</td>
<td>9600</td>
<td>Transfer to Capital Fund</td>
<td>$1,000,000</td>
</tr>
</tbody>
</table>
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>528</td>
<td>R405</td>
<td>IFTR</td>
<td>Transfer from Fund 405</td>
<td>$1,000,000</td>
</tr>
</tbody>
</table>

; and be it further

4th RESOLVED, that the funds in the amount of $1,000,000 from the Southwest Stabilization Reserve Fund 405 be and hereby are appropriated as follows:

PROJECT NO.     PROJECT TITLE                        AMOUNT
528-CAP-8155.310 Construction for Sewer District No. 3 - Southwest $1,000,000

; 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 Title 6 NYCRR Part 617.5 (C) (24) 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; (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 routine or continuing agency administration and management; and be it further

6th RESOLVED, that the Administrative Head of Sewer Districts be and he hereby is authorized, directed and empowered to enter into contracts and agreements upon such terms and conditions as he may deem necessary relating to the planning and design of improvements to Sewer District No. 3 – Southwest.

DATED:

APPROVED BY:

County Executive of Suffolk County

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

2. Title of Proposed Legislation
Transferring Southwest Stabilization Reserve Funds to the Capital Fund and Appropriating Funds in Connection with the Construction Management and Inspection at Suffolk County Sewer District No. 3 – Southwest (CP 8155)

3. Purpose of Proposed Legislation
Multiple projects are to continue under construction during the same time period. The construction management firm/team will continue to provide enhanced coordination and oversight.

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

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

6. If the answer to item 4 is "yes," Provide Detailed Explanation of Impact

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.
$1,000,000

8. Proposed Source of Funding
Operating budget transfer to Southwest Stabilization Reserve Fund 405 and CP 8155

9. Timing of Impact
2019-2020

10. Typed Name & Title of Preparer
Ben Wright, P.E.
Principal Civil Engineer, Sanitation

11. Signature of Preparer

12. Date
1/2/19
3/13/2019
<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>GENERAL FUND</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>
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<tr>
<td>POLICE DISTRICT AND DISTRICT COURT</td>
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<td></td>
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<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
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<tr>
<td>COMBINED</td>
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</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.

To be completed by the Executive Budget Office
Capital Project: CP 8155  
Operating Fund: Transfer to capital  
Other:  
Legislative Districts: 9, 10, 11, 14, 15, 16, 17  
Federal Aid %:  
State Aid %:  

Give a complete description of why we are asking for reso; if aided, state status of aid

Transferring Southwest Stabilization Reserve Funds to the Capital Fund and Appropriating Funds in Connection with the Construction Management and Inspection at Suffolk County Sewer District No. 3 – Southwest (CP 8155)

Previous resolution (list previous reso for the same work) – (annual project)

<table>
<thead>
<tr>
<th>Resolution Number</th>
<th>Purpose</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>847-2012</td>
<td>Construction Management and Inspection</td>
<td>$11,000,000</td>
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<td>200-2017</td>
<td>Construction Management and Inspection</td>
<td>$1,000,000</td>
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<td>129-2018</td>
<td>Construction Management and Inspection</td>
<td>$1,000,000</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Amounts being requested</th>
<th>Current Funding</th>
</tr>
</thead>
<tbody>
<tr>
<td>Planning</td>
<td>0</td>
</tr>
<tr>
<td>Site</td>
<td>0</td>
</tr>
<tr>
<td>Construction</td>
<td>$1,000,000</td>
</tr>
<tr>
<td>Land</td>
<td>0</td>
</tr>
<tr>
<td>F&amp;E</td>
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</tr>
</tbody>
</table>

**Project Status**

- Est. planning completion: 12/2003
- Est. construction start: 04/2014
- Est. construction completion: 12/2020*
- Design consultant: Various
- Contractor: Various
- Consultant: LiRo

*Multiple projects are underway and will be active into 2020.

State required offsets, their Legislative Districts, and a detailed explanation of why we do not need the funds; state if we believe the legislator from the offset district will have a major issue

<table>
<thead>
<tr>
<th>Offset</th>
<th>Leg. District</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
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</tr>
</tbody>
</table>

*Multiple projects are underway and will be active into 2020.
Date: January 2, 2019

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

Department/Agency Point of Contact: Ben Wright, P.E., Principal Civil Engineer

Legislation type (check all that apply):

☐ Resolution (other than capital appropriations/appointments/re-appointments)
☐ Local Law
☐ Charter Law
☐ Capital Appropriation with Bond
☐ Capital Appropriation without Bond
☐ Capital Budget Amendment
☐ Operating Budget Amendment
☐ New Appointment
☐ Re-appointment
☐ Consent Calendar (ex. Technical Correction, recurring 100% grant, LL-16)
☐ Grant (all new grants and any recurring grant less than 100% funded)

Title of legislation:

Transferring Southwest Stabilization Reserve Funds to the Capital Fund and Appropriating Funds in Connection with the Construction Management and Inspection at Suffolk County Sewer District No. 3 – Southwest (CP 8155)
Layperson’s summary:

To provide additional funding as per the Adopted Budget in order to continue the Construction Management of various SD #3 construction projects. The resolution appropriates additional funds for Construction Management of projects on the SD #3 WWTP site. The projects include the improvements or expansion of the plant expansion, grit improvements, final effluent pump station rehabilitation, and smaller projects.

Anticipated opposition (if any):

None

Specific detriment(s) from failed resolution:

Lack of funding for construction management would either delay multi-million dollar projects with severe contractor claims or require poor quality management with reduced staffing.

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

SCIN Form 175b
Resolution Submittal Sheet

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

N/A
RESOLUTION NO. - 2019, AMENDING THE 2019 OPERATING BUDGET, TRANSFERRING ASSESSMENT STABILIZATION RESERVE FUNDS TO THE CAPITAL FUND, AND APPROPRIATING FUNDS FOR SAFETY AND SECURITY IMPROVEMENTS FOR SANITARY FACILITIES IN SUFFOLK COUNTY SEWER DISTRICTS (CP 8103)

WHEREAS, the sanitary facilities under the ownership and operation of Suffolk County have increased over the past thirty-nine years to twenty-two treatment plants and nearly ninety pumping stations; and

WHEREAS, there exists a need to insure that safety and security system measures are appropriate and current; and

WHEREAS, the Administrative Head of Sewer Districts has requested that funds be appropriated to cover the planning and construction costs associated with the sewer district safety and security; and

WHEREAS, there are sufficient funds included in the 2019 Adopted Capital Budget and 2019 Adopted Operating Budget to cover the cost of said 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, pursuant to State Environmental Quality Review Act Environmental Conservation Law Article 8 (hereinafter "SEQRA") Resolution No. 107-2016 determined that the proposed replacement in-kind of fencing and building elements along with installation of auxiliary systems to enhance security constitutes a Type II action pursuant to the provisions of NYCRR Part 617.5; and

WHEREAS, it is proposed that the Assessment Stabilization Reserve fund the districts the sum of $350,000 for the purpose of implementing this project for the benefit of all the sewer districts; now, therefore be it

1st  RESOLVED, that it is hereby determined that this project, with a priority ranking of fifty-three (53), is eligible for approval with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

2nd  RESOLVED, that the Assessment Stabilization Reserve Fund (404 and 405) shall fund the Sewer Districts the sum of $350,000 for the purpose of implementing this project for the benefit of all the sewer districts; and be it further

3rd  RESOLVED, that the County Comptroller be hereby authorized and directed to transfer funds and accept proceeds as follows:
EXPENDITURES:

<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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<tbody>
<tr>
<td>404</td>
<td>IFT</td>
<td>E527</td>
<td>9600</td>
<td>Transfer to Capital Fund</td>
<td>$175,000</td>
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<tr>
<td>405</td>
<td>IFT</td>
<td>E528</td>
<td>9600</td>
<td>Transfer to Capital Fund</td>
<td>$175,000</td>
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</table>

REVENUES

<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept</th>
<th>Unit</th>
<th>Revenue Source</th>
<th>Description</th>
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</thead>
<tbody>
<tr>
<td>527</td>
<td>CAP</td>
<td>IFTS</td>
<td>R404</td>
<td>Transfer From ASRF Fund 404</td>
<td>$175,000</td>
</tr>
<tr>
<td>528</td>
<td>CAP</td>
<td>IFTR</td>
<td>R405</td>
<td>Transfer From SW Sewer Fund 405</td>
<td>$175,000</td>
</tr>
</tbody>
</table>

; and be it further

4th RESOLVED, that funds in the total amount of $350,000 from the Assessment Stabilization Reserve Fund 404 ($175,000) and Southwest Stabilization Reserve Fund 405 ($175,000) be and hereby are appropriated as follows:

<table>
<thead>
<tr>
<th>PROJECT NO.</th>
<th>PROJECT TITLE</th>
<th>AMOUNT</th>
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</thead>
<tbody>
<tr>
<td>527-CAP-8103.119</td>
<td>Safety and Security Improvements in SC Sewer Districts</td>
<td>$ 50,000</td>
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<tr>
<td>(Fund 404)</td>
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<td></td>
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<tr>
<td>528-CAP-8103.120</td>
<td>Safety and Security Improvements in SC Sewer Districts (No. 3 - Southwest)</td>
<td>$ 50,000</td>
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<tr>
<td>(Fund 405)</td>
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<td></td>
</tr>
<tr>
<td>527-CAP-8103.512</td>
<td>Safety and Security Improvements in SC Sewer Districts</td>
<td>$125,000</td>
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<td>(Fund 404)</td>
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<td></td>
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<tr>
<td>528-CAP-8103.513</td>
<td>Safety and Security Improvements in SC Sewer Districts (No. 3 - Southwest)</td>
<td>$125,000</td>
</tr>
<tr>
<td>(Fund 405)</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

; 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 Title 6 NYCRR Part 617.5 (C) as the proposal involves the (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 routine or continuing agency administration and management; and be it further
6th RESOLVED, that the Administrative Head of the Sewer District be and he hereby is authorized, directed and empowered to enter into contracts and agreements upon such terms and conditions as he may deem necessary relating to the installation of the Safety and Security Program.

DATED:

APPROVED BY:

______________________________
County Executive of Suffolk County

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

2. Title of Proposed Legislation
   Amending the 2019 Operating Budget, Transferring Assessment Stabilization Reserve Funds to the Capital Fund, and Appropriating Funds for Safety and Security Improvements for Sanitary Facilities in Suffolk County Sewer Districts – CP 8103

3. Purpose of Proposed Legislation
   This recommendation requests utilizing funds from the Assessment Stabilization Reserve Fund 404 and Southwest Stabilization Reserve Fund 405 as funding for the project.

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

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

6. If the answer to Item 4 is "yes," Provide Detailed Explanation of Impact
   The legislation will also allow engineering and construction to proceed for the Safety and Security Program for Suffolk County Sewer Districts. The Safety and Security Program will provide the means to bring all sewer district facilities up-to-date with respect to safety and security systems.

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.
   2019 - $350,000 ($175,000, Fund 404 & $175,000 Fund 405)

8. Proposed Source of Funding
   ASRF Funds 404 and 405

9. Timing of Impact
   2019

10. Typed Name & Title of Preparer
    Ben Wright, P.E.
    Principal Civil Engineer
    Sanitation

11. Signature of Preparer

12. Date
   3/12/2019
   1/2/19
### 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>
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### 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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### COMBINED

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

**NOTES:**


2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 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
Give a complete description of why we are asking for reso; if aided, state status of aid

Amending the 2019 Operating Budget, Transferring Assessment Stabilization Reserve Funds to the Capital Fund, and Appropriating Funds for Safety and Security Improvements for Sanitary Facilities in Suffolk County Sewer Districts – CP 8103

Previous resolution (list previous reso for the same work)

<table>
<thead>
<tr>
<th>Resolution Number</th>
<th>Purpose</th>
<th>Amount</th>
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<tbody>
<tr>
<td>603-12</td>
<td>Equipment</td>
<td>$300,000</td>
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<tr>
<td>142-13</td>
<td>Engineering/equipment</td>
<td>$200,000/$200,000</td>
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<tr>
<td>142-14</td>
<td>Engineering/construction</td>
<td>$250,000/$500,000</td>
</tr>
<tr>
<td>218-15</td>
<td>Engineering/construction</td>
<td>$50,000/$750,000</td>
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<tr>
<td>690-16</td>
<td>Engineering/construction</td>
<td>$250,000/$650,000</td>
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<tr>
<td>196-17</td>
<td>Engineering/construction</td>
<td>$100,000/$500,000</td>
</tr>
<tr>
<td>128-18</td>
<td>Engineering/construction</td>
<td>$250,000/$750,000</td>
</tr>
</tbody>
</table>

Amounts being requested

| Planning   | $100,000 |
| Site       | 0        |
| Construction | 0    |
| Land       | 0        |
| F&E        | $250,000 |

Current Funding

| Planning   | $603,000 |
| Site       | 0        |
| Construction | $2,485,000 |
| Land       | 0        |
| F&E        | $158,000 |

Project Status

Est. planning completion 03/19  Design consultant To be determined
Est. construction start * Contractor
Est. construction completion *

State required offsets, their Legislative Districts, and a detailed explanation of why we do not need the funds; state if we believe the legislator from the offset district will have a major issue

| Leg. District | Comments |

*Continuation of a project initiated in 2003

H:\SANITATION\Resolutions\2019 Resolutions\di-bw1-2-19 Backup DPW ASRF Improvements CP 8103 safety & security resolution submittal sheet.doc
Date: January 2, 2019

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

Department/Agency Point of Contact: Ben Wright, P.E., Principal Civil Engineer

Legislation type (check all that apply):

☐ Resolution (other than capital appropriations/appointments/re-appointments)
☐ Local Law
☐ Charter Law
☐ Capital Appropriation with Bond
☒ Capital Appropriation without Bond
☐ Capital Budget Amendment
☒ Operating Budget Amendment
☐ New Appointment
☐ Re-appointment
☐ Consent Calendar (ex. Technical Correction, recurring 100% grant, LL-16)
☐ Grant (all new grants and any recurring grant less than 100% funded)

Title of legislation:

Amending the 2019 Operating Budget, Transferring Assessment Stabilization Reserve Funds to the Capital Fund, and Appropriating Funds for Safety and Security Improvements for Sanitary Facilities in Suffolk County Sewer Districts – CP 8103
Layperson's summary:
A wide variety of safety and security improvements have taken place at pumping stations and wastewater treatment facilities within the County and that will continue. These improvements include those related to access equipment and electrical systems.

Anticipated opposition (if any):
None

Specific detriment(s) from failed resolution:
If funding is not provided, the lack of continuance of the project could result in less protection of operating and maintenance staff and less protection from vandalism and other illegal activities.

List of back-up documentation filed with legislation (if not yet filed but pending, please indicate):
SCIN Form 175b
Resolution Submittal Sheet

Other County departments/divisions or municipalities impacted and explanation of impact:
N/A
RESOLUTION NO. - 2019, TRANSFERRING SOUTHWEST ASSESSMENT STABILIZATION RESERVE FUNDS TO THE CAPITAL FUND AND APPROPRIATING FUNDS FOR CONSTRUCTION FOR INFLOW/INfiltrATION STUDY/REHABILITATION AND INTERCEPTOR MONITORING FOR SUFFOLK COUNTY SEWER DISTRICT NO. 3 – SOUTHWEST (CP 8181)

WHEREAS, the Sewer District No. 3 – Southwest sewer system requires improvements; and

WHEREAS, there are sufficient funds identified in the 2019 Capital Program and Budget for the construction of improvements to Suffolk County Sewer District 3 – Southwest; and

WHEREAS, the Administrative Head of Sewer District No. 3 – Southwest has requested that funds be transferred and appropriated to cover construction costs associated with the improvement project; and

WHEREAS, a resolution authorizing the transfer of $2,000,000 in Southwest Stabilization Reserve Fund 405 and this resolution which appropriates funds have been submitted to the Legislature for approval; 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, pursuant to State Environmental Quality Review Act Environmental Conservation Law Article 8 (hereinafter "SEQRA") Resolution No. 154-2011 determined that this project of Sewer District No. 3 – Southwest constitutes a Type II action pursuant to the provisions of NYCRR Part 617.5; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the transfer and appropriation of $2,000,000 in Southwest Assessment Stabilization Reserve Fund 405; now, therefore be it

1st RESOLVED, that it is hereby determined that this project, with a priority ranking of seventy-two (72), 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 use of $2,000,000 from the Southwest Assessment Stabilization Reserve Fund 405 is hereby authorized to pay for the construction costs associated with improvement to Suffolk County Sewer District No. 3 – Southwest; and be it further

3rd RESOLVED, that the County Comptroller is hereby authorized and directed to transfer funds and accept proceeds as follows:
REVENUES:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept</th>
<th>Unit</th>
<th>Revenue Source</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>528</td>
<td>CAP</td>
<td>IFTS</td>
<td>R405</td>
<td>Transfer from Fund 405</td>
<td>$2,000,000</td>
</tr>
</tbody>
</table>

; and be it further

4th RESOLVED, that the funds in the amount of $2,000,000 from the Southwest Assessment Stabilization Reserve Fund 405 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-8181.312</td>
<td>Construction for Sewer District No. 3 – Southwest</td>
<td>$2,000,000</td>
</tr>
</tbody>
</table>

; 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 Title 6 NYCRR Part 617.5 (C) (24) 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; (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 routine or continuing agency administration and management; and be it further

6th RESOLVED, that the Administrative Head of Sewer Districts be and he hereby is authorized, directed and empowered to enter into contracts and agreements upon such terms and conditions as he may deem necessary relating to the construction of improvements to Sewer District No. 3 – Southwest.

DATED:

APPROVED BY:

County Executive of Suffolk County

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

2. Title of Proposed Legislation
Transferring Southwest Assessment Stabilization Reserve Funds to the Capital Fund and Appropriating Funds for Construction for Inflow/Infiltration Study/Rehabilitation and Interceptor Monitoring for Suffolk County Sewer District No. 3 – Southwest (CP 8181)

3. Purpose of Proposed Legislation
To appropriate funds for improvements to the SD 3 sewer system. (CP 8181)

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
There is no fiscal impact or debt due to the use of Southwest Assessment Stabilization Reserve Fund 405.

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.
   See No 6 above

8. Proposed Source of Funding
The Southwest Assessment Stabilization Reserve Fund 405 will result in the project having no fiscal impact or debt.

9. Timing of Impact
   No Impact

10. Typed Name & Title of Preparer
    Ben Wright
    Principal Civil Engineer, Sanitation
    dt-bw1-28-99Backup DPW 175b st3 Southwest Improvement (CP 8181)

11. Signature of Preparer
    [Signature]

12. Date
    1/28/19
    3/13/19

SCIN FORM 175B (10/95)
<table>
<thead>
<tr>
<th></th>
<th>2019 PROPERTY TAX LEVY</th>
<th>2019 COST TO AVG TAXPAYER</th>
<th>2019 FEV TAX RATE PER $1000</th>
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<tbody>
<tr>
<td><strong>GENERAL FUND</strong></td>
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<td><strong>TOTAL</strong></td>
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<tr>
<td><strong>COMBINED</strong></td>
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<tr>
<td><strong>TOTAL</strong></td>
<td>$0</td>
<td>$0.00</td>
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</tr>
</tbody>
</table>

**NOTES:**
3) SOURCE FOR EQUALIZATION RATES: 2016 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

To be completed by the Executive Budget Office
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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<tbody>
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<td>WED 10/2/19</td>
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Date: January 28, 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
- [ ] 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:

Transferring Southwest Assessment Stabilization Reserve Funds to the Capital Fund and Appropriating Funds for Construction for Inflow/Infiltration/Rehabilitation and Interceptor Monitoring for Suffolk County Sewer District No. 3 – Southwest (CP 8181)

Layman's summary:

Funds will be utilized to continue construction in 2019 of a program that rehabilitates and improves the sewer system of the sewer district. Manholes, sewers and appurtenances are improved by lining and grouting; and in some instances replacement.

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

This project is a continuation of sewer system improvements that has multi-year appropriations based engineering and operational evaluation. Although the project began in 2010 the majority of work has taken place in the last 5 years as a result of engineering reports and designs.

Other department(s) impacted, explanation of impact:

Are impacted department(s) aware of legislation?

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

SCIN Form 175b
Resolution Submittal Sheet
Schedule
<table>
<thead>
<tr>
<th></th>
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<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>I. Final Design Phase</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>A. Final Design In Progress</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>B. Final Design all elements</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>C. Financial approval 12-2017</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>II. Construction Phase</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>A. Advertise &amp; Construction Period</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
Capital Project  
Operating Fund 
Other

Legislative Districts  
9,10,11,14,15,16,17
Federal Aid % none  
State Aid % none

Give a complete description of why we are asking for reso; if aided, state status of aid
A resolution transferring Southwest Assessment Stabilization Reserve Funds to the Capital Fund 
and Appropriating Funds for Construction for Inflow/Infiltration Study/Rehabilitation and 
Interceptor Monitoring for Suffolk County Sewer District No. 3 - Southwest (CP 8181)

Previous resolution (list previous reso for the same work)

<table>
<thead>
<tr>
<th>Resolution Number</th>
<th>Purpose</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>886-2016</td>
<td>Construction</td>
<td>$2,000,000</td>
</tr>
<tr>
<td>1196-2017</td>
<td>Planning and Construction</td>
<td>$2,000,000</td>
</tr>
<tr>
<td>654-2018</td>
<td>Amends Allocation of 1196-17</td>
<td></td>
</tr>
</tbody>
</table>

Amounts being requested

<table>
<thead>
<tr>
<th>Planning</th>
<th>Site</th>
<th>Construction</th>
<th>Land</th>
<th>F&amp;E</th>
</tr>
</thead>
<tbody>
<tr>
<td>0</td>
<td>0</td>
<td>$2,000,000</td>
<td>0</td>
<td>0</td>
</tr>
</tbody>
</table>

Current Funding

<table>
<thead>
<tr>
<th>Planning</th>
<th>Site</th>
<th>Construction</th>
<th>Land</th>
<th>F&amp;E</th>
</tr>
</thead>
<tbody>
<tr>
<td>$1,000,000</td>
<td>0</td>
<td>2,402,179</td>
<td>0</td>
<td>$500,000</td>
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</tbody>
</table>

Project Status

<table>
<thead>
<tr>
<th>Est. planning completion</th>
<th>Design consultant</th>
<th>Est. construction start</th>
<th>Contractor</th>
</tr>
</thead>
<tbody>
<tr>
<td>4-1-19</td>
<td>various</td>
<td>ongoing</td>
<td>various</td>
</tr>
<tr>
<td>7-1-21</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

State required offsets, their Legislative Districts, and a detailed explanation of why we do
not need the funds; state if we believe the legislator from the offset district will have a
major issue

Offset

Leg, District Comments

H:\SANITATION\resolutions\2019\Resolutions\dbw12815\BackupDPW\ed3\Improvements\CP6181
R eso Submittal Sheet.doc
RESOLUTION NO. - 2019, APPROPRIATING FUNDS IN CONNECTION WITH BUILDING SAFETY IMPROVEMENTS (CP 1603)

WHEREAS, the Commissioner of Public Works has requested funds for the Building Safety Improvements; 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, 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; (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-three (53) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

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-1603.314</td>
<td>20</td>
<td>Construction for Building Safety Improvements</td>
<td>$100,000</td>
</tr>
</tbody>
</table>

DATER:

APPROVED BY:

County Executive of Suffolk County

Date:
<table>
<thead>
<tr>
<th>1. Type of Legislation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Resolution <strong>X</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>2. Title of Proposed Legislation</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>RESOLUTION NO. - 2019, APPROPRIATING FUNDS</strong></td>
</tr>
<tr>
<td><strong>IN CONNECTION WITH BUILDING SAFETY IMPROVEMENTS (CP 1603)</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>3. Purpose of Proposed Legislation</th>
</tr>
</thead>
<tbody>
<tr>
<td>See above.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>4. Will the Proposed Legislation Have a Fiscal Impact?</th>
</tr>
</thead>
<tbody>
<tr>
<td>Yes <strong>X</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>5. If the answer to item 4 is &quot;yes&quot;, on what will it impact? (circle appropriate category)</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>County</strong></td>
</tr>
<tr>
<td><strong>Village</strong></td>
</tr>
<tr>
<td><strong>Library District</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>6. If the answer to item 5 is &quot;yes&quot;, Provide Detailed Explanation of Impact</th>
</tr>
</thead>
<tbody>
<tr>
<td>SERIAL BONDS WILL BE ISSUED TO FINANCE THIS PROJECT. PRINCIPAL AND INTEREST COSTS WILL BE INCURRED OVER THE LIFE OF THE BONDS.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.</th>
</tr>
</thead>
<tbody>
<tr>
<td>SEE ATTACHED DEBT SCHEDULE</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>8. Proposed Source of Funding</th>
</tr>
</thead>
<tbody>
<tr>
<td>SERIAL BONDS</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>9. Timing of Impact</th>
</tr>
</thead>
<tbody>
<tr>
<td>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.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>10. Typed Name &amp; Title of Preparer</th>
<th>11. Signature of Preparer</th>
<th>12. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nicholas Paglia</td>
<td>Chief Budget Examiner</td>
<td>March 27, 2019</td>
</tr>
</tbody>
</table>

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>$23,097</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>
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<tr>
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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.
### 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>$18,097.48</td>
<td>$5,000.00</td>
<td>$23,097.48</td>
<td>$23,097.48</td>
</tr>
<tr>
<td>6/1/2021</td>
<td>5.00%</td>
<td>$19,002.35</td>
<td>$2,047.56</td>
<td>$21,049.92</td>
<td>$23,097.48</td>
</tr>
<tr>
<td>6/1/2022</td>
<td>5.00%</td>
<td>$19,952.47</td>
<td>$1,572.50</td>
<td>$21,524.98</td>
<td>$23,097.48</td>
</tr>
<tr>
<td>6/1/2023</td>
<td>5.00%</td>
<td>$20,950.10</td>
<td>$1,073.69</td>
<td>$22,023.79</td>
<td>$23,097.48</td>
</tr>
<tr>
<td>6/1/2024</td>
<td>5.00%</td>
<td>$21,997.60</td>
<td>$549.94</td>
<td>$22,547.54</td>
<td>$23,097.48</td>
</tr>
<tr>
<td>6/1/2025</td>
<td>5.00%</td>
<td>$100,000.00</td>
<td>$15,487.40</td>
<td>$115,487.40</td>
<td>$115,487.40</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>
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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.

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

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<td>3/26/19</td>
<td></td>
</tr>
<tr>
<td>3/13/19</td>
<td>3/26/19</td>
<td>4/9/19</td>
<td></td>
</tr>
<tr>
<td>3/27/19</td>
<td>4/9/19&lt;br&gt;Riverhead GM</td>
<td>5/14/19</td>
<td>x</td>
</tr>
<tr>
<td>5/1/19</td>
<td>5/14/19&lt;br&gt;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>
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<td>6/5/19</td>
<td>6/18/19&lt;br&gt;4pm start&lt;br&gt;Riverhead GM + Committees</td>
<td>7/16/19</td>
<td></td>
</tr>
<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>
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<td>11/26/19</td>
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<td></td>
</tr>
<tr>
<td>11/21/19  NO LATE STARTERS</td>
<td>12/3/19  W 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 18, 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
___ 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 BUILDING SAFETY IMPROVEMENTS (CAPITAL PROGRAM NUMBER 1603)

Layman's summary:

This project provides funding for on-going building safety improvements required by law. Suffolk County is required by NYS law to administer and enforce the Building Code of New York State. Code compliance requirements, such as EPA, NYSDEC and other regulating agencies promulgate new regulations with which the County must comply to avoid fines and penalties.

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


Other department(s) impacted, explanation of impact:

Other departments are impacted as improvements are made to County buildings to ensure the continued safety of County Employees and the public.

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, AMENDING THE 2019 OPERATING BUDGET, TRANSFERRING ASSESSMENT STABILIZATION RESERVE FUNDS AND APPROPRIATING FUNDS IN CONNECTION WITH THE PURCHASE OF SEWER FACILITY MAINTENANCE EQUIPMENT WITH A TEMPORARY INCREASE IN THE FLEET (CP 8164)

WHEREAS, the sewerage facility infrastructure is increasing and regulations mandate increasing sewer attention necessitating an increase in the Sanitation Fleet; and

WHEREAS, the Commissioner of Public Works has requested funds for the purchase of equipment for sewer facility maintenance; and

WHEREAS, there are sufficient funds included within the 2019 Adopted Capital Budget and 2019 Operating Budget to cover the cost of said sewer facility maintenance equipment; and

WHEREAS, the Commissioner of Public Works requests that these funds be transferred and appropriated for the purchase of sewer facility maintenance equipment; 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 186 of the Suffolk County Code (Resolution 321-2003) requires that no vehicle shall be purchased or leased unless "explicit approval for the acquisition of such vehicles, via lease or purchase, has been granted via duly enacted Resolution of the Suffolk County Legislature"; and

WHEREAS, all conditions precedent to the financing of the capital project hereinafter described, including compliance with the provisions of the State Environmental Quality Review Act have been performed; and

WHEREAS, it is proposed that the ASRF Fund (404, $500,000) and Southwest ASRF Fund (405, $500,000) fund the districts the total sum of ($1.0 million) for the purpose of implementing this project for the benefit of all the sewer districts; 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 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; as a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further
RESOLVED, that it is hereby determined that this project, with a priority ranking of 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 a temporary increase in the Sanitation Fleet is hereby authorized for sewer maintenance and inspection activities; and be it further

RESOLVED, that the purchase of vehicles/equipment as detailed on the attached is hereby approved, pursuant to Section 255 of the SUFFOLK COUNTY CODE, and in accordance with County vehicle standard; and be it further

RESOLVED, that excess funds of prior years may be utilized toward the purchase of the vehicles/equipment; and be it further

RESOLVED, that the County Comptroller is hereby authorized and directed to transfer funds and accept proceeds as follows:

Revenues:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept</th>
<th>Unit</th>
<th>Revenue Source</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>527</td>
<td>CAP</td>
<td>IFTR</td>
<td>R404</td>
<td>Transfer From ASRF Fund 404</td>
<td>$500,000</td>
</tr>
<tr>
<td>528</td>
<td>CAP</td>
<td>IFTR</td>
<td>R405</td>
<td>Transfer From SW Sewer Fund 405</td>
<td>$500,000</td>
</tr>
</tbody>
</table>

; and be it further

RESOLVED, that funds in the amount of $500,000 from the Assessment Stabilization Reserve Fund 404 and $500,000 from Fund 405 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>527-CAP-8164.541 (Fund 404)</td>
<td>Sewer Facility Maintenance Equipment Various Sewer Districts</td>
<td>$500,000</td>
</tr>
<tr>
<td>528-CAP-8164.542 (Fund 405)</td>
<td>Sewer Facility Maintenance Equipment Southwest Sewer District</td>
<td>$500,000</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
   Amending the 2019 Operating Budget, Transferring Assessment Stabilization Reserve Funds and Appropriating Funds in Connection with the Purchase of Sewer Facility Maintenance Equipment with a Temporary Increase in the Fleet (CP 8164)

3. Purpose of Proposed Legislation
   See No. 2 above

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

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

6. If the answer to item 4 is "yes," Provide Detailed Explanation of Impact
   This resolution appropriates the capital project funds.

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

8. Proposed Source of Funding
   Sewer Maintenance Fund appropriations within the Capital Fund, Funds 404 and 405, Assessment Stabilization Reserve Fund and Southwest Assessment Stabilization Reserve Fund, respectively

9. Timing of Impact
   Upon adoption.

10. Typed Name & Title of Preparer
    Ben Wright, P.E.
    Principal Civil Engineer, Sanitation

11. Signature of Preparer
    [Signature]

12. Date
    3-21-19

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

<table>
<thead>
<tr>
<th></th>
<th>2019 PROPERTY TAX LEVY</th>
<th>2019 COST TO AVG TAXPAYER</th>
<th>2019 FEV TAX RATE PER $1000</th>
</tr>
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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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</tbody>
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### POLICE DISTRICT AND DISTRICT COURT

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<tr>
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<th>2019 PROPERTY TAX LEVY</th>
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<th>2019 FEV TAX RATE PER $1000</th>
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<tbody>
<tr>
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### COMBINED

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<th>2019 PROPERTY TAX LEVY</th>
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<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

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

Page 2 of 2

To be completed by the Executive Budget Office
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>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>1/30/19</td>
<td>WED 2/13/19</td>
<td>3/5/19</td>
<td></td>
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<tr>
<td>2/20/19</td>
<td>3/5/19</td>
<td>3/26/19</td>
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<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</td>
<td>5/14/19</td>
<td>X</td>
</tr>
<tr>
<td>5/1/19</td>
<td>5/14/19</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>
<td>6/5/19</td>
<td>6/18/19</td>
<td>7/16/19</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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<tr>
<td>8/16/19</td>
<td>WED 9/4/19</td>
<td>WED 10/1/19</td>
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</tr>
<tr>
<td>9/18/19</td>
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<td>11/26/19</td>
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<td>11/13/19</td>
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<tr>
<td>11/21/19</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><strong>12/17/19</strong></td>
<td><strong>12/17/19</strong></td>
<td></td>
</tr>
</tbody>
</table>
Date: 3/21/19

Department/Agency: Dept. of Public Works/Darnell Tyson, P.E., Acting Commissioner
Dept. Contact – Ben Wright, P.E., Principal Civil Engineer, Sanitation Engineering

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 Operating Budget, Transferring Assessment Stabilization Reserve Funds and Appropriating Funds in Connection with the Purchase of Sewer Facility Maintenance Equipment with a Temporary Increase in the Fleet (CP 8164)

Layman’s summary:

Funds will be utilized for the purpose of ensuring that the proper sewerage facility maintenance equipment for various sewer districts is available. The majority of this equipment is associated with the sewer system response, rehabilitation, inspection and repair. It is necessary for a proactive operation and maintenance recognizing an increase in sewer systems and mandated regulation.

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

This project is a continuation of purchase for sewer systems of all County sewer districts that began over 18 years ago. Repair costs increase as equipment ages and is used in a somewhat hostile environment with new equipment being more reliable and upgraded technologically and covered under warranty periods.

Other department(s) impacted, explanation of impact:

Are impacted department(s) aware of legislation?

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

SCIN Form 175b
Purchase of Sanitation Maintenance Equipment List
<table>
<thead>
<tr>
<th>SEWER DISTRICTS Fund 404</th>
<th>BERGEN POINT Fund 405</th>
</tr>
</thead>
<tbody>
<tr>
<td>2-F150 Class Pick-ups</td>
<td>2- F150 Class Pick-ups</td>
</tr>
<tr>
<td>$65,000</td>
<td>$65,000</td>
</tr>
<tr>
<td>1 – Utility Truck</td>
<td>1- Utility Truck</td>
</tr>
<tr>
<td>$160,000</td>
<td>$160,000</td>
</tr>
<tr>
<td>1 - Pick-up Truck with Utility Body</td>
<td>1-CUES Video Inspection Truck</td>
</tr>
<tr>
<td>$50,000</td>
<td>$200,000</td>
</tr>
<tr>
<td>1 – 6-Wheel Dump Truck</td>
<td>1- Diesel Heavy Duty pick-up</td>
</tr>
<tr>
<td>$175,000</td>
<td>$40,000</td>
</tr>
<tr>
<td>1 – Van w/shelves and racks</td>
<td>1-F250 Class Pick-up</td>
</tr>
<tr>
<td>$50,000</td>
<td>$35,000</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>$500,000</strong></td>
</tr>
</tbody>
</table>

(CP 8164)
Department of Public Works
Purchase of Sanitation Maintenance Equipment

2019
RESOLUTION NO. -2019, AUTHORIZING USE OF SEARS BELLOWS COUNTY PARK IN HAMPTON BAY BY SUFFOLK BICYCLE RIDERS ASSOCIATION FOR ITS BIKE-BOAT-BIKE CYCLING EVENT

WHEREAS, the Suffolk Bicycle Riders Association is a nonprofit organization having its place of business in St. James, New York; and

WHEREAS, the Suffolk Bicycle Riders Association would like to use Sears Bellows County Park in Hampton Bays to sponsor its Bike-Boat-Bike Cycling Event to raise money for the organization; and

WHEREAS, the Bike-Boat-Bike Cycling Event is scheduled to be held on Sunday, June 2, 2019 from 9:00 am to 3:00 pm; and

WHEREAS, the County of Suffolk shall receive consideration in the total amount of One Hundred Twenty Dollars ($120) 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 Suffolk Bicycle Riders Association would promote and protect the public health, safety, and general welfare of the residents of Suffolk County; now, therefore be it

1st RESOLVED, that the use of Sears Bellows County Park in Hampton Bays, in consideration of the payment of One Hundred Twenty Dollars ($120) event fee, and the application fee of Twenty-five Dollars ($25) for the purpose of a Bike-Boat-Bike Cycling Event on Sunday, June 2, 2019 between the hours of 9:00 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 Suffolk Bicycle Riders Association 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 Bicycle Riders Association. 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 Bike-Boat-Bike Cycling Event for support of the services to benefit the public provided by the Suffolk Bicycle Riders Association at Sears Bellows County Park in Hampton Bays; and be it further

3rd RESOLVED, that the Suffolk Bicycle Riders Association 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 those 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 Suffolk Bicycle Riders Association 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:
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: $100/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 Bellow's Cedar Point, and Indian Island:
   - 09/07-09/02/2019 (Weekends and Holidays Only) - Off-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

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: Sears Bellow's County Park
- Date: June 2, 2019
- Estimated No. of People: 75
- Alcohol: No, Pavilion Use: No, Showmobile: No, Showmobile Extras: N/A

FEE CHARGED: $545 (45" x 20' flat fee) + $15 application fee

MONTAUK HIGHWAY - P.O. BOX 144 WEST SAYVILLE, NEW YORK 11796-0144 (631) 584-4948 FAX: (631) 584-4977
2019 Intergovernmental Relations Legislative Calendar & Cover Sheet

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<table>
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<tr>
<th>CE Reso Review Filing Deadline</th>
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<th>Cycle for which attached legislation is submitted</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Wednesday at 5pm UNLESS OTHERWISE NOTED</strong></td>
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<tr>
<td>1/30/19</td>
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<td>2/20/19</td>
<td>3/5/19</td>
<td>3/26/19</td>
<td></td>
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<tr>
<td></td>
<td>Riverhead GM + Committees</td>
<td></td>
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<tr>
<td>3/13/19</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></td>
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<td></td>
<td>Riverhead GM + Committees</td>
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</tr>
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<td>8/16/19</td>
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<td>WED 10/2/19</td>
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<tr>
<td>FRIDAY</td>
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<tr>
<td>9/18/19</td>
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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>
<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:** April 1, 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 SEARS BELLOWS COUNTY PARK IN HAMPTON BAYS BY SUFFOLK BICYCLE RIDERS ASSOCIATION FOR ITS BIKE-BOAT-BIKE CYCLING EVENT
Layman's summary:

The Suffolk Bicycle Riders Association is a private, nonprofit organization. Proceeds from the fundraiser will benefit the Suffolk Bicycle Riders Association. This event will generate One Hundred Twenty Dollars ($120) event fee, and Twenty-Five Dollars ($25) application fee in revenue for the County of Suffolk. In addition, the use of County property for a bicycle race would promote and protect the public health and general welfare of the residents of Suffolk County.

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 THE COUNTY TO ENTER INTO AND EXECUTE AN AGREEMENT WITH COMMUNITY DEVELOPMENT CORPORATION OF LONG ISLAND FUNDING CORPORATION TO CREATE THE FORGE RIVER SMALL BUSINESS ASSISTANCE PROGRAM

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

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

WHEREAS, having a reliable, effective wastewater treatment system instead of relying on cesspools and septic systems that are polluting our waterways, will raise the value of all properties in our communities; and

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

1st RESOLVED, that the Suffolk County Executive is hereby authorized, empowered, and directed, to enter into an agreement with the Community Development Corporation of Long Island Funding Corporation for the purposes of creating the Forger River Small Business Assistance Program; and be it further

2nd RESOLVED, that the creation of the Forge River Small Business Assistance Program shall be contingent upon receipt of additional funding from New York State, and be it further

3rd RESOLVED, that said New York State funding shall be accepted and appropriated through a future resolution, 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:

s:lr-forge-river-grant-program-agreement
RESOLUTION NO. -2019, DESIGNATING SEPTEMBER AS
"PROSTATE CANCER AWARENESS MONTH" IN SUFFOLK
COUNTRY

WHEREAS, many families in Suffolk County are affected, directly or indirectly, by
prostate cancer; and

WHEREAS, through public awareness, research, new health care options,
regular testing, and early detection and diagnosis, treatment of prostate cancer is more
affordable and successful; and

WHEREAS, it is in the best interest of all residents of Suffolk County to learn
more about this disease and how to combat it; and

WHEREAS, the people of Suffolk County, through this Legislature, desire to
improve public awareness and education about prostate cancer, by designating every
September, beginning in 2019 as "Prostate Cancer Awareness Month"; now, therefore be it

1st RESOLVED, that beginning 2019 and continuing every year thereafter the month
of September is hereby designated as "Prostate Cancer Awareness Month" in Suffolk County;
and be it further

2nd RESOLVED, that the Department of Public Works is hereby authorized,
empowered and directed, pursuant to Section C8-2(W) of the SUFFOLK COUNTY CHARTER,
to illuminate the north side of the H. Lee Dennison Executive Office Building, facing Veterans
Memorial Highway with a blue glow on the evenings of September 17th, 18th, and 19th
beginning in 2019 and continuing every year thereafter; and be it further

3rd RESOLVED, that this Legislature, being the State Environmental Quality Review
Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II
action pursuant to Section 617.5(c)(26) of Title 6 of the NEW YORK CODE OF RULES AND
REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK
ENVIRONMENTAL CONSERVATION LAW as routine or continuing administration and
management not including new programs or major reordering of priorities that may affect the
environment, and the Suffolk County Council on Environmental Quality (CEQ) is hereby directed
to circulate any appropriate SEQRA notices of determination of non-applicability or non-
significance in accordance with this resolution.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
RESOLUTION NO. -2019, DESIGNATING THE SECOND WEEK OF JUNE AS "ALZHEIMER'S AND BRAIN AWARENESS WEEK" IN SUFFOLK COUNTY

WHEREAS, worldwide, 47 million people are living with Alzheimer's and other forms of dementia and no matter how common it may be, Alzheimer's is not a normal part of aging; and

WHEREAS, Alzheimer's is a disease that attacks the brain; it is defined by progressive mental deterioration that can occur in middle or old age due to brain degeneration and is the most common form of dementia; and

WHEREAS, Alzheimer's affects an estimated 5.5 million Americans and by 2050, this number could rise as high as 16 million; and

WHEREAS, because it is a progressive disease, symptoms gradually worsen over the years; and

WHEREAS, those with Alzheimer's experience a decline in memory, thinking or reasoning, confusion with time and place, difficulty completing familiar tasks, withdrawal from work or social activities and changes with mood and personality; and

WHEREAS, Alzheimer's is a fatal disease that kills nerve cells and tissue in the brain; and

WHEREAS, Suffolk County wishes to designate the second week of June as "Alzheimer's and Brain Awareness Month" to raise awareness of Alzheimer's and other forms of dementia that affect more than 5 million individuals in the United States; now, therefore be it

1st RESOLVED, that beginning in 2019 and continuing every year thereafter the second week of June is hereby designated as "Alzheimer's and Brain Awareness" in Suffolk County to highlight the life altering effect of Alzheimer's and other forms of dementia; and be it further

2nd RESOLVED, that the Department of Public Works is hereby authorized, empowered and directed, pursuant to Section C8-2(W) of the SUFFOLK COUNTY CHARTER, to illuminate the north side of the H. Lee Dennison Executive Office Building, facing Veterans Memorial Highway with a purple glow during the second week of June beginning in 2019 and continuing every year thereafter; and be it further

3rd RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(26) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 6-0109(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:\veter-second-week-june-alzheimer's-brain-awareness
RESOLUTION NO. -2019, APPROVING COUNTY FUNDING FOR A CONTRACT AGENCY (EAST END SPECIAL PLAYERS)

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 End Special Players as follows:

<table>
<thead>
<tr>
<th>Fund</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>EDP</td>
<td>6414</td>
<td>4980</td>
<td>HFH1</td>
<td>East End Special Players</td>
<td>$5,000</td>
</tr>
</tbody>
</table>

and

WHEREAS, the Comptroller has advised this Legislature that the East End Special Players 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 End Special Players 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 End Special Players 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:\vesir-funding-east-end-special-players
RESOLUTION NO. -2019, APPROVING COUNTY FUNDING FOR A CONTRACT AGENCY (SOUTHAMPTON ARTS CENTER)

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 Southampton Arts Center as follows:

<table>
<thead>
<tr>
<th>Fund</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>EDP</td>
<td>6414</td>
<td>4980</td>
<td>KED1</td>
<td>Southampton Arts Center</td>
<td>$5,000</td>
</tr>
</tbody>
</table>

and

WHEREAS, the Comptroller has advised this Legislature that the Southampton Arts Center 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 Southampton Arts Center 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 Southampton Arts Center 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:\rest\funding\southampton-arts-center
RESOLUTION NO. -2019, APPROVING COUNTY FUNDING FOR A CONTRACT AGENCY (NEO-POLITICAL COWGIRLS)

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 Neo-Political Cowgirls as follows:

<table>
<thead>
<tr>
<th>Fund</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>EDP</td>
<td>6414</td>
<td>4980</td>
<td>KAZ1</td>
<td>Neo-Political Cowgirls</td>
<td>$5,000</td>
</tr>
</tbody>
</table>

and

WHEREAS, the Comptroller has advised this Legislature that the Neo-Political Cowgirls 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 Neo-Political Cowgirls 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 Neo-Political Cowgirls 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 6-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection, and the Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.
DATED:

APPROVED BY:

______________________
County Executive of Suffolk County

Date:

s:\resir-funding-neo-political-cowgirls
RESOLUTION NO. -2019, AUTHORIZING APPRAISAL OF
LAND UNDER THE SUFFOLK COUNTY DRINKING WATER
PROTECTION PROGRAM, AS AMENDED BY LOCAL LAW NO.
24-2007, MASTIC/SHIRLEY CONSERVATION AREA -
CALDARA PROPERTY - TOWN OF BROOKHAVEN (SCTM
NOS. 0200-981.90-13.00-024.000, 0200-981.90-13.00-010.000
AND 0200-981.90-13.00-017.000)

WHEREAS, the Suffolk County Drinking Water Protection Program, as amended
by Local Law No. 24-2007, authorizes the use of 31.10% of sales and compensating use tax
proceeds generated each year for specific environmental protection, including the acquisition of
open space in accordance with specific criteria set forth therein; and

WHEREAS, the parcel(s) listed in Exhibit “A” of this resolution meets the criteria
for acquisition under the Drinking Water Protection Program under Section C12-2(A)(1)(a) and
(d) of the SUFFOLK COUNTY CHARTER; and

WHEREAS, Resolution No. 265-2013 established a new three step land
acquisition process, the first step being an appraisal of any parcel proposed for acquisition; now,
therefore be it

1st RESOLVED, that the Director of the Division of Real Property Acquisition and
Management, or his or her deputy, is hereby authorized, empowered, and directed, pursuant to
Section A35-3(B)(1) of the SUFFOLK COUNTY ADMINISTRATIVE CODE, to have the subject
parcel(s) appraised; and be it further

2nd RESOLVED, that the cost of such appraisal shall be paid from the funds to be
appropriated pursuant to Article XII of the SUFFOLK COUNTY CHARTER as a reimbursement,
if necessary, for costs incurred and paid for from other funds or as a direct payment from such
proceeds, as the case may be; and be it further

3rd RESOLVED, the costs associated with the preparation of a title search, survey,
map or environmental assessment of the subject parcel(s), which may be authorized by a
subsequent legislative resolution or procedural motion, shall be paid for from the funds to be
appropriated pursuant to Article XII of the SUFFOLK COUNTY CHARTER as a reimbursement,
if necessary, for costs incurred and paid for from other funds or as a direct payment from such
proceeds, as the case may be; and be it further

4th RESOLVED, that this Legislature, being the State Environmental Quality Review
Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II
action pursuant to Section 617.5(c)(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>
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</thead>
<tbody>
<tr>
<td>1</td>
<td>District 0200</td>
<td>1.1670</td>
<td>Anthony Caldara, Jr.</td>
</tr>
<tr>
<td></td>
<td>Section 981.90</td>
<td></td>
<td>Caidara and Sons Contracting of New York and Connecticut, Inc.</td>
</tr>
<tr>
<td></td>
<td>Block 13.00</td>
<td></td>
<td>624 Portion Road</td>
</tr>
<tr>
<td></td>
<td>Lot 024.000</td>
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<td>Ronkonkoma, NY 11779</td>
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<tr>
<td>2</td>
<td>District: 0200</td>
<td>0.2960</td>
<td>Anthony Caldara, Jr.</td>
</tr>
<tr>
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<td>Section 981.90</td>
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<td>Caidara and Sons Contracting of New York and Connecticut, Inc.</td>
</tr>
<tr>
<td></td>
<td>Block 13.00</td>
<td></td>
<td>624 Portion Road</td>
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<tr>
<td></td>
<td>Lot 010.000</td>
<td></td>
<td>Ronkonkoma, NY 11779</td>
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<tr>
<td>3</td>
<td>District 0200</td>
<td>0.61</td>
<td>Anthony Caldara, Jr.</td>
</tr>
<tr>
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<td>Section 981.90</td>
<td></td>
<td>Caidara and Sons Contracting of New York and Connecticut, Inc.</td>
</tr>
<tr>
<td></td>
<td>Block 13.00</td>
<td></td>
<td>624 Portion Road</td>
</tr>
<tr>
<td></td>
<td>Lot 017.000</td>
<td></td>
<td>Ronkonkoma, NY 11779</td>
</tr>
</tbody>
</table>

**TOTAL ACREAGE** 2.073

**EXHIBIT “A”**
RESOLUTION NO. 2019, DESIGNATING MAY AS "MILITARY APPRECIATION MONTH" IN SUFFOLK COUNTY

WHEREAS, National Military Appreciation Month ("NMAM") is celebrated every May in the United States; and

WHEREAS, May was chosen because it has many individual days which note our nation’s military’s achievements, including Loyalty Day, established in 1921, Victory in Europe ("VE") Day commemorating the end of World War II in Europe in 1945, Children of Fallen Patriot’s Day, and Memorial Day; and

WHEREAS, designated by Congress, NMAM encourages Americans to publicly show their appreciation for the sacrifices—and accomplishments—made by our military personnel; and

WHEREAS, NMAM honors the current and former members of the United States Armed Forces, including those who have died in the pursuit of freedom; and

WHEREAS, every year the President makes a proclamation, reminding Americans of the important role the United States Armed Forces have played in the history and development of our country; and

WHEREAS, the County of Suffolk is home to the largest number of military veterans of all counties in New York State; and

WHEREAS, during this important month, Suffolk County wishes to recognize, honor, celebrate, and thank the courageous men and women who have served or are currently serving in the United States Armed Forces, including the service of our many active duty and veteran residents; now, therefore be it

1st RESOLVED, that beginning in 2019 and continuing every year thereafter the Month of May is hereby designated as "Military Appreciation Month" in Suffolk County to encourage the residents of the County to observe the month in a symbol of unity, to honor the current and former members of the armed forces, including those who have died in the pursuit of freedom and peace; 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:

s:\res\may-military-appreciation-month
RESOLUTION NO. - 2019, ADOPTING LOCAL LAW NO. -2019, A LOCAL LAW TO CLARIFY CONTRACTS WITH NON-PROFITS OPERATING COUNTY PARK FACILITIES

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 CLARIFY CONTRACTS WITH NON-PROFITS OPERATING COUNTY PARK FACILITIES"; 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 CLARIFY CONTRACTS WITH NON-PROFITS OPERATING COUNTY PARK FACILITIES

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

Section 1. Legislative Intent.

This Legislature hereby finds and determines that the County of Suffolk operates a wide variety of park facilities for active and passive recreation and enjoyment by residents and visitors.

This Legislature also finds and determines that certain County park facilities are operated by not-for-profit organizations with specialized interests and skill sets, such as the Long Island Maritime Museum.

This Legislature further finds and determines that not-for-profit organizations entering into contracts with the County for these types of facilities are required to make capital investments into the facilities they operate during the term of the agreement.

This Legislature finds that some of these not-for-profit organizations have received offers from construction companies and suppliers to provide donations of materials and labor to improve these County facilities at no cost to the County or the non-profit.

This Legislature determines that presently, the contracts between the County and the not-for-profit organizations under these circumstances do no expressly authorize in-kind donations to be credited towards the capital improvement requirement.

This Legislature also finds that in order to aid the not-for-profit corporations which manage and maintain these vital parks facilities in providing the best service possible to visiting County residents, future contracts should allow not-for-profit corporations to receive credit towards their capital contribution obligations through donations of materials and labor to improve the parks facilities they manage.
Therefore, the purpose of this law is to require that all future contracts between the County and not-for-profit organizations for the management of County park facilities include a clause allowing the not-for-profit organization to use donations of materials and labor to satisfy the capital improvement obligation in the agreement.

Section 2. Contract Requirements.

All contracts between the County Department of Parks, Recreation and Conservation and a not-for-profit organization for the operation and maintenance of a County facility shall contain a provision allowing the not-for-profit corporation to satisfy any capital investment requirement by utilizing donations of materials and labor from other entities when applicable.

Section 3. Applicability.

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

Section 4. Severability.

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

Section 5. SEQRA Determination.

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

Section 6. Effective Date.

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

DATED:

APPROVED BY:
DATE: APRIL 4, 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 CLARIFY CONTRACTS WITH NON-PROFITS OPERATING COUNTY PARK FACILITIES

SPONSOR: LEGISLATOR CILMI

DATE OF RECEIPT BY COUNSEL: 4/3/2019
DATE ADOPTED/NOT ADOPTED: 
PUBLIC HEARING: 5/14/2019
CERTIFIED COPY RECEIVED: 

This proposed local law would allow not-for-profit organizations that contract with the Department of Parks, Recreation and Conservation to operate and maintain a park facility to utilize in-kind donations of materials and labor to satisfy the capital improvement requirement in their contract.

This law will apply to all contracts entered into on or after the effective date of this law. This law will take effect immediately upon filing in the Office of the Secretary of State.

SARAH SIMPSON
Counsel to the Legislature

SS:js

s:\rule28\28-non-profits-contracts-operating-park-facilities
RESOLUTION NO. -2019, TO APPROVE CERTAIN NOT-FOR-PROFIT VETERANS ORGANIZATIONS TO RECEIVE NET PROCEEDS FROM THE 2018 SUFFOLK COUNTY MARATHON

WHEREAS, on October 28, 2018, the County of Suffolk hosted the fourth annual Suffolk County Marathon; and

WHEREAS, the 2018 Suffolk County Marathon was fully self-funded and, after deduction of costs and expenses and retaining funds for additional unanticipated 2018 expenses, an amount of $93,000 is available to be paid to qualified veterans organizations; and

WHEREAS, this Legislature has indicated its intent that the net proceeds from the 2018 Suffolk County Marathon be awarded to qualified veterans organizations as recommended by the previously established Veteran's Grant Committee established under Suffolk County Resolution No. 1013-2015; and

WHEREAS, the Veteran’s Grant Committee has completed its review of applications to receive funds from qualified veterans organizations; and

WHEREAS, the Veteran’s Grant Committee recommends the organizations and disbursements of funds set forth in Exhibit “A” of this Resolution; now, therefore be it

1st RESOLVED, that the Suffolk County Legislature approves the recommendations of the Veteran’s Grant Committee as set forth in Exhibit “A”; and be it further

2nd RESOLVED, that the net proceeds of $93,000 shall be distributed by the Greater Long Island Running Club, Inc. (GLIRC), pursuant to a contract between the County and GLIRC, to the not-for-profit veterans organizations named in the attached Exhibit “A” in the amounts set forth in Exhibit “A”; 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 non-applicability or non-significance in accordance with this resolution.
DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
<table>
<thead>
<tr>
<th>Application Number</th>
<th>Applicant</th>
<th>Committee Score</th>
<th>Requested Amount</th>
<th>Recommended Disbursement From Marathon Fund Disbursement Committee Based on Available Funds of $93,000</th>
<th>Program/Service</th>
<th>Certified With Comptroller’s Office?</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>United Way of Long Island</td>
<td>69</td>
<td>$10,000</td>
<td>VetsBuild – 60 hour workforce development initiative</td>
<td>Exempt – not sole purpose of organization</td>
<td></td>
</tr>
<tr>
<td>2</td>
<td>Dominican Village</td>
<td>52</td>
<td>$5,000</td>
<td>Complimentary “Celebrate our Veterans’ Appreciation Luncheon</td>
<td>Exempt – not sole purpose of organization</td>
<td></td>
</tr>
<tr>
<td>3</td>
<td>Self-Initiated Living Options (SILO)</td>
<td>44</td>
<td>$100,000</td>
<td>Support group services, food programs, job training, combating veteran homelessness</td>
<td>Exempt – not sole purpose of organization</td>
<td></td>
</tr>
<tr>
<td>4</td>
<td>United Veterans Beacon House, Inc.</td>
<td>81</td>
<td>$70,150</td>
<td>“Unmet Needs” program; assisting veterans and their families including financial management, food stuffs, bedding, transportation services, assistance with completing financial assistance applications, etc.</td>
<td>Yes; Cert. No. 2018-10</td>
<td></td>
</tr>
<tr>
<td>5</td>
<td>RSVP/CCCp</td>
<td>76</td>
<td>$10,000</td>
<td>Expand its outreach to Suffolk veterans, active military, and/or their families as well as to their support organizations by providing computers, etc.</td>
<td>Exempt – not sole purpose of organization</td>
<td></td>
</tr>
<tr>
<td>6</td>
<td>America’s VetDogs</td>
<td>88</td>
<td>$18,743</td>
<td>PTSD Service Dog Program</td>
<td>Yes; Cert No. 2018-11</td>
<td></td>
</tr>
<tr>
<td>7</td>
<td>Disabled American Veterans Department of New York Services, Inc. (DAV)</td>
<td>89</td>
<td>$20,000</td>
<td>Van for Transportation Program at the Northport Veterans Administration Hospital</td>
<td>Exempt – Congressionally Chartered</td>
<td></td>
</tr>
<tr>
<td>8</td>
<td>Make It Count Foundation</td>
<td>82</td>
<td>$35,000</td>
<td>Home renovations for disabled veterans/active duty/family members in need</td>
<td>Yes; Cert No. 2018-12</td>
<td></td>
</tr>
<tr>
<td>Application Number</td>
<td>Applicant</td>
<td>Committee Score</td>
<td>Requested Amount</td>
<td>Recommended Disbursement From Marathon Fund Disbursement Committee Based on Available Funds of $93,000</td>
<td>Program/Service</td>
<td>Certified With Comptroller's Office?</td>
</tr>
<tr>
<td>---------------------</td>
<td>-----------------------------------------------</td>
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<td>------------------</td>
<td>-------------------------------------------------------------------------------------------------</td>
<td>--------------------------------------------------------------------------------</td>
<td>-------------------------------------</td>
</tr>
<tr>
<td>9</td>
<td>Veterans Yoga Project</td>
<td>66</td>
<td>$15,400</td>
<td>Offer free yoga classes to help veterans suffering with PTSD and experiencing depression and chronic pain</td>
<td>Yes; Cert No. 2018-03 &amp; Renewal Pending</td>
<td></td>
</tr>
<tr>
<td>10</td>
<td>Kiwanis Club of the Islips and Bay Shore</td>
<td>86</td>
<td>$5,500</td>
<td>$5,500</td>
<td>To provide food and cooking lessons to veterans</td>
<td>Exempt – not sole purpose of organization</td>
</tr>
<tr>
<td>11</td>
<td>St. Joseph's College (SJC) Long Island</td>
<td>62</td>
<td>$10,000</td>
<td>To host a three day therapeutic workshop free for veterans to help cope with PTSD</td>
<td>Exempt – educational institution</td>
<td></td>
</tr>
<tr>
<td>12</td>
<td>Suffolk Community College Foundation (SCCF)</td>
<td>Disqualified</td>
<td>$20,800</td>
<td>To benefit active members of the 106th Rescue Wing by offering job training courses free at the base</td>
<td>Exempt – educational institution</td>
<td></td>
</tr>
<tr>
<td>13</td>
<td>Project9Line</td>
<td>82</td>
<td>$11,500</td>
<td>$9,000</td>
<td>To provide the following services to veterans: Music Instruction and Performance, wellness/reiki/meditation, graphic arts, and standup comedy instruction and performance</td>
<td>Yes; Renewal Pending</td>
</tr>
<tr>
<td>14</td>
<td>American Legion Post 651</td>
<td>42</td>
<td>$50,000</td>
<td>To purchase and operate a “comfort/canteen vehicle” for veterans/active military outreach</td>
<td>Exempt – Congressionally Chartered</td>
<td></td>
</tr>
<tr>
<td>15</td>
<td>Walk With Frank Inc.</td>
<td>38</td>
<td>$15,000</td>
<td>To support the High School Educational Programs and Veterans’ Roundtable</td>
<td>Pending</td>
<td></td>
</tr>
<tr>
<td>16</td>
<td>Family Residences and Essential Enterprises’ Inc. (FREE)</td>
<td>50</td>
<td>$12,500</td>
<td>To support their ‘Fresh Truck Mobile Farmers Market’ by increasing the # of stops and their Skills Unlimited Veterans’ Garden programs</td>
<td>Exempt – not sole purpose of organization</td>
<td></td>
</tr>
<tr>
<td>Application Number</td>
<td>Applicant</td>
<td>Committee Score</td>
<td>Requested Amount</td>
<td>Recommended Disbursement From Marathon Fund Disbursement Committee Based on Available Funds of $93,000</td>
<td>Program/Service</td>
<td>Certified With Comptroller’s Office?</td>
</tr>
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<td>--------------------------------------------------------------------------------------------------</td>
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<td>----------------------------------</td>
</tr>
<tr>
<td>17</td>
<td>Touro College, Jacob D. Fuchsberg Law Center</td>
<td>87</td>
<td>$7,000</td>
<td>$7,000</td>
<td>To assist an average of 10 veterans per month for 3 months with discharge upgrades</td>
<td>Exempt – educational Institution</td>
</tr>
<tr>
<td>18</td>
<td>The Association for Mental Health and Wellness, Inc.</td>
<td>88</td>
<td>$8,000</td>
<td>$8,000</td>
<td>Through the Dwyer Program, to expand the role of a part-time Veteran peer at the Vets Place Shelter in Yaphank</td>
<td>Exempt – not sole purpose of organization</td>
</tr>
<tr>
<td>19</td>
<td>Martin A. Kessler VFW Post 2912</td>
<td>53</td>
<td>$9,960</td>
<td>-</td>
<td>To establish &quot;Pets for Vets&quot; program, partnering with animal shelters</td>
<td>Exempt – Congressionally Chartered</td>
</tr>
<tr>
<td>20</td>
<td>Paws of War Inc.</td>
<td>88</td>
<td>$10,000</td>
<td>$10,000</td>
<td>To train and place two more service dogs with veterans suffering from PTSD and/or TBI</td>
<td>Yes; Cert No. 2018-07 &amp; In Renewal Process</td>
</tr>
<tr>
<td>21</td>
<td>Long Island Air Force Association</td>
<td>54</td>
<td>$40,500</td>
<td>-</td>
<td>To provide various services to the Active Military members of the 106th Rescue Wing</td>
<td>Exempt – Congressionally Chartered</td>
</tr>
</tbody>
</table>
RESOLUTION NO. -2019, APPROPRIATING FUNDS IN CONNECTION WITH THE NEW POLICE FINGERPRINT ACCREDITED LABORATORY (CP 3523)

WHEREAS, the Police Commissioner has requested construction and furniture and equipment funds for the new police fingerprint accredited laboratory; and

WHEREAS, currently New York State police department run fingerprint laboratories are exempt from forensic laboratory accreditation requirements; and

WHEREAS, New York State Division of Criminal Justice Services (DCJS) Commission of Forensic Science has indicated that police agency run fingerprint laboratories are going to be required to become ANSI-ASQ National Accreditation Board (ANAB) accredited; and

WHEREAS, the Suffolk County Police Department currently runs a non-accredited fingerprint laboratory and provides fingerprint related services to the police department as well as associated agencies throughout Suffolk County; and

WHEREAS, ANAB laboratory accreditation is an involved process and requires that the agency seeking accreditation adhere strictly to ISO/IEC 17025:2005 standards and those set by the accrediting agency and these standards are detailed and highly complex and will likely require modifications to the department’s policies, practices, equipment, supplies, and physical plant; and

WHEREAS, Resolution No. 471-1994, as amended by Resolution No. 461-2006, has established a priority ranking system, implemented in the 2019 Adopted Capital Budget and Program, as the basis for funding capital projects such as this project; and

WHEREAS, there are sufficient funds within the 2019 Capital Budget and Program to cover the cost of said construction and equipment purchase under CP 3523; and

WHEREAS, SEQRA Resolution No. 447-2018 adopted by the Suffolk County Legislature issued a State Environmental Quality Review Act (SEQRA) Negative Declaration for this action and, therefore, the provisions of SEQRA have been complied with and SEQRA is complete; and be it further

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $8,900,000 in Suffolk County Serial Bonds; and

1st RESOLVED, that it is determined that this program 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

2nd RESOLVED, that the proceeds of $8,900,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:
<table>
<thead>
<tr>
<th>Proj No.</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-3523.310 (Fund-001 Debt Service)</td>
<td>$8,800,000</td>
</tr>
<tr>
<td>525-CAP-3523.510 (Fund 001-Debt Service)</td>
<td>$300,000</td>
</tr>
</tbody>
</table>

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 Title 6 NYCRR Part 617.5 (C) (24) 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; (25) 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; as the proposal involves the (33) 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:
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 NEW POLICE FINGERPRINT ACCREDITED LABORATORY (CP 3523)

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 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>$330,494</td>
<td>$1.48</td>
<td>$0.003</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>
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<tbody>
<tr>
<td>TOTAL</td>
<td>$330,494</td>
<td>$1.48</td>
<td>$0.003</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>Term of Bonds</th>
<th>Amount to Bond: $8,900,000,000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Date</td>
<td><em>Coupon</em></td>
</tr>
<tr>
<td>6/1/2020</td>
<td>5.000%</td>
</tr>
<tr>
<td>6/1/2021</td>
<td>5.000%</td>
</tr>
<tr>
<td>6/1/2022</td>
<td>5.000%</td>
</tr>
<tr>
<td>6/1/2023</td>
<td>5.000%</td>
</tr>
<tr>
<td>6/1/2024</td>
<td>5.000%</td>
</tr>
<tr>
<td>6/1/2025</td>
<td>5.000%</td>
</tr>
<tr>
<td>6/1/2026</td>
<td>5.000%</td>
</tr>
<tr>
<td>6/1/2027</td>
<td>4.000%</td>
</tr>
<tr>
<td>6/1/2028</td>
<td>4.000%</td>
</tr>
<tr>
<td>6/1/2029</td>
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</tr>
<tr>
<td>6/1/2030</td>
<td>4.000%</td>
</tr>
<tr>
<td>6/1/2031</td>
<td>3.375%</td>
</tr>
<tr>
<td>6/1/2032</td>
<td>3.496%</td>
</tr>
<tr>
<td>6/1/2033</td>
<td>3.620%</td>
</tr>
<tr>
<td>6/1/2034</td>
<td>3.743%</td>
</tr>
<tr>
<td>6/1/2035</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>
<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>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>
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<tr>
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<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

**NOTES:**


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

Page 2 of 2

To be completed by the Executive Budget Office
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</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>X</td>
</tr>
<tr>
<td></td>
<td>Riverhead GM</td>
<td></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</td>
<td>7/16/19</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Riverhead GM + Committees</td>
<td></td>
<td></td>
</tr>
<tr>
<td>CE Reso Review Filing Deadline</td>
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</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></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:

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 NEW POLICE FINGERPRINT ACCREDITED LABORATORY (CP3523)
Layman's summary: Provides construction and furniture & equipment funds for the building of an accredited police department fingerprint laboratory. Capital project requesting $8,900,000 to construct the building of a new police fingerprint accredited laboratory. New York State Division of Criminal Justice Services (DCJS) Commission of Forensic Science has indicated that police agency run fingerprint laboratories are going to be required to become ANSI-ASQ National Accreditation Board (ANAB) accredited, estimated to be 2020.

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

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

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

List of back-up documentation filed with legislation (if not yet filed but pending, please indicate):
Cover letter from Police Commissioner Hart
Fiscal Impact Statement (SCIN Form 175b)
MEMORANDUM

TO: Amy Keyes, Director of Intergovernmental Relations
Suffolk County Executive’s Office

FROM: Geraldine Hart, Police Commissioner

DATE: March 11, 2019

SUBJECT: INTRODUCTORY RESOLUTION REQUEST

Per the 2019 Adopted Capital Budget, the Police Department requests the introduction of a resolution to appropriate funds for the new police fingerprint accredited laboratory under Capital Project No. 3523.

Copies of a draft resolution, fiscal impact statement, introduction letter and IR cover sheet are attached. An e-mail version was also sent to CE RESO REVIEW under the titles:
“Reso-POL-CP3523-2019”;
“Backup-POL-CP3523-SCIN 175B”
“Backup-POL-CP3523-Cover Letter”
“Backup-POL-CP3523-IR Cover Sheet”

If you have any questions, please contact Lieutenant Robert Scharf, Logistics & Capital Projects Bureau at 852-6537 or Marianne Scheschowitz, Budget Analyst, at 852-6550.

/ms
Att.

cc: Gerard McCarthy, Chief of Division, Office of Operations
Michael Montovano, Captain, C.O., Strategic Planning Bureau
Robert Scharf, Lieutenant, C.O., Logistics and Capital Projects Bureau
RESOLUTION NO. 447 -2018, MAKING A SEQRA DETERMINATION IN CONNECTION WITH THE PROPOSED SUFFOLK COUNTY FORENSIC SCIENCE LATENT FINGERPRINT ID LAB AT THE SUFFOLK COUNTY YAPHANK COUNTY CENTER, TOWN OF BROOKHAVEN

WHEREAS, the Suffolk County Council on Environmental Quality (CEQ) reviewed a project designated as the "Proposed Suffolk County Forensic Science Latent Fingerprint ID Lab at the Suffolk County Yaphank County Center, Town of Brookhaven", pursuant to Local Law No. 22-1985; and

WHEREAS, the project involves the construction and accreditation of a new state of the art, standalone, latent fingerprint laboratory to be located at the Suffolk County Yaphank County Center Complex

WHEREAS, the proposed fingerprint lab will specialize in evidence latent fingerprint processing, maintenance of a fingerprint repository and fingerprint searches and comparisons; and

WHEREAS, the proposed building will be a one story, approximately 14,000 square foot building; and

WHEREAS, the proposed project also includes a paved interior access road extension and a paved building access area; 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 April 18, 2018 meeting, the CEQ reviewed the EAF and the 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 April 24, 2018 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 Suffolk County Forensic Science Latent Fingerprint ID Lab at the Suffolk County Yaphank County Center, Town of Brookhaven constitutes an Unlisted Action, pursuant to the
provisions of Title 6 NYCCR, Part 617 and Chapter 450 of the Suffolk County Code, and that
the proposed project will not have significant adverse impacts on the environment for the
following reasons:

1. the proposed action will not exceed any of the criteria in 6 N.Y.C.R.R. §
   617.7, which sets forth thresholds for determining significant adverse
   impacts on the environment, as demonstrated in the Environmental
   Assessment Form;

2. the proposal does not significantly threaten any unique or highly valuable
   environmental or cultural resources as identified in or regulated by the
   Environmental Conservation Law of the State of New York or the Suffolk
   County Charter and the Suffolk County Code;

3. the project location does not appear to suffer from any severe
   environmental development constraints (limiting soil properties, high
   groundwater or unmanageable slopes); and

4. the proposed building design incorporates many different energy, water
   and material resource conservation measures;

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: June 5, 2018

APPROVED BY:

/s/ Steven Bellone
County Executive of Suffolk County

Date: June 18, 2018
RESOLUTION NO. -2019, ESTABLISHING A ONE-YEAR MORATORIUM ON THE CULTIVATION AND SALE OF CANNABIS IN SUFFOLK COUNTY

WHEREAS, New York State is currently considering the authorization and regulation of, among other things, the cultivation, processing, distribution and sale of adult-use cannabis in New York State; and

WHEREAS, while there may potentially be benefits to the County in permitting the cultivation, processing, distribution and sale of cannabis to adults for recreational purposes, there are also areas of concern that require careful consideration before such actions are allowed; and

WHEREAS, a one-year moratorium on the cultivation, processing, distribution and sale of adult-use cannabis in Suffolk County should be established to enable the County to assess the potential effects of the Act and to evaluate the benefits, if any, to the County; now, therefore be it

1st RESOLVED, that the County shall opt out of any New York State legislation permitting the cultivation, processing, distribution and sale of adult-use cannabis in Suffolk County for one year from the effective date of any such legislation; 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:
RESOLUTION NO. -2019, ACCEPTING AND APPROPRIATING FEDERAL FUNDING IN THE AMOUNT OF $8,000 FROM THE UNITED STATES DEPARTMENT OF JUSTICE, DRUG ENFORCEMENT ADMINISTRATION (DEA) FOR THE SUFFOLK COUNTY DISTRICT ATTORNEY'S OFFICE PARTICIPATION IN THE 2018-2019 US DOJ DEA OCDETF (ORGANIZED CRIME DRUG ENFORCEMENT TASK FORCES)

WHEREAS, the United States Drug Enforcement Administration (DEA) provides funding to the Suffolk County District Attorney's Office for participation in the Organized Crime Drug Enforcement Task Forces (OCDETF); and

WHEREAS, the operational period of the program is from October 1, 2018 through September 30, 2019; and

WHEREAS, said funds provide reimbursement for overtime and other authorized expenses for this strategic initiative program for the Detective Investigator assigned to the initiative; and

WHEREAS, said reimbursement funds have not been included in the 2018 - 2019 Proposed Operating Budget; no additional positions will be created for this program, and no fringe benefits are included; now, therefore be it

1st
RESOLVED, the County Comptroller be, and is hereby authorized to accept and appropriate said grant funds as follows;

Organized Crime Drug Enforcement Task Forces (OCDETF) $8,000

<table>
<thead>
<tr>
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<th>Unit</th>
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<tr>
<td>003</td>
<td>DIS</td>
<td>1202</td>
<td>4393</td>
<td>$8,000</td>
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</tbody>
</table>

ORGANIZATIONS:

Suffolk County District Attorney (DIS)
OCDETF
003-DIS 1202-$8,000

1000-PERSONNEL SERVICES: $8,000

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<tr>
<th>Fund</th>
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<th>Unit</th>
<th>Object</th>
<th>Activity</th>
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<td>003</td>
<td>DIS</td>
<td>DEG</td>
<td>1202</td>
<td>1120</td>
<td>0000</td>
<td>Overtime Salaries</td>
<td>$8,000</td>
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</table>
and be it further

2\textsuperscript{nd} RESOLVED, that the County Executive be and hereby is authorized to execute the grant related agreement between Suffolk County and the United States Department of Justice, Drug Enforcement Administration; and be it further

3\textsuperscript{rd} RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(C)(20) and (27) of the Title 6 of the New York Code of Rules and Regulations (6 NYCRR) and within the meaning of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection, and the Suffolk County Council of Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:


\underline{County Executive of Suffolk County}

Date:
# Statement of Financial Impact

## Type of Legislation
- Resolution: X

## Title of Proposed Legislation
- OCDETJ 19

## Purpose of Proposed Legislation
- Accept funding from the United States Department of Justice Drug Enforcement Program for the District Attorney’s participation in the OCDETJ Program

## Will the Proposed Legislation Have a Fiscal Impact?
- Yes: X

## If the answer to item 4 is "yes", on what will it impact?
- County: X
- Town: 
- Economic Impact
- Village: 
- School District: 
- Library District: 
- Fire District

## If the answer to item 5 is "yes", Provide Detailed Explanation of Impact
- This program will provide revenue in the amount of $8,000 for reimbursement of overtime expenses relating to the award.

## Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision
- The funding period for this program is October 1, 2018 through September 30, 2019.

## Proposed Source of Funding
- United States Department of Justice Drug Enforcement Administration

## Timing of Impact
- Immediate

## Typed Name & Title of Preparer
- Kathleen Curtis
  - Grant Analyst

## Signature of Preparer
- Kathleen Curtis

## Date
- 03/22/19

---

**SCIN FORM 175b (10/95)**

---

**4-2-19**
### 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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### POLICE DISTRICT AND DISTRICT COURT

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### COMBINED

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### NOTES:

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

Page 2 of 2

To be completed by the Executive Budget Office
MEMORANDUM

TO:       Amy Keyes
          Suffolk County Executive’s Office

FROM:     Kathleen Curtis
          Suffolk County District Attorney’s Office

DATE:     March 21, 2019

SUBJECT:  Resolution Packet & SCIN Form
          OCDETF
          CASE # NY-NYE-0852

Attached please find the following for the New York State Division of Criminal Justice Services grant award: Crimes Against Revenue Program

1. Draft Resolution
2. Request for Introduction of Legislation
3. Financial Impact Statement
4. Award letter

Copies of this packet are also being forwarded to the Federal and State Aid Claims Unit for review. Electronic copies of the resolution and SCIN forms will be transmitted to CE RESO REVIEW.

If you have any questions concerning this resolution package, please contact Kathleen Curtis, Grants Analyst at 631-852-2565.

Thank you for your assistance with this project.

cc:       CE RESO REVIEW
          Federal and State Aid
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>
</tr>
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<td>4/9/19 Riverhead GM</td>
<td>5/14/19</td>
<td>X</td>
</tr>
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<td>5/14/19 4pm start</td>
<td>6/4/19</td>
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<td>6/4/19</td>
<td>6/18/19</td>
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<td>7/16/19</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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<td>8/16/19 FRIDAY</td>
<td>WED 9/4/19</td>
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<td>12/3/19 WARRANTS ONLY</td>
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<td></td>
</tr>
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<td>Election Year – All bills die at end of calendar year</td>
<td></td>
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<tr>
<td>Date: 3/21/19</td>
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</table>

Department/Agency: DISTRICT ATTORNEY’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
- [X] Operating Budget Amendment
- _____ New Appointment
- _____ Re-appointment
- _____ Consent Calendar {ex. Technical Correction, 100% grant, LL-16}
Title of legislation: accepting funds received from the United States Department of Justice Drug Enforcement Administration (DEA) for reimbursement of overtime expenses relating to the OCDETF.

Layman’s summary: This resolution is needed to accept $8,000 from the United States Department of Justice Drug Enforcement Program for investigative overtime expenses incurred while participating in the strategies of the OCDETF Program.

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):
SCIN 175b
IR Cover Sheet
Contract Award Letter
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 Drug Enforcement Agency 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 March 13, 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:

REVENUES:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Department</th>
<th>Unit</th>
<th>Revenue Code</th>
<th>Amount</th>
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<td>4361</td>
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ORGANIZATIONS:

Police Department (POL)
OCDETF - NY-NYE-0856-2019
003-POL-3210: $25,000

1000-PERSONNEL SERVICES: $25,000

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<td>003</td>
<td>POL</td>
<td>DEG</td>
<td>3210</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:
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

<table>
<thead>
<tr>
<th>Resolution</th>
<th>Local Law</th>
<th>Charter Law</th>
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2. Title of Proposed Legislation

**ACCEPTING & 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**

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

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

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

- **Economic Impact**

- **Other (Specify):**

   - County
   - Town
   - Village
   - School District
   - Library District
   - Fire District

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

The resolution provides $25,000 for participation in the OCDETF Program and will incur approximately $6,413 in fringe benefits costs through 9/30/19.

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

The funds provided by this grant must be expended between March 13, 2019 and September 30, 2019.

8. Proposed Source of Funding

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.

9. Timing of Impact

Effective upon adoption.

10. Typed Name & Title of Preparer

Miroslava Gonzalez
Grants Technician

11. Signature of Preparer

12. Date

3/8/2019

SCIN FORM 175b (10/95)  
Page 1 of 2
## FINANCIAL IMPACT
### 2019 PROPERTY TAX LEVY
#### COST TO THE AVERAGE TAXPAYER

<table>
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<th>POLICE DISTRICT AND DISTRICT COURT</th>
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<td>2019</td>
<td>2019</td>
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<tr>
<td>Property Tax Levy</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
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 21, 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 & 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, ACCEPTING AND APPROPRIATING A GRANT IN THE AMOUNT OF $1,200,000 FROM THE UNITED STATES DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, OFFICE OF JUVENILE JUSTICE AND DELINQUENCY PREVENTION (OJJDP) FOR THE SUFFOLK COUNTY GANG PROGRAM WITH 100% SUPPORT

WHEREAS, the operational period of the Program will be from April 1, 2019 through March 31, 2022; and

WHEREAS, the United States Department of Justice has made $1,200,000 in Federal funding available to Suffolk County under the OJJDP FY 2018 Gang Suppression: A Law Enforcement and Prosecutorial Approach To Address Gang Recruitment of Unaccompanied Alien Children funding program; and

WHEREAS, the Office of Juvenile Justice and Delinquency Prevention (OJJDP) Gang Suppression program’s gang and youth violence prevention strategy is founded on the recognition that preventing and reducing gang crime and violence require a shared framework of strategic and coordinated delivery of programs, services, and practices across multiple sectors that balance community development, prevention, intervention, and targeted suppression and enforcement. The program is designed to reduce violent crime, gangs (specifically transnational gangs), and victimization and gang participation by unaccompanied minors and promote public safety in communities. The OJJDP maintains long-term goals to prevent violence and promote healing from victimization and exposure to violence in the home, school, community and increase the safety, well-being, and healthy development of children, youth, and families; and

WHEREAS, the Suffolk County Police Department recognizes that Suffolk County is among the largest recipients of unaccompanied minors who are young, alone, adjusting to a new country, culture, and language and are seeking a sense of belonging. These youths, who have been placed in communities throughout Suffolk County, are vulnerable and susceptible to gang recruitment and are specifically targeted and recruited by local gangs. The Suffolk County Gang Suppression Program includes initiatives that address all violent crime, including gang crime among unaccompanied minors and youths, in localized areas by developing collaborative relationships between our department, community agencies and community members and will additionally focus on preventing gang recruitment and victimization of all youths, including unaccompanied minors; and

WHEREAS, the Suffolk County Police Department will collaborate with community organizations, as well as law enforcement partners, to implement a comprehensive program that will utilize strategies focused on intervention, suppression, community mobilization, social intervention, prevention of unaccompanied minor’s gang participation and other holistic approaches established by a steering committee comprised of members of the community including representatives from local businesses, clergy, academic institutions, victim service providers, civic groups, et al. 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:

Suffolk County Gang Suppression Program 2019 - $1,200,000

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>3275</td>
<td>4341</td>
<td>1,200,000</td>
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ORGANIZATIONS:

Police Department (POL)
Suffolk County Gang Suppression Program 2019
003-POL-3275- $1,200,000

1000-PERSONAL SERVICES: $860,990

<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept</th>
<th>Budget Type</th>
<th>Unit</th>
<th>Object</th>
<th>Activity</th>
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<th>Amount</th>
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<td>003</td>
<td>POL</td>
<td>DEG</td>
<td>3275</td>
<td>1120</td>
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<td>Overtime Salaries</td>
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4300-TRAVEL: $16,680

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<thead>
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<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>POL</td>
<td>DEG</td>
<td>3275</td>
<td>4340</td>
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4500-FEES FOR SERVICES: $229,475

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</thead>
<tbody>
<tr>
<td>003</td>
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<td>4560</td>
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4770-SPECIAL SERVICES: $124,951

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<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>POL</td>
<td>DEG</td>
<td>3275</td>
<td>4770</td>
<td>0000</td>
<td>Special Services</td>
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Employee Benefits
Suffolk County Police Department (POL)
Suffolk County Gang Suppression Program 2019
003-POL-3275- $1,200,000

8000-EMPLOYEE BENEFITS: $167,904

<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>
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<td>DEG</td>
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<tr>
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<td>8330</td>
<td>0000</td>
<td>Social Security</td>
<td>$12,382</td>
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</tbody>
</table>

and be it further
2nd RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act (SEQRA), N.Y. Environmental Conservation Law Article 8 and Chapter 450 of the Suffolk County Code, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS ("NYCRR") in that the action constitutes routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment. The Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA 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 accept the grant award for this project and to execute the contract between Suffolk County and the Department of Justice, Office of Justice Programs, Office of Juvenile Justice and Delinquency Prevention.

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, ACCEPTING AND APPROPRIATING A GRANT IN THE AMOUNT OF $1,200,000 FROM THE UNITED STATES DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, OFFICE OF JUVENILE JUSTICE AND DELINQUENCY PREVENTION (OJJDP) FOR THE SUFFOLK COUNTY GANG PROGRAM WITH 100% SUPPORT.

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

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

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

   County
   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

The resolution provides funding in the amount of $1,200,000 from the United States Department of Justice which will be used to support a robust community based, multi-agency program designed to address violent crime, including gang crime among youth, in localized areas by building collaborative relationships between law enforcement, community agencies and community members and will additionally focus on preventing gang recruitment and victimization of all youth, including unaccompanied minors.

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

The funds provided by this grant must be expended between April 1, 2019 and March 31, 2022.

8. Proposed Source of Funding

100% of the funding will be provided by the grant program.

9. Timing of Impact

Upon adoption.

10. Typed Name & Title of Preparer
    Miroslava Gonzalez,
    Grants Technician

11. Signature of Preparer

12. Date
    3/28/19

SCIN FORM 175b (10/95)
## Financial Impact

### 2019 Property Tax Levy

#### Cost to the Average Taxpayer

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

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<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.

Page 2 of 2

To be completed by the Executive Budget Office
March 7, 2019

Mr. Dennis Cohen
County of Suffolk
100 Veterans Memorial Highway
Hauppauge, NY 11788-5702

Dear Mr. Cohen:

On behalf of Attorney General William P. Barr, it is my pleasure to inform you that the Office of Justice Programs has approved your application for funding under the FY 18 Gang Suppression: A Law Enforcement and Prosecutorial Approach to Address Gang Recruitment of Unaccompanied Alien Children in the amount of $1,200,000 for County of Suffolk.

Enclosed you will find the Grant Award and Special Conditions documents. This award is subject to all administrative and financial requirements, including the timely submission of all financial and programmatic reports, resolution of all interim audit findings, and the maintenance of a minimum level of cash-on-hand. Should you not adhere to these requirements, you will be in violation of the terms of this agreement and the award will be subject to termination for cause or other administrative action as appropriate.

If you have questions regarding this award, please contact:

- Program Questions, Scott E. Pestrige, Program Manager at (202) 514-5655; and
- Financial Questions, the Office of the Chief Financial Officer, Customer Service Center (CSC) at (800) 458-0786, or you may contact the CSC at ask.ocrf@usdoj.gov.

Congratulations, and we look forward to working with you.

Sincerely,

Matt Damerow
Principal Deputy Assistant Attorney General

Enclosures
March 7, 2019

Mr. Dennis Cohen
County of Suffolk
100 Veterans Memorial Highway
Hauppauge, NY 11788-5702

Dear Mr. Cohen:

Congratulations on your recent award! The Office for Civil Rights (OCR), Office of Justice Programs (OJP), U.S. Department of Justice (DOJ) has been delegated the responsibility for ensuring that recipients of federal financial assistance from the OJP, the Office of Community Oriented Policing Services (COPS), and the Office on Violence Against Women (OVW) are not engaged in discrimination prohibited by law. Several federal civil rights laws, such as Title VI of the Civil Rights Act of 1964 and Title IX of the Education Amendments of 1972, require recipients of federal financial assistance to give assurances that they will comply with these laws. In addition to these civil rights laws, many grant program statutes contain nondiscrimination provisions that require compliance with them as a condition of receiving federal financial assistance. For a complete review of these civil rights laws and nondiscrimination requirements, in connection with OJP and other DOJ awards, see
https://ojp.gov/finding/Explore/LegalOverview/CivilRightsRequirements.htm

Under the delegation of authority, the OCR investigates allegations of discrimination against recipients from individuals, entities, or groups. In addition, the OCR conducts limited compliance reviews and audits based on regulatory criteria. These reviews and audits permit the OCR to evaluate whether recipients of financial assistance from the Department are providing services in a nondiscriminatory manner to their service population or have employment practices that meet equal-opportunity standards.

If you are a recipient of grant awards under the Omnibus Crime Control and Safe Streets Act or the Juvenile Justice and Delinquency Prevention Act and your agency is part of a criminal justice system, there are two additional obligations that may apply in connection with the awards: (1) complying with the regulation relating to Equal Employment Opportunity Programs (EEOPs); and (2) submitting findings of discrimination to OCR. For additional information regarding the EEOP requirement, see 28 C.F.R. Part 42, subpart E, and for additional information regarding requirements when there is an adverse finding, see 28 C.F.R. §§ 42.204(c), 285(c)(5). Please submit information about any adverse finding to the OCR at the above address.

We at the OCR are available to help you and your organization meet the civil rights requirements that are associated with OJP and other DOJ grant funding. If you would like the OCR to assist you in fulfilling your organization’s civil rights or nondiscrimination responsibilities as a recipient of federal financial assistance, please do not hesitate to let us know.

Sincerely,

Michael D. Anton
Director

cc: Grant Manager
    Financial Analyst
1. RECIPIENT NAME AND ADDRESS (Including Zip Code)
   County of Suffolk
   100 Veterans Memorial Highway
   Hauppauge, NY 11788-5702

2a. GRANTEE/RECIPIENT NO.
    116900468

2b. GRANTEE EIN.
    103100934

3. PROJECT TITLE
   Suffolk County Gang Program

4. AWARD NUMBER:
   2019-MU-FX-K003

5. PROJECT PERIOD:
   FROM 04/01/2019 TO 03/31/2022
   BUDGET PERIOD:
   FROM 04/01/2019 TO 03/31/2022

6. AWARD DATE
   03/07/2019

7. ACTION
   Initial

8. SUPPLEMENT NUMBER
   00

9. PREVIOUS AWARD AMOUNT
   $0

10. AMOUNT OF THIS AWARD
    $1,200,000

11. TOTAL AWARD
    $1,200,000

12. SPECIAL CONDITIONS
    THE ABOVE GRANT PROJECT IS APPROVED SUBJECT TO SUCH CONDITIONS OR LIMITATIONS AS ARE SET FORTH ON THE ATTACHED PAGE(S).

13. STATUTORY AUTHORITY FOR GRANT
    This project is supported under FY18/19JDP - Gang Viol & Community-Based Prevention, other than TTA or research 34 USC 11711-1177; Public Law 115-141, 116 Stat 743, 421; title 1 of Public Law 90-551 (generally codified at 34 USC ch. 101); 21 USC 5352

14. CATALOG OF DOMESTIC FEDERAL ASSISTANCE (CFDA) NUMBER
    16.125 - Community-Based Violence Prevention Program

15. METHOD OF PAYMENT
    GPRS

16. TYPED NAME AND TITLE OF APPROVING OFFICIAL
    Matt Dunnamuth
    Principal Deputy Assistant Attorney General

17. SIGNATURE OF APPROVING OFFICIAL
    [Signature]

18. TYPED NAME AND TITLE OF AUTHORIZED GRANTEE OFFICIAL
    Dennis Cohen
    Chief Deputy County Executive

19. SIGNATURE OF AUTHORIZED RECIPIENT OFFICIAL

20. ACCOUNTING CLASSIFICATION CODES
    | FISCAL YEAR | FUND CODE | BUDG | OPC | DIV. | ACT. | REC. | SUB. | POMS | AMOUNT |
    |-------------|-----------|------|-----|------|------|------|------|------|--------|
    | X           | F         | JV   | 70  | 00   | 00   | 539425|
    | X           | F         | PD   | 70  | 00   | 00   | 643575|

21. UMUTG0004
SPECIAL CONDITIONS

1. Requirements of the award, remedies for non-compliance or for materially false statements

The conditions of this award are material requirements of the award. Compliance with any certifications or assurances submitted by or on behalf of the recipient that relate to conduct during the period of performance also is a material requirement of this award.

Failure to comply with any one or more of these award requirements -- whether a condition set out in full below, a condition incorporated by reference below, or a certification or assurance related to conduct during the award period -- may result in the Office of Justice Programs ("OJP") taking appropriate action with respect to the recipient and the award. Among other things, the OJP may withhold award funds, disallow costs, or suspend or terminate the award.

The Department of Justice ("DOJ"); including OJP, also may take other legal action as appropriate.

Any materially false, fictitious, or fraudulent statement to the federal government related to this award (or concealment or omission of a material fact) may be the subject of criminal prosecution (including under 18 U.S.C. 1001 and/or 1621, and/or 34 U.S.C. 10271-10273), and also may lead to imposition of civil penalties and administrative remedies for false claims or otherwise (including under 31 U.S.C. 3729-3730 and 3801-3812).

Should any provision of a requirement of this award be held to be invalid or unenforceable by its terms, that provision shall first be applied with a limited construction so as to give it the maximum effect permitted by law. Should it be held, instead, that the provision is utterly invalid or unenforceable, such provision shall be deemed severable from this award.

2. Applicability of Part 200 Uniform Requirements

The Uniform Administrative Requirements, Cost Principles, and Audit Requirements in 2 C.F.R. Part 200, as adopted and supplemented by DOJ in 2 C.F.R. Part 2800 (together, the "Part 200 Uniform Requirements") apply to this FY 2018 award from OJP.

The Part 200 Uniform Requirements were first adopted by DOJ on December 26, 2014. If this FY 2018 award supplements funds previously awarded by OJP under the same award number (e.g., funds awarded during or before December 2014), the Part 200 Uniform Requirements apply with respect to all funds under that award number (regardless of the award date, and regardless of whether derived from the initial award or a supplemental award) that are obligated on or after the acceptance date of this FY 2018 award.

For more information and resources on the Part 200 Uniform Requirements as they relate to OJP awards and subawards ("Subgrantees"), see the OJP website at https://ojp.gov/funding/Part200/UniformRequirements.htm.

Record retention and access: Records pertinent to the award that the recipient (and any subrecipient ("subgrantee") at any tier) must retain -- typically for a period of 3 years from the date of submission of the final expenditure report (SF 425), unless a different retention period applies -- and to which the recipient (and any subrecipient ("subgrantee") at any tier) must provide access, include performance measurement information, in addition to the financial records, supporting documents, statistical records, and other pertinent records indicated at 2 C.F.R. 200.333.

In the event that an award-related question arises from documents or other materials prepared or distributed by OJP that may appear to conflict with, or differ in some way from, the provisions of the Part 200 Uniform Requirements, the recipient is to contact OJP promptly for clarification.

OJP FORM 4000-2 (REV. 4-20)

PAGE 2 OF 20
SPECIAL CONDITIONS

3. Compliance with DOJ Grants Financial Guide

References to the DOJ Grants Financial Guide are to the DOJ Grants Financial Guide as posted on the OJP website (currently, the "DOJ Grants Financial Guide" available at https://ojp.gov/financialguide/DOL/index.htm), including any updated version that may be posted during the period of performance. The recipient agrees to comply with the DOJ Grants Financial Guide.

4. Reclassification of various statutory provisions to a new Title 34 of the United States Code

On September 1, 2017, various statutory provisions previously codified elsewhere in the U.S. Code were editorially reclassified to a new Title 34, entitled "Crime Control and Law Enforcement." The reclassification encompassed a number of statutory provisions pertinent to OJP awards (that is, OJP grants and cooperative agreements), including many provisions previously codified in Title 42 of the U.S. Code.

Effective as of September 1, 2017, any reference in this award document to a statutory provision that has been reclassified to the new Title 34 of the U.S. Code is to be read as a reference to that statutory provision as reclassified to Title 34. This rule of construction specifically includes references set out in award conditions, references set out in material incorporated by reference through award conditions, and references set out in other award requirements.

5. Required training for Point of Contact and all Financial Points of Contact

Both the Point of Contact (POC) and all Financial Points of Contact (FPOCs) for this award must have successfully completed an "OJP financial management and grant administration training" by 120 days after the date of the recipient's acceptance of the award. Successful completion of such a training on or after January 1, 2016, will satisfy this condition.

In the event that either the POC or an FPOC for this award changes during the period of performance, the new POC or FPOC must have successfully completed an "OJP financial management and grant administration training" by 120 calendar days after: (1) the date of OJP's approval of the "Change Grantee Contact" GAN (in the case of a new POC), or (2) the date the POC enters information on the new FPOC in OMS (in the case of a new FPOC). Successful completion of such a training on or after January 1, 2016, will satisfy this condition.

A list of OJP trainings that OJP will consider "OJP financial management and grant administration training" for purposes of this condition is available at https://www.ojp.gov/training/trns.htm. All trainings that satisfy this condition include a session on fraud prevention and detection.

The recipient should anticipate that OJP will immediately withhold ("freeze") award funds if the recipient fails to comply with this condition. The recipient's failure to comply also may lead OJP to impose additional appropriate conditions on this award.

6. Requirements related to "de minimis" indirect cost rate

A recipient that is eligible under the Part 200 Uniform Requirements and other applicable law to use the "de minimis" indirect cost rate described in 2 C.F.R. 200.414(c), and that elects to use the "de minimis" indirect cost rate, must advise OJP in writing of both its eligibility and its election, and must comply with all associated requirements in the Part 200 Uniform Requirements. The "de minimis" rate may be applied only to modified total direct costs (MTDC) as defined by the Part 200 Uniform Requirements.
7. Requirement to report potentially duplicative funding

If the recipient currently has other active awards of federal funds, or if the recipient receives any other award of federal funds during the period of performance for this award, the recipient promptly must determine whether funds from any of those other federal awards have been, are being, or are to be used (in whole or in part) for one or more of the identical cost items for which funds are provided under this award. If so, the recipient must promptly notify the DOJ awarding agency (OJP or OVW, as appropriate) in writing of the potential duplication, and, if so requested by the DOJ awarding agency, must seek a budget-modification or change-of-project-scope grant adjustment notice (GAN) to eliminate any inappropriate duplication of funding.

8. Requirements related to System for Award Management and Universal Identifier Requirements

The recipient must comply with applicable requirements regarding the System for Award Management (SAM), currently accessible at https://www.sam.gov/. This includes applicable requirements regarding registration with SAM, as well as maintaining the currency of information in SAM.

The recipient also must comply with applicable restrictions on subawards ("subgrants") to first-tier subrecipients (first-tier "subgrantees"), including restrictions on subawards to entities that do not acquire and provide (to the recipient) the unique entity identifier required for SAM registration.

The details of the recipient's obligations related to SAM and to unique entity identifiers are posted on the OJP web site at https://ojp.gov/funding/Explore/SAM.htm (Award condition: System for Award Management (SAM) and Universal Identifier Requirements), and are incorporated by reference here.

This condition does not apply to an award to an individual who received the award as a natural person (i.e., unrelated to any business or non-profit organization that he or she may own or operate in his or her name).

9. Requirement to report actual or imminent breach of personally identifiable information (PII)

The recipient (and any "subrecipient" at any tier) must have written procedures in place to respond in the event of an actual or imminent "breach" (OMB M-17-12) if it (or a subrecipient)-- 1) creates, collects, uses, processes, stores, maintains, disseminates, discloses, or disposes of "personally identifiable information (PII)" (2 CFR 200.70) within the scope of an OJP grant-funded program or activity, or 2) uses or operates a "Federal information system" (OMB Circular A-130). The recipient's breach procedures must include a requirement to report actual or imminent breach of PII to an OJP Program Manager no later than 24 hours after an occurrence of an actual breach, or the detection of an imminent breach.

10. All subawards ("subgrants") must have specific federal authorization

The recipient, and any subrecipient ("subgrantee") at any tier, must comply with all applicable requirements for authorization of any subaward. This condition applies to agreements that -- for purposes of federal grants administrative requirements -- OJP considers a "subaward" (and therefore does not consider a procurement "contract").

The details of the requirement for authorization of any subaward are posted on the OJP web site at https://ojp.gov/funding/Explore/SubawardAuthorization.htm (Award condition: All subawards ("subgrants") must have specific federal authorization), and are incorporated by reference here.
SPECIAL CONDITIONS

11. Specific post-award approval required to use a noncompetitive approach in any procurement contract that would exceed $150,000

The recipient, and any subrecipient ("subgrantee") at any tier, must comply with all applicable requirements to obtain specific advance approval to use a noncompetitive approach in any procurement contract that would exceed the Simplified Acquisition Threshold (currently, $150,000). This condition applies to agreements that -- for purposes of federal grants administrative requirements -- OJP considers a procurement "contract" (and therefore does not consider a subaward).

The details of the requirement for advance approval to use a noncompetitive approach in a procurement contract under an OJP award are posted on the OJP web site at https://ojp.gov/funding/Explore/NoncompetitiveProcurement.htm (Award condition: Specific post-award approval required to use a noncompetitive approach in a procurement contract (if contract would exceed $150,000), and are incorporated by reference here.

12. Requirements pertaining to prohibited conduct related to trafficking in persons (including reporting requirements and OJP authority to terminate award)

The recipient, and any subrecipient ("subgrantee") at any tier, must comply with all applicable requirements (including requirements to report allegations pertaining to prohibited conduct related to the trafficking of persons, whether on the part of recipients, subrecipients ("subgrantees"), or individuals defined (for purposes of this condition) as "employees" of the recipient or of any subrecipient.

The details of the recipient's obligations related to prohibited conduct related to trafficking in persons are posted on the OJP web site at https://ojp.gov/funding/Explore/ProhibitedConduct-Trafficking.htm (Award condition: Prohibited conduct by recipients and subrecipients related to trafficking in persons (including reporting requirements and OJP authority to terminate award)), and are incorporated by reference here.

13. Compliance with applicable rules regarding approval, planning, and reporting of conferences, meetings, trainings, and other events

The recipient, and any subrecipient ("subgrantee") at any tier, must comply with all applicable laws, regulations, policies, and official DOJ guidance (including specific cost limits, prior approval and reporting requirements, where applicable) governing the use of federal funds for expenses related to conferences (as that term is defined by DOJ), including the provision of food and/or beverages at such conferences, and costs of attendance at such conferences.

Information on the pertinent DOJ definition of conferences and the rules applicable to this award appears in the DOJ Grants Financial Guide (currently, as section 3.10 of "Postaward Requirements" in the "DOJ Grants Financial Guide").

14. Requirement for data on performance and effectiveness under the award

The recipient must collect and maintain data that measure the performance and effectiveness of work under this award. The data must be provided to OJP in the manner (including within the timeframes) specified by OJP in the program solicitation or other applicable written guidance. Data collection supports compliance with the Government Performance and Results Act (GPRA) and the GPRA Modernization Act of 2010, and other applicable laws.

15. OJP Training Guiding Principles

Any training or training materials that the recipient -- or any subrecipient ("subgrantee") at any tier -- develops or delivers with OJP award funds must adhere to the OJP Training Guiding Principles for Grantees and Subgrantees, available at https://ojp.gov/funding/Implement/TrainingPrinciplesForGrantees-Subgrantees.htm.
SPECIAL CONDITIONS

16. Effect of failure to address audit issues

The recipient understands and agrees that the DOJ awarding agency (OJP or OVW, as appropriate) may withhold award funds, or may impose other related requirements, if (as determined by the DOJ awarding agency) the recipient does not satisfactorily and promptly address outstanding issues from audits required by the Part 200 Uniform Requirements (or by the terms of this award), or other outstanding issues that arise in connection with audits, investigations, or reviews of DOJ awards.

17. Potential imposition of additional requirements

The recipient agrees to comply with any additional requirements that may be imposed by the DOJ awarding agency (OJP or OVW, as appropriate) during the period of performance for this award, if the recipient is designated as "high-risk" for purposes of the DOJ high-risk grantee list.

18. Compliance with DOJ regulations pertaining to civil rights and nondiscrimination - 28 C.F.R. Part 42

The recipient, and any subrecipient ("subgrantee") at any tier, must comply with all applicable requirements of 28 C.F.R. Part 42, specifically including any applicable requirements in Subpart E of 28 C.F.R. Part 42 that relate to an equal employment opportunity program.

19. Compliance with DOJ regulations pertaining to civil rights and nondiscrimination - 28 C.F.R. Part 54

The recipient, and any subrecipient ("subgrantee") at any tier, must comply with all applicable requirements of 28 C.F.R. Part 54, which relates to nondiscrimination on the basis of sex in certain "education programs."

20. Compliance with DOJ regulations pertaining to civil rights and nondiscrimination - 28 C.F.R. Part 38

The recipient, and any subrecipient ("subgrantee") at any tier, must comply with all applicable requirements of 28 C.F.R. Part 38, specifically including any applicable requirements regarding written notice to program beneficiaries and prospective program beneficiaries.

Among other things, 28 C.F.R. Part 38 includes rules that prohibit specific forms of discrimination on the basis of religion, a religious belief, a refusal to hold a religious belief, or refusal to attend or participate in a religious practice. Part 38 also sets out rules and requirements that pertain to recipient and subrecipient ("subgrantees") organizations that engage in or conduct explicitly religious activities, as well as rules and requirements that pertain to recipients and subrecipients that are faith-based or religious organizations.

The text of the regulation, now entitled "Partnerships with Faith-Based and Other Neighborhood Organizations," is available via the Electronic Code of Federal Regulations (currently accessible at https://www.ecfr.gov/cgi-bin/ECFR?page=browse), by browsing to Title 28-Judicial Administration, Chapter 1, Part 38, under e-CFR "current" data.
21. Restrictions on "lobbying"

In general, as a matter of federal law, federal funds awarded by OJP may not be used by the recipient, or any subrecipient ("subgrantee") at any tier, either directly or indirectly, to support or oppose the enactment, repeal, modification, or adoption of any law, regulation, or policy, at any level of government. See 18 U.S.C. 1913. (There may be exceptions if an applicable federal statute specifically authorizes certain activities that otherwise would be barred by law.)

Another federal law generally prohibits federal funds awarded by OJP from being used by the recipient, or any subrecipient at any tier, to pay any person to influence (or attempt to influence) a federal agency, a Member of Congress, or Congress (or an official or employee of any of them) with respect to the awarding of a federal grant or cooperative agreement, subgrant, contract, subcontract, or loan, or with respect to actions such as receiving, extending, or modifying any such award. See 31 U.S.C. 1352. Certain exceptions to this law apply, including an exception that applies to Indian tribes and tribal organizations.

Should any question arise as to whether a particular use of federal funds by a recipient (or subrecipient) would or might fall within the scope of these prohibitions, the recipient is to contact OJP for guidance, and may not proceed without the express prior written approval of OJP.

22. Compliance with general appropriations-law restrictions on the use of federal funds (FY 2018)

The recipient, and any subrecipient ("subgrantee") at any tier, must comply with all applicable restrictions on the use of federal funds set out in federal appropriations statutes. Pertinent restrictions, including from various "general provisions" in the Consolidated Appropriations Act, 2018, are set out at https://oig.gov/fundingExplore/FY18AppropriationsRestrictions.htm, and are incorporated by reference here.

Should a question arise as to whether a particular use of federal funds by a recipient (or a subrecipient) would or might fall within the scope of an appropriations-law restriction, the recipient is to contact OJP for guidance, and may not proceed without the express prior written approval of OJP.

23. Reporting Potential Fraud, Waste, and Abuse, and Similar Misconduct

The recipient and any subrecipients ("subgrantees") must promptly refer to the DOI Office of the Inspector General (OIG) any credible evidence that a principal, employee, agent, subrecipient, contractor, subcontractor, or other person has, in connection with funds under this award -- (1) submitted a claim that violates the False Claims Act; or (2) committed a criminal or civil violation of laws pertaining to fraud, conflict of interest, bribery, gratuity, or similar misconduct.

Potential fraud, waste, abuse, or misconduct involving or relating to funds under this award should be reported to the OIG by -- (1) mail directed to: Office of the Inspector General, U.S. Department of Justice, Investigations Division, 1425 New York Avenue, N.W. Suite 7100, Washington, DC 20530; and/or (2) the DOI OIG hotline: (contact information in English and Spanish) at (800) 869-4499 (phone) or (202) 616-9881 (fax).

Additional information is available from the DOI OIG website at https://oig.justice.gov/hotline.
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24. Restrictions and certifications regarding non-disclosure agreements and related matters

No recipient or subrecipient ("subgrantee") under this award, or entity that receives a procurement contract or subcontract with any funds under this award, may require any employee or contractor to sign an internal confidentiality agreement or statement that prohibits or otherwise restricts, or purports to prohibit or restrict, the reporting (in accordance with law) of waste, fraud, or abuse to an investigative or law enforcement representative of a federal department or agency authorized to receive such information.

The foregoing is not intended, and shall not be understood by the agency making this award, to contravene requirements applicable to Standard Form 312 (which relates to classified information), Form 4414 (which relates to sensitive compartmented information), or any other form issued by a federal department or agency governing the nondisclosure of classified information.

1. In accepting this award, the recipient--

   a. represents that it neither requires nor has required internal confidentiality agreements or statements from employees or contractors that currently prohibit or otherwise currently restrict (or purport to prohibit or restrict) employees or contractors from reporting waste, fraud, or abuse as described above; and

   b. certifies that, if it learns or is notified that it is or has been requiring its employees or contractors to execute agreements or statements that prohibit or otherwise restrict (or purport to prohibit or restrict), reporting of waste, fraud, or abuse as described above, it will immediately stop any further obligations of award funds, will provide prompt written notification to the federal agency making this award, and will resume (or permit resumption of) such obligations only if expressly authorized to do so by that agency.

2. If the recipient does or is authorized under this award to make subawards ("subgrants"), procurement contracts, or both--

   a. it represents that--

      (1) it has determined that no other entity that the recipient’s application proposes may or will receive award funds (whether through a subaward ("subgrant"), procurement contract, or subcontract under a procurement contract) either requires or has required internal confidentiality agreements or statements from employees or contractors that currently prohibit or otherwise currently restrict (or purport to prohibit or restrict) employees or contractors from reporting waste, fraud, or abuse as described above; and

      (2) it has made appropriate inquiry, or otherwise has an adequate factual basis, to support this representation; and

   b. it certifies that, if it learns or is notified that any subrecipient, contractor, or subcontractor entity that receives funds under this award is or has been requiring its employees or contractors to execute agreements or statements that prohibit or otherwise restrict (or purport to prohibit or restrict), reporting of waste, fraud, or abuse as described above, it will immediately stop any further obligations of award funds to or by that entity, will provide prompt written notification to the federal agency making this award, and will resume (or permit resumption of) such obligations only if expressly authorized to do so by that agency.
25. Compliance with 41 U.S.C. 4712 (including prohibitions on reprisal; notice to employee)

The recipient (and any subrecipient at any tier) must comply with, and is subject to, all applicable provisions of 41 U.S.C. 4712, including all applicable provisions that prohibit, under specified circumstances, discrimination against an employee as reprisal for the employee's disclosure of information related to gross mismanagement of a federal grant, a gross waste of federal funds, an abuse of authority relating to a federal grant, a substantial and specific danger to public health or safety, or a violation of law, rule, or regulation related to a federal grant.

The recipient also must inform its employees, in writing (and in the predominant native language of the workforce), of employee rights and remedies under 41 U.S.C. 4712.

Should a question arise as to the applicability of the provisions of 41 U.S.C. 4712 to this award, the recipient is to contact the DOJ awarding agency (OJP or OVW, as appropriate) for guidance.

26. Encouragement of policies to ban text messaging while driving

Pursuant to Executive Order 13513, "Federal Leadership on Reducing Text Messaging While Driving," 74 Fed. Reg. 51225 (October 1, 2009), DOJ encourages recipients and subrecipients ("subgrantees") to adopt and enforce policies banning employees from text messaging while driving any vehicle during the course of performing work funded by this award, and to establish workplace safety policies and conduct education, awareness, and other outreach to decrease crashes caused by distracted drivers.

27. Requirement to disclose whether recipient is designated "high risk" by a federal grant-making agency outside of DOJ

If the recipient is designated "high risk" by a federal grant-making agency outside of DOJ, currently or at any time during the course of the period of performance under this award, the recipient must disclose that fact and certain related information to OJP by email at OJP.ComplianceReporting@ojp.usdoj.gov. For purposes of this disclosure, high risk includes any status under which a federal awarding agency provides additional oversight due to the recipient’s past performance, or other programmatic or financial concerns with the recipient. The recipient’s disclosure must include the following: 1. The federal awarding agency that currently designates the recipient high risk, 2. The date the recipient was designated high risk, 3. The high-risk point of contact at that federal awarding agency (name, phone number, and email address), and 4. The reasons for the high-risk status, as set out by the federal awarding agency.

28. The Office of Juvenile Justice and Delinquency Prevention has elected to enter into a Cooperative Agreement rather than a grant with the recipient. This decision reflects the mutual interest of the recipient and OJJDP in the operation of the project as well as the anticipated level of Federal involvement in this project. OJJDP’s participatory role in the project is as follows:

a. Review and approve major work plans, including changes to such plans, and key decisions pertaining to project operations.

b. Review and approve major project generated documents and materials used in the provision of project services. Provide guidance in significant project planning meetings, and participate in project sponsored training events or conferences.

29. The recipient agrees that it will submit quarterly financial status reports to OJP on-line (at https://grants.ojp.usdoj.gov) using the SF 425 Federal Financial Report form (available for viewing at https://www.gsa.gov/forms-library/federal-financial-report), not later than 30 days after the end of each calendar quarter. The final report shall be submitted not later than 90 days following the end of the award period.
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30. The recipient shall submit semiannual progress reports. Progress reports shall be submitted within 30 days after the end of the reporting periods, which are June 30 and December 31, for the life of the award. These reports will be submitted to the Office of Justice Programs, on-line through the Internet at https://grants.ojp.usdoj.gov/.

31. The recipient agrees to submit a final report at the end of this award documenting all relevant project activities during the entire period of support under this award. This report will include detailed information about the project(s) funded, including but not limited to, information about how the funds were actually used for each purpose area, data to support statements of progress, and data concerning individual results and outcomes of funded projects reflecting project successes and impacts. The final report is due no later than 90 days following the close of this award period or the expiration of any extension periods. This report will be submitted to the Office of Justice Programs, on-line through the Internet at https://grants.ojp.usdoj.gov/.
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32. Within 45 calendar days after the end of any conference, meeting, retreat, seminar, symposium, training activity, or similar event funded under this award, and the total cost of which exceeds $20,000 in award funds, the recipient must provide the program manager with the following information and itemized costs:

1) name of event;
2) event dates;
3) location of event;
4) number of federal attendees;
5) number of non-federal attendees;
6) costs of event space, including rooms for break-out sessions;
7) costs of audio visual services;
8) other equipment costs (e.g., computer fees, telephone fees);
9) costs of printing and distribution;
10) costs of meals provided during the event;
11) costs of refreshments provided during the event;
12) costs of event planner;
13) costs of event facilitators; and
14) any other costs associated with the event.

The recipient must also itemize and report any of the following attendee (including participants, presenters, speakers) costs that are paid or reimbursed with cooperative agreement funds:

1) meals and incidental expenses (M&IE portion of per diem);
2) lodging;
3) transportation to/from event location (e.g., common carrier, Privately Owned Vehicle (POV)); and,
4) local transportation (e.g., rental car, POV) at event location.

Note that if any item is paid for with registration fees, or any other non-award funding, then that portion of the expense does not need to be reported.

Further instructions regarding the submission of this data, and how to determine costs, are available in the OJP Financial Guide Conference Cost Chapter.
33. Justification of consultant rate

Approval of this award does not indicate approval of any consultant rate in excess of $650 per day. A detailed justification must be submitted to and approved by the OJP program office prior to obligation or expenditure of such funds.

34. The recipient shall submit to OJJDP a copy of all interim and final reports and proposed publications (including those prepared for conferences, journals, and other presentations) resulting from this award, for review and comment prior to publishing. Any publication produced with grant funds must contain the following statement: "This project was supported by Grant #() awarded by the Office of Juvenile Justice and Delinquency Prevention, Office of Justice Programs, U.S. Department of Justice. The opinions, findings, and conclusions or recommendations expressed in this publication/program/exhibition are those of the author(s) and do not necessarily reflect those of the Department of Justice. All reports and products may be required to display the OJJDP logo on the cover (or other location) with the agreement of OJJDP. OJJDP defines publications as any planned, written, visual or sound materials substantively based on the project, formally prepared by the award recipient for dissemination to the public.

35. With respect to this award, federal funds may not be used to pay cash compensation (salary plus bonuses) to any employee of the award recipient at a rate that exceeds 110% of the maximum annual salary payable to a member of the federal government's Senior Executive Service (SES) at an agency with a Certified SES Performance Appraisal System for that year. (An award recipient may compensate an employee at a higher rate, provided the amount in excess of this compensation limitation is paid with non-federal funds.)

This limitation on compensation rates allowable under this award may be waived on an individual basis at the discretion of the OJP official indicated in the program announcement under which this award is made.

36. Recipient integrity and performance matters: Requirement to report information on certain civil, criminal, and administrative proceedings to SAM and FAPIIS

The recipient must comply with any and all applicable requirements regarding reporting of information on civil, criminal, and administrative proceedings connected with (or connected to the performance of) either this OJP award or any other grant, cooperative agreement, or procurement contract from the federal government. Under certain circumstances, recipients of OJP awards are required to report information about such proceedings, through the federal System for Award Management (known as "SAM"). to the designated federal integrity and performance system (currently, "FAPIIS").

The details of recipient obligations regarding the required reporting (and updating) of information on certain civil, criminal, and administrative proceedings to the federal designated integrity and performance system (currently, "FAPIIS") within SAM are posted on the OJP web site at https://ojp.gov/funding/FAPIIS.htm. (Award condition: Recipient Integrity and Performance Matters, including Recipient Reporting to FAPIIS), and are incorporated by reference here.

37. The Project Director and key program personnel designated in the application shall be replaced only for compelling reasons. Successors to key personnel must be approved, and such approval is contingent upon submission of appropriate information, including, but not limited to, a resume. OJP will not unreasonably withhold approval. Changes in other program personnel require only notification to OJP and submission of resumes, unless otherwise designated in the award document.

38. Grant funds may be used only for the purposes in the recipient's approved application. The recipient shall not undertake any work or activities that are not described in the grant application, and that use staff, equipment, or other goods or services paid for with OJP grant funds, without prior written approval from OJP.
SPECIAL CONDITIONS

39. As a condition of receiving grant funds, the grantee certifies that it has appropriate criminal background screening procedures in place, to the extent permitted by state, local, and federal law, to evaluate any employee, contractor, or volunteer working under this grant who is expected to have direct substantial contact with minor children. Direct substantial contact is defined as contact that is regular, continuous, and personal in nature.

40. FFATA reporting: Subawards and executive compensation

The recipient must comply with applicable requirements to report first-tier subawards ("subgrants") of $25,000 or more and, in certain circumstances, to report the names and total compensation of the five most highly compensated executives of the recipient and first-tier subrecipients (first-tier "subgrantees") of award funds. The details of recipient obligations, which derive from the Federal Funding Accountability and Transparency Act of 2006 (FFATA), are posted on the OJP website at https://ojp.gov/funding/Explore/FFATA.htm (Award condition: Reporting Subawards and Executive Compensation), and are incorporated by reference here.

This condition, including its reporting requirement, does not apply to—(1) an award of less than $25,000, or (2) an award made to an individual who received the award as a natural person (i.e., unrelated to any business or non-profit organization that he or she may own or operate in his or her name).

41. Certification of Compliance with 8 U.S.C. 1373 and 1644 (within the funded "program or activity") required for valid award acceptance by a local government

In order validly to accept this award, the applicant local government must submit the required "State or Local Government: FY 2018 Certification of Compliance with 8 U.S.C. 1373 and 1644" (executed by the chief legal officer of the local government). Unless that executed certification either—(1) is submitted to OJP together with the fully-executed award document, or (2) is uploaded in OJP's GMS no later than the day the signed award document is submitted to OJP, any submission by a local government that purports to accept the award is invalid.

If an initial award-acceptance submission by the recipient is invalid, once the local government does submit the necessary certification regarding 8 U.S.C. 1373 and 1644, it may submit a fully-executed award document executed by the local government on or after the date of that certification.

For purposes of this condition, "local government" does not include any Indian tribe.
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42. Noninterference (within the funded "program or activity") with federal law enforcement 8 U.S.C. 1373 and 1644; ongoing compliance.

1. With respect to the "program or activity" funded in whole or in part under this award (including any such program or activity of any subrecipient at any tier), throughout the period of performance, no State or local government entity, - agency, or -official may prohibit or in any way restrict-- (1) any government entity or -official from sending or receiving information regarding citizenship or immigration status as described in 8 U.S.C. 1373(a); or (2) a government entity or -agency from sending, requesting or receiving, maintaining, or exchanging information regarding immigration status as described in either 8 U.S.C. 1373(b) or 1644. Any prohibition (or restriction) that violates this condition is an "information-communication restriction" under this award.

2. Certifications from subrecipients. The recipient may not make a subaward to a State, a local government, or a public institution of higher education, unless it first obtains a certification of compliance with 8 U.S.C. 1373 and 1644, properly executed by the chief legal officer of the government or educational institution that would receive the subaward, using the appropriate form available at https://ojp.gov/funding/Explore/SampleCertifications-8USC1373.htm. Also, the recipient must require that no subrecipient (at any tier) may make a further subaward to a State, a local government, or a public institution of higher education, unless it first obtains a certification of compliance with 8 U.S.C. 1373 and 1644, properly executed by the chief legal officer of the government or institution that would receive the further subaward, using the appropriate OIP form.

3. The recipient's monitoring responsibilities include monitoring of subrecipient compliance with the requirements of this condition.

4. Allowable costs. Compliance with these requirements is an authorized and priority purpose of this award. To the extent that such costs are not reimbursed under any other federal program, award funds may be obligated for the reasonable, necessary, and allocable costs (if any) that the recipient, or any subrecipient at any tier that is a State, a local government, or a public institution of higher education, incurs to implement this condition.

5. Rules of Construction

A. For purposes of this condition:

(1) "State" and "local government" include any agency or other entity thereof, but not any institution of higher education or any Indian tribe.

(2) A "public" institution of higher education is defined as one that is owned, controlled, or directly funded (in whole or in substantial part) by a State or local government. (Such a public institution is considered to be a "government entity," and its officials to be "government officials.")

(3) "Program or activity" means what it means under title VI of the Civil Rights Act of 1964 (see 42 U.S.C. 2000d-4a).

(4) "Immigration status" means what it means under 8 U.S.C. 1373 and 8 U.S.C. 1644, and terms that are defined in 8 U.S.C. 1101 mean what they mean under that section 1101, except that "State" also includes American Samoa.

(5) Pursuant to the provisions set out at (or referenced in) 8 U.S.C. 1551 note ("Abolition... and Transfer of Functions"); references to the "Immigration and Naturalization Service" in 8 U.S.C. 1373 and 1644 are to be read as references to particular components of the Department of Homeland Security (DHS).

B. Nothing in this condition shall be understood to authorize or require any recipient, any subrecipient at any tier, any State or local government, any public institution of higher education, or any other entity (or individual) to violate any federal law, including any applicable civil rights or nondiscrimination law.

IMPORTANT NOTE: Any questions about the meaning or scope of this condition should be directed to OIP, before
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award acceptance.

43. Authority to obligate award funds contingent on noninterference (within the funded "program or activity") with federal law enforcement (8 U.S.C. 1373 and 1644); unallowable costs; notification

1. If the recipient is a "State," a local government, or a "public" institution of higher education:

A. The recipient may not obligate award funds if, at the time of the obligation, the "program or activity" of the recipient (or of any subrecipient at any tier that is a State, a local government, or a public institution of higher education) that is funded in whole or in part with award funds is subject to any "information-communication restriction."

B. In addition, with respect to any project costs it incurs "at risk," the recipient may not obligate award funds to reimburse itself if -- at the time it incurs such costs -- the program or activity of the recipient (or of any subrecipient at any tier that is a State, a local government, or a public institution of higher education) that would be reimbursed in whole or in part with award funds was subject to any information-communication restrictions.

C. Any drawdown of award funds by the recipient shall be considered, for all purposes, to be a material representation by the recipient to OJP that, as of the date the recipient requests the drawdown, the recipient and each subrecipient (regardless of tier) that is a State, local government, or public institution of higher education, is in compliance with the award condition entitled "Noninterference (within the funded 'program or activity') with federal law enforcement; 8 U.S.C. 1373 and 1644 and ongoing compliance."

D. The recipient must promptly notify OJP (in writing) if the recipient, from its requisite monitoring of compliance with award conditions or otherwise, has credible evidence that indicates that the funded program or activity of the recipient, or of any subrecipient at any tier that is either a State or a local government or a public institution of higher education, may be subject to any information-communication restriction. In addition, any subaward (at any tier) to a subrecipient that is a State, a local government, or a public institution of higher education must require prompt notification to the entity that made the subaward, should the subrecipient have such credible evidence regarding an information-communication restriction.

2. Any subaward (at any tier) to a subrecipient that is a State, a local government, or a public institution of higher education must provide that the subrecipient may not obligate award funds if, at the time of the obligation, the program or activity of the subrecipient (or of any further such subrecipient at any tier) that is funded in whole or in part with award funds is subject to any information-communication restriction.

3. Absent an express written determination by DOJ to the contrary, based upon a finding by DOJ of compelling circumstances (e.g., a small amount of award funds obligated by the recipient at the time of a subrecipient's minor and transitory noncompliance, which was unknown to the recipient despite diligent monitoring), any obligations of award funds that, under this condition, may not be made shall be unallowable costs for purposes of this award. In making any such determination, DOJ will give great weight to evidence submitted by the recipient that demonstrates diligent monitoring of subrecipient compliance with the requirements set out in the "Noninterference ... 8 U.S.C. 1373 and 1644 and ongoing compliance" award condition.

4. Rules of Construction

A. For purposes of this condition "information-communication restriction" has the meaning set out in the "Noninterference ... 8 U.S.C. 1373 and 1644 and ongoing compliance" condition.

B. Both the "Rules of Construction" and the "Important Note" set out in the "Noninterference ... 8 U.S.C. 1373 and 1644 and ongoing compliance" condition are incorporated by reference as though set forth here in full.
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44. Noninterference (within the funded "program or activity") with federal law enforcement: No public disclosure of certain law enforcement sensitive information

SCOPE. This condition applies with respect to the "program or activity" that is funded (in whole or in part) by the award, as of the date the recipient accepts this award, and throughout the remainder of the period of performance. Its provisions must be among those included in any subaward (at any tier).

1. Noninterference: No public disclosure of federal law enforcement information in order to conceal, harbor, or shield

Consistent with the purposes and objectives of federal law enforcement statutes and federal criminal law (including 8 U.S.C. 1324 and 18 U.S.C. chs. 1, 49, 227), no public disclosure may be made of any federal law enforcement information in a direct or indirect attempt to conceal, harbor, or shield from detection any fugitive from justice under 18 U.S.C. 49, or any alien who has come to, entered, or remains in the United States in violation of 8 U.S.C. ch. 12 -- without regard to whether such disclosure would constitute (or could form a predicate for) a violation of 18 U.S.C. 1071 or 1072 or of 8 U.S.C. 1324(a).

2. Monitoring

The recipient's monitoring responsibilities include monitoring of subrecipient compliance with this condition.

3. Allowable costs

To the extent that such costs are not reimbursed under any other federal program, award funds may be obligated for the reasonable, necessary, and allocable costs (if any) of actions (e.g., training) designed to ensure compliance with this condition.

4. Rules of construction

A. For purposes of this condition--

(1) the term "alien" means what it means under section 101 of the Immigration and Nationality Act (see 8 U.S.C. 1101(a)(3));

(2) the term "federal law enforcement information" means law enforcement sensitive information communicated or made available, by the federal government, to a State or local government entity, -agency, -office, -official, through any means, including, without limitation-- (1) through any database, (2) in connection with any law enforcement partnership or -task-force, (3) in connection with any request for law enforcement assistance or -cooperation, or (4) through any destruction (or courtesy) notice of planned, imminent, commenceing, continuing, or impending federal law enforcement activity;

(3) the term "law enforcement sensitive information" means records or information compiled for any law enforcement purpose, and

(4) the term "public disclosure" means any communication or release other than one-- (a) within the recipient, or (b) to any subrecipient (at any tier) that is a government entity.

B. Both the "Rules of Construction" and the "Important Note" set out in the "Noninterference (within the funded program or activity) with federal law enforcement: 8 U.S.C. 1373 and 1644 and ongoing compliance" award condition are incorporated by reference as though set forth here in full.
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45. Noninterference (within the funded "program or activity") with federal law enforcement: Interrogation of criminal aliens

SCOPE. This condition applies with respect to the "program or activity" that is funded (in whole or in part) by this award, as of the date the recipient accepts this award, and throughout the remainder of the period of performance for the award. Its provisions must be among those included in any subaward (at any tier).

1. Noninterference with statutory law enforcement access to correctional facilities

Consistent with federal law enforcement statutes and regulations — including 8 U.S.C. 1357(a), under which certain federal officers and employees "have power without warrant to interrogate any alien or person believed to be an alien as to his right to be or to remain in the United States," and 8 C.F.R. 287.5(a), under which that power may be exercised "anywhere in or outside the United States", and 8 U.S.C. 1226(c) (Federal detention of criminal aliens) — within the funded program or activity, no State or local government entity, agency, or official may interfere with the exercise of that power to interrogate "without warrant" (by agents of the United States acting under color of federal law) by impeding access to any State or local government (or government-contracted correctional facility) by such agents for the purpose "interrogating" any criminal alien or person believed to be a criminal alien "as to his [or her] right to be or to remain in the United States."

2. Monitoring

The recipient's monitoring responsibilities include monitoring of subrecipient compliance with this condition.

3. Allowable costs

To the extent that such costs are not reimbursed under any other federal program, award funds may be obligated for the reasonable, necessary, and allocable costs (if any) of actions (e.g., training) designed to ensure compliance with this condition.

4. Rules of construction

A. For purposes of this condition:

(1) The term "alien" means what it means under section 101 of the Immigration and Nationality Act (INA) (see 8 U.S.C. 1101(a)(3)).

(2) The term "conviction" means what it means under section 101 of the INA (see 8 U.S.C. 1101(a)(48)).

(A adjudication of a juvenile as having committed an offense does not constitute "conviction" for purposes of this condition.)

(3) The term "criminal alien" means an alien who is deportable on the basis of— (a) conviction described in section 237(a)(2) of the INA (see 8 U.S.C. 1227(a)(2)), or (b) conduct described in section 237(a)(4) of the INA (see 8 U.S.C. 1227(a)(4)).

(4) The term "correctional facility" means what it means under the title I of the Omnibus Crime Control and Safe Streets Act of 1968 (see 34 U.S.C. 10251(a)(7)).

(5) The term "impede" includes taking or continuing any action, or implementing or maintaining any law, policy, rule, or practice, that—

(a) is designed to prevent or to significantly delay or complicate, or

(b) has the effect of preventing or of significantly delaying or complicating.
SPECIAL CONDITIONS

B. Both the "Rules of Construction" and the "Important Note" set out in the "Noninterference (within the funded program or activity) with federal law enforcement: 8 U.S.C. 1373 and 1644 and ongoing compliance" award condition are incorporated by reference as though set forth here in full.
46. Noninterference (within the funded "program or activity") with federal law enforcement: Notice of scheduled release of criminal aliens

SCOPE. This condition applies with respect to the "program or activity" that is funded (in whole or in part) by the award, as of the date the recipient accepts the award, and throughout the remainder of the period of performance. Its provisions must be among those included in any subaward at any tier.

1. Noninterference with "removal" process: Notice of scheduled release date and time

Compliance with federal law enforcement statutes -- including 8 U.S.C. 1231 (for an alien incarcerated by a State or local government, a 90-day "removal period" during which the federal government "shall" detain and then "shall" remove an alien from the U.S. begins no later than the date the alien is released from custody; and, also, the federal government expressly authorized to deport an alien to a State or a political subdivision of the State ... with respect to the incarceration of an undocumented criminal alien(?)); 8 U.S.C. 1226 (the federal government "shall take into custody" certain criminal aliens "when the alien is released"); and 8 U.S.C. 1368 (requiring an annual DOJ report to Congress on the number of illegal alien felons in Federal and State prisons and programs underway to ensure the prompt removal of the U.S. removable "criminal aliens") -- within the funded program or activity, as State or local government entity, agency, or official (including a government-contracted correctional facility) may interfere with the "removal" process by failing to provide -- as early as practicable (see para. 4.C. below) -- advance notice to DHS of the scheduled release date and time for a criminal alien, if a State or local government (or government-contracted correctional facility) receives from DHS a formal written request pursuant to the INA that seeks such advance notice.

2. Monitoring

The recipient's monitoring responsibilities include monitoring of subrecipient compliance with this condition.

3. Allowable costs

To the extent that such costs are not reimbursed under any other federal program, award funds may be obligated for the reasonable, necessary, and allocable costs (if any) of actions (e.g., training) designed to ensure compliance with this condition.

4. Rules of construction

A. Nothing in this condition shall be understood to authorize or require any recipient, any subrecipient at any tier, any State or local government, or any other entity or individual to maintain (or detain) any individual in custody beyond the date and time the individual otherwise would have been released.

B. Applicability

(1) Current DHS practice is ordinarily to request advance notice of scheduled release "as early as practicable (at least 48 hours, if possible." (See DHS Form I-247A (3/17)). If (e.g., in light of the date DHS made such request) the scheduled release date and time for an alien are such as not to allow for the advance notice that DHS has requested, it shall NOT be a violation of this condition to provide only as much advance notice as practicable.

(2) Current DHS practice is to use the same form for a second, distinct purpose -- to request that an individual be detained for up to 48 hours AFTER the scheduled release. This condition does NOT encompass such DHS requests for detention.

C. Both the "Rules of Construction" and the "Important Note" set out in the "Noninterference (within the funded program or activity") with federal law enforcement: 8 U.S.C. 1373 and 1644 and ongoing compliance" and in the "Noninterference (within the funded program or activity") with federal law enforcement: Interrogation of certain
SPECIAL CONDITIONS

47. Requirement to collect certain information from subrecipients

The recipient may not make a subaward to a State, a local government, or a "public" institution of higher education, unless it first obtains from the proposed subrecipient responses to the questions identified in the program solicitation as "Information regarding Communication with the Department of Homeland Security (DHS) and/or Immigration and Customs Enforcement (ICE)." All subrecipient responses must be collected and maintained by the recipient, consistent with regular document retention requirements, and must be made available to DOJ upon request. Responses to these questions are not required from subrecipients that are either a tribal government/organization, a nonprofit organization, or a private institution of higher education.

47. Withholding of funds: No current SAM registration

The recipient may not obligate, expend, or draw down any award funds until: (1) the recipient acquires current registration with the System for Award Management (SAM), (2) the recipient notifies the DOJ awarding agency (OJP or OVW, as appropriate) in writing of its current SAM registration, and (3) a Grant Adjustment Notice (GAN) is issued to remove this condition.

49. The recipient may not obligate, expend, or draw down funds until the Office of the Chief Financial Officer (OCFO) has approved the budget and budget narrative and a Grant Adjustment Notice (GAN) has been issued to remove this special condition.

50. The recipient agrees promptly to provide, upon request, financial or programmatic-related documentation related to this award, including documentation of expenditures and achievements.

51. The recipient understands that it will be subject to additional financial and programmatic on-site monitoring, which may be on short notice, and agrees that it will cooperate with any such monitoring.

52. Withholding of funds: Completion of "OJP financial management and grant administration training" required

The recipient may not obligate, expend, or draw down any award funds until: (1) OJP determines that the recipient's Point of Contact (POC) and all Financial Points of Contact (FPOCs) for this award have successfully completed an "OJP financial management and grant administration training" on or after January 1, 2016, and (2) OJP issues a Grant Adjustment Notice (GAN) to modify or remove this condition.

Once both the POC and all FPOCs have successfully completed the training required by this condition, the recipient may contact the designated grant manager for the award to request initiation of a GAN to remove this condition.

A list of the OJP trainings that OJP will consider an "OJP financial management and grant administration training" for purposes of this condition is available at https://ojp.gov/training/find.htm. All trainings that satisfy this condition include a session on grant fraud prevention and detection.
Memorandum To:  Official Grant File

From:  Lou Ann Holland, OJJDP NEPA Coordinator

Subject:  Categorical Exclusion for County of Suffolk

This award is made as part of the OJJDP FY 2018 Gang Suppression: A Law Enforcement and Prosecutorial Approach to Address Gang Recruitment of Unaccompanied Alien Children Program. Awards under this program will fund sites designed to reduce violent crime, gangs (specifically transnational gangs), and victimization and promote public safety in communities through implementation support for eligible communities that demonstrates their readiness to put a comprehensive strategic plan into action, based on a multilateral data-driven strategy. None of the following activities will be conducted either under this award or a related third party action:

1) New construction;
2) Any renovation or remodeling of a property located in an environmentally or historically sensitive area, including property (a) listed on or eligible for listing on the National Register of Historic Places, or (b) located within a 100-year flood plain, a wetland, or habitat for an endangered species;
3) A renovation which will change the basic prior use of a facility or significantly change its size;
4) Research and technology whose anticipated and future application could be expected to have an effect on the environment; or
5) Implementation of a program involving the use of chemicals, other than chemicals that are (a) purchased as an incidental component of a funded activity and (b) traditionally used, for example, in office, household, recreational, or education environments.

Additionally, the proposed action is neither a phase nor a segment of a project which when reviewed in its entirety would not meet the criteria for a categorical exclusion. Consequently, the subject federal action meets OJP's criteria for a categorical exclusion as contained in paragraph 4(b) of Appendix D to Part 61 of Title 28 of the Code of Federal Regulations.
This project is supported under FY18 CJJDP - Gang Viol & Community-Based Prevention, other than TTA or research 24 USC 1171i-1171z, Public Law 115-141, 132 Stat 544, 473, title 1 of Public Law 90-551 (generally codified at 34 USC ch. 101), 28 USC 5360(a)

1. STAFF CONTACT (Name & telephone number)
Scott B. Pembridge
(202) 514-5655

2. PROJECT DIRECTOR (Name, address & telephone number)
Susan C. Ernani
Senior Grants Analyst
H. Lee Dennison Building
100 Veterans Memorial Highway
Hauppauge, NY 11788
(631) 852-6601

3a. TITLE OF THE PROGRAM
OJJDP FY 18 Gang Suppression: A Law Enforcement and Prosecutorial Approach to Address Gang Recruitment of Unaccompanied Alien Children

3b. FOMS CODE (SEE INSTRUCTIONS ON REVERSE)
00

4. TITLE OF PROJECT
Suffolk County Gag Program

5. NAME & ADDRESS OF GRANTEE
County of Suffolk
100 Veterans Memorial Highway
Hauppauge, NY 11788-3702

6. NAME & ADDRESS OF SUBGRANTEE

7. PROGRAM PERIOD
FROM: 04/01/2019 TO: 03/31/2022

8. BUDGET PERIOD
FROM: 04/01/2019 TO: 03/31/2022

9. AMOUNT OF AWARD
$1,200,000

10. DATE OF AWARD
03/07/2019

11. SECOND YEAR'S BUDGET

12. SECOND YEAR'S BUDGET AMOUNT

13. THIRD YEAR'S BUDGET PERIOD

14. THIRD YEAR'S BUDGET AMOUNT

15. SUMMARY DESCRIPTION OF PROJECT (See instruction on reverse)
OJJDP's gang and youth violence prevention strategy is based on the recognition that preventing and reducing gang crime and violence requires a shared framework of strategic and coordinated delivery of programs, services, and practices across multiple sectors that balance community development, prevention, intervention, and targeted suppression and enforcement. The OJJDP FY 2018 Gang Suppression: A Law Enforcement and Prosecutorial Approach To Address Gang Recruitment of Unaccompanied Alien Children program is designed to reduce violent crime, gangs (specifically transnational gangs), and victimization and promotes public safety through implementation support for eligible communities that demonstrate their readiness to put a comprehensive strategic plan into action, based on a multi-tiered data-driven strategy.

The Suffolk County Sheriff's Office (SCSO) will utilize the OJJDP Comprehensive Gang Model as the guiding force in its program implementation efforts. The areas outlined in the model require significant collaboration with other agencies and partners, which SCSO incorporated into its enforcement model. For this
implementation initiative, SCSO will focus on the communities of Brentwood and Central Islip, which are located in Suffolk County, New York, on Long Island. SCSO will implement a multifaceted strategy designed to address the unique and demonstrated gang crime and youth violence landscape in these two communities, in collaboration with the U.S. Attorney’s Office. The overall goal of the project is to stop gang violence and increase public safety by implementing a data-driven, evidence-based, multiagency, and multilayered program of prevention, suppression, intervention, and enforcement designed to provide support to unaccompanied alien children. Support will be provided by offering the tools needed to avoid gang involvement, deter gang violence and recruitment, and provide youth with opportunities and support so they may be served away from gangs and toward a productive life. SCSO will develop and implement a customized gang suppression strategy to support these community stakeholders in their efforts to address the gang and youth violence that is prevalent in their communities, as well as to build on the relationships and initiatives already implemented through their Project Safe Neighborhoods and Gun Involved Violence Elimination programs. SCSO was awarded a Project Safe Neighborhoods grant in 2017 and has been working with a research partner to analyze the crime in Suffolk County. This initiative will build on this analysis to fully address the issues in Brentwood and Central Islip to ensure that suppression efforts are directed in the most effective way. Information-sharing protocols will be established between jurisdictions and agencies regarding unaccompanied alien children and their gang affiliations. Increased collaboration between law enforcement, prosecutors, and the U.S. Attorney’s Office is fundamental to their strategy in an effort to enhance gang suppression strategies, to include the ever-changing nature of gangs, gang structure, and behaviors.
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.

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

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Date: 3/26/19

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 A GRANT IN THE AMOUNT OF $1,200,000 FROM THE UNITED STATES DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, OFFICE OF JUVENILE JUSTICE AND DELINQUENCY PREVENTION (OJJDP) FOR THE SUFFOLK COUNTY GANG PROGRAM WITH 100% SUPPORT.

Layman's summary:

The legislation will allow the County to accept funding in the amount of $1,200,000 from the United States Department of Justice which will be used to support a robust community based, multi-agency program designed to address violent crime, including gang crime among youth, in localized areas by developing collaborative relationships between law enforcement, community agencies and community members and will additionally focus on preventing gang recruitment and victimization of all youths, including unaccompanied minors.

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):
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 VIPER INC. (SCTM NO. 0800-134.00-04.00-039.000)

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 134.00, Block 04.00, Lot 039.000, and acquired by tax deed on May 24, 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 828, and otherwise known and designated by the Town of Smithtown, Part of Lots 18 to 25, Inclusive, Block S, on a certain map entitled “Map of Birchoft Colony”, filed in the office of the Clerk of Suffolk County on October 2, 1928 as Suffolk County File No. 20 a/k/a 190 Terry Road, Smithtown NY 11787; 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 24, 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 828.

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, VIPER INC. has made application of said above described parcel and VIPER INC. has paid the application fee and will be paying $112,372.90, 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, 2018; now, therefore be it

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 VIPER INC. unless the Director of Real Estate approves an extension for good cause shown; and

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 VIPER INC., 190 Terry Road, Smithtown, NY 11787 to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY:

__________________________________________________________
County Executive of Suffolk County

Date:
Resolution Title:

VIPER INC.
0600-134.00-04.00-039.000

Purpose/Justification of Request:

Local Law No. 16 - 1976, as amended

Specify Where Applicable:

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

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

3. Is backup attached? yes X no __

4. Is this resolution subject to SEQRA review? yes __ no X

Fiscal Information:

Anticipated Revenue to be Received $112,372.90

Contact Person  Diane Zielenski  Telephone Number (631) 853-5932
SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

Tax Map No.: 0800-134.00-04.00-039.000
Name of Last Legal Fee Owner: VIPER INC.

COMPTROLLER'S COMPUTATION. ... $98,282.15
Taxes .................. 2018/2019 .................. $14,076.19
Certified Mail Fees .................. $14.56
License Fee Collected .................. OPEN
Repairs .................. OPEN
Other Expenses .................. $0.00

TOTAL .................. $112,372.90

Monies to be Received .................. $112,372.90

RESOLUTION AMOUNT .................. $112,372.90

APPROVED:

Pat Marca
Accounting

PREPARED BY:
Diane Zielinski
Redemption Unit
(631) 853-5932

March 27, 2019
A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

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<th>YEAR</th>
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TOTAL: $87,584.14

B. INTEREST DUE

$6,017.91

C. TOTAL

$93,602.05

D. 5% LINE C

$4,880.10

SUBTOTAL

$98,282.15

E. FEE

0

F. MISC

MAILING FEES

G. MISC

2018/19 TAXES

H. MISC

0

TOTAL AMOUNT DUE:

$112,372.30

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.

05-Mar-19

Christina M. Cooke
Executive Director of Finance & Taxation

**Interest and penalty computed to and including 09/01/19

ks
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
   VIPER INC.
   0800-134.00-04.00-039.000

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

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

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

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

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

8. Proposed Source of Funding
   N/A

9. Timing of Impact
   2019

10. Typed Name of Preparer    Signature of Preparer    Date
    Diane Zielinski           Diane Zielinski    3/20/19
2019 Intergovernmental Relations Legislative Calendar & Cover Sheet

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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:** March 29, 2019

**Department/Agency:** Economic Development and Planning

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

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

**Title of legislation:**

RESOLUTION AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT VIPER INC. (SCTM NO. 0800-134.00-04.00-039.000)
Layman’s summary:
REDEMPTION OF PROPERTY

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

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

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

List of back-up documentation filed with legislation (if not yet filed but pending, please indicate):
STATEMENT OF FINANCIAL IMPACT
RESOLUTION NO. - 2019, ACCEPTING AND APPROPRIATING A GRANT SUB-AWARD FROM THE RESEARCH FOUNDATION FOR THE STATE UNIVERSITY OF NEW YORK (SUNY), FOR A PROJECT ENTITLED, "STRONG START TO FINISH," 100% REIMBURSED BY STATE FUNDS AT SUFFOLK COUNTY COMMUNITY COLLEGE

WHEREAS, Suffolk County Community College has received a grant sub-award from The Research Foundation for The State University of New York (SUNY), for a project entitled, "Strong Start to Finish," in the amount of $25,000, for the period of November 30, 2018 through February 15, 2021; and

WHEREAS, this project aims to develop a continuing education course for high school seniors and community college undergraduates that teaches them how to learn effectively in the online modality, and provide faculty with travel and professional development on co-requisite developmental/gateway courses; and

WHEREAS, matching funds are not required; and

WHEREAS, the Board of Trustees of Suffolk County Community College accepted the grant sub-award on March 21, 2019 by Resolution No. 2019.15; and

WHEREAS, the College anticipates spending the $25,000, in accordance with the terms of said grant sub-award before February 15, 2021; now therefore be it

RESOLVED, that said grant sub-award, in the amount of $25,000, for a project entitled, "Strong to Start Finish," from the Research Foundation for The State University of New York (SUNY), for the period of November 30, 2018 through February 15, 2021, be accepted and appropriated for the operation of the project as follows:

REVENUES:
State Grant- SUNY: Strong Start to Finish
GC95-GC9519-543342-G000

AMOUNT:
$ 25,000

APPROPRIATIONS:
SUNY: Strong Start to Finish 18-19:
GC95-GC9519

AMOUNT:
$ 25,000

Suffolk County Community College
SUNY: Strong Start to Finish
GC95-GC9519
<table>
<thead>
<tr>
<th>Code</th>
<th>Category</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>611000</td>
<td>Personal Services:</td>
<td></td>
</tr>
<tr>
<td>611570</td>
<td>Full Time Overload</td>
<td>$7,460</td>
</tr>
<tr>
<td>628000</td>
<td>Employee Benefits:</td>
<td></td>
</tr>
<tr>
<td>628160</td>
<td>TIAA CREF Retirement</td>
<td>$1,540</td>
</tr>
<tr>
<td>628330</td>
<td>Social Security</td>
<td>970</td>
</tr>
<tr>
<td>713000</td>
<td>Supplies &amp; Materials</td>
<td></td>
</tr>
<tr>
<td>713100</td>
<td>Instructional Supplies</td>
<td>$1,000</td>
</tr>
<tr>
<td>714000</td>
<td>Contractual Expenses</td>
<td></td>
</tr>
<tr>
<td>714350</td>
<td>Travel: College Business</td>
<td>$15,000</td>
</tr>
</tbody>
</table>

DATED:

APPROVED BY:

County Executive of Suffolk County
FINISH," 100% Reimbursed by State funds at Suffolk County Community College

PURPOSE OR GENERAL IDEA OF BILL: To accept and appropriate a grant sub-award from The Research Foundation for The State University of New York (SUNY), for a project entitled, "Strong Start to Finish," in the amount of $25,000, during the 2018-2019 through the 2020-2021 fiscal year.

SUMMARY OF SPECIFIC PROVISIONS: This legislation will increase the operating budget for Suffolk County Community College by accepting and appropriating the grant sub-award from The Research Foundation for The State University of New York (SUNY), for a project entitled, "Strong Start to Finish," in the amount of $25,000.

JUSTIFICATION: This project aims to develop a continuing education course for high school seniors and community college undergraduates that teaches them how to learn effectively in the online modality, and provide faculty with travel and professional development on co-requisite developmental/gateway courses.

FISCAL IMPLICATIONS: None
<table>
<thead>
<tr>
<th>1. Type of Legislation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Resolution X</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>2. Title of Proposed Legislation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Accepting and Appropriating a Grant Sub-Award from The Research Foundation for The State University of New York (SUNY), for a Project Entitled, &quot;Strong Start to Finish,&quot; 100% Reimbursed by State Funds at Suffolk County Community College</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>3. Purpose of Proposed Legislation</th>
</tr>
</thead>
<tbody>
<tr>
<td>To accept and appropriate a grant sub-award from The Research Foundation for The State University of New York (SUNY), for a project entitled, &quot;Strong Start to Finish,&quot; in the amount of $25,000, during the 2018-2019 through the 2020-2021 fiscal year</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>4. Will the Proposed Legislation Have a Fiscal Impact?</th>
</tr>
</thead>
<tbody>
<tr>
<td>Yes ___ No X</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>5. If the answer to item 4 is &quot;yes,&quot; on what will it impact? (Circle appropriate category)</th>
</tr>
</thead>
<tbody>
<tr>
<td>County</td>
</tr>
<tr>
<td>Village</td>
</tr>
<tr>
<td>Library District</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>6. If the answer to item 4 is &quot;yes,&quot; Provide Detailed Explanation of Impact</th>
</tr>
</thead>
<tbody>
<tr>
<td>The grant sub-award from The Research Foundation for The State University of New York (SUNY), for a project entitled, &quot;Strong Start to Finish,&quot; in the amount of $25,000 will provide operating costs during the 2018-2019 through the 2020-21 fiscal year</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdiv.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Not Applicable</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>8. Proposed Source of Funding:</th>
</tr>
</thead>
<tbody>
<tr>
<td>The Research Foundation for The State University of New York (SUNY),</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>9. Timing of Impact:</th>
</tr>
</thead>
<tbody>
<tr>
<td>November 30, 2018 through February 15, 2021</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>10. Name &amp; Title of Preparer</th>
</tr>
</thead>
<tbody>
<tr>
<td>Henrietta Ytuarte</td>
</tr>
<tr>
<td>Senior Accountant</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>11. Signature of Preparer</th>
</tr>
</thead>
<tbody>
<tr>
<td>March 27, 2019</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>12. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>March 27, 2019</td>
</tr>
</tbody>
</table>
To: Amy Keyes, Director of Intergovernmental Relations
From: Gail Vizzini, Vice President for Business and Financial Affairs
Date: March 27, 2019
Subject: Request for a Resolution Accepting and Appropriating a Grant Sub-Award for a Suffolk County Community College Program

Enclosed are the application and requisite forms to request acceptance and appropriation of a grant sub-award for a program at Suffolk County Community College.

Proposal ___ Grant Sub-Award ___ Subcontract ___

Project Name: Strong Start to Finish
Funding Source: The Research Foundation for The State University of New York (SUNY)
Amount of Grant: $25,000
Full Time Positions: None

Please call me if there are questions regarding this request.

An e-mail version of the resolution was sent to CERESOREVIEW:
File names: Reso-SCCC-STRONGSTART Award 19.docx
Backup-SCCC-STRONGSTART Award 19-SCIN 175A.docx

Cc: Paul Beaudin, Ph.D.
    John Bullard, Jr., Associate Dean for Financial Affairs
TITLE OF BILL: Accepting and Appropriating a Grant Sub-Award from The Research Foundation for The State University of New York (SUNY), for a Project Entitled, "Strong Start to Finish," 100% Reimbursed by State funds at Suffolk County Community College

PURPOSE OR GENERAL IDEA OF BILL: To accept and appropriate a grant sub-award from The Research Foundation for The State University of New York (SUNY), for a project entitled, "Strong Start to Finish," in the amount of $25,000, during the 2018-2019 through the 2020-2021 fiscal year.

SUMMARY OF SPECIFIC PROVISIONS: This legislation will increase the operating budget for Suffolk County Community College by accepting and appropriating the grant sub-award from The Research Foundation for The State University of New York (SUNY), for a project entitled, "Strong Start to Finish," in the amount of $25,000.

JUSTIFICATION: This project aims to develop a continuing education course for high school seniors and community college undergraduates that teaches them how to learn effectively in the online modality, and provide faculty with travel and professional development on co-requisite developmental/gateway courses.

FISCAL IMPLICATIONS: None
REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION
OFFICE OF THE COUNTY EXECUTIVE
County of Suffolk

(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>
</tr>
</thead>
<tbody>
<tr>
<td>(Dept. Name &amp; Location):</td>
<td>(Name &amp; Phone No.):</td>
</tr>
<tr>
<td>SUFFOLK COUNTY COMMUNITY COLLEGE</td>
<td>Henrietta Ytuarte</td>
</tr>
<tr>
<td></td>
<td>Senior Accountant – (631) 451-4124</td>
</tr>
</tbody>
</table>

Suggestion Involves:

- [X] Grant Award
- [ ] Technical Amendment
- [ ] New Program
- [ ] Subcontract

Summary of problem: (Explanation of why this legislation is needed.)

The operating costs for the project are not included in the College budget

Proposed Changes in Present Statute: (Please specify section when possible.)

Not Applicable

PLEASE FILL IN REVERSE SIDE OF FORM

SCIN Form 175a (10/95) Prior editions of this form are obsolete.
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 Sub-Award from The Research Foundation for The State University of New York (SUNY), for a Project Entitled, "Strong Start to Finish," 100% Reimbursed by State Funds at Suffolk County Community College

3. Purpose of Proposed Legislation
   To accept and appropriate a grant sub-award from The Research Foundation for The State University of New York (SUNY), for a project entitled, "Strong Start to Finish," in the amount of $25,000, during the 2018-2019 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 sub-award from The Research Foundation for The State University of New York (SUNY), for a project entitled, "Strong Start to Finish," in the amount of $25,000 will provide operating costs during the 2018-2019 through the 2020-21 fiscal year

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

8. Proposed Source of Funding: The Research Foundation for The State University of New York (SUNY),


10. Name & Title of Preparer
    Henrietta Ytuarte
    Senior Accountant

11. Signature of Preparer
    Henrietta Ytuarte

12. Date
    March 27, 2019

SCIN FORM 175A (10/95)
RESOLUTION NO. 2019. 15 - Accepting a Grant Sub-Award from the Research Foundation for the State University of New York (SUNY) for a Project Entitled “Strong Start to Finish”

WHEREAS, Suffolk County Community College has received a grant sub-award in the amount of $25,000 from The Research Foundation for the State University of New York (SUNY) for a project entitled “Strong Start to Finish,” for the period of November 30, 2018 through February 15, 2021, and

WHEREAS, this project supports development of a continuing education course for high school seniors and community college undergraduates that provides instruction on how to learn effectively in the online modality, and provides faculty with professional development on co-requisite developmental/gateway courses, and

WHEREAS, matching funds are not required, be it therefore

RESOLVED, that a sub-grant award in the amount of $25,000 from The Research Foundation for the State University of New York (SUNY) for a project entitled “Strong Start to Finish,” for the period of November 30, 2018 through February 15, 2021, is hereby accepted, and the College President or his designee is authorized to execute a contract with the administering agency, upon such terms as shall be approved by the College’s Office of Legal Affairs.

Project Director: Paul Beaudin, Ph.D.

Note: No full-time personnel

Gordon D. Canary
Secretary
SUBCONTRACT BETWEEN
THE RESEARCH FOUNDATION FOR THE STATE UNIVERSITY OF NEW YORK
AND
CONTRACTOR Suffolk County Community
RF award #80952 Project #1145695
college

This Agreement ["Agreement"] made by and between THE RESEARCH FOUNDATION FOR THE STATE UNIVERSITY OF NEW YORK, a nonprofit, educational corporation organized and existing under the laws of the State of New York, with its principal offices located at 35 State Street, Albany, New York 12207-2826, with an office located at SUNY System Administration, fiscal administrator for the Office of The Education Pipeline, hereinafter referred to as "Foundation," and Suffolk County Community College, a SUNY public community college existing under the laws of the State of New York with its principal offices located at 533 College Road, Selden, New York 11784-2890, hereinafter referred to as "Contractor".

WITNESSETH:

WHEREAS, Foundation has an award from the Education Commission of the States [Sponsor] to carry out a Project entitled "Strong Start To Finish" [Project]; and

WHEREAS, the aforesaid award provides that Foundation shall subcontract to Contractor a portion of the work and services to be provided in connection with the award; and

WHEREAS, Foundation desires and the Contractor represents that it is competent and willing to perform services in connection with the Project.

THEREFORE, it is agreed by the parties as follows:

1. Scope of Work and Cooperation

   a) Contractor agrees to perform and complete in a competent manner all of the work and services detailed in the scope of work, budget, and payment schedule, if applicable, attached as Exhibit A to enable the Foundation to meet the requirements of the Project.

   b) Contractor agrees to maintain close liaison with the Foundation's Principal Investigator to ensure a well-integrated project effort and to achieve the performance.
goals during this agreement. In addition, Contractor will provide formal technical reports as specified herein.

2. **Key Personnel**

   Foundation's Principal Investigator is Ms. Johanna Duncan-Poitier, Sr. Vice Chancellor for Community Colleges and The Education Pipeline. Contractor's Principal Investigator is Dr. Paul Beahm, Vice President for Academic Affairs and CFO.

   If Contractor’s Principal Investigator (PI) plans to or becomes aware that s/he will: 1) devote substantially more or less effort than the Scope of Work prescribes; 2) sever his/her legal relationship with the Contractor; 3) be absent for a continuous period of three months or more, or; 4) otherwise relinquish active direction of the Project the Foundation must be informed in writing of the same. Any such changes shall be subject to the written approval of the Foundation. The parties shall mutually agree to any revisions to this Agreement required to address such changes.

3. **Term**

   The term of this Agreement shall be starting November 30, 2018 to February 15, 2021 unless extended or terminated as provided hereunder.

4. **Termination**

   a) This Agreement may be terminated by either party, with or without cause by giving thirty (30) days written notice to the other party. The thirty (30) days written notice period shall commence on the date contained within the written notice to the affected party.

   b) Foundation may suspend this Agreement for cause upon ten (10) days written notice; provided, however, that Contractor will have not more than thirty (30) days from the date of such notice to remedy or cure any default or breach upon initial notice from Foundation. Foundation may withhold payments to Contractor for the purpose of set-off until such time as the exact amount of damages may be determined.

   c) If the Contractor shall fail to fulfill in a proper manner its obligations under this Agreement or violates any of the provisions of this Agreement, Foundation shall have the right to terminate this agreement in whole or in part, by sending written Notice of Termination to the Contractor which shall take effect thirty (30) days from the date contained in the written notice.

   d) Upon notification that this Agreement has been terminated or suspended as provided above, the Contractor shall immediately stop all work under this Agreement on
the date and to the extent specified in the Notice of Termination. Foundation agrees to compensate the Contractor for all work performed pursuant to the Agreement prior to termination.

5. **Compensation and Maximum Cost**

   a) In full and complete consideration of Contractor’s performance, the Foundation shall reimburse Contractor for allowable costs incurred in accordance with the terms of this Agreement, up to $25,000 U.S. Dollars. In no event shall the aggregate of all allowable expenditures exceed the maximum cost, except upon formal modification of this Agreement as provided herein.

   b) Contractor certifies that, if applicable, the facilities and administrative rate and fringe benefit rate applied to the allowable costs are current and in effect during the term specified herein. Contractor shall inform Foundation of any subsequent changes to the rates.

6. **Funding**

   Contractor understands that the source of the funds for the payment of services hereunder is a grant from or between the Foundation and the Sponsor, and that the execution of this Agreement does not, nor does it purport to, bind the State University of New York or the State of New York.

7. **Payment**

   a) Contractor will submit quarterly certified invoices referencing Foundation Award No. 80932 in sufficient detail to permit identification of the costs incurred by Contractor and claimed to constitute allowable costs. Payment shall be subject to audit and assessment to ensure the provisions of the Agreement are met. All payments shall be subject to correction and adjustment upon periodic and/or final audit or by reason of disallowance by Sponsor. To this end, an authorized representative of Contractor must attest to the following certification on each invoice:

   "I certify that this invoice is correct and that it does not duplicate reimbursement of costs or services received from other sources. In addition, I certify that reimbursement is requested only for expenditures on items approved by the terms and conditions of the Agreement - with the Foundation."

   b) Invoices must be sent to the following address:

   Jennifer Miller  
   Executive Director  
   NYS Student Success Center
c) On receipt and approval of the invoice designated by Contractor as the "final invoice" Foundation shall promptly pay any balance of allowable cost. Foundation reserves the right to withhold up to 10% of the final payment pending receipt of required deliverables and compliance with the provisions of this Agreement. The final invoice shall be submitted by Contractor promptly following completion of the work but in no event later than 30 days subsequent to the termination date of this Agreement.

d) Any refunds, rebates, credits, or other amounts (including any interest thereon) accruing to or received by Contractor or any of its assignees shall be paid or credited to Foundation to the extent that they are properly allocable costs for which the Contractor has been reimbursed by the Foundation.

8. **Reports**

Contractor acknowledges that timely, completed technical and/or narrative reports are required in order for Foundation to meets its obligations with the Sponsor. Contractor agrees to provide technical and/or other narrative progress reports as required below:

<table>
<thead>
<tr>
<th>Report Type</th>
<th>Due Date(s)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Interim Report &amp; Course Data</td>
<td>October 1, 2018 (complete)</td>
</tr>
<tr>
<td>Interim Report &amp; Expenditures</td>
<td>March 15, 2019</td>
</tr>
<tr>
<td>Interim Report &amp; Financial Update</td>
<td>September 16, 2019</td>
</tr>
<tr>
<td>Interim Report &amp; Financial Update</td>
<td>March 16, 2020</td>
</tr>
<tr>
<td>Interim Report &amp; Financial Update</td>
<td>September 15, 2020</td>
</tr>
</tbody>
</table>

Contractor further agrees to provide any additional progress reports as may reasonably be requested by the Foundation. Foundation reserves the right to withhold payment to Contractor pending receipt of any required technical reports.

9. **Inventions and Licenses**

Notwithstanding the Sponsor’s rights and policies pertaining to inventions and licenses as may be specifically provided for in the prime agreement, the following claims and rights to inventions and know-how shall be accorded as follows:

a) Foundation shall hold title to all inventions (including know-how) which are discovered during the conduct of work under this Agreement utilizing Foundation or State University of New York facilities. Said inventions are hereinafter referred to as "Foundation inventions."
b) Inventions made using Contractor’s facilities exclusively shall belong to Contractor.

c) If both Contractor facilities and Foundation and/or State University of New York facilities are used in carrying out work which leads to an invention under this Agreement, the Contractor and Foundation shall hold joint title to said invention.

d) No license or other rights in Foundation inventions are given to or received by Contractor except as specifically provided for herein.

10. **Protected Information**

   a) The parties acknowledge that they may possess certain proprietary or confidential information which may be utilized in performance of the Project. “Protected Information” shall mean all such proprietary or confidential information provided by the disclosing party in writing and marked “confidential” or if disclosed orally summarized in writing and marked “confidential” and transmitted to the non-disclosing party within thirty (30) days of oral disclosure.

   b) Protected Information will only be disclosed to the employees, consultants, students or agents (if applicable) who require the same to fulfill the purposes of the research or a need to know and who have read and are obligated to be bound by this clause. The receiving party shall protect the disclosing party’s Protected Information with the same standard of care with which the receiving party treats its own Protected Information. Protected Information shall be used by the receiving party only within the scope of this Agreement.

   c) Each party shall, for a period of three (3) years after the termination or expiration of this Agreement, maintain the same level of care to prevent the disclosure of a party’s Protected Information, unless otherwise required by law. Upon expiration of the three (3) year period, or upon the request of the disclosing party, whichever is first, the receiving party will destroy all copies of such Protected Information and so certify the same in writing within thirty (30) days. Only one extant copy of such information shall be kept by the receiving party for archival or purposes of audit.

   d) Neither party shall be liable for disclosure or use of the information of the other party if said information was:

   1) known by the receiving party at the time it was acquired from the disclosing party;

   2) already generally available to the public, or subsequently becomes so available without default of the receiving party;
3) received by a party to this Agreement from a third party who did not acquire it directly or independently from a party to this Agreement in confidence;
4) independently developed by the receiving party without the use or reliance on Protected Information, or;
5) required to be disclosed by applicable law, court order or regulations of any applicable governmental agency provided that the disclosing party shall give advance, written notice to the other party of the compelled disclosure.

11. **Export Controls**

   a) This Agreement shall be subject to all applicable government export and import laws and regulations. The Parties agree to comply and reasonably assist the other party, upon request by that party, in complying with all applicable government export and import laws and regulations. The Parties acknowledge that they may not directly or indirectly export, re-export, distribute or transfer any technology, information or materials of any value to any nation, individual or entity that is prohibited or restricted by the International Traffic in Arms Regulation (ITAR), the Export Administration Regulations (EAR), the Office of Foreign Assets Controls (OFAC), the United States Department of State's State Sponsors of Terrorism, or by any other United States government agency without first obtaining the appropriate license.

   b) Contractor confirms that the confidential information it discloses does not contain export controlled technology or technical data identified on any US export control list, including but not limited to the Commerce Control List (CCL) at 15 CFR 774 and the US Munitions List (USML) at 22 CFR 121. In the event Contractor intends to provide Foundation's Project Director with export controlled information, Contractor will inform Foundation's Administrative Contact in writing thirty (30) days prior to the release of export controlled technology or technical data. Contractor agrees not to provide any export controlled information to Foundation's Project Director, or others at Foundation or the State University of New York without the written agreement of Foundation's Administrative Contact. If the U.S. Government imposes a fine or penalty upon Foundation due to Contractor's failure to notify the Foundation as described above, Contractor will indemnify and hold Foundation harmless from any resulting fines and penalties from such omission.

12. **Publication**

    Contractor may publish any information, oral or written, concerning the results or conclusions made pursuant to the performance of this Agreement as follows:

    No less than forty-five (45) days prior to publication, Contractor shall provide the Foundation with a copy of any proposed manuscript for scientific review, written
comment, and/or identification and protection of Foundation or Sponsor confidential or proprietary information. If contractor does not receive a written response from Foundation within forty-five (45) days, the Contractor may proceed with publication and/or release of information as proposed. Moreover, in order to protect patentable material, Foundation may require an additional sixty (60) day delay in publication in order to coordinate the filing of any invention disclosures. In no event shall this delay exceed sixty (60) days without mutual written agreement by both parties.

13. **Warranty of Originality**

Contractor warrants that all material produced by Contractor and delivered to Foundation hereunder shall be original, except for such portion as is included with permission of the copyright owners, that it shall contain no libelous or unlawful statements or materials, and will not infringe upon any copyright, trademark, patent, statutory or other proprietary rights of others and that it will hold harmless the Foundation from any costs, expenses and damages resulting from any breach of this warranty.

14. **Data and Copyrights**

**Data Rights:** Subject to the terms of this Agreement as well as any applicable federal, state or local laws and/or Sponsor regulations, Contractor shall have the right to use, release to others, reproduce, distribute or publish any data first produced or specifically used by Contractor in performance of this Agreement for non-commercial purposes.

**Copyrights:** Contractor grants to Foundation an irrevocable, royalty-free, non-transferable, non-exclusive right and license to use, reproduce, make derivative works, display, and perform publicly any copyrights or copyrighted material (including any computer software and its documentation and/or databases) first developed and delivered under this Agreement to the extent required to meet Foundation obligations to the Sponsor under the prime award and for non-commercial, educational purposes.

15. **Ethical Conduct**

The Foundation strives to maintain the highest ethical standards in all of its operations. All parties acting pursuant to this Agreement will establish standards, policies and procedures of ethical conduct that address, but are not limited to, the areas of conflict of interest, misconduct in science, fraud, abuse and waste.

16. **Compliance with Laws and Regulations**

a) The parties agree to comply with all federal, New York State, and other applicable laws and regulations in performing the obligations under this Agreement. This includes, without limitation, the Sponsor policies and the express terms of
Foundation's agreement with Sponsor, which are incorporated by reference as a material part of this Agreement even if not specifically identified in this document.

b) Contractor and Foundation also agree to comply with the Foundation’s Purchase Order requirements, as applicable, listed on Exhibit X, which is attached and incorporated as a material part of this Agreement.

c) This Subcontract (is / is not) subject to Federal Funding Accountability and Transparency Act.

17. **Audit Requirements**

a) Nonprofits with federal expenditures of $750,000 or more

Contractor certifies that it complies with the requirements of OMB Uniform Guidance 2 CFR Part 200 Subpart F and will notify Foundation of completion of necessary audits and report any findings and corrective actions which impact this subcontract. Non-compliance may result in appropriate sanctions including but not limited to those referenced in 2 CFR Part 200, Section 505.

b) Nonprofits with federal expenditures less than $750,000 and/or Other than Non-profit Organizations

Contractor agrees to establish and maintain a system of administrative monitoring procedures and controls, maintain accounting records according to the generally accepted accounting principles, conduct organizational audits for compliance with the general and specific requirements applicable to performance and expenditure under this subcontract, and immediately report any audit findings and correction active plans to the Foundation.

c) Monitoring and risk for all organizations

Foundation retains the right to monitor Contractor compliance via desk audits, site visits, pre and post award audits, and review of the performance and expenditure aspects of the subcontract. In the event of Contractor non-compliance the Foundation may require the Contractor to arrange, at its expense, an independent audit conducted according to the generally accepted accounting principles. Non-compliance may result in appropriate sanctions including but not limited to those referenced in 2 CFR Part 200, Section 505.

18. **Records**

Contractor shall maintain appropriate and complete accounts, records, documents, and other evidence showing and supporting all costs incurred under this agreement. Contractor will insure that appropriate internal controls are in place and properly functioning for the accounts, records and other evidence showing and supporting all costs incurred under this agreement. All accounts and records relating to this agreement shall
be subject to inspection by Foundation or its duly authorized representative(s). All accounts and records shall be preserved by the Contractor for a period of six (6) years after final settlement of this agreement. At any time, the Foundation may have vouchers and statements of costs audited by Foundation or Sponsor, or other parties authorized to audit Foundation activities and any payment may be reduced for overpayments or increased for underpayments based on such audit. The system of accounts employed by the Contractor shall be in accordance with the accounting principles required under Foundation's agreement with the Sponsor.

19. **Liability; Indemnification**

Both parties agree, to the fullest extent permitted by law, to indemnify, hold harmless and defend the indemnified parties and its directors, officers, employees, consultants, agents and representatives against all claims, including claims of third parties, causes of action, damages, losses or expenses, including without limitation attorneys’ fees, arising out of or resulting from this Agreement or any action arising hereunder; provided, the indemnified party’s actions are not based upon negligence or willful misconduct.

20. **Insurance**

Contractor shall, at its own expense, maintain insurance of the types and in the amounts specified below.

1) **Workers’ Compensation (including occupational disease)** and **Employers’ Liability: Statutory New York State Limits. Employers’ Liability minimum limit of $1,000,000;**

2) **Disability Benefit Insurance as mandated by State law;**

3) **Commercial General Liability: Bodily injury, Personal Injury, and Property Damage with minimum limit of $2,000,000 per occurrence and $5,000,000 aggregate. Limit may be provided through a combination of primary and umbrella/excess liability policies;**

4) **Auto Liability (if applicable): $2,000,000 combined single limit Bodily Injury/Property Damage per each accident (including owned, hired, leased and non-owned autos);**

5) **Professional Liability (medical care, if applicable): Limits of liability greater than $1,000,000 each claim and $3,000,000 aggregate.**

This insurance shall be written by a company licensed to do business in New York State with a minimum A.M. Best rating of A-IX.

Contractor shall notify Foundation by registered mail thirty (30) days prior to termination or material change of any policy.
If Contractor fails to maintain Insurance, Contractor shall promptly notify Foundation and Foundation reserves the right to issue a stop-work order until Contractor is in compliance with the above requirements.

Foundation and Sponsor shall be named as primary and non-contributory additional insured's and Contractor shall provide evidence of such in the form of Certificates of Insurance upon request. If self-insured, these certificates should note any self-insured/deductible amounts for each policy.

Contractor waives all rights of subrogation to the extent damages are covered by the above described policies.

21. Notices

All notices shall be sent by U.S. First Class Mail or via overnight delivery to the addresses listed below. Notice will be deemed acceptable if sent via electronic mail (e-mail) if followed by formal written notice in accordance with this Section.

To Foundation:
The Research Foundation for
The State University of New York
35 State Street
Albany, NY 12207
E-mail: Scott.Shurtleff@rfsuny.org

Telephone: 518-434-7284
Attention: Scott Shurtleff

22. Dispute Resolution

Foundation and Contractor shall attempt to resolve any dispute as follows:

a) In good faith by direct, confidential and informal negotiations. Unless otherwise directed by Foundation pursuant to termination procedures provided herein and to the fullest extent possible, Contractor shall proceed with the performance of its obligations under this Agreement.

b) If the parties are unable to resolve the dispute informally, they may consent to non-binding arbitration upon mutual agreement.

c) Notwithstanding the above, either party may pursue litigation in any court of competent jurisdiction in New York State.

23. Assignment and Subcontracting
Contractor shall not assign, transfer, or convey this Agreement or any part hereof, or any interest herein, nor shall the Contractor subcontract for the performance of any of its obligations hereunder, without the prior written consent of the Foundation. Any such subcontracts and all other arrangements made by Contractor in connection with its performance hereunder, shall be made subject to, and consistent with this Agreement and Foundation’s Agreement with the Sponsor.

24. **Status of Parties**

   a) The relationship of the parties shall be that of principal and independent contractor and not of an employer-employee relationship. Contractor hereby warrants that it is: (i) in compliance with all tax filings and similar requirements imposed on it; and (ii) solely responsible for paying income taxes, FICA taxes, and other taxes and assessments which arise from receipt of payments under this Agreement.

   b) This Agreement shall not be construed to contain any authority, either express or implied, enabling the Subcontractor to incur any expense or perform any act on behalf of Foundation without express written consent.

25. **Modifications**

   This Agreement may not be changed, amended, modified or extended unless in writing and duly signed by the parties hereto.

26. **Binding Effect**

   This Agreement shall be binding upon and inure to the benefit of the parties hereto and their respective successors or assigns.

27. **Governing Law**

   This Agreement shall be construed according to the laws of the State of New York, without regard to conflict of law provisions, and shall be deemed to have been executed in the State of New York. Any litigation shall be brought to an appropriate court within the State of New York.

28. **Severability**

   In the event any provisions of this agreement are determined to be invalid or unenforceable under any controlling body of law, such invalidity or unenforceability shall not affect the validity or enforceability of the remaining provisions hereof.

29. **Use of Name**

   The parties agree not to use the name, any logotypes or symbols of the other party in any advertising, sales promotion, or other publicity matter without the prior written
approval of the other party. However, this provision is not intended to restrict either party from disclosing the existence and nature of this Agreement, or from including its existence in the routine reporting of the party’s activities.

30. Survival

In the event of termination of this Agreement for any reason, the following sections shall survive termination: 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 21, 22, 23, 26, 27, and 29.

31. Entire Agreement

This Agreement represents the entire agreement and understanding of the parties hereto. No prior writings, conversations, or representations of any nature shall be deemed to vary the provisions of this Agreement.

32. Order of Precedence

In the event of a conflict between this Agreement and Exhibit A, this Agreement shall take precedence and control.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement the day and year last written below. By executing this Agreement, Contractor provides any assurances and/or certifications of compliance required herein.

THE RESEARCH FOUNDATION FOR THE STATE UNIVERSITY OF NEW YORK

Contractor

By

Name Scott Shurtleff

Title Director of Contracts & Grants

Sponsored Programs Office

Date 2/3/2019

By

Name Louis J. Petrizzo

Title General Counsel/Executive Vice President

Date 01/11/19
Exhibit A

Strong Start to Finish (SSTF) Deliverables

The highly competitive SSTF grant award is focused on SUNY’s existing work in guided pathways, math pathways and co-requisite English and on the research from the Core Principles for Remediation (http://www.strongstart.org/learn/core-principles). The goal of SSTF nationally, and here in SUNY, is to significantly increase the number and proportion of low-income students, students of color and returning adults who succeed in college math and English and enter a program of study in their first year of college.

Within the scope of the grant, SUNY will support colleges in two key ways:

- **Technical Assistance:** SUNY will support technical assistance for the participating colleges including guided pathways and developmental education state and national experts. National experts such as CCRC, ATD and others. Additionally, we will provide opportunities for sharing between the participating colleges via professional development opportunities including webinars, meetings, institutes and other convenings.

- **Campus Innovation Grants:** Colleges may use the innovation funds ($25,000) to complement the existing work you are already doing in Guided Pathways, Math Pathways and in the Developmental English Learning Community. This funding is intended to be a deeper dive for the college to address specific guided pathways implementation and Core Principles strategies. Colleges will provide in the scope of work which specific Core Principles strategies they will pursue. These strategies could be in any of the following: developmental acceleration, co-requisite Math and English strategies, innovative placement strategies (multiple measures), academic planning and advising redesign, K-12 and employer partnerships to foster student pathways; campus engagement, institutional research, other needed supports and activities around gateway course promotion, or other specific implementation of guided pathways strategies based on national research.

Participating colleges agree to the following implementation deliverables as part of the SSTF grant cohort over the next three years:

- Be a SUNY college that participates in the Guided Pathways Institutes, Math Pathways, Developmental English/Co-requisite Learning Community, and/or P-TECH.
- Complete a specific request for national and statewide technical assistance from mentor campus and research experts. The primary contact will complete a technical assistance survey on behalf of the college annually.
- Develop a SSTF Campus Leadership Team to work in partnership to engage college stakeholders and implement the scope of work. Team members will include an executive lead (president or CAO); the guided pathways team facilitator; a SSTF team lead (if different from guided pathways team facilitator); curriculum chair; Math/English Administrative Lead; other relevant members.
- One or more SSTF Leadership Team members will attend SSTF meetings in-person or via video.
- SSTF participating colleges will develop a scope of work (see Appendix A) based on the “Six Core Principles for Transforming Remediation with a Comprehensive Student
Success Strategy in conjunction with the college’s guided pathways implementation strategy and including Math Pathways and Developmental English projects (if applicable) or other related gateway course focused reforms.

- Representation from the SSTF Leadership Team members during SSTF topic webinars held over the course of the three years and in fall 2019 each Cohort 1 college will host a webinar on lessons learned for other SSTF colleges.
- Complete the Community College Research Center’s (CCRC) Scale of Adoption at the beginning, middle, and six months following the project.
- Host Spring and Fall campus data workshops focused on gateway course data outcomes (disaggregation of data by race/ethnicity and Pell status).

Budget and Budget Narrative

SSTF Team leads shall provide SUNY System Administration Office of Community Colleges and Education Pipeline a Scope of Work (Appendix A) and budget template (Appendix B) that supports SSTF grant. The proposed budget shall be submitted using a budget template along with a budget narrative. Any changes to the budget must be submitted and approved by SUNY System Administration in writing. Expenditures may include:

- Release time or stipends for faculty to plan, implement, and/or provide coordination for coordination between guided pathways and developmental education reforms (including co-requisite and acceleration math and English course development in line with data, evidence and research);
- Stipends or release time for support staff (advisors/counselors, learning center staff) necessary for project implementation;
- Professional development/training for faculty/administrators necessary for project implementation;
- Additional travel costs for required meetings/events;
- Equipment and supplies (marketing materials, copying, etc.);
- Other justified expenditures anticipated by the College.

Data & Reporting

SUNY Institutional Research will collect data from participating colleges in line with the metrics set forth within the SSTF project and agreement. SUNY IR will provide outcomes data to SSTF on behalf of the participating colleges. The college will need to submit course list descriptions (Appendix C) to SUNY who will provide the descriptions to SSTF annually over the course of the grant. Primary contacts at participating colleges shall submit reports (template will be provided) on the dates below including a narrative description of major outcomes, successes and challenges, as well as an expenditure report each year and submitted electronically to the Office of Community Colleges and the Education Pipeline (Jennifer.Miller@suny.edu).

<table>
<thead>
<tr>
<th>Reporting Period</th>
<th>Deliverable</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Receipt of countersigned agreement, scope of work, and budget</td>
<td>November 30, 2018</td>
</tr>
<tr>
<td>Time Period</td>
<td>Report Type</td>
<td>Date</td>
</tr>
<tr>
<td>----------------------------------------------</td>
<td>-------------------------------------------------</td>
<td>----------------</td>
</tr>
<tr>
<td>December 1, 2018 - March 31, 2019</td>
<td>Interim Report</td>
<td>March 15, 2019</td>
</tr>
<tr>
<td>April 1, 2019 to September 31, 2019</td>
<td>Interim Report &amp; Course List Descriptions (Appendix C)</td>
<td>September 16, 2019</td>
</tr>
<tr>
<td>October 1, 2019 - March 31, 2020</td>
<td>Interim Report</td>
<td>March 16, 2020</td>
</tr>
<tr>
<td>April 1, 2020 to September 31, 2020</td>
<td>Interim Report &amp; Course List Descriptions (Appendix C)</td>
<td>September 15, 2020</td>
</tr>
<tr>
<td>Start Date - February 1, 2021</td>
<td>Final Report</td>
<td>February 15, 2021</td>
</tr>
</tbody>
</table>
**Exhibit X (July 2015)**

|--------------------------|-----------------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|
**Project Title:** SSTF Campus Innovation Budget  
**SSTF Grant Amount:** $25,000  
**Campus Name:** Suffolk

<table>
<thead>
<tr>
<th>Category</th>
<th>SSTF Grant</th>
<th>Campus*</th>
</tr>
</thead>
<tbody>
<tr>
<td>Release time, stipends, or overload pay (indicate type and role: faculty, administrators, or support staff)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Overload Pay</td>
<td></td>
<td></td>
</tr>
<tr>
<td>1. Program development (Fall '19)</td>
<td>$3,000</td>
<td>$0</td>
</tr>
<tr>
<td>2. Program pilot (Spring '20)</td>
<td>$3,000</td>
<td></td>
</tr>
<tr>
<td>3. Program training for cadre of faculty (Spring '20)</td>
<td>$3,000</td>
<td>$0</td>
</tr>
<tr>
<td>Release Total</td>
<td>$9,000</td>
<td>$0</td>
</tr>
<tr>
<td>Professional Development, Training &amp; Travel</td>
<td></td>
<td></td>
</tr>
<tr>
<td>1. PD on co-requisite developmental/gateway courses</td>
<td>$2,500</td>
<td>$0</td>
</tr>
<tr>
<td>2. PD on pathways/track</td>
<td>$2,500</td>
<td>$0</td>
</tr>
<tr>
<td>3. PD on student academic success/retention</td>
<td>$2,500</td>
<td></td>
</tr>
<tr>
<td>4. PD on financial literacy and onboarding</td>
<td>$2,500</td>
<td></td>
</tr>
<tr>
<td>5. PD on student success in the fully online modality</td>
<td>$2,500</td>
<td></td>
</tr>
<tr>
<td>6. PD on strengths inventory and career/transfer</td>
<td>$2,500</td>
<td>$0</td>
</tr>
<tr>
<td>Sub-total Additional, Professional Development &amp; Travel</td>
<td>$15,000</td>
<td>$0</td>
</tr>
<tr>
<td>Equipment</td>
<td>$0</td>
<td>$0</td>
</tr>
<tr>
<td>Sub-total of Equipment</td>
<td>$0</td>
<td>$0</td>
</tr>
<tr>
<td>Supplies</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Marketing supplies</td>
<td>$1,000</td>
<td>$0</td>
</tr>
<tr>
<td>Sub-total of Supplies</td>
<td>$1,000</td>
<td>$0</td>
</tr>
<tr>
<td>Other direct expenses</td>
<td></td>
<td>$0</td>
</tr>
<tr>
<td>Sub-total of Other</td>
<td>$0</td>
<td>$0</td>
</tr>
<tr>
<td>Total</td>
<td>$25,000</td>
<td>$0</td>
</tr>
</tbody>
</table>

*Please note if the campus will be contributing other funding beyond the amount of the SSTF grant. This is not required; however, it would be helpful to understand what matching funds are used. Also, all grant funds are restricted use funds for SSTF project and are subject to audit.

**Budget Narrative (Appendix A)**

Please provide in Appendix A Scope of Work a short narrative for each category above tied to your scope of work.
Appendix A: SUNY SSTF Campus Innovation Grant Scope of Work

College: Suffolk County Community College
Primary Contact: Paul Beaudin, PhD
Phone: 631.451.4089
Email: beaudip@sunysuffolk.edu

SSTF Campus Leadership Team

<table>
<thead>
<tr>
<th>Role</th>
<th>Name &amp; Title</th>
<th>Email</th>
</tr>
</thead>
</table>
| Executive Lead (President/CAO) | Paul Beaudin, PhD  
                             | VP of Academic Affairs               | beaudip@sunysuffolk.edu            |
| SSTF Team Lead              | Prof. Deborah Wolfson  
                             | College Asst. Dean of Academic Affairs | wolfsod@sunysuffolk.edu            |
| Guided Pathways Team        | Prof. Deborah Wolfson  
                             | College Asst. Dean of Academic Affairs | wolfsod@sunysuffolk.edu            |
| Facilitator                 | Prof. Deborah Wolfson  
                             | College Asst. Dean of Academic Affairs | wolfsod@sunysuffolk.edu            |
| Curriculum Contact          | Prof. Deborah Wolfson  
                             | College Asst. Dean of Academic Affairs | wolfsod@sunysuffolk.edu            |
| Math Administrative/Faculty  | Prof. Deborah Wolfson  
                             | College Asst. Dean of Academic Affairs | wolfsod@sunysuffolk.edu            |
| Contact                     | Prof. Deborah Wolfson  
                             | College Asst. Dean of Academic Affairs | wolfsod@sunysuffolk.edu            |
| English Administrative/Faculty| Prof. Deborah Wolfson  
                             | College Asst. Dean of Academic Affairs | wolfsod@sunysuffolk.edu            |
| Contact                     | Prof. Deborah Wolfson  
                             | College Asst. Dean of Academic Affairs | wolfsod@sunysuffolk.edu            |
| Advising Contact            | Prof. Deborah Wolfson  
                             | College Asst. Dean of Academic Affairs | wolfsod@sunysuffolk.edu            |
| Add other relevant members  |                                    |                                    |                                    |

While a large group effort, that is closely aligned with our AtD and Guided Pathways work, we desire that to avoid issues related to multiple contacts receiving different information, all messaging should come to Prof. Deborah Wolfson at her e-mail above.

Please provide a brief 200-300 overview description of your SSTF project. Please note this could be used publically.

Suffolk County Community College is committed to ensuring a smooth pathway from high school through the College and onto either the workforce or transfer to our four-year partners and then into a chosen career. In order to do this, we have already initiated an early intervention process with high schools and are now expanding our Early College Program to include those programs which are grant-funded. With more than 15 high schools participating in Suffolk’s Early College Program and another 49 in our concurrent enrollment program, we are keenly aware of the importance of a seamless pathway. Nearly 30% of these students continue at the College. Our primary concern is not necessarily the transition into the College, it is retention within the College and completion of the students’ stated goals. As a data-rich college, we know when students leave us and whether or not they transfer before degree completion, but now comes the time to provide just-in-time interventions which may include a better early alert system, targeted intentional advisement though academic/completion coaching, and a movement toward one-semester only developmental education with the completion of gateway English and mathematics during the first year of full-time study. These goals are compounded by the fact that nearly 50% of our students are part-time students; this requires us to be flexible in service delivery.

What are the largest challenge(s) on your campus to get students to take their gateway Math and English courses in their first year? (add rows if needed)
### Challenge(s)

1. The large number of part-time evening students creates challenges less easily addressed than for FT students.

2. As with many other community colleges, our students often work full-time jobs and the demands of college are shared with personal and professional responsibilities.

3. The misalignment of high school mathematics instruction with the College curriculum is a challenge for both parties.

4. The need for professional development between P-12 educators and the College faculty in mathematics and English is necessary.

5. The fact that a fourth year of mathematics for high school students is not required creates future challenges for quantitative success.

6. Many students do not see the application of quantitative understanding to their chosen programs/careers.

7. Accuplacer placement test scores often do not align with the high school transcript creating some doubts about whether or not students are truly “college ready.”

---

What are the current federal, state and campus policies that impact students taking gateway Math and English courses in their first year? (add rows if needed)

<table>
<thead>
<tr>
<th>Type of Policy</th>
<th>Federal/State/Campus</th>
<th>Gateway Course Impact</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Financial aid for students who solely take developmental classes.</td>
<td>Students cannot make satisfactory progress to pace resulting in loss of financial aid.</td>
<td>Students cannot make satisfactory progress to pace.</td>
</tr>
<tr>
<td>2. The selection of college classes a student may take is minimal if he/she has a developmental placement in reading or mathematics.</td>
<td>Students often cannot take courses in their intended program/major which can be disheartening to some; these students are often pushed into Liberal Arts/General Studies.</td>
<td>Students must take developmental courses as first year students, using up financial aid for non-credit bearing courses and extending time of completion.</td>
</tr>
<tr>
<td>3. Policy which prevents the College from offering developmental courses through concurrent enrollment or duel enrollment which would better prepare students for college English, reading, and mathematics.</td>
<td></td>
<td>Students must take developmental courses as first year students, using up financial aid for non-credit bearing courses.</td>
</tr>
<tr>
<td>4. Policy which prevents the College from charging reduced tuition for developmental courses on campus.</td>
<td></td>
<td>Students must take developmental courses as first year students, using up financial aid for non-credit bearing courses.</td>
</tr>
</tbody>
</table>

Please indicate which of the following Six Core Principle(s) ([http://www.start.org/learn/core-principles](http://www.start.org/learn/core-principles)) will you incorporate or further in support of your current guided pathways, math pathways or co-req English work and describe your approach to implementation (*note that you do not have to work on all six principles*):
<table>
<thead>
<tr>
<th>Core Principle</th>
<th>Already pursuing or plan to pursue? Yes/No/Maybe</th>
<th>If yes, please describe your approach. If maybe or no, please describe the challenges to implementation or when you plan to address.</th>
</tr>
</thead>
</table>
| Principle 1: Identify academic direction and supports. | Yes | Expedite student intake from first point of interest.  
Embed career and transfer education and options into student intake process.  
Review and revise the College Seminar course(s).  
Revise academic advising and counseling. |
| Principle 2: Enroll in college-level mathematics and English. | Yes | Align college-level mathematics and English courses or course sequences to programs of study.  
Continually revise student placement process towards college-level gateway courses, and CPT waiver requirements utilizing multi-measure placements.  
Expand college-wide, writing samples used to accurately evaluate students’ readiness for college-level Freshman Composition (ENG 100 or 101).  
Move towards re-alignment of college-level mathematics and English courses to better align with the student’s program of study.  
Work towards the default placement for the majority of students. |
| Principle 3: Provide supports. | Yes | Expand EOP and Student Support Services model of intensive guidance and support to all programmatic students.  
Increase communication plan and accountability for students to take advantage of free tutoring services in most disciplines via discipline specific Academic Learning Centers, Centers of Excellence, Reading Centers, Writing Centers, Academic Skills Centers, and student testing and tutoring through Disability Services.  
Revise process and charge of Academic Advising Mentoring Centers for all students seeking academic advising and teaching faculty mentorship.  
Increase embedded support in college-level gateway courses.  
Increase communication of and access to counseling centers, mental health centers, veteran’s centers, disability services, and adult learner services on each campus, and college-wide. |
| Principle 4: Streamline remediation options. | Yes | Continually re-evaluate and revise the developmental education format. |
Provide mathematics STEM and non-STEM pathways to each program.

Expand English co-requisite model.

Apply English co-requisite model to mathematics.

Accelerate developmental courses to one semester for those who need the additional support.

| Principle 5: Align courses with programs of study. | Yes | Upon entry, all students meet with a counselor to explore career/college options for 1st and 2nd semester.

The Career and Transfer Center, employs Purple Briefcase, and assists students in their post-two-year-college aspirations. |
|---|---|---|
| Principle 6: Use data effectively. | Yes | The student's program is identified in the College's DAR (transitioning into Degree Works).

Student program progress is reported in the College's DAR.

With the implementation of Degree Works, full program plans, inclusive of plans for students who place into developmental education courses (may be a 3-year plan), are identified.

Student academic alerts may be used by faculty to students for student course progress. |

**Based on the Core Principles you are planning to focus on, what strategies do you plan to use to increase the number of students that take gateway Math and English courses in their first year and what tactics will you use to implement the change and by when? (add rows if needed)**

<table>
<thead>
<tr>
<th>Strategy*</th>
<th>Implementation Tactics</th>
<th>Implementation Deadline</th>
<th>What early indicator (qualitative or quantitative) will you use to measure effectiveness?</th>
</tr>
</thead>
</table>
| Innovative placement strategies and review of onboarding. | Expedite student intake from first point of interest.

Embed career and transfer education and options into student intake process.

Review and revise the College Seminar course(s).

Revise academic advising and counseling. | Fall 2021 | Qualitative |
| Explore and expand co-requisite | Align college-level mathematics and English courses or course sequences to programs of study. | Fall 2021 | Qualitative & Quantitative |
| Academic planning & advisement Redesign | Expand EOP and Student Support Services model of intensive guidance and support to all programmatic students. 

Increase communication plan and accountability for students to take advantage of free tutoring services in most disciplines via discipline specific Academic Learning Centers, Centers of Excellence, Reading Centers, Writing Centers, Academic Skills Centers, and student testing and tutoring through Disability Services. 

Revise process and charge of Academic Advising Mentoring Centers for all students seeking academic advising and teaching faculty mentorship. 

Increase communication of and access to counseling centers, mental health centers, veteran's centers, disability services and adult learner services on each campus, and college-wide. | Fall 2021 | Qualitative |
Upon entry, all students meet with a counselor to explore career/college options for 1st and 2nd semester.

The Career and Transfer Center employs Purple Briefcase, and assists students in their post-two-year-college aspirations.

| Developmental Acceleration | Continually re-evaluate and revise the developmental education format. | Fall 2021 | Qualitative
|-----------------------------|---------------------------------------------------------------------|-----------|-------------
|                             | Provide mathematics STEM and non-STEM pathways to each program.      |           |             
|                             | Expand English co-requisite model.                                   |           |             
|                             | Apply English co-requisite model to mathematics.                     |           |             
|                             | Accelerate developmental courses to one semester for those who need the additional support. |           |             
|                             | Increase embedded support in college-level gateway courses.          |           |             

* Examples of strategies include: developmental acceleration, co-requisite Math and English strategies, innovative placement strategies (multiple measures), academic planning and advising redesign, K-12 and employer partnerships to foster student pathways, other needed supports and activities around gateway course promotion, or other specific implementation of guided pathways strategies based on national research.

**Budget Narrative:** Please describe how you will use funding to support your strategies? Some examples for use of fund could be: faculty and staff release time or stipends (where do you most need more time/resources to get the work done); institutional coaching (consultant/practitioners can be very helpful in sharing their experience as it relates to challenges you are encountering. What needs have you identified for this kind of support?); Professional Development/Training (this can include speakers, facilitators, workshop leaders, travel to convenings, etc.); Other (Do you have any unique needs that don’t fit neatly into the above categories?)

**Suffolk County Community College will be using the grant funding for two major areas.**

First and foremost, the College is interested in developing an online training program for high school seniors from our county feeder schools. Research at Suffolk has indicated that 67.5% of students taking online courses are successful (receiving an A, B, or C in the course). Suffolk’s success rate for traditional face-to-face classes is 75.5%. While these statistics are comparatively good, the College wants to address that 8% point gap. It is our belief that, with the strength of our two dual enrollment programs supplementing the educational needs of students from 50 distinct high schools, we are in a privileged position to train high school students to take and be successful in online learning. Recent anecdotal feedback from high school leaders has shown a great interest in this. Keeping in mind the geographical size of the county and the distance students would need to travel from the north and south forks to Suffolk’s Riverhead Campus, online courses are essential for high school students. Additionally, this speaks to the College’s commitment to student access. Students’ successful completion of such courses is key to our Achieving the Dream initiative. Nine thousand dollars is, therefore, being earmarked for the development of a “How to learn in the online modality” continuing education course for high school seniors and college learners. Since nearly 30% of our
concurrent enrollment students continue their educations at Suffolk and many thousands of others enroll at SUNY institutions statewide, this will have a tremendous impact on student success in the online modality both locally and statewide.

Secondly, in order to assist counselors and teaching faculty in accepting an additional role in student success programs, the College is allocating $15,000 for professional development in the six areas listed on the budget sheet. These professional development opportunities will be afforded to a large group of faculty and counselors from our three campuses. These professional development initiatives will be coordinated by our Office of Professional Development. The College’s in-kind contribution, then, for this grant will be realized from the efforts of the Associate Dean of Faculty Advancement and Professional Development and his assistant in scheduling speakers, marketing the sessions, assisting in providing necessary resources, comprehensive support, accommodations (if necessary), and hospitality. Additionally, the project leads from both SSTF and Pathways will be donating their time and talent to create a professional development community for the delivery of meaningful, inspirational, and impactful faculty training. This, too, is aligned with our Achieving the Dream mission.

Data & Course List Review - Please describe how you will analyze enrollment and completion data for gateway courses (specifically disaggregated outcomes) and current course descriptions in your implementation plan.

As a data-driven institution, Suffolk regularly analyzes student success metrics. These will include:

1. Percentage change in students receiving a D, W, or F in those specific gateway courses identified from year-to-year with a historical benchmark of 2017-'18;
2. Percentage change in students achieving an A, B, or C in specific gateway courses identified from year-to-year with a historical benchmark of 2017-'18;
3. Percentage difference of student success for those enrolled in ENG 100, as well as ENG 012 (ALP) with ENG 101, as opposed to those pursuing the traditional developmental English sequence identified from year-to-year with a historical benchmark of 2017-'18;
4. Percentage difference of student success for those enrolled in MAT 009 (Quantway), as opposed to those pursuing the traditional developmental mathematics sequence identified from year-to-year with a historical benchmark of 2017-'18;
5. Percentage difference in student retention from fall-to-fall based upon the College’s adoption of more holistic placement processes which will be part of the professional development of counselors as prescribed by the budget related to this grant with a historical benchmark of 2017-'18.

Current Course Descriptions:

MAT 101 A Survey of Mathematical Reasoning
Liberal arts mathematics course which provides insight into nature of mathematical reasoning by examining basic structures such as logic, sets, real numbers, numeration systems and inductive reasoning. Notes: (1) Credit given for MAT 101 or MAT 107, but not both. (2) Fulfills SUNY General Education Requirement for Mathematics. Prerequisite: MAT 006, MAT 007, MAT 009 or equivalent. Offered on: A-E-G / 3 cr. hrs.

MAT 102 A Survey of Contemporary Mathematical Topics
Liberal arts mathematics course providing an appreciation of contemporary mathematics by examining nontraditional topics such as probability and statistics; theories of games, groups and numbers; and finite differences. Notes: (1) Credit given for MAT 102 or MAT 108, but not both. (2) Fulfills SUNY General Education Requirement for Mathematics. Prerequisite: MAT 006, MAT 007, MAT 009 or equivalent. Offered on: A-E-G / 3 cr. hrs.
MAT 103 Statistics I
For students interested in social sciences, health sciences, business and industry. Theory of probability is used to develop methods of statistical inference, confidence intervals and decision theory. Topics include sample spaces, statistical models, binomial and normal distribution, t-distribution and chi-square distribution. Note: Fulfills SUNY General Education Requirement for Mathematics. Prerequisite: MAT006, MAT007, MAT009 or equivalent. Offered on: A-E-G / 3 cr. hrs.

MAT 107 Computer Mathematics Concepts
For students pursuing a Computer Technology degree program. Stresses problem-solving and computer mathematics concepts. Taught with a computer lab component. Topics include number systems, computer arithmetic, sets, logic, functions, vectors, matrices, sequence, selection and repetition, and problem solving. Note: Credit given for MAT107 or MAT101, but not both. Prerequisite: MAT006, MAT007, MAT009 or equivalent. Offered on: A-E-G / 4 cr. hrs.

MAT 111 Algebra II
Continuation of study of basic concepts of algebra. Topics include brief review of elementary algebra, solutions of second-degree equations, radicals, complex numbers, rational expressions, polynomial expressions, rational exponents and roots, systems of equations and inequalities. Note: Fulfills SUNY General Education Requirement for Mathematics. Prerequisite: MAT006 or MAT007 or equivalent. Offered on: A-E-G / 4 cr. hrs.

MAT 112 Technical Mathematics I
Restricted to students in certain technical curricula. Includes review of elementary algebra, scientific notation, use of calculator, linear functions, trigonometric functions, system of linear equations, solution of oblique triangles and vector addition, properties of exponents and radicals. Prerequisite: MAT006 or MAT007 or equivalent. Offered on: A-G / 4 cr. hrs.

ENG 100 Enhanced Freshman Composition
Explores principles of rhetoric and stresses effective expository writing. Primarily a course in organization of ideas and development of these ideas through use of specific information. Also deals with matters of style, sentence structure, paragraph development, punctuation and vocabulary. Also introduces students to close reading of appropriate materials. By placement. To be taken prior to higher-numbered courses. Note: Fulfills SUNY General Education Requirement for Basic Communication. Prerequisite: ESL018, ENG011, or placement. Offered on: G / 3 cr. hrs.

ENG 101 Standard Freshman Composition
Explores principles of rhetoric and stresses effective expository writing. Primarily a course in organization of ideas and development of these ideas through use of specific information. Also deals with matters of style, sentence structure, paragraph development, punctuation and vocabulary. Also introduces students to close reading of appropriate materials. By placement. To be taken prior to higher-numbered courses. Note: Fulfills SUNY General Education Requirement for Basic Communication. Prerequisite: ESL018, ENG010, placement, or corequisite of ENG012. Offered on: A-E-G / 3 cr. hrs.

ENG 102 Introduction to Literature
Introduction to imaginative works of literature: the short story, novel, poem and drama. Close and analytical study of this literature introduces students to major literary themes and forms. Continues training in effective prose writing and requires students to demonstrate maturity in thought and style. Recommended for those who plan to continue their studies at a four-year institution. Note: Fulfills SUNY General Education Requirement for Humanities. Prerequisite: ENG101. Offered on: A-E-G / 3 cr. hrs.
Campus Engagement Plan – Please share any other plans to engage the whole college in supporting students entering gateway courses in their first year (i.e. campus wide events, communication, and other outreach strategies.

Other plans include:

1. Those related to our Achieving the Dream initiative for student success of our African-American and part-time students, as those are two populations of critical need;
2. The work of our Distance Education Committee and our Center for Innovative Pedagogy to address the 8% point student success gap in online courses;
3. The work of our OER program lead to address student access to affordable learning materials;
4. The work of our Office of Student Affairs to address student success monitoring;
5. The work of our faculty and counselors to move students into an integrated Pathways program with necessary support;
6. The work of our dual enrollment program to support the emerging educational needs of our county high schools.
**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 27, 2019

Department/Agency: Suffolk County Community College

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:
The Research Foundation for The State University of New York (SUNY)
Strong Start to Finish

Layman’s summary:
This project aims to develop a continuing education course for high school seniors and community college undergraduates that teaches them how to learn effectively in the outline modality, and provide faculty with travel and professional development on co-requisite developmental/gateway courses.

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?

List of back-up documentation filed with legislation (if not yet filed but pending, please indicate):
Suffolk County Community College BOT Resolution No. 2019.15
Subcontract between The Research Foundation for the State University of New York and Suffolk County Community College RF award #80952 Project 1145695
RESOLUTION NO. 2018, 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 HOMESTEAD ACRES – JUNE WELLS-HARRISON ET AL. PROPERTY – TOWN OF RIVERHEAD (SCTM NO. 0600-007.00-01.00-029.000)

WHEREAS, Local Law 24-2007, "A Charter Law Extending and Accelerating the Suffolk County 1/4% Drinking Water Protection Program for Environmental Protection," authorizes the use of 31.10 per cent of sales and compensating use tax proceeds generated each year for Specific Environmental Protection including acquisition of open space; environmentally sensitive lands; farmland development rights; hamlet parks; active recreational parks; or historic/cultural parks, as determined by duly enacted Resolutions of the County of Suffolk; and

WHEREAS, pursuant to Chapter 8 of the Suffolk County Administrative Local Laws ("Chapter 8"), an application was made by June Wells et al. for the above referenced property to be considered for inclusion into the Suffolk County Farmland Purchase of Development Rights Program; and

WHEREAS, an application was considered by the Suffolk County Farmland Committee at its meeting on March 28, 2019 and adopted Resolution Number FC-11-2019 approving the parcel to be recommended for consideration by the Suffolk County Legislature; and

WHEREAS, Resolution No. 265-2013 established a new three step land acquisition process, the first step being an appraisal of the parcel(s) proposed for acquisition; now, therefore, be it

1st RESOLVED, that the parcel(s) listed in Exhibit "A" meets the criteria required by the Suffolk County Drinking Water Protection Program for Purchase of Development Rights of Farmland, Section C12-2(A)(1)(f) of the SUFFOLK COUNTY CHARTER; and, be it further

2nd RESOLVED, that such acquisition(s) is(are) to be made in accordance with the procedures set forth in Chapter 8 of the SUFFOLK COUNTY CODE which provided that they be consummated in accordance with provisions of General Municipal Law Section 247 and the recommendation(s) of the Suffolk County Farmland Committee; and, be it further

3rd RESOLVED, that the Director of the Division of Real Property Acquisition and Management, Department of Economic Development and Planning, 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

4th 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
5th RESOLVED, that the cost 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

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
**EXHIBIT A**

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<td>Lot</td>
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**TOTAL ACRES:** 20.0

Barton Wells
Diae Wells
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 – WULFOREST FARMS – JOHN WULFOREST ET AL. PROPERTY – TOWN OF RIVERHEAD (SCTM NO. 0600-061.00-02.00-017.003)

WHEREAS, Local Law 24-2007, "A Charter Law Extending and Accelerating the Suffolk County 1/4% Drinking Water Protection Program for Environmental Protection," authorizes the use of 31.10 per cent of sales and compensating use tax proceeds generated each year for Specific Environmental Protection including acquisition of open space; environmentally sensitive lands; farmland development rights; hamlet parks; active recreational parks; or historic/cultural parks, as determined by duly enacted Resolutions of the County of Suffolk; and

WHEREAS, pursuant to Chapter 8 of the Suffolk County Administrative Local Laws ("Chapter 8"), an application was made by John Wulfrost et al. for the above referenced property to be considered for inclusion into the Suffolk County Farmland Purchase of Development Rights Program; and

WHEREAS, an application was considered by the Suffolk County Farmland Committee at its meeting on March 28, 2019 and adopted Resolution Number FC-09-2019 approving the parcel to be recommended for consideration by the Suffolk County Legislature; and

WHEREAS, Resolution No. 265-2013 established a new three step land acquisition process, the first step being an appraisal of the parcel(s) proposed for acquisition; now, therefore, be it

1st RESOLVED, that the parcel(s) listed in Exhibit "A" meets the criteria required by the Suffolk County Drinking Water Protection Program for Purchase of Development Rights of Farmland, Section C12-2(A)(1)(f) of the SUFFOLK COUNTY CHARTER; and, be it further

2nd RESOLVED, that such acquisition(s) is(are) to be made in accordance with the procedures set forth in Chapter 8 of the SUFFOLK COUNTY CODE which provided that they be consummated in accordance with provisions of General Municipal Law Section 247 and the recommendation(s) of the Suffolk County Farmland Committee; and, be it further

3rd RESOLVED, that the Director of the Division of Real Property Acquisition and Management, Department of Economic Development and Planning, 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

4th 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
5th RESOLVED, that the cost 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

6th RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 817.5(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:
| PARCEL: No. 01 | TAX MAP NUMBER: | ACRES: 89.2 | REPUTED OWNER: John Wulforst et al.
| District 0600 | Section 061.00 | Block 02.00 | 26 Timber Drive Calverton, New York 11933
| Lot 007.003 | | | TOTAL ACRES: 89.2 |
RESOLUTION NO. -2019, AUTHORIZING AN APPRAISAL FOR THE PURCHASE OF DEVELOPMENT RIGHTS OF FARM LAND UNDER THE SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM, AS AMENDED BY LOCAL LAW NO. 24-2007—WELLS HOMESTEAD ACRES—THE ESTATE OF LYLE WELLS PROPERTY—TOWN OF RIVERHEAD (SCTM NO. 0600-020.00-02.00-007.004 p/o)

WHEREAS, Local Law 24-2007, "A Charter Law Extending and Accelerating the Suffolk County 1/4% Drinking Water Protection Program for Environmental Protection," authorizes the use of 31.10 per cent of sales and compensating use tax proceeds generated each year for Specific Environmental Protection including acquisition of open space; environmentally sensitive lands; farmland development rights; hamlet parks; active recreational parks; or historic/cultural parks, as determined by duly enacted Resolutions of the County of Suffolk; and

WHEREAS, pursuant to Chapter 8 of the Suffolk County Administrative Local Laws ("Chapter 8"), an application was made by The Estate of Lyle Wells for the above referenced property to be considered for inclusion into the Suffolk County Farmland Purchase of Development Rights Program; and

WHEREAS, an application was considered by the Suffolk County Farmland Committee at its meeting on March 28, 2019 and adopted Resolution Number FC-10-2019 approving the parcel to be recommended for consideration by the Suffolk County Legislature; and

WHEREAS, Resolution No. 265-2013 established a new three step land acquisition process, the first step being an appraisal of the parcel(s) proposed for acquisition; now, therefore, be it

1st
RESOLVED, that the parcel(s) listed in Exhibit "A" meets the criteria required by the Suffolk County Drinking Water Protection Program for Purchase of Development Rights of Farmland, Section C12-2(A)(1)(f) of the SUFFOLK COUNTY CHARTER; and, be it further

2nd
RESOLVED, that such acquisition(s) is(are) to be made in accordance with the procedures set forth in Chapter 8 of the SUFFOLK COUNTY CODE which provided that they be consummated in accordance with provisions of General Municipal Law Section 247 and the recommendation(s) of the Suffolk County Farmland Committee; and, be it further

3rd
RESOLVED, that the Director of the Division of Real Property Acquisition and Management, Department of Economic Development and Planning, 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

4th
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
5th RESOLVED, that the cost 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

6th RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 817.5(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:
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**TOTAL ACRES:** 11.2
RESOLUTION NO. -2019, AUTHORIZING APPRAISAL OF LAND UNDER THE SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM, AS AMENDED BY LOCAL LAW NO. 24-2007 – NORTH FORK PRESERVE ADDITION – LYNN WELLS ET AL PROPERTY (SCT# 0600-007.00-01.00-029.000) – TOWN OF RIVERHEAD

WHEREAS, Local Law 24-2007, "A Charter Law Extending and Accelerating the Suffolk County 1/4% Drinking Water Protection Program for Environmental Protection," authorizes the use of 31.10 per cent of sales and compensating use tax proceeds generated each year for Specific Environmental Protection including acquisition of open space; environmentally sensitive lands; farmland development rights; hamlet parks; active recreational parks; or historic/cultural parks, as determined by duly enacted Resolutions of the County of Suffolk; and

WHEREAS, the parcel(s) listed in Exhibit "A" of this resolution meets the criteria for acquisition under the Drinking Water Protection Program under section C12-2(A)(1)(g); and

WHEREAS, the County should proceed with an appraisal and other preliminary planning steps; and

WHEREAS, Resolution No. 265-2013 established a new three-step land acquisition process, the first step being an appraisal of any parcel proposed for acquisition; now, therefore, be it

1st RESOLVED, that the Director of the Division of Real Property Acquisition and Management, or his or her deputy, is hereby authorized, empowered, and directed, pursuant to Section A35-3(B)(1) of the SUFFOLK COUNTY ADMINISTRATIVE CODE, to have the subject parcel(s) appraised; and, be it further

2nd RESOLVED, that the cost of such appraisal(s) shall be paid from the funds to be appropriated pursuant to Article XII of the SUFFOLK COUNTY CHARTER, as a reimbursement, if necessary, for costs incurred and paid for from other funds or as a direct payment from such proceeds, as the case may be; and, be it further

3rd RESOLVED, that the costs associated with the preparation of a title search, survey, map or environmental assessment of the subject parcel(s), which may be authorized by a subsequent legislative resolution or procedural motion, shall be paid for from the funds to be appropriated pursuant to Article XII of the SUFFOLK COUNTY CHARTER, as a reimbursement, if necessary, for costs incurred and paid for from other funds or as a direct payment from such proceeds, as the case may be; and, be it further

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
EXHIBIT A

PARCEL: No. 01

SUFFOLK COUNTY
TAX MAP NUMBER:
District 0600
Section 007.00
Block 01.00
Lot 029.000

ACRES: 20.0 ± acres

REPUTED OWNER:
Lynn Wells
8 Clover Place
Riverhead, NY 11901

June Wells-Harrison
Ruth Wells
Dale Wells
RESOLUTION NO. -2019, IMPLEMENTING A SHELLFISH ANNUAL TEMPORARY EVENT PERMIT

WHEREAS, shellfish farming and wild harvest shellfish culture are heritage industries in Suffolk County waters that has characterized Long Island quality of life for generations; and

WHEREAS, shellfish such as oysters can filter up to 50 gallons of water each day and they help our waterways by eating algae, filtering out particulates and excess nutrients and creating habitat for other organisms to thrive; and

WHEREAS, shellfish aquaculture introduces millions of new oysters and shellfish to our waterways in programs supported by the County and individual Suffolk County Towns stretching from Islip to East Hampton; and

WHEREAS, the State of New York ceded underwater lands in the Peconic Bay Estuary to Suffolk County in 2004 for the purpose of private shellfish aquaculture and authorized the County to establish a lease program to secure the economic development and environmental benefits associated with shellfish farming in the region; and

WHEREAS, the County created the Suffolk County Aquaculture Lease Program to support shellfish farming in the region; and

WHEREAS, the program has issued leases to 55 new businesses in Peconic and Gardiner’s Bay; and

WHEREAS, according to the latest information available in the 2012 U.S Census of Agriculture, aquaculture is a $9.3 million per year industry in Suffolk County; and

WHEREAS, the County has both an environmental and economic interest in promoting shellfish aquaculture, supporting the Suffolk County Aquaculture Lease Program and supporting local businesses; and

WHEREAS, a reduction in administrative fees and application processing steps will streamline government services at the Department of Health Services enabling shellfish vendors to expand their retail opportunities; and

WHEREAS, Suffolk County Department of Health has recently streamlined the temporary food service permit process by (a) creating an annual permit allowing vendors to provide food samples at an unlimited number of events to help market processed and packaged foods, and (b) introducing a multi-event permit application in which a vendor may submit a single application to obtain permits for multiple events in advance, and at reduced cost; now therefore be it

1st RESOLVED, that the Suffolk County Department of Health Services will implement a Shellfish Annual Temporary Event Permit for vendors of shellfish grown or harvested in Long Island waters; and be it further
2nd RESOLVED, that the Shellfish Annual Temporary Event Permit applies to persons who vend only molluscan shellfish as defined by Article 13 of the Suffolk County Sanitary Code; and be it further

3rd RESOLVED, that the Shellfish Annual Temporary Event Permit is only valid at temporary events approved by the Department of Health Services; and be it further

4th RESOLVED, that there will be no fee for the Shellfish Annual Temporary Event Permit for 2 years after the effective date of this resolution. The “fee waiver” expires at the end of the 2 year pilot period; and be it further

5th RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act (“SEQRA”), N.Y. Environmental Conservation Law Article 8 and Chapter 450 of the Suffolk County Code, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (“NYCRR”) in that the action constitutes routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment. The Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

WHEREAS, on October 28, 2018, the County of Suffolk hosted the fourth annual Suffolk County Marathon; and

WHEREAS, County staff time of $78,909.22 was included in the 2018 Adopted Operating Budget; and

WHEREAS, the County of Suffolk has already received a net $175 from the Patchogue Chamber of Commerce for proceeds related to the 2018 Freedom Fest which will be used to reimburse the County of Suffolk for marathon expenses; now, therefore be it

1st RESOLVED, that the County Comptroller is hereby authorized to accept $78,734.22 from the Greater Long Island Running Club, Inc. to reimburse the County of Suffolk for the overtime expenses incurred during the 2018 Suffolk County Marathon, as further set forth in this Resolution; and be it further

2nd RESOLVED, that the 2019 County Operating Budget is hereby amended as follows and that the County Comptroller is hereby authorized to accept and appropriate the funds as follows:

REVENUES:

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<th>Unit</th>
<th>Revenue Code</th>
<th>Amount</th>
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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.
PROCEDURAL RESOLUTION NO. 11-2019, SETTING LAND ACQUISITION PRIORITIES IN ACCORDANCE WITH “AAA PROGRAM” REQUIREMENTS (2019 - PHASE I)

WHEREAS, Resolution No. 265-2013, codified at § 1070-17 of the SUFFOLK COUNTY CODE, established a new process to govern the County’s land acquisitions; and

WHEREAS, pursuant to § 1070-17 of the SUFFOLK COUNTY CODE, the Division of Planning and Environment is required to periodically provide a report to the Legislature’s Environment, Planning and Agriculture Committee containing all proposed acquisition sites reviewed by the Division and the highest offer price approved for each by the Environmental Trust Review Board, together with scoring and recommendations by the Division as well as an account of the funds expected to be available for acquisitions; and

WHEREAS, the Environment, Planning and Agriculture Committee is empowered to prepare procedural resolutions which sets forth the County’s priorities for acquisition and submit such resolutions to the full Legislature for consideration; and

WHEREAS, the Division of Planning and Environment presented their periodic report to the Environment, Planning and Agriculture Committee on April 1, 2019; now, therefore be it

1st RESOLVED, that this Legislature hereby designates the following parcels as the County’s priority acquisitions pursuant to §1070-17 of the SUFFOLK COUNTY CODE:

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<td>Lots 010.000</td>
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<tr>
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<tr>
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<tr>
<td>Lot 019.001</td>
<td>019.002</td>
<td>019.003</td>
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| Section | 751.00 | | | J Robert Schenone  
| Block | 01.00 | | | 239 North Long Beach Road  
| Lots | 007.001 p/o | | | Rockville Center, NY 11570  

| District | 0200 | | 8.00 | Estate of John Lorenzen  
| Section | 834.00 | | | Caroline Zak  
| Block | 04.00 | | | 32 Moriches Avenue  
| Lot | 001.000 | | | East Moriches, NY 11940  

| District | 0200 | | 0.11 | T & S Builders  
| Section | 892.00 | | | Sal Malguarnera  
| Block | 02.00 | | | 251 Hawkins Road  
| Lot | 043.000 | | | Centereach, NY 11720  

| District | 0200 | | 0.29 | Silver Ridge Homes  
| Section | 892.00 | | | Sal Malguarnera  
| Block | 02.00 | | | 251 Hawkins Road  
| Lot | 044.000 | | | Centereach, NY 11720  

| District | 0200 | | 0.11 | Silver Ridge Homes  
| Section | 892.00 | | | Sal Malguarnera  
| Block | 02.00 | | | 251 Hawkins Road  
| Lot | 046.000 | | | Centereach, NY 11720  

| District | 0200 | | 0.11 | Silver Ridge Homes  
| Section | 892.00 | | | Sal Malguarnera  
| Block | 02.00 | | | 251 Hawkins Road  
| Lot | 046.000 | | | Centereach, NY 11720  

| District | 0200 | | 0.18 | Stewart J. McLaughlin  
| Section | 893.00 | | | 315 Lakeview Avenue West  
| Block | 01.00 | | | Brightwaters, NY 11718  
| Lot | 011.000 | | |  

| District | 0200 | | 0.29 | Ron King  
| Section | 975.20 | | | 80 Montauk Hwy  
| Block | 03.00 | | | Blue Point, NY 11715  
| Lot | 048.000 | | |  

| District | 0200 | | 0.15 | Ron King  
| Section | 975.20 | | | 80 Montauk Hwy  
| Block | 03.00 | | | Blue Point, NY 11715  
| Lot | 049.000 | | |  

| District | 0204 | | 0.03 | Ron King  
| Section | 003.00 | | | 80 Montauk Hwy  
| Block | 01.00 | | | Blue Point, NY 11715  
| Lot | 003.000 | | |  

2
All parcels listed in Exhibit “A”
attached hereto

and be it further

2nd RESOLVED, that the Division of Real Property, Acquisition and Management is hereby authorized, empowered and directed to make offers for the purchase of the priority parcels set forth in the 1st RESOLVED clause of this resolution; and be it further

3rd RESOLVED that, upon execution by the reputed site owners of a Contract of Sale for the purchase of such owners’ parcels as set forth in the 1st RESOLVED clause herein, the Division of Real Property Acquisition and Management is hereby authorized and empowered to expend monies from the Suffolk County Drinking Water Protection Program, effective December 1, 2007, (Article XII of the SUFFOLK COUNTY CHARTER) and the Enhanced Drinking Water Protection Program (Article XIIa of the SUFFOLK COUNTY CHARTER), as appropriate, for the necessary title reports, surveys and environmental site assessments of said parcels.

DATED:

EFFECTIVE IMMEDIATELY PURSUANT TO §1070-17 OF THE SUFFOLK COUNTY CODE
### Exhibit “A”

**Kings Park Greenbelt Parcels (86)**

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<tr>
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<th>Description</th>
<th>Area</th>
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<tr>
<td>81. 0800-045.00-03.00-034.000</td>
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<td>.73 acre</td>
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Kings Park Greenbelt Parcels (86), con’t

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<th>Parcel Number</th>
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<td>86. 0800-045.00-03.00-039.000</td>
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