1404. Authorizing the reconveyance of County-owned real estate pursuant to Section 215, New York State County Law to Rosanne Benisatto (SCTM No. 0500-416.00-02.00-049.000). (Pres. Off.) WAYS & MEANS

1405. Adopting Local Law No. -2019, A Local Law to authorize conveyance of real property previously taken for delinquent taxes (176 Tell Avenue, Deer Park, SCTM No. 0100-090.00-02.00-062.005). (Donnelly) WAYS & MEANS

1406. Adopting Local Law No. -2019, A Local Law to create a Women Veterans Advisory Board. (Berland) VETERANS

1407. Authorizing use of Southaven County Park in Brookhaven by the New York City/Long Island Chapter of the National Association of the Remodeling Industry for its affiliates Family Fun Day Event. (Co. Exec.) PARKS & RECREATION

1408. Authorizing use of Cathedral Pines County Park in Middle Island by Patchogue Arts Council, Inc. for its Jerry Jam Music Festival Fundraiser. (Co. Exec.) PARKS & RECREATION

1409. Authorizing use of Cathedral Pines County Park in Middle Island by Long Island ABATE, Inc. for its LI ABATE Campout Fundraiser. (Co. Exec.) PARKS & RECREATION

1410. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Thomas F. Laviano (SCTM No. 0900-003.00-01.00-038.000). (Co. Exec.) WAYS & MEANS

1411. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Laura Dolan (SCTM No. 0100-058.00-02.00-035.000). (Co. Exec.) WAYS & MEANS

1412. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Joan Falisi (SCTM No. 0200-926.00-03.00-007.001). (Co. exec.) WAYS & MEANS

1413. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Estate of Patricia Palazzo (SCTM No. 0200-472.00-05.00-048.000). (Co. Exec.) WAYS & MEANS

1414. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Ferraro Development Corp. (SCTM No. 0500-367.00-02.00-004.000). (Co. Exec.) WAYS & MEANS

1415. Approving a License Agreement for Brian Barr to reside in the Grey Cottage - Unit 109 (P2269) in Southaven County Park at 3 Yaphank Avenue, Yaphank, New York 11980. (Co. Exec.) PARKS & RECREATION
1416. Authorizing use of Blydenburgh County Park in Smithtown for a Puppy Up Long Island Walk Fundraiser. (Co. Exec.) PARKS & RECREATION

1417. Authorizing use of the Long Island Maritime Museum in West Sayville by the Rotary Club of Sayville for their Annual Beefsteak Fundraiser. (Co. Exec.) PARKS & RECREATION

1418. To readjust, compromise, and grant refunds and chargebacks on correction or errors/County Comptroller by: County Legislature No. 487-2019. (Co. Exec.) BUDGET AND FINANCE

1419. Adopting Local Law No. -2019, A Local Law to create a specific exemption from Open Space Preservation in the Mastic-Shirley Conservation Area. (Sunderman) ENVIRONMENT, PLANNING AND AGRICULTURE

1420. Directing the Department of Health Services to establish and staff an AED authentication unit to physically and personally Inspect Automated External Defibrillators located within County buildings. (Lindsay) HEALTH

1421. Directing the Legislature to videotape and live-stream all Legislative committee meetings. (Flotteron) WAYS & MEANS

1422. Accepting the donation of food pantry donation boxes from a private organization. (Sunderman) PARKS & RECREATION

1423. Designating May 17th as "Diffuse Intrinsic Pontine Glioma Awareness Day" in Suffolk County. (McCaffrey) HEALTH

1424. Adopting Local Law No. -2019, A Local Law to establish a veterans preference when renting County-owned park facilities. (Gonzalez) PARKS & RECREATION

1425. Authorizing the reconveyance of County-owned real estate pursuant to Section 215, New York State County Law to Denise Argo (SCTM No. 0500-033.00-03.00-064.001). (Cilmi) WAYS & MEANS

1426. Adopting Local Law No. -2019, A Local Law to ensure IDA beneficiaries provide fair and equitable wages ("The Equal Pay for Equal Skills Act"). (Kennedy) ECONOMIC DEVELOPMENT

1427. Reappoint member to the Suffolk County Board of Ethics (Linda A. Spahr). (Cilmi) WAYS & MEANS

1428. Adopting Local Law No. -2019, A Local Law to eliminate the County’s cremation approval fee. (Trotta) PUBLIC SAFETY

1429. Amending Resolution No. 9-2019, designating two (2) alternating newspapers as official newspapers of the County of Suffolk. (Cilmi) WAYS & MEANS

1430. Amending the appointment process for the Suffolk County Women’s Advisory Commission. (Sunderman) EDUCATION AND HUMAN SERVICES
1431. Authorizing the reconveyance of County-owned real estate pursuant to Section 215, New York State County Law to David Declemente (SCTM No. 0500-400.00-02.00-039.000). (Cilm) WAYS & MEANS

1432. Designating May 14th as "Childhood Apraxia of Speech Day" in Suffolk County. (Berland) HEALTH

1433. Directing veterans services to compile and distribute a comprehensive Veterans Resource Guide. (Anker) VETERANS

1434. Adopting Local Law No. -2019, A Local Law authorizing the County Executive to execute Agreements for the sale of one acre of excess land in the Suffolk County Sewer District No. 26 - Melville Huntington to the Greens at Half Hollow Home Owners Association. (Berland) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1435. Appropriating funds in connection with Safety Improvements at the Police Firearms Shooting Range in Westhampton (CP 3111). (Co. Exec.) PUBLIC SAFETY

1436. Appropriating funds in connection with the Purchase of Heavy Duty Vehicles for the Police Department (CP 3135). (Co. Exec.) PUBLIC SAFETY

1437. Appropriating funds in connection with the Renovation to Bathrooms in Police Headquarters (CP 3189). (Co. Exec.) PUBLIC SAFETY

1438. Appropriating funds in connection with the Renovation to Marine Bureau Facility (CP 3195). (Co. Exec.) PUBLIC SAFETY

1439. Appropriating funds in connection with the Purchase of Marine Bureau Engines (CP 3198). (Co. Exec.) PUBLIC SAFETY

1440. Appropriating funds in connection with Marine and Helicopter Equipment (CP 3513). (Co. Exec.) PUBLIC SAFETY

1441. Appropriating funds in connection with Replacement of Marine Bureau Patrol Boat (CP 3519). (Co. Exec.) PUBLIC SAFETY

1442. Amending the 2019 Capital Budget and Program and appropriating funds in connection with Police Headquarters, Precinct and Lobby Upgrades (CP 3521). (Co. Exec.) PUBLIC SAFETY

1443. Approving the appointment of Kathleen Kenneally to Detective Sergeant in the Suffolk County Police Department. (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING

1444. Authorizing the acquisition of land under the New Enhanced Suffolk County Drinking Water Protection Program 2014 Referendum – land purchases for Open Space Preservation (CP 8732.210) - for the Stone Point Group, LLC property – Whiskey Road - Town of Brookhaven – (SCTM Nos. 0200-263.00-01.00-017.001, 0200-289.00-03.00-001.000, 0200-289.00-03.00-002.000 And 0200-289.00-03.00-020.000). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE
1445. Authorizing the acquisition of land under the New Suffolk County Water Protection Program (effective December 1, 2007) Open Space Component - for the 9300 Main Road, LLC property - Town of Southold – (SCTM No. 1000-122.00-07.00-009.000). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

1446. Amending the Suffolk County Classification and Salary Plan in connection with a new position title in the Office of the Medical Examiner: Clinical Laboratory Technician. (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING

1447. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 1081-2019). (Co. Exec.) BUDGET AND FINANCE

1448. Authorizing the conveyance of certain surplus rights-of-way owned by the County of Suffolk and designated as County Road (C.R.) 42, Shore Road, Town of Shelter Island to the Town of Shelter Island, Suffolk County, New York for Municipal purposes pursuant to Section 72-h of the General Municipal Law (SCTM No. 0700-013.00-02.00-057.000). (Co. Exec.) WAYS & MEANS

1449. Amending the 2019 Capital Budget and Program, amending the 2019 Adopted Operating Budget, and appropriating funds in connection with the County share for participation in Pavement Maintenance Program – Crack Sealing on Various County Roads (CP 5599). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1450. Appropriating funds in connection with preparing a Sewering Feasibility Study for Centereach-Selden (CP 8189). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1451. Appropriating funds in connection with Infrastructure – College Wide (CP 2149). (Co. Exec.) EDUCATION AND HUMAN SERVICES


1453. Appropriating funds in connection with Safety and Drainage Improvements to Medians along CR 46, William Floyd Parkway (CP 5116). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1454. Appropriating funds in connection with Globally Managed Network Protection and Security (CP 1807). (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING

1455. Appropriating funds in connection with Countywide Replacement of Computer Equipment/Infrastructure (CP 1816). (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING
1456. Appropriating funds for acquisition of Land for Workforce Housing (CP 8704). (Co. Exec.) **ECONOMIC DEVELOPMENT**

1457. Appropriating funds for Infrastructure Improvements for Workforce Housing (CP 6411). (Co. Exec.) **ECONOMIC DEVELOPMENT**

1458. Appropriating funds in connection with Vector Control Equipment (CP 8738). (Co. Exec.) **PUBLIC WORKS, TRANSPORTATION AND ENERGY**

1459. Appropriating funds for the Purchase of Equipment for the Environmental Health Laboratory (CP 4079). (Co. Exec.) **ENVIRONMENT, PLANNING AND AGRICULTURE**

1460. Appropriating funds in connection with Fuel Management/Preventive Maintenance and Parts Inventory Control System (CP 1616). (Co. Exec.) **PUBLIC WORKS, TRANSPORTATION AND ENERGY**

1461. Appropriating funds in connection with Decommissioning and Demolition of County Facilities (CP 1665). (Co. Exec.) **PUBLIC WORKS, TRANSPORTATION AND ENERGY**

1462. Appropriating funds in connection with Underground Injection Control (UIC) Management Program (CP 8220). (Co. Exec.) **PUBLIC WORKS, TRANSPORTATION AND ENERGY**

1463. Appropriating funds in connection with Reconstruction of Culverts (CP 5371). (Co. Exec.) **PUBLIC WORKS, TRANSPORTATION AND ENERGY**

1464. Amending the 2019 Adopted Operating Budget to accept and appropriate additional Statewide Mass Transportation Operating Assistance (STOA) funds for the South Fork Commuter Connection bus service. (Co. Exec.) **PUBLIC WORKS, TRANSPORTATION AND ENERGY**

1465. Amending the 2019 Adopted Operating Budget to accept and appropriate insurance recoveries for the Transportation Division of the Department of Public Works. (Co. Exec.) **PUBLIC WORKS, TRANSPORTATION AND ENERGY**

1466. Sale of County-owned real estate pursuant to Local Law No. 13-1976 Dicanio Management Corp. (SCTM No. 0500-009.00-02.00-102.000). (Co. Exec.) **WAYS & MEANS**

1467. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 1080-2019). (Co. Exec.) **BUDGET AND FINANCE**

1468. 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**
1469. Accepting and appropriating 100% federal pass-through grant funds from the NYS Division of Homeland Security and Emergency Services (DHSES) in the amount of $50,000 for “Operation Shield 2019” under State Homeland Security Program (SHSP FY2017) administered by the Suffolk County Sheriff’s Office in partnership with the Suffolk County Police Department, the East End Marine Task Force and various other federal, state and local agencies, and to execute grant related agreements. (Co. Exec.) PUBLIC SAFETY

1470. Authorizing certain technical corrections to Adopted Resolution No. 78-2019. (Co. Exec.) WAYS & MEANS

1471. Approving the consolidation of the Town of Brookhaven’s Primary Vital Registration District with the Village of Lake Grove’s Primary Vital Registration District into a Single Primary Vital Registration District. (Co. Exec.) HEALTH

1472. Authorizing the issuance of a Certificate of Abandonment of the interest of the County of Suffolk in property designated as (Suffolk County Tax Map Nos. 0200-808.00-02.00-001.000 N/K/A 0200-808.00-02.00-001.001 and 0200-808.00-02.00-001.002) pursuant to Section 40-D of the Suffolk County Tax Act. (Co. Exec.) WAYS & MEANS


1474. To readjust, compromise, and grant refunds and chargebacks on correction or errors/County Comptroller by: County Legislature No. 488-2019. (Co. Exec.) BUDGET AND FINANCE

1475. Approving the consolidation of the Town of Brookhaven’s Primary Vital Registration District with the Village of Poquott’s Primary Vital Registration District into a Single Primary Vital Registration District. (Co. Exec.) HEALTH

1476. To reappointment member to the Food Policy Council of Suffolk County (Nikki M. Kateman). (Hahn) HEALTH

1477. Authorizing use of Old Field Farm for the Three Village Chamber of Commerce’s 20th Annual Family Beach Barbeque. (Hahn) PARKS & RECREATION

1478. Appoint member to the Community Choice Aggregation Task Force (Gordian Raacke). (Fleming) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1479. Appropriating funds in connection with Improvements to the Suffolk County Ballpark (CP 6425). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1480. Appropriating funds for Heavy Duty and Other Equipment for County Parks (CP 7011). (Co. Exec.) PARKS & RECREATION

1481. Appropriating funds in connection with Weatherproofing County Buildings (CP 1762). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY


1484. Appropriating funds in the 2019 Adopted Capital Budget in connection with Aviation Utility Infrastructure at Gabreski Airport (CP 5734). (Co. Exec.) ECONOMIC DEVELOPMENT

1485. Resolution Amending Bond Resolution No. 1008-2018, Adopted November 20, 2018, relating to the Issuance of $500,000 bonds to finance the cost of improvements to Suffolk County Sewer District No. 12 - Birchwood/Holbrook (CP 8143.313). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1486. Resolution Amending Bond Resolution No. 1023-2018, Adopted on November 20, 2018, relating to the authorization of the issuance of $30,000 bonds to finance the cost of security-related improvements to the BOMARC Site, Westhampton (CP 1830.310). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1487. Appropriating funds in connection with Technology Modernization (CP 1829). (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING

1488. Authorizing the inclusion of new parcel(s) into an existing certified Agricultural District(s) in the County of Suffolk – 2019. (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

1489. Appropriating funds in connection with development of a Tick Control Plan (CP 8739). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1490. Accepting and appropriating a grant award of federal funding in the amount of $400,000 from US Department of Health and Human Services/Substance Abuse and Mental Health Services Administration ("SAMHSA") to the Suffolk County Department of Probation with 100% support for the Judicial Diversion Court. (Co. Exec.) HEALTH

1491. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Juan Fernandez (SCTM No. 0100-199.00-03.00-015.000). (Co. Exec.) WAYS & MEANS

1492. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act DEK Holding Corporation (SCTM No. 0200-077.00-06.00-052.000). (Co. Exec.) WAYS & MEANS

1493. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Joseph Hardy (SCTM No. 0900-177.00-03.00-011.000). (Co. Exec.) WAYS & MEANS
1494. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Estate of Francis Demarco (SCTM No. 0800-141.00-05.00-023.000). (Co. Exec.) WAYS & MEANS

1495. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Karen Osborne (SCTM No. 0100-039.00-04.00-009.000). (Co. Exec.) WAYS & MEANS

1496. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Marianne A. Sofia a/k/a Marianne Levine (SCTM No. 0100-137.00-04.00-011.000). (Co. Exec.) WAYS & MEANS

1497. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Peter D. Slavik (SCTM No. 0500-354.00-02.00-033.000). (Co. Exec.) WAYS & MEANS

1498. Accepting and appropriating a grant award from the State University of New York (SUNY), in partnership with Onondaga Community College and the JFF NYS Student Success Center, for a Developmental English Learning Community and Co-Requisite English Initiative, 100% reimbursed by State funds at Suffolk County Community College. (Co. Exec.) EDUCATION AND HUMAN SERVICES

1499. Accepting and appropriating a grant award from the New York State Energy Research and Development Authority (NYSERDA) for the Reforming the Energy Vision (REV) Campus Challenge Project, 100% reimbursed by state funds at Suffolk County Community College. (Co. Exec.) EDUCATION AND HUMAN SERVICES

1500. Accepting and appropriating an award of Federal funding in the amount of $18,240 from the United States Department of Justice, U.S. Marshals Service, for the Suffolk County Police Department's participation in Operation Suffolk support with 79.59% support. (Co. Exec.) PUBLIC SAFETY

1501. Accepting and appropriating an award of federal funding in the amount of $5,000 from the United States Secret Service for the Suffolk County Police Department's participation in Electronic Crime Investigations with 79.59% support. (Co. Exec.) PUBLIC SAFETY

1502. Authorizing certain technical corrections to Adopted Resolution No. 1089-2018. (Co. Exec.) WAYS & MEANS

1503. Accepting 100% Federal pass-through grant funds from the New York State Department of Health Services in the amount of $71,321.50 for the Mammography Inspection Program administered by the Suffolk County Department of Health and to execute grant related agreements. (Co. Exec.) HEALTH

1504. Authorizing use of Gardiner County Park in West Bay Shore for a Strong Warrior Bear Walk for Cancer Fundraiser. (Co. Exec.) PARKS & RECREATION

1505. Establishing reporting requirements for accounts payable by the County. (Cilm) WAYS & MEANS
1506. Adopting Local Law No. -2019, A Local Law to establish a Sustainable Energy Loan Program (Open C-Pace) in Suffolk County. (Pres. Off.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1507. Authorizing the reconveyance of County-owned real estate pursuant to Section 215, New York State County Law to Mary Beth Casper (SCTM No. 0400-144.00-02.00-142.000). (Donnelly) WAYS & MEANS

1508. Authorizing transfer of surplus computer equipment to Kids Clubhouse of Suffolk. (Hahn) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1509. Authorizing transfer of surplus computer equipment to the Santora - Bonocasa Veterans of Foreign Wars Post 100. (Muratore) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1510. Authorizing transfer of surplus computer equipment to the Veterans of Foreign Wars Tordik-Diederich-Duffield Post No. 4927. (Muratore) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1511. Authorizing transfer of surplus computer equipment to our Savior New American School. (Muratore) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1512. Authorizing transfer of surplus computer equipment to SeniorNet at FSL, L.I. (Spencer) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1513. Authorizing transfer of surplus computer equipment to the Bellport Hagerman East Patchogue Alliance, Inc. (Sunderman) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1514. Authorizing transfer of surplus computer equipment to the Brentwood High School Science Research Club. (Berland) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1515. Establishing the Suffolk County Legislature Page Program. (Pres. Off.) WAYS & MEANS

1516. Authorizing transfer of surplus computer equipment to the Sachem Robotics Team. (Kennedy) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1517. Authorizing transfer of surplus computer equipment to the Smithtown High School Robotics Team No. 810. (Kennedy) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1518. Authorizing transfer of surplus computer equipment to the Huntington Spirit of Arts Center. (Donnelly) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1519. Authorizing transfer of surplus computer equipment to the Babylon Spangle Drive Senior Center. (Donnelly) PUBLIC WORKS, TRANSPORTATION AND ENERGY
PROCEDURAL MOTIONS

PM13. Vesting subpoena authority with Joel R. Weiss, Esq., in relation to an investigation. (Pres. Off.)

PM14. To set a public hearing for the inclusion of new parcels into an existing Agricultural District(s). (Pres. Off.)
RESOLUTION NO. -2019, AUTHORIZING THE RECONVEYANCE OF COUNTY-OWNED REAL ESTATE PURSUANT TO SECTION 215, NEW YORK STATE COUNTY LAW TO ROSANNE BENISATTO (SCTM NO. 0500-416.00-02.00-049.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of 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 416.00, Block 02.00, Lot 049.000, and acquired by Tax Deed on October 17, 2016, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York, and recorded on October 21, 2016, in Liber 12884 at Page 818, and otherwise known and designated by the Town of Islip, as Lot No. 1, 2 & 3 and P/O 4, Block 37, on a certain map entitled “Map of Pine Lake, Section 3”, filed in the Office of the Clerk of Suffolk County as Map No. 52; and

WHEREAS, Rosanne Benisatto was the former owner said real property; and

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

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

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

WHEREAS, the Director of the Division of Real Property Acquisition and Management, or his or her deputy, will receive from the applicants the sum of $82,945.95 in addition $11,150.32 payable to the Department of Social Services together with any and all other charges that may be due and owing to the County of Suffolk as of the actual date of closing, as full payment of all amounts due and owing to the County of Suffolk; now, therefore, be it

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

Rosanne Benisatto
1005 Myrtle Avenue
Bay Shore, New York 11706
upon receipt of the above-described moneys, to convey the interest of the County of Suffolk in the above-described real estate; and be it further

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

DATED:

APPROVED BY:

______________________________
County Executive of Suffolk County

Date:

s:\word\215 redemption\reso-benisatto
Honorable DuWayne Gregory  
Suffolk County Legislator  
15 Albany Avenue  
Amityville, NY 11701

Re: Section 215 Redemption  
Tax Map No.: 0500-416.00-02.00-049.000  
Redemptor: Rosanne Benisatto

Dear Legislator Gregory:

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

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

The total amount to be paid in order for the County to release its interest in this property is $82,945.95 in addition $11,150.32 payable to DSS and $390 payable to S.C. Clerk. That amount will increase if payment is not made before the next tax due date.

Very truly yours

Lofi Sklar
Redemption Unit  
(631) 853-5937

Enclosures  
Via Regular Mail

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

April 9, 2019  

Tax Map No. 0500-416.00-02.00-049.000  

**IMPROVED**

Date Acquired: October 21, 2016  
Taken by: Tax Deed

Prior Fee Owner: Rosanne Benisatto

**STATEMENT OF EXPENDITURES**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>1. Treasurer's Computation</td>
<td>$78,399.63 *</td>
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<tr>
<td>2. Outstanding Tax Bills - 2018/19</td>
<td></td>
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<tr>
<td>1st half paid...2nd half</td>
<td>$4,308.22</td>
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<tr>
<td>3. Administration Expense...($500)</td>
<td>$Paid</td>
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<tr>
<td>5. License Fee (as per License Fee statement)</td>
<td>N/A</td>
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<tr>
<td>6. Repairs</td>
<td>N/A</td>
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<tr>
<td>7. Other County Expenditures.(Process serving)</td>
<td>$238.10 *</td>
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<tr>
<td><strong>Total</strong></td>
<td><strong>$82,945.95</strong></td>
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- Recording fee $390 payable to S.C. Clerk  
- DSS Lein $11,150.32 payable to DSS

**PREPARED BY:**

Lori Sklar  
Redemption Unit

**Description:** ALL that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of 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 416.00, Block 02.00, Lot 049.000, and acquired by tax deed on October 17, 2016, from John M. Kennedy Jr., the County Comptroller of Suffolk County, New York; and recorded on October 21, 2016, in Liber 12884, at Page 818, and otherwise known and designated by the Town of Islip, as Lot No. 1, 2 & 3 & P/O 4, Block 37, on a certain map entitled "Map of Pine Lake, Section 3", filed in the Office of the Clerk of Suffolk County on as Map No. 52; and

**APPROVED:**

[Signature]

Accounting Unit  4/9/2019
A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

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<th>YEAR</th>
<th>AMOUNT</th>
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<td>$14,797.52</td>
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<td>2015</td>
<td>$12,866.87</td>
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<tr>
<td>2016</td>
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TOTAL: $64,521.65

B. INTEREST DUE

C. TOTAL

D. 5% LINE C

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<tr>
<th>SUBTOTAL</th>
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<tbody>
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<td>$78,385.07</td>
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E. FEE

F. MISC: MAILING FEES

G. MISC

H. MISC

<table>
<thead>
<tr>
<th>TOTAL AMOUNT DUE:</th>
</tr>
</thead>
<tbody>
<tr>
<td>$78,399.63</td>
</tr>
</tbody>
</table>

CERTIFICATION BY COUNTY COMPTROLLER

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

IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal at Riverhead,
County of Suffolk and State of New York.
11-Dec-18

**Interest and penalty computed to and including 06/09/19**
RESOLUTION NO. -2019, ADOPTING LOCAL LAW NO. -2019, A LOCAL LAW TO AUTHORIZE CONVEYANCE OF REAL PROPERTY PREVIOUSLY TAKEN FOR DELINQUENT TAXES (176 TELL AVENUE, DEER PARK, SCTM NO. 0100-090.00-02.00-062.005)

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 AUTHORIZE CONVEYANCE OF REAL PROPERTY PREVIOUSLY TAKEN FOR DELINQUENT TAXES (176 TELL AVENUE, DEER PARK, SCTM NO. 0100-090.00-02.00-062.005)"; 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 AUTHORIZE CONVEYANCE OF REAL PROPERTY PREVIOUSLY TAKEN FOR DELINQUENT TAXES (176 TELL AVENUE, DEER PARK, SCTM NO. 0100-090.00-02.00-062.005)

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 took ownership of a parcel located in Deer Park, when the prior owner, Dorothy Lewis, failed to pay the property taxes due and owing.

This Legislature also determines that Dorothy Lewis experienced a series of hardships that left her unable to timely pay the property taxes on the subject parcel.

This Legislature concludes that Dorothy Lewis should be given the opportunity to pay all monies owed to the County of Suffolk, reclaim the subject property and avoid further hardship.

Therefore, the purpose of this law is to authorize the Division of Real Property Acquisition and Management to convey to Dorothy Lewis the parcel located in Deer Park previously taken by the County for non-payment of taxes.

Section 2. Conveyance Authorized.

Notwithstanding the provisions of any special law, local law or resolution to the contrary, the Director of the Suffolk County Division of Real Property Acquisition and Management is hereby authorized, empowered and directed to execute, acknowledge and deliver quitclaim deeds to Dorothy Lewis for real properties located at 176 Tell Avenue, Deer Park, New York, Suffolk County Tax Map No. 0100-090.00-02.00-062.005 upon receipt of all
unpaid taxes, interest, penalties and charges due and owing to the County of Suffolk. If full payment is not received from the Dorothy Lewis within 60 days of the effective date of this local law, the subject property shall not be conveyed to Dorothy Lewis and the Division of Real Property Acquisition and Management shall proceed to dispose of the parcel in accordance with its normal procedures.

Section 3. Applicability.

This law shall apply only to the property described in Section 2 herein.

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-D109(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 filing in the Office of the Secretary of State.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
DATE: APRIL 16, 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 AUTHORIZE CONVEYANCE OF REAL PROPERTY PREVIOUSLY TAKEN FOR DELINQUENT TAXES (176 TELL AVENUE, DEER PARK, SCTM NO. 0100-080.00-02.00-062.005)

SPONSOR: LEGISLATOR DONELLY

DATE ADOPTED/NOT ADOPTED: 
CERTIFIED COPY RECEIVED: 

This proposed local law would authorize the Division of Real Property Acquisition and Management to convey a parcel located in Deer Park, Town of Babylon, to its former owner, Dorothy Lewis, upon receipt of all unpaid taxes, interests, penalties and charges due and owing.

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

SARAH SIMPSON
Counsel to the Legislature

SS:js

s:V28/28-delquent-taxes-lewis
RESOLUTION NO. - 2019, ADOPTING LOCAL LAW NO. -2019, A LOCAL LAW TO CREATE A WOMEN VETERANS ADVISORY BOARD

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 CREATE A WOMEN VETERANS ADVISORY BOARD"; 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 CREATE A WOMEN VETERANS ADVISORY BOARD

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

Section 1. Legislative Intent.

This Legislature hereby finds and determines that a substantial number of women veterans reside within Suffolk County.

This Legislature also finds and determines that it is often difficult for women veterans to congregate and voice their opinions, which leaves them underrepresented in the development of policies and programs that may benefit them.

This Legislature further finds and determines that providing elected officials with vital input from this component of our County's veterans population is crucial to ensure that the County is meeting the needs of this group of brave service women.

This Legislature further finds and determines that in order to fully represent the needs of the County's women veteran community, a Women Veterans Advisory Board should be created to provide this underserved group with a platform to advocate for the best interest of their community.

Therefore, the purpose of this law is to create a Women Veterans Advisory Board that gives a voice to the underrepresented community of women veterans residing within Suffolk County.

Section 2. Establishment of Board.

The Suffolk County Women Veterans Advisory Board is hereby created to discuss issues of importance and relevance to the women veterans community and to make recommendations regarding proposed legislation, policies, and programming to the Suffolk County Legislature and to the Suffolk County Executive in connection with the following:

A. To advocate on behalf of the women veterans community in Suffolk County;
B. To encourage civic participation at all levels of government by women veterans;

C. To promote governmental interaction with women veterans and to provide information necessary for women veterans to enable them to have equal access and opportunity to be heard in Suffolk County; and

D. To improve understandings between women veterans, Suffolk County government, and Suffolk County residents.

Section 3. Membership.

A. The Suffolk County Women Veterans Advisory Board shall consist of eleven (11) members, to be selected as follows:

1. One female veteran representative to be appointed by the Presiding Officer of the County Legislature, said representative to serve an initial term of two (2) years;

2. One female veteran representative to be appointed by the Chairperson of the Veterans Committee of the County Legislature, said representative to serve an initial term of two (2) years;

3. One female veteran representative to be appointed by the Minority Leader of the County Legislature, said representative to serve an initial term of two (2) years;

4. One female veteran representative to be appointed by the Director of the Veterans Service Agency, said representative to serve an initial term of two (2) years;

5. One female veteran representative to be appointed by the County Executive, said representative to serve an initial term of two (2) years;

6. One female veteran from each of the five different service branches, to be selected by the County Legislature, said representatives to each serve initial terms of three (3) years.

B. The Chairperson of the Veterans Committee of the County Legislature, or his or her designee, will maintain one non-voting ex-officio position on the Board and shall not count towards quorum.

Section 4. Terms of Office.

The initial terms of office shall commence upon appointment and all subsequent appointments shall be for a term of three years.

Section 5. Compensation; Expenditures; Provision of Services.

A. The members of the Women Veterans Advisory Board shall serve without compensation.
B. Clerical services involving the month-to-month operation of this Board, as well as supplies and postage as necessary, will be provided by the staff of the Veterans Service Agency.

Section 6. Initial Meeting.

The Board shall hold its first meeting no later than thirty (30) days after the effective date of this law, which meeting shall be convened by the Chairperson of the Veterans Committee of the County Legislature, to serve as interim Chairperson, for the purpose of organization and the appointment of a Chairperson, Vice Chairperson and a Secretary. For the purposes of this section, the Chairperson shall be selected by a majority of the members of the Board.

Section 7. Meetings; Quorum.

A. The Board shall hold at least quarterly meetings, keep a record of all its proceedings and determine the rules of its own proceedings, with special meetings to be called by the Chairperson upon her own initiative or upon receipt of a written request therefore signed by at least three members of the Board. Written notice of the time and place of such special meetings shall be given by the Secretary to each member at least four days before the date fixed by the notice for such special meeting.

B. Six (6) members of the Board shall constitute a quorum to transact the business of the Board at both regular and special meetings.

Section 8. Conduct of Informal Hearings and Meetings.

A. The Board may conduct such informal hearings and meetings at any place or places within the County of Suffolk for the purpose of obtaining necessary information or other data to assist it in the proper performance of its duties and functions as it deems necessary.

B. The Board may delegate to any member of the Board the power and authority to conduct such hearings and meetings.

Section 9. Cooperation with Other Committees.

The Board shall cooperate with the legislative committees of the County Legislature and make available for each committee's use, upon request, any records and other data it may accumulate or obtain.

Section 10. Annual Report.

The Board shall submit a written annual report of its findings and determinations together with its recommendations for action, if any, to the County Executive, the Clerk of the County Legislature, and each member of the County Legislature no later than January 31 of each year, for the prior calendar year activities, for consideration, review and appropriate action, if necessary, by the entire County Legislature.

Section 11. Authorization Required for Outside Consultant.
None of the work contemplated by this chapter shall be performed by any outside consultant or consulting firm unless explicit approval and authorization for such consultant or consulting firm is granted pursuant to a duly enacted resolution of the County Legislature.

Section 12. Applicability.

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

Section 13. 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 14. 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 15. Effective Date.

This law shall immediately upon filing in the office of the Secretary of State.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\laws\i-adopt-female-veteran-advisory-board
DATE: APRIL 26, 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 CREATE A WOMEN VETERANS ADVISORY BOARD

SPONSOR: LEGISLATOR BERLAND


DATE ADOPTED/NOT ADOPTED: CERTIFIED COPY RECEIVED:

This proposed local law would authorize Suffolk County to create a permanent Women Veterans Advisory Board. The Board will be comprised of ten voting members who are female veterans, appointed by both the Legislature and the County Executive. The initial terms of the Board members will be staggered from one to three years, with all subsequent terms of office being for three years. Members will serve without compensation and meet at least quarterly. The Chairperson of the Legislature’s Veterans Committee will serve in a non-voting ex-officio capacity.

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

SARAH SIMPSON
Counsel to the Legislature

SS:
s:\rule28\28-adopt-female-veteran-advisory-board
RESOLUTION NO. -2019, AUTHORIZING USE OF SOUTHAVEN COUNTY PARK IN BROOKHAVEN BY THE NEW YORK CITY/LONG ISLAND CHAPTER OF THE NATIONAL ASSOCIATION OF THE REMODELING INDUSTRY FOR ITS AFFILIATES FAMILY FUN DAY EVENT

WHEREAS, the New York City/Long Island Chapter of the National Association of the Remodeling Industry (NYC/LI NARI) is a nonprofit organization having its place of business at 1797-22 Veterans Memorial Highway, Islandia, New York 11749; and

WHEREAS, NYC/LI NARI would like to use Southaven County Park in Brookhaven to sponsor its Affiliates Family Fun Day Event to raise money for the Suffolk County Chapter of the Make-a-Wish Foundation for their use in the local community; and

WHEREAS, the Affiliates Family Fun Day Event is scheduled to be held on Saturday, August 3, 2019 from 2:00 pm to 7:00 pm; and

WHEREAS, the County of Suffolk shall receive consideration in the total amount of One Hundred Eighty Dollars ($180) event fee, Forty Dollars ($40) alcohol permit 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 County Chapter of the Make-a-Wish Foundation would promote and protect the public health, safety, and general welfare of the residents of Suffolk County; now, therefore be it

RESOLVED, that the use of Southaven County Park in Brookhaven, in consideration of the payment of One Hundred Eighty Dollars ($180) event fee, Forty Dollars ($40) alcohol permit fee, and the application fee of Twenty-five Dollars ($25) for the purpose of a Family Fun Day Event on Saturday, August 3, 2019 between the hours of 2:00 pm and 7:00 pm, is hereby approved pursuant to Section 215(1) of the NEW YORK COUNTY LAW, subject to the County's receipt of a Certificate of Insurance naming the County of Suffolk as an additional insured from NYC/LI NARI 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

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 NYC/LI NARI. 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 Affiliates Family Fun Day Event for support of the services to benefit the public provided by the NYC/LI NARI at Southaven County Park in Brookhaven; and be it further

RESOLVED, that NYC/LI NARI shall also provide an entertainment promoter certificate and payment of a Twenty-five Dollar ($25) per Vendor fee to Suffolk County if it wishes to allow vendors at the event to demonstrate or sell tangible personal property other
than food or drink and require these vendors to display such certificate in order to comply with the provisions of the NEW YORK TAX LAW; and be it further.

4th RESOLVED, that NYC/LI NARI will be responsible for providing a sufficient number of port-a-lavs and hand-washing stations as determined by the Suffolk County Parks Department based on the anticipated number of attendees for this event; and be it further

5th RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), New York Environmental Conservation Law, Article 8, hereby finds and determines that this resolution constitutes a Type II action, pursuant to Volume 6 of the New York Code of Rules and Regulations ("NYCRR") §617.5(c)(15), (28), 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 SOUTHAVEN COUNTY PARK IN BROOKHAVEN BY THE NEW YORK CITY/LONG ISLAND CHAPTER OF THE NATIONAL ASSOCIATION OF THE REMODELING INDUSTRY FOR ITS AFFILIATES FAMILY FUN DAY EVENT

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

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

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

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

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

There is a $180 event fee, a $40 alcohol permit fee, and $25 application fee collected by the County for use of the Park.

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

N/A

8. Proposed Source of Funding

N/A

9. Timing Impact

N/A

10. Typed Name & Title of Preparer

Emily R. Lauri
Community Relations Director
Dept. of Parks, Recreation & Conservation

11. Signature of Preparer

Emily R. Lauri

12. Date

04/02/2019

Page 1 of 1
## 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>
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**Police District and District Court**

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**Combined**

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<tr>
<td>TOTAL</td>
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<td>$0.00</td>
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**Notes:**
1. Source for number of family parcels and corresponding assessed valuation: Suffolk County Real Property, 2017.
3. Source for equalization rates: 2018 County Equalization Rates established by the New York State Board of Equalization and Assessments.

Page 2 of 2

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

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

a. On-Season Park Use Fee:
   - Up to 50 persons........$60/day
   - 51 to 100 persons.....$120/day
   - 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
   - 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. Blydenburgh, Cathedral Pines, West Hills, Lake Ronkonkoma, Sears Bellows, Cedar Point, and Indian Island:
   - All other dates – Off-Season Park Use Fee

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

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

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

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

FEE CHARGED: 

MONTAUK HIGHWAY – P.O. BOX 144 WEST SAYVILLE, NEW YORK 11796-0144 (631) 854-4849 FAX: (631) 854-4977
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>
<th>CE Reso Review Filing Deadline</th>
<th>Laid on the Table</th>
<th>Earliest Possible Vote</th>
<th>Cycle for which attached legislation is submitted</th>
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<td>11/21/19 NO LATE STARTERS</td>
<td>12/3/19 WARRANTS ONLY</td>
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<td>Election Year – All bills die at end of calendar year</td>
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Date: April 2, 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 SOUTHAVEN COUNTY PARK IN BROOKHAVEN BY THE NEW YORK CITY/LONG ISLAND CHAPTER OF THE NATIONAL ASSOCIATION OF THE REMODELING INDUSTRY FOR ITS AFFILIATES FAMILY FUN DAY EVENT
Layman's summary:

The New York City / Long Island Chapter of the National Association of the Remodeling Industry (NYC/LI NARI) is teaming up with its affiliate organizations Interior Design Society of Long Island (IDS of Long Island), and the Metro New York Chapter of the National Kitchen & Bath Association (NKBA) to host a Family Fun Day event for their members. The event will include organized games, musical entertainment and food. Each organization will be procuring sponsorships from their memberships and will collect a small fee from the attendees ($10/per person & $25/family). The proceeds from the event will benefit the Suffolk County Chapter of the Make-a-Wish Foundation for their use in the local community.

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

New

Other department(s) impacted, explanation of impact:

None

Are impacted department(s) aware of legislation?

N/A

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

Explanation of Park Fees
RESOLUTION NO. -2019, AUTHORIZING USE OF CATHEDRAL PINES COUNTY PARK IN MIDDLE ISLAND BY PATCHOGUE ARTS COUNCIL, INC. FOR ITS JERRY JAM MUSIC FESTIVAL FUNDRAISER

WHEREAS, the Patchogue Arts Council, Inc. is a 501(c)(3) nonprofit organization having its place of business at 20 Terry St., Suite 116, Patchogue, New York 11772; and

WHEREAS, the Patchogue Arts Council, Inc. would like to use Cathedral Pines County Park in Middle Island for the purpose of hosting its Jerry Jam Music Festival Fundraiser; and

WHEREAS, the Jerry Jam Music Festival Fundraiser is scheduled to be held on Saturday, August 3, 2019 from 11:00 a.m. to 11:00 p.m., and Sunday, August 4, 2019 from 11:00 a.m. to 11:00 p.m.; and

WHEREAS, the County of Suffolk shall receive consideration in the total amount of Nine Hundred Five Dollars ($905), payment of which shall be guaranteed by the Patchogue Arts Council, Inc; and

WHEREAS, a Certificate of Insurance with accompanying declaration page naming the County of Suffolk as an additional insured will be provided by the Patchogue Arts Council, Inc. within 30 days of the event; now, therefore be it

1st
RESOLVED, that the use of Cathedral Pines County Park by Patchogue Arts Council, Inc. for the purpose of hosting a fundraiser on Saturday, August 3, 2019 from 11:00 a.m. to 11:00 p.m., and Sunday, August 4, 2019 from 11:00 a.m. to 11:00 p.m., is hereby approved pursuant to Section 215(1) of the NEW YORK STATE COUNTY LAW, subject to the receipt of a Certificate of Insurance with accompanying declaration page from Patchogue Arts Council, Inc., and the payment of Two Hundred Seventy-Five Dollars ($275) event fee per day, One Hundred Twenty-Five Dollars ($125) pavilion fee per day, Twenty-Five Dollar ($25) application fee, Forty Dollars ($40) Alcohol Fee per day, 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 Patchogue Arts Council, Inc. The Department of Parks, Recreation and Conservation is further authorized, empowered and directed to take such measures, as shall be necessary and appropriate to facilitate the hosting of the Jerry Jam Music Festival Fundraiser for support of the services to benefit the public provided by the Patchogue Arts Council, Inc. at Cathedral Pines County Park in Middle Island; and be it further

3rd
RESOLVED, that the Patchogue Arts Council, Inc. shall also provide an entertainment promoter certificate and payment of a Twenty-five Dollar ($25) per Vendor fee to Suffolk County if it wishes to allow vendors at the event to demonstrate or sell tangible personal
property other than food or drink and require these vendors to display such certificate in order to comply with the provisions of the NEW YORK TAX LAW; and be it further.

4th RESOLVED, that the Patchogue Arts Council, Inc. will be responsible for providing a sufficient number of port-a-lavs and hand-washing stations as determined by the Suffolk County Parks Department based on the anticipated number of attendees for this event; and be it further.

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

DATED:

APPROVED BY:

________________________________________
County Executive of Suffolk County

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

2. Title of Proposed Legislation
   **AUTHORIZING USE OF CATHEDRAL PINES COUNTY PARK IN MIDDLE ISLAND BY PATCHOGUE ARTS COUNCIL, INC. FOR ITS JERRY JAM MUSIC FESTIVAL FUNDRAISER**

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

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

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

6. If the answer to item 5 is “yes”, Provide Detailed Explanation of Impact
   There is a $275 event fee per day, $125 pavillion fee per day, $40 alcohol permit fee per day, and $25 application fee collected by the County for use of the Park.

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

8. Proposed Source of Funding
   N/A

9. Timing Impact
   N/A

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

11. Signature of Preparer
    [Signature]

12. Date
    04/02/2019
## FINANCIAL IMPACT
2019 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

### GENERAL FUND

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### POLICE DISTRICT AND DISTRICT COURT

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### COMBINED

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

Page 2 of 2

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

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

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

b. Off-Season Park Use Fee: $4/person/day

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

d. 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, West Hills, Lake Ronkonkoma, Sears Bellows, Cedar Point, and Indian Island:

   All other dates – Off-Season Park Use Fee

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

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

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

Showmobile - No, Showmobile Extras – N/A

FEE CHARGED:
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: April 2, 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 CATHEDRAL PINES COUNTY PARK IN MIDDLE ISLAND BY PATCHOGUE ARTS COUNCIL, INC. FOR ITS JERRY JAM MUSIC FESTIVAL FUNDRAISER
Layman's summary:

Patchogue Arts Council, Inc., would like to host the Jerry Jam Music Festival Fundraiser Event which celebrates the music of an American icon, Jerry Garcia, whose musical explorations included blue grass, blues, gospel, jazz and rock and roll. Many who perform are local Suffolk County musicians. Jerry Jam is a family friendly event and open to the public.

This event will generate Nine Hundred Five Dollars ($905) in total revenue for the County of Suffolk. In addition, the use of County property for this event 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 USE OF CATHEDRAL PINES COUNTY PARK IN MIDDLE ISLAND BY LONG ISLAND ABATE, INC. FOR ITS LI ABATE CAMPOUT FUNDRAISER

WHEREAS, Long Island ABATE, Inc. is a 501(c)(3) nonprofit organization having its place of business in Yaphank, New York with a mailing address of P.O. Box 22, Yaphank, New York 11980; and

WHEREAS, Long Island ABATE, Inc. would like to use Cathedral Pines County Park in Middle Island for the purpose of hosting its LI ABATE Campout Fundraiser; and

WHEREAS, the LI ABATE Campout Fundraiser is scheduled to be held on Saturday, August 17, 2019 and Sunday, August 18, 2019; and

WHEREAS, the County of Suffolk shall receive consideration in the total amount of Six Hundred Fifty-Five Dollars ($655), payment of which shall be guaranteed by Long Island ABATE, Inc; and

WHEREAS, a Certificate of Insurance with accompanying declaration page naming the County of Suffolk as an additional insured will be provided by Long Island ABATE, Inc. within 30 days of the event; now, therefore be it

1st
RESOLVED, that the use of Cathedral Pines County Park by Long Island ABATE, Inc. for the purpose of hosting a fundraiser on Saturday, August 17, 2019 and Sunday, August 18, 2019, is hereby approved pursuant to Section 215(1) of the NEW YORK STATE COUNTY LAW, subject to the receipt of a Certificate of Insurance with accompanying declaration page from Long Island ABATE, Inc., and the payment of Two Hundred Seventy-Five Dollars ($275) event fee per day, Forty Dollars ($40) Alcohol Fee per day, a Twenty-Five Dollar ($25) application fee, and a Thirteen Dollar ($13) per camper nightly fee to be collected at the park, 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 Long Island ABATE, Inc. The Department of Parks, Recreation and Conservation is further authorized, empowered and directed to take such measures, as shall be necessary and appropriate to facilitate the hosting of the LI ABATE Campout Fundraiser for support of the services to benefit the public provided by Long Island ABATE, Inc. at Cathedral Pines County Park in Middle Island; and be it further

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

5th RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), New York Environmental Conservation Law, Article 8, hereby finds and determines that this resolution constitutes a Type II action, pursuant to Volume 6 of the New York Code of Rules and Regulations ("NYCRR") §617.5(c)(15), (28), 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 CATHEDRAL PINES COUNTY PARK IN MIDDLE ISLAND BY LONG ISLAND ABATE, INC. FOR ITS LI ABATE CAMPOUT FUNDRAISER

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

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

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

6. If the answer to item 5 is “yes”, Provide Detailed Explanation of Impact
   There is a $275 event fee per day, $40 alcohol permit fee per day, $25 application fee and $13 per camper night fee collected by the County for use of the Park.

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

8. Proposed Source of Funding
   N/A

9. Timing Impact
   N/A

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

11. Signature of Preparer
    Emily R. Lauri

12. Date
    04/02/2019
    4/8/2019
# Financial Impact 2019 Property Tax Levy Cost to the Average Taxpayer

### General Fund

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### Police District and District Court

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**Notes:**

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

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

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

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

b. Off-Season Park Use Fee: $4/person/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, West Hills, Lake Ronkonkoma, Sears Bellows, Cedar Point, and Indian Island:

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

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

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

- Pavilion Use - NO
- Showmobile - No, Showmobile Extras - N/A

FEE CHARGED:
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: April 2, 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 CATHEDRAL PINES COUNTY PARK IN MIDDLE ISLAND BY LONG ISLAND ABATE, INC. FOR ITS LI ABATE CAMPOUT FUNDRAISER
Layman's summary:

The purpose of the event is to promote motorcycle safety and awareness through education and positive community relations. All proceeds from the event will be used to cover the cost of the event and further the mission of the organization. In addition, the use of County property for this event would promote and protect the public health and general welfare of the residents of Suffolk County.

This legislation authorizes the use of Cathedral Pines County Park by Long Island ABATE for its fundraiser on Saturday, August 17, 2019 and Sunday, August 18, 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):

Explanation of Park Fees
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 THOMAS F. LAVIANO (SCTM NO. 0900-003.00-01.00-038.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Southampton, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0900, Section 003.00, Block 01.00, Lot 038.000, 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 12, 2018, in Liber 12992, at Page 282, and otherwise known and designated by the Town of Southampton, as District 0900, Section 003.00, Block 01.00, Lot 038.000 a/k/a S/S/O Peconic Avenue, W/O Bay Shore Road, Noyac, NY 11968; 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 12, 2018 in Liber 12992 at Page 282.

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, THOMAS F. LAVIANO has made application of said above described parcel and THOMAS F. LAVIANO has paid the application fee and has paid $14,584.20, 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 THOMAS F. LAVIANO, 24 Bittersweet Lane, Sag Harbor, NY 11963 to transfer the interest of Suffolk County in the above described property and on the above described terms.
DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
Resolution Title:

THOMAS F. LAVIANO
0900-003.00-01.00-038.000

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  $14,584.20

Contact Person  Diane Zielenski  Telephone Number (631) 853-5932
SUFFOLK COUNTY  
DIVISION OF REAL PROPERTY  
ACQUISITION AND MANAGEMENT  
CLOSING STATEMENT  

March 27, 2019

Tax Map No.: 0900-003.00-01.00-038.000  
Name of Last Legal Fee Owner: THOMAS F. LAVIANO

<table>
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<tr>
<th>COMPTROLLER'S COMPUTATION</th>
<th>$11,867.76</th>
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<tr>
<td>Certified Mail Fees</td>
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</tr>
<tr>
<td>License Fee Collected</td>
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<tr>
<td>Repairs</td>
<td>OPEN</td>
</tr>
<tr>
<td>Other Expenses</td>
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TOTAL: $14,584.20

Monies Received: $14,584.20

RESOLUTION AMOUNT: $14,584.20

APPROVED:  

PREPARED BY:  
Diane Zielinski  
Redemption Unit  
(631) 853-5932

Accounting  
4/3/2019
A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

<table>
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<tr>
<th>YEAR</th>
<th>AMOUNT</th>
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<tbody>
<tr>
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TOTAL: $10,860.71

B. INTEREST DUE

C. TOTAL

D. 5% LINE C

SUBTOTAL

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<th>FEE DESCRIPTION</th>
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<td>MAILING FEES</td>
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<tr>
<td>G. MISC</td>
<td>2018/19 TAXES</td>
</tr>
<tr>
<td>H. MISC</td>
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</table>

TOTAL AMOUNT DUE:

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<th></th>
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<tbody>
<tr>
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<tr>
<td>F. MISC</td>
<td>14.56</td>
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<tr>
<td>G. MISC</td>
<td>2,701.88</td>
</tr>
<tr>
<td>H. MISC</td>
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</table>

TOTAL: $14,584.20

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
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
   THOMAS F. LAVIANO
   0900-003.00-01.00-038.000

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

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

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

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

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

8. Proposed Source of Funding
   N/A

9. Timing of Impact
   2019

10. Typed Name of Preparer  Signature of Preparer  Date
    Diane Zielenski  [Signature]  2/27/19
    Diane E. Weyer  [Signature]  4/10/19
<table>
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<tr>
<th></th>
<th>2019 PROPERTY TAX LEVY</th>
<th>2019 COST TO AVG TAXPAYER</th>
<th>2019 FEV TAX RATE PER $1000</th>
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<td>TOTAL</td>
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<table>
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<tr>
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<th>2019 COST TO AVG TAXPAYER</th>
<th>2019 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>POLICE DISTRICT AND DISTRICT COURT</strong></td>
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</tr>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
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<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>
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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>

**NOTES:**


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

Page 2 of 2

To be completed by the Executive Budget Office
COUNTY OF SUFFOLK

OFFICE OF THE COUNTY EXECUTIVE

Steven Bellone
COUNTY EXECUTIVE

2019 Intergovernmental Relations Legislative Calendar & Cover Sheet

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

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

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>
<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>Wednesday at 5pm</td>
<td>WED 2/13/19</td>
<td>3/5/19</td>
<td></td>
</tr>
<tr>
<td>UNLESS OTHERWISE NOTED</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>
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<tr>
<td>2/20/19</td>
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<td>5/1/19</td>
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<td>5/22/19</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>
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<td>------------------------</td>
<td>-------------------------------------------------</td>
</tr>
<tr>
<td>Wednesday at 5pm UNLESS OTHERWISE NOTED</td>
<td>7/16/19</td>
<td>WED 9/4/19</td>
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</tr>
<tr>
<td>7/3/19</td>
<td>WED 9/4/19</td>
<td>WED 10/2/19</td>
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</tr>
<tr>
<td>8/16/19 FRIDAY</td>
<td>10/1/19</td>
<td>11/26/19</td>
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<tr>
<td>9/18/19</td>
<td>11/26/19</td>
<td>12/17/19</td>
<td></td>
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<tr>
<td>11/13/19</td>
<td>12/3/19 WARRANTS ONLY</td>
<td>12/17/19</td>
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<tr>
<td>11/21/19 NO LATE STARTERS</td>
<td>Election Year – All bills die at end of calendar year</td>
<td>12/17/19</td>
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Date: April 8, 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 THOMAS F. LAVIANO (SCTM NO. 0900-003.00-01.00-038.000)
Layman's summary:
REDEMPTION OF PROPERTY

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

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

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

List of back-up documentation filed with legislation (if not yet filed but pending, please indicate):
STATEMENT OF FINANCIAL IMPACT
RESOLUTION NO. -2019, AUTHORIZING THE SALE,
PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL
PROPERTY ACQUIRED UNDER SECTION 46 OF THE
SUFFOLK COUNTY TAX ACT LAURA DOLAN (SCTM NO.
0100-058.00-02.00-035.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and
improvements thereon erected, situate, lying and being in the Town of Babylon, County of
Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property
Tax Service Agency as District 0100, Section 058.00, Block 02.00, Lot 035.000, 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 12, 2018, in Liber 12992, at Page 286, and
otherwise known and designated by the Town of Babylon, Lots 56, 57, 58, 59, 60, 61 and 62,
Block 24, on a certain map entitled “Map of Colonial Springs”, filed in the office of the Clerk of
Suffolk County on March 16, 1926 as Map No. 223 a/k/a 95 Irving Avenue, Wyandanch, NY
11798; and

FURTHER, notwithstanding the above description, it is the intention of this
conveyance to give title only to such property as was acquired by the County of Suffolk by Tax
Deed on October 26, 2018, from John M. Kennedy, Jr., the County Comptroller of Suffolk
County, New York, and recorded on December 12, 2018 in Liber 12992 at Page 286.

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

WHEREAS, LAURA DOLAN has made application of said above described
parcel and LAURA DOLAN has paid the application fee and has paid $3,601.50, 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 LAURA DOLAN, 4
Lenore Lane, Farmingdale, NY 11735 to transfer the interest of Suffolk County in the above
described property and on the above described terms.
DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
Resolution Title:

LAURA DOLAN
0100-058.00-02.00-035.000

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 $3,601.50

Contact Person__ Lori Sklar __________________________ Telephone Number (631) 853-5937
Tax Map No.: 0100-058.00-02.00-035.000
Name of Last Legal Fee Owner: LAURA DOLAN

COMPTROLLER'S COMPUTATION: $2,626.16
Taxes: 2018/2019: $960.78
Certified Mail Fees: $14.56
License Fee Collected: OPEN
Repairs: OPEN
Other Expenses: $0.00

TOTAL: $3,601.50

Monies Received: $3,601.50

RESOLUTION AMOUNT: $3,601.50

APPROVED:

PREPARED BY:
Lori Sklar
Redemption Unit
(631) 853-5937

Accounting
LSlag
A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

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<tr>
<td>2027</td>
<td>-</td>
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<td>2028</td>
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TOTAL: $2,397.23

B. INTEREST DUE
C. TOTAL
D. 5% LINE C
SUBTOTAL
E. FEE          0
F. MISC         MAILING FEES
G. MISC         2018/19 TAXES
H. MISC         0

TOTAL AMOUNT DUE:

**Interest and penalty computed to
and including 08/24/19

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.
25-Feb-19

Christina M. Cooke
Executive Director of Finance & Taxation
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
   LAURA DOLAN
   0100-058.00-02.00-035.000

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

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

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

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

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

8. Proposed Source of Funding
   N/A

9. Timing of Impact
   2019

10. Typed Name of Preparer  Signature of Preparer  Date
    Lori Sklar  [Signature]  4/15/19
    Diane L. Wiseman  [Signature]  9/4/19
## GENERAL FUND

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<th>2019 Property Tax Levy</th>
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<th>2019 FEV Tax Rate per $1000</th>
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<tr>
<td><strong>Total</strong></td>
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## POLICE DISTRICT AND DISTRICT COURT

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## COMBINED

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<td>$0.00</td>
<td>$0.000</td>
</tr>
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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
2019 Intergovernmental Relations Legislative Calendar & Cover Sheet

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<td>1/30/19</td>
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</tr>
<tr>
<td>Riverhead GM + Committees</td>
<td>3/26/19</td>
<td>4/9/19</td>
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<tr>
<td><strong>Wednesday at 5pm UNLESS OTHERWISE NOTED</strong></td>
<td>7/16/19</td>
<td>WED 9/4/19</td>
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<tr>
<td>7/3/19</td>
<td>7/16/19</td>
<td>WED 9/4/19</td>
<td></td>
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<tr>
<td>8/16/19</td>
<td>WED 9/4/19</td>
<td>WED 10/2/19</td>
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<tr>
<td>FRIDAY</td>
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<tr>
<td>9/18/19</td>
<td>10/1/19</td>
<td>11/26/19</td>
<td></td>
</tr>
<tr>
<td>4pm start</td>
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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 NO LATE STARTERS</td>
<td>12/3/19</td>
<td>12/17/19</td>
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</tr>
<tr>
<td>Warrants Only</td>
<td></td>
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<tr>
<td>Election Year – All bills die at end of calendar year</td>
<td>12/17/19</td>
<td>12/17/19</td>
<td></td>
</tr>
</tbody>
</table>

Date: April 8, 2019

**Department/Agency:** Economic Development and Planning

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

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

**Title of legislation:**

RESOLUTION AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT LAURA DOLAN (SCTM NO. 0100-058.00-02.00-035.000)
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 JOAN FALISI (SCTM NO. 0200-926.00-03.00-007.001)

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 926.00, Block 03.00, Lot 007.001, and acquired by tax deed on December 26, 2017, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York and recorded on January 09, 2018, in Liber 12945, at Page 378, and otherwise known and designated by the Town of Brookhaven, as District 0200, Section 926.00, Block 03.00, Lot 007.001 a/k/a 67’ S/O Fish Thicket Road, 319’ E/O Robinson Avenue, East Patchogue, NY 11772; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on December 26, 2017, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York, and recorded on January 09, 2018 in Liber 12945 at Page 378.

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, JOAN FALISI has made application of said above described parcel and JOAN FALISI has paid the application fee and will be paying $2,272.56, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2019; and

WHEREAS, in the event that the applicant fails to pay all amounts due and owing the County within 90 days of the effective date of this resolution, the Division of Real Property Acquisition and Management shall not convey the subject property to JOAN FALISI unless the Director of Real Estate approves an extension for good cause shown; now, therefore be it

1st RESOLVED, this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that adoption of this law is not an action within the meaning of the State Environmental Quality Review Act and the regulations adopted thereto. See 6 N.Y.C.R.R. Section 617.2(b) (2). The Legislature further finds and determines that even if the adoption of the local law is an action within the meaning of SEQRA, the adoption of law is a Type II action constituting a legislative decision in connection with routine or continuing agency administration and management, not including new programs or major reordering of priority. See 6 N.Y.C.R.R. Section 617.13(d) (15) and (21). As a Type II action, the Legislature has no further responsibilities under SEQRA 6 N.Y.C.R.R. Section 617.5(a)(1); and be it further

2nd RESOLVED, that the Director of Real Estate, and/or his designee, be and he
hereby is authorized to execute and acknowledge a Quitclaim Deed to JOAN FALISI 602 Barton Avenue, Patchogue, NY 11772 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:

JOAN FALISI
0200-926.00-03.00-007.001

PURPOSE/JUSTIFICATION OF REQUEST:

Local Law No. 16 - 1976, as amended

SPECIFY WHERE APPLICABLE:

1. Is request due to change in law? yes__ no X
   If yes, please explain:

2. Has this resolution been submitted previously? yes__ no X
   If yes, give I.R.#, attach copy and reason for resubmittal:

3. Is backup attached? yes X__ no

4. Is this resolution subject to SEQRA review? yes__ no X

FISCAL INFORMATION:

Anticipated Revenue to be Received $2,272.58

CONTACT PERSON _____________ Telephone Number ___
Diane Zielenski (631)853-5932
April 03, 2019

Tax Map No.: 0200-926.00-03.00-007.001
Name of Last Legal Fee Owner: JOAN FALISI

COMPTROLLER'S COMPUTATION.......................... $1,915.77
Taxes....................................................... $350.06
Certified Mail Fees........................................ $6.73
License Fee Collected ................................... OPEN
Repairs....................................................... OPEN
Other Expenses............................................ $0.00

TOTAL..................................................... $2,272.56 \( ^{\wedge} \)

Monies to be Received.................................... $2,272.56

RESOLUTION AMOUNT.................................. $2,272.56 \( ^{\wedge} \)

APPROVED:

[Signature]

Accounting

[Signature]

PREPARED BY:

[Signature]

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

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<thead>
<tr>
<th>YEAR</th>
<th>AMOUNT</th>
</tr>
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<tr>
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<tr>
<td>2016</td>
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<tr>
<td>2017</td>
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<tr>
<td>2018</td>
<td>$338.03</td>
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<td>$0</td>
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<td>$0</td>
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TOTAL: $1,674.79

B. INTEREST DUE

$149.75

C. TOTAL

$1,824.54

D. 5% LINE C

$91.23

SUBTOTAL

$1,915.77

E. FEE

$0

F. MISC Mailing Fees

$6.73

G. MISC 2018/19 TAXES

$350.06

H. MISC

$0

TOTAL AMOUNT DUE:

$2,272.56

CERTIFICATION BY COUNTY COMPTROLLER

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

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

11-Feb-19

Todd VanScy
Principal Accountant of Finance & Taxation

**Interest and penalty computed to and including 08/10/19
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
   JOAN FALISI
   0200-926.00-03.00-007.001

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

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

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

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

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

8. Proposed Source of Funding
   N/A

9. Timing of Impact
   2019

10. Typed Name of Preparer  Signature of Preparer  Date
    Diane Zielenski  Diane Zielenski  4/3/19
    Diane C. Wayner  Diane C. Wayner  4/16/19
### 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>TOTAL</td>
<td>$6</td>
<td>$0.00</td>
<td>$0.00</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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<tbody>
<tr>
<td>TOTAL</td>
<td>$0</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>$6</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. 865-2018.
3) **SOURCE FOR EQUALIZATION RATES:** 2018 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

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

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

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

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

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

Date: April 8, 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 JOAN FALISI (SCTM NO. 0200-926.00-03.00-007.001)
Layman’s summary:
REDEMPTION OF PROPERTY

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

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

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

List of back-up documentation filed with legislation (if not yet filed but pending, please indicate):
STATEMENT OF FINANCIAL IMPACT
RESOLUTION NO. -2019, AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT ESTATE OF PATRICIA PALAZZO (SCTM NO. 0200-472.00-05.00-048.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Brookhaven, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0200, Section 472.00, Block 05.00, Lot 048.000, and acquired by tax deed on January 22, 2018, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York and recorded on February 26, 2018, in Liber 12951, at Page 396, and otherwise known and designated by the Town of Brookhaven, Lot 225, on a certain map entitled "Map of Property of O.L. Schwencke Land and Investment Company", filed in the office of the Clerk of Suffolk County on May 26, 1931 as Map No. 527 a/k/a 50 N. Evergreen Drive, Selden, NY 11784; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on January 22, 2018, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York, and recorded on February 26, 2016 in Liber 12951 at Page 396.

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

WHEREAS, ESTATE OF PATRICIA PALAZZO has made application of said above described parcel and ESTATE OF PATRICIA PALAZZO has paid the application fee and will be paying $71,032.02, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2019; and

WHEREAS, in the event that the applicant fails to pay all amounts due and owing the County within 90 days of the effective date of this resolution, the Division of Real Property Acquisition and Management shall not convey the subject property to ESTATE OF PATRICIA PALAZZO unless the Director of Real Estate approves an extension for good cause shown; now, therefore be it

1st

RESOLVED, this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that adoption of this law is not an action within the meaning of the State Environmental Quality Review Act and the regulations adopted thereto. See 6 N.Y.C.R.R. Section 617.2(b) (2). The Legislature further finds and determines that even if the adoption of the local law is an action within the meaning of SEQRA, the adoption of law is a Type II action constituting a legislative decision in connection with routine or continuing agency administration and management, not including new programs or major reordering of priority. See 6 N.Y.C.R.R. Section 617.13(d) (15) and (21). As a Type II action, the Legislature has no further responsibilities under SEQRA 6 N.Y.C.R.R. Section 617.5(a)(1);
and be it further

2nd RESOLVED, that the Director of Real Estate, and/or his designee, be and he hereby is authorized to execute and acknowledge a Quitclaim Deed to ESTATE OF PATRICIA PALAZZO, 50 N. Evergreen Drive, Selden, NY 11784 to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY:

__________________________
County Executive of Suffolk County

Date:
Resolution Title:

ESTATE OF PATRICIA PALAZZO
0200-472.00-05.00-048.000

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 $71,032.02

Contact Person Diane Zielenski Telephone Number (631) 853-5932
Tax Map No.: 0200-472.00-05.00-048.000
Name of Last Legal Fee Owner: ESTATE OF PATRICIA PALAZZO

COMPTROLLER'S COMPUTATION: $64,134.39
Taxes: 2018/2019: $6,890.90
Certified Mail Fees: $6.73
License Fee Collected: OPEN
Repairs: OPEN
Other Expenses: $0.00

---
TOTAL: $71,032.02

Monies to be Received: $71,032.02

RESOLUTION AMOUNT: $71,032.02

APPROVED:

[Signature]
Accounting
4/15/2019

PREPARED BY:

[Signature]
Diane Zielinski
Redemption Unit
(631) 853-5932
### A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

<table>
<thead>
<tr>
<th>YEAR</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
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<tr>
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<td>2015</td>
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<td>2016</td>
<td>$12,757.01</td>
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<td>2017</td>
<td>$11,611.30</td>
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<tr>
<td>2018</td>
<td>$5,417.24</td>
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**TOTAL:** $57,160.58

### B. INTEREST DUE

**C. TOTAL**

**D. 5% LINE C**

<table>
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<tr>
<th>SUBTOTAL</th>
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<tbody>
<tr>
<td>E. FEE</td>
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<tr>
<td>F. MISC</td>
</tr>
<tr>
<td>G. MISC</td>
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<tr>
<td>H. MISC</td>
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**TOTAL AMOUNT DUE:**

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
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<tbody>
<tr>
<td>E. FEE</td>
<td>$</td>
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<td>F. MISC</td>
<td>$</td>
</tr>
<tr>
<td>G. MISC</td>
<td>$</td>
</tr>
<tr>
<td>H. MISC</td>
<td>$</td>
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</table>

**TOTAL:** $64,141.12

### CERTIFICATION BY COUNTY COMPTROLLER

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

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

29-Nov-18

Todd Van Scoy
Principal Accountant of Finance & Taxation

**Interest and penalty computed to and including 05/08/19**

> cp
**STATEMENT OF TAXES: 2018-2019**

**Owner Name:** COUNTY OF SUFFOLK  
**Star Savings:**

<table>
<thead>
<tr>
<th>Levy Description</th>
<th>Full Assessed Value</th>
<th>Uniform %</th>
<th>Full Value</th>
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<tbody>
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<td>School Tax</td>
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<tr>
<td>School Districts - Middl</td>
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<td>County Tax</td>
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<td></td>
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<tr>
<td>County of Suffolk</td>
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<td>County of Suffolk - Police</td>
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<td>Town - Town Wide Fund</td>
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<tr>
<td>Total Tax Rate/Tax Amounts</td>
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<td>$6,890.90</td>
<td>$6,890.90</td>
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**Billed Amounts**  
1ST HALFW: $3,445.45 - 2ND HALFW: $3,445.45 - TOTAL: $6,890.90

**Payments**

<table>
<thead>
<tr>
<th>Type</th>
<th>Process Date</th>
<th>RCPT</th>
<th>Pmt_Date</th>
<th>Penalty</th>
<th>Amt Paid</th>
<th>Payor</th>
<th>Operid</th>
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**Exemptions**

<table>
<thead>
<tr>
<th>Code</th>
<th>Value</th>
<th>Full Value</th>
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<tbody>
<tr>
<td>5</td>
<td>2,345</td>
<td>260,555</td>
<td>$2,397.33</td>
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**Pay Tax Bill Online**

https://onlinepayment.brookhaven.ny.gov/TaxMap

© 2018 - Town of Brookhaven Online Payment Portal  
12/24/18
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
   ESTATE OF PATRICIA PALAZZO
   0200-472.00-05.00-048.000

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

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

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

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

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

8. Proposed Source of Funding
   N/A

9. Timing of Impact
   2019

10. Typed Name of Preparer Signature of Preparer Date
    Diane Zielinski
    Diane Zielinski 4/13/19
    Diane Zielinski 4/11/19
### 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>
</tr>
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<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
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### POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
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<th>2019 FEV TAX RATE PER $1000</th>
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<tbody>
<tr>
<td>TOTAL</td>
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<td>$0.00</td>
<td>$0.00</td>
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</tbody>
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### COMBINED

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

**NOTES:**


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

Page 2 of 2

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

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

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

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

Date: April 8, 2019

Department/Agency: Economic Development and Planning

Legislation type (check all that apply)

✓ Resolution (other than capital appropriations/appointments/re-appointments)
✓ Local Law

Capital Appropriation with Bond
✓ Capital Appropriation without Bond

-operating Budget Amendment

✓ 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 ESTATE OF PATRICIA PALAZZO (SCTM NO. 0200-472.00-05.00-048.000)
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 FERRARO DEVELOPMENT CORP. (SCTM NO. 0500-367.00-02.00-004.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of 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 367.00, Block 02.00, Lot 004.000, 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, Lots 14, 15 & 16, on a certain map entitled "Map of P.A. Maginnis", filed in the office of the Clerk of Suffolk County on June 4, 1915 as Map No. 243 a/k/a N/S/O 2nd Place, 148 E/O 2nd Avenue, 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, FERRARO DEVELOPMENT CORP. has made application of said above described parcel and FERRARO DEVELOPMENT CORP. has paid the application fee and has paid $11,047.94. 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 FERRARO DEVELOPMENT CORP., 2661 Ocean Avenue, Seafood, NY 11783 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:

FERRARO DEVELOPMENT CORP.
0500-367.00-02.00-004.000

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 $11,047.94

Contact Person __ Lori Sklar __________________________ Telephone Number (631) 853-5937
<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Tax Map No.: 0500-367.00-02.00-004.000</td>
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<tr>
<td>Name of Last Legal Fee Owner: FERRARO DEVELOPMENT CORP.</td>
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<tr>
<td>COMPTROLLER'S COMPUTATION</td>
<td>$8,888.76</td>
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<tr>
<td>Taxes 2018/2019</td>
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<tr>
<td>Certified Mail Fees</td>
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<td>License Fee Collected</td>
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<td>Repairs</td>
<td>OPEN</td>
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<tr>
<td>Other Expenses</td>
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<tr>
<td><strong>TOTAL</strong></td>
<td>$11,047.94</td>
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</tbody>
</table>

Monies Received: $11,047.94

RESOLUTION AMOUNT: $11,047.94

APPROVED:

PREPARED BY:

<table>
<thead>
<tr>
<th>Signature</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Annette Brown</td>
<td>4/3/2019</td>
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</table>

Lori Sklar
Redemption Unit
(631) 853-5937
A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

<table>
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<tr>
<th>YEAR</th>
<th>AMOUNT</th>
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<tbody>
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TOTAL: $8,097.43

B. INTEREST DUE

C. TOTAL

D. 5% LINE C

SUBTOTAL

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<th>E. FEE</th>
<th>F. MISC</th>
<th>G. MISC</th>
<th>H. MISC</th>
<th>TOTAL AMOUNT DUE:</th>
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<tr>
<td></td>
<td>MAILING FEES</td>
<td>2018/19 TAXES</td>
<td>0</td>
<td>$11,047.94</td>
</tr>
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</table>

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.

06-Mar-19

Christina M. Cooke
Executive Director of Finance & Taxation

**Interest and penalty computed to and including 09/02/19**

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
   FERRARO DEVELOPMENT CORP.
   0500-367.00-02.00-004.000

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

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

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

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

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

8. Proposed Source of Funding
   N/A

9. Timing of Impact
   2019

10. Typed Name of Preparer    Signature of Preparer    Date
    Lori Sklar    Lori Sklar    4/13/19
    Diane Grueber    Diane Grueber    4/11/19
### GENERAL FUND

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

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<td>6/18/19 4pm start Riverhead GM + Committees</td>
<td>7/16/19</td>
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<td>Date:</td>
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<tr>
<td>Department/Agency:</td>
<td>Economic Development and Planning</td>
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<tr>
<td>Legislation type (check all that apply)</td>
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<tr>
<td>✓ Resolution (other than capital appropriations/appointments/re-appointments)</td>
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<tr>
<td>✓ Local Law</td>
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<tr>
<td>Charter Law</td>
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<tr>
<td>Capital Appropriation without Bond</td>
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<td>Capital Budget Amendment</td>
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<td>Operating Budget Amendment</td>
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<tr>
<td>New Appointment</td>
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</tr>
<tr>
<td>Re-appointment</td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>✓ Consent Calendar {ex. Technical Correction, 100% grant, LL-16}</td>
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</tr>
<tr>
<td>Title of legislation:</td>
<td>RESOLUTION AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT FERRARO DEVELOPMENT CORP. (SCTM NO. 0500-367.00-02.00-004.000)</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
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, APPROVING A LICENSE AGREEMENT FOR BRIAN BARR TO RESIDE IN THE GREY COTTAGE - UNIT 109 (P2269) IN SOUTHAVEN COUNTY PARK AT 3 YAPHANK AVENUE, YAPHANK, NEW YORK 11980

WHEREAS, Article II of Chapter 378 of the Suffolk County Code, enacted through the adoption of Local Law No. 30-2008 ("A Local Law to Protect the County’s Historic and Culturally Significant Properties"), established a new process to govern the rental of properties under the jurisdiction of the Department of Parks, Recreation and Conservation; and

WHEREAS, in accordance with the process set forth by the aforementioned Local Law, the Department of Parks, Recreation, and Conservation recommended that Shannon Barr be approved to enter into a license agreement to reside in the 3 Bedroom Cottage – (P2269) in Southaven County Park located at 3 Yaphank Avenue, Yaphank, New York 11980, and

WHEREAS, Resolution 231-2012 approved a license agreement for Shannon Barr, and subsequently an agreement was executed to allow Shannon to reside at this location; and

WHEREAS, in April 2019, Shannon Barr gave notice to the Department of her intent to vacate the Premises and has requested that the License Agreement be transferred to her brother Brian Barr, who was listed as a resident on the original license agreement and continues to reside at this location, and

WHEREAS, the Department wishes to allow the transfer of the License Agreement to Brian Barr; now, therefore, be it

1st RESOLVED, that the Suffolk County Department of Parks, Recreation, Conservation is authorized, empowered, and directed, to enter into a License Agreement with Brian Barr to reside in the Cottage – (P2269) in Southaven County Park at 3 Yaphank Avenue, Yaphank, New York 11980 at a rental charge/license fee of $1,050.00 per month, in accordance with the provisions set forth in Chapter 378 of the SUFFOLK COUNTY CODE and Local Law No. 30-2008; and be it further

2nd RESOLVED, - P2269 - the Cottage in Southaven County Park house located at 3 Yaphank Avenue, Yaphank, New York 11860, the 3 bedroom house and grounds on said premises shall be returned to the County of Suffolk at the conclusion of the License Agreement authorized pursuant to the 1st RESOLVED clause of this resolution in a physical condition that is substantially the same condition as on the effective date of any such agreement, or better, subject to reasonable use, wear, tear, and natural deterioration, between the date thereof and the conclusion of any such use agreements; and be it further

3rd RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), New York Environmental Conservation Law, Article 8, hereby finds and determines that this resolution constitutes a Type II action, pursuant to Volume 6 of New York Code of Rules and Regulations ("NYCRR") §617.5(c)(15), (28), 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
   APPROVING A LICENSE AGREEMENT FOR BRIAN BARR TO RESIDE IN THE COTTAGE - (P2269) IN SOUTHAVEN COUNTY PARK AT 3 YAPHANK AVENUE, YAPHANK, NEW YORK 11980.

3. Purpose of Proposed Legislation
   Sec #2.

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

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

6. If the answer to item 5 is “yes”, Provide Detailed Explanation of Impact
   County will receive $1,050.00 per month during the term of the license agreement.

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
   Monthly, during the agreement term.

10. Typed Name & Title of Preparer
    Emily R. Lauri
    Community Relations Director

11. Signature of Preparer
    [Signature]

12. Date
    04/09/2019

FINANCIAL IMPACT
2019 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

### GENERAL FUND

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NOTES:
1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, 2017
3) SOURCE FOR EQUALIZATION RATES: 2018 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2
To be completed by the Executive Budget Office
2019 Intergovernmental Relations Legislative Calendar & Cover Sheet

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

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

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Date: April 9, 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: APPROVING A LICENSE AGREEMENT FOR BRIAN BARR TO RESIDE IN THE COTTAGE - (P2269) IN SOUTHAVEN COUNTY PARK AT 3 YAPHANK AVENUE, YAPHANK, NEW YORK 11980.

Layman’s summary: This resolution approves the transfer of the License Agreement of the Grey Cottage – Unit 109 (P2269) in Southaven County Park at 3 Yaphank Avenue, Yaphank, New York from Shannon Barr to Brian Barr. The rental fee of $1,050 per month will be collected in accordance with the provisions set forth in Chapter 378 of the Suffolk County Code and Local Law No. 30-2008.

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, AUTHORIZING USE OF BLYDENBURGH COUNTY PARK IN SMITHTOWN FOR A PUPPY UP LONG ISLAND WALK FUNDRAISER

WHEREAS, The Puppy Up Foundation is a 501 (c)(3) organization having its place of business at 1460 Madison Ave., Memphis, TN 38104; and

WHEREAS, The Puppy Up Foundation would like to use Blydenburgh County Park in Smithtown to sponsor its Puppy Up Long Island Walk Fundraiser; and

WHEREAS, the Puppy Up Long Island Walk Fundraiser is scheduled to be held on Saturday, October 12, 2019; and

WHEREAS, any proceeds from the walk will raise awareness and funds for comparative oncology research; now, therefore be it

1st RESOLVED, that the use of Blydenburgh County Park by The Puppy Up Foundation in consideration of the payment of Four Dollars ($4) per person per day and Twenty-five Dollars ($25) event fee on Saturday, October 12, 2019, for the purpose of hosting its Puppy Up Long Island Walk 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 The Puppy Up Foundation, 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 Puppy Up Foundation. 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 Puppy Up Long Island Walk Fundraiser for support of the services to benefit the public provided by The Puppy Up Foundation at Blydenburgh County Park in Smithtown; and be it further

3rd RESOLVED, that The Puppy Up Foundation shall also provide an entertainment promoter certificate and payment of a Twenty-five Dollar ($25) per Vendor fee to Suffolk County if it wishes to allow vendors at the event to demonstrate or sell tangible personal property other than food or drink and require these vendors to display such certificate in order to comply with the provisions of the NEW YORK TAX LAW; and be it further.

4th RESOLVED, that The Puppy Up Foundation will be responsible for providing a sufficient number of port-a-lavs and hand-washing stations as determined by the Suffolk County Parks Department based on the anticipated number of attendees for this event; and be it further

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

DATED: APPROVED BY:

County Executive of Suffolk County

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

2. Title of Proposed Legislation
   AUTHORIZING USE OF BLYDENBURGH COUNTY PARK IN SMITHTOWN FOR A PUPPY UP LONG ISLAND WALK FUNDRAISER

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

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

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

6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact
   There is a $4/per person fee, and $25 application fee collected by the County for use of the Park.

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

8. Proposed Source of Funding
   N/A

9. Timing Impact
   N/A

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

11. Signature of Preparer
    ________________________
    Emily R. Lauri

12. Date
    4/15/2019
# General Fund

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**Notes:**

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

Page 2 of 2

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

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

a. On-Season Park Use Fee:
   Up to 50 persons........$60/day
   51 to 100 persons......$120/day
   101 to 200 persons...$180/day

b. Suffolk County Alcohol Fee: $40/day

c. Pavilion Use Fee: $125/day

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

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

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

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

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

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

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

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

FEE CHARGED: [Redacted]
**2019 Intergovernmental Relations Legislative Calendar & Cover Sheet**

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Date: April 10, 2019

Department/Agency: Parks, Recreation & Conservation

Legislation type (check all that apply)

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

____ Local Law

____ Charter Law

____ Capital Appropriation with Bond

____ Capital Appropriation without Bond

____ Capital Budget Amendment

____ Operating Budget Amendment

____ New Appointment

____ Re-appointment

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

Title of legislation: AUTHORIZING USE OF BLYDENBURGH COUNTY PARK IN SMITHTOWN FOR A PUPPY UP LONG ISLAND WALK FUNDRAISER
Layman's summary:

The Puppy Up Foundation wishes to hold its Puppy Up Long Island Walk at Blydenburgh County Park on Saturday, October 12, 2019. During this walk, owners and their dogs will walk two miles to raise awareness and funds for comparative oncology research. In addition to research, education and awareness funding, these walks provide an outlet for participants to grieve both their canine and human losses, or to celebrate their survivors.

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

New

Other department(s) impacted, explanation of impact:

None

Are impacted department(s) aware of legislation?

N/A

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

Explanation of Park Fees
RESOLUTION NO. -2019, AUTHORIZING USE OF THE LONG ISLAND MARITIME MUSEUM IN WEST SAYVILLE BY THE ROTARY CLUB OF SAYVILLE FOR THEIR ANNUAL BEEFSTEAK FUNDRAISER

WHEREAS, Rotary Club of Sayville is a 501(c)(4) organization operating as a local chapter of Rotary International, having its principal place of business at 1560 Sherman Avenue, Evanston, Illinois; and

WHEREAS, the Rotary Club of Sayville would like to use the Long Island Maritime Museum in West Sayville for the purpose of hosting their Annual Beefsteak Fundraiser to raise money for the Organization; and

WHEREAS, the fundraiser is scheduled to be held on Thursday, August 1, 2019 from 2:00 pm – 10:00 pm, and

WHEREAS, the Long Island Maritime Museum is authorized to charge a reasonable fee for the utilization of the facilities on the Museum grounds under its license agreement with the County; and

WHEREAS, a Certificate of Insurance with accompanying declaration page naming the County of Suffolk as an additional insured will be provided by the Rotary International; now, therefore be it

1st RESOLVED, that the use of the Long Island Maritime Museum by the Rotary Club of Sayville for the purpose of hosting their Annual Beefsteak Fundraiser on Thursday, August 1, 2019 from 2:00 pm – 10:00 pm, is hereby approved pursuant to Section 215(1) of the NEW YORK COUNTY LAW, subject to the County’s receipt of a Certificate of Insurance naming the County of Suffolk as an additional insured from Rotary International, and the payment of Seven Hundred Fifty Dollars ($750) event fee payable to the Long Island Maritime Museum 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 Rotary Club of Sayville. 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 Annual Beefsteak Fundraiser for support of the services to benefit the public provided by the Rotary Club of Sayville at Long Island Maritime Museum in West Sayville; and be it further

3rd RESOLVED, that the Rotary Club of Sayville shall also provide an entertainment promoter certificate and payment of a Twenty-five Dollar ($25) per Vendor fee to Suffolk County if it wishes to allow vendors at the event to demonstrate or sell tangible personal property other than food or drink and require these vendors to display such certificate in order to comply with the provisions of the NEW YORK TAX LAW; and be it further.
RESOLVED, that the Rotary Club of Sayville 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), (20), and (27), in that the resolution concerns minor temporary uses of land having negligible or no permanent impact on the environment, routine, or continuing agency administration and management, not including new programs or major reordering of priorities, and adoption of a local legislative decision in connection with the same, and since this is a Type II action, the County Legislature has no further responsibilities under SEQRA.

DATED:

APPROVED BY:

County Executive of Suffolk County

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

2. Title of Proposed Legislation

   AUTHORIZING USE OF THE LONG ISLAND MARITIME MUSEUM IN WEST SAYVILLE BY THE ROTARY CLUB OF SAYVILLE FOR THEIR ANNUAL BEEFSTEAK FUNDRAISER

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

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
    04/12/2019
    04/18/2019
## FINANCIAL IMPACT
2019 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

### GENERAL FUND

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

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2019 Intergovernmental Relations Legislative Calendar & Cover Sheet

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<td>3/5/19</td>
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| 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 |
| 5/1/19 | 5/14/19  
4pm start | 6/4/19  
XXX |
| 5/22/19 | 6/4/19 | 6/18/19 |
| 6/5/19 | 6/18/19  
4pm start  
Riverhead GM + Committees | 7/16/19 |
<table>
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<tr>
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<td>WED 10/2/19</td>
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<tr>
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<td>WED 10/2/19 4pm start</td>
<td>11/26/19</td>
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<tr>
<td>Election Year – All bills die at end of calendar year</td>
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</tbody>
</table>

Date: April 12, 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 THE LONG ISLAND MARITIME MUSEUM IN WEST SAYVILLE BY THE ROTARY CLUB OF SAYVILLE FOR THEIR ANNUAL BEEFSTEAK FUNDRAISER
Layman’s summary:

Sayville Rotary is dedicated to supporting the mission of Rotary International by creating a fellowship of local business and professional people who are committed to improving the Greater Sayville community and the world in which we live. The Sayville Club’s largest fundraiser has been the annual Beefsteak which has been held since 1952. The event takes place on the grounds of the Long Island Maritime Museum during the month of August. The event brings thousands of dollars to the club which in turn is used to fund its many good works in the community and around the world. This event will generate Seven Hundred Fifty Dollars ($750.00) in revenue for the Long Island Maritime Museum. The Long Island Maritime Museum is a contracted vendor with the County of Suffolk who maintains the historic facility also known as the Long Island Maritime Museum with monies generated from events.

This legislation authorizes the use of the Long Island Maritime Museum by the Rotary Club of Sayville for the purpose of hosting a fundraiser on Thursday, August 1, 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. , TO READJUST, COMPROMISE, AND GRANT REFUNDS AND CHARGEBACKS ON CORRECTION OR ERRORS/ COUNTY COMPTROLLER BY: COUNTY LEGISLATURE NO. 487-19

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:</td>
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<tr>
<td>0103-025.00-01.00-033.000</td>
<td>2018/19</td>
<td>$8,495.54</td>
<td>$370.00</td>
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<td>2018/19</td>
<td>$12,952.89</td>
<td>$728.67</td>
<td>$12,224.22</td>
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<tr>
<td>BROOKHAVEN:</td>
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<tr>
<td>0200-561.00-06.00-021.000</td>
<td>2005/06</td>
<td>$12,312.85</td>
<td>$0</td>
<td>$12,312.85</td>
</tr>
<tr>
<td>(Item No. 9990016)</td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>0200-561.00-06.00-021.000</td>
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<td>2011/12</td>
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<td>$9,211.06</td>
<td>$897.24</td>
<td>$8,313.82</td>
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<tr>
<td>(Item No. 4919430)</td>
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</table>
DATED:

APPROVED BY:

______________________________
County Executive of Suffolk County

Date:
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:

<table>
<thead>
<tr>
<th>Question</th>
<th>YES</th>
<th>NO</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Is request due to change in law?</td>
<td></td>
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<tr>
<td>2. Has this resolution been submitted previously?</td>
<td></td>
<td></td>
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<tr>
<td>3. Is backup attached?</td>
<td></td>
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</tr>
<tr>
<td>4. Is this resolution subject to SEQRA review</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Fiscal Information:

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

Contact Person: John M. Kennedy
County Comptroller

Telephone Number: 852-1500

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.
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   Resolution XXX

2. Title of Proposed Legislation
   To readjust, compromise and grant refunds and charge backs on Correction of Errors/County 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
   School District
   Library District
   Fire District
   Economic Impact
   Other (Specify):

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

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

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

9. Timing of Impact
   Variable

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

11. Signature of Preparer
    [

12. Date
    [ ]
MEMORANDUM

TO: Amy Keyes, Government Liaison Officer
FROM: John M. Kennedy, Jr.
DATE: April 17, 2019
RE: RESOLUTION FOR CANCELLATION OF TAXES, CONTROL No. 487-19

Enclosed please find a proposed resolution, which this office requests be submitted to the Suffolk County Legislature for approval.

Also enclosed is any back-up material pertaining to this request.

Should you need anything further, please contact me.

JK/rl
Enc.
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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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:

TO READJUST, COMPROMISE, AND GRANT REFUNDS AND CHARGEBACKS ON CORRECTION OR ERRORS/COUNTY COMPTROLLER BY: COUNTY LEGISLATURE NO. 487-19

Layman’s summary:

RESOLUTION FOR CANCELLATION OF TAXES, CONTROL NO. 487-19

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):

IMPACT – SCIN 175A
BACKUP
Additional backup material regarding IR 1418 is on file in the Legislative Clerk's Office, Hauppauge.
RESOLUTION NO. - 2019, ADOPTING LOCAL LAW NO.
-2019, A LOCAL LAW TO CREATE A SPECIFIC EXEMPTION
FROM OPEN SPACE PRESERVATION IN THE MASTIC-
SHIRLEY CONSERVATION AREA

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
CREATE A SPECIFIC EXEMPTION FROM OPEN SPACE PRESERVATION IN THE MASTIC-
SHIRLEY CONSERVATION AREA "; 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 CREATE A SPECIFIC EXEMPTION FROM
OPEN SPACE PRESERVATION IN THE MASTIC-SHIRLEY
CONSERVATION AREA

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

Section 1. Legislative Intent.

This Legislature hereby finds and determines that Local Law No. 11-2019 was
enacted for the environmental protection of the Shirley-Mastic community and Suffolk County as
a whole.

This Legislature also finds and determines that a specific parcel of land, Suffolk
County Tax Map Number 0200-984.60-10.00-002.000, will be more beneficial to the community
if utilized by the Town of Brookhaven for town purposes.

This Legislature further finds and determines that the Town of Brookhaven will
use that parcel in ways that align with the environmental ideals of the open spaces protection,
while providing residents with access to waterfront property for recreational and educational
purposes.

Therefore, the purpose of this law is to amend Chapter 40 of the SUFFOLK
COUNTY ADMINISTRATIVE CODE to exempt the parcel consisting of Suffolk County Tax Map
Number 0200-984.60-10.00-002.000 from open spaces protection in the Mastic-Shirley
conservation district.

Section 2. Amendments.

Article 40 of the SUFFOLK ADMINISTRATIVE COUNTY CODE is hereby
amended as follows:

ARTICLE XL.
COUNTY REAL PROPERTY

D. Upon the County acquiring an interest in real property by tax deed, the Commissioner shall advise the County Executive, the Commissioner of Public Works, the Commissioner of Parks, Recreation and Conservation, the Commissioner of Health Services, the Director of the Division of Planning and Environment, the Clerk of the County Legislature, and such others as by management order of the County Executive or resolution of the County Legislature shall be designated, thereof. Those so advised shall, within four weeks, report in writing to the Commissioner whether they wish consideration to be given to holding such interest for a County purpose, together with the reasons for such proposed retention. Parcels acquired by tax deed that are located within the Mastic-Shirley conservation area, with the exception of Suffolk County Tax Map Number 0200-984.60-10.00-002.000, as defined in the Comprehensive Master List, shall, in all cases, be retained by the County for open space preservation purposes.

Section 3. Transfers to Town or Village.

Nothing in this law shall prohibit the County from transferring a parcel retained pursuant to this law to a town or village for open space preservation purposes.

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 filing in the Office of the Secretary of State.

[ ] Brackets denote deletion of existing language

____ Underlining denotes addition of new language

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\laws\l-exempting-land-from-open-space-preservation-mastic-shirley
DATE: APRIL 26, 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 CREATE A SPECIFIC EXEMPTION FROM OPEN SPACE PRESERVATION IN THE MASTIC-SHIRLEY CONSERVATION AREA

SPONSOR: LEGISLATOR SUNDERMAN


DATE ADOPTED/NOT ADOPTED:  CERTIFIED COPY RECEIVED:

This proposed local law would authorize Suffolk County to amend Article 40 of the SUFFOLK COUNTY ADMINISTRATIVE CODE to exempt a specific parcel of land in the Mastic-Shirley area, Suffolk County Tax Map Number 0200-994.60-10.00-002.000, from open space preservation to allow the Town of Brookhaven to utilize the parcel for town purposes.

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

SARAH SIMPSON
Counsel to the Legislature

SS:

s:rule28128-exempting-land-open-space-mastic-shirley
RESOLUTION NO. 2-2019, DIRECTING THE DEPARTMENT OF HEALTH SERVICES TO ESTABLISH AND STAFF AN AED AUTHENTICATION UNIT TO PHYSICALLY AND PERSONALLY INSPECT AUTOMATED EXTERNAL DEFIBRILLATORS LOCATED WITHIN COUNTY BUILDINGS

WHEREAS, automated external defibrillators ("AEDs") are life saving devices that treat cardiac arrhythmias and are required in all County buildings; and

WHEREAS, all AEDs have pads and batteries that have expiration dates upon which the device may no longer work. The average lifespan of AED pads ranges from 18 to 30 months; and

WHEREAS, although many AEDs have distinct expiration dates, some devices may prematurely break because of internal defects, physical damage, or technical issues; and

WHEREAS, the current method used to check AED expiration and damage, which has been primarily completed through a telephonic validation of the expiration date by an individual within the office where the AED is located, is ineffective and leads to a high percentage of broken, expired, and partially expired AEDs within County buildings; and

WHEREAS, because AEDs may prematurely expire for reasons other than the passage of time, it would be beneficial to have one or more employees in an AED Authentication Unit who will conduct in-person physical inspections of AEDs located in County buildings to ensure that the devices are in working order; and

WHEREAS, authorizing the AED Authentication Unit to replace expired or otherwise defective AEDs will reduce or remove delays in the AED replacement process and further ensure that a working AED is in place for emergency situations; and

WHEREAS, designating one or more employees to the AED Authentication Unit who personally and physically inspect AEDs located within County buildings will help further ensure that the device will work as expected in an emergency situation; now, therefore be it

1st RESOLVED, the Suffolk County Department of Health Services is hereby authorized, empowered, and directed to designate one or more of its employees as member of the AED Authentication Unit who will be responsible for physically inspecting all AEDs located within all County buildings in person; and be it further

2nd RESOLVED, the members of the AED Authentication Unit shall use his or her reasonable best efforts to perform a physical inspection, on a regular basis not less frequently than annually, to check the AED supplies, accessories and spares for expiration dates and damage, and test the functionality of each AED. Such inspection should include the AED exterior and the connector and such inspection must be in person. Upon completion of the inspection, the AED Authentication Unit will maintain a written log documenting the date on which the device was checked, the expiration date of the device, the results of the test, and a target date for updating the device prior to its expiration. The AED Authentication Unit is hereby authorized to replace AEDs or accessories to an AED upon a finding of one or more of the
following: expiration of the device and all accessories of the device, internal or external damage to the device prior to the noted expiration date, technical issues with the device, or failure of the inspection in another manner; 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:

s:resiv-physically-inspect-AEDs
RESOLUTION NO. -2019, DIRECTING THE LEGISLATURE TO VIDEOTAPE AND LIVE-STREAM ALL LEGISLATIVE COMMITTEE MEETINGS

WHEREAS, increased government transparency is a goal that this Legislature continuously strives for; and

WHEREAS, while general meetings are video live streamed and occur in the evenings a few times a year, committee meetings are always during the day with little opportunity for the working public to actually see what is happening; and

WHEREAS, committee meetings are presently audio streamed online, preventing constituents from viewing presentations given during meetings; and

WHEREAS, videotaping and live-streaming Legislative committee meetings will increase transparency within our government; and

WHEREAS, the Legislature should video record and live-stream committee meetings to give constituents the ability to view important presentations and debates just as they can for general meetings; now, therefore be it

1st RESOLVED, that the County Legislature is hereby authorized, empowered, and directed to video record and live stream all Legislative committee meetings effective immediately; and be it further

2nd RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(26) 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:\resv-video-record-committee-meetings
RESOLUTION NO. -2019, ACCEPTING THE DONATION OF FOOD PANTRY DONATION BOXES FROM A PRIVATE ORGANIZATION

WHEREAS, the County of Suffolk is home to families with a wide range in income, from the very affluent to those struggling to make ends meet, given the high cost of living on Long Island; and

WHEREAS, some individuals and families fall into situations where the wages they make cannot provide for all of their needs and they become homeless; and

WHEREAS, many working homeless County residents use camping sites at County parks from spring through fall as a transitional home-base where they reside while they save money to obtain permanent housing in the future; and

WHEREAS, not all of the working homeless people can afford to keep and maintain a steady supply of food and toiletries at their camping sites; and

WHEREAS, having food pantry donation boxes that act as a weather-resistant food pantry in these camping sites will benefit the working homeless community at these parks; and

WHEREAS, Saint Andrew’s Episcopal Church of Yaphank would like to donate two of these weather-resistant food pantry donation boxes to the camping sites of Cathedral Pines County Park and Southaven County Park; and

WHEREAS, the Church will take responsibility for stocking and maintaining the food pantry donation boxes with non-perishable food items and other camping supplies and toiletries; 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 two food pantry donation boxes by the Saint Andrew’s Episcopal Church of Yaphank; 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 food pantry donation boxes at appropriate locations at Cathedral Pines County Park in Middle Island and Southaven County Park in Brookhaven; and be it further

3rd RESOLVED, that the maintenance, stocking, and replenishment of food and supplies for the food pantry donation boxes in both Southaven County Park and Cathedral Pines County Park shall be the sole responsibility of the donor; and be it further

4th RESOLVED, that the food pantry donation boxes shall be emptied at the end of the fall season and re-supplied 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:

APPROVED BY:

_____________________________
County Executive of Suffolk County

Date:

s:/vestr-accept-donation-food-boxes
RESOLUTION NO. -2019, DESIGNATING MAY 17TH AS “DIFFUSE INTRINSIC PONTINE GliOMA AWAReness DAY” IN SUFFOLK COUNTY

WHEREAS, Diffuse Intrinsic Pontine Glioma ("DIPG") is a highly aggressive and difficult to treat brain tumor that is found in a part of the brain stem that controls essential bodily functions, such as heartbeat, breathing, swallowing, eye movements, eyesight and balance; and

WHEREAS, DIPG remains one of the deadliest forms of childhood cancer tumor, impacting 200-400 children in the United States each year with a long-term survival rate of less than 1%; and

WHEREAS, the standard treatment for DIPG is 6 weeks of radiation therapy which often dramatically improves symptoms, however, symptoms usually recur after 6 to 9 months and progress rapidly; and

WHEREAS, unlike many brain tumors, a DIPG tumor cannot be removed surgically; attempting a surgical removal of a brain stem tumor would likely cause severe neurological damage and could even be fatal; and

WHEREAS, eventually the tumor begins to compromise the body’s ability to breath and regulate heartbeat, unfortunately the average lifespan after diagnosis with DIPG of about nine (9) months; and

WHEREAS, Suffolk County wishes to designate May 17th as “Diffuse Intrinsic Pontine Glioma Awareness Day” to shine a critical spotlight on one of the deadliest forms of childhood cancer; now, therefore be it

1st RESOLVED, that beginning in 2019 and continuing every year thereafter May 17th is hereby designated as “Diffuse Intrinsic Pontine Glioma Awareness Day” in Suffolk County to raise public awareness of this devastating illness; 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\r-may-17-diffuse-intrinsic-pontine-glioma-awareness-day
RESOLUTION NO. - 2019, ADOPTING LOCAL LAW NO. -2019, A LOCAL LAW TO ESTABLISH A VETERANS PREFERENCE WHEN RENTING COUNTY OWNED 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 ESTABLISH A VETERANS PREFERENCE WHEN RENTING COUNTY OWNED 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 ESTABLISH A VETERANS PREFERENCE WHEN RENTING COUNTY OWNED 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 Suffolk County is home to the largest population of veterans in New York State.

This Legislature also finds and determines that some veterans have difficulties finding housing on Long Island.

This Legislature also finds that Suffolk County rents and leases County owned park properties to a number of qualified individuals, preferring current and former County employees before any resident in the County.

This Legislature also finds that veterans have served our country with honor and through their service are uniquely prepared to secure and look after County rental properties.

This Legislature further finds and determines that to help ease the process of obtaining housing and capitalize on the unique skills that veterans offer, Suffolk County should include veterans on the preference list for renting County owned park facilities.

Therefore the purpose of this local law is to amend Chapter 643 Article II of the SUFFOLK COUNTY CODE to include a preference for veterans when renting County park properties.

Section 2. Amendments.

Chapter 643 of the SUFFOLK COUNTY CODE is hereby amended as follows:

CHAPTER 643. PARKS AND PARK FACILITIES
Article II. Lease or Licensing of Park Facilities

§ 643-13. Residence authorized; facilities available for lease.

A. The Department is hereby authorized to lease or license parks facilities under its jurisdiction, subject to the requirements of this article and the approval of the Suffolk County Legislature, to the following persons and in the order of priority as follows:

(1) A current full-time employee as a Suffolk County Park Police officer.

(2) A current full-time employee of the Suffolk County Department of Parks, Recreation and Conservation.

(3) A current full-time Suffolk County law enforcement officer.

(4) A current full-time employee of the County of Suffolk.

(5) A former full-time Suffolk County law enforcement officer.

(6) A resident of the County of Suffolk who is a veteran of the United States Armed Forces.

[(6)] (7) A resident of the County of Suffolk.

Section 3. Applicability.

This law shall apply to all rentals, leases, and licenses 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 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. The Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this law.

Section 6. Effective Date.

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

[ ] Brackets denote deletion of existing language

____ Underlining denotes addition of new language

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\laws\veteran-preference-park-rental
DATE: MAY 7, 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 ESTABLISH A VETERANS PREFERENCE WHEN RENTING COUNTY OWNED PARK FACILITIES

SPONSOR: LEGISLATOR GONZALEZ

DATE ADOPTED/NOT ADOPTED: CERTIFIED COPY RECEIVED:

This proposed local law would create a preference for veterans of the United States Armed Forces who are residents of Suffolk County to lease County owned park facilities. The veteran preference will come after former full-time Suffolk County law enforcement officers and before all other residents of Suffolk County.

This law will apply to all rental agreements entered into on or after the effective date of this law. This law will take effect immediately upon its filing in the Office of the Secretary of State.

SARAH SIMPSON
Counsel to the Legislature

SS:
s:\rule28\28-veteran-preference-park-rental
RESOLUTION NO. -2019, AUTHORIZING THE RECONVEYANCE OF COUNTY-OWNED REAL ESTATE PURSUANT TO SECTION 215, NEW YORK STATE COUNTY LAW TO DENISE ARGO (SCTM NO. 0500-033.00-03.00-064.001)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of 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 033.00, Block 03.00, Lot 064.001, and acquired by Tax Deed on October 17, 2016, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York, and recorded on October 21, 2016, in Liber 12884 at Page 818, and otherwise known and designated by the Town of Islip, as Lot Nos. 31, 32, 33 & 34, Block 18, on a certain map entitled “Lake Ronkonkoma Estates”, filed in the Office of the Clerk of Suffolk County on February 29, 1911 as Map No. 40; and

WHEREAS, Denise Argo was the former owner said real property; and

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

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

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

WHEREAS, the Director of the Division of Real Property Acquisition and Management, or his or her deputy, will receive from the applicants the sum of $90,195.27 together with any and all other charges that may be due and owing to the County of Suffolk as of the actual date of closing, as full payment of all amounts due and owing to the County of Suffolk; now, therefore, be it

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

Denise Argo
110 West 11th Street
Ronkonkoma, New York 11779
upon receipt of the above-described moneys, to convey the interest of the County of Suffolk in the above-described real estate; and be it further

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

DATED:

APPROVED BY:

____________________________
County Executive of Suffolk County

Date:

s:\word\215 redemption\reso-argo
April 23, 2019

Honorable Thomas Cilmi
Suffolk County Legislator
96 East Main Street, Suite 5
East Islip, NY 11730

Re: Section 215 Redemption
Tax Map No.: 0500-033.00-03.00-064.001
Redemptor: Denise Argo

Dear Legislator Cilmi:

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

1. "Comptroller's Computation" indicating unpaid taxes, assessments and penalties due.

2. "215 Computation" which shows the additional monies due the County, such as, the Administration fee, license fees and maintenance fees.

The total amount to be paid in order for the County to release its interest in this property is $90,195.27. That amount will increase if payment is not made before the next tax due date.

Very truly yours

Lori Sklar
Redemption Unit
(631) 853-5937

Enclosures
Via Regular Mail

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

April 23, 2019

Tax Map No. 0500-033.00-03.00-064.001 IMPROVED

Date Acquired: October 21, 2016 Taken by: Tax Deed

Prior Fee Owner: Denise Argo

### STATEMENT OF EXPENDITURES

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Treasurer’s Computation</td>
<td>$89,966.63</td>
</tr>
<tr>
<td>2. Outstanding Tax Bills - not included in computation</td>
<td>$ included</td>
</tr>
<tr>
<td>3. Administration Expense ($500)</td>
<td>$ Paid</td>
</tr>
<tr>
<td>4. License Fee (as per License Fee statement)</td>
<td>N/A</td>
</tr>
<tr>
<td>5. Repairs</td>
<td>N/A</td>
</tr>
<tr>
<td>6. Other County Expenditures (Process serving)</td>
<td>$ 228.64</td>
</tr>
</tbody>
</table>

**TOTAL**: $90,195.27

In addition: $390 payable to S.C. Clerk (recording fee)

**PREPARED BY:**

Lori Sklar
Redemption Unit

Description: **ALL**, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of 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 033.00, Block 03.00, Lot 064.001, and acquired by tax deed on October 17, 2016, from John M. Kennedy Jr., the County Comptroller of Suffolk County, New York, and recorded on October 21, 2016, in Liber 12884, at Page 818, and otherwise known and designated by the Town of Islip, as Lot No. 31, 32, 33 & 34, Block 18, on a certain map entitled “Lake Ronkonkoma Estates”, filed in the Office of the Clerk of Suffolk County on February 29, 1911 as Map No. 40; and

**APPROVED:**

Accounting Unit
A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

<table>
<thead>
<tr>
<th>YEAR</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>2012</td>
<td>$12,344.08</td>
</tr>
<tr>
<td>2013</td>
<td>$12,718.45</td>
</tr>
<tr>
<td>2014</td>
<td>$12,027.84</td>
</tr>
<tr>
<td>2015</td>
<td>$9,859.58</td>
</tr>
<tr>
<td>2016</td>
<td>$7,599.75</td>
</tr>
<tr>
<td>2017</td>
<td>$7,590.37</td>
</tr>
<tr>
<td>2018</td>
<td>$6,671.40</td>
</tr>
<tr>
<td>0</td>
<td>$0</td>
</tr>
<tr>
<td>0</td>
<td>$0</td>
</tr>
<tr>
<td>0</td>
<td>$0</td>
</tr>
</tbody>
</table>

TOTAL: $68,811.47

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

SUBTOTAL

<table>
<thead>
<tr>
<th>E. FEE</th>
<th>0</th>
<th>F. MISC</th>
<th>MAILING FEES</th>
<th>G. MISC</th>
<th>2018/19 TAXES</th>
<th>H. MISC</th>
<th>0</th>
</tr>
</thead>
</table>

TOTAL AMOUNT DUE:

$89,966.63

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.

Christina M. Cooke
Executive Director of Finance & Taxation

04-Feb-19

**Interest and penalty computed to and including 08/03/19**

CP
RESOLUTION NO. - 2019, ADOPTING LOCAL LAW NO.
-2019, A LOCAL LAW TO ENSURE IDA BENEFICIARIES
PROVIDE FAIR AND EQUITABLE WAGES ("THE EQUAL PAY
FOR EQUAL SKILLS ACT")

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
ENSURE IDA BENEFICIARIES PROVIDE FAIR AND EQUITABLE WAGES ("THE EQUAL
PAY FOR EQUAL SKILLS ACT")"; 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 ENSURE IDA BENEFICIARIES PROVIDE
FAIR AND EQUITABLE WAGES ("THE EQUAL PAY FOR
EQUAL SKILLS ACT")

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 it is well established that a
wage gap exists where men are compensated at a higher rate of pay than women for the same
work.

This Legislature also finds and determines that the County of Suffolk took a
tremendous step forward in combatting the wage gap when it passed Local Law No. 25-2018, which prohibits employers from asking about a job applicant's salary history during the application and interview process.

This Legislature further finds and determines that while Local Law No. 25-2018
will assist with wage disparity for new employees, there is still much work to be done to benefit employees who remain with their current employers.

This Legislature finds that Suffolk County has an Industrial Development Agency
("IDA") to aid in economic development for the region by providing businesses with incentives to
come to or remain in Suffolk County.

This Legislature also finds that the IDA should use the opportunity it has in
providing incentives to businesses as a means to encourage pay equity in the private sector.

This Legislature further finds that requiring businesses to provide proof of fair pay
when seeking IDA benefits will help level the playing field for men and women who are
performing comparable work.
Therefore, the purpose of this law is to require applicants for IDA programs to provide documentation proving that they pay men and women equitably.

Section 2. Definitions.

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

EQUITABLE PAY – the same rate of pay for individuals of comparable skills, knowledge, and experience without regard to the gender of the employee.

EMPLOYEE – an individual employed by another who receives wages or salary in exchange for work performed.

BUSINESS – any individual person, firm, partnership, association, corporation or business organization of any kind.

Section 3. Equal Pay Requirements.

A. In addition to any other requirements set by State, federal or local law, the Industrial Development Agency shall require that all applicant businesses provide:

1) a sworn statement by the principals of the business affirming that the business provides equitable pay for all employees; and

2) an overview of payroll records confirming that equitable pay is provided to all similarly situated employees.

B. Awards shall not be made by the Industrial Development Agency to businesses which do not comply with paragraph A of this Section.

Section 4. Applicability.

This law shall apply to all applications made to the Industrial Development Agency on or after the effective date of this law.

Section 5. Severability.

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

Section 6. SEQRA Determination.

This Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this law constitutes a Type II action pursuant to Section 617.5(c)(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 7. Effective Date.

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

DATED:

APPROVED BY:

______________________________
County Executive of Suffolk County

Date:

s:\laws1\ida-beneficiaries-equitable-wages
DATE: MAY 7, 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 ENSURE IDA BENEFICIARIES PROVIDE FAIR AND EQUITABLE WAGES ("THE EQUAL PAY FOR EQUAL SKILLS ACT")

SPONSOR: LEGISLATOR KENNEDY

DATE OF RECEIPT BY COUNSEL: 5/1/2019


CERTIFIED COPY RECEIVED:

This proposed local law would require that businesses applying to the Suffolk County Industrial Development Agency ("IDA") certify and provide documentation confirming that they provide equitable pay to their employees, regardless of gender. The Suffolk County IDA would also be prohibited from making awards to businesses which do not comply with these requirements.

This law will apply to all applications made to the Suffolk County IDA 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\128-ida-beneficiaries-equitable-wages
RESOLUTION NO.  -2019, REAPPOINT MEMBER TO THE
SUFFOLK COUNTY BOARD OF ETHICS (LINDA A. SPAHR)

WHEREAS, Local Law No. 56-2011 established a five-member Board of Ethics;

and

WHEREAS, Linda Spahr’s appointment to the Board of Ethics is set to expire on June 26, 2019; now, therefore be it

1st RESOLVED, that, Linda A. Spahr, Esq. of Saint James, New York, is hereby reappointed to the Suffolk County Board of Ethics as the appointment of the Minority Leader, for a term of office to expire on June 26, 2023.

DATED:

EFFECTIVE IMMEDIATELY PURSUANT TO SECTION C30-2(A) OF THE SUFFOLK COUNTY CHARTER

s:\reslr-reappt-spahr-ethics
SUFFOLK COUNTY BOARD OF ETHICS  (Volunteer Public Service Appointment)  June 2012 to Present

Appointed by County Legislature to serve as member of newly formed Board of Ethics, an independent County agency created pursuant to amended Suffolk County Charter and County Administrative Code. Board is responsible for providing ethics training to public servants, investigating ethics complaints, issuing advisory opinions, and reviewing Financial Disclosure Statements. Currently Vice Chair of Board.

SUFFOLK COUNTY ATTORNEY’S OFFICE  November 2007 to March 2011
Deputy Bureau Chief, Municipal Law Bureau

Supervised attorneys and support staff in execution of daily legal and administrative responsibilities. Negotiated contracts and inter-municipal agreements, advised various county departments, drafted legislation, wrote legal opinions, reviewed proposed laws, wrote permit applications, served as counsel to the following agencies:

- Suffolk County Sewer Agency
- Suffolk County Planning Commission
- Suffolk County Board of Health
- Environmental Trust Review Board
- Suffolk County Farmland Committee
- Council on Environmental Quality

NYS OFFICE OF PARKS, RECREATION & HISTORIC PRESERVATION  August 2001 to June 2007
Long Island Deputy Regional Director & Counsel

Provided overall direction for day-to-day operation and administration of a park system comprised of more than 25 facilities, employing 1500 permanent and seasonal employees, serving more than 20 million visitors a year. Areas of direct responsibility:

- Labor relations, personnel management, human resources, misconduct, discipline, negotiations & grievance resolution
- Water safety office & 485 lifeguards at seven facilities including ocean, still water and pools with 13 million annual visitors
- Business/finance office and capital facilities management office, including development of budgets and spending plans for personal services, non-personal services and capital expenditures
- Organizational development, succession planning, training & staff development
- Affirmative Action, workplace investigations of discrimination, harassment, human rights & EEOC violations
- Coordination of litigation involving downstate regions, assessment of liability issues, subpoena & FOIL response
- Supervision of environmental programs, land management, damage mitigation and parkland encroachments
- Negotiation, drafting & administration of licenses, leases, cooperative agreements, easements and permits
- Patron services, interpretive programs, school & community outreach, volunteer & civic agreements

SUFFOLK COUNTY DISTRICT ATTORNEY’S OFFICE  August 1980 to August 2001
Assistant District Attorney

Bureau Chief, Environmental Crime Unit (1990-2001)
- Formulated and implemented enforcement initiatives to address hazardous waste violations; illegal solid waste facilities; environmental fraud; dangerous worksites and crimes affecting integrity of regulatory programs
- Supervised investigations, coordinated interagency resources and supported remediation and civil enforcement programs. Developed investigative and prosecution environmental crime fighting strategies that became national models
• Planned, taught and managed environmental enforcement and weapons of mass destruction training for local, state, federal, and international agencies
• Drafted and provided comment on legislation, representing district attorneys on environmental issues, meeting with elected representatives and staffs; advised legislators and officials on development of laws and procedures to protect natural resources; testified before agencies and legislative bodies; participated in state, national and international policy development

• Supervised investigations & prosecutions by approximately fifty detectives and attorneys
• Conducted investigations and prosecutions related to finance, fraud, government services, official corruption, theft of public funds, tax evasion, professional misconduct and other complex crimes
• Oversaw wiretaps, search warrants, multi-jurisdictional litigation

UNITED STATES ENVIRONMENTAL PROTECTION AGENCY
National Academy Instructor 1995 to 2000
(Intermittent)
Taught environmental law & criminal investigation to enforcement professionals at Federal Law Enforcement Training Center

NATIONAL INSTITUTE OF JUSTICE, UNITED STATES JUSTICE DEPARTMENT
Contract Consultant 1994 to 2007
(Intermittent)
Provided confidential practitioner review & professional pre-publication critiques of federally funded criminal justice studies

EDUCATION
B.A., cum laude, Hofstra University (1976)
J.D., Hofstra University School of Law (1979)

Admitted to practice law in New York State, various Federal Courts and United States Supreme Court
Professional Activities

PUBLICATIONS


Local Enforcement: A Fundamental Component of Environmental Compliance, Conference Proceedings Volume I, Fifth International Conference on Environmental Compliance and Enforcement (Monterey, California, USA, November 14-18, 1998)


Summary of Regional Meeting: Africa and West Asia/Middle East—Building Regional and Global Networks, Conference Proceedings Volume II, Fifth International Conference on Environmental Compliance and Enforcement (Monterey, California, USA, November 14-18, 1998)


One Prosecutor's Opinion: Good News in the Arena of Environmental Self-Audit Privilege Bills, American Prosecutors Research Institute, Environmental Newsletter, 1999

APPOINTMENTS (Former)

Member, Board of Directors, EPA National Enforcement Training Institute (NETI)


Member, Environmental Enforcement Advisory Committee, New York State Department of Environmental Conservation

Member, Environmental Protection Committee, National District Attorneys Association

Chair, Environmental Subcommittee, NYS District Attorneys Association

Member, Central Pine Barrens Joint Planning & Policy Commission, Law Enforcement Council

Member, Environmental Protection Agency, Office of Criminal Enforcement, Forensics & Training, State and Local Committee

Contract consultant, U.S. Department of Justice, National Institute of Justice

U.S. Delegate, Fifth International Conference on Environmental Compliance and Enforcement
TESTIMONY

Congress of the United States, House of Representatives, Committee on Commerce, Subcommittee on Oversight and Investigations, Hearing on Environmental Audits and the Federal-State Relationship, testified on behalf of the New York State District Attorneys Association, March 17, 1998

Virginia Senate Committee on Agriculture, Conservation and Natural Resources, Richmond, Virginia, testified on behalf of the National District Attorneys Association, February 1995

United States Environmental Protection Agency, Hearing on proposed Environmental Self-Audit Legislation, San Francisco, California, testified on behalf of the New York State District Attorneys Association, January 1995

INTERNATIONAL ENFORCEMENT POLICY AND DEVELOPMENT


Investigation and Prosecution of Illegal Transportation and Disposal of Hazardous Waste in Malaysia, United States-Asia Environmental Partnership (US-AEP), Kuala Lumpur, Malaysia, developed and delivered training for Malaysia Department of Environment (DOE), July 9-15, 2000

CRIMINAL JUSTICE POLICY DEVELOPMENT


Weapons of Mass Destruction: The Law Enforcement Role, Upton, New York, January 20-21, 2000. Member of planning group for this pre-9/11 program attended by several hundred state and federal law enforcement officials. Sponsored by: New York Prosecutors Training Institute, Suffolk County District Attorney; Suffolk County Police Department, Federal Bureau of Investigation, Division of Criminal Justice Services. Presenter: “Federal and State Crimes: Chemical, Biological and Radiological Weapons”
PUBLIC POLICY DEBATE ON AUDIT PRIVILEGE LAWS


CLE INSTRUCTOR


Debate on Sexual Harassment & Gender Bias in the Legal Profession, Suffolk County Bar Association/Suffolk Academy of Law/Suffolk County Women’s Bar Association, Hauppauge, New York, March, 1995


“Emerging Issues in Environmental Crime,” National District Attorneys Advocacy Center, Preparing Prosecutors for the New Millennium, Columbia, South Carolina, September 17, 1999

“Case Management,” Suffolk County District Attorney’s Office, Mandatory Continuing Legal Education, Suffolk County, New York, February 3, 1999


Spahr—Professional Activities
NATIONAL ACADEMY INSTRUCTOR, UNITED STATES ENVIRONMENTAL PROTECTION AGENCY

Federal Law Enforcement Training Center, Glynco, Georgia

Practical Exercise Facilitator, December 4-8, 1995


PRESENTER—ENVIRONMENTAL ENFORCEMENT PROGRAMS


"Local Law Enforcement: Getting Started," Niagara County Environmental Crime Seminar, Buffalo, New York, June 1993

"Finding the Cases," New York State District Attorneys Association/Pace University School of Law Environmental Crime Training Program, Westchester, New York, June 1994


RESOLUTION NO. -2019, ADOPTING LOCAL LAW NO. -2019, A LOCAL LAW TO ELIMINATE THE COUNTY’S CREMATION APPROVAL FEE

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 ELIMINATE THE COUNTY’S CREMATION APPROVAL FEE"; 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 ELIMINATE THE COUNTY’S CREMATION APPROVAL FEE

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 in 2017, the County Executive proposed that the Legislature increase the Medical Examiner’s “cremation approval fee” from $60 to $75.

This Legislature determines that during the hearings on this proposed fee increase, it was established that Medical Examiners in the New York State do not typically charge a fee for approving the cremation of bodies.

This Legislature further finds that the relatives of recently deceased individuals should not be required to pay a fee to the County in order to cremate the body of their loved one.

Therefore, the purpose of this law is to eliminate the County’s cremation approval fee.

Section 2. Amendments/Repeal.

Paragraph (D) of Section A32-6 of the SUFFOLK COUNTY ADMINISTRATIVE CODE is hereby repealed and Paragraph (E) of Section A32-6 shall be re-lettered as Paragraph (D).

Section 3. Applicability.

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

Section 4. Severability.
If any clause, sentence, paragraph, subdivision, section, or part of this law or the application thereof to any person, individual, corporation, firm, partnership, entity, or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section, or part of this law, or in its application to the person, individual, corporation, firm, partnership, entity, or circumstance directly involved in the controversy in which such order or judgment shall be rendered.

Section 5. SEQRA Determination.

This Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this law constitutes a Type II action pursuant to Section 617.5(c)(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 on January 1, 2020.

DATED:

APPROVED BY:

___________________________
County Executive of Suffolk County

Date:

s:\laws\1-eliminate-cremation-fee-refile
DATE: MAY 7, 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 ELIMINATE THE COUNTY'S CREMATION APPROVAL FEE

SPONSOR: LEGISLATOR TROTTA

DATE OF RECEIPT BY COUNSEL: 5/2/2019  PUBLIC HEARING: 6/4/2019
DATE ADOPTED/NOT ADOPTED: 
CERTIFIED COPY RECEIVED: 

Presently, the Medical Examiner's office charges a $75 fee when it receives a request to approve the cremation of a body. This local law would eliminate this "cremation approval fee" effective January 1, 2020.

SARAH SIMPSON
Counsel to the Legislature

SS:js
s:\rule28\28-eliminate-cremation-fee
RESOLUTION NO. -2019, AMENDING RESOLUTION
NO. 9-2019, DESIGNATING TWO (2) ALTERNATING
NEWSPAPERS AS OFFICIAL NEWSPAPERS OF THE
COUNTY OF SUFFOLK

WHEREAS, Resolution No. 9-2019 designated two newspapers that fairly
represent the principles of the Republican Party; and

WHEREAS, Resolution No. 9-2019 must be amended to change the newspaper
designated from October 16, 2019 through December 31, 2019; now, therefore be it

1st RESOLVED, that the 2nd RESOLVED clause of Resolution No. 9-2019 is hereby
amended to read as follows:

   * * * *

2nd RESOLVED, that, pursuant to Section 214, Subsection 2 of the
County Law of the State of New York, the [VILLAGE TIMES HERALD, of 185
Route 25A, East Setauket, New York 11733,]SOUTH SHORE PRESS, of 304
Main Street, Mastic Beach, New York 11951, a messenger paper fairly
representing the principles of the Republican Party and having a regular and
general circulation in the County of Suffolk, be and hereby is designated as one
of the official newspapers for the publication of all laws, notices, and other
matters required by law to be published for the County of Suffolk for the period
of October 16, 2019 through December 31, 2019, the eligibility for which shall
be determined by the date that the request for the legal notice is formally and
actually forwarded to the newspaper.

[ ] Brackets denote deletion of existing language
___ Underlining denotes addition of new language

DATED:

EFFECTIVE PURSUANT TO SECTION 214 OF THE NEW YORK COUNTY LAW

s:\resi-amend-reso-9-2019-newspapers
RESOLUTION NO. -2019, AMENDING THE APPOINTMENT PROCESS FOR THE SUFFOLK COUNTY WOMEN'S ADVISORY COMMISSION

WHEREAS, the Suffolk County Women's Advisory Commission ("Commission") consists of twenty-four (24) members serving at the pleasure of their respective appointing authorities; and

WHEREAS, there are presently several vacancies because Commission appointees have not been replaced after terminating their positions, leading to difficulties in holding meetings and obtaining a quorum; and

WHEREAS, position vacancies lasting more than 90 days exacerbate this problem, rendering it very difficult for the Commission to transact business; and

WHEREAS, in order to address this issue, Chapter 1187 of the SUFFOLK COUNTY CODE should be amended to allow the Legislature to fill vacancies on the Commission that have lasted more than 90 days; now, therefore be it

1st RESOLVED, that Chapter 1187 of the SUFFOLK COUNTY CODE shall be amended as follows:

CHAPTER 1187. WOMEN'S ADVISORY COMMISSION

§ 1187-1. Establishment; purpose; membership.

1. The Suffolk County Women's Advisory Commission ("Commission") is hereby re-established to make recommendations to the Suffolk County Division of Women's Services, the County Executive, and the County Legislature and shall consist of 24 voting members chosen to serve at the pleasure of their respective appointing authorities as follows:

A. One member to be appointed by each County Legislator from each of the Legislative Districts, said appointees to reside within the Legislative District from which they are appointed;

B. Two members to be appointed by the Chairperson of the Suffolk County Human Rights Commission;

C. One member to be appointed by the Chairperson of the Commission;

D. Three members to be appointed by the County Executive; and
E. The Director of Women's Services shall be an ex-officio member of the Commission, with rights to attend meetings, have a voice, but no vote.

2. In the event the Commission has any vacancy which remains open for at least 90 days, the Legislature shall be authorized and empowered to appoint new members to fill the vacant position(s) through resolution for the remainder of the calendar year.

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.

[ ] Brackets denote deletion of existing language

_____ Underlining denotes addition of new language

DATED:

APPROVED BY:

______________________________
County Executive of Suffolk County

Date:

s:\res\v-amend-womens-advisory-commission
RESOLUTION NO. -2019, AUTHORIZING THE RECONVEYANCE OF COUNTY-OWNED REAL ESTATE PURSUANT TO SECTION 215, NEW YORK STATE COUNTY LAW TO DAVID DECLEMENTE (SCTM NO. 0500-400.00-02.00-039.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of 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 400.00, Block 02.00, Lot 039.000, and acquired by Tax Deed on October 17, 2016, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York, and recorded on October 21, 2016, in Liber 12884 at Page 818, and otherwise known and designated by the Town of Islip, as Lot No. 353, on a certain map entitled "Map of Country Village, Section 4", filed in the Office of the Clerk of Suffolk County on June 9, 1955 as Map No. 2577; and

WHEREAS, David Declemente was the former owner said real property; and

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

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

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

WHEREAS, the Director of the Division of Real Property Acquisition and Management, or his or her deputy, will receive from the applicants the sum of $110,449.60 together with any and all other charges that may be due and owing to the County of Suffolk as of the actual date of closing, as full payment of all amounts due and owing to the County of Suffolk; now, therefore, be it

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

David Declemente
30 Wensley Lane
East Islip, New York 11730
upon receipt of the above-described moneys, to convey the interest of the County of Suffolk in
the above-described real estate; and be it further

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

DATED:

APPROVED BY:

__________________________
County Executive of Suffolk County

Date:

s:word\215 redemption\reso-declemente
April 22, 2019

Honorable Thomas Cilmi
Suffolk County Legislator
96 East Main Street, Suite 5
East Islip, NY 11730

Re: Section 215 Redemption
Tax Map No.: 0500-400.00-02.00-039.000
Redemptor: David Declemente

Dear Legislator Cilmi:

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

1. "Comptroller’s Computation" indicating unpaid taxes, assessments and penalties due.

2. "215 Computation" which shows the additional monies due the County, such as, the administration fee, appraisal and process serving fees.

The total amount to be paid in order for the County to release its interest in this property is $110,449.60. That amount will increase if payment is not made before the next tax due date.

Very truly yours,

[Signature]

Lori Sklar
Redemption Unit
(631) 853-5937

Enclosures

pc: George Nolan, Esq., Counsel to the Legislature
Tax Map No. 0500-400.00-02.00-039.000

Acquired by Tax Deed on: October 21, 2016

Prior Fee Owner: David Declemente

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<th>Statement of Expenditures</th>
<th>Amount</th>
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<tr>
<td>Comptroller's Computation</td>
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<tr>
<td>Outstanding Tax Bills - not included in computation 2018/2019</td>
<td>INCLUDED</td>
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<tr>
<td>Administration Expense - $500.00</td>
<td>PAID</td>
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<td>License Fee (as per License Fee statement)</td>
<td>$8,850.00</td>
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<tr>
<td>Repairs</td>
<td>N/A</td>
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<tr>
<td>Other County Expenditures (process serving)</td>
<td>$347.60</td>
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<td><strong>Total</strong></td>
<td><strong>$110,449.60</strong></td>
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Prepared by: Lori Sklar
Redemption Unit

Description: ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of 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 400.00, Block 02.00, Lot 039.000, and acquired by tax deed on October 17, 2016, from John M. Kennedy Jr., the County Comptroller of Suffolk County, New York, and recorded on October 21, 2016, in Liber 12884, at Page 818, and otherwise known and designated by the Town of Islip, as Lot No. 353, on a certain map entitled "Map of Country Village, Section 4", filed in the Office of the Clerk of Suffolk County on June 9, 1956 as Map No. 2577; and

Approved:

Accounting Unit
**COMPUTATION BY SUFFOLK COUNTY COMPTROLLER**

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

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<td>2017</td>
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<td>2018</td>
<td>$8,021.36</td>
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**B. INTEREST DUE**

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**C. TOTAL**

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**SUBTOTAL**

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<td>F. MISC</td>
<td>MAILING FEES</td>
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<td>G. MISC</td>
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<td>TOTAL: $101,252.00</td>
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**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.

09-Apr-19

Christina M. Cooke
Executive Director of Finance & Taxation

**Interest and penalty computed to and including 10/36/19**

CP
RESOLUTION NO. -2019, DESIGNATING MAY 14TH AS "CHILDHOOD APRAXIA OF SPEECH DAY" IN SUFFOLK COUNTY

WHEREAS, Childhood Apraxia of Speech ("CAS") is a neurological speech disorder in which a child's brain has difficulty coordinating the complex oral movements needed to create sounds into syllables, syllables into words, and words into phrases; and

WHEREAS, CAS causes children to have extreme difficulty learning to speak and it is among the most severe of speech and communication problems in children; and

WHEREAS, CAS affects approximately 1 in 1,000 children, and its symptoms cause neurological, social, developmental, and emotional challenges; and

WHEREAS, without proper intervention, children with apraxia are at higher risk for secondary impacts in literacy and other school-related skills; and

WHEREAS, most children with CAS learn to communicate when they receive early intervention and frequent speech therapy; and

WHEREAS, Suffolk County wishes to designate May 14th as "Childhood Apraxia of Speech Day" to raise awareness of this particularly difficult, persistent, severe speech and communication disorder in children; now, therefore be it

1st RESOLVED, that beginning in 2019 and continuing every year thereafter May 14th is hereby designated as "Childhood Apraxia of Speech Day" in Suffolk County to increase awareness of the difficulties children with CAS face with speech and communication skills; 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)(28) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as 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, DIRECTING VETERANS SERVICES TO COMPILE AND DISTRIBUTE A COMPREHENSIVE VETERANS RESOURCE GUIDE

WHEREAS, Suffolk County is home to the largest population of veterans in New York State; and

WHEREAS, many veterans and their families have difficulty with reintegration into civilian life, including finding employment, gaining further education, addressing health concerns, and determining what benefits they are eligible for; and

WHEREAS, there are a plethora of benefits for veterans in Suffolk County, many of which are underutilized due to a lack of information; and

WHEREAS, creating a consolidated and easy to locate informational book of benefits and opportunities for veterans will make it easier for the veteran community of Suffolk County to utilize those benefits that may otherwise be missed; and

WHEREAS, a comprehensive veterans resource guide would be helpful to provide information, support, education, and guidance to military veterans and their caregivers who are residing in Suffolk County; now, therefore be it

1st RESOLVED, that the Suffolk County Veterans Service Agency is hereby authorized, empowered, and directed to create a comprehensive book called "The Suffolk County Veterans Resource Guide" which will include information about available benefits and services along with contact information of the entities that provide said benefits and services to veterans and their families and caregivers; and be it further

2nd RESOLVED, that the information in the guide shall include, but is not limited to, resources and entities that assist with reintegration, education, employment, health services and additional resources that are available to veterans; and be it further

3rd RESOLVED, that the Suffolk County Veterans Service Agency shall post a PDF file containing The Veterans Resource Guide on its website and shall make hard copies for distribution to veterans and their families and caregivers; and be it further

4th RESOLVED, that the Suffolk County Veterans Service Agency shall create and begin distribution of The Veterans Resource Guide within 120 days from the effective date of this resolution; and be it further

5th RESOLVED, that The Suffolk County Veterans Resource Guide shall be updated annually on or before January 1st of each year; 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)(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\v-directing-veterans-services-to-create-comprehensive-book-of-veterans-benefits.doc
RESOLUTION NO. -2019, ADOPTING LOCAL LAW No. -2019, A LOCAL LAW AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AGREEMENTS FOR THE SALE OF ONE ACRE OF EXCESS LAND IN THE SUFFOLK COUNTY SEWER DISTRICT NO. 26 – MELVILLE HUNTINGTON TO THE GREENS AT HALF HOLLOW HOME OWNERS ASSOCIATION

WHEREAS, there was duly presented and introduced to this County Legislature at a regular meeting held on , 2019, a proposed local law entitled, "A LOCAL LAW AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AGREEMENTS FOR THE SALE OF ONE ACRE OF EXCESS LAND IN THE SUFFOLK COUNTY SEWER DISTRICT NO. 26 – MELVILLE HUNTINGTON TO THE GREENS AT HALF HOLLOW HOME OWNERS ASSOCIATION"; and said local law in final form is the same as when presented and introduced; now, therefore be it

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

LOCAL LAW NO. -2019, SUFFOLK COUNTY, NEW YORK

A LOCAL LAW AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AGREEMENTS FOR THE SALE OF ONE ACRE OF EXCESS LAND IN THE SUFFOLK COUNTY SEWER DISTRICT NO. 26 – MELVILLE HUNTINGTON TO THE GREENS AT HALF HOLLOW HOME OWNERS ASSOCIATION

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

Section 1. Legislative Intent.

This Legislature finds and determines that the County of Suffolk owns one acre of the excess land representing a portion of the 7.97± acre lot on which the Suffolk County Sewer District No. 26 – Melville Huntington Sewage Treatment Plant is located in Melville, New York (hereinafter referred to as the “Excess Land”). The said sewage treatment plant is being operated and maintained by the Suffolk County Department of Public Works’ staff. The Excess Land is neither needed nor being used for the operation and maintenance of the aforesaid sewage treatment plant.

This Legislature further finds that the Greens at Half Hollow Home Owners Association has indicated its willingness to acquire the Excess Land for its appraised value of $8,640 (Eight Thousand Six Hundred Forty Dollars). The said appraised value was determined by an independent appraiser on the County’s approved list and reviewed by the Senior Appraisal Reviewer from the Suffolk County Department of Economic Development and Planning.

This Legislature finds that the Excess Land represents the land that is neither needed nor being used for the operation and maintenance of the Suffolk County Sewer District No. 26 - Melville Huntington sewage treatment plant, would be useful to the residents of
condominiums located within the area managed by the Greens at Half Hollow Home Owners Association which intends to utilize the Excess Land as a community property.

This Legislature concludes that the sale of the Excess Land would ensure the most productive use of the Excess Land for Suffolk County residents and return fair compensation to the County of Suffolk.

This Legislature further finds and determines that a direct negotiated sale of the Excess Land to Greens at Half Hollow Home Owners Association for $8,640 (Eight Thousand Six Hundred Forty Dollars), subject to commercially reasonable negotiation by the County Executive and/or his designee(s), is in the best interest of the County. The legal description of the Excess Land is as follows:

ALL those certain plots, pieces or parcels of land situate, lying, and being at Melville, in the Town of Huntington, County of Suffolk and State of New York, being bounded and described as follows:

BEGINNING at the intersection of the division line between existing Sewer Treatment Plant and land of the Town of Huntington with the northerly side of Upper Half Hollow Road. Said point of beginning also described as the south westerly most corner of the Existing Sewer Treatment Plant.

THENCE northerly along the division line between the existing Sewer Treatment Plant with land of the Town of Huntington the following three (3) courses;

1. North 62 degrees, 39 minutes, 45 seconds west, 174.60 feet.
2. North 48 degrees, 49 minutes, 43 seconds west, 199.14 feet.
3. North 20 degrees, 40 minutes, 01 seconds west, 134.62 feet.

THENCE through the lands of the existing Sewer Treatment Plant the following three (3) courses;

1. North 41 degrees, 10 minutes, 17 seconds east, 50.00 feet.
2. South 46 degrees, 49 minutes, 43 seconds east, 102.34 feet.
3. South 45 degrees, 24 minutes, 00 seconds east, 385.71 feet to the northerly side of Upper Half Hollow Road.

THENCE southerly along the northerly side of Upper Half Hollow Road, South 41 degrees, 10 minutes, 17 seconds west, 48.72 feet to the POINT OR PLACE OF BEGINNING.

Containing within said bounds 43,560 Sq. Ft. or 1.00 Acres of land, more or less.

Therefore, the purpose of this law is to authorize and empower the County Executive to execute a contract for sale of the Excess Land for $8,640 (Eight Thousand Six Hundred Forty Dollars), to the Greens at Half Hollow Home Owners Association subject to commercially reasonable negotiation.

Section 2. Supersede New York County Law Section 215.
Pursuant to the provisions of Section 2 (b) of the New York County Law, Section 215 of the New York County Law shall not apply, in any manner, to the substantive and/or procedural provisions of this resolution or the local law contemplated therein.

Section 3. Approval of Negotiated Sale as Within the Best Interest of the County.

The County hereby approves the negotiated sale of one acre of the excess land representing a portion of the 7.97± acre lot on which the Suffolk County Sewer District No. 26 - Melville Huntington Sewage Treatment Plant is located in Melville, New York ("Excess Land") for the purchase price of $8,640 ("Contract for Sale"), subject to commercially reasonable negotiation by the County Executive and/or his designee(s).

Section 4. Declaration of Surplus Land.

The Suffolk County Legislature hereby makes a determination that the Excess Land’s one acre of real property acreage, subject to final survey, is surplus to County needs. The said Excess Land is neither needed nor being used for operation and maintenance of the Suffolk County Sewer District No. 26 - Melville Huntington sewage treatment plant.

Section 5. Sale of the Excess Land.

The sale by the County to the Greens at Half Hollow Home Owners Association of the County’s right, title and interest in and to the Excess Land without recourse, is hereby authorized in exchange for the delivery, to or upon the order of the County, the payment of the purchase price of $8,640 (Eight Thousand Six Hundred Forty Dollars), as set forth in this law and pursuant to the terms of a Contract for Sale subject to commercially reasonable negotiation by the County Executive and/or his designee(s).

Section 6. Application for Local Approvals.

The County Executive, or his designee, is hereby authorized to assist the Half Hollow Home Owners Association in making all those applications necessary to obtain approvals of town and County for subdivision of the existing parcel and for changes to zoning, waivers, variances, and/or any other town or County approvals necessary for the use of the Excess Land by a private owner for the purposes contemplated by this local law.

Section 7. Further Actions.

The County Executive and/or his designee(s) are further authorized to execute and deliver, on behalf of the County, such agreements, instruments or authorizations as may be contemplated by, or necessary or advisable to consummate or otherwise give full effect to this local law, and which are deemed necessary or desirable to effectuate the transactions contemplated by this local law, and to perform all acts and do all things required or contemplated to be performed by this local law or by any agreement, instrument or authorization approved, contemplated, necessary or authorized hereby.

Section 8. Applicability.

This law shall apply to all actions and transactions occurring on or after the effective date of this law.
Section 9. Severability.

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

Section 10. SEQRA Determination.

This Legislature, being the 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 determines that this local law constitutes an unlisted action, pursuant to 6 N.Y.C.R.R. §617.2(a), and further determines that implementation of this action will not have a significant adverse impact on the environment for the following reasons:

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.

This Legislature hereby directs, in accordance with Section 450-5(C)(4) of the Suffolk County Code, the Suffolk County Council on Environmental Quality to prepare and circulate any appropriate notices or determinations in accordance with this local law.

Section 11. Effective Date.

This local law shall not take effect until at least forty-five (45) days after its adoption, nor until approved by the affirmative vote of a majority of the qualified electors of the County of Suffolk voting on a proposition for its approval if within forty-five (45) days after its adoption there is filed with the Clerk of the County Legislature a petition protesting against such local law in conformity with the provisions of § 24(1)(a) of the MUNICIPAL HOME RULE LAW and upon filing in the Office of the Secretary of State.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\law\li-sale-excess-land-sewer-district-25
DATE: MAY 7, 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 AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AGREEMENTS FOR THE SALE OF ONE ACRE OF EXCESS LAND IN THE SUFFOLK COUNTY SEWER DISTRICT NO. 26 – MELVILLE HUNTINGTON TO THE GREENS AT HALF HOLLOW HOME OWNERS ASSOCIATION

SPONSOR: LEGISLATOR BERLAND

DATE ADOPTED/NOT ADOPTED: CERTIFIED COPY RECEIVED:

This proposed local law would declare one acre of County owned real property located on a 7.97± acre lot containing the Suffolk County Sewer District No. 26 – Melville Huntington Sewage Treatment Plant, located in Melville, New York as surplus to the County’s need and authorize the County Executive to execute a contract for the sale. The excess land will be sold to the Greens at Half Hollow Home Owners Association for $8,640.

This law is subject to a permissive referendum.

SARAH SIMPSON
Counsel to the Legislature

SS:
s:\rule28\28- sale-excess-land-sewer-district
RESOLUTION NO. - 2019, APPROPRIATING FUNDS IN CONNECTION WITH SAFETY IMPROVEMENTS AT THE POLICE FIREARMS SHOOTING RANGE IN WESTHAMPTON (CP 3111)

WHEREAS, the Police Commissioner has requested construction funds for the upgrade of security and renovation of the role play bunker at the firearms shooting range in Westhampton; and

WHEREAS, weapons and ammunition are stored within the confines of the Firearms Training Section and proper security is imperative; and

WHEREAS, the role play bunker is used for numerous tactical training scenarios to include the department’s response to an active shooter situation; and

WHEREAS, there are sufficient funds within the 2019 Capital Budget and Program to cover the cost of said replacement under CP 3111; 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 $130,000 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 (1) maintenance or repair involving no substantial changes in an existing structure or facility; (2) replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy or fire codes, unless such action meets or exceeds any of the thresholds in section 617.4 of this Part; (3) adoption of regulations, policies, procedures and local legislative decisions in connection with any action on this list; as a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

2nd RESOLVED, that it is determined that this program 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 proceeds of $130,000 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-3111.313</td>
<td>21</td>
<td>Firearms Shooting Range, Safety Improvements</td>
<td>$130,000</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 SAFETY IMPROVEMENTS AT THE POLICE FIREARMS SHOOTING RANGE IN WESTHAMPTON (CP 3111)

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 INCURED 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

April 15, 2019

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

<table>
<thead>
<tr>
<th></th>
<th>2020 PROPERTY TAX LEVY</th>
<th>2020 COST TO AVG TAXPAYER</th>
<th>2020 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>TOTAL</strong></td>
<td>$30,027</td>
<td>$0.05</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><strong>TOTAL</strong></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>$30,027</td>
<td>$0.05</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. 895-2018.

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>$23,526.72</td>
<td>$6,500.00</td>
<td>$30,026.72</td>
<td>$30,026.72</td>
</tr>
<tr>
<td>6/1/2021</td>
<td>5.00%</td>
<td>$24,703.06</td>
<td>$2,661.83</td>
<td>$27,364.86</td>
<td>$30,026.72</td>
</tr>
<tr>
<td>6/1/2022</td>
<td>5.00%</td>
<td>$25,938.21</td>
<td>$2,044.26</td>
<td>$27,982.47</td>
<td>$30,026.72</td>
</tr>
<tr>
<td>6/1/2023</td>
<td>5.00%</td>
<td>$27,235.12</td>
<td>$1,395.80</td>
<td>$28,630.92</td>
<td>$30,026.72</td>
</tr>
<tr>
<td>6/1/2024</td>
<td>5.00%</td>
<td>$28,596.68</td>
<td>$714.92</td>
<td>$29,311.60</td>
<td>$30,026.72</td>
</tr>
<tr>
<td>6/1/2025</td>
<td>5.00%</td>
<td>$30,000.00</td>
<td>$20,133.62</td>
<td>$150,133.62</td>
<td>$150,133.62</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>
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### POLICE DISTRICT AND DISTRICT COURT

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<th>2019 FEV TAX RATE PER $1000</th>
</tr>
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<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

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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
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></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>X</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: APPROPRIATING FUNDS IN CONNECTION WITH FIREARMS SHOOTING RANGE, SAFETY IMPROVEMENTS (CP3111)
Layman’s summary: Provides construction funds for the upgrade of security and renovation to the role play bunker at the firearms shooting range in Westhampton.

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

Existing project with funds requested in 2019.
Reso No. 1223-2010 appropriated planning funds.
Reso No. 1072-2011 appropriated construction funds.
Reso No. 227-2014 appropriated construction funds.
Reso No. 395-2015 appropriated construction funds.

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

Per the 2019 Adopted Capital Budget, the Police Department requests the introduction of a resolution to appropriate funds in connection with Firearms Shooting Range, Safety Improvements under Capital Project No. 3111.

Copies of a draft resolution, fiscal impact statement and IR cover sheet are attached. An e-mail version was also sent to CE RESO REVIEW under the titles:
   "Reso-POL-CP3111-2019"
   "Backup-POL-CP3111-SCIN 175B"
   "Backup-POL-CP3111-Cover Letter"
   "Backup-POL-CP3111-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. - 2019, APPROPRIATING FUNDS IN CONNECTION WITH THE PURCHASE OF HEAVY DUTY VEHICLES FOR THE POLICE DEPARTMENT (CP 3135)

WHEREAS, the Police Commissioner has requested funds for the purchase of a replacement Emergency Service truck; and

WHEREAS, there are sufficient funds within the 2019 Capital Budget and Program to cover the cost of said vehicle under CP 3135; 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, Resolution No. 321-2003 requires that no vehicles shall be purchased or leased unless "explicit approval for the acquisition of such vehicles, via lease or purchase, has been granted by the Suffolk County Legislature"; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $200,000 in Suffolk County Serial Bonds; now, therefore be it

1st RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that the adoption of this resolution constitutes a Type II Action pursuant to Title 6 NYCRR Part 617.5 (C) as this legislative decision involves (25) routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment; (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; as such, this Legislature has no further responsibilities under SEQRA; and be it further

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

3rd RESOLVED, that the proceeds of $200,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>Proj. No.</th>
<th>JC</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-3135.532</td>
<td>7</td>
<td>Purchase of Heavy Duty Vehicle</td>
<td>$200,000</td>
</tr>
<tr>
<td>(Fund 115-Debt Service)</td>
<td></td>
<td>(Emergency Service Truck)</td>
<td></td>
</tr>
</tbody>
</table>

; and be it further
RESOLVED, as per Resolution No. 321-2003, the purchase of this vehicle is a replacement vehicle and shall not increase the County fleet, and is hereby approved by this legislature.

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 THE PURCHASE OF HEAVY DUTY VEHICLES FOR THE POLICE DEPARTMENT (CP 3135)

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

April 15, 2019

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

<table>
<thead>
<tr>
<th></th>
<th>2020 Property Tax Levy</th>
<th>2020 Cost to Avg Taxpayer</th>
<th>2020 FEV Tax Rate Per $1000</th>
</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>2020 Property Tax Levy</th>
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<tbody>
<tr>
<td>TOTAL</td>
<td>$46,195</td>
<td>$0.10</td>
<td>$0.00</td>
</tr>
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</table>

### COMBINED

<table>
<thead>
<tr>
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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>
</tr>
</thead>
<tbody>
<tr>
<td>6/1/2020</td>
<td>5.000%</td>
<td>$36,194.95</td>
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<td>$39,904.94</td>
<td>$3,145.01</td>
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<td>6/1/2024</td>
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<td>$200,000.00</td>
<td>$30,974.80</td>
<td>$230,974.80</td>
<td>$230,974.80</td>
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</tbody>
</table>

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

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

<table>
<thead>
<tr>
<th>2019 PROPERTY TAX LEVY</th>
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<th>2019 FEV TAX RATE PER $1000</th>
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</table>

## POLICE DISTRICT AND DISTRICT COURT

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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><em>Wednesday at 5pm UNLESS OTHERWISE NOTED</em></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>
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</tr>
<tr>
<td>3/27/19</td>
<td>4/9/19 Riverhead GM</td>
<td>5/14/19</td>
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</tr>
<tr>
<td>5/1/19</td>
<td>5/14/19 4pm start</td>
<td>6/4/19</td>
<td>X</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>
<td></td>
</tr>
<tr>
<td>CE Reso Review Filing Deadline Wednesday at 5pm UNLESS OTHERWISE NOTED</td>
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<td>---</td>
<td>---</td>
<td>---</td>
<td>---</td>
</tr>
<tr>
<td>7/3/19</td>
<td>7/16/19</td>
<td>WED 9/4/19</td>
<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>
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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>
<td>12/17/19</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
- Capital Appropriation with Bond
- Capital Appropriation without Bond
- Capital Budget Amendment
- Operating Budget Amendment
- New Appointment
- Re-appointment
- Consent Calendar {ex. Technical Correction, 100% grant, LL-16}

Title of legislation: APPROPRIATING FUNDS IN CONNECTION WITH THE PURCHASE OF HEAVY DUTY VEHICLES (EMERGENCY SERVICE TRUCK) FOR THE POLICE DEPARTMENT (CP3135)
Layman’s summary: Provides funding for replacement of heavy duty vehicle (Emergency Service truck) for the Police Department’s Transportation Section.
In the Emergency Service Section, this expenditure is necessary for the replacement of rescue trucks that serve the entire County on an emergency basis. In order to operate Emergency Service properly, the trucks must be replaced on a timely basis because of mileage and wear and tear. They are on the road 7 days a week, 24 hours a day and run in excess of 150,000 miles per year. The timely replacement of these units will benefit the County in the long run with less cost by rotating units and down time, which limits County liability.

New or recurring/repeat legislation (if not new, please provide succinct chronological history of legislation):
Cyclical replacement of vehicles for the Police Department (Emergency Service truck and Two Car Carrier).

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)
TO:         Amy Keyes, 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 in connection with the replacement of a heavy duty vehicle (Emergency Service  
truck) under Capital Project No. 3135.

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-CP3135-2019”;
   “Backup-POL-CP3135-SCIN 175B”
   “Backup-POL-CP3135-Cover Letter”
   “Backup-POL-CP3135-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
CORRECTED COPY AS OF 5/1/2003
Intro. Res. No. 1135-2003
Laid on Table 2/11/2003
Introduced by Legislators Binder, Bishop, Guldi, Crecca, Caracciolo, Fields, Fisher

RESOLUTION NO. -2003, ADOPTING LOCAL LAW
NO. -2003, A LOCAL LAW TO RESTRICT
PURCHASE OF SPORTS UTILITY VEHICLES (SUV)
BY SUFFOLK COUNTY

WHEREAS, there was duly presented and introduced to this County Legislature at a
regular meeting held on ,2003 a proposed local law entitled, "A LOCAL LAW TO
RESTRICT PURCHASE OF SPORTS UTILITY VEHICLES (SUV) BY SUFFOLK COUNTY," and said
local law in final form is the same as when presented and introduced; now, therefore, be it

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

LOCAL LAW NO. -2003, SUFFOLK COUNTY, NEW YORK

A LOCAL LAW TO RESTRICT PURCHASE OF SPORTS UTILITY VEHICLES
(SUV) BY SUFFOLK COUNTY

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

Section 1. Legislative Intent.

This Legislature hereby finds and determines that the proliferation of SUV's acquired by
the County of Suffolk, including individuals with white collar jobs and no discernible need for the use of
such vehicles, and for individuals whose vehicle use is essentially limited to activities that do not justify
the use of such a vehicle since they are not operating in rough terrain nor require the extra storage
space, is wasting scarce County resources at a time of difficult fiscal and economic circumstances.

This Legislature also determines that there should be a rational relationship between the
cost of acquiring such a vehicle and its usage because the County has an obligation to be frugal with
taxpayer dollars.

This Legislature also finds and determines that containing such frivolous costs in a time
of economic dislocation, tight budgets, service reductions, programmatic cutbacks, and difficult fiscal
decisions constitutes an essential first step to requesting such sacrifices from the public.

Therefore, the purpose of this law is to require a formal rational and legislative approval
before SUV's may be purchased or leased by the County of Suffolk and to require a cost benefit analysis
and Legislative approval for all vehicle acquisitions by the County of Suffolk.

Section 2. Definitions.

A.) "Sports Utility Vehicle" (SUV) shall mean:
1.) Acura MDX
2.) Audi Allroad
3.) BMW X5
4.) Buick Rendezvous
5.) Cadillac SRX
6.) Chrysler Pacifica
7.) Ford Escape
8.) Honda CR-V
9.) Honda Element
10.) Honda Pilot
11.) Hyundai Santa Fe
12.) Infiniti FX
13.) Land Rover Freelander
14.) Lexus RX300/RX330
| 15.)       | Mazda Tribute                  |
| 16.)       | Mitsubishi Endeavor            |
| 17.)       | Mitsubishi Outlander           |
| 18.)       | Nissan Murano                  |
| 19.)       | Pontiac Aztek                   |
| 20.)       | Porsche Cayenne                |
| 21.)       | Saturn VUE                      |
| 22.)       | Subaru Forester               |
| 23.)       | Subaru Outback                 |
| 24.)       | Toyota Highlander              |
| 25.)       | Toyota RAV4                    |
| 26.)       | Volkswagen Touareg             |
| 27.)       | Volvo XC70 (Cross Country)     |
| 28.)       | Volvo XC90                      |
| 29.)       | Chevrolet Blazer               |
| 30.)       | Chevrolet Tracker              |
| 31.)       | Chevrolet TrailBlazer          |
| 32.)       | Dodge Durango                   |
| 33.)       | Ford Explorer                   |
| 34.)       | GMC Envoy                       |
| 35.)       | Isuzu Ascender                  |
| 36.)       | Isuzu Axiom                    |
| 37.)       | Isuzu Rodeo/Rodeo Sport        |
| 38.)       | Jeep Grand Cherokee            |
| 39.)       | Jeep Liberty                    |
| 40.)       | Jeep Wrangler                   |
| 41.)       | Kia Sorento                     |
| 42.)       | Land Rover Discovery           |
| 43.)       | Land Rover Range Rover         |
| 44.)       | Lexus GX470                     |
| 45.)       | Lincoln Aviator                |
| 46.)       | Mercedes-Benz M-Class          |
| 47.)       | Mercury Mountaineer            |
| 48.)       | Mitsubishi Montero             |
| 49.)       | Mitsubishi Montero Sport       |
| 50.)       | Nissan Pathfinder              |
| 51.)       | Nissan Xterra                   |
| 52.)       | Oldsmobile Bravada             |
| 53.)       | Suzuki Vitara/XL-7              |
| 54.)       | Toyota 4Runner                  |
| 55.)       | Cadillac Escalade              |
| 56.)       | Chevrolet Suburban             |
| 57.)       | Chevrolet Tahoe                |
| 58.)       | Ford Excursion                  |
| 59.)       | Ford Expedition                |
| 60.)       | GMC Yukon                       |
| 61.)       | GMC Yukon XL                    |
| 62.)       | Hummer H2                      |
| 63.)       | Lexus LX470                     |
| 64.)       | Lincoln Navigator               |
| 65.)       | Toyota Land Cruiser            |
| 66.)       | Toyota Sequoia                 |
| 67.)       | Chevrolet Astro                |
| 68.)       | Chevrolet Venture              |
| 69.)       | Chrysler Town & Country        |
| 70.)       | Chrysler Voyager               |
| 71.)       | Dodge Caravan/Grand Caravan    |
| 72.)       | Ford Windstar                   |
| 73.)       | GMC Safari                      |
| 74.)       | Honda Odyssey                   |
| 75.)       | Kia Sedona                      |
| 76.)       | Mazda MPV                       |
77.) Nissan Quest
78.) Oldsmobile Silhouette
79.) Pontiac Montana
80.) Toyota Sienna
81.) Volkswagen EuroVan
82.) Chevrolet TrailBlazer EXT
83.) Ford Taurus (Wagon)
84.) Mercury Sable (Wagon)
85.) Suzuki XL-7
86.) GMC Envoy XL
87.) Volvo V70, and any successor vehicles thereto

B.) "Pickup Truck" shall mean
1.) Chevrolet S-10
2.) Chevrolet SSR
3.) Dodge Dakota
4.) Ford Explorer Sport Trac
5.) Ford Ranger
6.) GMC Sonoma
7.) Mazda B-Series
8.) Nissan Frontier
9.) Subaru Baja
10.) Toyota Tacoma
11.) Cadillac Escalade EXT
12.) Chevrolet Avalanche
13.) Chevrolet Silverado
14.) Dodge Ram
15.) Ford F-150
16.) GMC Sierra
17.) Toyota Tundra, and any successor vehicles thereto

Section 3. Amendments.

Section 186-2(B) of the SUFFOLK COUNTY CODE is hereby amended to read as follows:

Chapter 186, VEHICLES, COUNTY-OWNED

ARTICLE I, Reporting Policy

§ 186-2. Written reports of vehicle assignments.

B. Such report shall include the number of vehicles assigned; the existence, if any, of carpooling by said department or office; and the rationale behind the assignment of individual vehicles or the creation of a carpool, as the case may be. If a vehicle is assigned to a county employee who is permitted to take that vehicle home on an overnight basis at any time during the year, then said employee shall maintain a log of mileage incurred for the use of such vehicle by said employee which specifies, in detail, on a daily basis, where the individual is traveling; the time the vehicle is in use; the destination as well as the purpose for which the employee is traveling to that particular destination; the mileage incurred after the standard daily work shift assigned to said individual has expired; and the allocation of mileage between that incurred traveling to or from the individual's residence to or from work and that incurred for work-related travel.

(1) The assignment of vehicles to employees whose commuter mileage exceeds business-related mileage is prohibited.
(2) All vehicles that are assigned to individuals with a work station of at least 10 people must be available at the actual permanent work site for other county employees, to be utilized as pool vehicles.

(3) Vehicles may be assigned to certain individuals on a specific daily basis when the individual shall engage in after-hours or before-hours activities explicitly related to county work. A daily written explanation card shall then be given to the supervisor as to which car is being given to that individual, the date and time, the specific and particular purpose, and the destination of the employee. The explanation card shall then be countersigned for approval by a supervisor designated by the pertinent Department head. These cards shall be maintained in the regular course of business by each pertinent Department as part of its ordinary business records.

(4) The restrictions contained in Subsections B(1), (2) and (3) of this subsection shall not apply to Department heads, elected officials or anyone specifically exempted by a duly enacted resolution of the County of Suffolk explicitly for after-hour vehicle use in connection with county-related activities.

(5) No SUV shall be purchased or leased by the County of Suffolk unless:

(a) explicit approval for the acquisition of such vehicle, via lease or purchase, has been granted via duly enacted Resolution of the County of Suffolk and a written justification for the use and assignment of such vehicle, prepared by the Commissioner or elected head of the pertinent County Department to which such vehicle shall be assigned, has been submitted to the Purchasing Division of the County Department of Public Works, the County Executive, and to each member of the County Legislature; and

(b) the assignment of an SUV shall be limited to those individuals whose job title and actual work function are consistent with the written justification submitted by the pertinent department in compliance with an annual analysis to be prepared by the County Road Fund: Highway and Bridge Maintenance Unit in the County Department of Public Works, no later than January 1 of the year for which such analysis shall be used, determining the lowest denomination of cost per vehicle using a grid showing maintenance costs, gas costs, aggregate acquisition cost, and liability. This analysis shall be deemed the County Vehicle Standard. The County Vehicle Standard may only be deviated from via duly enacted resolution of the County of Suffolk, incorporating a clearly articulated justification for such deviation.

(6) No vehicle of any nature whatsoever shall be purchased or leased by the County of Suffolk unless:

(a) the vehicle is acquired, via lease or purchase, off the State list;

(b) the purchase or lease of the vehicle is based on the County Vehicle Standard. All purchases or leases of any vehicle shall comply with the County Vehicle Standard unless the requirement is waived via duly enacted Resolution of the County of Suffolk, incorporating a written justification for the exception issued by the Commissioner or elected head of the pertinent County Department to which such vehicle shall be assigned; and
Section 4. Applicability.

A.) This law shall apply to all vehicle acquisitions occurring on or after the effective date of this law as well as the assignment and use of County vehicles occurring on or after the effective date of this law.

B.) This law shall apply not apply to a vehicle that is assigned and used as a substitute for specific functions that would otherwise require the use of a truck, as determined via duly enacted Resolution of the County of Suffolk.

C.) Section 186-2(B)(6) of the SUFFOLK COUNTY CODE shall not apply to police vehicles.

Section 5. SEQR0 Determination.

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

Section 6. Effective Date.

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

[ ] Brackets denote deletion of existing language.

______ Underlining denotes addition of new language.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

RESOLUTION NO. - 2019, APPROPRIATING FUNDS IN CONNECTION WITH THE RENOVATION TO BATHROOMS IN POLICE HEADQUARTERS (CP 3189)

WHEREAS, the Police Commissioner has requested funds for the renovation of bathrooms in police headquarters; and

WHEREAS, there are sufficient funds within the 2019 Capital Budget and Program to cover the cost of said renovation under CP 3189; and

WHEREAS, the existing bathrooms were built over forty years ago and are in very poor condition; 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 $125,000 in Suffolk County Serial Bonds; now, therefore be it

1st RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that this law constitutes a Type II action, pursuant to Title 6 NYCRR Part 617.5 (C) since it involves (1) maintenance or repair involving no substantial changes in an existing structure or facility; (2) replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy or fire codes, unless such action meets or exceeds any of the thresholds in section 617.4 of this Part; (3) 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; as a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

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

3rd RESOLVED, that the proceeds of $125,000 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-3189.312</td>
<td>21</td>
<td>Renovation to Bathrooms in Police Headquarters</td>
<td>$125,000</td>
</tr>
</tbody>
</table>
County Executive of Suffolk County

Date:
1. Type of Legislation

Resolution X Local Law Charter Law

2. Title of Proposed Legislation

RESOLUTION NO. - 2019, APPROPRIATING FUNDS IN CONNECTION WITH THE RENOVATION TO BATHROOMS IN POLICE HEADQUARTERS (CP 3189)

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
   April 15, 2019

SCIN FORM 175b (10/95)
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<th>2020 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$28,872</td>
<td>$0.06</td>
</tr>
</tbody>
</table>

### COMBINED

<table>
<thead>
<tr>
<th>2020 PROPERTY TAX LEVY</th>
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<tr>
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</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
<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>$22,621.85</td>
<td>$6,250.00</td>
<td>$28,971.85</td>
<td>$28,871.85</td>
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<tr>
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<td>5.000%</td>
<td>$24,940.69</td>
<td>$1,965.83</td>
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<td>$125,000.00</td>
<td>$19,359.25</td>
<td>$144,359.25</td>
<td>$144,359.25</td>
</tr>
</tbody>
</table>

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### GENERAL FUND

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<tr>
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<th>Earliest Possible Vote</th>
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<tbody>
<tr>
<td>Wednesday at 5pm UNLESS OTHERWISE NOTED</td>
<td>WED 2/13/19</td>
<td>3/5/19</td>
<td></td>
</tr>
<tr>
<td>1/30/19</td>
<td></td>
<td></td>
<td></td>
</tr>
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<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>
<td></td>
</tr>
<tr>
<td>3/27/19</td>
<td>4/9/19 Riverhead GM</td>
<td>5/14/19</td>
<td></td>
</tr>
<tr>
<td>5/1/19</td>
<td>5/14/19 4pm start</td>
<td>6/4/19</td>
<td>X</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>-----------------------------------------------</td>
</tr>
<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 FRIDAY</td>
<td>WED 9/4/19</td>
<td>WED 10/2/19</td>
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<tr>
<td>9/18/19</td>
<td>WED 10/2/19 4pm start</td>
<td>11/26/19</td>
<td></td>
</tr>
<tr>
<td>11/13/19</td>
<td>11/26/19</td>
<td>12/17/19</td>
<td></td>
</tr>
<tr>
<td>11/21/19 NO LATE STARTERS</td>
<td>12/3/19 WARRANTS ONLY</td>
<td>12/17/19</td>
<td></td>
</tr>
<tr>
<td>Election Year - All bills die at end of calendar year</td>
<td>12/17/19</td>
<td>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: APPROPRIATING FUNDS IN CONNECTION WITH THE RENOVATION TO BATHROOMS IN POLICE HEADQUARTERS (CP 3189).
Layman's summary: Provides funding for the renovation of the over forty year old bathrooms in Police Headquarters.
This project would fund the renovation of the existing bathrooms located in Police Headquarters. The existing bathrooms are the original construction, built over forty years ago; they are in very poor condition at this time.

New or recurring/repeat legislation (if not new, please provide succinct chronological history of legislation):
Existing project with 2019 requested funds.
Resolution No. 377-17 appropriated construction funds.
Resolution No. 467-18 appropriated construction funds.

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 17Sb)
MEMORANDUM

TO: Amy Keyes, 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 in connection with the renovation to bathrooms in Police Headquarters under Capital Project No. 3189.

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-CP3189-2018"
"Backup-POL-CP3189-SCIN 175B"
"Backup-POL-CP3189-Cover Letter"
"Backup-POL-CP3189-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
RESOLUTION NO.  - 2019, APPROPRIATING FUNDS IN
CONNECTION WITH THE RENOVATION TO MARINE BUREAU
FACILITY (CP 3195)

WHEREAS, the Police Commissioner has requested funds for the reconstruction
of the aging bulkhead at Timber Point Marina; and

WHEREAS, renovations would include replacement of the finger piers and
repairs to existing ramp area bulkhead; and

WHEREAS, completing these much needed renovations and repairs would bring
about a great improvement to the facility and result in increased and safety for the personnel
assigned to performing Marine Bureau’s mission; and

WHEREAS, there are sufficient funds within the 2019 Capital Budget and
Program to cover the cost of said renovation under CP 3195; 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 $500,000 in Suffolk County Serial Bonds; now, therefore, be it

1st  RESOLVED, that this Legislature, being the State Environmental Quality Review
Act (SEQRA) Lead Agency, hereby finds and determines that this law constitutes a Type II
action, pursuant to Title 6 NYCRR Part 617.5 (C) since it involves (1) maintenance or repair
involving no substantial changes in an existing structure or facility; (2) replacement,
rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including
upgrading buildings to meet building, energy or fire codes, unless such action meets or
exceeds any of the thresholds in section 617.4 of this Part; (26) routine or continuing agency
administration and management, not including new programs or major reordering of priorities
that may affect the environment; (33) adoption of regulations, policies, procedures and local
legislative decisions in connection with any action on this list; as a Type II action, the
Legislature has no further responsibilities under SEQRA; and be it further

2nd    RESOLVED, that it is determined that this program with a priority ranking of
forty-six (46) is eligible for approval in accordance with the provisions of Resolution No. 471-
1994, as revised by Resolution No. 461-2006; and be it further

3rd    RESOLVED, that the proceeds of $500,000 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-3195.312</td>
<td>21</td>
<td>Renovation to Marine Bureau Facility</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

<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 RENOVATION TO MARINE BUREAU FACILITY (CP 3195)

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

April 15, 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>
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<td>$0.00</td>
</tr>
</tbody>
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## POLICE DISTRICT AND DISTRICT COURT

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<th>2020 FEV TAX RATE PER $1000</th>
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<tbody>
<tr>
<td>TOTAL</td>
<td>$46,657</td>
<td>$0.10</td>
<td>$0.00</td>
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## COMBINED

<table>
<thead>
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Page 2 of 2

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

<table>
<thead>
<tr>
<th>Term of Bonds</th>
<th>Amount to Bond</th>
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<tr>
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<td>$500,000.00</td>
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### Level Debt Service

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<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>$24,000.73</td>
<td>$22,656.25</td>
<td>$46,656.98</td>
<td>$46,656.98</td>
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<tr>
<td>6/1/2021</td>
<td>5.00%</td>
<td>$25,088.27</td>
<td>$10,764.36</td>
<td>$19,764.36</td>
<td>$19,764.36</td>
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<tr>
<td>6/1/2022</td>
<td>5.00%</td>
<td>$26,225.68</td>
<td>$10,215.95</td>
<td>$18,215.95</td>
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</tr>
<tr>
<td>6/1/2023</td>
<td>5.00%</td>
<td>$27,413.40</td>
<td>$9,215.79</td>
<td>$17,215.79</td>
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</tr>
<tr>
<td>6/1/2024</td>
<td>5.00%</td>
<td>$28,655.57</td>
<td>$9,215.79</td>
<td>$17,215.79</td>
<td>$17,215.79</td>
</tr>
<tr>
<td>6/1/2025</td>
<td>5.00%</td>
<td>$29,954.03</td>
<td>$8,351.48</td>
<td>$17,351.48</td>
<td>$17,351.48</td>
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<tr>
<td>6/1/2026</td>
<td>5.00%</td>
<td>$31,311.32</td>
<td>$7,672.63</td>
<td>$17,672.63</td>
<td>$17,672.63</td>
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<tr>
<td>6/1/2027</td>
<td>4.00%</td>
<td>$32,730.11</td>
<td>$6,963.43</td>
<td>$17,963.43</td>
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<tr>
<td>6/1/2028</td>
<td>4.00%</td>
<td>$34,213.20</td>
<td>$6,221.89</td>
<td>$18,221.89</td>
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<tr>
<td>6/1/2029</td>
<td>4.00%</td>
<td>$35,763.48</td>
<td>$5,446.75</td>
<td>$18,446.75</td>
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<tr>
<td>6/1/2030</td>
<td>4.00%</td>
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<td>6/1/2031</td>
<td>3.579%</td>
<td>$39,077.98</td>
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<td>$18,786.50</td>
<td>$18,786.50</td>
</tr>
<tr>
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<td>3.498%</td>
<td>$40,848.70</td>
<td>$2,904.14</td>
<td>$18,904.14</td>
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<tr>
<td>6/1/2033</td>
<td>3.620%</td>
<td>$42,699.65</td>
<td>$1,976.66</td>
<td>$17,976.66</td>
<td>$17,976.66</td>
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<tr>
<td>6/1/2034</td>
<td>3.743%</td>
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<td>$17,011.25</td>
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<tr>
<td>6/1/2035</td>
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<td>$500,000.00</td>
<td>$199,854.73</td>
<td>$899,854.73</td>
<td>$899,854.73</td>
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## FINANCIAL IMPACT

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#### COST TO THE AVERAGE TAXPAYER

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<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 FRIDAY</td>
<td>WED 9/4/19</td>
<td>WED 10/2/19</td>
<td></td>
</tr>
<tr>
<td>9/18/19 4pm start</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>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 THE RENOVATION TO MARINE BUREAU FACILITY (CP 3195).
Layman's summary: Provides construction funding for the renovation to the Marine Bureau bulkhead at Timber Point. This project would fund the renovations needed for the aging bulkhead at the Marine Bureau facility at Timber Point. These necessary repairs to the bulkhead will result in a much safer environment for Marine Bureau staff.

New or recurring/repeat legislation (if not new, please provide succinct chronological history of legislation):  
Existing project with project 2019 requested funds.  
Resolution No. 566-17 appropriated construction funds.  
Resolution No. 469-2018 appropriated construction funds.

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

Per the 2019 Adopted Capital Budget, the Police Department requests the introduction of a resolution to appropriate funds in connection with the renovation to Marine Bureau facility under Capital Project No. 3195.

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-CP3195-2019"
   "Backup-POL-CP3195-SCIN 175B"
   "Backup-POL-CP3195-Cover Letter"
   "Backup-POL-CP3195-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
RESOLUTION NO. - 2019, APPROPRIATING FUNDS IN CONNECTION WITH THE PURCHASE OF MARINE BUREAU ENGINES (CP 3198)

WHEREAS, the Police Commissioner has requested funds to purchase engines used in the Marine Bureau's patrol boats; and

WHEREAS, in order to maintain a minimally acceptable level of readiness, reliability and performance of Marine Bureau's outboard equipped patrol boats, and to protect and serve the public who depend on the Bureau on a daily basis, Marine Bureau requires replacement engines readily available; and

WHEREAS, there are sufficient funds within the 2019 Capital Budget and Program to cover the cost of said purchase under CP 3198; 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 $77,000 in Suffolk County Serial Bonds; now, therefore be it

1st RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that the adoption of this resolution constitutes a Type II Action pursuant to Title 6 NYCRR Part 617.5 (C) as this legislative decision involves (26) routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment; (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; as such, this Legislature has no further responsibilities under SEQRA; and be it further

2nd RESOLVED, that it is determined that this program 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 proceeds of $77,000 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-3198.521</td>
<td>07</td>
<td>Purchase of Marine Bureau Engines</td>
<td>$77,000</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 THE PURCHASE OF MARINE BUREAU ENGINES (CP 3198)

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
    April 15, 2019

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

### GENERAL FUND

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

### POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
<th>2020 PROPERTY TAX LEVY</th>
<th>2020 COST TO AVG TAXPAYER</th>
<th>2020 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$17,795</td>
<td>$0.04</td>
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</tbody>
</table>

### COMBINED

<table>
<thead>
<tr>
<th>2020 PROPERTY TAX LEVY</th>
<th>2020 COST TO AVG TAXPAYER</th>
<th>2020 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$17,795</td>
<td>$0.04</td>
</tr>
</tbody>
</table>

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

Page 2 of 2

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

<table>
<thead>
<tr>
<th>Date</th>
<th>*Coupon</th>
<th>Principal</th>
<th>Interest</th>
<th>Total Debt Service</th>
<th>Fiscal Debt Service</th>
</tr>
</thead>
<tbody>
<tr>
<td>6/1/2020</td>
<td>5.00%</td>
<td>$13,935.06</td>
<td>$3,850.00</td>
<td>$17,785.06</td>
<td>$17,785.06</td>
</tr>
<tr>
<td>8/1/2021</td>
<td>5.00%</td>
<td>$14,831.81</td>
<td>$1,576.62</td>
<td>$16,208.44</td>
<td>$17,785.06</td>
</tr>
<tr>
<td>6/1/2022</td>
<td>5.00%</td>
<td>$15,363.40</td>
<td>$1,210.83</td>
<td>$16,574.23</td>
<td>$17,785.06</td>
</tr>
<tr>
<td>6/1/2023</td>
<td>5.00%</td>
<td>$16,131.57</td>
<td>$526.74</td>
<td>$16,658.32</td>
<td>$17,785.06</td>
</tr>
<tr>
<td>6/1/2024</td>
<td>5.00%</td>
<td>$16,938.15</td>
<td>$423.45</td>
<td>$17,361.61</td>
<td>$17,785.06</td>
</tr>
<tr>
<td>6/1/2025</td>
<td>5.00%</td>
<td>$77,000.00</td>
<td>$11,925.30</td>
<td>$88,925.30</td>
<td>$88,925.30</td>
</tr>
</tbody>
</table>

**NOTE:** The 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><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:

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

Page 2 of 2

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

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

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

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

<table>
<thead>
<tr>
<th>CE Reso Review Filing Deadline 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></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>X</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>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>
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<tr>
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<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>

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 THE PURCHASE OF MARINE BUREAU ENGINES (CP 3198).
**Layman's summary:** Provides ongoing funding for the purchase of engines for Marine Bureau's patrol boats. This equipment is needed in order to maintain a minimally acceptable level of readiness, reliability and performance of the Marine Bureau's seven outboard equipped patrol boats. This purchase will assist the police mission and ensure that the Marine Bureau has the necessary tools to patrol the water ways of Suffolk County, enforce its laws and ordinances, and protect and rescue its citizens in need on a daily basis.

**New or recurring/repeat legislation (if not new, please provide succinct chronological history of legislation):**
Cyclical replacement of engines in marine patrol boats.
Resolution No. 1025-2011 appropriated F&E funds.
Resolution No. 282-2013 appropriated F&E funds.
Resolution No. 229-2014 appropriated F&E funds.
Resolution No. 377-2018 appropriated F&E funds.

**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

Per the 2019 Adopted Capital Budget, the Police Department requests the introduction of a resolution to appropriate funds in connection with purchase of Marine Bureau Engines under Capital Project No. 3198.

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-CP3198-2019”;
   “Backup-POL-CP3198-SCIN 175B”
   “Backup-POL-CP3198-Cover Letter”
   “Backup-POL-CP3198-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
RESOLUTION NO. - 2019, APPROPRIATING FUNDS IN CONNECTION WITH MARINE AND HELICOPTER EQUIPMENT (CP 3513)

WHEREAS, the Police Commissioner has requested funds for portable dewatering, firefighting pumps for Marine Bureau’s patrol boats; and

WHEREAS, these pumps would improve the firefighting capabilities, as well as improve coordinating response with the Coast Guard; and

WHEREAS, the pumps also have applicability during flooding conditions to dewater areas onshore; and

WHEREAS, sufficient funds were included in the 2019 Operating Budget appropriation 401-IFT-E525, transfer to Capital Fund, for Pay-As-You-Go financing, 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, there are available General Fund Operating Interfund Transfers to the Capital Reserve Fund (Fund 401) to cover the cost of said purchase under CP 3513 in the 2019 Capital Budget and Program; now, therefore be it

1st RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that the adoption of this resolution constitutes a Type II Action pursuant to Title 6 NYCRR Part 617.5 (C) as this legislative decision involves (26) routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment; (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; (32) adoption of regulations, policies, procedures and local legislative decisions in connection with any action on this list; as such, this Legislature has no further responsibilities under SEQRA; and be it further

2nd RESOLVED, that it is determined that this program with a priority ranking of fifty-eight (58) is eligible for approval in accordance with the provisions of Resolution No. 471-1994, as revised by Resolution No. 461-2006; and be it further

3rd RESOLVED, that these interfund revenues be and hereby are transferred and accepted in the Capital Fund as follows:

<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>IFT</td>
<td>525</td>
<td>R401</td>
<td>E525</td>
<td>Transfer from General Capital</td>
<td>$175,000</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Reserve Fund</td>
<td></td>
</tr>
</tbody>
</table>
4th RESOLVED, that the proceeds of $42,000 in Capital Reserve ("G") Funds 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-3513.518</td>
<td>07</td>
<td>Purchase of Marine and Helicopter Equipment</td>
<td>$42,000</td>
</tr>
</tbody>
</table>

;and be it further

5th RESOLVED, that the County Treasurer and County Comptroller are hereby authorized and directed to accept these interfund revenues and effectuate the necessary interfund transfers, including the associated cash transfers, to and from the Capital Reserve Fund required to finance this capital project.

DATED:

APPROVED BY:

_________________________
County Executive of Suffolk County

Date:
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

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

2. Title of Proposed Legislation
   RESOLUTION NO. - 2019, APPROPRIATING FUNDS IN CONNECTION WITH MARINE AND HELICOPTER EQUIPMENT (CP 3513)

3. Purpose of Proposed Legislation
   See above.

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

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

6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact Transfer from General Capital Reserve Fund.

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

8. Proposed Source of Funding
   There are available General Fund Operating Interfund Transfers to the Capital Reserve Fund (Fund 401) to support the appropriation of this pay as you go project.

9. Timing of Impact
   Upon Adoption.

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

11. Signature of Preparer

12. Date
   April 16, 2018

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

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

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

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</tr>
<tr>
<td>5/1/19</td>
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<td>6/4/19</td>
<td>X</td>
</tr>
<tr>
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**Department/Agency:**

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

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

**Title of legislation:** APPROPRIATING FUNDS IN CONNECTION WITH PURCHASE OF MARINE & HELICOPTER EQUIPMENT (CP 3513).
**Layman's summary:** Provides funds to purchase six dewatering, firefighting pumps for Marine Bureau's boats in connection with Marine & Helicopter Equipment. These pumps would improve firefighting and dewatering capabilities, as well as improve coordinating response with the Coast Guard. They also have applicability to dewater areas onshore during flooding conditions. This equipment allows the Police to keep its patrol boats up to date and reliable.

**New or recurring/repeat legislation (if not new, please provide succinct chronological history of legislation):**
Existing project with 2019 requested funds - replacement of marine equipment.

**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

Per the 2019 Adopted Capital Budget, the Police Department requests the introduction of a resolution to appropriate funds in connection with Purchase of Marine & Helicopter Equipment under Capital Project No. 3513.

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-CP3513-2019”;
   “Backup-POL-CP3513-SCIN 175B”
   “Backup-POL-CP3513-Cover Letter”
   “Backup-POL-CP3513-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
RESOLUTION NO. - 2019, APPROPRIATING FUNDS IN CONNECTION WITH REPLACEMENT OF MARINE BUREAU PATROL BOAT (CP 3519)

WHEREAS, the Police Commissioner has requested funds for the Replacement of a Patrol Boat for Marine Bureau; and

WHEREAS, there are sufficient funds within the 2019 Capital Budget and Program to cover the cost of said purchase under CP 3519; and

WHEREAS, the replacement 38-40 ft. foot patrol boat will be used for water rescues, BWI enforcement, emergency medical transport, and fire related emergencies; 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, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that the adoption of this resolution constitutes a Type II Action pursuant to Title 6 NYCRR Part 617.5 (C) as this legislative decision involves (26) routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment; (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; as such, this Legislature has no further responsibilities under SEQRA; and be it further

2nd RESOLVED, that it is determined that this program 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 $250,000 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-3519.511</td>
<td>07</td>
<td>Replacement of Marine Bureau Patrol Boat</td>
<td>$250,000</td>
</tr>
</tbody>
</table>
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

<table>
<thead>
<tr>
<th>Resolution 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 REPLACEMENT OF MARINE BUREAU PATROL BOAT (CP 3519)

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

April 15, 2019

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

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

<table>
<thead>
<tr>
<th></th>
<th>2020 PROPERTY TAX LEVY</th>
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<tbody>
<tr>
<td>TOTAL</td>
<td>$32,028</td>
<td>$0.07</td>
<td>$0.00</td>
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### COMBINED

<table>
<thead>
<tr>
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<th>2020 COST TO AVG TAXPAYER</th>
<th>2020 FEV TAX RATE PER $1000</th>
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<tr>
<td>TOTAL</td>
<td>$32,028</td>
<td>$0.07</td>
<td>$0.00</td>
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</tbody>
</table>

**NOTES:**


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

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

#### Amount to Bond: $250,000

<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>
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</thead>
<tbody>
<tr>
<td>6/1/2020</td>
<td>5.000%</td>
<td>$20,063.23</td>
<td>$11,944.44</td>
<td>$32,007.66</td>
<td>$32,027.68</td>
</tr>
<tr>
<td>6/1/2021</td>
<td>5.000%</td>
<td>$21,042.76</td>
<td>$12,982.46</td>
<td>$33,985.22</td>
<td>$32,027.68</td>
</tr>
<tr>
<td>6/1/2022</td>
<td>5.000%</td>
<td>$22,048.14</td>
<td>$14,088.77</td>
<td>$36,289.11</td>
<td>$32,027.68</td>
</tr>
<tr>
<td>6/1/2023</td>
<td>5.000%</td>
<td>$23,101.55</td>
<td>$15,203.06</td>
<td>$38,234.61</td>
<td>$32,027.68</td>
</tr>
<tr>
<td>6/1/2024</td>
<td>5.000%</td>
<td>$24,205.29</td>
<td>$16,341.19</td>
<td>$40,503.28</td>
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<tr>
<td>6/1/2025</td>
<td>5.000%</td>
<td>$25,361.77</td>
<td>$17,505.95</td>
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<tr>
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<td>$26,573.50</td>
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<tr>
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<td>$47,916.40</td>
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<tr>
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<td>$21,467.14</td>
<td>$50,640.54</td>
<td>$32,027.68</td>
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<tr>
<td>6/1/2029</td>
<td>4.000%</td>
<td>$30,567.24</td>
<td>$22,907.22</td>
<td>$53,474.46</td>
<td>$32,027.68</td>
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<tr>
<td>6/1/2030</td>
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<td>$250,000.00</td>
<td>$70,276.76</td>
<td>$320,276.76</td>
<td>$320,276.76</td>
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</tbody>
</table>

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

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

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### NOTES:


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

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

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

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

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

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**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:** APPROPRIATING FUNDS IN CONNECTION WITH REPLACEMENT OF MARINE BUREAU PATROL BOAT (CP 3519).
Layman’s summary: Provides additional funding needed to purchase a replacement patrol boat for the Police Department. The acquisition of a new 38-40ft. safe boat special purpose-emergency medical transport boat would enable the Marine Bureau to continue to complete its assigned duties, namely the protection of persons and property on, and adjacent to Suffolk County waterways, including islands therein, barrier beach, as well as the enforcement of all laws, regulations and ordinances in these areas. Additionally, this vessel is a certified ambulance and in many cases, provides the only means of transporting patients from the barrier island to the mainland making it an indispensable tool.

New or recurring/repeat legislation (if not new, please provide succinct chronological history of legislation):
Existing project with 2019 requested funds
Adopted for 2018; additional funds needed for purchase in 2019

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)
TO: Amy Keyes, 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 replacement of Marine Bureau patrol boat under Capital Project No. 3519.

Copies of a draft resolution, 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-CP3519-2019”;
“Backup-POL-CP3519-SCIN 175B”
“Backup-POL-CP3519-Cover Letter”
“Backup-POL-CP3519-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 and Planning Bureau
Robert Scharf, Lieutenant, C.O., Logistics and Capital Projects Bureau
RESOLUTION NO. - 2019, AMENDING THE 2019 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH POLICE HEADQUARTERS, PRECINCT AND LOBBY UPGRADES (CP 3521)

WHEREAS, the Police Commissioner has requested funds to upgrade and expand the existing security systems located in the Police District precincts as well as other police facilities; and

WHEREAS, in these dangerous times, police departments across the country are taking a hard look at their building security and vulnerability with the purpose of enhancing the safety of their staff and the public; and

WHEREAS, these security upgrades would be designed to protect police personnel and the public from attacks by terror type organizations, whether foreign or homegrown, as well as local criminals with whom the police deal on a regular basis; and

WHEREAS, there are sufficient funds within the 2019 Capital Budget and Program to cover the cost of said purchase under CP 3521; and

WHEREAS, the funds adopted in the site improvements budget are currently needed in the construction budget, as it was determined during the planning phase of the project; and

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

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $500,000 in Suffolk County Serial Bonds; now, therefore be it

1st RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that this law constitutes a Type II action, pursuant to Title 6 NYCRR Part 617.5 (C) since it involves (1) maintenance or repair involving no substantial changes in an existing structure or facility; (2) replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy or fire codes, unless such action meets or exceeds any of the thresholds in section 617.4 of this Part; (26) routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment; (33) adoption of regulations, policies, procedures and local legislative decisions in connection with any action on this list; as a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

2nd RESOLVED, that it is determined that this program 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
RESOLVED, that the 2019 Capital Budget and Program be and they are hereby amended as follows:

Project No.: 3521
Project Title: Police Headquarters, Precinct and Lobby Security Upgrades

<table>
<thead>
<tr>
<th></th>
<th>Total Est'd Cost</th>
<th>Current 2019 Capital Budget &amp; Program</th>
<th>Revised 2019 Capital Budget &amp; Program</th>
</tr>
</thead>
<tbody>
<tr>
<td>3. Construction</td>
<td>$2,850,000</td>
<td>$ 0</td>
<td>$ 500,000 B</td>
</tr>
<tr>
<td>4. Site Improvements</td>
<td>$ 0</td>
<td>$ 500,000 B</td>
<td>$ 0</td>
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<tr>
<td>TOTAL</td>
<td>$3,100,000</td>
<td>$ 500,000</td>
<td>$ 500,000</td>
</tr>
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</table>

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>JC</th>
<th>Project Title</th>
<th>Amount</th>
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<tbody>
<tr>
<td>525-CAP-3521.312</td>
<td>21</td>
<td>Police Headquarters, Precinct and Lobby Security Upgrade</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, AMENDING THE 2019 CAPITAL
BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN
CONNECTION WITH POLICE HEADQUARTERS, PRECINCT
AND LOBBY UPGRADES (CP 3521)

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
April 15, 2019

SCIN FORM 175b (10/95)

Page 1 of 2
# 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>$0</td>
<td>$0.00</td>
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## POLICE DISTRICT AND DISTRICT COURT

<table>
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<tr>
<th></th>
<th>2020 PROPERTY TAX LEVY</th>
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<tr>
<td><strong>TOTAL</strong></td>
<td>$54,055</td>
<td>$0.14</td>
<td>$0.00</td>
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## COMBINED

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

Page 2 of 2

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

**Amount to Bond:** $500,000

<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>
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<tr>
<td>6/1/2020</td>
<td>5.00%</td>
<td>$40,166.46</td>
<td>$23,886.89</td>
<td>$64,055.35</td>
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<tr>
<td>6/1/2021</td>
<td>5.00%</td>
<td>$42,065.53</td>
<td>$24,084.51</td>
<td>$66,149.04</td>
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<tr>
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<td>5.00%</td>
<td>$44,096.28</td>
<td>$24,979.54</td>
<td>$69,075.82</td>
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<td>5.00%</td>
<td>$46,203.10</td>
<td>$25,926.12</td>
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<td>$72,129.23</td>
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<tr>
<td>6/1/2024</td>
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<td>$48,410.58</td>
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<tr>
<td>6/1/2025</td>
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<td>$50,723.53</td>
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<td>$53,146.59</td>
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<tr>
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<td>$140,553.51</td>
<td>$940,553.51</td>
<td>$940,553.51</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.*
## FINANCIAL IMPACT
### 2019 PROPERTY TAX LEVY
#### COST TO THE AVERAGE TAXPAYER

### 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
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>3/5/19 Riverhead GM + Committees</td>
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<td></td>
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<td>3/13/19</td>
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<td>4/9/19</td>
<td></td>
</tr>
<tr>
<td>3/27/19</td>
<td>4/9/19 Riverhead GM</td>
<td>5/14/19</td>
<td></td>
</tr>
<tr>
<td>5/1/19</td>
<td>5/14/19 4pm start</td>
<td>6/4/19</td>
<td>X</td>
</tr>
<tr>
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<td>6/4/19</td>
<td>6/18/19</td>
<td></td>
</tr>
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<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 POLICE HEADQUARTERS, PRECINCT AND LOBBY UPGRADES (CP 3521).
Layman's summary: Amends the capital budget and program to redistribute funding from the site improvements budget to the construction budget, thereby providing funding to upgrade and expand existing security systems at police precincts and other police facilities. Capital project requesting $500,000 moved from the site improvements budget to the construction budget for the upgrade of security measures at police precincts and other police facilities.

New or recurring/repeat legislation (if not new, please provide succinct chronological history of legislation):
Existing project with 2019 requested funds
Resolution No. 385-17 appropriated site improvements funds.
Resolution No. 374-2018 amended resolution 385-2017 transferring funds from site improvements to construction.
Resolution No. 375-2018 amended the 2018 capital budget transferring funds from planning to construction.

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)
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 Headquarters, Precinct and Lobby Upgrades under Capital Project No. 3521.

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:

- “Amending Reso-POL-CP3521-2019”
- “Backup-POL-CP3521-SCIN 175B”
- “Backup-POL-CP3521-Cover Letter”
- “Backup-POL-CP3521-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
RESOLUTION NO. -2019, APPROVING THE APPOINTMENT OF KATHLEEN KENNEALLY TO DETECTIVE SERGEANT IN THE SUFFOLK COUNTY POLICE DEPARTMENT

WHEREAS, Section 6-3(A) and (B) of the Suffolk County Administrative Code was amended by Local Law Nos. 26-1999 and 24-2005, extending anti-nepotism provisions to cover relatives of the Police Department and County officials when the position is not being filled pursuant to a Civil Service Law competitive examination; and

WHEREAS, the Suffolk County Police Commissioner intends to appoint Kathleen Kenneally, spouse of Suffolk County Police Department Deputy Inspector Thomas Kenneally, to a position of Detective Sergeant; and

WHEREAS, said employee is presently employed by the Suffolk County Police Department as a sergeant; and

WHEREAS, said employee is well qualified to fill the position of Detective Sergeant; and

WHEREAS, there are sufficient unexpended and uncommitted funds in the Police Department budget to cover the cost; now, therefore be it

1st RESOLVED, that the appointment indicated above is hereby approved and shall be effective upon appointment by the Police Commissioner after approval of this resolution.

2nd RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), N.Y. Environmental Conservation Law Article 8 and Chapter 450 of the Suffolk County Code, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS ("NYCRR") in that the action constitutes routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment. The Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
March 29, 2019

Amy Keyes, Government Liaison Officer
Office of the County Executive
H. Lee Dennison Building
100 Veterans Memorial Highway
Hauppauge, NY 11788

Re: Legislative proposal approving the appointment of Kathleen Kenneally to Detective Sergeant in the Suffolk County Police Department

Dear Ms. Keyes:

I respectfully request that the County Executive propose the attached legislative resolution approving the appointment of Kathleen Kenneally to Detective Sergeant in the Suffolk County Police Department pursuant to section A6-3 of the Suffolk County Code. The proposed resolution will allow the Suffolk County Police Department to fill a currently vacant position.

Enclosed is the hard copy IR Cover Sheet along with the draft resolution and fiscal impact statement (SCIN 175b).

An e-mail version will be sent on March 29, 2019 to CE RESO REVIEW under the title Reso-SCPD Kathleen Kenneally designation.

Very truly yours,

Geraldine Hart
Police Commissioner
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

| Resolution X | Local Law | Charter Law |

2. Title of Proposed Legislation

APPROVING THE APPOINTMENT OF KATHLEEN
KENNEALY TO DETECTIVE SERGEANT IN THE SUFFOLK
COUNTY POLICE DEPARTMENT

3. Purpose of Proposed Legislation

See above.

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

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

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

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

This promotion requires a resolution to satisfy the anti-nepotism provision.

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

The 2018 base pay rate is $172k annually.

8. Proposed Source of Funding

Suffolk County Operating budget

9. Timing of impact

Police Commissioner may make the appointment upon adoption of the resolution.

10. Typed Name & Title of Preparer

Tricia Saunders
Principal Research Analyst

11. Signature of Preparer

[Signature]

12. Date

April 10, 2019

SC1N FORM 175b (10/95)
Page 1 of 2
## 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.
2019 Intergovernmental Relations Legislative Calendar & Cover Sheet

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Election Year - All bills die at end of calendar year

Date: 3/28/19

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: APPROVING THE APPOINTMENT OF KATHLEEN KENNEALLY TO DETECTIVE SERGEANT IN THE SUFFOLK COUNTY POLICE DEPARTMENT
Layman’s summary:

The Suffolk County Police Commissioner intends to appoint Kathleen Kenneally, spouse of Suffolk County Police Department Deputy Inspector Thomas Kenneally, to a position of Detective Sergeant.

Section -3(A) and (B) of the Suffolk County Administrative Code was amended by Local Laws Nos. 26-1999 and 24-2005, extending anti-nepotism provisions to cover relatives of the Police Department and County officials when the position is not being filled pursuant to a Civil Service Law competitive examination.

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
RESOLUTION NO. - 2019, AUTHORIZING THE ACQUISITION OF LAND UNDER THE NEW ENHANCED SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM 2014 REFERENDUM – LAND PURCHASES FOR OPEN SPACE PRESERVATION (CP 8732.210) - FOR THE STONE POINT GROUP, LLC PROPERTY – WHISKEY ROAD (TOWN OF BROOKHAVEN – SCM NOS. 0200-263.00-01.00-017.001, 0200-289.00-03.00-001.000, 0200-289.00-03.00-002.000 & 0200-289.00-03.00-020.000)

WHEREAS, Local Law No. 31-2014, a Charter Law Amending the ¼% Suffolk County Drinking Water Protection Program (DWPP) for Enhanced Water Quality Protection, Wastewater Infrastructure and General Fund Property Tax Relief for Suffolk County, created the 2014 Enhanced Suffolk County Water Quality Protection Program, codified in Suffolk County Charter Article XII A; and

WHEREAS, in November of 2014, two-thirds of Suffolk County voters approved Proposition No. 5-2014, enacting the provisions of Resolution No. 579-2014. Local Law No. 31-2014, “A Charter Law Amending the ¼% Suffolk County Drinking Water Protection Program (DWPP) for Enhanced Water Quality Protection, Wastewater Infrastructure and General Property Fund Tax Relief for Suffolk County.” This Proposition recognized the essential nature of the Drinking Water Protection Program to the well-being of the County’s drinking water supply and required $29.4 million in serial bonds be issued through the Capital Program for water quality protection program projects; and

WHEREAS, the 2016 Adopted Capital Budget contains three water quality protection 2014 Referendum capital projects totaling $29.4 million; CP 8732 for land purchases ($20.0 million), CP 8733 for water quality projects ($4.7 million), CP 8734 for sewer improvement projects ($4.7 million); and

WHEREAS, this capital project provides $20 million in serial bond funding for the acquisition by the County, by fee, lease or easement, of interests in land associated with the Suffolk County Drinking Water Protection Program; and

WHEREAS, Resolution No. 267-2018 AND Resolution No. 615-2018, authorized planning/appraisal steps for the acquisition of said property; and

WHEREAS, the Town of Brookhaven (“Town”) has approved Resolution No. 2018-0272 on March 22, 2018 authorizing the acquisition of the subject property in partnership with the County of Suffolk; and

WHEREAS, the Environmental Trust Review Board has reviewed the appraisals and the report of the Internal Appraisal Review Board and has approved the purchase price and authorized the Director of Real Estate and/or his designee to negotiate the acquisition; and

WHEREAS, based upon the Environmental Trust Review Board approved value, an offer to acquire the subject property was made to and accepted by the owner of said property; and
WHEREAS, contracts to acquire said property were prepared by the office of the County Attorney, executed by the owner of the subject property and the Director of Real Estate and/or his designee and approved as to legality form by the Office of the County Attorney; now, therefore be it:

1st

RESOLVED, that the County of Suffolk hereby approves the acquisition of the subject property set forth below under the New Suffolk County Drinking Water Protection Program, effective as of December 1, 2007, Open Space component, for a total purchase price of Four Hundred Fifty Thousand Dollars ($450,000), which cost is to be shared by the County of Suffolk and the Town, with the County of Suffolk’s share, totaling Three Hundred Fifteen Thousand Dollars ($315,000), for a seventy percent (70%) undivided interest; and the Town’s share, totaling One Hundred Thirty Five Thousand Dollars ($135,000), for a thirty percent (30%) undivided interest, subject to a final survey; and hereby authorizes additional expenses, which shall include, but not be limited to, the cost of surveys, appraisals, environmental audits, title reports and insurance, and tax adjustments:

<table>
<thead>
<tr>
<th>PARCEL</th>
<th>SUFFOLK COUNTY TAX MAP NUMBER</th>
<th>ACRES</th>
<th>REPUTED OWNER AND ADDRESS</th>
</tr>
</thead>
<tbody>
<tr>
<td>No. 1</td>
<td>District 0200 Section 263.00 Block 01.00 Lot 017.001</td>
<td>4.43+</td>
<td>Stone Point Group, LLC 128 Main Street, Suite C Yaphank, NY 11980</td>
</tr>
<tr>
<td>No. 2</td>
<td>District 02.00 Section 289.00 Block 03.00 Lot 001.000</td>
<td></td>
<td></td>
</tr>
<tr>
<td>No. 3</td>
<td>District 0200 Section 289.00 Block 03.00 Lot 002.000</td>
<td></td>
<td></td>
</tr>
<tr>
<td>No. 4</td>
<td>District 02.00 Section 289.00 Block 03.00 Lot 020.000</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

; and be it further

2nd

RESOLVED, that the Director of Real Estate and/or his designee, is hereby authorized, empowered, and directed, pursuant to Section C42-3(C)(3) of the SUFFOLK COUNTY CHARTER, to acquire the parcel(s) listed herein above from the reputed owner, the funding for which shall be provided under the New Enhanced Suffolk County Drinking Water Protection Program, effective June 14, 2016, Section C12A-2(B)(1) of the SUFFOLK COUNTY CHARTER, for the County’s percentage of purchase price of Three Hundred Fifteen Thousand Dollars ($315,000), subject to a final survey; and be it further
RESOLVED, that the County Comptroller is hereby authorized to reserve and to pay $315,000, subject to a final survey, from previously appropriated funds in capital project 525-CAP-8732.210 for the New Enhanced Suffolk County Drinking Water Protection Program, 2014 Referendum, effective as of June 14, 2016, pursuant to the new Article XII A of the SUFFOLK COUNTY CHARTER, Section C12A-2(B)(1); and be it further

4th RESOLVED, that the title to this acquisition shall be held by the County of Suffolk and the Town, as tenants-in-common, Suffolk County owning an undivided 70% interest and the Town owning an undivided 30% interest; and, be it further

5th RESOLVED, that the Director of Real Estate and/or his designee; the Division of Planning and Environment; and the County Department of Public Works are hereby authorized, empowered, and directed to take such actions and to pay such additional expenses as may be necessary and appropriate to consummate such acquisition, including, but not limited to, securing appraisals, title insurance and title reports, obtaining surveys, engineering reports and environmental audits, making tax adjustments and executing such other documents as are required to acquire such County interest in said lands; and be it further

6th RESOLVED, that the acquisition of such parcel(s) meets the following criteria as required under Section C12-2(B)(1) of the SUFFOLK COUNTY CHARTER:

c.) any tract of land located fully or partially within the statutorily designated Special Groundwater Protection Area:

7th RESOLVED, that the subject parcel(s) shall be transferred to the County Department of Parks, Recreation and Conservation for passive recreational use; and be it further

8th RESOLVED, that the above activity is an unlisted action (if greater than 100 acres; Type II) pursuant to the provisions of Title 6 NYCRR, Part 617; and be it further

9th RESOLVED, that the project will not have a significant effect on the environment for the following reasons:

1.) the proposed action will not exceed any of the criteria of 6 NYCRR, Section 617.7, which sets forth thresholds for determining significant effect on the environment, as demonstrated in the Environmental Assessment Form; and

2.) the proposed use of the subject parcel(s) is for passive recreation; and

3.) if not acquired, the property will most likely be developed for residential purposes; incurring far greater environmental impact than the proposed acquisition and preservation of the site would have; and be it further

10th RESOLVED, that in accordance with Section 450-5(C)(4) of the SUFFOLK COUNTY CODE, the Suffolk County Council on Environmental Quality is hereby directed to prepare and circulate any appropriate notices or determinations in accordance with this resolution.
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X Local Law ______ Charter Law ______

2. Title of Proposed Legislation

RESOLUTION NO. - 2019, AUTHORIZING THE ACQUISITION
OF LAND UNDER THE NEW ENHANCED SUFFOLK COUNTY
DRINKING WATER PROTECTION PROGRAM 2014 REFERENDUM –
LAND PURCHASES FOR OPEN SPACE PRESERVATION (CP
8732.210) - FOR THE STONE POINT GROUP, LLC PROPERTY –
WHISKEY ROAD (TOWN OF BROOKHAVEN – SCTM NOS. 0200-
263.00-01.00-017.001, 0200-289.00-03.00-001.000, 0200-289.00-03.00-
002.000 & 0200-289.00-03.00-020.000)

3. Purpose of Proposed Legislation

See above.

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

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

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

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

Serial Bonds will be issued to finance this project. Principal and interest costs will be incurred over the life of the bonds.

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

SEE ATTACHED DEBT SCHEDULE

8. Proposed Source of Funding

SUFFOLK COUNTY SERIAL BONDS PER LOCAL LAW 31-2014, a Charter Law Amending the ½% Suffolk County Drinking Water Protection Program (DW/PP) for Enhanced Water Quality Protection, Wastewater Infrastructure and General Fund Property Tax Relief for Suffolk County, created the 2014 Enhanced Suffolk County Water Quality Protection Program, codified in Suffolk County Charter Article XII.

9. Timing of Impact

Upon adoption. Funding authorized under previously appropriated resolution 466-2016 and bond resolution 467-2016.

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

11. Signature of Preparer

12. Date
April 15, 2019

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

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

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<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>
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</table>

## 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>
<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
Certified Public Disclosure Statement
Pursuant to Chapter 551 of the Laws of Suffolk County

Instructions:
This disclosure statement must be signed by all owners of record, contract vendees, lessors, lessees, sub-lessors, sub-lessees, contract lessors, contract lessees, contract sub-lessors, contract sub-lessees, holders of encumbrances and contract holders of encumbrances. The purpose of this disclosure statement is to insure disclosure of any interest of any nature or form, whether oral or written, held by any individual, partnership, firm or corporation. This disclosure statement is to be acknowledged before a notary public.

The preliminary identification of the seller and items "4" THROUGH "7" SHALL BE DEFINITIVELY ANSWERED. In all instances the required information should be furnished, and if the answer is NO or NONE, it should so state in the response. The phrase "NOT APPLICABLE" shall not be used on this form. DO NOT LEAVE ANY BLANKS. Add additional sheet if necessary.

Seller's Name: Stone point group, llc
Address: 128 main st, Suite C
City and State: Yaphank, ny Zip Code: 11980
Type of Entity: □ Natural Person □ Corporation □ Limited Liability
Company □ Other Business Entity □ Trust □

1. If the seller is an individual or individuals, disclose whether the individual or individuals are officers or employees of the County of Suffolk.
   □ Yes □ No
2. If the seller is a corporation, partnership, association, limited liability company, trust or other business entity provide a complete list of the names and addresses of those individuals, whether they are shareholders, partners or trustees, holding at least a five-percent interest in the corporation, partnership or association.

Curtis Morrison - 14 Charles St. Yaphank, NY 11980
Thomas Jones - 2 Woods Dr. Port Jefferson, NY 11777
Richard Shaw - 5 Wood Thrush Court, Miller Place, NY 11764
Sean Rogers

3. Provide the table of organization for the entity, which shall include the names and addresses of all individuals serving on the Board of Directors or comparable body and the names and addresses of all partners and the names and addresses of all corporate officers.Conspicuously identify any such person in this table of organization who is an officer or an employee of Suffolk County.

Curtis Morrison - Managing Member
Thomas Jones - Member
Richard Shaw - Member
Sean Rogers - Member

4. The names of all mortgagees, lienors and judgment creditors having an interest in the property to be acquired.

none

5. The names and addresses of all commissioned sales agents, attorneys, and any other party with a direct financial interest in the consummation of the real estate transaction.

Curtis Morrison - 14 Charles St. Yaphank NY 11980

_
6. The names and addresses of the real estate broker or brokers (co-brokers, listing or selling) who will earn a commission as a result of the consummation of a sale or lease agreement between the County of Suffolk and a property owner/landlord represented by said broker or brokers, and a complete list of the names and addresses of commissioned sales agents, attorneys, and any other party with a direct financial interest in the transaction. If such broker is organized as a private corporation, partnership, or association, then this information shall include the names and addresses of all individuals holding at least a five-percent interest in the corporation, partnership or association, and the names and addresses of all corporate officers and all individuals serving on the Board of Directors, together with conspicuous identification of any such person in the table of organization of said corporation, partnership or association who is an officer or an employee of Suffolk County.

CURTIS MORRISON 14 CHARLES ST. WESTPORT CT 06880

7. Any campaign donation made by a business entity or individual disclosed pursuant to paragraphs 1 and 2 of this Disclosure Statement, to an elected County official or a candidate for County office during the preceding four (4) years.

Dated: 2/18/19

Signature: 

Printed Name of Signer: CURTIS MORRISON

Title of Signer: MANAGING MEMBER

Name of Seller: STORE POINT GROUP, LLC
STATE OF NEW YORK  
COUNTY OF SUFFOLK  

On the 18 day of February, 2019, before me, the undersigned, a Notary Public, personally appeared Curtis Morrison, personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument, and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument, the individual(s), or the person upon behalf of which the individual(s) acted, executed the instrument.

[Signature]
Notary Public
[Notary Stamp]

William Feehan  
Notary Public State of New York  
No. 01FE6028812  
Qualified in Suffolk County  
Commission Expires 10/07/2021
Certified Public Disclosure Statement
Pursuant to Chapter 551 of the Laws of Suffolk County

Instructions:

This disclosure statement must be signed by all owners of record, contract vendees, lessors, lessees, sub-lessees, sub-lessees, contract lessors, contract lessees, contract sub-lessees, contract sub-lessees, holders of encumbrances and contract holders of encumbrances. The purpose of this disclosure statement is to insure disclosure of any interest of any nature or form, whether oral or written, held by any individual, partnership, firm or corporation. This disclosure statement is to be acknowledged before a notary public.

The preliminary identification of the seller and items "1" THROUGH "7" SHALL BE DEFINITIVELY ANSWERED. In all instances the required information should be furnished, and if the answer is NO or NONE, it should so state in the response. The phrase "NOT APPLICABLE" shall not be used on this form. DO NOT LEAVE ANY BLANKS. Add additional sheet if necessary.

Seller's Name: CURTIS MORRISON

Address: 14 Charles St.

City and State: Yaphank, NY Zip Code: 11980

Type of Entity: ☑ Natural Person ☐ Corporation ☐ Limited Liability

Company ☐ Other Business Entity ☐ Trust ☐

1. If the seller is an individual or individuals, disclose whether the individual or individuals are officers or employees of the County of Suffolk.

☐ Yes ☑ No
2. If the seller is a corporation, partnership, association, limited liability company, trust or other business entity provide a complete list of the names and addresses of those individuals, whether they are shareholders, partners or trustees, holding at least a five-percent interest in the corporation, partnership or association

none

3. Provide the table of organization for the entity, which shall include the names and addresses of all individuals serving on the Board of Directors or comparable body and the names and addresses of all partners and the names and addresses of all corporate officers. Conspicuously identify any such person in this table of organization who is an officer or an employee of Suffolk County.

none

4. The names of all mortgagees, lienors and judgment creditors having an interest in the property to be acquired.

none

5. The names and addresses of all commissioned sales agents, attorneys, and any other party with a direct financial interest in the consummation of the real estate transaction.

Curtis Morrison - 14 Charles St. Yaphank NY 11980


6. The names and addresses of the real estate broker or brokers (co-brokers, listing or selling) who will earn a commission as a result of the consummation of a sale or lease agreement between the County of Suffolk and a property owner/landlord represented by said broker or brokers, and a complete list of the names and addresses of commissioned sales agents, attorneys, and any other party with a direct financial interest in the transaction. If such broker is organized as a private corporation, partnership, or association, then this information shall include the names and addresses of all individuals holding at least a five-percent interest in the corporation, partnership or association, and the names and addresses of all corporate officers and all individuals serving on the Board of Directors, together with conspicuous identification of any such person in the table of organization of said corporation, partnership or association who is an officer or an employee of Suffolk County.

Curtis Morrison - 14 Charles St. Yaphank, NY 11790

7. Any campaign donation made by a business entity or individual disclosed pursuant to paragraphs 1 and 2 of this Disclosure Statement, to an elected County official or a candidate for County office during the preceding four (4) years.

No

Dated: 7/18/19

Signature: 

Printed Name of Signer: Curtis Morrison

Title of Signer: 

Name of Seller: 

3
ACKNOWLEDGMENT

STATE OF NEW YORK

COUNTY OF SUFFOLK

On the 18th day of February, 2019, before me, the undersigned, a Notary Public, personally appeared Curtis Morrison, personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument, and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument, the individual(s), or the person upon behalf of which the individual(s) acted, executed the instrument.

[Signature]
Notary Public

[Notary Stamp]

William Feehan
Notary Public State of New York
No. O1FEE328312
Qualified in Suffolk County
Commission Expires 10/07/2021
Certified Public Disclosure Statement
Pursuant to Chapter 551 of the Laws of Suffolk County

Instructions:

This disclosure statement must be signed by all owners of record, contract vendees, lessors, lessees, sub-lessees, contract lessees, contract lessors, contract sub-lessees, contract sub-lessees, holders of encumbrances and contract holders of encumbrances. The purpose of this disclosure statement is to insure disclosure of any interest of any nature or form, whether oral or written, held by any individual, partnership, firm or corporation. This disclosure statement is to be acknowledged before a notary public.

The preliminary identification of the seller and items "1" THROUGH "7" SHALL BE DEFINITIVELY ANSWERED. In all instances the required information should be furnished, and if the answer is NO or NONE, it should so state in the response. The phrase "NOT APPLICABLE" shall not be used on this form. DO NOT LEAVE ANY BLANKS. Add additional sheet if necessary.

Seller's Name: Rich Shaw
Address: 5 Woodthorsh Ct.
City and State: Miller Place, NY Zip Code: 11764
Type of Entity: ✔ Natural Person ☐ Corporation ☐ Limited Liability
Other Business Entity: ☐ Trust: ☐

1. If the seller is an individual or individuals, disclose whether the individual or individuals are officers or employees of the County of Suffolk.
   Yes ☐ No ☒
2. If the seller is a corporation, partnership, association, limited liability company, trust or other business entity provide a complete list of the names and addresses of those individuals, whether they are shareholders, partners or trustees, holding at least a five-percent interest in the corporation, partnership or association.

3. Provide the table of organization for the entity, which shall include the names and addresses of all individuals serving on the Board of Directors or comparable body and the names and addresses of all partners and the names and addresses of all corporate officers. Conspicuously identify any such person in this table of organization who is an officer or an employee of Suffolk County.

4. The names of all mortgagees, lienors and judgment creditors having an interest in the property to be acquired.

5. The names and addresses of all commissioned sales agents, attorneys, and any other party with a direct financial interest in the consummation of the real estate transaction.

   Curtis Morrison - 14 Charles st, yaphank, ny 11790
6. The names and addresses of the real estate broker or brokers (co-brokers, listing or selling) who will earn a commission as a result of the consummation of a sale or lease agreement between the County of Suffolk and a property owner/landlord represented by said broker or brokers, and a complete list of the names and addresses of commissioned sales agents, attorneys, and any other party with a direct financial interest in the transaction. If such broker is organized as a private corporation, partnership, or association, then this information shall include the names and addresses of all individuals holding at least a five-percent interest in the corporation, partnership or association, and the names and addresses of all corporate officers and all individuals serving on the Board of Directors, together with conspicuous identification of any such person in the table of organization of said corporation, partnership or association who is an officer or an employee of Suffolk County.

Curtis Morrison - 141 Charles St, Yaphank, NY 11980  

7. Any campaign donation made by a business entity or individual disclosed pursuant to paragraphs 1 and 2 of this Disclosure Statement, to an elected County official or a candidate for County office during the preceding four (4) years.

NONE

Dated: 2/18/19

Signature: 

Printed Name of Signer: Rich Shaw

Title of Signer: 

Name of Seller:
ACKNOWLEDGMENT

STATE OF NEW YORK )
COUNTY OF SUFFOLK ) ss:

On the 16 day of February, 2019, before me, the undersigned, a Notary Public, personally appeared Richard Shaw personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument, and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument, the individual(s), or the person upon behalf of which the individual(s) acted, executed the instrument.

[Signature]
Notary Public

[Notary Stamp]

William Feehan
Notary Public State of New York
No. 01FE638812
Qualified in Suffolk County
Commission Expires 10/7/2024
Certified Public Disclosure Statement
Pursuant to Chapter 551 of the Laws of Suffolk County

Instructions:

This disclosure statement must be signed by all owners of record, contract vendees, lessors, lessees, sub-lessors, sub-lessees, contract lessors, contract lessees, contract sub-lessors, contract sub-lessees, holders of encumbrances and contract holders of encumbrances. The purpose of this disclosure statement is to insure disclosure of any interest of any nature or form, whether oral or written, held by any individual, partnership, firm or corporation. This disclosure statement is to be acknowledged before a notary public.

The preliminary identification of the seller and items "1" THROUGH "7" SHALL BE DEFINITELY ANSWERED. In all instances the required information should be furnished, and if the answer is NO or NONE, it should so state in the response. The phrase "NOT APPLICABLE" shall not be used on this form. DO NOT LEAVE ANY BLANKS. Add additional sheet if necessary.

Seller's Name  Sean Rogers
Address  65 Parkway Dr, Apt 203
City and State  Charleston, WV  Zip Code 25414
Type of Entity:  ✔ Natural Person  □ Corporation  □ Limited Liability
Company  □  Other Business Entity  □  Trust  □

1. If the seller is an individual or individuals, disclose whether the individual or individuals are officers or employees of the County of Suffolk.
   Yes  ✔  No
2. If the seller is a corporation, partnership, association, limited liability company, trust or other business entity provide a complete list of the names and addresses of those individuals, whether they are shareholders, partners or trustees, holding at least a five-percent interest in the corporation, partnership or association

NONE

3. Provide the table of organization for the entity, which shall include the names and addresses of all individuals serving on the Board of Directors or comparable body and the names and addresses of all partners and the names and addresses of all corporate officers. Conspicuously identify any such person in this table of organization who is an officer or an employee of Suffolk County.

NONE

4. The names of all mortgagees, lienors and judgment creditors having an interest in the property to be acquired.

NONE

5. The names and addresses of all commissioned sales agents, attorneys, and any other party with a direct financial interest in the consummation of the real estate transaction.

Curtis Morrison - 14 Charles St. Yaphank Feb 1980

2
6. The names and addresses of the real estate broker or brokers (co-brokers, listing or selling) who will earn a commission as a result of the consummation of a sale or lease agreement between the County of Suffolk and a property owner/landlord represented by said broker or brokers, and a complete list of the names and addresses of commissioned sales agents, attorneys, and any other party with a direct financial interest in the transaction. If such broker is organized as a private corporation, partnership, or association, then this information shall include the names and addresses of all individuals holding at least a five-percent interest in the corporation, partnership or association, and the names and addresses of all corporate officers and all individuals serving on the Board of Directors, together with conspicuous identification of any such person in the table of organization of said corporation, partnership or association who is an officer or an employee of Suffolk County.

Curtis Morrison
141 Charles St.
Yaphank, NY 11780

7. Any campaign donation made by a business entity or individual disclosed pursuant to paragraphs 1 and 2 of this Disclosure Statement, to an elected County official or a candidate for County office during the preceding four (4) years.

Dated: 2/19/19

Signature: [Signature]

Printed Name of Signer: Sean Rogers

Title of Signer: Member

Name of Seller: Stone Point Group, LLC
ACKNOWLEDGMENT

STATE OF WEST VIRGINIA                   ss:

COUNTY OF JEFFERSON                    

On the 19 day of FEB, 2019, before me, the
undersigned, a Notary Public, personally appeared Sean Rogers, 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 his/her/their capacity(ies), and that by his/her/their
signature(s) on the instrument, the individual(s), or the person upon behalf of which the
individual(s) acted, executed the instrument.

Notary Public

[Notary Stamp]
Instructions:

This disclosure statement must be signed by all owners of record, contract vendees, lessors, lessees, sub-lessors, sub-lessees, contract lessors, contract lessees, contract sub-lessors, contract sub-lessees, holders of encumbrances and contract holders of encumbrances. The purpose of this disclosure statement is to insure disclosure of any interest of any nature or form, whether oral or written, held by any individual, partnership, firm or corporation. This disclosure statement is to be acknowledged before a notary public.

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Seller's Name ________ Thomas E Jones

Address __________________________________________

City and State Poughkeepsie, N.Y. Zip Code 12601

Type of Entity: ______ Natural Person ______ Corporation ______ Limited Liability

Company ________ Other Business Entity ________ Trust ________

1. If the seller is an individual or individuals, disclose whether the individual or individuals are officers or employees of the County of Suffolk.

    Yes     No
2. If the seller is a corporation, partnership, association, limited liability company, trust or other business entity provide a complete list of the names and addresses of those individuals, whether they are shareholders, partners or trustees, holding at least a five-percent interest in the corporation, partnership or association.

3. Provide the table of organization for the entity, which shall include the names and addresses of all individuals serving on the Board of Directors or comparable body and the names and addresses of all partners and the names and addresses of all corporate officers. Conspicuously identify any such person in this table of organization who is an officer or an employee of Suffolk County.

4. The names of all mortgagees, lienors and judgment creditors having an interest in the property to be acquired.

5. The names and addresses of all commissioned sales agents, attorneys, and any other party with a direct financial interest in the consummation of the real estate transaction.

Curtis Morrison - 14 Charles St. Napeh AK 11880
6. The names and addresses of the real estate broker or brokers (co-brokers, listing or selling) who will earn a commission as a result of the consummation of a sale or lease agreement between the County of Suffolk and a property owner/landlord represented by said broker or brokers, and a complete list of the names and addresses of commissioned sales agents, attorneys, and any other party with a direct financial interest in the transaction. If such broker is organized as a private corporation, partnership, or association, then this information shall include the names and addresses of all individuals holding at least a five-percent interest in the corporation, partnership or association, and the names and addresses of all corporate officers and all individuals serving on the Board of Directors, together with conspicuous identification of any such person in the table of organization of said corporation, partnership or association who is an officer or an employee of Suffolk County.

Curtis Morrison - 14 Charles St. Yaphank, NY 11980

7. Any campaign donation made by a business entity or individual disclosed pursuant to paragraphs 1 and 2 of this Disclosure Statement, to an elected County official or a candidate for County office during the preceding four (4) years.

Dated: 2-14-19

Signature: 

Printed Name of Signer: Thompson E Jones

Title of Signer:

Name of Seller:
STATE OF NEW YORK

COUNTY OF SUFFOLK

On the 14th day of February, 2019, before me, the undersigned, a Notary Public, personally appeared Thomas Jones personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument, and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument, the individual(s), or the person upon behalf of which the individual(s) acted, executed the instrument.

[Signature]

Notary Public

[Notary Stamp]

William Feohan
Notary Public State of New York
No. OFEC288812
Qualified in Suffolk County
Commission Expires 10/07/2021
2019 Intergovernmental Relations Legislative Calendar & Cover Sheet

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

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

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

<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></td>
</tr>
<tr>
<td>3/27/19</td>
<td>4/9/19 Riverhead GM</td>
<td>5/14/19</td>
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</tr>
<tr>
<td>5/1/19</td>
<td>5/14/19 4pm start</td>
<td>6/4/19</td>
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<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>
<td></td>
</tr>
<tr>
<td>CE Reso Review Filing Deadline</td>
<td>Laid on the Table</td>
<td>Earliest Possible Vote</td>
<td>Cycle for which attached legislation is submitted</td>
</tr>
<tr>
<td>-------------------------------</td>
<td>-------------------</td>
<td>-----------------------</td>
<td>--------------------------------------------------</td>
</tr>
<tr>
<td>Wednesday at 5pm UNLESS OTHERWISE NOTED</td>
<td>7/16/19</td>
<td>WED 9/4/19</td>
<td></td>
</tr>
<tr>
<td>7/3/19</td>
<td>WED 9/4/19</td>
<td>WED 10/2/19</td>
<td></td>
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<tr>
<td>FRIDAY</td>
<td>10/1/19 4pm start</td>
<td>11/26/19</td>
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<td>9/18/19</td>
<td>11/26/19</td>
<td>12/17/19</td>
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</tr>
<tr>
<td>11/13/19</td>
<td>12/3/19 WARRANTS ONLY</td>
<td>12/17/19</td>
<td></td>
</tr>
<tr>
<td>11/21/19 NO LATE STARTERS</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:** Economic Development and Planning

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

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

**Title of legislation:**

Resolution authorizing the acquisition of land under the new Enhanced Suffolk County Drinking Water Protection Program 2014 Referendum-land purchases for open space preservation (CP 8732-210) - for the Stone point Group, LLC property-Whiskey Road-Town of Brookhaven- SCTM Nos. 0200-263.00-01.00-017.001, 0200-289.00-03.00-001.000, 0200-289.00-03.00-002.000 & 0200-289.00-03.00-020.000.
Layman's summary:
Preserve land for open space

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

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

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

List of back-up documentation filed with legislation (if not yet filed but pending, please indicate):
Statement of Financial Impact (SCIN 175b)
Public Disclosure Statement
RESOLUTION NO. -2019, AUTHORIZING THE ACQUISITION OF LAND UNDER THE NEW SUFFOLK COUNTY 1/4% DRINKING WATER PROTECTION PROGRAM (EFFECTIVE DECEMBER 1, 2007) OPEN SPACE COMPONENT - FOR THE 9300 MAIN ROAD, LLC PROPERTY (TOWN OF SOUTHOLD – SCTM # 1000-122.00-07.00-009.000)

WHEREAS, Local Law No. 24-2007, "A Charter Law Extending and Accelerating the Suffolk County 1/4% Drinking Water Protection Program for Environmental Protection," Section C12-2(A)(1) authorized the use of 31.10 percent of sales and compensating tax proceeds generated each year for environmental protection, as determined by duly enacted Resolutions of the County of Suffolk; and

WHEREAS, adequate funding is provided for, pursuant to Section C12-2(A)(1) of the SUFFOLK COUNTY CHARTER, from 31.10 percent of the sales and compensating tax proceeds, for the acquisition of such land; and

WHEREAS, Resolution No. 1145-2017 authorized planning steps and Procedural Motion No. 8-2018 authorized the acquisition of said property; and

WHEREAS, the Environmental Trust Review Board has reviewed the appraisals and the report of the Internal Appraisal Review Board and has approved the purchase price and authorized the Director of Real Estate and/or his designee to negotiate the acquisition; and

WHEREAS, based upon the Environmental Trust Review Board approved value, an offer to acquire the subject property was made to and accepted by the owner of said property; and

WHEREAS, contracts to acquire said property were prepared by the office of the County Attorney, executed by the owner of the subject property and the Director of Real Estate and/or his designee and approved as to legality by the Office of the County Attorney; now, therefore be it

1st RESOLVED, that the County of Suffolk hereby approves the acquisition of the subject property set forth below under the New Suffolk County Drinking Water Protection Program, effective as of December 1, 2007, Open Space component, for a total purchase price of One Million Four Hundred Forty Six Thousand Nine Hundred Dollars ($1,446,900.00), at Seventy Thousand Dollars ($70,000.) per acre for 20.67± acres, subject to a final survey; and hereby authorizes additional expenses, which shall include, but not be limited to, the cost of surveys, appraisals, environmental audits, title reports and insurance, and tax adjustments:

<table>
<thead>
<tr>
<th>PARCEL</th>
<th>TAX MAP NUMBER</th>
<th>ACRES</th>
</tr>
</thead>
<tbody>
<tr>
<td>No. 1</td>
<td>1000</td>
<td>20.67±</td>
</tr>
</tbody>
</table>

SUFFOLK COUNTY

REPUTED OWNER AND ADDRESS:
9300 Main Road, LLC
805 SW Broadway, Suite 2750
Portland OR 97205
By: Stephen March
Managing Member
2nd RESOLVED, that the Director of Real Estate and/or his designee, is hereby authorized, empowered, and directed, pursuant to Section C42-3(C)(3) of the SUFFOLK COUNTY CHARTER, to acquire the parcel(s) listed herein above from the reputed owner, the funding for which shall be provided under the New Suffolk County Drinking Water Protection Program, effective December 1, 2007, Open Space component, Section C12-2(A)(1)(h) of the SUFFOLK COUNTY CHARTER, for the County's purchase price of One Million Four Hundred Forty Six Thousand Nine Hundred Dollars ($1,446,900.00), at Seventy Thousand Dollars ($70,000) per acre for 20.67± acres, subject to a final survey; and be it further

3rd RESOLVED, that the County Comptroller is hereby authorized to reserve and to pay $1,446,900.00+, subject to a final survey, from previously appropriated funds in capital project 525-CAP-8714.211 for the New Suffolk County Drinking Water Protection Program, effective as of December 1, 2007, Open Space component, Section C12-2(A)(1)(h) of the SUFFOLK COUNTY CHARTER, for this acquisition; and be it further

4th RESOLVED, that the Director of Real Estate and/or his designee; the County Planning Department; and the County Department of Public Works are hereby authorized, empowered, and directed to take such actions and to pay such additional expenses as may be necessary and appropriate to consummate such acquisition, including, but not limited to, securing appraisals, title insurance and title reports, obtaining surveys, engineering reports and environmental audits, making tax adjustments and executing such other documents as are required to acquire such County interest in said lands; and be it further

5th RESOLVED, that pursuant to Section C12-2(A)(2)(c), this property is not to be developed and Eight (8) Workforce Housing Development Rights shall be removed and placed in the Suffolk County Workforce Housing Transfer of Development Rights Program registry pursuant to the Workforce Housing Development Rights Program as developed by the Department of Planning, consistent with Resolution No. 412-2005, as amended, and approved by the Suffolk County Executive and the Suffolk County Legislature; and be it further

6th RESOLVED, that the acquisition of such parcel(s) meets the following criteria as required under Section C12-2(A)(1) of the SUFFOLK COUNTY CHARTER:
  h.) Wetlands, woodlands, pine barrens, and other lands which are suitable only for passive recreational use; and be it further

7th RESOLVED, that the subject parcel(s) shall be transferred to the County Department of Parks, Recreation and Conservation for passive recreational use; and be it further

8th RESOLVED, that the above activity is an unlisted action (if greater than 100 acres; Type II) pursuant to the provisions of Title 6 NYCRR, Part 617; and be it further

9th RESOLVED, that the project will not have a significant effect on the environment for the following reasons:

1.) the proposed action will not exceed any of the criteria of 6 NYCRR, Section 617.7, which sets forth thresholds for determining significant effect on the environment, as demonstrated in the Environmental
Assessment Form; and

2.) the proposed use of the subject parcel(s) is passive parks; and

3.) if not acquired, the property will most likely be developed for residential purposes; incurring far greater environmental impact than the proposed acquisition and preservation of the site would have; and be it further

10th

RESOLVED, that in accordance with Section 450-5(C)(4) of the SUFFOLK COUNTY CODE, the Suffolk County Council on Environmental Quality is hereby directed to prepare and circulate any appropriate notices or determinations in accordance with this resolution.

DATED:

APPROVED BY:

________________________________________
County Executive of Suffolk County

Date:
1. **Type of Legislation**

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

2. **Title of Proposed Legislation**

   Authorizing the acquisition under the New Suffolk County ¼% Drinking Water Protection Program—Open Space, of the 9300 Main Road, LLC property, SCTM#1000-122.00-07.00-009.000, (Town of Southold).

3. **Purpose of Proposed Legislation**

   See No. 2 above

4. **Will the Proposed Legislation Have a Fiscal Impact?**

<table>
<thead>
<tr>
<th>YES</th>
<th>NO</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>X</td>
</tr>
</tbody>
</table>

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

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

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

   N/A

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

   N/A

8. **Proposed Source of Funding**

   New Suffolk County ¼% Drinking Water Protection Program – Open Space

9. **Timing of Impact**

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

    Jason Smagin

    Director of Real Estate

11. **Signature of Preparer**

    [Signature]

12. **Date**

    2/25/19

---

SCIN FORM 175b (10/95)

Diane C. Weyer

Chief Financial Analyst

[Signature]

4/8/19
## FINANCIAL IMPACT
### 2019 PROPERTY TAX LEVY
#### COST TO THE AVERAGE TAXPAYER

### GENERAL FUND

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

### 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>
<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
9300 MAIN ROAD, LLC

Certified Public Disclosure Statement
Pursuant to Chapter 551 of the Laws of Suffolk County

Instructions:
This disclosure statement must be signed by all owners of record, contract vendees, lessors, lessees, sub-lessees, contract lessees, contract lessors, contract sub-lessees, holders of encumbrances and contract holders of encumbrances. The purpose of this disclosure statement is to insure disclosure of any interest of any nature or form, whether oral or written, held by any individual, partnership, firm or corporation. This disclosure statement is to be acknowledged before a notary public.

1. If the seller is an individual or individuals, disclose whether the individual or individuals are officers or employees of the County of Suffolk.
   ___Yes ___NO

2. If the seller is a corporation, partnership, association, limited liability company, trust or other business entity provide a complete list of the names and addresses
of those individuals, whether they are shareholders, partners or trustees, holding at least a five-percent interest in the corporation, partnership or association

SOLE OWNER OF CORP. IS THE MARSH FAMILY REVOCABLE TRUST
STEPHEN D. MARSH, TRUSTEE/MANAGER, 805 SW BROADWAY #2750,
PORTLAND, OR 97205
MARY MARSH, MANAGER, 805 SW BROADWAY #2750, PORTLAND, OR 97205

3. Provide the table of organization for the entity, which shall include the names and addresses of all individuals serving on the Board of Directors or comparable body and the names and addresses of all partners and the names and addresses of all corporate officers. Conspicuously identify any such person in this table of organization who is an officer or an employee of Suffolk County.

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MARY MARSH, MANAGER, 805 SW BROADWAY #2750, PORTLAND, OR 97205

4. The names of all mortgagees, lienors and judgment creditors having an interest in the property to be acquired.

NONE

5. The names and addresses of all commissioned sales agents, attorneys, and any other party with a direct financial interest in the consummation of the real estate transaction.

NO COMMISSIONED SALES AGENTS
ATTORNEY FOR SELLER: VAN NOSTRAND & MARTIN BY DAVID S. DESMOND, ESQ.
53 BROADWAY, AMITYVILLE, NY 11701 (631) 264-9303
6. The names and addresses of the real estate broker or brokers (co-brokers, listing or selling) who will earn a commission as a result of the consummation of a sale or lease agreement between the County of Suffolk and a property owner/landlord represented by said broker or brokers, and a complete list of the names and addresses of commissioned sales agents, attorneys, and any other party with a direct financial interest in the transaction. If such broker is organized as a private corporation, partnership, or association, then this information shall include the names and addresses of all individuals holding at least a five-percent interest in the corporation, partnership or association, and the names and addresses of all corporate officers and all individuals serving on the Board of Directors, together with conspicuous identification of any such person in the table of organization of said corporation, partnership or association who is an officer or an employee of Suffolk County.

NO BROKERS
ATTORNEY FOR SELLER: VAN NOSTRAND & MARTIN BY DAVID S. DESMOND, ESQ.
53 BROADWAY, AMITYVILLE, NY 11701 (631) 264-0303

7. Any campaign donation made by a business entity or individual disclosed pursuant to paragraphs 1 and 2 of this Disclosure Statement, to an elected County official or a candidate for County office during the preceding four (4) years.

NONE

Dated: MARCH 6, 2019

Signature: [Signature]

Printed Name of Signer: STEPHEN D. MARSH

Title of Signer: TRUSTEE/MANAGER

Name of Seller: 9300 MAIN ROAD, LLC
OREGON  
STATE OF NEW YORK  
) ss:
COUNTY OF MULTNOMAH  
)

ACKNOWLEDGMENT

On the 20th day of MARCH, 2019, before me, the undersigned, a Notary Public, personally appeared Steven D. Marsh, personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument, and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies); and that by his/her/their signature(s) on the instrument, the individual(s) or the person upon behalf of which the individual(s) acted, executed the instrument.

OFFICIAL STAMP
BOBBY EARL ROBERTS
NOTARY PUBLIC - OREGON
COMMISSION NO 971577
MY-COMMISSION EXPIRES FEBRUARY 16, 2022

[Notary Stamp]
MARSH FAMILY REVOCABLE TRUST

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Pursuant to Chapter 551 of the Laws of Suffolk County

Instructions:

This disclosure statement must be signed by all owners of record, contract vendees, lessors, lessees, sub-lessees, contract lessors, contract lessees, contract sub-lessees, contract sub-lessees, holders of encumbrances and contract holders of encumbrances. The purpose of this disclosure statement is to insure disclosure of any interest of any nature or form, whether oral or written, held by any individual, partnership, firm or corporation. This disclosure statement is to be acknowledged before a notary public.

The preliminary identification of the seller and items 1 THROUGH 7 SHALL BE DEFINITIVELY ANSWERED. In all instances the required information should be furnished, and if the answer is NO or NONE it should so state in the response. The phrase "NOT APPLICABLE" shall not be used on this form. DO NOT LEAVE ANY BLANKS! Add additional sheet if necessary.

Seller's Name 9300 MAIN ROAD, LLC

Address 805 SW BROADWAY, SUITE #2750

City and State PORTLAND, OREGON Zip Code 97205

Type of Entity: _____ Natural Person _____ Corporation X Limited Liability

Company Other Business Entity Trust

1. If the seller is an individual or individuals, disclose whether the individual or individuals are officers or employees of the County of Suffolk.
   _____ Yes  NO No

2. If the seller is a corporation, partnership, association, limited liability company, trust or other business entity provide a complete list of the names and addresses
of those individuals, whether they are shareholders, partners or trustees, holding at least a five-percent interest in the corporation, partnership or association

SOLE OWNER OF CORP. IS THE MARSH FAMILY REVOCABLE TRUST
STEPHEN D. MARSH, TRUSTEE/MANAGER, 805 SW BROADWAY #2750,
PORTLAND, OR 97205
MARY MARSH, MANAGER, 805 SW BROADWAY #2750, PORTLAND, OR 97205

3. Provide the table of organization for the entity, which shall include the names and addresses of all individuals serving on the Board of Directors or comparable body and the names and addresses of all partners and the names and addresses of all corporate officers. Conspicuously identify any such person in this table of organization who is an officer or an employee of Suffolk County.

STEPHEN D. MARSH, TRUSTEE, 805 SW BROADWAY #2750, PORTLAND, OR 97205
MARY MARSH, MANAGER, 805 SW BROADWAY #2750, PORTLAND, OR 97205

4. The names of all mortgagees, lienors and judgment creditors having an interest in the property to be acquired.

NONE

5. The names and addresses of all commissioned sales agents, attorneys, and any other party with a direct financial interest in the consummation of the real estate transaction.

NO COMMISSIONED SALES AGENTS
ATTORNEY FOR SELLER: VAN NOSTRAND & MARTIN BY DAVID S. DESMOND, ESQ.
53 BROADWAY, AMITYVILLE, NY 11701 (631) 264-0303
6. The names and addresses of the real estate broker or brokers (co-brokers, listing or selling) who will earn a commission as a result of the consummation of a sale or lease agreement between the County of Suffolk and a property owner/landlord represented by said broker or brokers, and a complete list of the names and addresses of commissioned sales agents, attorneys, and any other party with a direct financial interest in the transaction. If such broker is organized as a private corporation, partnership, or association, then this information shall include the names and addresses of all individuals holding at least a five-percent interest in the corporation, partnership or association, and the names and addresses of all corporate officers and all individuals serving on the Board of Directors, together with conspicuous identification of any such person in the table of organization of said corporation, partnership or association who is an officer or an employee of Suffolk County.

NO BROKERS

ATTORNEY FOR SELLER: VAN NOSTRAND & MARTIN BY DAVID S. DESMOND, ESQ.
53 BROADWAY, AMITYVILLE, NY 11701 (631) 264-0303

7. Any campaign donation made by a business entity or individual disclosed pursuant to paragraphs 1 and 2 of this Disclosure Statement, to an elected County official or a candidate for County office during the preceding four (4) years.

NONE

Dated: MARCH 6, 2019

Signature: 

Printed Name of Signer: STEPHEN D. MARSH

Title of Signer: TRUSTEE/MANAGER

Name of Seller: 9300 MAIN ROAD, LLC
ACKNOWLEDGMENT

OREGON
STATE OF
NEWARK )
ss:
COUNTY OF MULTNOMAH )

On the 20th day of MARCH, 2019, before me, the undersigned, a Notary Public, personally appeared Steven D. Marsh, personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument, and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument, the individual(s), or the person upon behalf of which the individual(s) acted, executed the instrument.

[Notary Stamp]
STEPHEN D. MARSH

Certified Public Disclosure Statement
Pursuant to Chapter 551 of the Laws of Suffolk County

Instructions:
This disclosure statement must be signed by all owners of record, contract vendees, lessors, lessees, sub-lessees, contract lessors, contract lessees, contract sub-lessees, contract sub-lessees, holders of encumbrances and contract holders of encumbrances. The purpose of this disclosure statement is to insure disclosure of any interest of any nature or form, whether oral or written, held by any individual, partnership, firm or corporation. This disclosure statement is to be acknowledged before a notary public.

The preliminary identification of the seller and items 10 THROUGH 11 shall be defined as follows and hereinafter be referred to as "the seller" and the "property." The name of the seller must be the name by which the seller is now known. Do not leave any blanks. Add additional sheet if necessary.

Seller's Name 9300 MAIN ROAD, LLC
Address 805 SW BROADWAY #2750
City and State PORTLAND, OREGON Zip Code 97205
Type of Entity: ______ Natural Person ______ Corporation ___ Limited Liability
Company ________ Other Business Entity ________ Trust ________

1. If the seller is an individual or individuals, disclose whether the individual or individuals are officers or employees of the County of Suffolk.
   _____Yes _____NO No

2. If the seller is a corporation, partnership, association, limited liability company, trust or other business entity provide a complete list of the names and addresses
of those individuals, whether they are shareholders, partners or trustees, holding at least a five-percent interest in the corporation, partnership or association

SOLE OWNER OF CORP. IS THE MARSH FAMILY REVOCABLE TRUST

STEPHEN D. MARSH, TRUSTEE/MANAGER, 805 SW BROADWAY #2750, PORTLAND, OR 97205
MARY MARSH, MANAGER, 805 SW BROADWAY #2750, PORTLAND, OR 97205

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STEPHEN D. MARSH, TRUSTEE, 805 SW BROADWAY #2750, PORTLAND, OR 97205
MARY MARSH, MANAGER, 805 SW BROADWAY #2750, PORTLAND, OR 97205

4. The names of all mortgagees, lienors and judgment creditors having an interest in the property to be acquired.

NONE

5. The names and addresses of all commissioned sales agents, attorneys, and any other party with a direct financial interest in the consummation of the real estate transaction.

NO COMMISSIONED SALES AGENTS
ATTORNEY FOR SELLER: VAN NOSTRAND & MARTIN BY DAVID S. DESMOND, ESQ.
53 BROADWAY, AMITYVILLE, NY 11701 (631) 264-0303
6. The names and addresses of the real estate broker or brokers (co-brokers, listing or selling) who will earn a commission as a result of the consummation of a sale or lease agreement between the County of Suffolk and a property owner/landlord represented by said broker or brokers, and a complete list of the names and addresses of commissioned sales agents, attorneys, and any other party with a direct financial interest in the transaction. If such broker is organized as a private corporation, partnership, or association, then this information shall include the names and addresses of all individuals holding at least a five-percent interest in the corporation, partnership or association, and the names and addresses of all corporate officers and all individuals serving on the Board of Directors, together with conspicuous identification of any such person in the table of organization of said corporation, partnership or association who is an officer or an employee of Suffolk County.

NO BROKERS
ATTORNEY FOR SELLER: VAN NOSTRAND & MARTIN BY DAVID S. DESMOND, ESQ.
53 BROADWAY, AMITYVILLE, NY 11701 (631) 264-0303

7. Any campaign donation made by a business entity or individual disclosed pursuant to paragraphs 1 and 2 of this Disclosure Statement, to an elected County official or a candidate for County office during the preceding four (4) years.

NONE

Dated: MARCH 6, 2019
Signature:
Printed Name of Signer: STEPHEN D. MARSH
Title of Signer: INDIVIDUAL
Name of Seller: 9300 MAIN ROAD, LLC
ORIGIN
STATE OF NEW YORK )
COUNTY OF Multnomah ) ss:

On the 2019 day of MARCH, 2019, before me, the undersigned, a Notary Public, personally appeared Steven D. Marsh, personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument, and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument, the individual(s), or the person upon behalf of which the individual(s) acted, executed the instrument.

OFFICIAL STAMP
BOBBY EARL ROBERTS
NOTARY PUBLIC - OREGON
COMMISSION NO. 971577
MY COMMISSION EXPIRES FEBRUARY 15, 2022

[Notary Stamp]
MARY MARSH

Certified Public Disclosure Statement
Pursuant to Chapter 551 of the Laws of Suffolk County

Instructions:

This disclosure statement must be signed by all owners of record, contract vendees, lessors, lessees, sub-lessees, contract lessors, contract lessees, contract sub-lessees, contract sub-lessees, holders of encumbrances and contract holders of encumbrances. The purpose of this disclosure statement is to insure disclosure of any interest of any nature or form, whether oral or written, held by any individual, partnership, firm or corporation. This disclosure statement is to be acknowledged before a notary public.

The preliminary identification of the seller and items is THROUGH SHEET.

Seller's Name 9300 MAIN ROAD, LLC
Address 805 SW BROADWAY #2750
City and State PORTLAND, OREGON Zip Code 97205
Type of Entity: _______ Natural Person _______ Corporation _______ Limited Liability
Company _______ Other Business Entity _______ Trust _______

1. If the seller is an individual or individuals, disclose whether the individual or individuals are officers or employees of the County of Suffolk.
   _______ Yes _______ NO No

2. If the seller is a corporation, partnership, association, limited liability company, trust or other business entity provide a complete list of the names and addresses
of those individuals, whether they are shareholders, partners or trustees, holding at least a five-percent interest in the corporation, partnership or association

SOLE OWNER OF CORP. IS THE MARSH FAMILY REVOCABLE TRUST

STEPHEN D. MARSH, TRUSTEE/MANAGER, 805 SW BROADWAY #2750,
PORTLAND, OR 97205
MARY MARSH, MANAGER, 805 SW BROADWAY #2750, PORTLAND, OR 97205

3. Provide the table of organization for the entity, which shall include the names and addresses of all individuals serving on the Board of Directors or comparable body and the names and addresses of all partners and the names and addresses of all corporate officers. Conspicuously identify any such person in this table of organization who is an officer or an employee of Suffolk County.

STEPHEN D. MARSH, TRUSTEE, 805 SW BROADWAY #2750, PORTLAND, OR 97205
MARY MARSH, MANAGER, 805 SW BROADWAY #2750, PORTLAND, OR 97205

4. The names of all mortgagees, lienors and judgment creditors having an interest in the property to be acquired.

NONE

5. The names and addresses of all commissioned sales agents, attorneys, and any other party with a direct financial interest in the consummation of the real estate transaction.

NO COMMISSIONED SALES AGENTS

ATTORNEY FOR SELLER: VAN NOSTRAND & MARTIN BY DAVID S. DESMOND, ESQ.
53 BROADWAY, AMITYVILLE, NY 11701 (631) 264-0303
6. The names and addresses of the real estate broker or brokers (co-brokers, listing or selling) who will earn a commission as a result of the consummation of a sale or lease agreement between the County of Suffolk and a property owner/landlord represented by said broker or brokers, and a complete list of the names and addresses of commissioned sales agents, attorneys, and any other party with a direct financial interest in the transaction. If such broker is organized as a private corporation, partnership, or association, then this information shall include the names and addresses of all individuals holding at least a five-percent interest in the corporation, partnership or association, and the names and addresses of all corporate officers and all individuals serving on the Board of Directors, together with conspicuous identification of any such person in the table of organization of said corporation, partnership or association who is an officer or an employee of Suffolk County.

NO BROKERS
ATTORNEY FOR SELLER: VAN NOSTRAND & MARTIN BY DAVID S. DESMOND, ESQ.
53 BROADWAY, AMITYVILLE, NY 11701 (631) 264-0303

7. Any campaign donation made by a business entity or individual disclosed pursuant to paragraphs 1 and 2 of this Disclosure Statement, to an elected County official or a candidate for County office during the preceding four (4) years.

NONE

Dated: MARCH 6, 2019

Signature:

Printed Name of Signer: MARY MARSH

Title of Signer: INDIVIDUAL

Name of Seller: 9300 MAIN ROAD, LLC
OREGON
STATE OF NEW YORK )
) ss:
COUNTY OF MULTNOMAH )

On the 20th day of MARCH, 2019, before me, the undersigned, a Notary Public, personally appeared MARY Marsh, personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument, and acknowledged to me that he/she/they executed the same in his/her/their capacity (ies), and that by his/her/their signature(s) on the instrument, the individual(s), or the person upon behalf of which the individual(s) acted, executed the instrument.

[Signature]
Notary Public

[Notary Stamp]
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 Unlesss Otherwise Noted</th>
<th>Laid on the Table</th>
<th>Earliest Possible Vote</th>
<th>Cycle for which legislation is submitted</th>
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<td>Riverhead GM</td>
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<td></td>
<td>4pm start</td>
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<td>7/3/19</td>
<td>7/16/19</td>
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<td></td>
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<tr>
<td>8/16/19 FRIDAY</td>
<td>WED 9/4/19</td>
<td>WED 10/2/19</td>
<td></td>
</tr>
<tr>
<td>9/18/19</td>
<td>10/1/19 4pm start</td>
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<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: 4/2/2019

**Department/Agency:** Economic Development and Planning

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

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

**Title of legislation:**

Resolution authorizing the acquisition of land under the New Suffolk County 1/4% Drinking Water Protection Program (Effective December 2, 2007) - Open Space Component for the 9300 Main Road, LLC property - Town of Southold - SCTM# 1000-122.00-07.00-009.000
Layman’s summary:
Preserve land for open space

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

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

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

List of back-up documentation filed with legislation (if not yet filed but pending, please indicate):
Statement of Financial Impact (SCIN 175b)
Public Disclosure Statement
RESOLUTION NO. 2019, AMENDING THE SUFFOLK COUNTY CLASSIFICATION AND SALARY PLAN IN CONNECTION WITH A NEW POSITION TITLE IN THE OFFICE OF THE MEDICAL EXAMINER: CLINICAL LABORATORY TECHNICIAN

WHEREAS, the Department of Civil Service/Human Resources has completed a review of the duties and responsibilities of a proposed position in the Office of the Medical Examiner; and

WHEREAS, on the basis of this review has determined that a new title of Clinical Laboratory Technician be created; and

WHEREAS, there are sufficient unexpended and uncommitted funds in the Office of the Medical Examiner to cover the cost; now, therefore be it

1st RESOLVED, that the Suffolk County Classification and Salary Plan and the Office of the Medical Examiner Operating Budget are hereby amended as follows:

ADDITION TO TEMPORARY CLASSIFICATION AND SALARY PLAN

<table>
<thead>
<tr>
<th>Spec No.</th>
<th>JC</th>
<th>Position Title</th>
<th>Rate</th>
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<tbody>
<tr>
<td>2205</td>
<td>P(NC/PT)</td>
<td>Clinical Laboratory Technician</td>
<td>25.00 hour</td>
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</table>

ADDITION TO CLASSIFICATION AND SALARY PLAN

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<th>Grade</th>
<th>BU</th>
</tr>
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<tbody>
<tr>
<td>2205</td>
<td>C</td>
<td>Clinical Laboratory Technician</td>
<td>16</td>
<td>2</td>
</tr>
</tbody>
</table>

and be it further

2nd RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), N.Y. Environmental Conservation Law Article 8 and Chapter 450 of the Suffolk County Code, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20) and/or (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS ("NYCRR") in that the action constitutes routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment. The Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution; and be it further

3rd RESOLVED, that the provisions of the within resolution shall take effect within the first pay period immediately succeeding its adoption.
DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
DISTINGUISHING FEATURES OF THE CLASS
An employee in this class performs routine laboratory tests on biological samples received from the County's Methadone Maintenance Clinics and the Probation Department. The employee accesses samples received, and performs physical and chemical tests to determine compliance with Methadone Maintenance and Probation Department requirements. Work is performed pursuant to established protocols under direct supervision, and the exercise of independent judgment is limited. Performance is reviewed by a technical supervisor who checks and interprets test results, and by an administrative supervisor who reviews performance for adherence to established policies and procedures. Performs related work as required.

TYPICAL WORK ACTIVITIES
- Accessions samples received into the laboratory LIMS system;
- Performs immunoassay screening of samples to determine the presence or absence of drugs;
- Isolates and extracts drugs from urine samples;
- Performs standard laboratory tests for the presence of drugs or other toxic agents in a variety of specimens;
- Operates a variety of physical and chemical testing instrumentation;
- Sets up, breaks down, and performs routine maintenance on testing instrumentation;
- Performs other routine laboratory duties such as preparing reagents and properly disposing of samples.

FULL PERFORMANCE KNOWLEDGES, SKILLS, ABILITIES AND PERSONAL CHARACTERISTICS
Working knowledge of laboratory procedures and practices; working knowledge of the methods of making chemical analyses of blood and urine samples; skill in measuring and weighing small quantities of liquid and solid substances; ability to learn proper use of laboratory equipment; ability to learn methods, procedures, and practices of testing and sampling; ability to perform assigned tasks according to exactly prescribed procedures and to make accurate observations; physical condition commensurate with the demands of the position.

MINIMUM QUALIFICATIONS
OPEN COMPETITIVE
a) Possession of a license issued by the State of New York to practice as a Clinical Laboratory Technician; or,
b) Possession of a license issued by the State of New York to practice as a Clinical Laboratory Technologist.

NECESSARY SPECIAL REQUIREMENT
License issued by the State of New York to practice as a Clinical Laboratory Technologist or Clinical Laboratory Technician must be maintained throughout employment in this title.

SUFFOLK COUNTY
Competitive
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. __________ AMENDING THE SUFFOLK COUNTY CLASSIFICATION AND SALARY PLAN IN CONNECTION WITH A NEW POSITION TITLE IN THE OFFICE OF THE MEDICAL EXAMINER: Clinical Laboratory Technician

3. 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>
</tbody>
</table>

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

9. Timing of Impact

10. Typed Name & Title of Preparer  
    Philip Cohen  
    Director of Classification

11. Signature of Preparer  
    April 9, 2019

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

GENERAL FUND

<table>
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<tr>
<th>2019 PROPERTY TAX LEVY</th>
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<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 FEV TAX RATE PER $1000</th>
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COMBINED

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<th>2019 FEV TAX RATE PER $1000</th>
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NOTES:
3) SOURCE FOR EQUALIZATION RATES: 2018 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

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

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Date: April 10, 2019

Department/Agency: Civil Service

Legislation type (check all that apply)

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

Title of legislation:

AMENDING THE SUFFOLK COUNTY CLASSIFICATION AND SALARY PLAN IN CONNECTION WITH A NEW POSITION TITLE IN THE OFFICE OF THE MEDICAL EXAMINER: CLINICAL LABORATORY TECHNICIAN
Layman’s summary:
This is a request for a new title, Clinical Laboratory Technician, to be added to the Classification and Salary Plan for use in the Office of the Medical Examiner. The duties of this position involve performance of laboratory testing requiring a specific NYS license. There is no existing title that provides necessary licensing to perform required tests.

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
interoffice memorandum

TO: Office of County Executive
    Intergovernmental Relations

FROM: Philip Cohen, Director of Classification

DATE: April 9, 2019

RE: Request for Addition to Classification and Salary Plan

A draft of a resolution to amend the Classification and Salary Plan and Temporary Salary Plan to add the title of Clinical Laboratory Technician is attached. We have determined that there is need for this title for a position in Office of the Medical Examiner for a technician certified to perform testing of urine sample for the Suffolk County Methadone Maintenance Clinics and for the Probation Department. There is currently no title in the County Classification and Salary Plan appropriate for classification of a position in the Office of the Medical Examiner.

Please initiate this resolution to add the new title to the Classification and Salary Plan. A specification is attached for your reference.

An e-mail version of the resolution has been sent to CE RESO REVIEW saved under the title "Reso-Medical Examiner- Clinical Laboratory Technician- 3-19."

Attachments
RESOLUTION NO. -2019, TO READJUST, COMPROMISE, AND GRANT REFUNDS AND CHARGE-BACKS ON REAL PROPERTY CORRECTION OF ERRORS BY: COUNTY LEGISLATURE (CONTROL NO. 1081-2019)

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

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

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

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

BE IT FURTHER RESOLVED, that the amount of such refund, if tax paid or charge-back, be made to the respective TOWN as provided by law.

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<tr>
<th>KEY</th>
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<td>556</td>
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<tr>
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<td>C</td>
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<td>18/19</td>
<td>0800 00200 0300 013000</td>
</tr>
</tbody>
</table>

*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

   Signature: [Signature]

10. Typed Name & Title of Preparer  11. Signature of Preparer  12. Date

   A. Pollack  RPAT II  May 1, 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.

Submitting Department
Real Property Tax Service Agency
County Center
Riverhead

Department Contact Person:
Alison Bartel
631-852-1548

Suggestion Involves:

Technical Amendment ________
Grant Award__________

New Program______
Contract (New______ Rev.______)

Summary of Problem: (explanation of why this legislation is needed.)

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

Proposed Changes in Present Statute: (Please specify section when possible.)

N/A
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>
<th>Laid on the Table</th>
<th>Earliest Possible Vote</th>
<th>Cycle for which attached legislation is submitted</th>
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<td>3/26/19</td>
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<td>3/26/19</td>
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<td>4pm start</td>
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<td>11/13/19</td>
<td>11/26/19</td>
<td>12/17/19</td>
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<tr>
<td>11/21/19 NO LATE STARTERS</td>
<td>12/3/19</td>
<td>12/17/19</td>
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<tr>
<td>Election Year – All bills die at end of calendar year</td>
<td>12/17/19</td>
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Date: 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: May 1, 2019

Re: Resolution Control No. 1081-2019

ATTACHED FOR YOUR REVIEW PLEASE FIND CORRECTION OF ERRORS CONTROL NO. 1081-2019
Additional back-up material regarding IR 1447 is on file in the Legislative Clerk's Office, Hauppauge.
RESOLUTION NO. - 2019, AUTHORIZING THE CONVEYANCE OF CERTAIN SURPLUS RIGHTS OF WAY OWNED BY THE COUNTY OF SUFFOLK AND DESIGNATED AS COUNTY ROAD (C.R.) 42, SHORE ROAD, TOWN OF SHELTER ISLAND TO THE TOWN OF SHELTER ISLAND, SUFFOLK COUNTY, NEW YORK FOR MUNICIPAL PURPOSES PURSUANT TO SECTION 72-H OF THE GENERAL MUNICIPAL LAW. (SCTM NO. 0700-013.00-02.00-057.000)

WHEREAS, the County of Suffolk is the fee owner of the parcel more particularly described in "Schedule A" annexed hereto; and

WHEREAS, said parcel has been assigned a Suffolk County Tax Map Identification Number of District 0700 Section 013.00 Block 02.00 Lot 057.000; and

WHEREAS, said parcel is surplus to the needs of the County of Suffolk; and

WHEREAS, Section 72-H of the General Municipal Law permits the sale of real property between Municipal Corporations, or between a Municipal Corporation and the State of New York or the United States of America; and

WHEREAS, the Town of Shelter Island, Suffolk County, New York, by Town Board Resolution duly Adopted on March 22, 2019, has requested that the County of Suffolk convey the above-described parcel to said Municipality, a copy of said Resolution being annexed hereto and marked as "Exhibit 1"; and

WHEREAS, the Town of Shelter Island, Suffolk County, New York, is interested in acquiring said parcel of real property for the Municipal Purpose of constructing and/or improving a Public Comfort Station, for a consideration not to exceed Ten & 00/100 ($10.00) Dollars (to be waived) plus pro-rata taxes at the time of the closing; and

WHEREAS, the Town Board of the Town of Shelter Island, Suffolk County, New York, is aware that the subject premises shall be conveyed subject to the following restrictive covenants that will run with the land so conveyed:

1. That the Grantee or any subsequent grantee shall not bill or charge back to the Grantor any cost incurred or projected to be incurred for the cleanup, removal, and disposal of all debris, waste, and/or contamination in or on the subject premises.
2. That the Grantee shall not sell, convey, transfer, or otherwise dispose of the subject premises; and

WHEREAS, the Town Board of the Town of Shelter Island, Suffolk County, New York, is aware that the restrictive covenants described above will run with the land and shall bind the heirs, successors, and assigns of the Town of Shelter Island, and in the event of any violation of the restrictive covenants stated above, the Deed conveying said parcel shall be void ab initio and title to the realty shall revert to the County of Suffolk; and
WHEREAS, the Suffolk County Department of Public Works has determined that it would be in the best interest in the County of Suffolk to convey said parcel to the Town of Shelter Island for the total sum of Ten & 00/100 ($10.00) Dollars (to be waived) plus the pro-rata share of the current tax adjustments due at closing; and

WHEREAS, the Suffolk County Department of Public Works has approved the use of this parcel for the purposes stated above; and

WHEREAS, the Suffolk County Department of Public Works, will receive and deposit the sum of Ten & 00/100 ($10.00) Dollars (to be waived), plus the pro-rata share of the current tax adjustments pursuant to said purchase offer; now, therefore, be it

1st RESOLVED, that the above activity is an unlisted action pursuant to the provisions of Title 6 NYCRR part 617; and be it further

2nd RESOLVED, that the action will not have a significant adverse impact on the environment for the following reasons:

1. The proposed action will not exceed any of the criteria of Title 6 NYCRR Part 617.7(c) which sets forth thresholds for determining significant effect on the environment, as demonstrated in the Environmental Assessment Form; and

2. The proposed action simply transfers ownership of land;

and be it further

3rd RESOLVED, said parcel is surplus to the needs of the County of Suffolk; and be it further

4th RESOLVED, that this purchase is authorized pursuant to Section 72-H of the General Municipal Law permitting a sale of real property between Municipal Corporations, or between a Municipal Corporation and the State of New York or the United States of America; and be it further

5th RESOLVED, the subject premises shall be conveyed to the Town of Shelter Island, Suffolk County, New York subject to the following restrictive covenants that will run with the land so conveyed:

1. That the Grantee or any subsequent grantee shall not bill or charge back to the Grantor any cost incurred or projected to be incurred for the cleanup, removal, and disposal of all debris, waste, and/or contamination in or on the subject premises.

2. That the Grantee shall not sell, convey, transfer, or otherwise dispose of the subject premises;

and be it further
6th RESOLVED, that the restrictive covenants described immediately above will run with the land and shall bind the heirs, successors, and assigns of the Town of Shelter Island, and in the event of any violation of the restrictive covenants stated above, the Deed conveying said parcel shall be void ab initio and title to the realty shall revert to the County of Suffolk; and be it further

7th RESOLVED, that the Suffolk County Department of Public Works is directed to convey said parcel to the Town of Shelter Island the total sum of Ten & 00/100 ($10.00) Dollars (waived) plus the pro-rata share of the current tax adjustments due at closing; and be it further

8th RESOLVED, that the Suffolk County Department of Public Works, will receive and deposit the sum of Ten & 00/100 ($10.00) Dollars (waived), plus the pro-rata share of the current tax adjustments pursuant to said purchase offer; and be it further

9th RESOLVED, that the Commissioner of the Suffolk County Department of Public Works, or his Deputy, be and hereby is authorized to execute and acknowledge a quitclaim deed to transfer the interest of Suffolk County in the above-described property and upon the above-described terms and conditions to said Municipality.

DATED:

APPROVED BY:

________________________________________
County Executive of Suffolk County

Date:
RESOLUTION NO. - 2019, AMENDING THE 2019 CAPITAL BUDGET AND PROGRAM, AMENDING THE 2019 ADOPTED OPERATING BUDGET, AND APPROPRIATING FUNDS IN CONNECTION WITH THE COUNTY SHARE FOR PARTICIPATION IN PAVEMENT MAINTENANCE PROGRAM - CRACK SEALING ON VARIOUS COUNTY ROADS (CP 5599)

WHEREAS, the Commissioner of Public Works has requested funds for construction in connection with Pavement Maintenance - Crack Sealing on Various County Roads; and

WHEREAS, there are Federal and/or State funds available from the Federal Highway Administration for this project, identified as PIN 076130, under the Federal Highway Administration (FHWA) funding, with a share allocation of eighty percent (80%) Federal funds and twenty percent (20%) County funds; and

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

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

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

WHEREAS, sufficient funds are not included in the 2019 Capital Budget and Program to cover the County share for this project; and

WHEREAS, there are available operating funds within the County Road fund to support the appropriation of the County share for this project as "pay as you go" funds within the 2019 Capital Budget and Program; now, therefore, be it

1st RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), N.Y. Environmental Conservation Law Article 8 and Chapter 450 of the Suffolk County Code, hereby finds and determines that this resolution constitutes a Type II action, pursuant to Section 617.5 (C) of Title 6 of New York Code of Rules and Regulations ("NYCRR") (1) maintenance or repair involving no substantial changes in an existing structure or facility; (2) replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy or fire codes, unless such action meets or exceeds any of the thresholds in section 617.4 of this Part; (5) repaving of existing highways not involving the addition of new travel lanes; (26) routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment; (33) adoption of regulations, policies, procedures and local legislative decisions in connection with any action on this list, and the Legislature has no further responsibilities under SEQRA; and be it further
RESOLVED, that it is hereby determined that this project, with a priority ranking of seventy-four (74) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

3rd

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

Project No.: 5599.321
Project Title: Pavement Maintenance – Crack Sealing on Various County Roads

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<th>Revised 2019</th>
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<tr>
<td>$800,000 F</td>
<td>$200,000 T</td>
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TOTAL $1,000,000 $0 $1,000,000

; and be it further

4th

RESOLVED, that the Adopted 2019 Operating Budget be and hereby is amended as follows:

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<tr>
<th>FUND</th>
<th>DEPT</th>
<th>UNIT</th>
<th>OBJECT CODE</th>
<th>TITLE</th>
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<th>Amended Increase/Decrease</th>
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<td>DPW</td>
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<td>Snow &amp; Ice Removal Supplies</td>
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<td>105</td>
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<td>E525</td>
<td>9600</td>
<td>Transfer to General Capital Fund</td>
<td>-</td>
<td>$200,000</td>
<td>$200,000</td>
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</table>

; and be it further

5th

RESOLVED, that these interfund revenues and expenditures be and hereby are effectuated and transferred to the Capital Fund as follows:

EXPENDITURES:
Dept Fund Unit Object Description Amount
IFT 105 E525 9600 Transfer to Capital Fund $200,000

REVENUES:
Dept Fund Rev Source Unit Description Amount
CAP 525 R105 IFTR Transfer from County Road Fund $200,000

; and be it further

6th

RESOLVED, that the $200,000 transfer from the County Road Fund be and it hereby is appropriated as follows:

Project No. Ref-525-CAP-5599.321
J.G. Project Title Pavement Maintenance – Crack Sealing on Various County Roads

Amount $200,000

; and be it further
7th RESOLVED, that Federal Aid in the amount of $800,000 be and it hereby is appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>J.C.</th>
<th>Project Title</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Ref-525-CAP-5599.321</td>
<td>50</td>
<td>Pavement Maintenance -- Crack Sealing on Various County Roads</td>
<td>$800,000</td>
</tr>
</tbody>
</table>

; and be it further

8th RESOLVED, that the County Comptroller is hereby authorized and directed to accept Federal funding for up to $800,000; and be it further

9th RESOLVED, that the County Comptroller is authorized to issue bond anticipation notes for the Federal share of $800,000; and be it further

10th RESOLVED, that the County Comptroller is authorized to accept State and Federal Aid in connection with this project and effectuate these interfund revenues and transfers, including the associated cash transfers to finance this project; and be it further

11th RESOLVED, that the County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary to complete pavement maintenance – crack sealing on various county roads, pursuant to Section C8-2 (A) of the Suffolk County Charter; and be it further

12th RESOLVED, that the County Legislature hereby authorizes the County Executive, or his designee, to execute the standard agreement for reimbursement with the New York State Department of Transportation and any and all contract documents related to this project, on behalf of the County of Suffolk providing for the municipality's participation in the above referenced project.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
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, AMENDING THE 2019 ADOPTED OPERATING BUDGET, AND APPROPRIATING FUNDS IN CONNECTION WITH THE COUNTY SHARE FOR PARTICIPATION IN PAVEMENT MAINTENANCE PROGRAM - CRACK SEALING ON VARIOUS COUNTY ROADS (CP 5599)

3. Purpose of Proposed Legislation
   See No. 2 above.

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

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

6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact
   There are Federal funds available from the Federal Highway Administration (FHWA) for this project, with a share allocation of eighty (80%) percent Federal funds ($800,000) and twenty (20%) percent County funds ($200,000). Suffolk County must “first instance” fund the entire cost of the project. County Comptroller is authorized to issue bond anticipation notes for the federal and/or state share. If short term notes are issued, the county would incur minimal interest costs. DPW to track staff and related costs associated with this project for chargeback purposes.

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

8. Proposed Source of Funding
   Federal Funds 80% and County Road Fund 105 20%.

9. Timing of Impact
   Upon adoption.

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

11. Signature of Preparer

12. Date
    May 3, 2019

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

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**NOTES:**


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

Page 2 of 2

To be completed by the Executive Budget Office
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<th>PROJECT DESCRIPTION</th>
<th>FUND SOURCES &amp; OBLIGATION DATE</th>
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**From**

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<th>076130</th>
<th>R&amp;P</th>
<th>&lt;Exempt&gt;</th>
<th>SUFFOLK COUNTY PAVEMENT MAINTENANCE PROGRAM. PROJECT WILL PROVIDE FUNDING TO RESURFACE (IMPROVE RIDING SURFACE) AND REPAIR DAMAGED DRAINAGE STRUCTURES ON COUNTY ROADS (WAS 0T2508)</th>
<th>STP LG URBAN 09/2019</th>
<th>LOCAL 09/2019</th>
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**To**

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<th>076130</th>
<th>R&amp;P</th>
<th>&lt;Exempt&gt;</th>
<th>SUFFOLK COUNTY PAVEMENT MAINTENANCE PROGRAM. CRACK SEALING ON VARIOUS COUNTY ROADS IN THE TOWN OF BABYLON, BROOKHAVEN, EAST HAMPTON, HUNTINGTON, ISLIP, RIVERHEAD AND SOUTHAMPTON IN SUFFOLK COUNTY</th>
<th>STP LG URBAN 09/2019</th>
<th>LOCAL 09/2019</th>
<th>TOTAL 5YR COST</th>
<th>1.000</th>
<th>0.000</th>
<th>0.000</th>
<th>0.000</th>
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<tbody>
<tr>
<td>AQC:A10P</td>
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</tr>
</tbody>
</table>

**BallotComment:** PROJECT SCOPE HAS BEEN CHANGED AND TOTAL PROJECT COST REDUCED. OFFSET PROVIDED TO PIN# 076090 VIA TIP ACTION NS17-AW
2019 Intergovernmental Relations Legislative Calendar & Cover Sheet

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

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

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

<table>
<thead>
<tr>
<th>CE Reso Review Filing Deadline</th>
<th>Laid on the Table</th>
<th>Earliest Possible Vote</th>
<th>Cycle for which attached legislation is submitted</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Wednesday at 5pm</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>NOTED</strong></td>
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</tr>
<tr>
<td>1/30/19</td>
<td>WED 2/13/19</td>
<td>3/5/19</td>
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</tr>
<tr>
<td>2/20/19</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>
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<td>X</td>
</tr>
<tr>
<td>5/1/19</td>
<td>5/14/19</td>
<td>6/4/19</td>
<td></td>
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<tr>
<td>5/22/19</td>
<td>6/4/19</td>
<td>6/18/19</td>
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<tr>
<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>
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<td>9/18/19</td>
<td>WED 10/2/19</td>
<td>11/26/19</td>
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<td>11/13/19</td>
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<td>12/17/19</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>NO LATE STARTERS</strong></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: March 8, 2019

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

Legislation type (check all that apply)

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

Title of Legislation:

Amending the 2019 Capital Budget and Program and Appropriating Funds in Connection with the County Share for Participation in Pavement Maintenance Program – Crack Sealing on Various County Roads (CP 5599)

Layman’s summary:

This funding will provide $1,000,000 for construction in connection with a pavement maintenance program for crack sealing on various County Roads, which is 100% reimbursed through federal aid under the Highway Safety Improvement Program. This program will extend the period between complete resurfacing of roadways.

As this is a Federally funded project with an allocation of 80% ($800,000) Federal share and 20% ($200,000) County share, mandated milestones must be met to ensure that Federal funds are obtained. The County must have a resolution in place by May 1, 2019, before final issuance of the Federal authorization.

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

Not applicable

Other department(s) impacted, explanation of impact:

Not applicable

Are impacted department(s) aware of legislation?

Not applicable

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

175B
TIP Listing
RESOLUTION NO. - 2019, APPROPRIATING FUNDS IN CONNECTION WITH PREPARING A SEWERING FEASIBILITY STUDY FOR CENTEREACH-SELDEN (CP 8189)

WHEREAS, the Centereach-Selden area could benefit from the availability of sanitary sewer service; and

WHEREAS, a study should be conducted which is in the vicinity of the Centereach-Selden area along the Route 25 Corridor and the adjacent roadways Centereach and Selden with boundaries to be confirmed in the study; and

WHEREAS, the study should explore costs and benefits associated with establishing a new sewer district or a sewer district extension existing County sewers in the proximity; and

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

WHEREAS, sufficient funds are included in the 2019 Capital Budget and Program to cover the cost of said request; and

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

WHEREAS, that this Legislature, by resolution of even date herewith, has authorized the issuance of $250,000 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 Section 617.5 (C) of the Title 6 of New York Code of Rules and Regulations ("NYCRR"), (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; (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; (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
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 471-1994 as revised by Resolution 461-2006; and be it further

3rd 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 Number</th>
<th>JC</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-8189.113</td>
<td>80</td>
<td>Sewering Feasibility Study for Centereach-Selden</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

4th RESOLVED, that the Administrative Head of the Sewer Districts be and hereby is authorized, directed and empowered to issue an RFP and enter into contracts and agreements upon such terms and conditions as he may deem necessary relating to consultant assistance for the planning of this project; and be it further

5th RESOLVED, that in accordance with applicable provisions of law, the expenditures which are attributable to the establishment of a district, shall be apportioned against the users of such district and reimbursed to the County for the costs herein.

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 PREPARING A SEWERING FEASIBILITY STUDY FOR CENTEREACH-SELDEN (CP 8189)

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
    May 2, 2019

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

<table>
<thead>
<tr>
<th></th>
<th>2020 PROPERTY TAX LEVY</th>
<th>2020 COST TO AVG TAXPAYER</th>
<th>2020 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$57,744</td>
<td>$0.10</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>
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<tr>
<td>TOTAL</td>
<td>$57,744</td>
<td>$0.10</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.

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>8/1/2020</td>
<td>5.000%</td>
<td>$45,243.70</td>
<td>$12,500.00</td>
<td>$57,743.70</td>
<td>$57,743.70</td>
</tr>
<tr>
<td>8/1/2021</td>
<td>5.000%</td>
<td>$47,505.88</td>
<td>$5,118.91</td>
<td>$52,624.79</td>
<td>$57,743.70</td>
</tr>
<tr>
<td>8/1/2022</td>
<td>5.000%</td>
<td>$49,881.18</td>
<td>$3,931.26</td>
<td>$53,812.44</td>
<td>$57,743.70</td>
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<tr>
<td>8/1/2023</td>
<td>5.000%</td>
<td>$52,375.24</td>
<td>$2,684.23</td>
<td>$55,059.47</td>
<td>$57,743.70</td>
</tr>
<tr>
<td>6/1/2024</td>
<td>5.000%</td>
<td>$54,994.00</td>
<td>$1,374.85</td>
<td>$56,368.85</td>
<td>$57,743.70</td>
</tr>
<tr>
<td>6/1/2025</td>
<td>5.000%</td>
<td>$250,000.00</td>
<td>$38,718.50</td>
<td>$288,718.50</td>
<td>$288,718.50</td>
</tr>
</tbody>
</table>

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

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

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

### COMBINED

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<th>2019 FEV TAX RATE PER $1000</th>
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<td>$0.00</td>
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</tbody>
</table>

**NOTES:**


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

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

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<tr>
<th>CE Reso Review Filing Deadline&lt;br&gt;Wednesday at 5pm&lt;br&gt;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&lt;br&gt;Riverhead CM + 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 CM</td>
<td>5/14/19</td>
<td></td>
</tr>
<tr>
<td>5/1/19</td>
<td>5/14/19&lt;br&gt;4pm start</td>
<td>6/4/19</td>
<td>X</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 CM + 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>
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<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>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>
Date: April 8, 2023

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
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 Preparing a Sewering Feasibility Study for Centereach-Selden (CP 8189)

Layman’s summary:

Funds are required to prepare a sewer feasibility for the Centereach-Selden area along Route 25 and adjacent roadways. The study could lead to sanitary sewers with the potential to increase opportunities and investment in the area and improve the environment. An RFP would be issued for engineering assistance.

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

N/A

Other department(s) impacted, explanation of impact:

N/A

Are impacted department(s) aware of legislation?

N/A

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

SCIN Form 175b
RESOLUTION NO. – 2019, APPROPRIATING FUNDS IN CONNECTION WITH INFRASTRUCTURE – COLLEGE WIDE (CP 2149)

WHEREAS, the President of Suffolk County Community College and the Board of Trustees have requested funds for the implementation of this project; and

WHEREAS, the New York State Legislature and the Governor have included funding in the New York State Budget to cover the State’s fifty percent share; and

WHEREAS, sufficient funds have been included in the 2019 Capital Budget and Program to cover the County’s cost of the project; and

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

WHEREAS, that this Legislature, by resolution of even date herewith, has authorized the issuance of $2,575,000 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-nine (59) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

2nd RESOLVED, that the proceeds of $2,575,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>JC</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-2149.312</td>
<td>30</td>
<td>Infrastructure – College Wide (Construction)</td>
<td>$2,575,000</td>
</tr>
</tbody>
</table>

; and be it further

3rd RESOLVED, that State Aid be and it hereby is 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-2149.312</td>
<td>30</td>
<td>Infrastructure – College Wide (Construction)</td>
<td>$2,575,000</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 the adoption of this law is a Type II action, pursuant to Title 6 NYCRR Part 617.5 (C) since it constitutes a local legislative decision in connection with the (1) maintenance, repair involving no substantial changes in an existing structure or facility; (2) replacement, rehabilitation, reconstruction of a structure or facility, in kind, on the same site 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. As a Type II action, the Legislature has no further responsibilities under SEQRA.

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 INFRASTRUCTURE – COLLEGE WIDE (CP 2149)

3. Purpose of Proposed Legislation
   See above.

4. Will the Proposed Legislation Have a Fiscal Impact? _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. NEW YORK STATE DORMITORY AID WILL ALSO BE USED TO FINANCE THIS PROJECT

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
   50% SERIAL BONDS
   50% STATE AID

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
    May 3, 2019

SCIN FORM 175b (10/95)
## FINANCIAL IMPACT

### 2020 PROPERTY TAX LEVY
### COST TO THE AVERAGE TAXPAYER

### GENERAL FUND

<table>
<thead>
<tr>
<th></th>
<th>2020 PROPERTY TAX LEVY</th>
<th>2020 COST TO AVG TAXPAYER</th>
<th>2020 FEV TAX RATE PER $1000</th>
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<tbody>
<tr>
<td>TOTAL</td>
<td>$240,283</td>
<td>$0.43</td>
<td>$0.001</td>
</tr>
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### POLICE DISTRICT AND DISTRICT COURT

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<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>$240,283</td>
<td>$0.43</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>Term of Bonds</th>
<th>Amount to Bond:</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$2,575,000.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Date</th>
<th><em>Coupon</em></th>
<th>Principal</th>
<th>Interest</th>
<th>Total Debt Service</th>
<th>Fiscal Debt Service</th>
</tr>
</thead>
<tbody>
<tr>
<td>8/1/2020</td>
<td>5.000%</td>
<td>$123,803.77</td>
<td>$116,875.69</td>
<td>$240,283.46</td>
<td>$240,283.46</td>
</tr>
<tr>
<td>8/1/2021</td>
<td>5.000%</td>
<td>$129,204.56</td>
<td>$118,240.45</td>
<td>$247,445.01</td>
<td>$247,445.01</td>
</tr>
<tr>
<td>8/1/2022</td>
<td>5.000%</td>
<td>$135,059.15</td>
<td>$123,821.15</td>
<td>$258,880.30</td>
<td>$258,880.30</td>
</tr>
<tr>
<td>8/1/2023</td>
<td>5.000%</td>
<td>$141,179.01</td>
<td>$130,852.22</td>
<td>$272,031.23</td>
<td>$272,031.23</td>
</tr>
<tr>
<td>8/1/2024</td>
<td>5.000%</td>
<td>$147,576.19</td>
<td>$136,936.63</td>
<td>$284,512.82</td>
<td>$284,512.82</td>
</tr>
<tr>
<td>8/1/2025</td>
<td>5.000%</td>
<td>$154,263.23</td>
<td>$143,010.11</td>
<td>$297,273.34</td>
<td>$297,273.34</td>
</tr>
<tr>
<td>8/1/2026</td>
<td>5.000%</td>
<td>$161,253.29</td>
<td>$149,815.08</td>
<td>$310,068.37</td>
<td>$310,068.37</td>
</tr>
<tr>
<td>8/1/2027</td>
<td>4.000%</td>
<td>$158,560.08</td>
<td>$146,861.69</td>
<td>$305,421.77</td>
<td>$305,421.77</td>
</tr>
<tr>
<td>8/1/2028</td>
<td>4.000%</td>
<td>$176,197.96</td>
<td>$152,042.75</td>
<td>$328,240.71</td>
<td>$328,240.71</td>
</tr>
<tr>
<td>8/1/2029</td>
<td>4.000%</td>
<td>$184,181.93</td>
<td>$158,050.77</td>
<td>$342,232.70</td>
<td>$342,232.70</td>
</tr>
<tr>
<td>8/1/2030</td>
<td>4.000%</td>
<td>$192,527.67</td>
<td>$164,077.69</td>
<td>$356,605.36</td>
<td>$356,605.36</td>
</tr>
<tr>
<td>6/1/2031</td>
<td>3.375%</td>
<td>$201,251.58</td>
<td>$19,815.94</td>
<td>$220,767.52</td>
<td>$220,767.52</td>
</tr>
<tr>
<td>6/1/2032</td>
<td>3.498%</td>
<td>$210,370.79</td>
<td>$14,955.33</td>
<td>$225,326.12</td>
<td>$225,326.12</td>
</tr>
<tr>
<td>6/1/2033</td>
<td>3.920%</td>
<td>$219,903.22</td>
<td>$10,190.12</td>
<td>$230,093.34</td>
<td>$230,093.34</td>
</tr>
<tr>
<td>6/1/2034</td>
<td>3.743%</td>
<td>$229,667.58</td>
<td>$5,207.94</td>
<td>$235,075.52</td>
<td>$235,075.52</td>
</tr>
<tr>
<td>6/1/2035</td>
<td></td>
<td>$2,575,000.00</td>
<td>$1,029,251.85</td>
<td>$3,604,251.85</td>
<td>$3,604,251.85</td>
</tr>
</tbody>
</table>

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

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


FINANCIAL IMPACT
2019 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

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

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

<table>
<thead>
<tr>
<th>COMBINED</th>
<th>2019 PROPERTY TAX LEVY</th>
<th>2019 COST TO AVG TAXPAYER</th>
<th>2019 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
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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.
April 15, 2019

Amy Keyes  
Intergovernmental Relations  
H. L. Dennison Building  
100 Veterans Memorial Highway  
Hauppauge, NY 11788

Re: Proposed Capital Budget Resolution

Dear Ms. Keyes:

The College respectfully requests that the proposed resolution enclosed herein be introduced at the next meeting of the Legislature:

- Appropriating Funds in Connection with Infrastructure – College Wide (CP2149)

This draft resolution was e-mailed to the distribution list CE Reso Review saved under the title “Reso-SCCC- Infrastructure phase 5A.docx” on April 15, 2019.

Please feel free to call me at (451-4233) if any additional information is required.

Sincerely,

[signature]

Jen DeMaio, P.E.  
Administrative Director of Educational Facilities

Enclosure

Cc: Louis Petrizzo – College General Council, SCCC  
Ben Zwirn – Intergovernmental Relations Coordinator, SCCC  
Paul Cooper, P.E. – Executive Director of Facilities/Technical Support, SCCC  
Sara Gorton – Principal Auditor, SCCC
RESOLUTION NO — 2019, APPROPRIATING FUNDS IN CONNECTION WITH INSTALLING FIRE ALARMS, CARBON MONOXIDE ALARMS AND EMERGENCY POWER SYSTEMS — COLLEGE WIDE (CP 2163)

WHEREAS, the President of Suffolk County Community College and the Board of Trustees have requested funds for the implementation of this project; and

WHEREAS, the New York State Legislature and the Governor have included funding in the New York State Budget to cover the State’s fifty percent share; and

WHEREAS, sufficient funds have been included in the 2019 Capital Budget and Program to cover the County’s cost of the project; and

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

WHEREAS, that this 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 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

2nd 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>JC</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-2163.110</td>
<td>30</td>
<td>Installing Fire Alarms, Carbon Monoxide Alarms and Emergency Power Systems — College Wide (Design)</td>
<td>$100,000</td>
</tr>
</tbody>
</table>

; and be it further

3rd RESOLVED, that State Aid be and it hereby is 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-2163.110</td>
<td>30</td>
<td>Installing Fire Alarms, Carbon Monoxide Alarms and Emergency Power Systems — College Wide (Design)</td>
<td>$100,000</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 the adoption of this law is a Type II action, pursuant to Title 6 NYCRR Part 617.5 (C) (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; (27) conducting concurrent environmental, engineering, economic, feasibility and other studies and preliminary planning and budgetary processes necessary to the formulation of a proposal for action, provided those activities do not commit the agency to commence, engage in or approve such action; (33) adoption of regulations, policies, procedures and local legislative decisions in connection with any action on this list. As a Type II action, the Legislature has no further responsibilities under SEQRA.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
<table>
<thead>
<tr>
<th>1. Type of Legislation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Resolution ___ X ___</td>
</tr>
<tr>
<td>Local Law ___</td>
</tr>
<tr>
<td>Charter Law ___</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>2. Title of Proposed Legislation</th>
</tr>
</thead>
<tbody>
<tr>
<td>RESOLUTION NO</td>
</tr>
<tr>
<td>_2019, APPROPRIATING FUNDS</td>
</tr>
<tr>
<td>IN CONNECTION WITH INSTALLING FIRE</td>
</tr>
<tr>
<td>ALARMS, CARBON</td>
</tr>
<tr>
<td>MONOXIDE ALARMS AND EMERGENCY POWER</td>
</tr>
<tr>
<td>SYSTEMS – COLLEGE WIDE (CP 2163)</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>

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

<table>
<thead>
<tr>
<th>5. If the answer to item 4 is &quot;yes&quot;, on what will it impact? (circle appropriate category)</th>
</tr>
</thead>
<tbody>
<tr>
<td>County</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>Fire District</td>
</tr>
</tbody>
</table>

| 6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact |
| SERIAL BONDS WILL BE ISSUED TO FINANCE THIS PROJECT. PRINCIPAL AND INTEREST COSTS WILL BE INCURRED OVER THE LIFE OF THE BONDS. NEW YORK STATE DORMITORY AID WILL ALSO BE USED TO FINANCE THIS PROJECT |

| 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              |
| 50% SERIAL BONDS                           |
| 50% STATE AID                              |

| 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                                   |
|                                         |
|                                         | May 3, 2019 |

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

<table>
<thead>
<tr>
<th></th>
<th>2020 PROPERTY TAX LEVY</th>
<th>2020 COST TO AVG TAXPAYER</th>
<th>2020 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>TOTAL</strong></td>
<td>$23,097</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>
<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>
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<tbody>
<tr>
<td><strong>TOTAL</strong></td>
<td>$23,097</td>
<td>$0.04</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

**NOTES:**

1) **SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION:** SUFFOLK COUNTY REAL PROPERTY, 2017.
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
<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>$23,067.48</td>
</tr>
<tr>
<td>8/1/2021</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>8/1/2022</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>
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<td>5.000%</td>
<td>$20,950.10</td>
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<td>$22,023.79</td>
<td>$23,067.48</td>
</tr>
<tr>
<td>8/1/2024</td>
<td>5.000%</td>
<td>$21,997.90</td>
<td>$546.94</td>
<td>$22,544.84</td>
<td>$23,067.48</td>
</tr>
<tr>
<td>9/1/2025</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>

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*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>
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<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
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</table>

### POLICE DISTRICT AND DISTRICT COURT

<table>
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<tr>
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### COMBINED

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<tr>
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To be completed by the Executive Budget Office
April 15, 2019

Amy Keyes
Intergovernmental Relations
H. L. Dennison Building
100 Veterans Memorial Highway
Hauppauge, NY 11788

Re: Proposed Capital Budget Resolution

Dear Ms. Keyes:

The College respectfully requests that the proposed resolution enclosed herein be introduced at the next meeting of the Legislature:

- Appropriating Funds in Connection with Installing Fire Alarms, Carbon Monoxide Alarms and Emergency Power Systems – College Wide (CP2163)

This draft resolution was e-mailed to the distribution list CE Reso Review saved under the title “Reso-SCCC-Life Safety Design.docx” on April 15, 2019.

Please feel free to call me at (451-4233) if any additional information is required.

Sincerely,

[Signature]
Jon DeMaio, P.E.
Administrative Director of Educational Facilities

Enclosure

Cc: Louis Petrizzo – College General Council, SCCC
Ben Zwirn – Intergovernmental Relations Coordinator, SCCC
Paul Cooper, P.E. – Executive Director of Facilities/Technical Support, SCCC
Sara Gorton – Principal Auditor, SCCC
RESOLUTION NO. - 2019, APPROPRIATING FUNDS IN CONNECTION WITH SAFETY AND DRAINAGE IMPROVEMENTS TO MEDIANS ALONG CR 46, WILLIAM FLOYD PARKWAY (CP 5116)

WHEREAS, the Commissioner of Public Works has requested funds for construction in connection with safety and drainage improvements to medians along CR 46, William Floyd Parkway; 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 determined that the proposed safety and drainage improvements to medians along CR 46, William Floyd Parkway, constitutes an Unlisted Action (as adopted by Resolution No. 514-2012), 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 $5,500,000 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-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 safety and drainage improvements to medians along CR 46, William Floyd Parkway, pursuant to Section C8-2 (A) of the Suffolk County Charter; and be it further

3rd RESOLVED, that the proceeds of $5,500,000 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-5116.310</td>
<td>50</td>
<td>Safety and Drainage Improvements to Medians along CR 46, William Floyd Parkway</td>
<td>$5,500,000</td>
</tr>
</tbody>
</table>

(Fund 001-Debt Service)

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) (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.

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 SAFETY AND DRAINAGE IMPROVEMENTS TO MEDIANS ALONG CR 46, WILLIAM FLOYD PARKWAY (CP 5116)

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

May 1, 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>$513,227</td>
<td>$0.91</td>
<td>$0.002</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>$0</td>
<td>$0.00</td>
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</table>

### COMBINED

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<tr>
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<td>$513,227</td>
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</tbody>
</table>

**NOTES: **
1) **SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, 2017.**
2) **SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2018-2019 AS ESTABLISHED BY RESO. 895-2018.**
3) **SOURCE FOR EQUALIZATION RATES: 2018 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.**

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

<table>
<thead>
<tr>
<th>Date</th>
<th>Coupon</th>
<th>Principal</th>
<th>Interest</th>
<th>Total Debt Service</th>
<th>Fiscal Debt Service</th>
</tr>
</thead>
<tbody>
<tr>
<td>6/1/2020</td>
<td>5.000%</td>
<td>$264,008.05</td>
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<td>$513,226.80</td>
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<tr>
<td>6/1/2021</td>
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<tr>
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<tr>
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<tr>
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<td>$7,698,402.01</td>
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</tr>
</tbody>
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*According to the County’s financial advisors, we see higher coupons with premiums to "buy down" the net interest cost to the issuer. This has to do with the fact that interest rates have been low for so long and now we are in a rising interest rate environment.*
# Financial Impact

## 2019 Property Tax Levy

### Cost to the Average Taxpayer

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<td>$0.00</td>
</tr>
</tbody>
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### Notes:

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

Page 2 of 2

To be completed by the Executive Budget Office
RESOLUTION NO. 514 -2012, MAKING A SEQRA DETERMINATION IN CONNECTION WITH THE PROPOSED MEDIAN IMPROVEMENTS TO CR 46 - WILLIAM FLOYD PARKWAY (CP 5116), TOWN OF BROOKHAVEN

WHEREAS, the Suffolk County Council on Environmental Quality (CEQ) has reviewed a project designated as the "Proposed Median Improvements to CR 46 – William Floyd Parkway (CP 5116), Town of Brookhaven", pursuant to Section 6 of Local Law No. 22-1985 which project involves safety improvements and flood mitigation to CR 46 – William Floyd Parkway including installation of stormwater storage chambers, regrading of the center median and installation of landscaping; and

WHEREAS, an Environmental Assessment Form (EAF) was prepared and submitted to the CEQ Office by the Suffolk County Department of Public Works and a presentation was made by a representative from VHB Engineering and subsequently sent out to all concerned parties; and

WHEREAS, at its May 16, 2012 meeting, the CEQ reviewed the EAF and information submitted by the Suffolk County Department of Public Works; and

WHEREAS, the CEQ recommended that the above activity be considered an unlisted action, pursuant to the provisions of Title 6 NYCRR, Part 617 and Chapter 450 of the Suffolk County Code; and

WHEREAS, the CEQ has advised the County Legislature and the County Executive by memo dated May 16, 2012 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 Median Improvements to CR 46 – William Floyd Parkway (CP 5116), Town of Brookhaven constitutes an unlisted action, pursuant to the provisions of Title 6 NYCRR, Part 617 and Chapter 450 of the Suffolk County Code, which project will not have significant adverse impacts on the environment 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 appear to significantly threaten any unique or highly valuable environmental or cultural resources as identified in or regulated by the Environmental Conservation Law of the State of New York or the Suffolk County Charter and Suffolk County Code;
3) The proposed action will improve stormwater storage and transport capacity along the CR 46 median;

4) The proposed action will trim and grade the existing steep slopes within the swale to improve safety conditions;

5) All areas disturbed by the construction will be graded, finished and landscaped with drought and inundation tolerant species in order to mitigate visual impacts;

6) All appropriate measures shall be taken to avoid spillage of asphalt concrete mix into storm grates;

7) Upon project completion the area within the County Right-of-Way shall be cleaned thoroughly and free of all debris; and

8) All work will be in compliance with all applicable New York State Department of Environmental Conservation permits;

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: JUN 19 2012

APPROVED BY:

[Signature]
County Executive of Suffolk County

Date: 6-19-2012
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>1/30/19</td>
<td>WED 2/13/19</td>
<td>3/5/19</td>
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<tr>
<td>2/20/19</td>
<td>3/5/19</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>
<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</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>
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<tr>
<td>11/21/19</td>
<td>12/3/19</td>
<td>12/17/19</td>
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<tr>
<td>Election Year - All bills die at end of calendar year</td>
<td>12/17/19</td>
<td>12/17/19</td>
<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 Safety and Drainage Improvements to Medians along CR 46, William Floyd Parkway (CP 5116)

Layman's summary:

$5,500,000 is requested for construction of safety and drainage improvements along CR 46, William Floyd Parkway from the vicinity of the Smith Point Bridge to the vicinity of Robinwood Drive. Stormwater runoff is currently conveyed to an open swale that runs the length of the median and discharges directly to Narrow Bay. This median will be filled and replaced with a subsurface perforated pipe conveyance system that will provide water quality treatment through detention and infiltration of stormwater runoff. The new raised median will also function to improve vehicular safety and beautification of the CR 46 corridor. Existing sidewalks will be replaced to ensure compliance with current ADA guidelines. Existing traffic and pedestrian signal equipment will be upgraded to improve pedestrian and vehicular mobility and safety.

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):

Financial
SEQRA
RESOLUTION NO. - 2019, APPROPRIATING FUNDS IN CONNECTION WITH GLOBALLY MANAGED NETWORK PROTECTION AND SECURITY (CP 1807)

WHEREAS, the Commissioner of Information Technology has requested the appropriation of funds in connection with Globally Managed Network Protection and Security; 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 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 issuance of $335,000 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 thirty-two (32), is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

3rd

RESOLVED, that the proceeds of the $335,000 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-1807.114</td>
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<td>Globally Managed Network Protection</td>
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</tr>
<tr>
<td>(Fund 016 Debt Service)</td>
<td></td>
<td>and Security Technology Upgrades</td>
<td></td>
</tr>
<tr>
<td>525-CAP-1807.515</td>
<td>17</td>
<td>Globally Managed Network Protection</td>
<td>$300,000</td>
</tr>
<tr>
<td>(Fund 016 Debt Service)</td>
<td></td>
<td>and Security Technology Upgrades</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>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 GLOBALLY MANAGED NETWORK PROTECTION AND SECURITY (CP 1807)**

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

May 1, 2019

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

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**NOTES:**
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Page 2 of 2

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

**General Obligation Serial Bonds**

**Level Debt Service**

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<tr>
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<tr>
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**COST TO THE AVERAGE TAXPAYER**

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**NOTES:**

1) **SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION:** SUFFOLK COUNTY REAL PROPERTY, 2017.
2) **SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES:** SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2018-2019 AS ESTABLISHED BY RESO. 895-2018.
3) **SOURCE FOR EQUALIZATION RATES:** 2018 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

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

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

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

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Date: April 29, 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 1807 – Suffolk County Globally Managed Network Protection and Security

Layman's summary:
This project is critical towards maintaining the County’s IT infrastructure in a state of good repair and to minimize risks associated with cyber security, service delivery, network performance and overall IT resiliency. The scope of this project includes replacement of perimeter firewalls, replacement of departmental firewalls, upgrades of internet content filtering technology, implementation of data storage security solutions, purchase of application source code appliance, upgrades of web gateways, end-point virus and antimalware protection software, and expansion of tools to monitor and log internet traffic. These various technologies are an essential element of all network security systems that control the incoming and outgoing collection of data. The equipment targeted for replacement has been selected based on critical life-cycle replacements and the volume of network traffic being processed by these devices and the need to increase their overall capacity to support the increased demand in the future. Staying current with security hardware and software is a priority to prevent the spread of virus attacks, impede hackers, and stop spyware / malware from spreading within the County.

New or recurring/repeat legislation (if not new, please provide succinct chronological history of legislation):
This project has been ongoing up until 2018, Equipment and System Enhancements have been completed on the County’s three main campuses (Hauppauge, Riverhead and Yaphank) to secure and support the collection of raw data from all Security Architecture. The funding has been Appropriated in 2014 was 500K; 2015 - $330K; 2016 - $346K; 2017 -$422K; 2018 - $335K.

Other department(s) impacted, explanation of impact:
This project will provide a much higher level of protection at all County locations and will enhance DoIT’s ability to provide secure applications. Enhancing security on data storage will provide the ability to monitor more departments’ equipment more closely and provide logs of any harmful activity conducted on file servers. Implementing the Internet filtering appliance will allow for more secure internet usage since it will break down the Encrypted Traffic, scan it, and then re-encrypt it before sending it to the end users. The current Web Gateways are coming to End of Life and replacements will provide additional protection to the Email Environment after they are replaced. Replacing the End of Life Security Appliances will allow DOIT to provide timely reaction to potential security breaches due to the continuous and growing threats from malicious and destructive activity by cyber criminals.
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):
RESOLUTION NO. - 2019 APPROPRIATING FUNDS IN CONNECTION WITH COUNTYWIDE REPLACEMENT OF COMPUTER EQUIPMENT / INFRASTRUCTURE (CP 1816)

WHEREAS, the Commissioner of Information Technology has requested the appropriation of funds in connection with the Countywide Replacement of Computer Equipment / Infrastructure; 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 $675,000 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 which constitutes a purchase of materials 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 thirty-four (34), 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 $675,000 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-1816.515</td>
<td>Countywide Replacement of Computer</td>
<td>$675,000</td>
</tr>
<tr>
<td>(Fund 016 Debt Service)</td>
<td>Equipment/Infrastructure</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>
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</table>

2. Title of Proposed Legislation

**RESOLUTION NO. - 2019 APPROPRIATING FUNDS IN CONNECTION WITH COUNTYWIDE REPLACEMENT OF COMPUTER EQUIPMENT / INFRASTRUCTURE (CP 1816)**

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
    May 1, 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>
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<tr>
<td>TOTAL</td>
<td>$155,908</td>
<td>$0.28</td>
<td>$0.001</td>
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## POLICE DISTRICT AND DISTRICT COURT

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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>
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<td>$122,157.99</td>
<td>$33,750.00</td>
<td>$155,907.99</td>
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<tr>
<td>6/1/2021</td>
<td>5.000%</td>
<td>$128,265.89</td>
<td>$33,821.05</td>
<td>$162,086.94</td>
<td>$156,907.99</td>
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<tr>
<td>6/1/2022</td>
<td>5.000%</td>
<td>$134,679.18</td>
<td>$34,821.05</td>
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<td>8/1/2023</td>
<td>5.000%</td>
<td>$141,413.14</td>
<td>$35,724.72</td>
<td>$177,137.86</td>
<td>$155,907.99</td>
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<tr>
<td>5/1/2024</td>
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<td>$148,483.80</td>
<td>$36,712.09</td>
<td>$185,195.89</td>
<td>$155,907.99</td>
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<tr>
<td>6/1/2025</td>
<td>5.000%</td>
<td>$675,000.00</td>
<td>$104,539.94</td>
<td>$779,539.94</td>
<td>$779,539.94</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
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Date: April 29, 2019

Department/Agency: Department of Information Technology, Scott Mastellon

Legislation type (check all that apply)

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- [  ] Local Law
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- [  ] Capital Budget Amendment
- [  ] Operating Budget Amendment
- [  ] New Appointment
- [  ] Re-appointment
- [  ] Consent Calendar {ex. Technical Correction, 100% grant, LL-16}
Title of legislation:
Capital Project 1816 – Countywide Replacement of Computer Equipment/Infrastructure

Layman’s summary:

This project calls for the Countywide Replacement of Computer Equipment/Infrastructure to improve the efficiency of equipment deemed essential to departments and approved by the Information Processing Committee. This Capital Project will allow DoIT to replace significantly outdated equipment, which in some cases is older than ten (10) years. This project will provide the funding necessary to allow the County to migrate our computers to Windows 10 as the end-of-life support for the Windows 7 computer operating system is set for January 14, 2020. Additionally, DoIT will be able to replace department equipment on a timelier basis and make purchases in bulk, resulting in savings of additional County funds by reducing the cost of units through economies of scale and allowing for share services.

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

While this is not a new capital project, consistent funding for replacement equipment has not been provided for within the capital project on an annual basis. This inconsistent funding has led to a aged fleet of computers, laptops and computer related equipment that has made it difficult for some departments to operate. As we continue to rely more and more on technology, it is critical that we have computer equipment that can support these technologies. Providing consistent funding in the Countywide Replacement of Computer Equipment / Infrastructure capital project will benefit all County departments with replacement computers deemed necessary for their department operation and mission. Funding for this Countywide Capital Project will ensure current reliable equipment is in place with at least a five-year life expectancy and the depreciation of the equipment / infrastructure will result in a greater return on investment. The funding from 2014 was 1,000,000; 2015-2016 was 1,000,000; 2017 was 900,000; 2018 was 250,000K.

Other department(s) impacted, explanation of impact:

The Countywide Replacement of Computer Equipment / Infrastructure will benefit all County departments by enabling the user to have computer equipment that is refreshed after a minimum of five years and in some cases older; and will improve productivity within the department and is essential to the continued mission of the County. Additionally, IT will be able to replace department equipment on a timely basis and make purchases in bulk, resulting in saving of additional County funds by reducing the cost of units through economies of scale.

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):
RESOLUTION NO. - 2019, APPROPRIATING FUNDS FOR ACQUISITION OF LAND FOR WORKFORCE HOUSING (CP 8704)

WHEREAS, the County has recognized the need to address the burden created by the rising costs of housing on our young workforce and senior community families in Suffolk County; and

WHEREAS, the County of Suffolk has established a dedicated Capital Project for the Acquisition of Land for Workforce Housing (CP 8704); and

WHEREAS, the Department of Economic Development and Planning has requested that these funds for the Acquisition of Land for Workforce Housing be appropriated; and

WHEREAS, this project seeks to fund the cost of acquiring land pursuant to Section A36-2(D) of the Suffolk County Administrative Code, allowing for the development of workforce housing; and

WHEREAS, sufficient funds are included in the 2019 Capital Budget and Program to cover the costs of said request under CP 8704; 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 $1,000,000 in Suffolk County Serial Bonds; now, therefore be it

1st RESOLVED, that the County encourage the development of workforce housing in accordance with section A36-2(D) of the Administrative Code; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of thirty-seven (37) 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, no monies for land acquisition shall be allocated to or expended from CP 8704 unless and until a resolution is adopted approving the specific workforce housing project or projects being considered for the land acquisition funding under this Capital Program; and be it further

4th RESOLVED, that prior to the approval by this Legislature of any land acquisition for workforce housing under this Capital Project, an environmental review of each project shall be undertaken and completed in accordance with the State Environmental Quality Review Act (SEQRA); and be it further

5th RESOLVED, that this Legislature, being the SEQRA lead agency, hereby finds and determines that this law constitutes a Type II action pursuant to Section 617.5 (C) (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; 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 and management, not including new programs or major reordering of priorities that may affect the environment; and be it further

6th RESOLVED, that 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, and be it further

7th RESOLVED, that the proceeds of $1,000,000 in Suffolk County Serial Bonds be, and are hereby, appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>J.C.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
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<td>37</td>
<td>Acquisition of Land for Workforce Housing</td>
<td>$1,000,000</td>
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</table>

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
1. Type of Legislation

Resolution **X**  Local Law _____  Charter Law _____

2. Title of Proposed Legislation

RESOLUTION NO. - 2019, APPROPRIATING FUNDS FOR ACQUISITION OF LAND FOR WORKFORCE HOUSING (CP 8704)

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 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
    May 1, 2019

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

<table>
<thead>
<tr>
<th></th>
<th>2020 PROPERTY TAX LEVY</th>
<th>2020 COST TO AVG TAXPAYER</th>
<th>2020 FEV TAX RATE PER $1000</th>
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<tr>
<td>TOTAL</td>
<td>$59,853</td>
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## POLICE DISTRICT AND DISTRICT COURT

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</tbody>
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### NOTES:

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

Page 2 of 2

To be completed by the Executive Budget Office
<table>
<thead>
<tr>
<th>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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$1,000,000.00 | $795,962.23 | $1,795,962.23 | $1,795,962.23

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>
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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, Intergovernmental Relations
FROM: Jason Smagin, Director of Real Estate
       Department of Economic Development and Planning
DATE: April 30, 2019
RE: RESOLUTION APPROPRIATING FUNDS FOR ACQUISITION OF LAND FOR
    WORKFORCE HOUSING (CP 8704)

The Department of Economic Development and Planning requests the attached resolution authorizing an appropriation of funds be Laid on the Table at the May 14th General Meeting of the Legislature.

Attached please find the required supporting documentation. Electronic files have been filed as required.

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

Date: April 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:

Appropriating funds for Acquisition of Land for Workforce Housing (CP 8704)
Layman's summary:
The 2019 Capital Budget includes funding in the amount of $1,000,000 for Capital Program 8704. CP 8704, Acquisition of Land for Workforce Housing, provides funding to qualified projects for acquisition of land related to workforce housing.

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

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

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

List of back-up documentation filed with legislation (if not yet filed but pending, please indicate):
Statement of Financial Impact
RESOLUTION NO. - 2019, APPROPRIATING FUNDS FOR INFRASTRUCTURE IMPROVEMENTS FOR WORKFORCE HOUSING (CP 6411)

WHEREAS, the County has recognized the need to address the burden created by the rising costs of housing on our young workforce and senior community families in Suffolk County; and

WHEREAS, the County of Suffolk has established a dedicated Capital Project for infrastructure improvements for Workforce Housing (CP 6411); and

WHEREAS, the Department of Economic Development and Planning has requested that these funds for Infrastructure Improvements for Workforce Housing be appropriated; and

WHEREAS, this project seeks to fund the cost of infrastructure improvements pursuant to Section A36-2(D) of the Suffolk County Administrative Code, allowing for the development of workforce housing; and

WHEREAS, sufficient funds are included in the 2019 Capital Budget and Program to cover the costs of said request under CP 6411; 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 $1,000,000 in Suffolk County Serial Bonds; now, therefore be it

1st RESOLVED, that the County encourage the development of workforce housing in accordance with section A36-2(D) of the Administrative Code; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of thirty-seven (37) 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, no monies for infrastructure improvements shall be allocated to or expended from CP 6411 unless and until a resolution is adopted approving the specific workforce housing project or projects being considered for the infrastructure improvement funding under this Capital Program; and be it further

4th RESOLVED, that prior to the approval by this Legislature of any infrastructure improvements for workforce housing under this Capital Project, an environmental review of each project shall be undertaken and completed in accordance with the State Environmental Quality Review Act (SEQRA); and be it further

5th RESOLVED, that this Legislature, being the SEQRA lead agency, hereby finds and determines that this law constitutes a Type II action pursuant to Section 617.5 (C) (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; 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 and management, not including new programs or major reordering of priorities that may affect the environment; and be it further

6th RESOLVED, that 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, and be it further

7th RESOLVED, that the proceeds of $1,000,000 in Suffolk County Serial Bonds be, and are hereby, appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>J.C.</th>
<th>Project Title</th>
<th>Amount</th>
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<tbody>
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<td>(Fund 001-Debt Service)</td>
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<td>for Workforce Housing</td>
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DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

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

2. Title of Proposed Legislation

**RESOLUTION NO. - 2019, APPROPRIATING FUNDS FOR INFRASTRUCTURE IMPROVEMENTS FOR WORKFORCE HOUSING (CP 6411)**

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
May 1, 2019

SCIN FORM 175b (10/95)
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<tr>
<td>8/1/2021</td>
<td>5.000%</td>
<td>$17,723.94</td>
<td>$21,064.75</td>
<td>$38,789.69</td>
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</tr>
<tr>
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<td>5.000%</td>
<td>$18,483.55</td>
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</tr>
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<td>8/1/2023</td>
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<td>$19,275.72</td>
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<tr>
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<td>3.375%</td>
<td>$26,965.69</td>
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<tr>
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<td>$28,121.39</td>
<td>$15,866.03</td>
<td>$43,987.41</td>
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<tr>
<td>8/1/2033</td>
<td>3.620%</td>
<td>$29,326.61</td>
<td>$15,263.42</td>
<td>$44,590.03</td>
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<tr>
<td>8/1/2034</td>
<td>3.743%</td>
<td>$30,553.49</td>
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<tr>
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<tr>
<td>8/1/2036</td>
<td>3.985%</td>
<td>$33,261.15</td>
<td>$13,498.15</td>
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<tr>
<td>8/1/2037</td>
<td>4.110%</td>
<td>$34,686.65</td>
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<tr>
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<td>4.233%</td>
<td>$36,173.25</td>
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<td>$48,663.35</td>
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</tr>
<tr>
<td>8/2/2039</td>
<td>4.355%</td>
<td>$37,723.56</td>
<td>$10,964.94</td>
<td>$48,688.50</td>
<td>$59,853.44</td>
</tr>
<tr>
<td>8/1/2040</td>
<td>4.500%</td>
<td>$39,340.31</td>
<td>$10,256.56</td>
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<td>$59,853.44</td>
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<tr>
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<td>4.500%</td>
<td>$41,028.35</td>
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<tr>
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<tr>
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<td>$53,192.00</td>
<td>$59,853.44</td>
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<tr>
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<td>$48,524.77</td>
<td>$5,664.34</td>
<td>$54,189.10</td>
<td>$59,853.44</td>
</tr>
<tr>
<td>8/1/2046</td>
<td>4.625%</td>
<td>$50,604.44</td>
<td>$4,624.50</td>
<td>$55,229.94</td>
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</tr>
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</tr>
<tr>
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<td>4.750%</td>
<td>$57,393.67</td>
<td>$1,229.89</td>
<td>$58,623.56</td>
<td>$59,853.44</td>
</tr>
</tbody>
</table>

$1,000,000.00   $795,963.23   $1,785,603.23   $1,785,603.23

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*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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<thead>
<tr>
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<th>2019 FEV TAX RATE PER $1000</th>
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<tr>
<td>TOTAL</td>
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<td>$0.00</td>
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</tbody>
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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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</thead>
<tbody>
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<td>$0.00</td>
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<tbody>
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<td>$0.00</td>
<td>$0.00</td>
</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
MEMORANDUM

TO: Amy Keyes, Intergovernmental Relations
FROM: Jason Smagin, Director of Real Estate
       Department of Economic Development and Planning
DATE: April 30, 2019
RE: RESOLUTION APPROPRIATING FUNDS FOR INFRASTRUCTURE IMPROVEMENTS FOR WORKFORCE HOUSING (CP 6411)

The Department of Economic Development and Planning requests the attached resolution authorizing an appropriation of funds be Laid on the Table at the May 14th General Meeting of the Legislature.

Attached please find the required supporting documentation. Electronic files have been filed as required.

Thank you.
*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></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>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>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 29, 2019

**Department/Agency:** Economic Development and Planning

**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 for Infrastructure Improvements for Workforce Housing (CP 6411)
Layman’s summary:
The 2019 Capital Budget includes funding in the amount of $1,000,000 for Capital Program 6411. CP 6411, Infrastructure Improvements for Workforce Housing/Connect Long Island, provides funding to qualified projects for infrastructure improvements related to workforce housing, such as sewer treatment plants, landscaping, sidewalks, road construction, drainage, parking and lighting that constitute an integral component of such development.

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

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

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

List of back-up documentation filed with legislation (if not yet filed but pending, please indicate):
Statement of Financial Impact
RESOLUTION NO. - 2019, APPROPRIATING FUNDS IN CONNECTION WITH VECTOR CONTROL EQUIPMENT (CP 8738)

WHEREAS, the Commissioner of Public Works has requested funding for the purchase of vector control equipment; and

WHEREAS, there are sufficient funds within the 2019 Capital Budget and Program to cover the cost of said request under CP 8738; 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 $275,000 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) (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 of Title 6 of New York Code of Rules and Regulations ("NYCRR"), in that the law authorizes the Public Works Vector Control Division to purchase mosquito spray equipment; 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-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 to complete the purchase of Vector Control equipment, pursuant to Section C8-2 (Y) of the Suffolk County Charter; and be it further

4th RESOLVED, that the proceeds of $275,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>JC</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-8738.511</td>
<td>45</td>
<td>Vector Control Equipment</td>
<td>$275,000</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 CONNECION WITH VECTOR CONTROL EQUIPMENT (CP 8738)

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
    May 1, 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>$63,518</td>
<td>$0.11</td>
<td>$0.000</td>
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</table>

### POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
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### COMBINED

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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.
### Suffolk County

**General Obligation Serial Bonds**

**Level Debt Service**

<table>
<thead>
<tr>
<th>Term of Bonds</th>
<th>Amount to Bond:</th>
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<tbody>
<tr>
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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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<tbody>
<tr>
<td>6/1/2020</td>
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<td>$63,548.07</td>
<td>$63,518.07</td>
</tr>
<tr>
<td>6/1/2021</td>
<td>5.000%</td>
<td>$52,259.47</td>
<td>$15,630.80</td>
<td>$67,890.27</td>
<td>$93,518.07</td>
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<tr>
<td>6/1/2022</td>
<td>5.000%</td>
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<td>$17,524.39</td>
<td>$72,393.69</td>
<td>$93,518.07</td>
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<tr>
<td>6/1/2023</td>
<td>5.000%</td>
<td>$57,612.78</td>
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<td>$77,041.43</td>
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<tr>
<td>6/1/2024</td>
<td>5.000%</td>
<td>$60,493.40</td>
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<td>$81,826.93</td>
<td>$63,518.07</td>
</tr>
<tr>
<td>6/1/2025</td>
<td>5.000%</td>
<td>$275,000.00</td>
<td>$42,590.35</td>
<td>$317,590.35</td>
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</tr>
</tbody>
</table>

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

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<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1/30/19</td>
<td>WED 2/13/19</td>
<td>3/5/19</td>
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<tr>
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<td>3/26/19</td>
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<tr>
<td></td>
<td><em>Riverhead GM + Committees</em></td>
<td></td>
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<tr>
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<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>
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<td>5/14/19</td>
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<tr>
<td></td>
<td>4pm start</td>
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<tr>
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<td>6/18/19</td>
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<td>7/16/19</td>
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<td><em>Riverhead GM + Committees</em></td>
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</tr>
<tr>
<td>7/3/19</td>
<td>7/16/19</td>
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<td>11/21/19</td>
<td>12/3/19</td>
<td>12/17/19</td>
<td></td>
</tr>
<tr>
<td><strong>NO LATE STARTERS</strong></td>
<td></td>
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<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><strong>11/19</strong></td>
</tr>
</tbody>
</table>
Date: April 29, 2019

Department/Agency: Dept. of Public Works/Darnell Tyson, P.E., Acting Commissioner
Dept. Contact – Tom Iwanejko, Director of Vector Control

Legislation type (check all that apply)

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

Title of legislation:

Appropriating funds for Vector Control Equipment (CP 8738)

Layman’s summary:

This Resolution funds the purchase of Suffolk County Vector Control marsh equipment used for wetland restoration projects. The equipment it replaces is 20 years old and difficult to keep maintained due the age and from the harsh salt water environments the machines are used in.

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

New Capital Project

Other department(s) impacted, explanation of impact:

Are impacted department(s) aware of legislation?

N/A

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

SCIN 175B
RESOLUTION NO. - 2019, APPROPRIATING FUNDS FOR THE PURCHASE OF EQUIPMENT FOR THE ENVIRONMENTAL HEALTH LABORATORY (CP 4079)

WHEREAS, the Commissioner of Health Services has requested funds for the purchase of Environmental Health Laboratory Equipment; and

WHEREAS, purchases of replacement equipment for the Public & Environmental Health Laboratory are needed to meet the requirements of analytical methods mandated by State and Federal laboratory accreditation programs and to keep pace with the current workload; 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 Volume 6 of the New York Code of Rules and Regulations ("NYCRR") Section 617.5 (C) (31) in that the resolution concerns 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 (60) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 and as amended by Resolution No. 461-2006; and be it further

3rd RESOLVED, that the proceeds of $300,000 in Suffolk County Serial Bonds be and they hereby are appropriated as follows:

<table>
<thead>
<tr>
<th>Project Number</th>
<th>J.C.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-4079.530</td>
<td>40</td>
<td>Purchase of Environmental Health Laboratory Equipment</td>
<td>$300,000</td>
</tr>
</tbody>
</table>

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
STATEMENT OF FINANCIAL IMPACT 
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X Local Law _____ Charter Law _____

2. Title of Proposed Legislation

RESOLUTION NO. - 2019, APPROPRIATING FUNDS FOR THE PURCHASE OF EQUIPMENT FOR THE ENVIRONMENTAL HEALTH LABORATORY (CP 4079)

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
    May 2, 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>$69,292</td>
<td>$0.12</td>
<td>$0.00</td>
</tr>
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</table>

### POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
<th></th>
<th>2020 PROPERTY TAX LEVY</th>
<th>2020 COST TO AVG TAXPAYER</th>
<th>2020 FEV TAX RATE PER $1000</th>
</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>$69,292</td>
<td>$0.12</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

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

Page 2 of 2

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

<table>
<thead>
<tr>
<th>Date</th>
<th>*Coupon</th>
<th>Principal</th>
<th>Interest</th>
<th>Total Debt Service</th>
<th>Fiscal Debt Service</th>
</tr>
</thead>
<tbody>
<tr>
<td>6/1/2020</td>
<td>5.000%</td>
<td>$54,292.44</td>
<td>$15,000.00</td>
<td>$69,292.44</td>
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<tr>
<td>6/1/2021</td>
<td>5.000%</td>
<td>$57,007.06</td>
<td>$16,142.89</td>
<td>$63,149.95</td>
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<tr>
<td>6/1/2022</td>
<td>5.000%</td>
<td>$59,657.41</td>
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<td>$64,374.93</td>
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<tr>
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<td>$62,850.29</td>
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<td>$66,271.35</td>
<td>$66,271.35</td>
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<tr>
<td>6/1/2024</td>
<td>5.000%</td>
<td>$65,992.90</td>
<td>$1,549.82</td>
<td>$67,542.82</td>
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<td>$300,000.00</td>
<td>$48,462.20</td>
<td>$348,462.20</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>
</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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</thead>
<tbody>
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<td>$0.00</td>
<td>$0.00</td>
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</table>

### COMBINED

<table>
<thead>
<tr>
<th></th>
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<th>2019 FEV Tax Rate per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

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

**Date:** 5/1/19

**Department/Agency:** Health Services

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

- Resolution (other than capital appropriations/appointments/re-appointments)
- Local Law
- Charter Law

**X** Capital Appropriation with Bond
- Capital Appropriation without Bond
- Capital Budget Amendment
- Operating Budget Amendment
- New Appointment
- Re-appointment
- Consent Calendar {ex. Technical Correction, 100% grant, LL-16}

**Title of legislation:**

*Appropriating funds for the purchase of equipment for the Environmental Health Laboratory (CP 4079)*
Layman's summary:

Purchases of replacement equipment for the Public & Environmental Health Laboratory are needed to meet the requirements of analytical methods mandated by State and federal laboratory accreditation programs and to keep pace with the current workload.

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

This is the annual appropriating resolution for CP 4079.

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):

Fiscal impact statement
PEHL Equipment list
2019 Equipment Requests

1. **One (1) High Performance Liquid Chromatographic Detector, Autosampler and Accessories (R)** - This will replace a system that will be 19 years old in 2019. Support of the current equipment is not available and the availability of replacement parts is very limited. This system will be used for the analysis of potable water for metabolites of the pesticide *Dacthal*. ................................................................. 65,000.00

2. **One (1) High Performance Liquid Chromatographic Detector, Autosampler and Accessories (R)** - This will replace a system which has had various components replaced over the last 30 years and the system now has a mixture of different vendor components. This system is used for the determination of *carbamate pesticides* in potable water which are not amenable to analysis via gas chromatography. Support of the current equipment is not available and the availability of replacement parts is very limited.... 70,000.00

3. **One (1) Autoclave (R)** - This will replace an autoclave that will be 18 years old in 2019. This heavily used equipment has been having problems for years and requires frequent repair. It is also critical that the laboratory have two working autoclaves at all times. The autoclave will be used for sterilizing biological materials associated with the analysis of drinking water, groundwater, beaches and other marine waters for biological contaminants................................................................. 50,000.00

4. **One (1) Biosafety Cabinet (R)** – This item will replace a biosafety cabinet which will be more than 21 years old in 2019, and is used for the growth and isolation of unknown bacteriological contaminants from a variety of sources including drinking water samples. The unit is at the end of its life expectancy and the vendor will no longer guarantee parts and/or service for this model................................................................. 15,000.00

5. **One (1) Automated Multi Parameter System (R)** – This will replace an automated system which will be 16 years old in 2019. This system is used for the determination of pH, conductivity and alkalinity in potable and non-potable waters. This heavily used system is having frequent operational failure preventing critical analyses................................................................. 80,000.00
6. **One (1) Incubator (R)** – This will replace an incubator which is almost 25 years old and is used for the determination of coliform bacteria in drinking water and sewage samples. This is a heavily used incubator which is having problems maintaining mandated temperatures. A new incubator would also be more energy efficient .................... 10,000.00

7. **One (1) Micro Titre Plate Reader (N)** - Used for the determination cyanotoxins in potable and non-potable water. It has been requested by the Office of Ecology and the Office of Water Resources that this methodology be added to our laboratory capabilities. 10,000.00

2019 Total $300,000.00
RESOLUTION NO. - 2019, APPROPRIATING FUNDS IN CONNECTION WITH FUEL MANAGEMENT / PREVENTIVE MAINTENANCE AND PARTS INVENTORY CONTROL SYSTEM (CP 1616)

WHEREAS, the Commissioner of Public Works has requested funds for the Fuel Management / Preventive Maintenance and Parts Inventory Control System; 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 $200,000 in Suffolk County Serial Bonds; now, therefore, be it

1st RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this constitutes a Type II action, pursuant to the provisions of Title 6 NYCRR, Part 617.5 (C) (1) maintenance or repair involving no substantial changes in an existing structure or facility; (2) replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy or fire codes, unless such action meets or exceeds any of the thresholds in section 617.4 of this Part; (31) purchase or sale of furnishings, equipment or supplies, including surplus government property, other than the following: land, radioactive material, pesticides, herbicides, or other hazardous materials; (33) adoption of 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 sixty (60) 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 $200,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>J.C.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-1616.316</td>
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<td>Fuel Management Preventive Maintenance and Parts Inventory Control System - Construction</td>
<td>$200,000</td>
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</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>
<th>Charter Law</th>
</tr>
</thead>
<tbody>
<tr>
<td>X</td>
<td></td>
<td></td>
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</table>

## 2. Title of Proposed Legislation

RESOLUTION NO. - 2019, APPROPRIATING FUNDS IN CONNECTION WITH FUEL MANAGEMENT / PREVENTIVE MAINTENANCE AND PARTS INVENTORY CONTROL SYSTEM (CP 1616)

## 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

<table>
<thead>
<tr>
<th>Nicholas Paglia</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chief Budget Examiner</td>
</tr>
</tbody>
</table>

## 11. Signature of Preparer

[Signature]

## 12. Date

May 2, 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>46,195</td>
<td>0.08</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>
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</tr>
</thead>
<tbody>
<tr>
<td><strong>TOTAL</strong></td>
<td>0</td>
<td>0.00</td>
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</tr>
</tbody>
</table>

### Combined

<table>
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<tr>
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<tbody>
<tr>
<td><strong>TOTAL</strong></td>
<td>46,195</td>
<td>0.08</td>
<td>0.00</td>
</tr>
</tbody>
</table>

### Notes:

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

Page 2 of 2

To be completed by the Executive Budget Office
<table>
<thead>
<tr>
<th>Term of Bonds</th>
<th>Amount to Bond: $200,000</th>
</tr>
</thead>
</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>
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<tbody>
<tr>
<td>6/1/2020</td>
<td>5.000%</td>
<td>$36,194.96</td>
<td>$10,000.00</td>
<td>$46,194.96</td>
<td>$46,194.96</td>
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<tr>
<td>6/1/2021</td>
<td>5.000%</td>
<td>$38,004.71</td>
<td>$4,095.13</td>
<td>$42,099.83</td>
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<tr>
<td>6/1/2022</td>
<td>5.000%</td>
<td>$39,904.94</td>
<td>$3,145.01</td>
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<tr>
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<td>$2,147.38</td>
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<tr>
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<td>$30,974.80</td>
<td>$230,974.80</td>
<td>$230,974.80</td>
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## GENERAL FUND

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## POLICE DISTRICT AND DISTRICT COURT

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**NOTES:**

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

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

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<td>3/5/19</td>
<td>3/26/19</td>
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</tr>
<tr>
<td></td>
<td><strong>Riverhead GM + Committees</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3/13/19</td>
<td>3/26/19</td>
<td>4/9/19</td>
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<tr>
<td>3/27/19</td>
<td>4/9/19</td>
<td>5/14/19</td>
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<tr>
<td></td>
<td><strong>Riverhead GM</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>5/1/19</td>
<td>5/14/19</td>
<td>6/4/19</td>
<td>X</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>
<td>6/5/19</td>
<td>6/18/19</td>
<td>7/16/19</td>
<td></td>
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<tr>
<td></td>
<td>4pm start</td>
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<td></td>
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<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</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>
<td></td>
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<tr>
<td></td>
<td>4pm start</td>
<td></td>
<td></td>
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<tr>
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<td>11/26/19</td>
<td>12/17/19</td>
<td></td>
</tr>
<tr>
<td>11/21/19 NO LATE STARTERS</td>
<td>12/3/19</td>
<td>12/17/19</td>
<td></td>
</tr>
<tr>
<td>WARRANTS ONLY</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Election Year – All bills die at end of calendar year

<p>| | | |</p>
<table>
<thead>
<tr>
<th></th>
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<th></th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>12/17/19</td>
<td></td>
</tr>
</tbody>
</table>
Date: April 30, 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
- 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 FUEL MANAGEMENT / PREVENTITIVE MAINTENANCE AND PARTS INVENTORY CONTROL SYSTEM (CAPITAL PROGRAM NUMBER 1616)

Layman’s summary:

This funding is for construction of upgrades to various County fueling stations to maintain compliance with DEC and Health Department regulations in order to protect the environment and system users.

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

This is a recurring project generally addressing a different site on a priority basis. Construction funds were appropriated in 2008, 2009, 2010, 2011, 2012, 2013 and in 2015 funds were transferred from equipment to construction.

Other department(s) impacted, explanation of impact:

This is no real impact to other departments other than intermittent shut-downs of fuel filling facilities under construction.

Are impacted department(s) aware of legislation?

No need.

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

SCIN 175B
RESOLUTION NO.   - 2019, APPROPRIATING FUNDS
IN CONNECTION WITH DECOMMISSIONING AND
DEMOLITION OF COUNTY FACILITIES (CP 1665)

WHEREAS, the Commissioner of Public Works has requested funds for the
Decommissioning and Demolition of County Facilities; and

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

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

WHEREAS, the County Legislature, by resolution of even date herewith, has
authorized the issuance of $100,000 in Suffolk County Serial Bonds; now, therefore, be it

1st   RESOLVED, 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) (2) since it involves the 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-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, 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-1665.317</td>
<td>20</td>
<td>Decommissioning and Demolition of County Facilities</td>
<td>$100,000</td>
</tr>
</tbody>
</table>

Date:

APPROVED BY:

County Executive of Suffolk County

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

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

2. Title of Proposed Legislation
   RESOLUTION NO. - 2019, APPROPRIATING FUNDS
   IN CONNECTION WITH DECOMMISSIONING AND
   DEMOLITION OF COUNTY FACILITIES (CP 1665)

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
    May 2, 2019
### 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>
</tr>
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</table>

### POLICE DISTRICT AND DISTRICT COURT

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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>
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<td>$2,047.56</td>
<td>$21,049.92</td>
<td>$23,097.48</td>
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<td>$23,097.48</td>
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<td>$549.94</td>
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<td>$23,097.48</td>
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<td>5.000%</td>
<td>$100,000.00</td>
<td>$15,487.40</td>
<td>$115,487.40</td>
<td>$115,487.40</td>
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**NOTES:**

1) **SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION:** SUFFOLK COUNTY REAL PROPERTY, 2017.

2) **SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES:** SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2018-2019 AS ESTABLISHED BY RESO. 895-2018.

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

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<td></td>
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<td>5/14/19 4pm start</td>
<td>6/4/19</td>
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<tr>
<td><strong>11/21/19 NO LATE STARTERS</strong></td>
<td>12/3/19 WARRANTS ONLY</td>
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Date: April 30, 2019

Department/Agency: Dept. of Public Works/Darnell Tyson, P.E., Acting Commissioner Dept. Contact – Keith Larsen, R.A.

Legislation type (check all that apply)

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

Title of legislation:
APPROPRIATING FUNDS IN CONNECTION WITH DECOMMISSIONING AND DEMOLITION OF COUNTY FACILITIES (CAPITAL PROGRAM NUMBER 1665)

Layman’s summary:
This funding will be used to remove unusable or severely damaged or compromised buildings and structures.

New or recurring/repeat legislation (if not new, please provide succinct chronological history of legislation):
This is a recurring project which has been recently funded each year from 2013 to 2017.

Other department(s) impacted, explanation of impact:
There is no impact to other departments.

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):
SCIN 175B
RESOLUTION NO. - 2019, APPROPRIATING FUNDS IN Connection with UNDERGROUND INJECTION CONTROL (UIC) MANAGEMENT PROGRAM (CP 8220)

WHEREAS, the Commissioner of Public Works has requested funds in connection with construction of the underground injection control (UIC) management program; and

WHEREAS, Environmental Protection Agency (EPA) regulations require registration and possible modifications to all underground injection well systems, whether they be for sanitary systems or for stormwater runoff; and

WHEREAS, this program seeks to develop a database of all required information, such as coordinates of all wells and pools for all County facilities; and

WHEREAS, this program provides funding to make modifications necessary to maintain compliance with EPA regulations; 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 $200,000 in Suffolk County Serial Bonds; now, therefore, be it

1st RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Section 817.5 (C) (1) maintenance or repair involving no substantial changes in an existing structure or facility; (24) information collection including basic data collection and research, water quality and pollution studies, traffic counts, engineering studies, surveys, subsurface investigations and soils studies that do not commit the agency to undertake, fund or approve any Type I or Unlisted action; (26) routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment; (27) conducting concurrent environmental, engineering, economic, feasibility and other studies and preliminary planning and budgetary processes necessary to the formulation of a proposal for action, provided those activities do not commit the agency to commence, engage in or approve such action; (33) adoption of regulations, policies, procedures and local legislative decisions in connection with any action on this list of Title 6 of New York Code of Rules and Regulations 6 ("NYCRR"), and the Legislature has no further responsibilities under SEQRA; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of sixty-three (63) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 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 $200,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>J.C.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-8220.314 (Fund 001-Debt Service)</td>
<td>20</td>
<td>Underground Injection Control (UIC) Management Program - Construction</td>
<td>$200,000</td>
</tr>
</tbody>
</table>

Date:

APPROVED BY:

County Executive of Suffolk County

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

1. Type of Legislation

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

2. Title of Proposed Legislation

RESOLUTION NO. - 2019, APPROPRIATING FUNDS IN CONNECTION WITH UNDERGROUND INJECTION CONTROL (UIC) MANAGEMENT PROGRAM (CP 8220)

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

May 2, 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>$46,195</td>
<td>$0.08</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>$46,195</td>
<td>$0.08</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

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

Page 2 of 2

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

General Obligation Serial Bonds
Level Debt Service

<table>
<thead>
<tr>
<th>Date</th>
<th>*Coupon</th>
<th>Principal</th>
<th>Interest</th>
<th>Total Debt Service</th>
<th>Fiscal Debt Service</th>
</tr>
</thead>
<tbody>
<tr>
<td>6/1/2020</td>
<td>5.00%</td>
<td>$36,194.98</td>
<td>$10,000.00</td>
<td>$46,194.98</td>
<td>$46,194.95</td>
</tr>
<tr>
<td>6/1/2021</td>
<td>5.00%</td>
<td>$38,004.71</td>
<td>$4,065.13</td>
<td>$42,069.85</td>
<td>$46,194.95</td>
</tr>
<tr>
<td>5/1/2022</td>
<td>5.00%</td>
<td>$39,004.94</td>
<td>$3,145.01</td>
<td>$43,149.95</td>
<td>$46,194.95</td>
</tr>
<tr>
<td>6/1/2023</td>
<td>5.00%</td>
<td>$41,900.19</td>
<td>$2,147.38</td>
<td>$44,047.57</td>
<td>$46,194.95</td>
</tr>
<tr>
<td>8/1/2024</td>
<td>5.00%</td>
<td>$43,995.20</td>
<td>$1,099.88</td>
<td>$45,095.08</td>
<td>$46,194.96</td>
</tr>
<tr>
<td>6/1/2025</td>
<td>5.00%</td>
<td>$200,000.00</td>
<td>$30,984.80</td>
<td>$230,984.80</td>
<td>$230,974.80</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></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>POLICE DISTRICT AND DISTRICT COURT</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>COMBINED</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

**NOTES:**

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

Page 2 of 2

To be completed by the Executive Budget Office
## 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&lt;br&gt;<strong>Riverhead GM + Committees</strong></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;<strong>Riverhead GM</strong></td>
<td>5/14/19</td>
<td></td>
</tr>
<tr>
<td>5/1/19</td>
<td>5/14/19&lt;br&gt;<strong>4pm start</strong></td>
<td>6/4/19</td>
<td>X</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;<strong>4pm start</strong>&lt;br&gt;<strong>Riverhead GM + Committees</strong></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;<strong>FRIDAY</strong></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;<strong>4pm start</strong></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;<strong>NO LATE STARTERS</strong>&lt;br&gt;WARRANTS ONLY</td>
<td>12/3/19</td>
<td>12/17/19</td>
<td></td>
</tr>
</tbody>
</table>

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

| 12/17/19 |  |  |  |
Date: April 30, 2019

Department/Agency: Dept. of Public Works/Darnell Tyson, P.E., Acting Commissioner
Debt. Contact – Keith Larsen, R.A.

Legislation type (check all that apply)

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

Title of legislation:

APPROPRIATING FUNDS IN CONNECTION WITH UNDERGROUND INJECTION CONTROL MANAGEMENT PROGRAM (CAPITAL PROGRAM NUMBER 8220)

Layman’s summary:

This program addresses underground sanitary and storm water structure reporting and remediation in compliance with USEPA regulations. DPW continues with the ongoing program to document, register, and mitigate and/or eliminate potential point sources of groundwater contamination. Typical projects involve removal of non-compliant cesspools on older county buildings not served by sewers.

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

This is an ongoing program with recent funding occurring in 2009, 2011, 2012, 2016 and 2017.

Other department(s) impacted, explanation of impact:

We work closely with the Health Department on sites to be abandoned or remediated. Many of the sites are on Parks 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):

SCIN 175B
RESOLUTION NO. - 2019, APPROPRIATING FUNDS IN CONNECTION WITH RECONSTRUCTION OF CULVERTS (CP 5371)

WHEREAS, the Commissioner of Public Works has requested funds for construction in connection with Reconstruction of Culverts; 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 $750,000 in Suffolk County Serial Bonds; now, therefore be it

1st RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"). N.Y. Environmental Conservation Law Article 8 and Chapter 450 of the Suffolk County Code, hereby finds and determines that this resolution constitutes a Type II action, pursuant to Section 617.5 (C) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), in that the action constitutes (1) maintenance or repair involving no substantial changes in an existing structure or facility; (2) replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy or fire codes, unless such action meets or exceeds any of the thresholds in section 617.4 of this Part; (26) routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment; (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 County to commence, engage in or approve such action. 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.

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of forty-nine (49) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

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

4th RESOLVED, that the proceeds of $750,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:
Project No. 525-CAP-5371.325 (Fund 001-Debt Service)

J.C. 50 Project Title Reconstruction of Culverts

Amount $750,000

DATED:

APPROVED BY:

______________________________
County Executive of Suffolk County

Date:
# STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

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

2. Title of Proposed Legislation

**RESOLUTION NO.** - 2019, APPROPRIATING FUNDS IN CONNECTION WITH RECONSTRUCTION OF CULVERTS (CP 5371)

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
    May 2, 2019

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

<table>
<thead>
<tr>
<th></th>
<th>2020 PROPERTY TAX LEVY</th>
<th>2020 COST TO AVG TAXPAYER</th>
<th>2020 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>GENERAL FUND</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TOTAL</td>
<td>$57,120</td>
<td>$0.10</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th></th>
<th>2020 PROPERTY TAX LEVY</th>
<th>2020 COST TO AVG TAXPAYER</th>
<th>2020 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>COMBINED</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TOTAL</td>
<td>$57,120</td>
<td>$0.10</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

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

Page 2 of 2

To be completed by the Executive Budget Office
<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>8/1/2020</td>
<td>5.000%</td>
<td>$24,177.96</td>
<td>$32,942.41</td>
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</tr>
<tr>
<td>6/1/2021</td>
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<td>$25,239.96</td>
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<tr>
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<td>$26,348.58</td>
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<tr>
<td>6/1/2023</td>
<td>5.000%</td>
<td>$27,505.89</td>
<td>$31,940.22</td>
<td>$57,288.80</td>
<td>$57,120.40</td>
</tr>
<tr>
<td>6/1/2024</td>
<td>5.000%</td>
<td>$28,714.04</td>
<td>$31,940.22</td>
<td>$57,288.80</td>
<td>$57,120.40</td>
</tr>
<tr>
<td>6/1/2025</td>
<td>5.000%</td>
<td>$29,975.25</td>
<td>$31,940.22</td>
<td>$57,288.80</td>
<td>$57,120.40</td>
</tr>
<tr>
<td>6/1/2026</td>
<td>5.000%</td>
<td>$31,291.86</td>
<td>$31,940.22</td>
<td>$57,288.80</td>
<td>$57,120.40</td>
</tr>
<tr>
<td>6/1/2027</td>
<td>4.000%</td>
<td>$32,666.30</td>
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<td>$57,288.80</td>
<td>$57,120.40</td>
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<td>6/1/2028</td>
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<td>$34,101.11</td>
<td>$31,940.22</td>
<td>$57,288.80</td>
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<tr>
<td>6/1/2029</td>
<td>4.000%</td>
<td>$35,598.94</td>
<td>$31,940.22</td>
<td>$57,288.80</td>
<td>$57,120.40</td>
</tr>
<tr>
<td>6/1/2030</td>
<td>4.000%</td>
<td>$37,162.56</td>
<td>$31,940.22</td>
<td>$57,288.80</td>
<td>$57,120.40</td>
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<tr>
<td>6/1/2031</td>
<td>3.75%</td>
<td>$38,794.86</td>
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<td>$57,288.80</td>
<td>$57,120.40</td>
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<td>6/1/2032</td>
<td>3.50%</td>
<td>$40,498.98</td>
<td>$31,940.22</td>
<td>$57,288.80</td>
<td>$57,120.40</td>
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<tr>
<td>6/1/2033</td>
<td>3.50%</td>
<td>$42,277.70</td>
<td>$31,940.22</td>
<td>$57,288.80</td>
<td>$57,120.40</td>
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<tr>
<td>6/1/2034</td>
<td>3.50%</td>
<td>$44,134.67</td>
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<td>$57,288.80</td>
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<tr>
<td>6/1/2035</td>
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<td>$46,073.21</td>
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<td>$48,096.89</td>
<td>$31,940.22</td>
<td>$57,288.80</td>
<td>$57,120.40</td>
</tr>
<tr>
<td>6/1/2037</td>
<td>3.50%</td>
<td>$50,229.46</td>
<td>$31,940.22</td>
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<td>6/1/2038</td>
<td>3.50%</td>
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<td>6/2/2039</td>
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<td>$54,717.05</td>
<td>$31,940.22</td>
<td>$57,288.80</td>
<td>$57,120.40</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.*
### GENERAL FUND

<table>
<thead>
<tr>
<th></th>
<th>2019 PROPERTY TAX LEVY</th>
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<td>TOTAL</td>
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### POLICE DISTRICT AND DISTRICT COURT

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### COMBINED

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</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**

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<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>
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<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>
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<tr>
<td>5/1/19</td>
<td>5/14/19 4pm start</td>
<td>6/4/19</td>
<td>X</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 4pm start Riverhead GM + Committees</td>
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<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>
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<td>11/21/19 NO LATE STARTERS</td>
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**Election Year – All bills die at end of calendar year**: 12/17/19
Date: April 29, 2019

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

Legislation type (check all that apply)

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

Title of Legislation:

Appropriating Funds in Connection with Reconstruction of Culverts (CP 5371)

Layman's summary:

$750,000 is being requested for construction and/or rehabilitation of County owned culverts under roadways and in County Parks. The Department has scheduled the repair and/or reconstruction of three culverts: CR 21 Culvert, Sedgemere Road Culvert and Stillmans Creek Culvert to begin in late summer.

These funds, in addition to previously appropriated funding, will enable the Department to issue work orders to perform this work.

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 5371 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 ADOPTED OPERATING BUDGET TO ACCEPT AND APPROPRIATE ADDITIONAL STATEWIDE MASS TRANSPORTATION OPERATING ASSISTANCE (STOA) FUNDS FOR THE SOUTH FORK COMMUTER CONNECTION BUS SERVICE

WHEREAS, the County is desirous of encouraging mass transportation in the County of Suffolk as being in the best interest of the County; and

WHEREAS, the 2019-20 enacted New York State ("NYS") operating budget included funds for the operating costs of the south fork commuter bus service between the Speonk station and the Montauk station on the Montauk branch of the Long Island Rail Road in Suffolk County in the amount of $500,000 as well as a re-appropriation of $500,000 from the 2018-19 enacted NYS operating budget for these services; and

WHEREAS, the Town of Southampton and the Town of East Hampton shall contract with private operators for the provision of these services, to be known as the South Fork Commuter Connection; and

WHEREAS, these funds shall be processed as STOA funds, and as such, the Towns will be unable to receive them directly from the NYS Department of Transportation (NYSDOT); and

WHEREAS, the County is a direct recipient of STOA funds from NYSDOT and may apply for and receive the funds on behalf of the Towns; and

WHEREAS, the Town of Southampton and the Town of East Hampton shall include sufficient funds in their operating budgets to fund these services, and shall request reimbursement from the County for the actual cost to operate the services, up to $1,000,000, for the period 3/4/19-3/31/20; and

WHEREAS, these funds are not currently included within the 2019 Operating Budget; 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 (26) and (33), in that the resolution concerns routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment, and adoption of a local legislative decision in connection with the same; as a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

2nd RESOLVED, that the County Comptroller be and hereby is authorized to accept and appropriate $1,000,000 in additional State Aid funding as follows:
REVENUES:

001-DPW-5643-3594 State Aid: Mass Transit Operating Assistance $1,000,000

ORGANIZATIONS:

Department of Public Works (DPW)
Division of Transportation
001-DPW-5643-4980

<table>
<thead>
<tr>
<th>Fund-Unit-Object-Activity</th>
<th>Description</th>
<th>2019 Adopted Budget</th>
<th>Increase/ (Decrease)</th>
<th>2019 Modified Budget</th>
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<tbody>
<tr>
<td>001-5643-4980-0000</td>
<td>Mass Tran Oper Assist</td>
<td>$845,850 ($845,850)</td>
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<tr>
<td>001-5643-4980-XXXX</td>
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<td>$845,850</td>
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<tr>
<td>001-5643-4980-XXXX</td>
<td>Town of Southampton STOA</td>
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<td>$500,000</td>
<td>$500,000</td>
</tr>
</tbody>
</table>

and be it further

3rd RESOLVED, that the County Executive's Budget Office is authorized to assign an activity (pseudo) code for agencies as necessary; and be it further

4th RESOLVED, that the County Executive of Suffolk County or his Designee is authorized to enter into an Agreement with the Town of Southampton and the Town of East Hampton to provide reimbursement for the amount the Towns have paid for the provision of the South Fork Commuter Connection bus service; and be it further

5th RESOLVED, that the County Comptroller is authorized to accept State aid in connection with this project.

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 ADOPTED OPERATING BUDGET TO ACCEPT AND APPROPRIATE ADDITIONAL STATEWIDE MASS TRANSPORTATION OPERATING ASSISTANCE (STOA) FUNDS FOR THE SOUTH FORK COMMUTER CONNECTION BUS SERVICE

3. **Purpose of Proposed Legislation**

   Amends 2019 Operating budget to account for additional STOA funds allocated for the South Fork Commuter Connection bus service. Authorizes agreement with Town of Southampton and Town of East Hampton.

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 the appropriate category)

   County  
   Town of Brookhaven  
   Economic Impact

   Village  
   School District  
   Other

   Library District  
   Fire District

6. **If the Answer to Item 5 is “yes”, Provide Detailed Explanation of Impact.**

   County will receive revenue from NYS in amount of expenditures to Towns.

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

8. **Proposed Source of Funding**

   Revenue – 100% NYSDOT

9. **Timing of Impact**

   CFY 2019

10. **Typed Name and Title of Preparer**
    Chris Chatterton
    Principal Transportation Planner

11. **Signature of Preparer**

12. **Date**

   4/5/19

   4/22/19

   office
**GENERAL FUND**

<table>
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<tr>
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**POLICE DISTRICT AND DISTRICT COURT**

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**NOTES:**
1. **SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION:** SUFFOLK COUNTY REAL PROPERTY, 2017.
3. **SOURCE FOR EQUALIZATION RATES:** 2018 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

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</tr>
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<td>6/4/19</td>
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AMENDING THE 2019 ADOPTED OPERATING BUDGET TO ACCEPT AND APPROPRIATE ADDITIONAL STATEWIDE MASS TRANSPORTATION OPERATING ASSISTANCE (STOA) FUNDS FOR THE SOUTH FORK COMMUTER CONNECTION BUS SERVICE

The Town of Southampton and the Town of East Hampton were allocated a total of $1,000,000 through the 2019-20 New York State operating budget for the operating costs of the south fork commuter bus service between the Speonk station and the Montauk station on the Montauk branch of the Long Island Rail Road in Suffolk County. This service will be known as the South Fork Commuter Connection. The state has determined these funds shall be processed as Statewide Mass Transportation Operating Assistance (STOA) funds, and as such, the Towns are not able to receive the funds directly from NYSDOT. The County, as a direct recipient of NYSDOT funds, may apply for and receive the funds on behalf of the Towns. This resolution will amend the 2019 operating budget to account for these funds, and authorize an agreement between the County and Towns to pass through these NYS funds.

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

New.

Other department(s) impacted, explanation of impact:

Budget office must amend 2019 operating budget to create new units to account for payment to Towns. Audit and Control must approve these new units.

Are impacted department(s) aware of legislation?

Yes.

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

None.
RESOLUTION NO. -2019, AMENDING THE 2019 ADOPTED
OPERATING BUDGET TO ACCEPT AND APPROPRIATE
INSURANCE RECOVERIES FOR THE TRANSPORTATION
DIVISION OF THE DEPARTMENT OF PUBLIC WORKS

WHEREAS, the Transportation Division of the Department of Public Works has
recovered costs for damage to County owned bus shelters through insurance recoveries; and

WHEREAS, said insurance recoveries received by the Transportation Division
have not been appropriated in the 2019 Adopted Operating Budget; and

WHEREAS, the Commissioner of Public Works requests the appropriation of said
insurance recoveries to cover the Transportation Division’s associated expenditures to replace
the bus shelters; 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 (26) and (33), in that
the resolution concerns routine or continuing agency administration and management, not
including new programs or major reordering of priorities that may affect the environment, and
adoption of a local legislative decision in connection with the same; as a Type II action, the
Legislature has no further responsibilities under SEQRA; and be it further

2nd
RESOLVED, that 2019 Operating Budget be and hereby is amended and that
the funds are hereby amended as follows:

REVENUE:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept</th>
<th>Unit</th>
<th>Revenue Code</th>
<th>Title</th>
<th>2019 Adopted Operating Budget</th>
<th>Amended Increase/ (Decrease)</th>
<th>2019 Modified Budget</th>
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APPROPRIATIONS:

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<th>Unit</th>
<th>Object Code</th>
<th>Title</th>
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<th>Amended Increase/ (Decrease)</th>
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<tbody>
<tr>
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<td>4560</td>
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<td>$185,781.00</td>
<td>$35,580.51</td>
<td>$221,361.51</td>
</tr>
</tbody>
</table>

and be it further
3rd

RESOLVED, that the County Comptroller is authorized to accept State 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
   AMENDING THE 2019 ADOPTED OPERATING BUDGET TO ACCEPT AND
   APPROPRIATE INSURANCE RECOVERIES FOR THE TRANSPORTATION DIVISION OF
   THE DEPARTMENT OF PUBLIC WORKS

3. Purpose of Proposed Legislation
   The Transportation Division of the Department of Public Works has recovered costs for damage to County
   owned bus shelters through insurance recoveries. This resolution will amend the 2019 operating budget to
   accept the revenues from these insurance recoveries and appropriate funds to allow the Transportation Division
   to replace the damaged bus shelters.

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 the appropriate category)
   County
   Town of Brookhaven
   Village
   School District
   Library District
   Fire District

6. If the Answer to Item 5 is "yes", Provide Detailed Explanation of Impact.
   Increased appropriations will be equal to the amount of funds received in insurance recoveries.

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

8. Proposed Source of Funding
   Insurance recoveries

9. Timing of Impact
   CFY 2019

10. Typed Name and Title of Preparer
    Chris Chatterton
    Principal Transportation Planner

11. Signature of Preparer
    [Signature]

12. Date
    4/8/19

14/19
## GENERAL FUND

<table>
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<tr>
<th></th>
<th>2019 Property Tax Levy</th>
<th>2019 Cost to Avg Taxpayer</th>
<th>2019 FEV Tax Rate per $1000</th>
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<td>4/9/19</td>
<td>5/14/19</td>
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<td>6/4/19</td>
<td>6/18/19</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>
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<td><strong>11/13/19</strong></td>
<td>11/26/19</td>
<td>12/17/19</td>
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<td>12/3/19 Warrants only</td>
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<td><strong>December 25, 2019</strong></td>
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*Note: NO LATE STARTERS on 11/21/19*
Date: 4/8/19

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)

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:

AMENDING THE 2019 ADOPTED OPERATING BUDGET TO ACCEPT AND APPROPRIATE INSURANCE RECOVERIES FOR THE TRANSPORTATION DIVISION OF THE DEPARTMENT OF PUBLIC WORKS

Layman’s summary:

The Transportation Division of the Department of Public Works has recovered costs for damage to County owned bus shelters through insurance recoveries. This resolution will amend the 2019 operating budget to accept the revenues from these insurance recoveries and appropriate funds to allow the Transportation Division to replace the damaged bus shelters.

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, SALE OF COUNTY-OWNED REAL ESTATE PURSUANT TO LOCAL LAW No. 13-1976 DICANIO MANAGEMENT CORP (SCTI NO. 0500-009.00-02.00-102.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Islip, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as a Gore Strip between maps of Ronkonkoma Lake Park Map No. 661 on the West and the map of Lake View Terrace Map No. 85 on the east and acquired by Tax Deed on May 31, 1989 from General L. Rains, the Deputy County Treasurer of Suffolk County, New York, and recorded on May 31, 1989 in Liber 10866 at CP 517/518.

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

WHEREAS, Dicanio Management Corp., has made an offer to Suffolk County, for the purchase of said above described parcel for the sum of $1,200.00. At closing the purchaser will be responsible for the pro rata share of the current taxes which amount will be due upon receipt of the deed; and

WHEREAS, the real property above described being in size approximately 5,386 SF (IRR) has been appraised at $1,200.00, which property is surplus to the needs of the County of Suffolk; and

WHEREAS, the Director of Real Estate, and/or his designee, has received and deposited the sum of $1,200.00, pursuant to said purchase offer; and

WHEREAS, the Suffolk County Department of Economic Development and Planning has reviewed this parcel and recommends that said parcel be sold to adjacent owners with certain restrictive covenants so as to prevent further development of the land; now, 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 the law is a Type II action constituting a legislative decision in connection with routine or continuing agency administration and management, not including new programs or major reordering of priority. See 6 N.Y.C.R.R. Section 617.13(d) (15) and (21). As a Type II action, the Legislature has no further responsibilities under SEQRA 6 N.Y.C.R.R. Section 617.5 (a) (1); and be it further

2nd RESOLVED, that the deed shall include the following language: AND the premises described herein shall not be independently improved by the erection of any habitable structure, and can be merged with grantee’s adjoining parcel if applicable so as to form one single lot. There can be no further subdivision of the merged parcel unless it is consistent with local town and/or village
zoning codes and standards of the Suffolk County Department of Health Services, applicable at the
time application is made. This restrictive covenant shall be enforceable by the County of Suffolk by
injunctive relief or by any other remedy, in equity, or at law. The failure of the County of Suffolk or
any agency thereof to enforce this covenant, shall not be deemed to impose any liability whatsoever
upon the County of Suffolk or any officer, employee or agent thereof. This covenant and restriction
shall run with the land and shall be binding upon the grantee, its successor and assigns, and upon
all persons claiming under them; and be it further

3\textsuperscript{rd} RESOLVED, that the Director of Real Estate, and/or his designee, is hereby
authorized to execute and acknowledge a, Quitclaim Deed to transfer the interest of SUFFOLK
COUNTY in the above described property and on the above described terms to said Dicanio
Management Corp. at 117 Terry Road, #1, Smithtown, New York 11787.

DATED:

APPROVED BY

_______________________________
County Executive of Suffolk County

Date:
**SUMMARY STATEMENT**

**DIRECT SALE:**
Suffolk County Local Law No. 13-1976
Tax Map No. 0500-009.00-02.00-102.000

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<thead>
<tr>
<th>ADJOINING OWNER</th>
<th>BID</th>
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<tr>
<td>Dicario Management Corp.</td>
<td>$1,200.00</td>
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<tr>
<td>117 Terry Road #1</td>
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<td></td>
<td></td>
</tr>
<tr>
<td>Smithtown, New York 11787</td>
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<tr>
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<tr>
<td>Joan Ellen</td>
<td>$1,400.00</td>
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<td>(Rescinded)</td>
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<td>10 Terrace Court</td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>Lake Ronkonkoma, New York 11779</td>
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</table>

**SIZE OF PARCEL:** 5,386 SF
**APPRaised VALUE:** $1,200.00
**COMMENT:** Direct Sale to Adjacent Owner

Wayne R. Thompson
Property Manager
(631) 853-5971
DIVISION OF REAL PROPERTY ACQUISITION AND MANAGEMENT
SPONSOR'S MEMO FOR COUNTY LEGISLATION

Resolution Title:

2019, SALE OF COUNTY-OWNED REAL ESTATE PURSUANT
TO LOCAL LAW No. 13-1976
DICANIO MANAGEMENT CORP
(SCTM NO. 0500-009.00-02.00-102.000)

Purpose/Justification of Request:

Local Law No. 13-1976

Specify Where Applicable:

1. Is request due to change in law? Yes_ No_X

   If yes, please explain:

2. Has this resolution been submitted previously? Yes___ No_X

   If yes, give I.R. #, attach copy and reason for resubmittal:

3. Is backup attached? Yes_X No___

4. Is this resolution subject to SEQRA review? Yes___ No_X

Fiscal Information:

Anticipated Revenue: $1,200.00

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
   2019, SALE OF COUNTY-OWNED REAL ESTATE PURSUANT
   TO LOCAL LAW No. 13-1976
   DICANIO MANAGEMENT CORP
   (SCTM NO. 0500-009.00-02.00-102.000)

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

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

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

6. If the answer to Item 4 is "yes", provide detailed explanation of impact.
   Income from sale.

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

8. Proposed Source of Funding
   None

9. Timing of Impact
   2019

10. Name & Title of Preparer  Signature of Preparer  Date
    Wayne R. Thompson  ___  4/18/19
    Land Management Specialist VI
    Diane L. Weyer  ___  5/1/19
    Chief Financial Analyst
### GENERAL FUND

<table>
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<tr>
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<th>2019 PROPERTY TAX LEVY</th>
<th>2019 TOTAL</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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<th>2019 TOTAL</th>
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<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</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.
April 17, 2019

Amy Keyes
Intergovernmental Relations
H. Lee Dennison Bldg. 12th Fl.
100 Veterans Memorial Highway
Hauppauge, NY 11788

Re: Tax Map Number: 0500-009.00-02.00-102.000

Dear Ms. Keyes:

Enclosed herewith is the original copy of the proposed resolution with documentation pursuant to:

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

I would appreciate your placing this on the legislative agenda.

Very truly yours,

Wayne R. Thompson
Real Property Manager
Division of Real Property Acquisition and Management

WRT:slb

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

Copy of Resolution to: CE Reso Review, (electronic copy)
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 <strong>Wednesday at 5pm UNLESS OTHERWISE NOTED</strong></th>
<th>Laid on the Table</th>
<th>Earliest Possible Vote</th>
<th>Cycle for which attached legislation is submitted</th>
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<td>6/5/19</td>
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<td><strong>Wednesday at 5pm UNLESS OTHERWISE NOTED</strong></td>
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<tr>
<td>7/3/19</td>
<td>7/16/19</td>
<td>WED 9/4/19</td>
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<td>8/16/19 FRIDAY</td>
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<td>WED 10/2/19</td>
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<td>11/13/19</td>
<td>11/26/19</td>
<td>12/17/19</td>
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<tr>
<td>11/21/19 NO LATE STARTERS</td>
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<tr>
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**Date:** April 17, 2019

**Department/Agency:** Environmental Development and Planning

**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:**
SALE OF COUNTY-OWNED REAL ESTATE
PURSUANT TO LOCAL LAW No. 13-1976
DICANIO MANAGEMENT CORP
(SCTM NO. 0500-009.00-02.00-102.000)

Layman's summary:
To convey county owned parcel to Dicanio Management Corp.

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):
Summary Statement
Sponsors Memo
Statement of Financial Impact
Tax Map & Aerial Map
Hastrom Map
RESOLUTION NO. 2019, TO REAJUST, COMPROMISE, AND GRANT REFUNDS AND CHARGE-BACKS ON REAL PROPERTY CORRECTION OF ERRORS BY: COUNTY LEGISLATURE (CONTROL NO. 1080-2019)

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>
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<tr>
<td>A</td>
<td>Clerical Error</td>
<td>556</td>
<td>3 years</td>
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<tr>
<td>B</td>
<td>Unlawful Entry</td>
<td>556</td>
<td>3 years</td>
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<tr>
<td>C</td>
<td>Error in Essential Fact</td>
<td>556a</td>
<td>3 years</td>
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# RESOLUTION NO. 1080-2019

## CONTROL NO. 1080-2019

**(A/B - Chapter 634 Laws 1978) (C - Chapter 124 Laws 1975)**

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<th>S.C. Tax Map No.</th>
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<th>Corrected Tax</th>
<th>Chargeback Refund. if Tax Paid</th>
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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
    
12. Date
    April 22, 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>
<tbody>
<tr>
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<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 Riverhead GM + Committees</td>
<td>3/26/19</td>
<td></td>
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<tr>
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<td>3/27/19</td>
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<td>Cycle for which attached legislation is submitted</td>
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<tr>
<td><strong>Wednesday at 5pm UNLESS OTHERWISE NOTED</strong></td>
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<td>7/16/19</td>
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<td>WED 10/2/19</td>
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<td>11/26/19</td>
<td>12/17/19</td>
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</tr>
<tr>
<td>11/21/19 NO LATE STARTERS</td>
<td>12/3/19 WARRANTS ONLY</td>
<td>12/17/19</td>
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<tr>
<td>Election Year – All bills die at end of calendar year</td>
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<td>12/17/19</td>
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</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 ADJUST, 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: April 22, 2019

Re: Resolution Control No. 1080-2019

ATTACHED FOR YOUR REVIEW PLEASE FIND CORRECTION OF ERRORS CONTROL NO. 1080-2019
Additional backup material regarding IR 1467 is on file with the Legislative Clerk’s Office, Hauppauge.
RESOLUTION NO. 2019-2019, 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 April 4, 2019 approved a settlement in the matter of Destiny Coleman, an infant by her mother and natural guardian, Krystle Atkins, and Krystle Atkins, individually v. Southside Hospital, et al., a medical malpractice action against the County, for the amount of Three Hundred Sixty Five Thousand ($365,000) 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 Three Hundred Sixty Five Thousand ($365,000) 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 Three Hundred Sixty Five Thousand ($365,000) 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 Three Hundred Sixty Five Thousand ($365,000) Dollars in Suffolk County Serial Bonds be and are hereby appropriated as follows:

REVENUES:
038-DBT-9710-2780 $365,000

APPROPRIATIONS:
Miscellaneous
Medical Malpractice Insurance
038-MSC-9090
Mandated

8505 – Settlements $365,000

DATED: APPROVED BY:

County Executive of Suffolk County

Date:
1. **Type of Legislation**

   Resolution  **X**  
   Local Law  
   Charter Law  

2. **Title of Proposed Legislation**

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

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

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

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

   **SEE ATTACHED DEBT SCHEDULE**

8. **Proposed Source of Funding**

   **SERIAL BONDS**

9. **Timing of Impact**

   **IT IS ANTICIPATED THAT BONDS WILL BE ISSUED FALL OF 2019, AND DEBT SERVICE WILL COMMENCE FALL 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**
    May 1, 2019

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

<table>
<thead>
<tr>
<th></th>
<th>2020 PROPERTY TAX LEVY</th>
<th>2020 COST TO AVG TAXPAYER</th>
<th>2020 FEV TAX RATE PER $1000</th>
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<tbody>
<tr>
<td>TOTAL</td>
<td>$84,396</td>
<td>$0.15</td>
<td>$0.00</td>
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## POLICE DISTRICT AND DISTRICT COURT

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<tr>
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## COMBINED

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

To be completed by the Executive Budget Office
<table>
<thead>
<tr>
<th>Date</th>
<th>Coupon</th>
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<td>$76,467.85</td>
<td>$3,918.98</td>
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<td>10/1/2024</td>
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<td>$80,291.24</td>
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## FINANCIAL IMPACT
### 2019 PROPERTY TAX LEVY
**COST TO THE AVERAGE TAXPAYER**

### GENERAL FUND

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

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### COMBINED

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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
TO: Amy Keyes
Intergovernmental Relations

FROM: Dennis M. Brown
County Attorney

DATE: April 22, 2019

RE: Bond Resolution

Enclosed you will find a draft of a resolution for bonding $365,000 for the settlement of a medical malpractice case. The settlement was approved by the Ways and Means Committee. Payment must be made within 90 days of receipt of closing papers. This memo is to request the processing of the resolution.

Should you require any additional information, please do not hesitate to contact me.
RESOLUTION NO. -2019, ACCEPTING AND APPROPRIATING 100% FEDERAL PASS-THROUGH GRANT FUNDS FROM THE NYS DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES (DHSES) IN THE AMOUNT OF $50,000 FOR “OPERATION SHIELD 2019” UNDER STATE HOMELAND SECURITY PROGRAM (SHSP FY2017) ADMINISTERED BY THE SUFFOLK COUNTY SHERIFF’S OFFICE IN PARTNERSHIP WITH THE SUFFOLK COUNTY POLICE DEPARTMENT, THE EAST END MARINE TASK FORCE AND VARIOUS OTHER FEDERAL, STATE AND LOCAL AGENCIES, AND TO EXECUTE GRANT RELATED AGREEMENTS

WHEREAS, the New York State Division of Homeland Security and Emergency Services has awarded Suffolk County federal pass-through funds under the SHSP FY2017 program to be implemented by the Suffolk County Sheriff’s Office; and

WHEREAS, the SHSP FY2017 will provide funds to the Suffolk County Sheriff’s Office and the Suffolk County Police Department to support high visibility maritime enforcement for prevention and response to terrorist attacks, and to minimize danger of and support recovery from terrorist attacks; and

WHEREAS, this grant has a start date of 05/01/2019 and ends on 12/31/2019 in which the County will receive 100% grant funding in the amount of $50,000 for Operation Shield 2019 under SHSP FY2017 grant. The funds will provide for a minimum of one operation during the July 4th 2019 period, and

WHEREAS, said funds have not been included in the 2019 Operating Budget; now, therefore be it

1st

RESOLVED, the County Comptroller be and they hereby are authorized to accept $50,000 and appropriate said grant fund as follows:

REVENUES:

<table>
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<tr>
<th>Fund</th>
<th>Department</th>
<th>Unit</th>
<th>Revenue Code</th>
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<td>3657</td>
<td>4345</td>
<td>$25,000</td>
</tr>
<tr>
<td>003</td>
<td>POL</td>
<td>3238</td>
<td>4345</td>
<td>$25,000</td>
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</tbody>
</table>

ORGANIZATIONS:

Suffolk County Sheriff's Office
OPERATION SHIELD 2019
003-SHF-3657-$25,000

1000-PERSONNEL SERVICES: $20,120
Suffolk County Police Department
OPERATION SHIELD 2019
003-POL-3238-$25,000

1000-PERSONNEL SERVICES: $19,897

<table>
<thead>
<tr>
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<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>003</td>
<td>POL</td>
<td>DEG</td>
<td>3238</td>
<td>1120</td>
<td>0000</td>
<td>Overtime</td>
<td>$19,897</td>
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Employee Benefits

8000-EMPLOYEE BENEFITS: $4,880

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<tbody>
<tr>
<td>003</td>
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8000-EMPLOYEE BENEFITS: $5,103

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<td>8280</td>
<td>0000</td>
<td>Retirement</td>
<td>$4,815</td>
</tr>
</tbody>
</table>

and be it further

2\textsuperscript{nd} RESOLVED, that the County Executive and County Sheriff are authorized to execute any agreement with the state of New York, as necessary, to secure said grant funds; and be it further

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

APPROVED BY:

County Executive of Suffolk County

Date:
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

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

2. Title of Proposed Legislation

ACCEPTING AND APPROPRIATING 100% FEDERAL PASS-THROUGH GRANT FUNDS FROM THE NYS DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES (DHSES) IN THE AMOUNT OF $50,000 FOR “OPERATION SHIELD 2019” UNDER STATE HOMELAND SECURITY PROGRAM (SHSP FY2017) ADMINISTERED BY THE SUFFOLK COUNTY SHERIFF’S OFFICE IN PARTNERSHIP WITH THE SUFFOLK COUNTY POLICE DEPARTMENT, THE EAST END MARINE TASK FORCE AND VARIOUS OTHER FEDERAL, STATE AND LOCAL AGENCIES, AND TO EXECUTE GRANT RELATED AGREEMENTS

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

This resolution provides $50,000 for Operation Shield.

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

This grant must be expended between May 1, 2019 and December 31, 2019.

8. Proposed Source of Funding

NYS Division of Homeland Security and Emergency Services

9. Timing of Impact

Effective upon adoption.

10. Typed Name & Title of Preparer

| Tricia Saunders |
| Principal Research Analyst |

11. Signature of Preparer

[Signature]

12. Date

5/1/19
## GENERAL FUND

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**NOTES:**

1. **SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION:** SUFFOLK COUNTY REAL PROPERTY, 2017.
3. **SOURCE FOR EQUALIZATION RATES:** 2018 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

To be completed by the Executive Budget Office
To: Amy Keyes, Director of Intergovernmental Relations  
Suffolk County Executive’s Office  

From: Anthony G. Paparatto, Chief of Staff  
Suffolk County Sheriff’s Office  

Date: April 30, 2018  
Re: Request for Legislation, Operation Shield 2019  

The New York State Division of Homeland Security and Emergency Services has made $50,000 in funds available to Suffolk County through the State Homeland Security Program (SHSP FY2017) with 100% support, to be administered by the Suffolk County Sheriff’s Office, in partnership with the Suffolk County Police Department, the East End Marine Task Force and various other Federal, State and Local agencies. The UASI Grant will provide funds for high visibility maritime enforcement for prevention and response to terrorist attacks, and to minimize danger of and support recovery from terrorist attacks. This grant provides funding for a minimum of one operation over the 2019 Fourth of July holiday period.  

The operational period of the program is from May 1, 2019 through December 31, 2019.  

An e-mail version of the resolution was sent to CE RESO REVIEW, save under the title “Reso-SHF-Operation SHIELD 2019.”  

We request that this resolution to be an LL40.  

Sincerely,  

Anthony G. Paparatto  
Chief of Staff  
Suffolk County Sheriff's 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>
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<th>Earliest Possible Vote</th>
<th>Cycle for which attached legislation is submitted</th>
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<td>Election Year – All bills die at end of calendar year</td>
<td>12/17/19</td>
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Date: 

Department/Agency: 

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

Title of legislation: Accepting and appropriating funds from the New York State Department of Homeland Security and Emergency Services (NYSDHSES) in the
amount of 50,000 to conduct Operation Shield, a marine enforcement initiative. To be administered by the Suffolk County Sheriff's Office to execute grant related agreements with 100% support.

Layman's summary: Accepting 50,000 in pass through grant funds from NYS for The Suffolk County Sheriff's Office and Police Department to conduct Marine Patrols.

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

Other department(s) impacted, explanation of impact: Suffolk County Police Department

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, Draft Contract, SCIN 175B
**STATE AGENCY**
New York State Division of Homeland Security and Emergency Services
1220 Washington Avenue
Building 7A Suite 710
Albany, NY 12242

**GRANTEE/CONTRACTOR** (Name & Address)
Suffolk County
H Lee Dennison Building
100 Veterans Memorial Highway
Hauppauge, NY 11788

**FEDERAL TAX IDENTIFICATION NO:** 11-6000464
**MUNICIPALITY NO:** (if applicable) 470100000 000
**SFE VENDOR NO:** 100000809
**DUN & BRADSTREET NO:** 065949190

**STATUS:**
Contractor is not a sectarian entry.
Contractor is not a not-for-profit organization.

**APPENDIX ATTACHED AND PART OF THIS AGREEMENT**

- **APPENDIX A** Standard Clauses required by the Attorney General for all State contracts
- **APPENDIX A1** Agency-specific Clauses
- **APPENDIX B** Budget
- **APPENDIX C** Payment and Reporting Schedule
- **APPENDIX D** Program Workplan and Special Conditions
- **APPENDIX X** Modification Agreement Form (to accompany modified appendices for changes in terms or considerations on an existing period or for renewal periods)
- **DHSES-55** Budget Amendment/Grant Extension Request
- Other - Certification Regarding Debarment, Suspension, Ineligibility and Voluntary Exclusion

**IN WITNESS THEREOF,** the parties hereto have electronically executed or approved this AGREEMENT on the dates of their signatures.

NYS Division of Homeland Security and Emergency Services
BY: , Date:
State Agency Certification: "In addition to the acceptance of this contract, I also certify that original copies of this signature page will be attached to all other exact copies of this contract."

**GRANTEE:**
BY: Mr. Dennis M. Cohen, Chief Deputy County Executive Date:

**ATTORNEY GENERAL'S SIGNATURE**

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<th>Title:</th>
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**COMPTROLLER'S SIGNATURE**

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**Award Contract**
**Project No.:** SH17-1072-D00
**Grantee Name:** Suffolk County
**04/26/2019**

**Award Contract**
**Project No.:** SH17-1072-D00
**Grantee Name:** Suffolk County
**04/26/2019**
APPENDIX A

STANDARD CLAUSES FOR NYS CONTRACTS

The parties to the attached contract, license, lease, amendment or other agreement of any kind (hereinafter, "the contract" or "this contract") agree to be bound by the following clauses which are hereby made a part of the contract (the word "Contractor" herein refers to any party other than the State, whether a contractor, licensor, licensee, lessor, lessee or any other party):

1. EXECUTORY CLAUSE. In accordance with Section 41 of the State Finance Law, the State shall have no liability under this contract to the Contractor or to anyone else beyond funds appropriated and available for this contract.

2. NON-ASSIGNMENT CLAUSE. In accordance with Section 138 of the State Finance Law, this contract may not be assigned by the Contractor or its right, title or interest thereto assigned, transferred, conveyed, sublet or otherwise disposed of without the State's previous written consent, and attempts to do so are 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 contracting agency and with the concurrence of the State Comptroller where the original contract was subject to the State Comptroller'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 any 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 this contract concerns Certificates of Participation pursuant to Article 3-A of the State Finance Law.

3. COMPTROLLER'S APPROVAL. In accordance with Section 112 of the State Finance Law (or, if this contract is with the State University or City University of New York, Section 355 or Section 6218 of the Education Law), if this contract exceeds $50,000 (or the minimum thresholds agreed to by the Office of the State Comptroller for certain S.U.N.Y. and C.U.N.Y. contracts), or if this is an amendment for any amount to a contract which, as so amended, exceeds said statutory amount, or if, by this contract, the State agrees to give something other than money when the value reasonably estimated of such consideration exceeds $10,000, it shall not be valid effective or binding upon the State until it has been approved by the State Comptroller and filed in his office. Comptroller's approval of contracts let by the Office of General Services is required when such contracts exceed $5,000 (State Finance Law Section 163.6-a). However, such pre-approval shall not be required for any contract established as a centralized contract through the Office of General Services or for a purchase order or other transaction issued under such centralized contract.

4. WORKERS' COMPENSATION BENEFITS. In accordance with Section 142 of the State Finance Law, this contract shall be void and of no force and effect unless the Contractor shall provide and maintain coverage during the life of this contract for the benefit of such employees as are required to be covered by the provisions of the Workers' Compensation Law.

5. NON-DISCRIMINATION REQUIREMENTS. To the extent required by 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 will not discriminate against any employee or applicant for employment because of race, creed, color, sex, national origin, sexual orientation, age, disability, genetic predisposition or carrier status, or marital status. 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 this contract shall be performed within the State of New York, Contractor agrees that neither it nor its subcontractors shall, by reason of race, creed, color, disability, sex, or national origin, 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 this contract. If this is a building service contract as defined in Section 230 of the Labor Law, then in accordance with Section 239 thereof, 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 this contract. Contractor is subject to fines of $50.00 per person per day for any violation of Section 220-e or Section 239 as well as possible termination of this contract and forfeiture of all moneys due hereunder for a second or subsequent violation.

6. 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 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 payroll in a manner consistent with Subdivision 3-a of Section 220 of the Labor Law shall be a condition precedent to payment by the State of any State approved sums due and owing for work done upon the project.

7. NON-COLLUSIVE BIDDING CERTIFICATION. In accordance with Section 139-d of the State Finance Law, if this contract was awarded based upon the submission of bids, Contractor affirms, under penalty of perjury, that its bid was arrived at independently and without collusion aimed at restricting competition. Contractor further affirms that, at the time Contractor submitted its bid, an authorized and responsible person executed and delivered to the State a non-collusive bidding certification on Contractor's behalf.

8. INTERNATIONAL BOYCOTT PROHIBITION. In accordance with Section 220-f of the Labor Law and Section 139-h of the State Finance Law, if this contract exceeds $5,000, the Contractor agrees, as a material condition of the contract, that neither the Contractor nor any substantially owned or affiliated person, firm, partnership or corporation has participated, is participating, or shall participate in an international boycott in violation of the Federal Export Administration Act of 1979 (50 U.S.C. App. Sections 2401 et seq.) or regulations thereunder. If such Contractor, or any of the aforesaid subsidiaries of Contractor, is convicted or is otherwise found to have violated said laws or regulations upon the final determination of the United States Commerce Department or any other appropriate agency of the United States subsequent to the contract's execution, such contract, amendment or modification thereto shall be rendered forfeit and void. The Contractor shall so notify the State Comptroller within five (5) business days of such conviction, determination or disposition of appeal (2NYCRR 105.4).

9. 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 this contract up to any amounts due and owing to the State with regard to this contract, any other contract with any State department or agency, including any contract for a term commencing prior to the term of this contract, plus any amounts due and owing to the 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 procedures including, in cases of set-off pursuant to an audit, the finalization of such audit by the State agency, its representatives, or the State Comptroller.

10. RECORDS. The Contractor shall establish and maintain complete and accurate books, records, documents, accounts and other evidence directly pertinent to performance under this contract (hereinafter, collectively, "the Records"). The Records shall be kept for the balance of the calendar year in which they were made and for six (6) additional years thereafter. The State Comptroller, the Attorney General and any other person or entity authorized to conduct an examination, as well as the agency or agencies involved in this contract, shall have access to the Records during normal business hours 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. The State shall take reasonable steps to protect from disclosure of any of the Records which are exempt from disclosure under Section 87 of the Public Officers Law (the "Statute") 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 the Statute is reasonable. Nothing contained herein shall diminish, or in any way adversely affect, the State's right to discovery in any pending or future litigation.

11. IDENTIFYING INFORMATION AND PRIVACY NOTIFICATION. (a) Identification Number(s). Every invoice or New York State Claim for Payment submitted to a New York State agency by a payee, for payment for the sale of goods or services or for transactions (e.g., leases, casements, licenses, etc.) related to real or personal property must include the payee's identification number. The number is any or all of the following: (i) the payee's Federal employer identification number, (ii) the payee's Federal social security number, and/or (iii) the payee's Vendor Identification Number assigned by the Statewide Financial System. Failure to include such number or numbers may delay payment. Where the payee does not have such number or numbers, the payee, on its invoice or Claim for Payment, must give the reason or reasons why the payee does not have such number or numbers.

(b) Privacy Notification. (1) 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 principal 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. (2) The personal information is requested by the purchasing unit of the agency contracting to purchase the goods or services or lease the real or personal property covered by this contract or lease. The 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 12226.

12. EQUAL EMPLOYMENT OPPORTUNITIES FOR MINORITIES AND WOMEN. In accordance with Section 312 of the Executive Law and 5 NYCCR 143, if this contract is: (i) a written agreement or purchase order instrument, providing for a total expenditure in excess of $25,000.00, whereby a contracting 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 agency; or (ii) a written agreement in excess of $100,000.00 whereby a contracting 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 of $100,000.00 whereby the owner of a State assisted housing project is committed to expend or does expend funds for the acquisition, construction, demolition, replacement, major repair or renovation of real property and improvements thereon; then the following shall apply and by signing this agreement the Contractor certifies and affirms that it is a Contractor's equal employment opportunity policy that:

(a) The Contractor will not discriminate against employees or applicants for employment because of race, creed, color, national origin, sex, age, disability or marital status, 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 and will 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;

(b) at the request of the contracting agency, 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 will not discriminate on the basis of race, creed, color, national origin, sex, age, disability or marital status and that such union or representative will affirmatively cooperate in the implementation of the Contractor's obligations herein; and

(c) the Contractor shall state, in all solicitations or advertisements for employees, that, in the performance of the State contract, all qualified applicants will be afforded equal employment opportunities without discrimination because of race, creed, color, national origin, sex, age, disability or marital status.

Contractor will include the provisions of (a), (b), and (c) above, in every subcontract over $25,000.00 for the construction, demolition, replacement, major repair, renovation, planning or design of real property and improvements thereon (the "Work") except where the Work is for the beneficial use of the Contractor. Section 312 does not apply to: (i) work, goods or services unrelated to this contract; or (ii) employment outside New York State. The State shall consider compliance by a contractor or subcontractor with the requirements of any federal law concerning equal employment opportunity which effectuates the purpose of this section. The contracting agency 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 contracting agency shall waive the applicability of Section 312 to the extent of such duplication or conflict. Contractor will 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.

13. CONFLICTING TERMS. In the event of a conflict between the terms of the contract (including any and all attachments thereto)
14. GOVERNING LAW. This contract shall be governed by the laws of the State of New York except where the Federal supremacy clause requires otherwise.

15. LATE PAYMENT. Timeliness of payment 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.

16. NO ARBITRATION. Disputes involving this contract, including the breach or alleged breach thereof, may not be submitted to binding arbitration (except when statutorily authorized), but must, instead, be heard in a court of competent jurisdiction of the State of New York.

17. 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 and every change of address to which service of process can be made. Service by the State to the last known address shall be sufficient. Contractor will have thirty (30) calendar days after service hereunder is complete in which to respond.

18. PROHIBITION ON PURCHASE OF TROPICAL HARDWOODS. The Contractor certifies and warrants that all wood products to be used under this contract will be in accordance with, but not limited to, the specifications and provisions of Section 165 of the State Finance Law, (Use of Tropical Hardwoods) which prohibits purchase and use of tropical hardwoods, unless specifically exempted, by the State or any governmental agency or political subdivision or public benefit corporation. Qualification for an exemption under this law will be the responsibility of the contractor to establish to meet with the approval of the State.

In addition, when any portion of this contract involving the use of woods, whether supply or installation, is to be performed by any subcontractor, the prime Contractor will indicate and certify in the submitted bid proposal that the subcontractor has been informed and is in compliance with specifications and provisions regarding use of tropical hardwoods as described in §165 State Finance Law. Any such use must meet with the approval of the State; otherwise, the bid may not be considered responsive. Under bidder certifications, proof of qualification for exemption will be the responsibility of the Contractor to meet with the approval of the State.

19. MACBRIDE FAIR EMPLOYMENT PRINCIPLES. In accordance with the MacBride Fair Employment Principles (Chapter 807 of the Laws of 1992), the Contractor hereby stipulates that the Contractor either (a) has no business operations in Northern Ireland, or (b) shall take lawful steps in good faith to conduct any business operations in Northern Ireland in accordance with the MacBride Fair Employment Principles (as described in Section 165 of the New York State Finance Law), and shall permit independent monitoring of compliance with such principles.

20. 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 women-owned business enterprises as bidders, subcontractors and suppliers on its procurement contracts.

Information on the availability of New York State subcontractors and suppliers is available from:

NYS Department of Economic Development
Division for Small Business
Albany, New York 12245
Telephone: 518-292-5100
Fax: 518-292-5884
email: opq@esd.ny.gov

A directory of certified minority and women-owned business enterprises is available from:

NYS Department of Economic Development
Division of Minority and Women's Business Development
633 Third Avenue
New York, NY 10017
212-803-2414
email: mwbecertification@esd.ny.gov
http://esd.ny.gov/MWBE/directorySearch.html

The Omnibus Procurement Act of 1992 requires that by signing this bid proposal or contract, as applicable, Contractors certify that whenever the total bid amount is greater than $1 million:

(a) The Contractor has made reasonable efforts to encourage the participation of New York 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 notification to New York 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 notification 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 this contract and agrees to cooperate with the State in these efforts.

21. RECIPROCITY AND SANCTIONS PROVISIONS. Bidders are hereby notified that if their 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 they offer will 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 they be denied contracts which they would otherwise obtain. NOTE: As of May 15, 2002, the list of discriminatory jurisdictions subject to this provision includes the states of South Carolina, Alaska, West Virginia, Wyoming, Louisiana and Hawaii. Contact NYS Department of Economic Development for a current list of jurisdictions subject to this provision.

22. COMPLIANCE WITH NEW YORK STATE INFORMATION SECURITY BREACH AND NOTIFICATION ACT. Contractor shall 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).

23. COMPLIANCE WITH 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.

24. PROCUREMENT LOBBYING. To the extent this agreement is a "procurement contract" as defined by State Finance Law Sections 139-j and 139-k, by signing this agreement the contractor certifies and affirms that all disclosures made in accordance with State Finance Law Sections 139-j and 139-k are complete, true and accurate. In the event such certification is found to be intentionally false or intentionally incomplete, the State may terminate the agreement by providing written notification to the Contractor in accordance with the terms of the agreement.

25. CERTIFICATION OF REGISTRATION TO COLLECT SALES AND COMPENSATING USE TAX BY CERTAIN STATE CONTRACTORS, AFFILIATES AND SUBCONTRACTORS. To the extent this agreement is a contract as defined by Tax Law Section 5-a, if the contractor fails to make the certification required by Tax Law Section 5-a or if during the term of the contract, the Department of Taxation and Finance or the covered agency, as defined by Tax Law 5-a, discovers that the certification, made under penalty of perjury, is false, then such failure to file or false certification shall be a material breach of this contract and this contract may be terminated, by providing written notification to the Contractor in accordance with the terms of the agreement, if the covered agency determines that such action is in the best interest of the State.

December, 2012

Certified by

Award Contract

Project No. SH17-1072-D00

Grantee Name Suffolk County

04/26/2019

NEW YORK STATE
DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES
GRANT CONTRACT

APPENDIX A-1

The Contract is hereby made by and between the State of New York, acting by and through the New York State Division of Homeland Security and Emergency Services (DHS or State Agency) and the public or private entity (Contractor or Subrecipient) 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 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 TERMS AND CONDITIONS

A. Executory Clause: In accordance with Section 41 of the State Finance Law, the State shall have no liability under the Contract to the Contractor, or to anyone else, beyond funds appropriated and available for the Contract.
B. Required Approvals: In accordance with Section 112 of the State Finance Law (or, if the 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 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 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 categories that does not affect the amount, consideration, scope or other terms of such contract may be subject to the approval of the Offices of the State Comptroller and Attorney General 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 five million dollars; and, in addition, such amendment may be subject to prior approval by the applicable State Agency as detailed in Appendix C (Payment and Reporting Schedule).

C. Contract Parts: This Contract incorporates the face pages attached, this Appendix and all of the marked Appendices identified on the face page hereof.

D. Order of Precedence: In the event of a conflict among (i) the terms of the Contract (including any and all Appendices and amendments) or (ii) between the terms of the Contract and the original request for proposal, the program application or other Appendix that was completed and executed by the Contractor in connection with the Contract, the order of precedence is as follows:

1. Appendix A-1
2. Modifications to the Face Page
3. Modifications to Appendices B, C and D
4. The Face Page
5. Appendices B, C and D
6. Other attachments, including, but not limited to, the request for proposal or program application

E. Governing Law: This Contract shall be governed by the laws of the State of New York except where the Federal Supremacy Clause requires otherwise.

F. Funding: Funding for the entire Contract Period shall not exceed the funding amount specified as 'Funding Amount for the Initial Period' on the Face Page hereof or as subsequently revised to reflect an approved renewal or cost amendment. Funding for the initial and subsequent periods of the Contract shall not exceed the applicable amounts specified in the applicable Appendix B form (Budget).

G. Contract Period: The period of this Contract shall be as specified on the face page hereof.

H. Contract Performance: The Contractor shall perform all services or work, as applicable, and comply with all provisions of the Contract to the satisfaction of the State. The Contractor shall provide services or work, as applicable, and meet the program objectives summarized in Appendix D (Work Plan and Special Conditions) in accordance with the provisions of the 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. For federally-funded grants, DHSES will conduct an evaluation to determine risks posted by Contractors in managing federal awards. Consistent with 2 CFR §200.331, the results of the evaluation may result in the imposition of special conditions to this Contract including but not limited to increased monitoring, suspension of reimbursements and cancellation of the Contract.

I. Modifications: To modify the Contract, the parties shall revise or complete the appropriate appendix form(s). Any change in the amount of consideration to be paid, change in scope, or change in the term, is subject to the approval of the NYS Office of the State Comptroller. Any other modifications shall be processed in accordance with DHSES guidelines as stated in this Contract.

J. Severability: Any provision of the 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 Contract shall attempt in good faith to reform the 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.

K. Interpretation: The headings in the 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 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.

L. 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.

3. Notices to the Contractor shall be addressed to the Contractor's designee.

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 services 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 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.

M. 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 and every 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.

N. 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 Contract up to any amounts due and owing to the State with regard to the Contract, any other contract with any State department or agency, including any contract for a term commencing prior to the term of the 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 setoff pursuant to an audit, the finalization of such audit by DHSES, its representatives, or OSC.

O. 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 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 Contract.

P. Non-Assignment Clause: In accordance with Section 138 of the State Finance Law, the 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 DHSES 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 Contract concerns Certificates of Participation pursuant to Article 5-A of the State Finance Law.

Q. Legal Action: No litigation or regulatory action shall be brought against the federal government, the State of New York, DHSES or against any county or other local government entity with the funds provided under the 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 federal government, the State of New York, DHSES 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.

R. No Arbitration: Disputes involving the 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.

S. Secular Purpose: Services performed pursuant to the 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.

T. Partisan Political Activity and Lobbying: Funds provided pursuant to the 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.

U. 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.
V. 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.

W. 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.

X. Federally Funded Grants: All of the specific federal requirements that are applicable to the Contract are identified in Section V (FEDERALLY FUNDED GRANT REQUIREMENTS) of this Appendix. To the extent that the Contract is funded in whole or part with federal funds, (i) the provisions of the Contract that conflict with federal rules, 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 Section V (FEDERALLY FUNDED GRANT REQUIREMENTS) of this Appendix. To the extent that section V (FEDERALLY FUNDED GRANT REQUIREMENTS) conflict with any other provisions of the Contract, the federal requirements of section V shall supersedes all other provisions of the Contract where required.

Y. The Contractor must meet the program objectives summarized in the Program Work Plan and Special Conditions (Appendix D) to the satisfaction of DHSES in accordance with provisions of the Contract, relevant laws, rules and regulations, administrative and fiscal guidelines and, where applicable, operating certificates for facilities or license for an activity or program.

II. TERM, TERMINATION AND SUSPENSION

A. Term: The term of the Contract shall be as specified on the Face Page, unless terminated sooner as provided herein.

B. Renewal:

1. General Renewal: The Contract may consist of successive periods on the same terms and conditions, as specified within the 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 Contract.

2. Renewal Notice to Not-for-Profit Contractors:

a. Pursuant to State Finance Law §179-4, if the 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 Contract no later than ninety (90) calendar days prior to the end of the term of the 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 Contract no later than (i) ninety (90) calendar days prior to the end of the term of the 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 §179-4, 'Unusual Circumstances' shall 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 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 Contract as required in this Section and State Finance Law §179-4, the Contract shall be deemed continued until the date the State provides the necessary notice to the Contractor, in accordance with State Finance Law §179-4. Expenses incurred by the not-for-profit Contractor during such extension shall be reimbursable under the terms of the Contract.

C. Termination:

1. Grounds:

a. Mutual Consent: The Contract may be terminated at any time upon mutual written consent of the State and the Contractor.

b. Cause: The State may terminate the 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 Contract and/or with any laws, rules, regulations, policies, or procedures that are applicable to the Contractor.

c. Non-Responsibility: In accordance with the provisions of this Contract, 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 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 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 Contract or fails to pay the full amount of the allocation for the operation of one or more programs funded under this Contract, the...
Contract may be terminated or reduced at DHSES’s discretion, provided that no such reduction or termination shall apply to allowable costs already incurred by the Contractor where funds are available to DHSES for payment of such costs. Upon termination or reduction of the Contract, all remaining funds paid to the Contractor that are not subject to allowable costs already incurred by the Contractor shall be returned to DHSES. In any event, no liability shall be incurred by the State (including DHSES) beyond monies available for the purposes of the Contract. The Contractor acknowledges that any funds due to DHSES 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 Contract immediately upon the occurrence of a ‘force majeure’. For purposes of the 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
      ii. certified mail, return receipt requested and first class mail.

   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 determined 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 Contract. In no event shall the State be liable for expenses and obligations arising from the requirements of the Contract after its termination date.

4. Effect of Termination Based on Misuse or Conversion of State or Federal Property:
   Where the 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 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 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 Contract.

III. PAYMENT AND REPORTING

A. Terms and Conditions;
   1. In full consideration of contract services to be performed, DHSES 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 Contract shall not be reimbursed.
   3. The 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 Appendix C (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 DHSES, 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. Authorization forms are available at the State Comptroller's website at www.osc.ny.gov/epay/index.htm, by email at epunit@osc.ny.gov, or by telephone at (518) 474-4032. Contractor acknowledges that it will not receive payment on any vouchers submitted under this Contract if it does not comply with the State Comptroller's electronic payment procedures, except where the Director has expressly authorized payment by paper check as set forth above.

5. If travel expenses are an approved expenditure under this 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-B 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(a), this Section and the provisions of Appendix C (Payment and Reporting Schedule).

2. 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.

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 (Appendix C) 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 Appendix C (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 Contract in accordance with this Section and the applicable claiming schedule in Appendix C (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 terms as contained in the applicable Appendix 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 Appendix C (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 Appendix D (Work Plan and Special Conditions). The Contractor shall submit to DHSES quarterly voucher claims and supporting documentation. The Contractor shall submit vouchers to DHSES in accordance with the procedures set forth in Section III(a)(3) herein.

b. Monthly Reimbursement: The Contractor shall be entitled to receive payments for work, projects, and services rendered as detailed and described in Appendix D (Work Plan and Special Conditions). The Contractor shall submit to DHSES monthly voucher claims and supporting documentation. The Contractor shall submit vouchers to DHSES 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 Appendix D (Work Plan and Special Conditions). The Contractor shall submit to DHSES biannually voucher claims and supporting documentation. The Contractor shall submit vouchers to DHSES 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 Appendix C (Payment and Reporting Schedule). DHSES shall make milestone payments subject to the Contractor's satisfactory performance.

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e. Fee for Service Reimbursement: Payment shall be limited to only those fees specifically agreed upon in the 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 Contract. Payment may be requested no more frequently than monthly.

g. Scheduled Reimbursement: DHSES shall generate vouchers at the frequencies and amounts as set forth in Appendix C (Payment and Reporting Schedule).

h. Interim Reimbursement: DHSES may generate vouchers on an interim basis and the amounts requested by the Contractor as set forth in Attachment C (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. DHSES shall use a written directive for fifth quarter financing. DHSES 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 Contract as security for the faithful completion of services or work, as applicable, under the Contract. This amount may be withheld in whole or in part from any single payment or combination of payments otherwise due under the 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 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 Contract shall be submitted to DHSES 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 DHSES, and, if actual expenditures by the Contractor are less than such sum, the amount payable by DHSES 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 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:

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 lessee 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 DHSES contracting to purchase the goods or services or lease the real or personal property covered by the 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 fails to make a refund to the State for the Contract-related activities, including repayment of an advance or an audit disallowance, payment must be made payable as set forth in this Appendix. 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 Office address listed in Appendix C.

2. If at the end or termination of the Contract, there remains any unexpended balance of the monies advanced under the 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 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 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:

1. The Contractor shall submit required periodic reports in accordance with the applicable schedule provided in Appendix C (Payment and Reporting Schedule). All required reports or other work products developed pursuant to the Contract must be completed as provided by the agreed upon work schedule in a manner satisfactory and acceptable to DHSES in order for the Contractor to be eligible for payment.

2. Consistent with the selected reporting options in Appendix C (Payment and Reporting Schedule), the Contractor shall comply with the following applicable provisions:

   a. If the Expenditure Based Reports option is indicated in Appendix C (Payment and Reporting Schedule), the Contractor shall provide DHSES with one or more of the following reports as required by the following provisions and Appendix C (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 Appendix C (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 Appendix D (Work Plan and Special Conditions). 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 Appendix C (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/dependent 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 Appendix C (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 Contract, not later than the time period listed in Appendix C (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 Appendix D (Work Plan and Special Conditions).

   b. If the Performance-Based Reports option is indicated in Appendix C (Payment and Reporting Schedule), the Contractor shall provide DHSES with the following reports as required by the following provisions and Appendix C (Payment and Reporting Schedule) as applicable:

      i. Progress Report: The Contractor shall provide DHSES with a written progress report using the forms and formats as provided by DHSES, summarizing the work performed during the period. These reports shall detail the Contractor's progress toward attaining the specific goals enumerated in Appendix D (Work Plan and Special Conditions). Progress reports shall be submitted in a format prescribed in the Contract.

      ii. Final Progress Report: Final scheduled payment is due during the time period set forth in Appendix C (Payment and Reporting Schedule). The deadline for submission of the final report shall be the date set forth in Appendix C (Payment and Reporting Schedule). DHSES shall complete its audit and notify the Contractor of the results no later than the date set forth in Appendix C (Payment and Reporting Schedule). Payment shall be adjusted by DHSES to reflect only those services/expenditures that were made in accordance with the Contract. The Contractor shall submit a detailed comprehensive final progress report not later than the date set forth in Appendix C (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 Appendix C (Payment and Reporting Schedule), and (b) prior to receipt of final payment under the Contract, to submit one or more final reports in accordance with the form, content, and schedule stated in Table 1 of Appendix C (Payment and Reporting Schedule).

H. Notification of Significant Occurrences:

1. If any specific event or combination 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 DHSES 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 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 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/Employee:

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. 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 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 Contract
and/or any subcontract entered into under the 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 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 Contract, Contractor shall immediately notify the State.

B. Subcontractors:

1. If the Contractor enters into subcontracts for the performance of work pursuant to the 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 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 Contract, (2) that nothing contained in the subcontract shall impair the rights of the State under the Contract, and (3) that nothing
contained in the subcontract, nor under the 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 must submit a Vendor Responsibility Questionnaire
(Questionnaire).

5. If requested by the State, when a subcontract is executed, the Contractor must 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 DHSES, as
applicable, rendered and required supporting documentation and reports as necessary to permit Contractor to meet claim deadlines and
documentation requirements as established in Appendix C (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 Contract for any activity other than those provided for under
the 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 Contract or, upon the written permission of the State, shall be expended on additional services or work, as applicable,
provided for under the 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 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 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 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 DHSES naming DHSES as an
additional insured, covering the loss, theft or destruction of such equipment.

e. A rental charge to the 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 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 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 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 acquisition cost is borne in whole or in part by monies provided under the Contract shall be governed by the terms and conditions of Section V (FEDERALLY FUNDED GRANT REQUIREMENTS) contained herein.

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 Contract (collectively, Records).

b. The Contractor agrees to produce and retain for the balance of the term of the Contract, and for a period of six years from the later of the date of (i) the Contract and (ii) the most recent renewal of the Contract, any and all Records necessary to substantiate upon audit, the proper deposit and expenditure of funds received under the Contract. Such Records may include, but are not limited to, original books of entry (e.g., cash disbursements and cash receipts journal), and the following specific records (as applicable) to substantiate the types of expenditures noted:

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, cost allocation plans, and bid and procurement documentation, such as quotes, proposals and selection records, 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 DHSSES or State Agencies involved in the 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 2 CFR Part 200. 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.

file:///C:/Users/brownjac/AppData/Local/Microsoft/Windows/Temporary%20Internet%20Files/Content.Word/4/26/2019
3. Federal Funds: For records and audit provisions governing Federal funds, please see Section V (FEDERAELY FUNDED GRANT REQUIREMENTS) of this Appendix A-1.

F. Confidentiality: The Contractor agrees that it shall use and maintain information relating to individuals who may receive services, and their families pursuant to the Contract, or any other information, data or records deemed confidential by the State (Confidential Information) only for the limited purposes of the 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 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 submits such manuscripts to the State forty-five (45) calendar days prior to submission for consideration by a publisher in order for the State to review the manuscript for compliance with confidentiality requirements and restrictions and to make such other comments as the State deems appropriate. All derivative publications shall follow the same acknowledgments and disclaimer as described in Section IV(C)(2) (Publicity) hereof.

H. Web-Based Applications—Accessibility: Any web-based intranet and Internet information and applications development, or programming delivered pursuant to the 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 DISES and the results of such testing must be satisfactory to DHSES before web content shall be considered a qualified deliverable under the 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 nondiscrimination 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 identity or 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 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 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 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 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 of $100,000.00 whereby the owner of a State assisted housing project is committed to expend or does expend funds for the acquisition, construction, demolition, replacement, major repair or renovation of real property and improvements thereon for such project, then the Contractor certifies and affirms that (i) it is subject to Article 15-A of the Executive Law which includes, but is not limited to, those provisions concerning the maximizing of opportunities for the participation of minority and women-owned business enterprises and (ii) the following provisions shall apply and it is Contractor's equal employment opportunity policy that:

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)(d), 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 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 effectively the purpose of this section. The State shall determine whether the imposition of the requirements of this section 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 Federal 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 women-owned business enterprises, as bidders, subcontractors and suppliers on its procurement contracts.

1. If the total dollar amount of the Contract is greater than $1 million, the Omnibus Procurement Act of 1992 requires that by signing the 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 notification 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 notification 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 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 Contract shall be void and of no force and effect unless the Contractor shall provide and maintain coverage during the life of the 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 DHSES 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 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 Contract. The Contractor further covenants and represents that as of the date of execution of the 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 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 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 Contract, the Contractor agrees to comply with any such additional conditions that have been made a part of the Contract.

5. The State, in its sole discretion, reserves the right to suspend any or all activities under the 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 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 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 D/SSES 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 Contract by the State and (iii) remain in compliance with the OAG charities registration requirements throughout the term of the 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 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, 2007, 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 subject to payment by the State of any sums due and owing for work done upon the project.

R. Participation By Minority Group Members And Women With Respect To Grant Contracts: Requirements And Procedures (state-funded grants

a. The Division of Homeland Security and Emergency Services (DHSES) is required to implement the provisions of New York State Executive Law Article 15-A and 5 NYCRR Parts 142-144 (MWBE Regulations) for all State contracts as defined therein, with a value (1) in excess of $25,000 for labor, services, equipment, materials, or any combination of the foregoing or (2) in excess of $100,000 for real property renovations and construction.

b. The Contractor to the subject contract (the 'Contractor' and the 'Contract', respectively) agrees, in addition to any other nondiscrimination provision of the Contract and at no additional cost to the DHSES, to fully comply and cooperate with the DHSES in the implementation of New York State Executive Law Article 15-A. These requirements include equal employment opportunities for minority group members and women (EEO) and contracting opportunities for certified minority and women-owned business enterprises (MWBEs). Contractor's demonstration of 'good faith efforts' pursuant to 5 NYCRR §142.8 shall be a part of these requirements. These provisions shall be deemed supplementary to, and not in lieu of, the nondiscrimination provisions required by New York State Executive Law Article 15 (the 'Human Rights Law') or other applicable federal, state or local laws.

c. Failure to comply with all of the requirements herein may result in a finding of non-responsiveness, non-responsibility and/or a breach of contract, leading to the withholding of funds or such other actions, liquidated damages pursuant to Section VII of this Appendix or enforcement proceedings as allowed by the Contract.

2. Contract Goals

a. For purposes of this contract, DHSES has established overall goals for Minority and Women-Owned Business Enterprises (MWBE) participation which are specified in the contract work plan.

b. For purposes of providing meaningful participation by MWBEs on the Contract and achieving the Contract Goals established in the contract work plan hereof, Contractor should reference the directory of New York State Certified MWBEs found at the following internet address: https://nynewyorkcontracts_frontendVendorSearchPublic.asp. Additionally, Contractor is encouraged to contact the Division of Minority and Woman Business Development (518) 292-5250; (212) 803-2414; or (716) 846-8200) to discuss additional methods of maximizing participation by MWBEs on the Contract.

c. Where MWBE goals have been established herein, pursuant to 5 NYCRR §142.8, Contractor must document 'good faith efforts' to provide meaningful participation by MWBEs as subcontractors or suppliers in the performance of the Contract. In accordance with Section 316-a of Article 15-A and 5 NYCRR §142.13, the Contractor acknowledges that if Contractor is found to have willfully and intentionally failed to comply with the MWBE participation goals set forth in the Contract, such a finding constitutes a breach of contract and the Contractor shall be liable to the DHSES for liquidated or other appropriate damages, as set forth herein.

3. Equal Employment Opportunity (EEO)

a. Contractor agrees to be bound by the provisions of Article 15-A and the MWBE Regulations promulgated by the Division of Minority and Women's Business Development of the Department of Economic Development (the 'Division'). If any of these terms or provisions conflict with applicable law or regulations, such laws and regulations shall supersede these requirements.

b. Contractor shall comply with the following provisions of Article 15-A:

i. Contractor and Subcontractors shall undertake or continue existing EEO programs to ensure that minority group members and women are afforded equal employment opportunities without discrimination because of race, creed, color, national origin, sex, age, disability or marital status. For these purposes, EEO shall apply in the areas of recruitment, employment, job assignment, promotion, upgrading, demotion, transfer, layoff, or termination and rates of pay or other forms of compensation.

ii. The Contractor shall maintain an EEO policy statement and submit it to the DHSES if requested.

iii. If Contractor or Subcontractor does not have an existing EEO policy statement, Section 4 below may be used to develop one.

iv. The Contractor's EEO policy statement shall include the following, or similar, language:

a) The Contractor will not discriminate against any employee or applicant for employment because of race, creed, color, national origin, sex, age, disability or marital status, will undertake or continue existing EEO programs to ensure that minority group members and women are afforded equal employment opportunities without discrimination, and shall make and document its conscientious and active efforts to employ and utilize minority group members and women in its work force.

b) The Contractor shall state in all solicitations or advertisements for employees that, in the performance of the contract, all qualified applicants will be afforded equal employment opportunities without discrimination because of race, creed, color, national origin, sex, age, disability or marital status.

c) 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 will not discriminate on the basis of race, creed, color, national origin, sex age, disability or marital status and that such union or representative will affirmatively cooperate in the implementation of the Contractor's obligations herein.

d) The Contractor will include the provisions of Subdivisions (a) through (e) of this Subsection (iv) and Paragraph 'e' of this Section 3, which provides for relevant provisions of the Human Rights Law, in every subcontract in such a manner that the requirements of the subdivisions will be binding upon each subcontractor as to work in connection with the Contract.

c. Staffing Plan
To ensure compliance with this Section, the Contractor shall submit a staffing plan to document the composition of the proposed workforce to be utilized in the performance of the Contract by the specified categories listed, including ethnic background, gender, and Federal occupational categories. Contractors shall complete the Local Assistance MWBE Equal Employment Opportunity Staffing Plan form and submit it as part of their bid or proposal or within a reasonable time, but no later than the time of award of the contract.

d. Workforce Employment Utilization Report

i. Once a contract has been awarded and during the term of Contract, Contractor is responsible for updating and providing notice to the DHSES of any changes to the previously submitted Local Assistance MWBE Equal Employment Opportunity Staffing Plan. This information is to be submitted annually or as otherwise required by the DHSES during the term of the contract, for the purpose of reporting the actual workforce utilized in the performance of the contract by the specified categories listed including ethnic background, gender, and Federal occupational categories. The Local Assistance MWBE Workforce Employment Utilization Report form must be used to report this information.

ii. Separate forms shall be completed by Contractor and any subcontractor performing work on the Contract.

iii. In limited instances, Contractor may not be able to separate out the workforce utilized in the performance of the Contract from Contractor's and/or subcontractor's total workforce. When a separation cannot be made, Contractor shall submit the Local Assistance MWBE Workforce Employment Utilization Report and indicate that the information provided relates to the actual workforce utilized on the Contract. When the workforce to be utilized on the contract cannot be separated out from Contractor's and/or subcontractor's total workforce, Contractor shall submit the Local Assistance MWBE Workforce Employment Utilization Report and indicate that the information provided is Contractor's total workforce during the subject time frame, not limited to work specifically under the contract.

e. Contractor shall comply with the provisions of the Human Rights Law, all other State and Federal statutory and constitutional non-discrimination provisions. Contractor and subcontractors shall not discriminate against any employee or applicant for employment because of race, creed (religion), color, sex, national origin, sexual orientation, marital 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.

4. MWBE Utilization Plan

a. The Contractor represents and warrants that Contractor has submitted a Local Assistance MWBE Subcontractor/Supplier Utilization Proposal Form either prior to, or at the time of, the execution of the contract.

b. Contractor agrees to use such Local Assistance MWBE Subcontractor/Supplier Utilization Proposal Form for the performance of MWBEs on the Contract pursuant to the prescribed MWBE goals set forth in the contract workplan.

c. Contractor further agrees that a failure to submit and/or use such Local Assistance MWBE Subcontractor/Supplier Utilization Proposal Form shall constitute a material breach of the terms of the Contract. Upon the occurrence of such a material breach, DHSES shall be entitled to any remedy provided herein, including but not limited to, a finding of Contractor non-compliance.

5. Waivers

If the DHSES, upon review of the Local Assistance MWBE Subcontractor/Supplier Utilization Proposal Plan, the Detailed Itemization Forms or the Local Assistance MWBE Workforce Employment Utilization Report determines that a Contractor is failing or refusing to comply with the Contract goals and no waiver has been issued in regard to such non-compliance, the DHSES may issue a notice of deficiency to the Contractor. The Contractor must respond to the notice of deficiency within seven (7) business days of receipt. Such response may include a request for partial or total waiver of MWBE Contract Goals.

6. MWBE Subcontractor Utilization Quarterly Report

Contractor is required to report MWBE Subcontractor utilization, as part of the quarterly claim process, to the DHSES by the last day of the month following the end of each calendar quarter over the term of the Contract documenting the progress made towards achievement of the MWBE goals of the Contract.

7. Liquidated Damages - MWBE Participation

a. Where DHSES determines that Contractor is not in compliance with the requirements of the Contract and Contractor refuses to comply with such requirements, or if Contractor is found to have willfully and intentionally failed to comply with the MWBE participation goals, such finding constitutes a breach of Contract and DHSES may withhold payment from the Contractor as liquidated damages and/or provide for other appropriate remedies.

b. Such liquidated damages shall be calculated as an amount equaling the difference between:
1) All sums identified for payment to MWBEs had the Contractor achieved the contractual MWBE goals; and
2) All sums actually paid to MWBEs for work performed or materials supplied under the Contract.

c. In the event a determination has been made which requires the payment of liquidated damages and such identified sums have not been withheld by the DHSES, Contractor shall pay such liquidated damages to the DHSES within sixty (60) days after they are assessed by the DHSES unless prior to the expiration of such sixtieth day, the Contractor has filed a complaint with the Director of the Division of Minority and Woman Business Development pursuant to Subdivision 8 of Section 313 of the Executive Law in which event the liquidated damages shall be payable if Director renders a decision in favor of the DHSES.

8. MWBE AND EEO Policy Statement

a. The Contractor agrees to adopt the following policies or similar policies with respect to the project being developed or services rendered in this contract with the Division of Homeland Security and Emergency Services:
M/WBE

This organization will and will cause its contractors and subcontractors to take good faith actions to achieve the M/WBE contract participation goals set by the State for that area in which the State-funded project is located, by taking the following steps:

(1) Actively and affirmatively solicit bids for contracts and subcontracts from qualified State certified MBEs or WBEs, including solicitations to M/WBE contractor associations.

(2) Request a list of State-certified M/WBEs from AGENCY and solicit bids from them directly.

(3) Ensure that plans, specifications, request for proposals and other documents used to secure bids will be made available in sufficient time for review by prospective M/WBEs.

(4) Where feasible, divide the work into smaller portions to enhance participation by M/WBEs and encourage the formation of joint venture and other partnerships among M/WBE contractors to enhance their participation.

(5) Document and maintain records of bid solicitation, including those to M/WBEs and the results thereof. Contractor will also maintain records of actions that its subcontractors have taken toward meeting M/WBE contract participation goals.

(6) Ensure that progress payments to M/WBEs are made on a timely basis so that undue financial hardship is avoided, and that bonding and other credit requirements are waived or appropriate alternatives developed to encourage M/WBE participation.

EEO

(a) This organization will not discriminate against any employee or applicant for employment because of race, creed, color, national origin, sex, age, disability or marital status, will undertake or continue existing programs of affirmative action to ensure that minority group members are afforded equal employment opportunities without discrimination, and 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.

(b) This organization shall state in all solicitation or advertisements for employees that in the performance of the State contract all qualified applicants will be afforded equal employment opportunities without discrimination because of race, creed, color, national origin, sex, disability or marital status.

(e) At the request of the contracting agency, this organization shall request each employment agency, labor union, or authorized representative will not discriminate on the basis of race, creed, color, national origin, sex, age, disability or marital status and that such union or representative will affirmatively cooperate in the implementation of this organization’s obligations herein.

(d) Contractor shall comply with the provisions of the Human Rights Law, all other State and Federal statutory and constitutional non-discrimination provisions. Contractor and subcontractors shall not discriminate against any employee or applicant for employment because of race, creed (religion), color, sex, 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.

(e) This organization will include the provisions of sections (a) through (d) of this agreement in every subcontract in such a manner that the requirements of the subdivisions will be binding upon each subcontractor as to work in connection with the State contract.

Contractor agrees to comply with all M/WBE and EEO contract goals reflected on the M/WBE Utilization Plan and Staffing Plan respectively, that have been submitted with the application for this contract.

S. Additional Terms

1. The Contractor agrees that if the project is not operational within 60 days of the execution date of the Contract, it will report by letter to DHSES the steps taken to initiate the project, the reasons for delay, and the expected starting date. If the project is not operational within 90 days of the execution date of the Contract, the Contractor will submit a second statement to DHSES explaining the delay. DHSES may either cancel the project and redistribute the funds or extend the implementation date of the project beyond the 90-day period when warranted by extenuating circumstances.

2. The Contractor shall at all times during the Contract term remain responsible. The Contractor agrees, if requested by the Commissioner of DHSES, or his or her designee, to present evidence of its continuing legal authority to do business in New York State, integrity, experience, ability prior performance, and financial capacity.

a. The DHSES Commissioner, or his or her designee, in his or her sole discretion, reserves the right to suspend any or all activities under this Contract, at any time, when DHSES discovers information that calls into question the responsibility of the Contractor. In the event of such suspension, the Contractor will be given written notice outlining the particulars of such suspension. Upon issuance of the notice, the Contractor must comply with the terms of the suspension order. Contract activity may resume at such time as the Commissioner of DHSES, or his or her designee, issues a written notice authorizing a resumption of performance under the Contract.

b. Upon written notice to the Contractor, and a reasonable opportunity to be heard with the appropriate DHSES officials or staff, the Contract may be terminated by the DHSES Commissioner, or his or her designee at the Contractor's expense where the Contractor is determined by the DHSES Commissioner, or his or her designee, to be non-responsible. In such event, the Commissioner, or his or her designee, may complete the contractual requirements in any manner he or she may deem advisable and pursue available legal or equitable remedies for breach.
3. DHSES shall make payments and any reconciliation in accordance with the Payment and Reporting Schedule (Appendix C). DHSES shall pay the Contractor for completed, approved projects, a sum not to exceed the amount noted on the Face Page hereof. The Contractor must not request payments or reimbursements that duplicate funding or reimbursement from any other source for Contractor costs and services pursuant to this Contract.

4. The Contractor shall submit detailed itemization forms or a form deemed acceptable to DHSES for personal service, fringe benefit and non-personal service expenditures with any voucher and fiscal cost report requesting reimbursement. Grant-related expenditures shall be reported on Fiscal Cost Reports approved by DHSES. For Federally-funded awards, the detailed itemization forms shall include the required certifications pursuant to 2 CFR §200.415. These reports must be prepared periodically and as defined in Appendix C of this Contract. All reported expenditures must reconcile to the program accounting records and the approved budget. Prior period adjustments shall be reported in the same accounting period that the correction is made.

5. The Contractor’s request for travel, meals or lodging reimbursement shall be in accordance with Appendix B, Budget, and, unless written authorization has been received from DHSES, shall not exceed rates authorized by the NYS Office Of State Comptroller (Audit and Control). Rates may be viewed online at: http://www.osc.state.ny.us/agencies/travel/travel.htm.

6. The Contractor’s employment of a consultant must be supported by a written contract executed by the Contractor and the consultant. A consultant is defined as an individual or organization hired by the Contractor for the stated purpose of accomplishing a specific task relative to the funded project. All consultant services must be obtained in a manner that provides for fair and open competition. The Contractor shall retain copies of all solicitations seeking a consultant, written contracts and documentation justifying the cost and selection of the consultant, and make them available to DHSES upon request. The Contractor further agrees that it shall assume sole and complete responsibility for fulfilling all the obligations set forth in the Contract and the Contractor must guarantee the work of the consultant as if it were its own. Failure to follow these guidelines may result in a disallowance of costs.

7. Additionally, Contractor must adhere to the following guidelines at a minimum when making all procurements, including consultant services. Failure to follow these guidelines may result in a disallowance of costs:

   a. A Contractor who proposes to purchase goods or services from a particular vendor without competitive bidding must obtain the prior written approval of DHSES. The request for approval must be in writing and set forth, at a minimum, a detailed justification for the selection and the basis upon which the price was determined to be reasonable. Further, such procurement must be in accordance with the guidelines, bulletins and regulations of the Office of the State Comptroller, State Procurement Council, and the U.S. Department of Homeland Security. A copy of DHSES’ approval must also be submitted with the voucher for payment.

   b. The rate for consultant services, and cost of equipment or goods, shall be reasonable and consistent with the amount paid for similar services or goods and equipment in the marketplace. Time and effort reports are required for consultants.

   c. Written justification and documentation for all procurements must be maintained on file, and made available to DHSES upon request. All procurements must be made in a fair and open manner and in accordance with the pre-determined methodology established for evaluating bids (e.g., lowest responsible bidder or best value).

   d. A Contractor that is a State entity must make all procurements in accordance with State Finance Law Article 11 and any other applicable regulations.

   e. A Contractor that is a local government must make all procurements in accordance with General Municipal Law Article 5-A, and any other applicable regulations.

   f. A Contractor that is a not-for-profit and all other entities that do not meet the descriptions in Section III(S)(7)(d) or (e) herein must make all procurements as noted below:

      i. If the Contractor is eligible to purchase an item or service from a government contract, or is able to purchase such item or service elsewhere at a lower than or equal price, then such purchase may be made immediately.

      ii. A Contractor may purchase any single piece of equipment, single service or multiples of each that cost up to $999 at its discretion.

      iii. Before purchasing any piece of equipment, service or multiples of each that have an aggregate cost between $1,000 and $4,999, a Contractor must secure at least three telephone quotes and create a record for audit of such quotes.

      iv. Before purchasing any piece of equipment, service or multiples of each that have an aggregate cost of between $5,000 and $9,999, the Contractor must secure at least three written quotes on a vendor's stationery and maintain a record of the competitive procurement process for audit purposes.

      v. A Contractor spending in aggregate of $10,000 and above must use a competitive bidding process. Guidance may be obtained from DHSES. At a minimum, the competitive bidding process must incorporate the following: open, fair advertisement of the opportunity to provide services; equal provision of information to all interested parties; reasonable deadlines; sealed bids opened at one time before a committee who will certify the process; establishment of the methodology for evaluating bids before the bids are opened; and maintenance of a record of competitive procurement process.

   g. Acceptance of State support for interoperable and emergency communications projects, including funding through the Interoperable Emergency Communication Grant Program, requires that Contractors must use open-standard/vendor-neutral technologies to allow for other public safety/public service agencies (including State agencies and authorities) and jurisdictions in your region to operate on your radio system(s) when required, regardless of the total percentage of system funding from the State. This access for other agencies must be permitted to support operational
and interoperable goals, and without restriction as to specific manufacturers’ subscriber equipment. All reasonably compatible subscriber equipment must be permitted to be operated on your system by outside agencies, thus allowing coordinated efforts between local and state public safety/public service agencies and maximizing resources and capabilities.

h. DHSES reserves the right to suspend program funds if the Contractor is found to be in noncompliance with the provisions of this Contract or other grant Contracts between the Contractor and DHSES or, if the Contractor or principals of the Contractor are under investigation by a New York State or local law enforcement agency for noncompliance with State or federal laws or regulatory provisions or, if in DHSES judgment, the services provided by the Contractor under the Contract are unsatisfactory or untimely.

i. DHSES shall provide the Contractor with written notice of noncompliance.

ii. Upon the Contractor’s failure to correct or comply with the written notice by DHSES, DHSES reserves the right to terminate this Contract, recoup funds and recover any assets purchased with the proceeds of this Contract.

i. DHSES reserves the right to use approved grant related expenditures to offset disallowed expenditures from any grant funded through its offices upon appropriate notification to the Contractor, or upon reasonable assurance that the Contractor is not in compliance with these terms.

j. As a result of the Iran Divestment Act of 2012 (Act), Chapter 1 of the 2012 Laws of New York, a new provision has been added to the State Finance Law (SFL) §165-a, effective April 12, 2012. Under the Act, the Commissioner of the Office of General Services (OGS) will be developing a list (Prohibited entities list) of persons who are engaged in 'investment activities in Iran' (both are defined terms in the law). Pursuant to SFL §165-a(3)(b), the initial list is expected to be issued no later than 120 days after the Act’s effective date, at which time it will be posted on the OGS website.

i. By entering into this Contract, Contractor (or any assignee) certifies in accordance with State Finance Law §165-a that it is not on the Prohibited Entities List. Contractor retains the right not to renew or extend this Contract, to provide the same certification at the time the Contract is renewed or extended. Contractor also agrees that any proposed assignee of this Contract will be required to certify that it is not on the Prohibited Entities List before the contract assignment will be approved by the State.

iii. During the term of the Contract, should DHSES receive information that a person (as defined in State Finance Law §165-a) is in violation of the above-referenced certifications, the state agency will review such information and offer the person an opportunity to respond. If the person fails to demonstrate that it has ceased its engagement in the investment activity which is in violation of the Act within 90 days after the determination of such violation, then the state agency shall take such action as may be appropriate and provided for by law, rule, or contract, including, but not limited to, imposing sanctions, seeking compliance, recovering damages, or declaring the Contractor in default.

iv. DHSES reserves the right to reject any bid, request for assignment, renewal or extension for an entity that appears on the Prohibited Entities List prior to the award, assignment, renewal or extension of a contract, and to pursue a responsibility review with respect to any entity that is awarded a contract and appears on the Prohibited Entities list after contract award.

V. FEDERALLY FUNDED GRANT REQUIREMENTS


B. Requirement for System of Award Management: Unless you are exempted from this requirement under 2 CFR 25.110, you as the subrecipient must maintain the currency of your information in the System of Award Management (SAM) until you submit the final financial report required under this award or receive the final payment, whichever is later. This requires that you review and update the information at least annually after the initial registration, and more frequently if required by changes in your information or another award term. Pursuant to section 2 CFR §200.210(a)(2), Contractors must maintain a current unique entity identifier prior to and during the life of the Contract.

C. In accordance with 2 CFR §§200.112 and 200.113, Contractor understands and agrees that it must: (1) disclose in writing any potential conflict of interest to DHSES; and (2) disclose, in a timely manner, in writing to DHSES all violations of federal and state criminal law involving fraud, bribery, or gratuity violations potentially affecting the grant award. Failure to make required disclosures can result in any remedy available to DHSES for Contractor's noncompliance, including suspension or debarment.

D. The Contractor must ensure that, for all contracts entered into by the Contractor, the contract provisions required by 2 CFR §200.326 (and Appendix II to 2 CFR Part 200) are included in such contracts. The Contractor further agrees to impose and enforce this requirement for any Contractor subaward agreements.

E. Advance payments are approved by DHSES, the Contractor agrees to expend the advance payments in accordance with the purposes set forth in Appendix D and consistent with Appendix B. The advanced funds must be placed in an interest-bearing account and are subject to the rules outlined in 2 CFR Part 200 (Uniform Administrative Requirements for Grants and Cooperative Contracts to State and Local Governments) which require Contractors to promptly remit back to the federal government, through New York State Division of Homeland Security and Emergency Services, any interest earned on these advanced funds. The Contractor may keep interest earned up to $500 per federal fiscal year for administrative expenses. This maximum limit is not per award; it is inclusive of all interest earned as the result of all federal grant program funds received per year. Interest must be reported on Fiscal Cost Reports and remitted to DHSES quarterly.

F. Audit Requirements. This Contract, and any sub-awards resulting from this Contract, may be subject to fiscal and program audits by DHSES.
NYS Office of State Comptroller, pertinent federal agencies, and other designated entities to ascertain financial compliance with federal and/or State laws, regulations, and guidelines applicable to this Contract. The Contractor shall meet all audit requirements of the federal government and State of New York. Such audits may include review of the Contractor's accounting, financial, and reporting practices to determine compliance with the Contract and reporting requirements; maintenance of accurate and reliable original accounting records in accordance with governmental accounting standards as well as generally accepted accounting principles; and specific compliance with allowable cost and expenditure documentation standards prescribed by applicable federal, State, and DHSES guidelines.

G. Equipment Markings. The Contractor further agrees that, when practicable, any equipment purchased with grant funding shall be prominently marked as follows: 'Purchased with funds provided by the U.S. Department of Homeland Security.'

H. Administrative, Cost and Audit Requirements: The Contractor must comply with the most recent version of the Administrative Requirements, Cost Principles, and Audit requirements. Failure to do so may result in disallowance of costs upon audit. A list of regulations and guidance applicable to United States Department of Homeland Security (DHS) grants are listed below:

1. General Administrative Requirements:

   a. 2 CFR Part 200, Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards

2. Cost Principles:

   a. 2 CFR Part 200, Subpart E

3. Audit Requirements:

   a. 2 CFR Part 200, Subpart F

I. Contracting with small and minority firms, women's business enterprise and labor surplus area firms

1. Consistent with 2 CFR §200.321, the grantee and any subgrantees will take all necessary affirmative steps to assure that minority firms, women's business enterprises, and labor surplus area firms are used when possible.

2. Affirmative steps must include:

   a. Placing qualified small and minority businesses and women's business enterprises on solicitation lists;
   b. Assuring that small and minority businesses, and women's business enterprises are solicited whenever they are potential sources;
   c. Dividing total requirements, when economically feasible, into smaller tasks or quantities to permit maximum participation by small and minority business, and women's business enterprises;
   d. Establishing delivery schedules, where the requirement permits, which encourage participation by small and minority business, and women's business enterprises;
   e. Using the services and assistance, as appropriate, of such organizations as the Small Business Administration and the Minority Business Development Agency of the Department of Commerce; and
   f. Requiring the prime contractor, if subcontracts are to be let, to take the affirmative steps listed in subsections (7)(a) through (e) of this section.

J. Compliance with Laws, Regulations and Program Guidance. The Contractor shall ensure it is aware of and complies with all applicable laws, regulations and program guidance. It is the responsibility of the Contractor to become familiar with and comply with all terms and conditions associated with acceptance of funds.

K. Adequate Documentation: The Contractor must ensure full compliance with all cost documentation requirements, including specific personal service documentation, as applicable directly to the Contractor, sub-recipient or collaborative agency/organization. The Contractor must maintain specific documentation as support for project related personal service expenditures as this Contract is supported by federal funds. Depending upon the nature or extent of personal service provided under this Contract, the Contractor shall maintain semi-annual (or more frequent) personal service certifications and/or an alter-the-fact personnel activity reporting system (or equivalent) which complies with all applicable laws, regulations and program guidance. Failure to do so may result in disallowance of costs.

L. Single Audit Requirements: For audits of fiscal years beginning on or after December 26, 2014, recipients that expend $750,000 or more from all federal funding sources during their fiscal year are required to submit an organization-wide financial and compliance audit report. The audit must be performed in accordance with the requirements of GAO's Government Auditing Standards, located at http://www.gao.gov/govaud/ybk01.html, and the requirements of Subpart F of 2 C.F.R. Part 200, located at http://www.eefg.gov/cgi-bin/audit-id?SID=638113c4100-8e28e22c325c6e09e&mode=true&node=s2.11001&rgo=div6.

For audits of fiscal years beginning prior to December 26, 2014, recipients that expend $500,000 or more from all federal funding sources during their fiscal year are required to submit an organization-wide financial and compliance audit report. The audit must be performed in accordance with GAO's Government Auditing Standards, located at http://www.gao.gov/govaud/ybk01.html, and OMB Circular A-133, Audits of States, Local Governments, and Non-Profit Organizations, located at https://www.whitehouse.gov/sites/default/files/omb/assets/a133/a133_revised_2007.pdf.

The final report for such audit must be completed within nine months of the end of the Contractor's fiscal year. The Contractor must provide one copy of such audit report to DHSES within nine (9) months of the end of its fiscal year, or communicate in writing to DHSES that Contractor is exempt from such requirement.

M. Program Income: Program income earned by the Contractor during the grant funding Period must be reported in writing to DHSES, in addition to any other statutory reporting requirements. Program income consists of income earned by the grant recipient that is directly generated by a
supported activity or earned as a result of the grant program. Program income includes, but is not limited to, income from fees for services performed, the use of rental or real or personal property acquired under federally-funded projects, the sale of commodities or items fabricated under an award, license fees and royalties on patents and copyrights and interest on loans made with federal award funds. For example, if the purpose of a grant is to conduct conferences, any training fees that are generated would be considered program income. Interest earned on grant funds is not considered program income unless specified in Appendix D. The Contractor agrees to report the receipt and expenditures of grant program income to DHSES. Program income (not to include interest earned), generated by the use of these grant funds will be used to enhance the grant project.

N. Intellectual Property: Any creative or literary work developed or commissioned by the Contractor with grant support provided by DHSES shall become the property of DHSES, entitling DHSES to assert a copyright therein, unless the parties have expressly agreed otherwise in a written instrument signed by them.

1. If DHSES shares its right to copyright such work with the Contractor, DHSES reserves a royalty-free, nonexclusive, and irrevocable license to reproduce, publish or otherwise use, and to authorize others to use: (a) the copyright in any work developed under a grant, sub-grant, or contract under a grant or sub-grant; and (b) any rights of copyright to which a Contractor, sub-Contractor, or a contractor purchases ownership with grant support.

2. If the grant support provided by DHSES is federally-sponsored, the federal awarding agency also reserves a royalty-free, nonexclusive, and irrevocable license to reproduce, publish or otherwise use, and to authorize others to use: (a) the copyright in any work developed under a grant, sub-grant or contract under a grant or sub-grant; and (b) any rights of copyright to which a Contractor, sub-Contractor, or a contractor purchases ownership with such grant support.

3. The Contractor shall submit one copy of all reports and publications resulting from this Contract to DHSES within thirty (30) calendar days of completion. Any document generated pursuant to this grant must contain the following language:

'This project was supported by a grant administered by the New York State Division of Homeland Security and Emergency Services and the U.S. Department of Homeland Security. Points of view in this document are those of the author and do not necessarily represent the official position or policies of the New York State Division of Homeland Security and Emergency Services or the U.S. Department of Homeland Security.'

O. Accounting for Grant Expenditures:

1. Grant funds may be expended only for purposes and activities set forth in this Contract. Accordingly, the most important single requirement of accounting for this grant is the complete and accurate documentation of grant expenditures. If the Contractor receives funding from two or more sources, all necessary steps must be taken to ensure that grant-related transactions are not commingled. This includes, but is not limited to, the establishment of unique budget codes, a separate cost center, or a separate chart of accounts. Expenditures must be cross-referenced to supporting source documents (purchase orders, contracts, real estate leases, invoices, vouchers, timesheets, mileage logs, etc.).

2. Contractor agrees that it shall maintain adequate internal controls and adhere to Generally Accepted Accounting Principles for Government or Generally Accepted Accounting Principles for Not-for-Profit Organizations.

3. None of the goals, objectives or tasks, as set forth in Appendix D shall be sub-awarded to another organization without specific prior written approval by DHSES. Where the intention to make sub-awards is clearly indicated in the application, DHSES approval is deemed given, if these activities are funded, as proposed.

4. If this Contract makes provisions for the Contractor to sub-grant funds to other recipients, the Contractor agrees that all sub-Contractors shall be held accountable by the Contractor for all terms and conditions set forth in this Contract in its entirety. The Contractor further agrees that it shall assume sole and complete responsibility for fulfilling all the obligations set forth in the Contract and the Contractor must guarantee the work of any sub-Contractor as if it were its own.

5. The Contractor agrees that all sub-Contractor arrangements shall be formalized in writing between the parties involved. The writing must, at a minimum, include the following information:

- Activities to be performed;
- Time schedule;
- Project policies;
- Other policies and procedures to be followed;
- Dollar limitation of the Contract;
- Appendix A-1, Appendix C, Certified Assurances for Federally Supported Projects, Certification Regarding Lobbying, Debarment and Suspension and any special conditions set forth in the Contract;
- Applicable federal and/or State cost principles to be used in determining allowable costs; and
- Property Records or Equipment Inventory Reports.

P. The Contractor will not be reimbursed for sub-granted funds unless all expenditures by a sub-Contractor are listed on detailed itemization forms or a form deemed acceptable to DHSES. Backup documentation for such expenditures must be made available to DHSES upon request. All expenditures must be programmatically consistent with the goals and objectives of this Contract and with the Budget set forth in Appendix B.

Q. Space rental provided by this Contract must be supported by a written lease, maintained on file and made available by the Contractor upon request.

R. Equipment and Property:

1. Any equipment, furniture or supplies or other property purchased pursuant to this Contract is deemed to be the property of the State, except as
may otherwise be governed by federal or State laws, rules or regulations or stated in this Contract.

2. Equipment means tangible, nonexpendable, personal property having a useful life of more than one year and an acquisition cost of $5,000 or more per unit. A Contractor may use its own definition of equipment provided that such definition would at least include all equipment defined above. A copy of the property record(s) or equipment inventory report(s) with relevant purchasing and supporting documentation must be made available to DHSES upon request. Property records or equipment inventory reports must be maintained, by award, that include a description of the property, a serial number or other identification number, the source of property, who holds title, the acquisition date, and cost of the property, percentage of federal participation in the cost of the property, the location, use and condition of the property, and any ultimate disposition data including the date of disposal and sale price of the property. The Contractor must document receipt of all applicable equipment purchased with grant funds. A physical inventory of the property must be taken and the results reconciled with the property records at least once every two (2) years.

3. Upon completion of all contractual requirements by the Contractor, DHSES will consider a request for continued use and possession of the equipment purchased with grant funds provided the equipment continues to be used in connection with a public security program. When disposing of equipment purchased with homeland security grant funding, a State agency must dispose of equipment in accordance with State Laws and procedures. All other Contractors shall dispose of equipment as follows:

a. Items of equipment with a current per unit market value of less than $5,000 may be retained, sold or otherwise disposed of with no further obligation to the awarding agency.

b. Items of equipment with a current per unit fair market value of $5,000 or more may be retained or sold. If sold, the awarding agency shall have a right to an amount calculated by multiplying the proceeds from the sale by the awarding agency's share of the equipment. If retained, the current market value is to be used in the calculation. To remit payments, award recipients should contact DHSES at 1-866-837-9133 for guidance.

4. Upon completion of all contractual requirements by the Contractor under this Contract, DHSES shall accept a request for continued use and possession of the equipment purchased with grant funds providing the equipment continues to be used in accordance with the contracted activities and guidelines in this Contract.

5. The Contractor must conduct a physical inventory of property records at least once every two years to verify the existence, current utilization and continued need for the property. In the event the property is no longer required by the Contractor, this fact should be reported to DHSES as soon as possible and appropriate guidelines followed, as specified in this Appendix.

6. If the Contractor disposes of any equipment purchased under this Contract during the active lifespan of said equipment, the Contractor must reinvest any proceeds from the disposal into additional equipment items to continue Contractor's organization's activities subject to the guidelines of this Contract. If the Contractor does not reinvest proceeds to continue activities subject to this Contract, the percentage of the proceeds equal to the proportion of the original purchase price paid by funds for the Contract must be repaid to the State of New York.

ENDNOTES:

1. To the extent that Section V—Federally Funding Grant Requirements conflict with any other provisions of the Contract, the Federal requirements of Section V shall supersede all other provisions of the Contract.

2. 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 NYSD Department of Economic Development for the most current list of jurisdictions subject to this provision.

3. 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 Contract effort.

4. Fee for Service is a rate established by the Contractor for a service or services rendered.

5. Rate-based agreements are those agreements in which payment is promised upon a specific established rate per unit.

6. 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 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.

7. Fifth Quarter Payments occur 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.

8. Not applicable to not-for-profit entities
### Award Contract

**Project No.**
SH17-1072-D00

**Grantee Name**
Suffolk County

**04/26/2019**

#### Budget Summary by Participant

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**Suffolk County Sheriffs Office**

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**Award Contract**

**Project No.**
SH17-1072-D00

**Grantee Name**
Suffolk County

**04/26/2019**

#### APPENDIX C

**PAYMENT AND REPORTING SCHEDULE**

For All Contractors:

1. **PAYMENT PROVISIONS**
   
   1. In full consideration of contract services to be performed, DHSES 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. Payment and Recoupment Language

   1. Contractor shall provide complete and accurate vouchers to DHSES in order to receive payment. Vouchers submitted to DHSES must contain all information and supporting documentation required by the Agreement, DHSES and the State Comptroller. Payment for vouchers submitted by the Contractor shall only be rendered electronically, unless a paper check is expressly authorized by the Director of DHSES, at the Director's sole discretion, due to extenuating circumstances. Such electronic payment shall be made in accordance with the ordinary State procedures and practices. The Contractor shall comply with the State Comptroller's procedures to authorize electronic payments. Authorization forms are available at the State Comptroller's website at [www.osc.state.ny.us/cpay/index.htm](http://www.osc.state.ny.us/cpay/index.htm), by email at cpmuni@osc.state.ny.us, or by telephone at (518) 474-4032. Contractor acknowledges that it will not receive payment on any vouchers submitted under this Agreement if it does not comply with the State Comptroller's electronic payment procedures, except where the Director has expressly authorized payment by paper check as set forth above.

   2. The Contractor agrees that this is a reimbursement-based contract; an advance may be provided as specified in Appendix D. All requests for reimbursement must reflect actual costs that have been disbursed by the Contractor. Items or services not received are not eligible for reimbursement.

   Reimbursement requests need to include the following documents:

---

file:///C:/Users/brownjac/AppData/Local/Microsoft/Windows/Temporary%20Internet%20Files/contents/usfr/47cbf8b8/47cbf8b8.html 4/26/2019
• Signed Voucher and Fiscal Cost Report
• Detailed Itemization Forms or other forms deemed acceptable by DHSES of any budgeted category for which reimbursement is requested
• Written documentation of all required DHSES approvals, as appropriate

3. Vouchers shall be submitted in a format acceptable to DHSES and the Office of the State Comptroller. 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 Project Budget (Appendix B) and during the contract period. Such voucher shall also be deemed to certify that: a) the payments requested do not duplicate reimbursement from other sources of funding; and b) 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.

B. Interim and/or Final Claims for Reimbursement

1. Contractors must submit all required fiscal reports, supporting documentation and program progress reports. Failure to meet these requirements will result in the rejection of associated vouchers. Final vouchers, reimbursement requests and reports must be submitted within 30 days of the end of the grant contract period. Failure to voucher within this period may result in the loss of grant funds. The Contractor must also refund all unexpended advances and interest earned over $500 on the advanced funds pursuant to 2 CFR Part 200, §200.335(b)(9). Property Records or Equipment Inventory Reports as defined in Appendix A-1, Section V, Paragraph R, must be available at the conclusion of the contract period and submitted to DHSES upon request.

2. If at the end of this contract there remain any monies (advanced or interest earned over $500 on the advanced funds) associated with this contract in the possession of the Contractor, the Contractor shall submit a check or money order for that amount payable to the order of the New York State Division of Homeland Security and Emergency Services. Remit the check along with the final fiscal cost report within 30 days of termination of this grant contract to:

NYS Division of Homeland Security and Emergency Services
Federal Fiscal Unit
State Campus - Building 7A
1220 Washington Avenue
Albany, NY 12242

3. For purposes of prompt payment provisions, the Designated Payment Office for the processing of all vouchers is the Contract Unit of DHSES. Payment of Advance Vouchers shall be made in accordance with the provisions of Article XI-A of the State Finance Law. Payment shall be preceded by an inspection period of 15 business days which shall be excluded from calculations of the payment due date for purposes of determining eligibility for interest payments. The Contractor must notify the Federal Fiscal Unit in writing of a change of address in order to benefit from the prompt payment provision of the State Finance Law. When progress reports are overdue, vouchers will not be eligible for prompt payment.

4. Timely and properly completed New York State vouchers, with supporting documentation when required, shall be submitted to:

NYS Division of Homeland Security and Emergency Services
Attention: Contracts Unit
State Office Building Campus - Bldg. 7A
1220 Washington Avenue, Suite 610
Albany, NY 12242

II. REPORTING PROVISIONS

A. Required Reports:

Narrative/Qualitative Report (Progress Report)

The Contractor will submit, on a quarterly basis, not later than 30 days from the end of the quarter, the report described in Section III(G)(2)(a)(i) of Appendix A-1 of the Contract.

Expenditure Report (Fiscal Cost Report)

The Contractor will submit, on a quarterly basis, not later than 30 days after the end date for which reimbursement is being claimed, the report described in Section III, Paragraph G(2)(a)(iii) of the Appendix A-1 of the Contract.

Final Report

The Contractor will submit the final report as described in Section III, Paragraph G(2)(a)(iv) of Appendix A-1 of the Contract, no later than 30 days after the end of the contract period.

1. Fiscal cost reports must be submitted showing grant expenditures. They must also show the amount of interest earned to date on any advanced funds.

All submitted vouchers will reflect the Contractor's actual expenditures and will be accompanied by supporting detailed itemization forms or a form deemed acceptable to DHSES for personal service, fringe benefit and non-personal service expenditures or other documentation as required, and by a fiscal cost report for the reporting period. In the event that any expenditure for which the Contractor has been reimbursed by grant funds is subsequently disallowed, DHSES, in its sole discretion, may reduce the voucher payment by the amount disallowed. If necessary, the Contractor may be required to submit a final budget reallocation.
DHSES reserves the right not to release subsequent grant awards pending Contractor compliance with this Agreement.

2. The Contractor will submit program progress reports and one final report to DHSES on a prescribed form provided by DHSES as well as any additional information or amended data as required.

Progress reports will be due within 30 days of the last day of each calendar quarter or on an alternate schedule as prescribed in Appendix D. Progress reports will be due within 30 days of the last day of the calendar quarter from the start date of the program and the final report will be due upon completion of the project or termination of this Agreement. Calendar quarters, for the purposes of making program progress reports, shall be as follows:

- Calendar Quarter: January 1 - March 31 -- Report Due: April 30
- Calendar Quarter: April 1 - June 30 -- Report Due: July 30
- Calendar Quarter: July 1 - September 30 -- Report Due: October 30
- Calendar Quarter: October 1 - December 31 -- Report Due: January 30

The final report, or where applicable interim progress reports, will summarize the project's achievements as well as describe activities for that quarter.

Rev. 07/2015

Certified by - on

**Award Contract**

<table>
<thead>
<tr>
<th>Project No.</th>
<th>Grantee Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>SH17-1072-D00</td>
<td>Suffolk County</td>
</tr>
</tbody>
</table>

**04/26/2019**

**Work Plan**

**Goal**

Prevent terrorist attacks; respond to terrorist attacks; minimize the danger and recover from terrorist attacks.

*Objective #1*

**G & T Workplan Code - 15. Enhance capability to support international border and waterway security.**

**Investment Justification** - Strengthen CBRNE Preparedness and Response Capabilities

**NYS Critical Capability**

**Primary - Law Enforcement Counter-Terrorism Operations**

Enhance capability to support international border and waterway security.

**Task #1 for Objective #1**

Further enhance law enforcement presence to disrupt and deter criminal activity. Submit After Action Report to DHSES within 30 days of Operation completion.

**# Performance Measure**

Provide brief narrative reporting organizational activities completed. Describe how the project enhanced the region's capability to support international border and waterway security. After Action Report submitted to DHSES within 30 days after Operation completion.

**Award Contract**

<table>
<thead>
<tr>
<th>Project No.</th>
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</tr>
</thead>
<tbody>
<tr>
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<td>Suffolk County</td>
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**04/26/2019**

**Special Conditions**
RESOLUTION NO. -2019, AUTHORIZING CERTAIN TECHNICAL CORRECTIONS TO ADOPTED RESOLUTION NO. 78-2019

WHEREAS, the County Legislature has adopted and the County Executive has signed Resolution No. 78-2019; and

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

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

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

Resolution No. 78-2019

In the 1st RESOLVED paragraph amend the Description under the CONTRACTUAL EXPENSES line:

FROM:

4000-CONTRACTUAL EXPENSES $90,000

<table>
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<tr>
<th>Fund</th>
<th>Department</th>
<th>Budget Type</th>
<th>Unit</th>
<th>Object</th>
<th>Psuedo Code</th>
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<td>003</td>
<td>DSS</td>
<td>DEG</td>
<td>6139</td>
<td>4770</td>
<td>XXXX</td>
<td>[Education and Assistance Corporation (EAC), CAPTA/CARA program]</td>
<td>$90,000</td>
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TO:

4000-CONTRACTUAL EXPENSES $90,000

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<tbody>
<tr>
<td>003</td>
<td>DSS</td>
<td>DEG</td>
<td>6139</td>
<td>4770</td>
<td>XXXX</td>
<td>Family Service League</td>
<td>$90,000</td>
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</table>
DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
RESOLUTION NO. 78 -2019, ACCEPTING AND APPROPRIATING 100% FUNDING FROM THE NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES (OCFS) TO THE SUFFOLK COUNTY DEPARTMENT OF SOCIAL SERVICES TO IMPROVE RESPONSE TO FAMILIES AND INFANTS AFFECTED BY SUBSTANCE USE DISORDERS AND AUTHORIZING THE COUNTY EXECUTIVE AND THE COMMISSIONER OF SOCIAL SERVICES TO EXECUTE A CONTRACT

WHEREAS, the New York State Office of Children and Family Services (OCFS) has awarded Suffolk County Department of Social Services as the recipient of 100% funding to identify and support the behavioral health needs of both the adults and children where substance abuse is an issue; and

WHEREAS, the Suffolk County Department of Social Services plans to contract with the Education and Assistance Corporation, Inc. (EAC) to assist in the development, implementation, and monitoring of the plan of safe care for children born prenatally exposed to substances; and

WHEREAS, this grant of $90,000 for the period January 1, 2019 through November 30, 2019 from the NYS OCFS will be used to serve families and infants affected by substance use disorders; and

WHEREAS, said funds have not been included in the 2019 Adopted Operating Budget; now, therefore be it

1st RESOLVED, that the County Comptroller be and they are hereby authorized to accept $90,000 and appropriate said grant funds as follows:

New York State Office of Children and Family Services (OCFS) $90,000

REVENUES:

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ORGANIZATIONS:

Department of Social Services
New York State Office of Children and Family Services
003-DSS-6139
$90,000

4000-CONTRACTUAL EXPENSES $90,000
and be it further

2nd RESOLVED, that the County Executive and the Commissioner of Social Services be and they are hereby authorized to execute a contract with the Education and Assistance Corporation, Inc. for the CAPTA-CARA Program; 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: March 5, 2019

APPROVED BY:

/s/ Steven Bellone
County Executive of Suffolk County

Date: March 8, 2019
2019 Intergovernmental Relations 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.

Date: April 25, 2019

Department/Agency: Social Services/ Family and Children's Services Administration

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:
Technical Correction Resolution 78-2019

Layman's summary:

We received notification from the New York State Office of Children and Family Services that Suffolk County received an award of $90,000 in funding to improve response to families and infants affected by substance use disorders.

Suffolk County has been having difficulty contracting with a voluntary agency to provide staffing and oversight of a behavioral health consultant to assist with all aspects of completing the Plan of Safe Care for infants effected by substance abuse, withdrawal symptoms or Fetal Alcohol Syndrome Disorder. Our original voluntary agency, EAC, Inc., declined to move forward with a contract because the CAPTA-CARA funds cannot be applied to cover administrative costs.

Through our canvassing efforts, we have identified another provider, Family Service League Inc., who is willing to partner with us on this project.

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

We are requesting a technical correction to Resolution 78-2019

Other department(s) impacted, explanation of impact:

There are no other Department(s) impacted by this legislation.

Are impacted department(s) aware of legislation?

No, because there are no other Department(s) impacted by this legislation.

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

Backup-DSS-CAPTA-CARA-2019-2019 SCIN 175b (filed, but correction pending)
Technical Correction Resolution 78-2019 (pending)
CAPTA-CARA Award Letter to Suffolk (filed)
2019 Intergovernmental Relations 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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Backup-DSS-CAPTA-CARA-2019-2019 SCIN 175b (filed, but correction pending)
Technical Correction Resolution 78-2019 (pending)
CAPTA-CARA Award Letter to Suffolk (filed)
RESOLUTION NO. -2019, APPROVING THE CONSOLIDATION OF THE TOWN OF BROOKHAVEN'S PRIMARY VITAL REGISTRATION DISTRICT WITH THE VILLAGE OF LAKE GROVE'S PRIMARY VITAL REGISTRATION DISTRICT INTO A SINGLE PRIMARY VITAL REGISTRATION DISTRICT

WHEREAS, the Town of Brookhaven (Vital Registration District 5151) and the Village of Lake Grove (Vital Registration District 5134) presently have separate primary registration districts for vital statistics; and

WHEREAS, via Resolution No. 2018-0938, the Town Board of the Town of Brookhaven approved the consolidation of its primary registration district with the Village of Lake Grove’s primary registration district into the Town of Brookhaven’s Vital Registration District 5151, pending the necessary approvals of all other required entities, including the County and the New York State Department of Health; and

WHEREAS, via Resolution No. 24-2019, the Village Board of the Incorporated Village of Lake Grove approved the consolidation of its primary registration district with the Town of Brookhaven’s primary registration district into the Town of Brookhaven’s Vital Registration District 5151; and

WHEREAS, the Town of Brookhaven has requested that the County adopt a resolution supporting the consolidation of the two primary registration districts; and

WHEREAS, Section 4120(2) of the New York State Public Health Law permits the New York State Commissioner of Health, with the approval of the legislative body of the county in which each affected primary registration district is located, to combine two or more primary registration districts into a single primary registration district; and

WHEREAS, the formal consolidation of the two primary registration districts into a single primary registration district promotes governmental efficiency; now, therefore be it

1st RESOLVED, that the Legislature approves the consolidation of the Town of Brookhaven’s primary registration district (Vital Registration District 5151) with the Village of Lake Grove’s primary registration district (Vital Registration District 5134) into the Town of Brookhaven’s primary registration district; 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, AUTHORIZING THE ISSUANCE OF
A CERTIFICATE OF ABANDONMENT OF THE INTEREST OF
THE COUNTY OF SUFFOLK IN PROPERTY DESIGNATED AS
SUFFOLK COUNTY TAX MAP NOS. 0200-808.00-02.00-001.000
N/K/A 0200-808.00-02.00-001.001 & 0200-808.00-02.00-001.002
PURSUANT TO SECTION 40-D OF THE SUFFOLK COUNTY
TAX ACT

WHEREAS, there is a parcel of property lying, situate and being in the Town of
Brookhaven, County of Suffolk and State of New York, designated as Suffolk County Tax Map
Numbers 0200-808.00-02.00-001.000 N/K/A 0200-808.00-02.00-001.001 & 0200-808.00-02.00-
001.002, known as 71 and 73 Elmhurst Avenue, Medford, New York, formerly assessed to
Decorative Construction, Inc.; and

WHEREAS, the County of Suffolk acquired said property by tax deed dated
December 28, 2017, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New
York, and recorded on January 9, 2018, in Liber 12945, Page 378, for unpaid 2014/2015 taxes;
and

WHEREAS, it has been determined upon investigation that there was an error in
the notices to be sent pursuant to the Suffolk County Tax Act; now, therefore be it

1st
RESOLVED, that pursuant to section 40-C of the Suffolk County Tax Act, the tax
deed to Suffolk County will be canceled pursuant to Section 40-D of the Suffolk County Tax Act;
and be it further

2nd
RESOLVED, the Director of Real Estate and/or his designee is authorized to file
a Certificate of Abandonment of Claim of Title, which Suffolk County holds pursuant to said tax
deed.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
DIVISION OF REAL PROPERTY ACQUISITION AND MANAGEMENT
DEPARTMENT OF ECONOMIC DEVELOPMENT AND PLANNING
SPONSOR'S MEMO FOR COUNTY LEGISLATION

Resolution Title:

RESOLUTION NO. -2019, AUTHORIZING THE ISSUANCE
OF A CERTIFICATE OF ABANDONMENT OF THE INTEREST
OF THE COUNTY OF SUFFOLK IN PROPERTY DESIGNATED
AS SUFFOLK COUNTY TAX MAP NOS. 0200-808.00-02.00-
001.000 N/K/A 0200-808.00-02.00-001.001 & 0200-808.00-02.00-
001.002 PURSUANT TO SECTION 40-D OF THE SUFFOLK
COUNTY TAX ACT

Purpose/Justification of Request:

There was an error in the notices to be sent pursuant to the Suffolk County Tax Act

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: $0.00

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  ___  Charter Law  ___

2. Title of Proposed Legislation
   AUTHORIZING THE ISSUANCE OF A CERTIFICATE OF
   ABANDONMENT OF THE INTEREST OF THE COUNTY OF
   SUFFOLK IN PROPERTY DESIGNATED AS SUFFOLK COUNTY
   TAX MAP NOS. 0200-808.00-02.00-001.000 N/K/A 0200-808.00-
   02.00-001.001 & 0200-808.00-02.00-001.002 PURSUANT TO
   SECTION 40-D OF THE SUFFOLK COUNTY TAX ACT

3. Purpose of Proposed Legislation
   To Authorize the Issuance of a Certificate of Abandonment

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?
   _______County  _______Town  _______Economic Impact
   _______Village  _______School District Other (Specify):
   _______Library District  _______Fire District

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

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

8. Proposed Source of Funding
   N/A

9. Timing of Impact
   2019

10. Name & Title of Preparer  Signature of Preparer  Date
    Wayne R. Thompson  Wayne R. Thompson  4/29/19
    Diane E. Weyer  Diane E. Weyer  5/1/19
## FINANCIAL IMPACT

### 2019 PROPERTY TAX LEVY

**COST TO THE AVERAGE TAXPAYER**

### GENERAL FUND

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

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Page 2 of 2

To be completed by the Executive Budget Office
Date: April 30, 2019

Department/Agency: Economic Development and Planning, Division 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 ISSUANCE OF A CERTIFICATE OF ABANDONMENT OF THE INTEREST OF THE COUNTY OF SUFFOLK IN PROPERTY DESIGNATED AS SUFFOLK COUNTY TAX MAP NOS. 0200-808.00-02.00-001.000 N/K/A 0200-808.00-02.00-001.001 & 0200-808.00-02.00-001.002 PURSUANT TO SECTION 40-D OF THE SUFFOLK COUNTY TAX ACT
Layperson's summary:

Parcel(s) were assessed to wrong owner and therefore sent to incorrect name and address

Anticipated opposition (if any):

None
Specific detriment(s) from failed resolution:

Improper assessment and false addition remain on tax roll

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

1. Resolution
2. Sponsor's Memo
3. Statement of Financial Impact
4. Memorandum of Support

Other County departments/divisions or municipalities impacted and explanation of impact:

Suffolk County Comptroller
RESOLUTION NO. -2019, AMENDING THE 2019 OPERATING BUDGET AND TRANSFERRING FUNDS TO STRUGGLING TO REUNITE OUR NEW GENERATION, INC. (S.T.R.O.N.G., YOUTH, INC.)

WHEREAS, S.T.R.O.N.G., Youth, Inc. provides gang prevention and education services to youth at risk of gang involvement in Suffolk County; and

WHEREAS, wraparound funding for this program is included in the 2019 Probation Department budget, the Probation Department is requesting to transfer these wraparound funds to be included in the S.T.R.O.N.G., Youth, Inc. contract; and

WHEREAS, the transfer of these wraparound funds from Probation will allow S.T.R.O.N.G., Youth, Inc. to provide additional wraparound services to the youth in the program, therefore be it

1st RESOLVED, that the County Comptroller be and is hereby authorized to transfer $5,000 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>
</tr>
</thead>
<tbody>
<tr>
<td>001</td>
<td>PRO</td>
<td>3171</td>
<td>3500</td>
<td></td>
<td>Other: Unclassified</td>
<td>$5,000</td>
</tr>
</tbody>
</table>

TO:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept.</th>
<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>001</td>
<td>PRO</td>
<td>3171</td>
<td>4980</td>
<td>JZR1</td>
<td>S.T.R.O.N.G., Youth, Inc.</td>
<td>$5,000</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 S.T.R.O.N.G., 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; and be it further
County Executive of Suffolk County

Date:
RESOLUTION NO. , TO READJUST, COMPROMISE, AND GRANT REFUNDS AND CHARGEBACKS ON CORRECTION OR ERRORS/COUNTY COMPTROLLER BY: COUNTY LEGISLATURE NO. 488-19

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:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>0102-016.00-02.00-017.000</td>
<td>2018/19</td>
<td>$8,993.25</td>
<td>$581.93</td>
<td>$8,411.32</td>
</tr>
</tbody>
</table>

| BROOKHAVEN:         |      |              |               |                              |
| 0204-020.00-04.00-004.000 | 2016/17 | $5,561.82   | $343.54       | $5,218.28                   |
| (Item No. 8305310)  |      |              |               |                              |
| 0204-020.00-04.00-004.000 | 2017/18 | $5,705.29   | $361.79       | $5,343.50                   |
| 0204-020.00-04.00-004.000 | 2018/19 | $5,934.22   | $0            | $5,934.22                   |
| 0200-876.00-02.00-007.000 | 2014/15 | $3,588.48   | $0            | $3,588.48                   |
| (Item No. 4110950)  |      |              |               |                              |
| 0200-879.00-02.00-007.000 | 2015/16 | $3,654.91   | $0            | $3,654.91                   |
| 0200-879.00-02.00-007.000 | 2016/17 | $3,728.66   | $0            | $3,728.66                   |
| 0200-879.00-02.00-007.000 | 2017/18 | $3,736.42   | $0            | $3,736.42                   |
| 0200-879.00-02.00-007.000 | 2018/19 | $3,800.78   | $0            | $3,800.78                   |
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
   School District
   Library District
   Fire District
   Economic Impact
   Other (Specify):

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

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

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

9. Timing of Impact
   Variable

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

11. Signature of Preparer

12. Date
    4/29/19
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 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></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>X</td>
</tr>
<tr>
<td>5/22/19</td>
<td>6/4/19</td>
<td>6/18/19</td>
<td></td>
</tr>
<tr>
<td>6/5/19</td>
<td>6/18/19 4pm start Riverhead GM + Committees</td>
<td>7/16/19</td>
<td></td>
</tr>
<tr>
<td>CE Reso Review Filing Deadline</td>
<td>Laid on the Table</td>
<td>Earliest Possible Vote</td>
<td>Cycle for which attached legislation is submitted</td>
</tr>
<tr>
<td>-------------------------------</td>
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<td>-----------------------</td>
<td>-----------------------------------------------</td>
</tr>
<tr>
<td><strong>Wednesday at 5pm UNLESS OTHERWISE NOTED</strong></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>
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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:

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:

TO READJUST, COMPROMISE, AND GRANT REFUNDS AND CHARGEBACKS ON CORRECTION OR ERRORS/COUNTY COMPTROLLER
BY: COUNTY LEGISLATURE NO. 488-19

Layman's summary:

RESOLUTION FOR CANCELLATION OF TAXES, CONTROL NO. 488-19

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):

IMPACT – SCIN 175A
BACKUP
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.
MEMORANDUM

TO: Amy Keyes, Government Liaison Officer
FROM: John M. Kennedy, Jr., Comptroller
DATE: April 30, 2019
RE: RESOLUTION FOR CANCELLATION OF TAXES, CONTROL No. 488-19

Enclosed please find a proposed resolution, which this office requests be submitted to the Suffolk County Legislature for approval.

Also enclosed is any back-up material pertaining to this request.

Should you need anything further, please contact me.

JK/h
Enc.
Additional backup material regarding IR 1474 is on file with the Legislative Clerk’s Office, Hauppauge.
RESOLUTION NO. -2019, APPROVING THE CONSOLIDATION OF THE TOWN OF BROOKHAVEN'S PRIMARY VITAL REGISTRATION DISTRICT WITH THE VILLAGE OF POQUOTT'S PRIMARY VITAL REGISTRATION DISTRICT INTO A SINGLE PRIMARY VITAL REGISTRATION DISTRICT

WHEREAS, the Town of Brookhaven (Vital Registration District 5151) and the Village of Poquott (Vital Registration District 205) presently have separate primary registration districts for vital statistics; and

WHEREAS, via Resolution No. 2019-0182, the Town Board of the Town of Brookhaven approved the consolidation of its primary registration district with the Village of Poquott's primary registration district into the Town of Brookhaven's Vital Registration District 5151, pending the necessary approvals of all other required entities, including the County and the New York State Department of Health; and

WHEREAS, by resolution dated February 12, 2019, the Village Board of the Incorporated Village of Poquott approved the consolidation of its primary registration district with the Town of Brookhaven's primary registration district into the Town of Brookhaven's Vital Registration District 5151; and

WHEREAS, the Town of Brookhaven has requested that the County adopt a resolution supporting the consolidation of the two primary registration districts; and

WHEREAS, Section 4120(2) of the New York State Public Health Law permits the New York State Commissioner of Health, with the approval of the legislative body of the county in which each affected primary registration district is located, to combine two or more primary registration districts into a single primary registration district; and

WHEREAS, the formal consolidation of the two primary registration districts into a single primary registration district promotes governmental efficiency; now, therefore be it

1st RESOLVED, that the Legislature approves the consolidation of the Town of Brookhaven's primary registration district (Vital Registration District 5151) with the Village of Poquott's primary registration district (Vital Registration District 205) into the Town of Brookhaven's primary registration district; 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.
RESOLUTION NO. -2019, TO REAPPOINT MEMBER TO THE FOOD POLICY COUNCIL OF SUFFOLK COUNTY (NIKKI M. KATEMAN)

WHEREAS, Resolution No. 357-2018 reappointed Nikki M. Kateman as a member of the Food Policy Council of Suffolk County for a term of office to expire on May 15, 2019; now, therefore, be it

1st RESOLVED, that Nikki M. Kateman, is hereby reappointed to the Food Policy Council of Suffolk County as the local public school district administrator, for a term of office to expire on May 15, 2022, pursuant to Chapter 101 of the Suffolk County Code.

DATED:

EFFECTIVE IMMEDIATELY PURSUANT TO CHAPTER 101 OF THE SUFFOLK COUNTY CODE

s:rest-reappt-kateman-food-policy
RESOLUTION NO. -2019, AUTHORIZING USE OF OLD FIELD FARM FOR THE THREE VILLAGE CHAMBER OF COMMERCE'S 20TH ANNUAL FAMILY BEACH BARBECUE

WHEREAS, the Three Village Chamber of Commerce is hosting its 20th Annual Family Beach Barbeque at West Meadow Beach; and

WHEREAS, the Chamber of Commerce would like to use the parking lot at Old Field Farm in connection with their annual family beach barbeque on Wednesday, August 7, 2019 from 4:00 p.m. to 9:00 p.m. to accommodate approximately 30 cars/vans; and

WHEREAS, a Certificate of Insurance with accompanying declaration page naming Suffolk County as an additional insured will be provided by the Three Village Chamber of Commerce; and

WHEREAS, the County of Suffolk shall receive consideration in the total amount of One Hundred Forty-Five Dollars and 00/100 ($145.00), payment of which shall be guaranteed by the Three Village Chamber of Commerce; now, therefore be it

1st RESOLVED, that the use of County-owned property, i.e., Old Field Farm, in consideration of the payment of One Hundred Twenty Dollars and 00/100 ($120.00) and an application fee of Twenty-Five Dollars and 00/100 ($25.00), for the purpose of using Old Field Farm's parking lot to accommodate approximately 30 cars/vans on Wednesday, August 7, 2019 between the hours of 4:00 p.m. and 9:00 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 Three Village Chamber of Commerce, 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 Suffolk County Department of Parks, Recreation and Conservation is hereby authorized, empowered and directed, pursuant to Section 28-4(A) of the SUFFOLK COUNTY ChARTER and Section 643-7 of the SUFFOLK COUNTY CODE to issue a permit to Three Village Chamber of Commerce. 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 use of Old Field Farm's parking lot; and be it further

3rd RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), New York Environmental Conservation Law, Article 8, hereby finds and determines that this resolution constitutes a Type II action, pursuant to Volume 6 of New York Code of Rules and Regulations ("NYCRR") § 617.5 (C)(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:

s:\res\r-three-village-chamber-family-bbq
RESOLUTION NO. -2019, APPOINT MEMBER TO THE COMMUNITY CHOICE AGGREGATION TASK FORCE (GORDIAN RAACKE)

WHEREAS, Resolution No. 170-2019 established a Community Choice Aggregation Task Force to examine the feasibility of utilizing Community Choice Aggregation ("CCA") as an energy procurement strategy in Suffolk County; now, therefore be it

1st RESOLVED, that Gordian Raacke is hereby appointed to the Community Choice Aggregation Task Force as a representative of an organization that supports the development of renewable energy resources, to serve at the pleasure of the Legislature.

DATED:

EFFECTIVE IMMEDIATELY PURSUANT TO SECTION C2-15(A) OF THE SUFFOLK COUNTY CHARTER AND RESOLUTION NO. 170-2019

s:\resir-appt-raacke-community-choice-aggregation-task-force
RESOLUTION NO. - 2019, APPROPRIATING FUNDS IN CONNECTION WITH IMPROVEMENTS TO THE SUFFOLK COUNTY BALLPARK (CP 6425)

WHEREAS, the Commissioner of Public Works has requested funds for the Improvements to the Suffolk County Ballpark, Central Islip; and

WHEREAS, there are sufficient funds in the 2019 Capital Budget and Program to cover the costs of said request; and

WHEREAS, the Stadium, a 6,000 seat two-story steel and concrete County-owned structure is the home of the Long Island Ducks baseball team; and

WHEREAS, funding is needed for the next phase of repairs which includes, but not limited to, concrete repairs, grandstand railing replacement, HVAC, electrical, exterior painting, door and hardware replacement; 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 $780,000 in Suffolk County Serial Bonds; therefore be it

1st RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this constitutes a Type II action, pursuant to the provisions of Title 6 NYCRR, Part 617.5 (C) (1) (2) and (33) since it involves the maintenance or repair involving no substantial changes in an existing structure or facility and the replacement, rehabilitation or reconstruction of a structure or facility, in kind; 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 sixty-one (61) is eligible for approval in accordance with the provisions of Resolution No. 471-1994, as revised by Resolution No. 461-2006; and be it further

3rd RESOLVED, that the County Department of Public Works is hereby authorized, empowered and directed to complete all work necessary to accomplish these renovations; and be it further

4th RESOLVED, that the proceeds of $780,000 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-6425.312</td>
<td>20</td>
<td>Construction Improvements to</td>
<td>$780,000</td>
</tr>
<tr>
<td>(Fund 620-Debt Service)</td>
<td></td>
<td>Suffolk County Ballpark</td>
<td></td>
</tr>
</tbody>
</table>
DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

<table>
<thead>
<tr>
<th>1. Type of Legislation</th>
</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 THE SUFFOLK COUNTY BALLPARK (CP 6425)</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><strong>Yes 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 ___________ Economic Impact</td>
</tr>
<tr>
<td>Village ___________ School District ___________ Other (Specify):</td>
</tr>
<tr>
<td>Library District ___________ Fire District ___________</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>6. If 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 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.</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>[Signature]</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>12. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>February 14, 2019</td>
</tr>
<tr>
<td></td>
</tr>
<tr>
<td>----------------------</td>
</tr>
<tr>
<td>GENERAL FUND</td>
</tr>
<tr>
<td>TOTAL</td>
</tr>
<tr>
<td></td>
</tr>
<tr>
<td>POLICE DISTRICT AND DISTRICT COURT</td>
</tr>
<tr>
<td>TOTAL</td>
</tr>
<tr>
<td></td>
</tr>
<tr>
<td>COMBINED</td>
</tr>
<tr>
<td>TOTAL</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>5.00%</td>
<td>$37,441.14</td>
<td>$35,343.75</td>
<td>$72,784.89</td>
<td>$72,784.89</td>
</tr>
<tr>
<td>6/1/2021</td>
<td>5.00%</td>
<td>$38,137.69</td>
<td>$38,823.60</td>
<td>$75,961.29</td>
<td>$72,784.89</td>
</tr>
<tr>
<td>6/1/2022</td>
<td>5.00%</td>
<td>$39,936.89</td>
<td>$42,938.89</td>
<td>$83,875.78</td>
<td>$72,784.89</td>
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<tr>
<td>6/1/2023</td>
<td>4.00%</td>
<td>$40,911.12</td>
<td>$53,048.01</td>
<td>$93,959.13</td>
<td>$72,784.89</td>
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<tr>
<td>6/1/2024</td>
<td>4.00%</td>
<td>$42,764.81</td>
<td>$57,774.50</td>
<td>$100,539.31</td>
<td>$72,784.89</td>
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<tr>
<td>6/1/2025</td>
<td>4.00%</td>
<td>$44,702.69</td>
<td>$58,743.79</td>
<td>$103,446.48</td>
<td>$72,784.89</td>
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<tr>
<td>6/1/2026</td>
<td>4.00%</td>
<td>$46,728.28</td>
<td>$59,786.59</td>
<td>$106,514.87</td>
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<tr>
<td>6/1/2027</td>
<td>4.00%</td>
<td>$48,845.66</td>
<td>$61,986.25</td>
<td>$110,832.91</td>
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</tr>
<tr>
<td>6/1/2028</td>
<td>4.00%</td>
<td>$51,058.97</td>
<td>$64,822.96</td>
<td>$115,881.93</td>
<td>$72,784.89</td>
</tr>
<tr>
<td>6/1/2029</td>
<td>4.00%</td>
<td>$53,372.58</td>
<td>$65,076.74</td>
<td>$118,449.32</td>
<td>$72,784.89</td>
</tr>
<tr>
<td>6/1/2030</td>
<td>4.00%</td>
<td>$55,791.03</td>
<td>$66,496.93</td>
<td>$122,288.96</td>
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<tr>
<td>6/1/2031</td>
<td>3.40%</td>
<td>$58,319.06</td>
<td>$65,551.68</td>
<td>$123,870.74</td>
<td>$72,784.89</td>
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<tr>
<td>6/1/2032</td>
<td>3.65%</td>
<td>$60,981.84</td>
<td>$69,673.27</td>
<td>$130,655.11</td>
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<tr>
<td>6/1/2033</td>
<td>3.80%</td>
<td>$63,723.97</td>
<td>$72,254.43</td>
<td>$135,978.40</td>
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<tr>
<td>6/1/2034</td>
<td>3.95%</td>
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<td>$75,688.18</td>
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<tr>
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</tr>
<tr>
<td>6/1/2037</td>
<td></td>
<td></td>
<td></td>
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</tbody>
</table>

Subtotal: $780,000.00 | $311,773.38 | $1,091,773.38 | $1,091,773.38
## 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 $0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### POLICE DISTRICT AND DISTRICT COURT

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

### COMBINED

<table>
<thead>
<tr>
<th>2019 PROPERTY TAX LEVY</th>
<th>2019 COST TO AVG TAXPAYER</th>
<th>2019 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL $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
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 <em>Wednesday at 5pm UNLESS OTHERWISE NOTED</em></th>
<th>Laid on the Table</th>
<th>Earliest Possible Vote</th>
<th>Cycle for which attached legislation is submitted</th>
</tr>
</thead>
<tbody>
<tr>
<td>1/30/19</td>
<td>WED 2/13/19</td>
<td>3/5/19</td>
<td>X</td>
</tr>
<tr>
<td>2/20/19</td>
<td>3/5/19 Riverhead GM + Committees</td>
<td>3/26/19</td>
<td></td>
</tr>
<tr>
<td>3/13/19</td>
<td>3/26/19</td>
<td>4/9/19</td>
<td></td>
</tr>
<tr>
<td>3/27/19</td>
<td>4/9/19 Riverhead GM</td>
<td>5/14/19</td>
<td></td>
</tr>
<tr>
<td>5/1/19</td>
<td>5/14/19 4pm start</td>
<td>6/4/19</td>
<td></td>
</tr>
<tr>
<td>5/22/19</td>
<td>6/4/19</td>
<td>6/18/19</td>
<td></td>
</tr>
<tr>
<td>6/5/19</td>
<td>6/18/19 4pm start Riverhead GM + Committees</td>
<td>7/16/19</td>
<td></td>
</tr>
<tr>
<td>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>7/3/19</td>
<td>7/16/19</td>
<td>WED 9/4/19</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: January 29, 2019

Department/Agency: Department 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 IMPROVEMENTS TO THE SUFFOLK COUNTY BALLPARK (BETHPAGE BALLPARK), CENTRAL ISLIP (CAPITAL PROGRAM NUMBER 6425)

Layman's summary:

The project provides for site and building improvements to address aging infrastructure including HVAC, field lighting and electrical systems, site improvements, concrete repairs, railing replacement, exterior painting, door and hardware replacement.

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

This project is a continuation of already designed improvements which began in 2015. Funds have been expended previously for new field lighting. The next phase involves concrete repairs and grandstand railing replacement.

Other department(s) impacted, explanation of impact:

No other departments impacted.

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):

SCIN 175B
RESOLUTION NO. - 2019, APPROPRIATING FUNDS FOR HEAVY DUTY AND OTHER EQUIPMENT FOR COUNTY PARKS (CP 7011)

WHEREAS, the Commissioner of Parks has requested funds for Heavy Duty and Other Equipment for County Parks; 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, there are sufficient funds within the 2019 Capital Budget and Program to cover the cost of purchasing heavy duty and other equipment under CP 7011; 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, 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, 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 action constitutes a Type II action, pursuant to Title 6 of New York Code of Rules and Regulations (“NYCRR”) Section 617.5 (31) and (33), the Legislature has no further responsibilities under SEQRA; 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 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 purchase of vehicles, heavy duty, and other equipment in an amount totaling $150,000, is hereby approved, pursuant to Section 186-2(B)(6) of the SUFFOLK COUNTY CODE, and in accordance with County vehicle standard; and be it further

4th RESOLVED, that the proceeds of the $150,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:
Project No. 525-CAP-7011.535 (Fund 001-Debt Service)  JC  Project Title Heavy Duty and Other Equipment for County Parks

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 FOR HEAVY DUTY AND OTHER EQUIPMENT FOR COUNTY PARKS (CP 7011)

3. Purpose of Proposed Legislation

See above.

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

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

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

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

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

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

SEE ATTACHED DEBT SCHEDULE

8. Proposed Source of Funding

SERIAL BONDS

9. Timing of Impact

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

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

11. Signature of Preparer

12. Date
February 15, 2019

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

<table>
<thead>
<tr>
<th></th>
<th>2020 PROPERTY TAX LEVY</th>
<th>2020 COST TO AVG TAXPAYER</th>
<th>2020 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$34,648</td>
<td>$0.06</td>
<td>$0.00</td>
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</table>

### POLICE DISTRICT AND DISTRICT COURT

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

### COMBINED

<table>
<thead>
<tr>
<th></th>
<th>2020 PROPERTY TAX LEVY</th>
<th>2020 COST TO AVG TAXPAYER</th>
<th>2020 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$34,648</td>
<td>$0.06</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

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

Page 2 of 2

To be completed by the Executive Budget Office
# 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>$27,146.22</td>
<td>$7,500.00</td>
<td>$34,646.22</td>
<td>$34,646.22</td>
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<tr>
<td>6/1/2021</td>
<td>5.000%</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>5.000%</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>5.000%</td>
<td>$31,425.14</td>
<td>$1,610.54</td>
<td>$33,035.68</td>
<td>$34,646.22</td>
</tr>
<tr>
<td>6/1/2024</td>
<td>5.000%</td>
<td>$32,995.40</td>
<td>$824.91</td>
<td>$33,820.31</td>
<td>$34,646.22</td>
</tr>
<tr>
<td>6/1/2025</td>
<td>5.000%</td>
<td>$150,000.00</td>
<td>$23,231.10</td>
<td>$173,231.10</td>
<td>$173,231.10</td>
</tr>
</tbody>
</table>

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

*According to the County’s financial advisors, we see higher coupons with premiums to “buy down” the net interest cost to the issuer. This has to do with the fact that interest rates have been low for so long and now we are in a rising interest rate environment.*
### 2019 Property Tax Levy Cost to Average Taxpayer

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<tr>
<th></th>
<th>2019 Property Tax Levy</th>
<th>2019 Cost to Avg Taxpayer</th>
<th>2019 FEV Tax Rate per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><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>
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</tbody>
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<td><strong>POLICE DISTRICT AND DISTRICT COURT</strong></td>
<td></td>
<td></td>
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</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>
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</tr>
</tbody>
</table>

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Page 2 of 2

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

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

Date: February 1, 2019

Department/Agency: Parks Department

Legislation type (check all that apply)

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

Title of legislation:

Appropriating Funds for Heavy Duty and Other Equipment for County Parks (CP 7011)
Layman's summary:
The department purchases vehicles, heavy duty equipment, and light equipment for use throughout the Parks system. The department purchases vehicles to replace units that have reached the end of their life expectancy. Heavy duty equipment is often specialized in nature for a specific purpose or need. Other motorized equipment is also purchased with these funds.

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, APPROPRIATING FUNDS IN CONNECTION WITH WEATHERPROOFING COUNTY BUILDINGS (CP 1762)

WHEREAS, the Commissioner of Public Works has requested funds for Weatherproofing County Buildings; and

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

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

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $100,000 in Suffolk County Serial Bonds; now, therefore, be it

1st RESOLVED, pursuant to the State Environmental Quality Review Act Environmental Conservation Law Article 8 (hereinafter “SEQRA”), Resolution No. 260-2005 classified the action contemplated by this as a Type II Action pursuant to the provisions of Title 6 NYCRR, Part 617.5 (C) (1) (2) and (33) maintenance or repair involving no substantial changes in an existing structure or facility; replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy or fire codes, unless such action meets or exceeds any of the thresholds in section 617.4 of this Part; 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 forty-eight (48) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

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

4th RESOLVED, that the Bond proceeds in the amount of $100,000 are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>J.C.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-1762.315</td>
<td>20</td>
<td>Weatherproofing County Buildings</td>
<td>$100,000</td>
</tr>
</tbody>
</table>

(Fund 001-Debt Service)

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 WEATHERPROOFING COUNTY BUILDINGS (CP 1762)

3. Purpose of Proposed Legislation

See above.

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

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

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

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

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

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

SEE ATTACHED DEBT SCHEDULE

8. Proposed Source of Funding

SERIAL BONDS

9. Timing of Impact

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

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

11. Signature of Preparer
    [Signature]

12. Date
    February 20, 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>$9,331</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><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>
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<td>$9,331</td>
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<td>$0.00</td>
</tr>
</tbody>
</table>

**NOTES:**


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

**General Obligation Serial Bonds**

**Level Debt Service**

<table>
<thead>
<tr>
<th>Date</th>
<th>*Coupon Rate</th>
<th>Principal</th>
<th>Interest</th>
<th>Total Debt Service</th>
<th>Fiscal Debt Service</th>
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</thead>
<tbody>
<tr>
<td>6/1/2020</td>
<td>5.000%</td>
<td>$4,800.15</td>
<td>$4,531.25</td>
<td>$9,331.40</td>
<td>$9,331.40</td>
</tr>
<tr>
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<td>5.000%</td>
<td>$5,017.66</td>
<td>$2,156.87</td>
<td>$2,156.87</td>
<td>$9,331.40</td>
</tr>
<tr>
<td>6/1/2022</td>
<td>5.000%</td>
<td>$5,245.02</td>
<td>$2,043.19</td>
<td>$2,043.19</td>
<td>$9,331.40</td>
</tr>
<tr>
<td>6/1/2023</td>
<td>5.000%</td>
<td>$5,482.68</td>
<td>$1,924.36</td>
<td>$1,924.36</td>
<td>$9,331.40</td>
</tr>
<tr>
<td>6/1/2024</td>
<td>5.000%</td>
<td>$5,731.11</td>
<td>$1,800.14</td>
<td>$1,800.14</td>
<td>$9,331.40</td>
</tr>
<tr>
<td>6/1/2025</td>
<td>5.000%</td>
<td>$5,990.81</td>
<td>$1,670.30</td>
<td>$1,670.30</td>
<td>$9,331.40</td>
</tr>
<tr>
<td>6/1/2026</td>
<td>5.000%</td>
<td>$6,262.26</td>
<td>$1,534.57</td>
<td>$1,534.57</td>
<td>$9,331.40</td>
</tr>
<tr>
<td>6/1/2027</td>
<td>4.000%</td>
<td>$6,546.02</td>
<td>$1,392.69</td>
<td>$1,392.69</td>
<td>$9,331.40</td>
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<tr>
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<tr>
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<td>$1,089.35</td>
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<tr>
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<td>$927.30</td>
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<tr>
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<td>3.375%</td>
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<td>$757.90</td>
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<tr>
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<td>$580.83</td>
<td>$580.83</td>
<td>$9,331.40</td>
</tr>
<tr>
<td>6/1/2033</td>
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<td>$395.73</td>
<td>$9,331.40</td>
</tr>
<tr>
<td>6/1/2034</td>
<td>3.743%</td>
<td>$8,926.90</td>
<td>$202.25</td>
<td>$202.25</td>
<td>$9,331.40</td>
</tr>
</tbody>
</table>

**Total**

$100,000.00 | $39,970.95 | $139,970.95 | $139,970.95

---

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## FINANCIAL IMPACT
### 2019 PROPERTY TAX LEVY
**COST TO THE AVERAGE TAXPAYER**

### GENERAL FUND

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<tr>
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</table>

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<tr>
<td>5/22/19</td>
<td>6/4/19</td>
<td>6/18/19</td>
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</tr>
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<td>6/5/19</td>
<td>6/18/19 4pm start</td>
<td>7/16/19</td>
<td></td>
</tr>
<tr>
<td>7/3/19</td>
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<td>WED 9/4/19</td>
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<td></td>
</tr>
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<td></td>
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<td>11/26/19</td>
<td>12/17/19</td>
<td></td>
</tr>
<tr>
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<td>12/17/19</td>
<td></td>
</tr>
</tbody>
</table>

Election Year – All bills die at end of calendar year | 12/17/19 | 12/17/19 |
Date: February 5, 2019

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

Legislation type (check all that apply)

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

Title of legislation:

CP 1762 – Weatherproofing Various County Buildings

Layman’s summary:

This legislation appropriates $100,000 from the capital budget for Capital Project 1762 in connection with weatherproofing of various County buildings. County buildings are subject to weather conditions which over time cause their exteriors, and the materials that seal and weatherproof the exteriors, to deteriorate. This deterioration can allow both wind and water to enter building interiors. This intrusion increases energy costs and can cause further damage to interior portions of the building.

2019 funding will be utilized to weatherproof the H. Lee Dennison Building (basement leakage) and the Criminal Courts Building (exterior walls).

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

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
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<td>Construction</td>
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</tr>
<tr>
<td>1392A-2015</td>
<td>Bond Resolution</td>
<td>$200,000</td>
</tr>
<tr>
<td>1404-2017</td>
<td>Construction</td>
<td>$200,000</td>
</tr>
<tr>
<td>1404A-2017</td>
<td>Bond Resolution</td>
<td>$200,000</td>
</tr>
<tr>
<td>1437-2018</td>
<td>Construction</td>
<td>$100,000</td>
</tr>
<tr>
<td>1879-2018</td>
<td>Bond Resolution</td>
<td>$100,000</td>
</tr>
</tbody>
</table>
Other department(s) impacted, explanation of impact:

Weatherproofing of buildings is necessary to prevent damage to the underlying building structures, as well as to furnishings and equipment. Proper weatherproofing will also reduce energy consumption, and maintain comfortable work environments for County staff and the visiting 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):

Financial Impact Statement (SCIN 175b)
RESOLUTION NO. - 2019, APPROPRIATING FUNDS FOR THE REMOVAL OF TOXIC AND HAZARDOUS MATERIALS IN COUNTY PARKS (CP 7185)

WHEREAS, the Commissioner of Parks, Recreation and Conservation has requested construction funds for the removal of toxic and hazardous materials in County parks; and

WHEREAS, there are sufficient funds within the 2019 Capital Budget and Program to cover the cost of said construction under CP 7185; 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 Parks Department has several dilapidated structures located on Parks properties that have been deemed hazardous and unsafe; and

WHEREAS, those structures have been designated for demolition in order to safeguard Parks staff and patrons, as well as to prevent unauthorized access that could lead to injury and County liability; and

WHEREAS, the Parks Department is often able to complete demolition of these structures with staff from the Parks Maintenance Division, which thereby saves the County significant costs; and

WHEREAS, it is prudent for the County to proactively demolish those structures that have been identified as unsafe; and

WHEREAS, removal of all toxic and hazardous materials discovered in county parks will be in accordance with all Federal and OSHA standards; 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 the 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") Part 617.5 (C) (1) maintenance or repair involving no substantial changes in an existing structure or facility; (2) replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy or fire codes, unless such action meets or exceeds any of the thresholds in section 617.4 of this Part; (25) official acts of a ministerial nature involving no exercise of discretion, including building permits and historic preservation permits where issuance is predicted solely on the applicant's compliance or noncompliance with the relevant local building or preservation code(s); (25) routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment; and therefore SEQRA is complete; (33) adoption of
regulations, policies, procedures and local legislative decisions in connection with any action
on this list; and, be it further

2

RESOLVED, that it is hereby determined that this project, with a priority ranking
of sixty-eight (68) is eligible for approval in accordance with the provisions of Resolution No.
471-1994 as revised by Resolution No. 461-2006; and be it further

3

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-7185.321</td>
<td>26</td>
<td>Removal of Toxic and Hazardous Materials in County Parks</td>
<td>$100,000</td>
</tr>
</tbody>
</table>

(Fund 001–Debt Service)

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 FOR
THE REMOVAL OF TOXIC AND HAZARDOUS MATERIALS IN
COUNTY PARKS (CP 7185)

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
May 2, 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>$23,997</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>
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</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### COMBINED

<table>
<thead>
<tr>
<th></th>
<th>2020 PROPERTY TAX LEVY</th>
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NOTES:
3) SOURCE FOR EQUALIZATION RATES: 2018 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

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

**General Obligation Serial Bonds**

**Level Debt Service**

<table>
<thead>
<tr>
<th>Date</th>
<th>*Coupon</th>
<th>Principal</th>
<th>Interest</th>
<th>Total Debt Service</th>
<th>Fiscal Debt Service</th>
</tr>
</thead>
<tbody>
<tr>
<td>6/1/2020</td>
<td>5.000%</td>
<td>$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>$21,524.98</td>
<td>$23,097.48</td>
</tr>
<tr>
<td>6/1/2023</td>
<td>5.000%</td>
<td>$20,950.10</td>
<td>$1,073.59</td>
<td>$22,023.69</td>
<td>$23,097.48</td>
</tr>
<tr>
<td>6/1/2024</td>
<td>5.000%</td>
<td>$21,997.60</td>
<td>$546.94</td>
<td>$22,544.54</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.*
### GENERAL FUND

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<th>2019 COST TO AVG TAXPAYER</th>
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</tr>
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<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
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</table>

### POLICE DISTRICT AND DISTRICT COURT

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<th>2019 FEV TAX RATE PER $1000</th>
</tr>
</thead>
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<tr>
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<td>$0.00</td>
</tr>
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<th>2019 FEV TAX RATE PER $1000</th>
</tr>
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<td>$0.00</td>
</tr>
</tbody>
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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.

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

Date: February 14, 2019

**Department/Agency:** Parks Department

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

**Title of legislation:** Appropriating Funds for the Removal of Toxic and Hazardous Materials in County Parks (CP 7185)
Layman’s summary: The Parks Department has developed a list of dilapidated structures that should be demolished in order to safeguard both County staff and park patrons. In addition, the Parks Department is sometimes mandated to remove hazardous materials or remediate hazardous conditions at Parks properties. This funding enables Parks to complete both of these tasks. When able, Parks Maintenance Division staff will complete demolitions, thereby saving the County significant monies.

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

New

Other department(s) impacted, explanation of impact:

DPW. Required permits are obtained from DPW.

Are impacted department(s) aware of legislation?

Yes, DPW is alerted through standard procedure when permits are obtained.

List of back-up documentation filed with legislation (if not yet filed but pending, please indicate): N/A
RESOLUTION NO.  - 2019, APPROPRIATING FUNDS IN CONNECTION WITH PUBLIC WORKS BUILDINGS OPERATION & MAINTENANCE EQUIPMENT (CP 1806)

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

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $75,000 in Suffolk County Serial Bonds; now, therefore be it

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) (31) and (33), in that the resolution concerns purchasing of furnishings, equipment and supplies, other than land, radioactive material, pesticides, herbicides or other hazardous materials; adoption of a local legislative decision in connection with the same; as a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

1st

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

2nd

Resolved, that the County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary, pursuant to Section C8-2 (X) of the Suffolk County Charter to complete this project; and be it further

3rd

Resolved, that a temporary increase in the Fleet is hereby authorized for Emergency Operations; and be it further

4th

Resolved, that the purchase of three (3) SUV 4x4 first responder vehicles, equipped with emergency lights and hazmat response equipment, are hereby approved, pursuant to Section 186-2(B) (6) of the SUFFOLK COUNTY CODE, and in accordance with County vehicle standard; and be it further

5th
6th RESOLVED, that the proceeds of $75,000 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-1806.519</td>
<td>20</td>
<td>Public Works Building Operations and Maintenance Equipment</td>
<td>$75,000</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 PUBLIC WORKS BUILDINGS OPERATION & MAINTENANCE EQUIPMENT (CP 1806)

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)
### 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>$17,323</td>
<td>$0.03</td>
<td>$0.000</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>$0.00</td>
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</tbody>
</table>

### COMBINED

<table>
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<tr>
<th></th>
<th>2020 PROPERTY TAX LEVY</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>Term of Bonds</th>
<th>Amount to Bond: $75,000</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>
</tr>
<tr>
<td>6/1/2025</td>
<td>5.000%</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>
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### POLICE DISTRICT AND DISTRICT COURT

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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>
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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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<tr>
<td>2/20/19</td>
<td>3/5/19</td>
<td>3/26/19</td>
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<tr>
<td>3/13/19</td>
<td>3/26/19</td>
<td>4/9/19</td>
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<td>3/27/19</td>
<td>4/9/19</td>
<td>5/14/19</td>
<td></td>
</tr>
<tr>
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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></td>
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<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>11/13/19</td>
<td>11/26/19</td>
<td>12/17/19</td>
<td></td>
</tr>
<tr>
<td>11/21/19 NO LATE STARTERS</td>
<td>12/3/19 WARRANTS ONLY</td>
<td>12/17/19</td>
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</tr>
<tr>
<td>Election Year - All bills die at end of calendar year</td>
<td>12/17/19</td>
<td></td>
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</tr>
</tbody>
</table>
Date: February 5, 2019

Department/Agency: Dept. of Public Works/Darnell Tyson, P.E., Acting Commissioner
                   Dept. Contact — William Ferguson

Legislation type (check all that apply)

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

Title of legislation:

CP 1806 — Buildings Operations and Maintenance Equipment

Layman’s summary:

This legislation appropriates $75,000 from the capital budget for Capital Project 1806 for the purchase of Buildings Operations and Maintenance Equipment. This program provides funding for Buildings Operations and Maintenance equipment such as emergency response vehicles, snow removal equipment, custodial equipment, forklifts, and other necessary items for Buildings Operations and Maintenance.

2019 funding will be utilized for the purchase of three emergency first responder vehicles.

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

<table>
<thead>
<tr>
<th>Project</th>
<th>Type</th>
<th>Amount</th>
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<tr>
<td>1393-2015</td>
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<td>1392A-2015</td>
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<td>1443-2016</td>
<td>Equipment</td>
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<td>1443A-2016</td>
<td>Bonds</td>
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<tr>
<td>1224-2017</td>
<td>Equipment</td>
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<tr>
<td>1224A-2017</td>
<td>Bonds</td>
<td>$100,000</td>
</tr>
<tr>
<td>2089-2018</td>
<td>Equipment</td>
<td>$100,000</td>
</tr>
<tr>
<td>2089A-2018</td>
<td>Bonds</td>
<td>$100,000</td>
</tr>
</tbody>
</table>
Other department(s) impacted, explanation of impact:

It is critically important that Buildings Operations and Maintenance be properly outfitted with all necessary equipment and tools in order to successfully fulfill our mission to provide a safe and clean work environment for all Suffolk 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):

Financial Impact Statement (SCIN 175b)
RESOLUTION NO. - 2019, APPROPRIATING FUNDS IN
THE 2019 ADOPTED CAPITAL BUDGET IN CONNECTION
WITH AVIATION UTILITY INFRASTRUCTURE AT GABRESKI
AIRPORT (CP 5734)

WHEREAS, the Commissioner of the Department of Economic Development
and Planning has requested funds for the construction of Aviation Utility Infrastructure (CP
5734); and

WHEREAS, these funds will allow the Department to install utility infrastructure
for gas, water, sewer, phone, etc., along the southern sides of the airfield property; and

WHEREAS, sufficient funds were included in the 2019 Operating Budget in
appropriation 401-IFT-E529, transfer to Capital Fund, for Pay-As-You-Go financing; and

WHEREAS, this capital project will provide current tenants with upgraded
utilities, as well as allow for the development of the south side of the airfield resulting in
additional revenue generated through leases; and

WHEREAS, Resolution No. 471-1994, as revised by Resolution No. 461-2006,
has established 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. 1083-2011 determined that
the proposed aviation infrastructure at Gabreski Airport constitutes an unlisted action pursuant
to the provisions of NYCRR Part 617 Chapter 279 of the Suffolk County Code; and

WHEREAS, there are available General Fund Operating Inter-fund Transfers to
the Capital Reserve Fund (Fund 401) to support the appropriation of this pay-as-you-go project
within the 2019 Capital Budget and Program; now, therefore be it

1st
RESOLVED, this project, with a priority ranking of forty-eight (48) is eligible for
approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution
No. 461-2006; and be it further

2nd
RESOLVED, that the Department of Public Works pursuant to Section C8-2
(X) of the Suffolk County Charter is hereby authorized, empowered and directed to take
such action as may be necessary to complete this project, and be it further

3rd
RESOLVED, that the interfund revenues be and hereby is transferred and
accepted in the Capital Fund as follows:

REVENUES:

<table>
<thead>
<tr>
<th>Dept</th>
<th>Fund</th>
<th>Rev Source</th>
<th>Unit</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>CAP</td>
<td>529</td>
<td>R401</td>
<td>IFTR</td>
<td>Transfer from General Capital Reserve Fund</td>
<td>$415,000</td>
</tr>
</tbody>
</table>
and be it further

4th RESOLVED, that the interfund transfer in the amount of $415,000 be and hereby is 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-5734.311</td>
<td>20</td>
<td>Construction Infrastructure at Gabreski Airport</td>
<td>$415,000</td>
</tr>
</tbody>
</table>

and be it further

5th RESOLVED, that the County Comptroller is hereby authorized and directed to accept these interfund revenues and effectuate these interfund transfers, including the associated cash transfers to finance this capital project.

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 Title 6 NYCRR Part 617.5 (C) 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; 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>
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</tbody>
</table>

2. Title of Proposed Legislation

RESOLUTION NO. - 2019, APPROPRIATING FUNDS IN THE 2019 ADOPTED CAPITAL BUDGET IN CONNECTION WITH AVIATION UTILITY INFRASTRUCTURE AT GABRESKI AIRPORT (CP 5734)

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 Transfer from General Capital Reserve Fund.

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

N/A

8. Proposed Source of Funding

There are available General Fund Operating Interfund Transfers to the Capital Reserve Fund (Fund 401) to support the appropriation of this pay as you go project.

9. Timing of Impact

Upon Adoption.

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

11. Signature of Preparer
    [Signature]

12. Date
    May 2, 2019

SCIN FORM 175b (10/95)

Page 1 of 2
### 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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</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>
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<tr>
<td>TOTAL</td>
<td>$0</td>
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### 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 <em>Wednesday at 5pm UNLESS OTHERWISE NOTED</em></th>
<th>Laid on the Table</th>
<th>Earliest Possible Vote</th>
<th>Cycle for which attached legislation is submitted</th>
</tr>
</thead>
<tbody>
<tr>
<td>1/30/19</td>
<td>WED 2/13/19</td>
<td>3/5/19</td>
<td></td>
</tr>
<tr>
<td>2/20/19</td>
<td>3/5/19 Riverhead GM + Committees</td>
<td>3/26/19</td>
<td></td>
</tr>
<tr>
<td>3/13/19</td>
<td>3/26/19</td>
<td>4/9/19</td>
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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>X</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>
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<td>Earliest Possible Vote</td>
<td>Cycle for which attached legislation is submitted</td>
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<tr>
<td><strong>Wednesday at 5pm UNLESS OTHERWISE NOTED</strong></td>
<td>7/16/19</td>
<td>WED 9/4/19</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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<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>
<td>11/26/19</td>
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<tr>
<td>11/13/19</td>
<td>11/26/19</td>
<td>12/17/19</td>
<td></td>
</tr>
<tr>
<td>11/21/19 NO LATE STARTERS</td>
<td>12/3/19 WARRANTS ONLY</td>
<td>12/17/19</td>
<td></td>
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<tr>
<td>Election Year – All bills die at end of calendar year</td>
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<td></td>
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</tbody>
</table>

Date: March 13, 2019

Department/Agency: Economic Development and Planning – Aviation Division

Legislation type (check all that apply)

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

Title of legislation:

APPROPRIATING FUNDS IN THE 2019 ADOPTED CAPITAL BUDGET IN CONNECTION WITH AVIATION UTILITY INFRASTRUCTURE AT GABRESKI AIRPORT (CP 5734)
Layman's summary:
To authorize appropriation of $415,000 for construction funding to install utility infrastructure for gas, water, sewer, phone, etc., along the southern side of the airfield property. Funds for this project will be transferred from the airport capital reserve account and not require bonding.

The project began in 2003 or 2004 with a study of existing utilities at the airport; most of which were installed by the Air Force in the 1940's. The study was done to determine the need for upgrades to support future airport development. Installation of new underground electric would also eliminate the need for airport personnel to repair old overhead high voltage power lines that frequently had problems during storms. The study defined 4 areas or phases as shown in the diagram below.

Phase 1 and 2a focused on the airport's north side where there were no existing utilities and an immediate short term interest in development of hangars. The project was completed in 2009 at the same time a private developer completed construction of 20 hangars. The project also provided the needed utilities to the industrial park that began construction in 2012. Revenue collected from these leases and future leases will offset the costs of this project.

Phase 3 originally planned to provide utilities to about 75 acres of future development but has since been scaled back to about 20 acres to conform to the 1993 NYS Pine Barrens Act land use requirements.

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

- **Resolution # 1078-2018** Appropriating funds in the 2018 adopted Capital budget in connection with Aviation utility infrastructure at Gabreski Airport
- **Resolution #1083-2011**, Making a SEQRA determination in connection with the proposed Francis S. Gabreski airport – Aviation Utility infrastructure — Phase 28 and 3 (CP 5734) Town of Southampton
- **Bond Resolution # 1108-2011** — Bond resolution of the County of Suffolk, New York, Authorizing the issuance of $1,550,555 bonds to finance the cost of planning and construction of Aviation Utility infrastructure at Francis S. Gabreski Airport (CPS734.111 and .310)
- **Resolution # 17-2007**, making a SEQRA determination in connection with the proposed Aviation utility infrastructure at Gabreski Airport, (CP 5734), Town of Southampton
- **Bond Resolution 1313-2006** — Bond Resolution of the County of Suffolk, New York, authorizing the issuance of $50,000 bonds to finance a part of the cost of the planning for Aviation Utility infrastructure at Francis S. Gabreski Airport (CPS734.110)
- **Resolution # 1314 — 2006** — amending the 2006 Capital budget and program and appropriating funds for Aviation utility infrastructure at Francis S. Gabreski Airport (Capital Program Number 5734)
- **Resolution # 1456 — 2006** Accepting a grant award from the New York State department of Transportation Aviation Bureau amending the 2005 Capital budget and program and appropriating funds in connection with Aviation utility infrastructure at Gabreski Airport (CP 5734) and adopting the SEQRA determination
- **Bond Resolution 1457-2006** — Bond Resolution of the county of Suffolk, New York, Authorizing the issuance of $880,500 bonds to finance a part of the cost of the construction of Aviation utility infrastructure at Francis S. Gabreski Airport (CP 5734.410)
- **Resolution # 485-2004**, making a SEQRA determination in connection with the proposed planning for Aviation utility infrastructure at Gabreski Airport. CP # 5734, Town of Southampton
- **Bond Resolution # 710 — 2004** — Bond Resolution of the County of Suffolk, New York, adopted June 22, 2014, authorizing the issuance of $100,000 bonds to finance the cost of preparation of plans and specifications for utility infrastructure at Francis S. Gabreski Airport (CP 5734)
- **Resolution # 711-2004**, appropriating funds for Aviation utility infrastructure at Francis S. Gabreski Airport (CP-5734)
Other department(s) impacted, explanation of impact:

DPW will manage design and construction

Are impacted department(s) aware of legislation?

DPW is aware of this ongoing project and has estimated the costs needed to complete the project.

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

Overall map of CP 5734 utility upgrade program.
RESOLUTION NO. -2019

RESOLUTION AMENDING BOND RESOLUTION NO. 1008-2018, ADOPTED NOVEMBER 20, 2018, RELATING TO THE ISSUANCE OF $500,000 BONDS TO FINANCE THE COST OF IMPROVEMENTS TO SUFFOLK COUNTY SEWER DISTRICT NO. 12 - BIRCHWOOD/HOLBROOK (CP 8143.313)

Recitals

WHEREAS, pursuant to Resolution No. 1007-2018 adopted on November 20, 2018, the County Legislature appropriated $500,000 in County serial bonds to fund the cost of construction of improvements to the Suffolk County Sewer District No. 12 – Birchwood/Holbrook (CP 8143.313); and

WHEREAS, pursuant to Bond Resolution No. 1008-2018 adopted on November 20, 2018, the County Legislature approved the issuance of $500,000 in bonds of the County to finance the cost of construction of improvements to the Suffolk County Sewer District No. 12 – Birchwood/Holbrook, which Bond Resolution incorrectly stated the point reference of the capital project number in the title thereof as “CP 8143.312”, and

WHEREAS, Bond Resolution No. 1008-2018 therefore needs to be amended so as to correct the capital project point reference contained in the title thereof from “CP 8143.312” to “CP 8143.313”.

NOW THEREFORE, THE COUNTY LEGISLATURE OF THE COUNTY OF SUFFOLK, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said County Legislature) AS FOLLOWS:

Section 1. The title to Bond Resolution No. 1008-2018 is hereby amended to read as follows:

BOND RESOLUTION OF THE COUNTY OF SUFFOLK, NEW YORK AUTHORIZING THE ISSUANCE OF $500,000 BONDS TO FINANCE IMPROVEMENTS TO SUFFOLK COUNTY SEWER DISTRICT NO. 12 - BIRCHWOOD/HOLBROOK (CP 8143.313)

Section 2. Except as specifically modified in Section 1 hereof, all provisions of Bond Resolution No. 1008-2018 shall remain in full force and effect.
Section 3. This resolution shall take effect immediately upon approval by the County Executive.

DATED:

APPROVED BY:

______________________________
County Executive of Suffolk County
Date:
RESOLUTION NO. -2019

RESOLUTION AMENDING BOND RESOLUTION NO. 1023-2018, ADOPTED ON NOVEMBER 20, 2018, RELATING TO THE AUTHORIZATION OF THE ISSUANCE OF $30,000 BONDS TO FINANCE THE COST OF SECURITY-RELATED IMPROVEMENTS TO THE BOMARC SITE, WESTHAMPTON (CP 1830.310)

Recitals

WHEREAS, pursuant to Bond Resolution No. 1023-2018 adopted on November 20, 2018, the County Legislature approved the issuance of $30,000 in bonds of the County to finance the cost of the construction and installation of security-related improvements to the Bomarc site in Westhampton; and

WHEREAS, Bond Resolution No. 1023-2018 contained an error in the plan of financing set forth in Section 1 thereof, which referenced the issuance of $100,000 bonds or bond anticipation notes heretofore authorized pursuant to Bond Resolution No. 396-2018 and it should have read $100,000 bonds or bond anticipation notes heretofore authorized pursuant to Bond Resolution No. 829-2018; and

WHEREAS, an amendment is required to be made to Bond Resolution No. 1023-2018 so as to correct the error in the plan of finance, as hereinabove described.

NOW THEREFORE, THE COUNTY LEGISLATURE OF THE COUNTY OF SUFFOLK, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said County Legislature) AS FOLLOWS:

Section 1. Section 1 of Bond Resolution No. 1023-2018 is hereby amended to read as follows:

Section 1. The County of Suffolk, New York (herein called the "County"), is hereby authorized to issue bonds in the principal amount of $30,000 pursuant to the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), the Suffolk County Charter and other applicable laws, to finance the construction and installation of security-related improvements to the Bomarc site in Westhampton, as authorized in the 2018 Capital Budget and Program, as amended. The estimated maximum cost of the project described herein, including preliminary costs and costs incidental thereto and the financing thereof, is $130,000. The plan of financing includes (a) the issuance of $100,000 bonds or bond anticipation notes heretofore authorized pursuant to Bond Resolution No. 829-2018; (b) the issuance of $30,000 bonds or bond anticipation notes authorized pursuant to this resolution; and (c) the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds or notes and the interest thereon as the same shall become due and payable.
Section 2. Except as specifically modified in Section 1 hereof, all provisions of Bond Resolution No. 1023-2018 shall remain in full force and effect.

Section 3. This resolution shall take effect immediately upon approval by the County Executive.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
RESOLUTION NO. - 2019, APPROPRIATING FUNDS IN CONNECTION WITH TECHNOLOGY MODERNIZATION (CP 1829)

WHEREAS, the Commissioner of Information Technology has requested the appropriation of funds in connection with Technology Modernization; 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 $1,000,000 in Suffolk County Serial Bonds; now, therefore, be it

1st RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Section 817.5 (C) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), in that the resolution concerns (31) purchasing of computer applications and hardware, other than land, radioactive material, pesticides, herbicides or other hazardous materials; (33) adoption of regulations, policies, procedures and local legislative decisions in connection with any action on this list and the Legislature has no further responsibilities under SEQRA; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of forty-nine (49), is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

3rd RESOLVED, that the proceeds of the $1,000,000 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-1829.110</td>
<td>Technology Modernization</td>
<td>$900,000</td>
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<tr>
<td>(Fund 016 Debt Service)</td>
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<td>Technology Modernization</td>
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<tr>
<td>(Fund 016 Debt Service)</td>
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<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

<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 TECHNOLOGY MODERNIZATION (CP 1829)

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

May 1, 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>$230,976</td>
<td>$0.41</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>$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><strong>TOTAL</strong></td>
<td>$230,976</td>
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</tr>
</tbody>
</table>

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

Page 2 of 2

To be completed by the Executive Budget Office
### 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>$180,974.60</td>
<td>$50,000.00</td>
<td>$230,974.80</td>
<td>$230,974.80</td>
</tr>
<tr>
<td>9/1/2021</td>
<td>5.000%</td>
<td>$190,023.54</td>
<td>$20,475.63</td>
<td>$210,499.17</td>
<td>$230,974.80</td>
</tr>
<tr>
<td>6/1/2022</td>
<td>5.000%</td>
<td>$195,524.71</td>
<td>$15,725.04</td>
<td>$215,249.75</td>
<td>$230,974.80</td>
</tr>
<tr>
<td>9/1/2023</td>
<td>5.000%</td>
<td>$209,500.95</td>
<td>$10,736.92</td>
<td>$220,237.87</td>
<td>$230,974.80</td>
</tr>
<tr>
<td>6/1/2024</td>
<td>5.000%</td>
<td>$219,976.00</td>
<td>$5,499.40</td>
<td>$225,475.40</td>
<td>$230,974.80</td>
</tr>
<tr>
<td>6/1/2025</td>
<td>5.000%</td>
<td>$1,000,000.00</td>
<td>$154,873.99</td>
<td>$1,154,873.99</td>
<td>$1,154,873.99</td>
</tr>
</tbody>
</table>

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

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

2019 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

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


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

Page 2 of 2

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

*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 4pm start</td>
<td>6/4/19</td>
<td>x</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>
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<td>Laid on the Table</td>
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<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>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:** April 29, 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 1829 – Technology Modernization

Layman’s summary:

This project provides for the replacement, upgrade, and implementation of IT initiatives that will ensure ongoing viability of key processes, replace outdated and vulnerable systems, and produce a high return in terms of customer service and accountability to our residents. The County has hundreds of stand-alone systems that have been developed over the years in support of various processes and many of them have not been updated in years. In addition, there are many processes within the County that are managed manually via paper without any technology. Funding for this project will provide departments’ access to much needed technology resources in an effort to modernize their operations, improve efficiencies, reduce overall costs and improve customer services to our residents.

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

This project is New. Funding of $1,000,000, is currently being requested.

Other department(s) impacted, explanation of impact:

This Project Will Provide Departments Access To Much Needed Technology Resources In An Effort To Modernize Their Operations, Improve Efficiencies, Reduce Overall Costs And Improve Customer Services To Our Residents.

Are impacted department(s) aware of legislation?

Department of Information Technology

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

Not yet filed.
RESOLUTION NO. -2019, AUTHORIZING THE INCLUSION OF NEW PARCEL(S) INTO AN EXISTING CERTIFIED AGRICULTURAL DISTRICT(S) IN THE COUNTY OF SUFFOLK – 2019

WHEREAS, Article 25-AA of the New York State Agriculture and Markets Law provides for a locally-initiated mechanism for the protection and enhancement of New York State’s agricultural land as a viable segment of the local and state economies and as an economic and environmental resource of major importance; and

WHEREAS, Article 25-AA of the New York State Agriculture and Markets Law established and articulates the Agricultural Districts Program, wherein viable agricultural land included within a certified Agricultural District receives certain benefits and protections in order to perpetuate farming; and

WHEREAS, Article 25-AA of the New York State Agriculture and Markets Law was amended in 2003 to include Section 303-B which allows county legislative bodies the opportunity to designate an annual thirty-day period within which a land owner may submit a request for inclusion of land, which is predominantly viable agricultural land, within an existing certified Agricultural District; and

WHEREAS, Suffolk County does contain certified Agricultural Districts; and

WHEREAS, Resolution No. 688-2013 designated March as the thirty-day period starting in 2014 within which a land owner may submit a request for inclusion of land that is predominantly viable agricultural land within a certified Agricultural District; and

WHEREAS, nine (9) applications were received from land owners during the 2019 annual enrollment period; and

WHEREAS, the nine applicants, submitted twenty (20) parcels for inclusion into existing certified Agricultural Districts, as listed in Exhibit "A"; and

WHEREAS, the Suffolk County Agricultural and Farmland Protection Board, at its meeting held on April 29, 2019, found that the 20 parcel(s) identified in Exhibit "A," consist of predominately viable agricultural land and that inclusion of such land would serve the public interest by assisting in maintaining a viable agricultural industry within the existing certified Agricultural Districts No. 1, No. 3 and No. 5; now, therefore be it

1st RESOLVED, that this Legislature hereby finds that it is in the best interest of the people of the County of Suffolk to include the 20 parcel(s), totaling 15,306.8 acres, identified by Exhibit “A” into the existing certified Agricultural Districts No. 1, No. 3 and No. 5, as recommended by the Suffolk County Agricultural and Farmland Protection Board; and be it further

2nd RESOLVED, that the inclusion of the parcel(s) identified in Exhibit “A” in existing certified Agricultural District No. 1, No. 3 and No. 5 is hereby approved, adopted, and referred to the Commissioner of the New York State Department of Agriculture and Markets for review and certification as required by Section 303(B)(4) of Article 25-AA of the New York State Agriculture and Markets Law; and be it further
3rd RESOLVED, that the Clerk of the Suffolk County Legislature is hereby directed to submit this resolution including the list of parcel(s) in Exhibit "A", the report of the Suffolk County Agricultural and Farmland Protection Board, the tax map identification numbers, and tax maps for each parcel of land to be included in an Agricultural District to the Commissioner of the New York State Department of Agriculture and Markets; and be it further

4th RESOLVED, that Suffolk County, as SEQRA Lead Agency, hereby classifies the proposal as an Unlisted Action under the provisions of Title 6 NYCRR Part 617 and Chapter 450 of the Suffolk County Code; and be it further

5th RESOLVED, that Suffolk County, as SEQRA Lead Agency, hereby finds and determines that the proposal, pursuant to Title 6 NYCRR Part 617 and Chapter 450 of the Suffolk County Code, will not have significant adverse impacts on the environment for the following reasons:

1. the proposed action will not exceed any of the criteria in Section 617.7 of Title 6 NYCRR which sets forth thresholds for determining significant effect on the environment, as demonstrated in the Environmental Assessment Form;

2. the proposal does not appear to significantly threaten any unique or highly valuable environmental or cultural resources as identified in or regulated by the Environmental Conservation Law of the State of New York or the Suffolk County Charter and Code;

3. the parcels do not appear to suffer from any severe Environmental development constraints (limiting soil properties, a high groundwater table, and/or unmanageable slopes); and, be it further

6th RESOLVED, that Suffolk County hereby adopts a determination of non-significance (negative declaration) and the Council of Environmental Quality is hereby directed to circulate and file all necessary notices in accordance with this resolution.

DATED:

APPROVED BY:

County Executive of Suffolk County

DATE:
<table>
<thead>
<tr>
<th>Tax Map Number</th>
<th>Name</th>
<th>Acres</th>
<th>Agricultural District Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>0200 69700 0200 022000</td>
<td>William Fuccillo</td>
<td>2.5</td>
<td>3</td>
</tr>
<tr>
<td>0200 98560 0100 001001</td>
<td>Town of Brookhaven</td>
<td>15.213.9</td>
<td>3</td>
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<tr>
<td>0400 05500 0300 004001</td>
<td>Vernon Valley 04.01 Series of the RichRuss LLC</td>
<td>0.4</td>
<td>3</td>
</tr>
<tr>
<td>0400 05500 0300 005000</td>
<td>264 Vernon Valley Series of the RichRuss LLC</td>
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<td>3</td>
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<tr>
<td>0400 05500 0300 007000</td>
<td>258 Vernon Valley Series of the RichRuss LLC</td>
<td>0.4</td>
<td>3</td>
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<tr>
<td>0400 05500 0300 010001</td>
<td>Yu Qi Zheng Fredericks</td>
<td>0.3</td>
<td>3</td>
</tr>
<tr>
<td>0400 05500 0300 019000</td>
<td>Yu Qi Zheng Fredericks</td>
<td>1.2</td>
<td>3</td>
</tr>
<tr>
<td>0400 05500 0300 020000</td>
<td>Yu Qi Zheng Fredericks</td>
<td>0.9</td>
<td>3</td>
</tr>
<tr>
<td>0400 05500 0300 025000</td>
<td>Valewood Lane No 025.000 Series of the Freder</td>
<td>0.3</td>
<td>3</td>
</tr>
<tr>
<td>0400 05500 0300 026001</td>
<td>Valewood Lane No 026.00 Series of the RichRuss</td>
<td>0.3</td>
<td>3</td>
</tr>
<tr>
<td>0400 05500 0300 026002</td>
<td>Valewood Lane No 026002 Series of the Freder</td>
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<td>3</td>
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<tr>
<td>0400 05500 0300 027001</td>
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<td>0.4</td>
<td>3</td>
</tr>
<tr>
<td>0400 05500 0300 027002</td>
<td>Valewood Lane Co 027.002 Series of the RichRu</td>
<td>0.4</td>
<td>3</td>
</tr>
<tr>
<td>0500 21100 0200 013000</td>
<td>Jennifer Tiscalo</td>
<td>0.9</td>
<td>3</td>
</tr>
<tr>
<td>0504 00400 0100 017000</td>
<td>Pal-O-Mine Equestrian, Inc.</td>
<td>1.7</td>
<td>3</td>
</tr>
<tr>
<td>0900 10500 0100 014016</td>
<td>Bridgefield, LLC</td>
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<td>5</td>
</tr>
<tr>
<td>0908 00600 0100 035000</td>
<td>129 Parsonage Lane, LLC</td>
<td>33.9</td>
<td>5</td>
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<tr>
<td>0908 00800 0200 019000</td>
<td>BLDG the Farm, LLC</td>
<td>20.7</td>
<td>5</td>
</tr>
<tr>
<td>1000 07900 0500 020012</td>
<td>Peconic Land Trust, Inc.</td>
<td>13.7</td>
<td>1</td>
</tr>
<tr>
<td>1000 12100 0100 004003</td>
<td>Michael &amp; Monika Harkin</td>
<td>5.0</td>
<td>1</td>
</tr>
<tr>
<td><strong>Total Acres ±</strong></td>
<td><strong>15,306.8</strong></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
1. Type of Legislation

| Resolution | X | Local Law | Charter Law |

2. Title of Proposed Legislation

AUTHORIZING THE INCLUSION OF NEW PARCELS INTO EXISTING CERTIFIED AGRICULTURAL DISTRICTS IN THE COUNTY OF SUFFOLK – 2019

3. Purpose of Proposed Legislation

See No. 2 above

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

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

<table>
<thead>
<tr>
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<tr>
<td>Library District</td>
<td>Fire District</td>
</tr>
</tbody>
</table>

6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact:

N/A

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

N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact

N/A

10. Typed Name & Title of Preparer

Lauretta R. Fischer
Chief Environmental Analyst

11. Signature of Preparer

[Signature]

12. Date

May 1, 2019

[Signature]
### GENERAL FUND

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

### COMBINED

<table>
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**NOTES:**

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

Page 2 of 2

To be completed by the Executive Budget Office
RESOLUTION NO. -2019, APPROPRIATING FUNDS IN CONNECTION WITH DEVELOPMENT OF A TICK CONTROL PLAN (CP 8739)

WHEREAS, the Commissioner of Public Works has requested funding for the development of a Tick Control Plan; and

WHEREAS, the Tick Control Plan involves the review of best management practices and a pilot project at a County Park; and

WHEREAS, the information gained by the review of best management practices and the pilot project is anticipated to be used to inform the further development of the Tick Control Plan and the related required State Environmental Quality Review Act (SEQRA) environmental review; and

WHEREAS, this Tick Control Plan can be utilized by other municipalities through the SuffolkShare Public Health Partnership; and

WHEREAS, there are sufficient funds within the 2019 Capital Budget and Program to cover the cost of said request under Capital Project No. 8739; 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 $280,000 in Suffolk County Serial Bonds; now, therefore be it

RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act (SEQRA), N.Y. Envtl. Consrv. Law Art. 8, and Chapter 450 of the Suffolk County Code, hereby determines the Tick Control Plan’s pilot project is an Unlisted Action, pursuant to Title 6 NYCRR Part 617 and Chapter 450 of the Suffolk County Code and further determines that the implementation of this action will not have a significant adverse impact 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 Code;

3. The implementation of the pilot project will be conducted in coordination with the Suffolk County Parks Department;
4. The pilot project will be completed in conformance with all required regulatory permits/approvals;

5. It is anticipated that this pilot project will provide important information that may be utilized in the overall Tick Control Plan and the related environmental review;

6. The pilot project does not commit Suffolk County to undertake, fund or approve the overall Tick Control Plan;

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 to complete the development of a Tick Control Plan and required SEQRA environmental review, pursuant to Section C8-2 (Y) of the Suffolk County Charter; and be it further

4th RESOLVED, that the proceeds of $280,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>JC</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-8739-510</td>
<td>29</td>
<td>Tick Control Plan</td>
<td>$280,000</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:
RESOLUTION NO. -2019, ACCEPTING AND APPROPRIATING A GRANT AWARD OF FEDERAL FUNDING IN THE AMOUNT OF $400,000 FROM US DEPARTMENT OF HEALTH AND HUMAN SERVICES/ SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION ("SAMHSA") TO THE SUFFOLK COUNTY DEPARTMENT OF PROBATION WITH 100% SUPPORT FOR THE JUDICIAL DIVERSION COURT

WHEREAS, the US Department of Health and Human Services Substance Abuse and Mental Health Services Administration ("SAMHSA") awarded Suffolk County with Federal Funding through the Center for Substance Abuse Treatment to Suffolk County Department of Probation for the Suffolk County Drug Court Expansion Project; and

WHEREAS, the New York State 10th Judicial District Drug Court, EAC Suffolk Treatment Alternatives for Safer Communities ("Suffolk TASC"), Stony Brook Research and Evaluation, and the Suffolk County Department of Probation cooperatively submitted the grant application; and

WHEREAS, $400,000 has not been included in the 2019 Operating Budget to further this initiative; and

WHEREAS, the Suffolk County Integrated Financial Management System will be setup with expense units 003-PRO-3163, title to be SAMHSA JDP FY 19 for the segregation of all expenditures to be reimbursed under this grant; and

WHEREAS, the grant budget period for the award is May 31, 2019 through May 30, 2020; and the grant project period for the award is May 31, 2019 through May 30, 2024; now, therefore be it

1st RESOLVED, that the County Comptroller hereby is authorized to accept and appropriate said grant funds as follows:

REVENUES:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Department</th>
<th>Unit</th>
<th>Revenue Code</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>PRO</td>
<td>3163</td>
<td>4310</td>
<td>$400,000</td>
</tr>
</tbody>
</table>

Suffolk County Probation Department
SAMHSA JDP FY 19
003-PRO-3163

1000-Personnel Services

<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept</th>
<th>Budget Type</th>
<th>Unit</th>
<th>Object</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>PRO</td>
<td>DEG</td>
<td>3163</td>
<td>1120</td>
<td>$12,070</td>
</tr>
</tbody>
</table>

2000-Equipment
<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept.</th>
<th>Budget Type</th>
<th>Unit</th>
<th>Object</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>PRO</td>
<td>DEG</td>
<td>3163</td>
<td>2020</td>
<td>Computer Equipment</td>
<td>$6,000</td>
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</table>

3000-Supplies, Materials and Other Expenses

<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept.</th>
<th>Budget Type</th>
<th>Unit</th>
<th>Object</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>PRO</td>
<td>DEG</td>
<td>3163</td>
<td>3010</td>
<td>Office Supplies</td>
<td>$1,176</td>
</tr>
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</table>

4000-Contractual Services

<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept.</th>
<th>Budget Type</th>
<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>PRO</td>
<td>DEG</td>
<td>3163</td>
<td>4340</td>
<td>0000</td>
<td>Travel</td>
<td>$20,943</td>
</tr>
<tr>
<td>003</td>
<td>PRO</td>
<td>DEG</td>
<td>3163</td>
<td>4560</td>
<td>0000</td>
<td>Fee for Service-non Employee</td>
<td>$47,756</td>
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<tr>
<td>003</td>
<td>PRO</td>
<td>DEG</td>
<td>3163</td>
<td>4980</td>
<td>XXXX</td>
<td>EAC Suffolk TASC</td>
<td>$309,125</td>
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</table>

Employee Benefits

<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept.</th>
<th>Budget Type</th>
<th>Unit</th>
<th>Object</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>EXE</td>
<td>DEG</td>
<td>3163</td>
<td>8330</td>
<td>Social Security</td>
<td>$925</td>
</tr>
<tr>
<td>003</td>
<td>EXE</td>
<td>DEG</td>
<td>3163</td>
<td>8280</td>
<td>Retirement</td>
<td>$2005</td>
</tr>
</tbody>
</table>

and be it further

2nd RESOLVED, that the County Executive is authorized to executed the US Department of Health and Human Services SAMHSA award contract, Grant Number 1H79T1081964-01, as necessary, to secure said funds; and further

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
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 JUAN FERNANDEZ (SCTM NO. 0100-199.00-03.00-015.000)

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 199.00, Block 03.00, Lot 015.000, 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 12, 2018, in Liber 12992, at Page 286, and otherwise known and designated by the Town of Babylon, Lots 33 and 34, Block E, on a certain map entitled "Map of Brinkerhoff Manor, 1st Division Section 2", filed in the office of the Clerk of Suffolk County on July 13, 1906 as Map No. 533 a/k/a E/S/O Cabato Avenue, 50' N/O Imola Place, 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 October 26, 2018, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York, and recorded on December 12, 2018 in Liber 12992 at Page 286.

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, JUAN FERNANDEZ has made application of said above described parcel and JUAN FERNANDEZ has paid the application fee and has paid $787.10, 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 JUAN FERNANDEZ, 107 Galvani Street, Copiague, NY 11726 to transfer the interest of Suffolk County in the above described property and on the above described terms.
DATE:

APPROVED BY:

County Executive of Suffolk County

Date:
Resolution Title:

JUAN FERNANDEZ 0100-199.00-03.00-015.000

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 SEGRA review? yes no X

Fiscal Information:

Anticipated Revenue $787.10

Contact Person Lon Sklar Telephone Number (631) 853-5937
April 15, 2019

Tax Map No.: 0100-199.00-03.00-015.000
Name of Last Legal Fee Owner: JUAN FERNANDEZ

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>COMPTROLLER'S COMPUTATION</td>
<td>$242.97</td>
</tr>
<tr>
<td>Taxes</td>
<td>$537.40</td>
</tr>
<tr>
<td>Certified Mail Fees</td>
<td>$6.73</td>
</tr>
<tr>
<td>License Fee Collected</td>
<td>OPEN</td>
</tr>
<tr>
<td>Repairs</td>
<td>OPEN</td>
</tr>
<tr>
<td>Other Expenses</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

| TOTAL                            | $787.10  |
| Monies Received                  | $787.10  |

| RESOLUTION AMOUNT                | $787.10  |

APPROVED:

PREPARED BY:
Lori Sklar
Redemption Unit
(631) 853-5937

Accounting
LS:leg

4/16/2019
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>$195.19</td>
</tr>
<tr>
<td>2018</td>
<td>$24.42</td>
</tr>
<tr>
<td>0</td>
<td>$ -</td>
</tr>
<tr>
<td>0</td>
<td>$ -</td>
</tr>
<tr>
<td>0</td>
<td>$ -</td>
</tr>
<tr>
<td>0</td>
<td>$ -</td>
</tr>
<tr>
<td>0</td>
<td>$ -</td>
</tr>
<tr>
<td>0</td>
<td>$ -</td>
</tr>
<tr>
<td>0</td>
<td>$ -</td>
</tr>
</tbody>
</table>

TOTAL: $219.61

B. INTEREST DUE

C. TOTAL

D. 5% LINE C

SUBTOTAL

E. FEE

F. MISC Mailing Fees

G. MISC 2018/19 TAXES

H. MISC

TOTAL AMOUNT DUE:

CERTIFICATION BY COUNTY COMPTROLLER

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

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

27-Mar-19

**Interest and penalty computed to
and including 09/23/19

Principal Accountant of Finance & Taxation
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
   JUAN FERNANDEZ
   0100-199.00-03.00-015.000

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 Other (Specify):
   Library District  Fire District

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

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

8. Proposed Source of Funding
   N/A

9. Timing of Impact
   2019

10. Typed Name of Preparer
    Lori Sklar

    Signature of Preparer
    [Signature]

    Date
    4/10/19

    [Signature]
    Date
    5/8/19
### 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>
</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:**
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.
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></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>
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</table>

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

Date: May 1, 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 JUAN FERNANDEZ (SCFM NO. 0100-199.00-03.00-015.000)
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 DEK HOLDING CORPORATION (SCTM NO. 0200-077.00-06.00-052.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Brookhaven, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0200, Section 077.00, Block 06.00, Lot 052.000, and acquired by tax deed on April 25, 2017, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York and recorded on May 04, 2017, in Liber 12911, at Page 340, and otherwise known and designated by the Town of Brookhaven, Lots 8617 to 8624, Inclusive, on a certain map entitled "Third Map of North Shore Beach, Rocky Point, Suffolk County, New York", filed in the office of the Clerk of Suffolk County on June 15, 1928 as Map No. 1015 a/k/a 605 Route 25A, Rocky Point, NY 11778; 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 April 25, 2017, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York, and recorded on May 04, 2017 in Liber 12911 at Page 340.

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, DEK HOLDING CORPORATION has made application of said above described parcel and DEK HOLDING CORPORATION has paid the application fee and will be paying $112,158.24, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2019; 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 DEK HOLDING CORPORATION unless the Director of Real Estate approves an extension for good cause shown; and

1st RESOLVED, this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that adoption of this law is not an action within the meaning of the State Environmental Quality Review Act and the regulations adopted thereto. See 6 N.Y.C.R.R. Section 617.2(b) (2). The Legislature further finds and determines that even if the adoption of the local law is an action within the meaning of SEQRA, the adoption of law is a Type II action constituting a legislative decision in connection with routine or continuing agency administration and management, not including new programs or major reordering of priority. See 6 N.Y.C.R.R. Section 617.13(d) (15) and (21). As a Type II action,
the Legislature has no further responsibilities under SEQRA § 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 DEK HOLDING CORPORATION, 605 Route 25A, Rocky Point, NY 11778 to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY:

____________________
County Executive of Suffolk County

Date:
Resolution Title:

DEK HOLDING CORPORATION
0200-077.00-06.00-052.000

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 l.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 $112,158.24

Contact Person   Diane Zielenski                Telephone Number (631)853-5932
SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

Tax Map No.: 0200-077.00-06.00-052.000
Name of Last Legal Fee Owner: DEK HOLDING CORPORATION

COMPTROLLER'S COMPUTATION .................... $95,230.87
Taxes ............................................. $16,911.71
Certified Mail Fees ................................ $15.66
License Fee Collected ............................. OPEN
Repairs ........................................... OPEN
Other Expenses .................................. $0.00

TOTAL ........................................... $112,158.24

Monies to be Received .......................... $112,158.24

RESOLUTION AMOUNT ........................ $112,158.24

APPROVED:

PREPARED BY:

Diane Zielenski
Redemption Unit
(631) 853-5932

Accounting
D&ZLAG
A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

<table>
<thead>
<tr>
<th>YEAR</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>2014</td>
<td>$9,227.63</td>
</tr>
<tr>
<td>2015</td>
<td>$20,214.79</td>
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<tr>
<td>2016</td>
<td>$19,540.53</td>
</tr>
<tr>
<td>2017</td>
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<tr>
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<td>$</td>
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<tr>
<td>0</td>
<td>$</td>
</tr>
<tr>
<td>0</td>
<td>$</td>
</tr>
</tbody>
</table>

TOTAL: $81,208.30

B. INTEREST DUE

C. TOTAL

D. 5% LINE C

SUBTOTAL

E. FEE 0

F. MISC MAILING FEES

G. MISC 2018/19 TAXES

H. MISC 0

TOTAL AMOUNT DUE: $112,158.24

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**
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
   DEK HOLDING CORPORATION
   0200-077.00-06.00-052.000

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

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

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

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

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

8. Proposed Source of Funding
   N/A

9. Timing of Impact
   2019

10. Typed Name of Preparer
    Diane Zielenski

    Signature of Preparer
    Date
    4-17-19

    James Reynolds
    5-8/19
<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>
</tr>
</thead>
<tbody>
<tr>
<td><strong>GENERAL FUND</strong></td>
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<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
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<td><strong>COMBINED</strong></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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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.

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<td>WED 9/4/19</td>
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<td>WED 10/2/19</td>
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<td>12/17/19</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Date: May 1, 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 DEK HOLDING CORPORATION (SCTM NO. 0200-077.00-06.00-052.000)
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 JOSEPH HARDY (SCTM NO. 0900-177.00-03.00-011.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Southampton, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0900, Section 177.00, Block 03.00, Lot 011.000, and acquired by tax deed on July 27, 2018, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York and recorded on August 09, 2018, in Liber 12967, at Page 831, and otherwise known and designated by the Town of Southampton, Part of Lot 5, Block 90, on a certain map entitled “Amended Map A, Westerly Part of Shinnecock Hills”, filed in the office of the Clerk of Suffolk County on October 22, 1925 as Map No. 213 a/k/a 11 Greenfield Road, Shinnecock Hills, NY 11968; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on July 27, 2018, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York, and recorded on August 09, 2018 in Liber 12967 at Page 831.

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, JOSEPH HARDY has made application of said above described parcel and JOSEPH HARDY has paid the application fee and has paid $62,408.24, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 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 JOSEPH HARDY, 6 Salt Meadow Lane, P.O. Box 1484, Sag Harbor, NY 11963 to transfer the interest of Suffolk County in the above described property and on the above described terms.
DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
Resolution Title:

JOSEPH HARDY
0900-177.00-03.00-011.000

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 $62,408.24

Contact Person  Diane Zielenski  Telephone Number  (631)853-5932
SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

April 17, 2019

Tax Map No.: 0900-177.00-03.00-011.000
Name of Last Legal Fee Owner: JOSEPH HARDY

COMPTROLLER'S COMPUTATION.......................................................... $55,580.03
Taxes.......................................................... 2018/2019.......................... $6,805.82
Certified Mail Fees.......................................................... $22.39
License Fee Collected.......................................................... OPEN
Repairs.......................................................... OPEN
Other Expenses.......................................................... $0.00

TOTAL.......................................................... $62,408.24

Monies Received.......................................................... $62,408.24

RESOLUTION AMOUNT.......................................................... $62,408.24

APPROVED:

PREPARED BY:

Diane Zielenski
Redemption Unit
(631) 853-5932

Accounting
DBZlag
A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

<table>
<thead>
<tr>
<th>YEAR</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>2015</td>
<td>$9,857.28</td>
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<td>$20,328.29</td>
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</tbody>
</table>

TOTAL: $50,356.45

B. INTEREST DUE:

$2,576.91

C. TOTAL

$52,933.36

D. 5% LINE C

$2,646.67

SUBTOTAL

$55,580.03

E. FEE 0

F. MISC MAILING FEES $22.39

G. MISC 0

H. MISC 0

TOTAL AMOUNT DUE:

$55,602.42

CERTIFICATION BY COUNTY COMPTROLLER

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

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

19-Nov-18

Todd VanScoy
Principal Accountant of Finance & Taxation

**Interest and penalty computed to and including 05/18/19
TOWN OF SOUTHAMPTON
CONSOLIDATED REAL PROPERTY TAX BILL
DECEMBER 1, 2018 - NOVEMBER 30, 2019 - ENCLOSED WITH A LETTER DECEMBER 1, 2018

OFFICE LOCATION:
11 East Hampton Road
SOUTHAMPTON, NY 11968

TOWN OF SOUTHAMPTON
CONSOLIDATED REAL PROPERTY TAX BILL
DECEMBER 1, 2018 - NOVEMBER 30, 2019 - ENCLOSED WITH A LETTER DECEMBER 1, 2018

Property Information

OFFICE ADDRESS:
11 East Hampton Road
SOUTHAMPTON, NY 11968

NOTICE OF ASSESSED VALUE

Levi Description

Assessment
date

Description

Levy

% Change

County (0% change from prior)

TAX LEVIED

% FOR COUNTY

TAX LEVIED

% FOR TOWN

TAX LEVIED

% FOR OTHER

First Half Tax

$3,402.91

Second Half Tax

$3,402.91

Total Tax Levy

$6,805.82


Interest on late payment starts July 1, 2019.


If not paid it may be paid in one or two installments.
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
   JOSEPH HARDY
   0900-177.00-03.00-011.000

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

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

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

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

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

8. Proposed Source of Funding
   N/A

9. Timing of Impact
   2019

10. Typed Name of Preparer   Signature of Preparer   Date
    Diane Zielinski     5/18/19
### GENERAL FUND

<table>
<thead>
<tr>
<th>2019 PROPERTY TAX LEVY</th>
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<tbody>
<tr>
<td>TOTAL $0</td>
<td>$0.00</td>
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### POLICE DISTRICT AND DISTRICT COURT

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### COMBINED

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<tr>
<td>5/1/19</td>
<td>5/14/19</td>
<td>6/4/19</td>
<td>X</td>
</tr>
<tr>
<td>4pm start</td>
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**Date:** May 1, 2019

**Department/Agency:** Economic Development and Planning

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

- [ ] Resolution (other than capital appropriations/appointments/re-appointments)
- [x] Local Law
- [ ] Charter Law
- [ ] Capital Appropriation with Bond
- [ ] Capital Appropriation without Bond
- [ ] Capital Budget Amendment
- [ ] Operating Budget Amendment
- [ ] New Appointment
- [ ] Re-appointment
- [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 JOSEPH HARDY (SCTM NO. 0900-177.00-03.00-011.000)
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 ESTATE OF FRANCIS DEMARCO (SCTM NO. 0800-141.00-05.00-023.000)

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 141.00, Block 05.00, Lot 023.000, and acquired by tax deed on October 29, 2018, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York, and recorded on November 02, 2018, in Liber 12985, at Page 693, and otherwise known and designated by the Town of Smithtown, Lots 32 to 38, Inclusive, Block 19, on a certain map entitled "Map of Ronkonkoma Manor", filed in the office of the Clerk of Suffolk County on May 26, 1925 as Map No. 229 a/k/a 35 Shenandoah Blvd. S., Nesconset, NY 11767; 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 29, 2018, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York, and recorded on November 02, 2018 in Liber 12985 at Page 693.

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

WHEREAS, ESTATE OF FRANCIS DEMARCO has made application of said above described parcel and ESTATE OF FRANCIS DEMARCO has paid the application fee and will be paying $119,624.47, 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

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 ESTATE OF FRANCIS DEMARCO unless the Director of Real Estate approves an extension for good cause shown; and

1st

RESOLVED, this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that adoption of this law is not an action within the meaning of the State Environmental Quality Review Act and the regulations adopted thereto. See 6 N.Y.C.R.R. Section 617.2(b) (2). The Legislature further finds and determines that even if the adoption of the local law is an action within the meaning of SEQRA, the adoption of law is a Type II action constituting a legislative decision in connection with routine or continuing agency administration and management, not including new programs or major reordering of priority. See 6 N.Y.C.R.R. Section 617.13(d) (15) and (21). As a Type II action,
the Legislature has no further responsibilities under SEQRA 6 N.Y.C.R.R. Section 617.5(a)(1); and be it further

2nd RESOLVED, that the Director of Real Estate, and/or his designee, be and he hereby is authorized to execute and acknowledge a Quitclaim Deed to ESTATE OF FRANCIS DEMARCO, 19 Sawgrass Way, Annandale, NJ 08801 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:

ESTATE OF FRANCIS DEMARCO
0800-141.00-05.00-023.000

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 $119,624.47

Contact Person _______ Diane Zielenski ___________ Telephone Number (631) 853-5932
April 22, 2019

Tax Map No.: 0800-141.00-05.00-023.000
Name of Last Legal Fee Owner: ESTATE OF FRANCIS DEMARCO

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>COMPTROLLER'S COMPUTATION</td>
<td>$105,409.42</td>
</tr>
<tr>
<td>Taxes</td>
<td>$14,208.32</td>
</tr>
<tr>
<td>Certified Mail Fees</td>
<td>$6.73</td>
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<tr>
<td>License Fee Collected</td>
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<td>Repairs</td>
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</tr>
<tr>
<td>Other Expenses</td>
<td>$0.00</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>$119,624.47</strong></td>
</tr>
</tbody>
</table>

Monies to be Received: $119,624.47

**RESOLUTION AMOUNT:** $119,624.47

APPROVED:

PREPARED BY: Diane Zielenski
Redemption Unit
(631) 853-5932

Accounting 4/25/2019
A. Principal Amount Due on All Unpaid Taxes:

<table>
<thead>
<tr>
<th>YEAR</th>
<th>AMOUNT</th>
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<tbody>
<tr>
<td>2014</td>
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<tr>
<td>2015</td>
<td>$20,964.29</td>
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<tr>
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<td>$19,472.48</td>
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<tr>
<td>2017</td>
<td>$19,623.45</td>
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<tr>
<td>2018</td>
<td>$16,916.21</td>
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<tr>
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<td>$</td>
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<tr>
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<tr>
<td></td>
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<tr>
<td></td>
<td>$</td>
</tr>
<tr>
<td>TOTAL: $95,718.91</td>
<td></td>
</tr>
</tbody>
</table>

B. Interest Due

C. Total

D. 5% Line C

SUBTOTAL

E. Fee 0

F. Misc 0

G. Misc Mailing Fees

H. Misc 0

TOTAL AMOUNT DUE:

$119,624.47

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.

25-Feb-19

Christina M. Cooke
Executive Director of Finance & Taxation

**Interest and penalty computed to and including 09/24/19**
TOWN OF SMITHTOWN
259-260-22-23-1
SUFFOLK COUNTY, NEW YORK

OWNER AS OF TAXABLE STATUS DATE: MARCH 1, 2019
DE MARCO FRANK / MARY
35 SHERANOAL BLVD
NISSENPOT, NY 11767

PAYER (OTHER THAN OWNER)
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
   ESTATE OF FRANCIS DEMARCO
   0800-141.00-05.00-023.000

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
   Other (Specify):
   Library District
   Fire District

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

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

8. Proposed Source of Funding
   N/A

9. Timing of Impact
   2019

10. Typed Name of Preparer
    Diane Zielinski
    Signature of Preparer
    Date 5/9/19
## GENERAL FUND

<table>
<thead>
<tr>
<th></th>
<th>2019 PROPERTY TAX LEVY</th>
<th>2019 COST TO AVERAGE 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>
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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 AVERAGE TAXPAYER</th>
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</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
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</table>

## COMBINED

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

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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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<tr>
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<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>
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</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>
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<tr>
<td>5/22/19</td>
<td>6/4/19</td>
<td>6/18/19</td>
<td></td>
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<tr>
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<td>6/18/19 4pm start Riverhead GM + Committees</td>
<td>7/16/19</td>
<td></td>
</tr>
<tr>
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<td>Cycle for which attached legislation is submitted</td>
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<tr>
<td>---------------------------------------------------------------</td>
<td>----------------------</td>
<td>------------------------</td>
<td>--------------------------------------------------</td>
</tr>
<tr>
<td>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>
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<td>9/18/19 4pm start</td>
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<td>11/26/19</td>
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<tr>
<td>11/13/19</td>
<td>11/26/19</td>
<td>12/17/19</td>
<td></td>
</tr>
<tr>
<td>11/21/19 NO LATE STARTERS</td>
<td>12/3/19 WARRANTS ONLY</td>
<td>12/17/19</td>
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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: May 1, 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 ESTATE OF FRANCIS DEMARCO (SCTM NO. 0800-141.00-05.00-023.000)
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 KAREN OSBORNE (SCTM NO. 0100-039.00-04.00-009.000)

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 039.00, Block 04.00, Lot 009.000, and acquired by tax deed on February 15, 2019, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York and recorded on February 28, 2019, in Liber 13002, at Page 536, and otherwise known and designated by the Town of Babylon, Lots 38, 39 and 40, Block 2, on a certain map entitled “Map of Harlem Park”, filed in the office of the Clerk of Suffolk County on October 7, 1907 as Map No. 288 a/k/a 91 N. 22nd Street, Wheatley Heights, NY 11798; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on February 15, 2019, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York, and recorded on February 28, 2019 in Liber 13002 at Page 536.

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, KAREN OSBORNE has made application of said above described parcel and KAREN OSBORNE has paid the application fee and will be paying $47,613.10, 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

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 KAREN OSBORNE unless the Director of Real Estate approves an extension for good cause shown; and

1st RESOLVED, this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that adoption of this law is not an action within the meaning of the State Environmental Quality Review Act and the regulations adopted thereto. See 6 N.Y.C.R.R. Section 617.2(b) (2). The Legislature further finds and determines that even if the adoption of the local law is an action within the meaning of SEQRA, the adoption of law is a Type II action constituting a legislative decision in connection with routine or continuing agency administration and management, not including new programs or major reordering of priority. See 6 N.Y.C.R.R. Section 617.13(d) (15) and (21). As a Type II action, the Legislature has no further responsibilities under SEQRA 6 N.Y.C.R.R. Section 617.5(a)(1); and be it further

2nd RESOLVED, that the Director of Real Estate, and/or his designee, be and he
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 KAREN OSBORNE, 963 E. 229th Street, Bronx, NY 10466 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:

KAREN OSBORNE
0100-039.00-04.00-009.000

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 $47,613.10

Contact Person _______ Lori Sklar ____________ Telephone Number (631) 853-5937
Tax Map No.: 0100-039-00-04.00-009.000
Name of Last Legal Fee Owner: KAREN OSBORNE

COMPTROLLER'S COMPUTATION .................. $39,443.27
Taxes .................. 2018/2019 .................. $8,155.27
Certified Mail Fees .................. $14.56
License Fee Collected .................. OPEN
Repairs .................. OPEN
Other Expenses .................. $0.00

TOTAL .................. $47,613.10

Monies to be Received .................. $47,613.10

RESOLUTION AMOUNT .................. $47,613.10

APPROVED:

PREPARED BY:
Lori Sklar
Redemption Unit
(631) 853-5937

Accounting
LS1ag
April 23, 2019
A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

<table>
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<tr>
<th>YEAR</th>
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<tr>
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<tr>
<td>0</td>
<td>$</td>
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<tr>
<td>0</td>
<td>$</td>
</tr>
</tbody>
</table>

TOTAL: $36,378.88

B. INTEREST DUE

C. TOTAL

D. 5% LINE C

SUBTOTAL

<table>
<thead>
<tr>
<th>E. FEE</th>
<th>F. MISC</th>
<th>G. MISC</th>
<th>H. MISC</th>
</tr>
</thead>
<tbody>
<tr>
<td>0</td>
<td>MAILING FEES</td>
<td>2018/19 TAXES</td>
<td>0</td>
</tr>
</tbody>
</table>

TOTAL AMOUNT DUE:

$47,613.10

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.

19-Mar-19

Christina M. Cooke
Executive Director of Finance & Taxation

**Interest and penalty computed to and including 09/15/19**

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
   KAREN OSBORNE
   0100-039.00-04.00-009.000

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

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

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

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

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

8. Proposed Source of Funding
   N/A

9. Timing of Impact
   2019

10. Typed Name of Preparer
    Lori Sklar
    Signature of Preparer
    Date 5/9/19
    4/26/19
### General Fund

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

### Police District and District Court

<table>
<thead>
<tr>
<th>2019 Property Tax Levy</th>
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</tr>
</thead>
<tbody>
<tr>
<td><strong>TOTAL</strong></td>
<td>$0</td>
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</table>

### Combined

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

**Notes:**

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

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

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<td></td>
</tr>
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<tr>
<td>5/1/19</td>
<td>5/14/19 4pm start</td>
<td>6/4/19</td>
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<tr>
<td>5/22/19</td>
<td>6/4/19</td>
<td>6/18/19</td>
<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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<td>--------------------------------------------------</td>
</tr>
<tr>
<td><strong>Wednesday at 5pm UNLESS OTHERWISE NOTED</strong></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><strong>11/21/19 NO LATE STARTERS</strong></td>
<td>12/3/19 WARRANTS ONLY</td>
<td>12/17/19</td>
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</tr>
<tr>
<td>Election Year – All bills die at end of calendar year</td>
<td>12/17/19</td>
<td></td>
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</tr>
</tbody>
</table>

**Date:** May 1, 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 KAREN OSBORNE (SCTM NO. 0100-039.00-04.00-009.000)
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 48 OF THE SUFFOLK COUNTY TAX ACT MARIANNE A. SOFIA A/K/A MARIANNE LEVINE (SCTM NO. 0100-137.00-04.00-011.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of 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 137.00, Block 04.00, Lot 011.000, and acquired by tax deed on February 15, 2019, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York and recorded on February 28, 2019, in Liber 13002, at Page 529, and otherwise known and designated by the Town of Babylon, Lot 1697, on a certain map entitled "Map of Belmont Parkway Estates, Section 3", filed in the office of the Clerk of Suffolk County on June 21, 1926 as Map No. 1005 a/k/a 17 Nassau Avenue, West Babylon, NY 11704; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on February 15, 2019, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York, and recorded on February 28, 2019 in Liber 13002 at Page 529.

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, MARIANNE A. SOFIA A/K/A MARIANNE LEVINE has made application of said above described parcel and MARIANNE A. SOFIA A/K/A MARIANNE LEVINE has paid the application fee and will be paying $61,823.63, 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

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 MARIANNE A. SOFIA A/K/A MARIANNE LEVINE unless the Director of Real Estate approves an extension for good cause shown; and

1st

RESOLVED, this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that adoption of this law is not an action within the meaning of the State Environmental Quality Review Act and the regulations adopted thereto. See 6 N.Y.C.R.R. Section 617.2(b) (2). The Legislature further finds and determines that even if the adoption of the local law is an action within the meaning of SEQRA, the adoption of law is a Type II action constituting a legislative decision in connection with routine or continuing agency administration and management, not including new programs or major reordering of priority. See 6 N.Y.C.R.R. Section 617.13(d) (15) and (21). As a Type II action, the Legislature has no further responsibilities under SEQRA 6 N.Y.C.R.R. Section 617.5(a)(1);
and be it further

2nd RESOLVED, that the Director of Real Estate, and/or his designee, be and he hereby is authorized to execute and acknowledge a Quitclaim Deed to MARIANNE A. SOFIA A/K/A MARIANNE LEVINE, 31 Timber Ridge Drive, Holbrook, NY 11741 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:

MARIANNE A. SOFIA A/K/A MARIANNE LEVINE
0100-137.00-04.00-011.000

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 $61,823.63

Contact Person ___ Lori Sklar ___________________ Telephone Number (631) 853-5937 ___
SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

April 22, 2019

Tax Map No.: 0100-137.00-04.00-011.000
Name of Last Legal Fee Owner: MARIANNE A. SOFIA A/K/A MARIANNE LEVINE

COMPTROLLER'S COMPUTATION.......................... $49,765.80
Taxes................................................................. $12,043.27
Certified Mail Fees.............................................. $14.56
License Fee Collected .......................................... OPEN
Repairs................................................................. OPEN
Other Expenses.................................................... $0.00

TOTAL............................................................... $61,823.63

Monies to be Received........................................... $61,823.63

RESOLUTION AMOUNT.......................................... $61,823.63

PREPARED BY:  
Lori Sklar  
Redemption Unit  
(631) 853-5937

APPROVED:  

Accounting  
LS:lag  
4/25/2019
A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

<table>
<thead>
<tr>
<th>YEAR</th>
<th>AMOUNT</th>
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<tr>
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<tr>
<td>0</td>
<td>$</td>
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<td>0</td>
<td>$</td>
</tr>
</tbody>
</table>

TOTAL: $45,673.90

B. INTEREST DUE

$1,722.10

C. TOTAL

$47,396.00

D. 5% LINE C

$2,369.80

SUBTOTAL

$49,765.80

E. FEE

0

$0

F. MISC MAILING FEES

$14.56

G. MISC 2018/19 TAXES

$12,043.27

H. MISC

0

TOTAL AMOUNT DUE:

$61,823.63

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.

18-Apr-19

Christina M. Cooke
Executive Director of Finance & Taxation

**Interest and penalty computed to 10/15/19**

ks
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
   MARIANNE A. SOFIA A/K/A MARIANNE LEVINE
   0100-137.00-04.00-011.000

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

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

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

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

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

8. Proposed Source of Funding
   N/A

9. Timing of Impact
   2019

10. Typed Name of Preparer  Signature of Preparer  Date
    Lori Sklar  D. Reynolds  5/9/19
    ___________  ___________  ___________
### 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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<th>2019 PROPERTY TAX LEVY</th>
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### COMBINED

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<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
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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.

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

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

<table>
<thead>
<tr>
<th>CE Reso Review Filing Deadline</th>
<th>Laid on the Table</th>
<th>Earliest Possible Vote</th>
<th>Cycle for which attached legislation is submitted</th>
</tr>
</thead>
<tbody>
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<td><strong>Wednesday at 5pm UNLESS OTHERWISE NOTED</strong></td>
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<td>3/5/19</td>
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</tr>
<tr>
<td>2/20/19</td>
<td>3/5/19 Riverhead GM + Committees</td>
<td>3/26/19</td>
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</tr>
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<td>3/13/19</td>
<td>3/26/19</td>
<td>4/9/19</td>
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<td>3/27/19</td>
<td>4/9/19 Riverhead GM</td>
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<tr>
<td>6/5/19</td>
<td>6/18/19 4pm start Riverhead GM + Committees</td>
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</tr>
<tr>
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<td>WED 9/4/19</td>
<td></td>
</tr>
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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>
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<td>WED 10/2/19</td>
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<tr>
<td>9/18/19</td>
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<td>11/26/19</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>
<td></td>
</tr>
</tbody>
</table>
| Election Year – All bills die at end of calendar year | 12/17/19 | * | *

Date: May 1, 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 MARIANNE A. SOFIA A/K/A MARIANNE LEVINE (SCTM NO. 0100-137.00-04.00-011.000)
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 PETER D. SLAVIK (SCTM NO.
0500-354.00-02.00-033.000)

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 354.00, Block 02.00, Lot 033.000, and acquired by tax
deed on February 15, 2019, from John M. Kennedy, Jr., the County Comptroller of Suffolk
County, New York and recorded on February 28, 2019, in Liber 13002, at Page 529, and
otherwise known and designated by the Town of Islip, Lot 34, on a certain map entitled "Map of
Wichard Village, Section 2", filed in the office of the Clerk of Suffolk County on November 7,
1982 as Map No. 3677 a/k/a 14 Windmill Road, Oakdale, NY 11769; and

FURTHER, notwithstanding the above description, it is the intention of this
conveyance to give title only to such property as was acquired by the County of Suffolk by Tax
Deed on February 15, 2019, from John M. Kennedy, Jr., the County Comptroller of Suffolk
County, New York, and recorded on February 28, 2019 in Liber 13002 at Page 529.

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

WHEREAS, PETER D. SLAVIK has made application of said above described
parcel and PETER D. SLAVIK has paid the application fee and will be paying $76,662.27, as
payment of taxes, penalties, interest, recording fees, and any other charges due the County of
Suffolk, pursuant to Local Law, by applicant, through November 30, 2019; 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 PETER D. SLAVIK unless
the Director of Real Estate approves an extension for good cause shown; and

1st

RESOLVED, this Legislature, being the State Environmental Quality Review Act
(SEQRA) Lead Agency, hereby finds and determines that adoption of this law is not an action
within the meaning of the State Environmental Quality Review Act and the regulations adopted
thereto. See 6 N.Y.C.R.R. Section 617.2(b) (2). The Legislature further finds and determines
that even if the adoption of the local law is an action within the meaning of SEQRA, the adoption
of law is a Type II action constituting a legislative decision in connection with routine or
continuing agency administration and management, not including new programs or major
reordering of priority. See 6 N.Y.C.R.R. Section 617.13(d) (15) and (21). As a Type II action,
the Legislature has no further responsibilities under SEQRA 6 N.Y.C.R.R. Section 617.5(a)(1);
and be it further
2nd RESOLVED, that the Director of Real Estate, and/or his designee, be and he hereby is authorized to execute and acknowledge a Quitclaim Deed to PETER D. SLAVIK, 14 Windmill Road, Oakdale, NY 11769 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:

PETER D. SLAVIK
0500-354.00-02.00-033.000

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 $76,662.27

Contact Person  Lori Sklar  Telephone Number (631) 853-5937
<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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</thead>
<tbody>
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<td>Certified Mail Fees</td>
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<tr>
<td>License Fee Collected</td>
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<td>Repairs</td>
<td>OPEN</td>
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<tr>
<td>Other Expenses</td>
<td>$0.00</td>
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<tr>
<td><strong>TOTAL</strong></td>
<td><strong>$76,662.27</strong></td>
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<td>Monies to be Received</td>
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</tr>
<tr>
<td><strong>RESOLUTION AMOUNT</strong></td>
<td><strong>$76,662.27</strong></td>
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</tbody>
</table>

**APPROVED:**

Lori Sklar
Redemption Unit
(631) 853-5937

**ACCOUNTING**

4/25/2019
A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

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<th>YEAR</th>
<th>AMOUNT</th>
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<td>$ -</td>
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<td>0</td>
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</table>

TOTAL: $62,407.89

B. INTEREST DUE
$2,333.60

C. TOTAL
$64,741.49

D. 5% LINE C
$3,237.07

SUBTOTAL
$67,978.56

E. FEE
$0

F. MISC
MAILING FEES
$6.73

G. MISC
2018/19 TAXES
$8,676.98

H. MISC
$0

TOTAL AMOUNT DUE:
$76,662.27

CERTIFICATION BY COUNTY COMPTROLLER

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

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

15-Apr-19

Todd VanScy
Principal Accountant of Finance & Taxation

**Interest and penalty computed to
and including 10/12/19

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
   PETER D. SLAVIK
   0500-354.00-02.00-033.000

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

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

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

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

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

8. Proposed Source of Funding
   N/A

9. Timing of Impact
   2019

10. Typed Name of Preparer
    Lori Sklar

    Signature of Preparer
    5/9/19

    Date
    4/26/19
### GENERAL FUND

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

<table>
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### COMBINED

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**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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<td>11/21/19 NO LATE STARTERS</td>
<td>12/3/19 WARRANTS ONLY</td>
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<td>Election Year – All bills die at end of calendar year</td>
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Date: May 1, 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 PETER D. SLAVIK (SCTM NO. 0500-354.00-02.00-033.000)
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 award FROM THE STATE UNIVERSITY OF NEW YORK (SUNY), IN PARTNERSHIP WITH ONONDAGA COMMUNITY COLLEGE AND THE JFF NYS STUDENT SUCCESS CENTER, FOR A DEVELOPMENTAL ENGLISH LEARNING COMMUNITY AND CO-REQUISITE ENGLISH INITIATIVE, 100% REIMBURSED BY STATE FUNDS AT SUFFOLK COUNTY COMMUNITY COLLEGE

WHEREAS, Suffolk County Community College has received a grant award in the amount of $20,000, from the State University of New York (SUNY), in partnership with Onondaga Community College and the JFF NYS Student Success Center, for a Developmental English Learning Community and Co-requisite English Initiative, for the period of January 1, 2019 through January 1, 2021; and

WHEREAS, the funding will be available for use for Developmental English Co-Requisite activities and advancement to assist in travel costs, release time, supplies, and other related costs; and

WHEREAS, matching funds are not required; and

WHEREAS, the Board of Trustees of Suffolk County Community College accepted the grant on April 18, 2019 by Resolution No. 2019.21; and

WHEREAS, the College anticipates spending the $20,000, in accordance with the terms of said grant award before January 1, 2021; now therefore be it

1st RESOLVED, that said grant award, in the amount of $20,000, from the State University of New York (SUNY), in partnership with Onondaga Community College and the JFF NYS Student Success Center, for a Developmental English Learning Community and Co-requisite English Initiative, for the period of January 1, 2019 through January 1, 2021, be accepted and appropriated for the operation of the project as follows:

REVENUES:
State Grant- SUNY Developmental English Learning Community:
GC96-G9619-543343-G000

AMOUNT: $20,000

APPROPRIATIONS:
SUNY Developmental English Learning Community 18-19:
GC96-GC9619

AMOUNT: $20,000

Suffolk County Community College
SUNY Developmental English Learning Community
GC96-GC9619

611000-Personal Services: 611570-Full Time Overload

AMOUNT: $6,019

$ 6,019
628000-Employee Benefits:
   628160-TIAA CREF Retirement $ 1,244
   628330-Social Security 783
                                  461

713000-Supplies Materials & Other Expenses
   713500-Other: Unclassified $ 7,777
                                  7,777

714000-Contractual Expenses
   714350-Travel, College Business $ 4,960
                                  4,960

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

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

2. Title of Proposed Legislation
   Accepting and Appropriating a Grant Award from the State University of New York (SUNY), in Partnership
   with Onondaga Community College and the JFF NYS Student Success Center, for a Developmental English
   Learning Community and Co-requisite English Initiative, 100% Reimbursed by State Funds at Suffolk
   County Community College

3. Purpose of Proposed Legislation
   To accept and appropriate a grant award from the State University of New York (SUNY), in partnership with
   Onondaga Community College and the JFF NYS Student Success Center, for a Developmental English
   Learning Community and Co-requisite English Initiative, in the amount of $20,000, 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  ___  Town  ___  Economic Impact  ___
   Village  ___  School District  ___  Other (Specify):  ___
   Library District  ___  Fire District  ___

6. If the answer to item 4 is "yes," Provide Detailed Explanation of Impact
   The grant award from the State University of New York (SUNY), in Partnership with Onondaga Community
   College and the JFF NYS Student Success Center, for a Developmental English Learning Community and
   Co-requisite English Initiative, will provide operating costs during the 2018-2019 through the 2020-2021
   fiscal year.

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

8. Proposed Source of Funding:
   State University of New York (SUNY)
   In Partnership with Onondaga Community College

9. Timing of Impact:
   January 1, 2019 through January 1, 2021

10. Name & Title of Preparer
    Henrietta Ytuarte  Senior Accountant

11. Signature of Preparer
    
12. Date
    May 1, 2019

SCIN FORM 175A (10/95)
RESOLUTION NO. 2019.21 - Accepting a Grant Award, from the State University of New York (SUNY), in Partnership with Onondaga Community College and the JFF NYS Student Success Center, for a Developmental English Learning Community and Co-Requisite English Initiative

WHEREAS, Suffolk County Community College has accepted a grant award in the amount of $20,000 from the State University of New York (SUNY), in partnership with Onondaga Community College and the JFF NYS Student Success Center, for a Developmental English Learning Community and Co-requisite English Initiative, for the period January 1, 2019 through January 1, 2021, and

WHEREAS, the funding will be available for use for Developmental English Co-Requisite activities and advancement to assist in travel costs, release time, supplies, and other related costs, and

WHEREAS, matching funds are not required, and

RESOLVED, that the College President, or his designee, is hereby authorized and empowered to execute any necessary documentation, including a grant award, in such form as shall be approved by the College General Counsel, in the amount of $20,000 from the State University of New York (SUNY), in partnership with Onondaga Community College and the JFF NYS Student Success Center, for a Developmental English Learning Community and Co-requisite English Initiative, for the period January 1, 2019 through January 1, 2021.

Project Director: Dr. Merith A. Leo

Note: No full-time personnel

Gordon D. Canary
Secretary
January 31, 2019

Louis J. Petrizzi
General Counsel, Executive Vice President
Suffolk County Community College
533 College Road
Selden, NY 11784

Dear Mr. Petrizzi:

Congratulations! We are pleased to share that Suffolk County Community College has been selected to join the second cohort of the Developmental English Learning Community and Co-requisite English Initiative and will receive an award of $20,000 to further your co-requisite developmental program.

To formalize your participation in the learning community, you will need to complete and sign a Memorandum of Agreement which will be sent to your project lead in mid-February 2019. Upon execution of the agreement, a Purchase Order will be issued. After which, your institution will submit an invoice to the lead campus, Onondaga Community College, in the amount of $20,000 and the funds will be released to your college in order to assist you in travel costs, release time, supplies, and other related costs. This funding will be restricted for use for Developmental English Co-Requisite activities and advancement in accordance with your proposed budget. Your college will also be responsible for periodic progress and financial updates.

We ask that as a participating campus you will send representatives to our learning community events including our next convening on March 1, 2019 at Onondaga Community College. We are in the process of finalizing details for this event; you will be receiving registration and travel information soon.

You will also soon be receiving additional information, including your contract. In the meantime, if you have questions or concerns, feel free to contact Matt DelConte, Project Director, Onondaga Community College (delcontem@sunyco.edu), or Jennifer Miller, Executive Director, NYS Student Success Center and SUNY Director of Community College Support (Jennifer.miller@suny.edu).

We are extremely excited about the ongoing success of the learning community and look forward to your participation in the project.

Johanna Duncan-Potier
Senior Vice Chancellor for Community Colleges and the Education Pipeline
State University of New York (SUNY)

Casey Cabral
President
Onondaga Community College

CC:
Jennifer Miller, SUNY
Matt DelConte, PhD, Onondaga Community College
Meridith Leo, PhD, Suffolk County Community College
AGREEMENT

The parties to this Agreement between Onondaga Community College ("OCC") and Suffolk County Community College, agree as follows:

Deliverables: SUNY, in partnership with Onondaga Community College and the JFF NYS Student Success Center, is introducing a second cohort of its Developmental English Learning Community as part of the Performance Improvement Funding Process. Onondaga has received SUNY Performance Improvement Funding to create a Developmental Learning Community designed to support ten SUNY community colleges and five SUNY state-operated colleges over the next two years as they pilot, enhance, and/or scale the Accelerated Learning Program (ALP) or similar co-requisite programs as their principal model for teaching developmental writing. The learning community will center on a series of professional development opportunities (in the form of multiple central and regional faculty convenings during Spring 2019, Fall 2019, Spring 2020, and Fall 2020 academic semesters) and an online network to discuss issues surrounding their co-requisite programs.

The College will agree to the following specific deliverables under this agreement:

- Identify a Leadership Team, including a Campus Lead, who will work closely with the Project Director (Matt DelConte, Onondaga) and Campus Leads from other participating institutions (stipend or release time should be included in proposed budget);
- Develop an implementation plan to move co-requisite status two tiers* or redesign the current courses offered by fall semester 2020 (*see College Application Form for tier measurements) and develop milestones to fully scale Developmental English co-requisite courses;
- Work with all participating institutions to develop a set of metrics to measure success for the entire learning community;
- Send faculty and administrators to the central convening on March 1, 2019 at Onondaga Community College (stipend and travel should be included in proposed budget) Send faculty and administrators to at least one Developmental English Learning Community convening per semester (stipend and travel should be included in proposed budget) Participate in online communities of practice and share updates and progress with the community;
- Participate in SUNY convenings on student success to share impact of the project on students;
- Participate in the SUNY Student Success Center Network Community of Practice (CoP) subcommittee for Developmental English as part of the SUNY Performance Improvement Process (see Appendix B),
- Submit progress reports at the end of each academic semester as well as an annual financial report;
- Complete project spending at the end of two years or meet other defined project deliverables in that time frame.

See detailed College Leadership Team Roles and Scope of Work attached in Appendix A.

Management: The project will be overseen by Onondaga Community College, SUNY Office of Community Colleges and the JFF New York State Student Success Center.

Funding: A total of $20,000 campus innovation grant support will be provided from the SUNY Performance Investment Fund. Awards received from this process will be counted as part of the College's
restricted budget and will be made subject to the continued availability of funding and approval of the Chancellor of the State University of New York.

Grant Term: The project will be over a two-year period beginning January 1, 2019 through January 1, 2021.

Reporting Requirements: Grant recipients will be required to provide mid-year progress and annual performance reports that detail success in achieving the stated outcomes and milestones provided within the reporting period and aligned to project metrics as outlined above. These milestones will be subject to the approval of SUNY System Administration, in consultation with each grantee, and established in advance and reviewed each project year. Failure to meet implementation milestones and reporting requirements may result in the withholding of future funds. Site visits may be conducted.

All requests for revisions to the project plan and budget must be made via email to Matt DelConfo, Project Director, at delconfo@sunyccs.edu for approval. All questions regarding the funding also should be directed to Matt DelConfo.

Onondaga Community College

Sarah Gaffney, VP of Finance

Date: 03/22/19

Suffolk County Community College

Louis L. Petruzo, General Counsel/Executive Vice President

Date: 03/01/19
Appendix A: SCOPE OF WORK

College Leadership Team Roles

Each institution participating in the project shall appoint a leadership team consisting of a Campus Lead, an Administrative Lead, a Faculty Facilitator, and a Student Services/Advising Lead. The responsibilities of the members are outlined below:

Campus Lead:
- Serve as point of contact for Leadership Team
- Work with Project Director and other Campus Leads to develop metrics for Learning Community
- Work with Project Director and other Campus Leads to plan central and regional convenings
- Coordinate site visit(s) with Project Director
- Coordinate with campus Curriculum Committee and shared governance agents during implementation and/or scaling process
- Produce semester progress reports and annual financial reports

Administrative Lead (Chief Academic Officer/VP Academic Affairs/Dean/English Dept. Chair):
- Oversee administrative aspects of co-requisite scale up
- Coordinate the assessment of campus's impact metrics and share data with Learning Community

Faculty Facilitator:
- Coordinate campus training for all faculty teaching co-requisite English
- Coordinate the collection and upload of faculty materials to the Learning Community's online group
- Maintain updated roster of faculty teaching co-requisite English courses

Student Services/Advising Lead:
- Work with Campus Lead to develop process for co-requisite registration
- Work with Campus Lead to develop training for co-requisite advising

Scope of Work for Implementation and/or Scaling Co-Requisite Developmental English

In order to receive the funding, participating colleges shall provide a scope of work for implementation and scaling of developmental English co-requisite courses, including the identification of each member of the college team, the number of faculty who will be trained, and plans for how many sections will be offered and during which semester(s).

Milestones

Onondaga Community College will reinforce the expectation that each Participating College will achieve the following milestones on the following schedule:

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<th>DELIVERABLE</th>
<th>TIMEFRAME</th>
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3
All members of the campus Leadership Team will be identified and reported to OCC. A scope of work plan will be provided by each Participating College.

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<th>Due prior to the development of the agreement.</th>
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<tr>
<td>College representatives (faculty, staff, and/or administration) will attend at least one central Convening and one regional convening in each spring 2019, fall 2019, spring 2020, and fall 2020 semesters.</td>
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<td>On-going throughout term of Agreement</td>
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<td>Colleges will move their developmental English co-requisite course offering status at least two tiers (or cap at tier 5) or redesign their existing course offerings, according to the following tier schedule:</td>
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<tr>
<td>Tier 1: Program currently does not offer any co-requisite sections</td>
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<td>Tier 2: Program offers up to 20% of Dev Writing as co-requisite</td>
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<tr>
<td>Tier 3: Program offers 21-50% of Dev Writing as co-requisite</td>
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<td>Tier 4: Program offers 50-100% of Dev Writing as co-requisite</td>
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<td>Tier 5: Mentor College: Program offers 100% of Dev Writing as co-requisite</td>
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<td>At the end of the Agreement term (December 31, 2020)</td>
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Budget and Budget Narrative

The Administrative Lead at participating colleges shall provide the Project Director a scope of work based on the application and budget that supports the implementation and scaling of developmental English co-requisite course offerings. 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 the Project Director in writing. Expenditures may include:

- Release time, stipends, or overload for faculty to plan, implement, and/or provide coordination for the course(s);
- Professional development for faculty, including adjuncts;
- Stipends or release time for support staff necessary for program implementation;
- Additional travel costs for required training;
- Equipment and supplies (marketing materials, copying, etc.);
- Other justified expenditures anticipated by the College.

Reporting

The Administrative Lead at participating colleges shall submit an annual financial and narrative report to OCC on the schedule provided by the Project Director. Reports should be submitted electronically to Matt DelConte, Project Director, at deleontm@sunyocc.edu. A reporting template will be sent to the administrative lead prior to the due date. Among other things, reports will include the following: total sections offered/student enrollment in prior year as well as proposed number of sections of co-requisite developmental English/student enrollment for upcoming semesters; brief narrative description of the major outcomes, successes, and challenges; and expenditure report.
Appendix B For Subawardees

Communities of Practice

As discussed during the Presidents’ meeting on September 19, 2017, the current round of the Performance Improvement Fund (“PIF”), beginning with the Educational Effectiveness and Strategic Enrollment (“EISE”) meetings, has highlighted that many SUNY Institutions are facing similar challenges and the benefits of institutions acting as resources for one another to address these challenges. Therefore, Communities of Practice (“CoPs”) have been established to serve as the collaborative model across the SUNY community to establish common goals, share best practices, and work towards collective outcomes. While the CoPs help drive the direction of SUNY’s long-term vision, its success depend heavily on meaningful engagement by the participating Institutions.

Your Institution participating is aligned with the SUNY Student Success Center Network Community of Practice, which is facilitated by Jennifer Miller and Kim Scalzo. You will be a part of the subcommittee lead by Onondaga for Developmental English.

The Awarded Institutions are requested to acknowledge the importance of the following expectations in the CoP context:

- Aim for scalable and system-wide impact,
- Collaborate and leverage your Institution’s resources to help address common challenges across campuses, and
- Help “move the dial” to deliver tangible results in the areas of recruitment, enrollment, retention and completion.

These expectations provide a standard foundation for specific deliverables within the CoP model, which the Awarded Institutions agreed to meet, as follows:

- Produce informal progress updates to the lead facilitator(s) at or near each CoP convening in the format provided by the facilitator(s),
- Produce a written progress update at the end of the first and second year in the format provided by the facilitator(s),
- Maintain regular communication with other Awarded Institutions in the CoP throughout the funding award period by using online tools sponsored by SUNY System Administration such as Facebook Workplace,
- Convene with other Awarded Institutions in the CoP at least twice per year,
- Spend a portion of your Institution’s award on faculty and staff professional development, including travel to CoP convenings as provided for in the approved Budget,
- Complete allocated project spending at or before the end of Year 1 and Year 2, and meet other defined project deliverables in that time frame, and
- Utilize New York State/SUNY contracts, and SUNY Shared Services, when available to procure necessary services, software, and equipment to complete the project as provided for in the proposal and budget documents.

Each project will report on two types of metrics: Community Metrics and Impact Metrics.

The SSSCN CoP’s Impact Metrics to be informally reported at or near each CoP convening and formally reported near the end of Year 1 and Year 2 are:

- Early indicator: Percentage toward the goal of implementation or culture change (project-based defined by cohort or individual projects)
- Average percentage of total courses successfully completed within a semester
• Percentage of students retained from Fall semester to Fall semester for the project or across the institution if the project encompasses all students
• Percentage of successful completions toward destination goals (examples: degrees, transfers, micro-credentials)
• Add average credits completed per semester (either project students or all students depending if the project encompasses all students)

In addition, Community Metrics related to participation in the CoP will be tracked for all Proposals, as follows:
• Convene with other awarded campuses at least twice per year
• Produce progress reports at each convening and via posting on Workplace
• Produce written progress reports near the end or at the end of Year 1 and Year 2
• Professional development
**PURCHASE ORDER**

**VENDOR**
Suffolk Community College Foundation
533 College Rd
Selden NY 11784

**SHIP TO**
Onondaga Community College
4585 West Seneca Turnpike
Syracuse, NY 13215-4585

**PO NO.**
P0051485

**Vendor ID #** 0241546

**SHOW THIS PO NUMBER ON ALL PACKAGING, INVOICES AND SHIPPING PAPERS**

This contract and subcontractor shall abide by the regulations of 41 CFR 60-741.5(a) and 60-202.56(e). This regulation prohibits discrimination against qualified protected veterans and qualified individuals on the basis of disability, and requires affirmative action by covered prime contractors and subcontractors to employ and advance in employment qualified protected veterans and individuals with disabilities. A full copy of OCG's policy is available upon request.

**TERMS AND CONDITIONS**

Terms and Conditions set forth in our Bid, Quotation, Request for Proposal Contract of incorporated herein by reference become a part of this order. The provisions of Section 230 of the NY Labor Law are deemed part of every purchase order with the same force and effect as if set forth at length. Seller shall furnish "Material Safety Data Sheets" as required. Onondaga Community College is exempt from charges or payments of Sales or Use Tax as specified under Article 28, Section 113 and Paragraph A-1 of the State Tax Law. A copy of this order is vendor's file and is exempt from Sales and Use Tax.

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<td>Payment for the Sub-award for Cohort 2 for SUNY Developmental English Learning Community as detailed on the attached executed Memorandum of Understanding</td>
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SUNY Developmental Ed WR 11529, Matt DelConte 12 10 963 57400

**TOTAL CHARGES**

20,000.00

**Authorized Signature**

**Purchase Order Not Valid Unless Signed**
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**Department/Agency:** Suffolk County Community College

**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 AWARD FROM THE STATE UNIVERSITY OF NEW YORK (SUNY), IN PARTNERSHIP WITH ONONDAGA COMMUNITY COLLEGE AND THE JFF NYS STUDENT SUCCESS CENTER, FOR A DEVELOPMENTAL ENGLISH LEARNING COMMUNITY AND
CO-REQUISITE ENGLISH INITIATIVE, 100% REIMBURSED BY STATE FUNDS AT SUFFOLK COUNTY COMMUNITY COLLEGE

Layman’s summary: The funding will be available for use for Developmental English Co-Requisite activities and advancement to assist in travel costs, release time, supplies and other related costs.

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. 2019.21
SUNY State University of New York Award Letter
Memorandum of Agreement between Onondaga Community College and Suffolk County Community College
RESOLUTION NO. - 2019, ACCEPTING AND APPROPRIATING A GRANT AWARD FROM THE NEW YORK STATE ENERGY RESEARCH AND DEVELOPMENT AUTHORITY (NYSERDA) FOR THE REFORMING THE ENERGY VISION (REV) CAMPUS CHALLENGE PROJECT, 100% REIMBURSED BY STATE FUNDS AT SUFFOLK COUNTY COMMUNITY COLLEGE

WHEREAS, Suffolk County Community College has received a grant award in the amount of $995,297 from the New York State Energy Research and Development Authority (NYSERDA) for the Reforming the Energy Vision (REV) Campus Challenge – Energy to Lead Competition 2017 project, for the period February 13, 2019 through February 13, 2021; and

WHEREAS, the College will utilize the REV Campus Challenge funding for the design and construction of the Renewable Energy & STEM Center on the Michael J. Grant Campus, which will showcase clean energy technologies to the community, promote student engagement in clean energy projects, and integrate curricula to develop a qualified workforce; and

WHEREAS, the Renewable Energy & STEM Center will be among the first public Net Zero Energy (NZE) buildings in New York State and the first NZE building at a SUNY community college; and

WHEREAS, the Board of Trustees of Suffolk County Community College accepted the grant on December 6, 2018 by Resolution No. 2018.72; and

WHEREAS, the College anticipates spending the $995,297 in accordance with the terms of said grant award before February 13, 2021; now therefore be it

1st RESOLVED, that said grant award, in the amount of $995,297, from the New York State Energy Research and Development Authority (NYSERDA) for the Reforming the Energy Vision (REV) Campus Challenge – Energy to Lead Competition 2017 project, for the period February 13, 2019 through February 13, 2021, be accepted and appropriated for the operation of the project as follows:

REVENUES:
State Grant: NYSERDA: REV Campus Challenge
GW09-GW0919-543341-G000

AMOUNT:
$995,297

APPROPRIATIONS:
NYSERDA: REV Campus Challenge 18-19:
GW09-GW0919

AMOUNT:
$995,297

Suffolk County Community College
NYSERDA REV Campus Challenge
GW09-GW0919
Dated:

Approved by:

County Executive of Suffolk County

Date:
RESOLUTION NO. 2018. 72 – Accepting a Grant Award from the New York State Energy Research Development Authority (NYSERDA) for the “REV Campus Challenge” Project

WHEREAS, Suffolk County Community College has been awarded a grant in the amount of $995,297 from the New York State Energy Research and Development Authority (NYSERDA) as a result of its participation in the Reforming the Energy Vision (REV) Campus Challenge - Energy To Lead 2017 competition, and

WHEREAS, the Energy To Lead competition sought the best solutions from colleges and universities for reducing or mitigating greenhouse gas (GHG) emission using energy efficiency, energy conservation, and renewable energy opportunities, and

WHEREAS, Suffolk County Community College will utilize the REV Campus Challenge funding for the design and construction of the Renewable Energy & STEM Center on the Michael J. Grant Campus, which will showcase clean energy technologies to the community, promote student engagement in clean energy projects, and integrate curricula to develop a qualified workforce, and

WHEREAS, the Renewable Energy & STEM Center will be among the first public Net Zero Energy (NZE) buildings in New York State and the first NZE building at a SUNY community college, and

WHEREAS, matching funds are not required, be it therefore

RESOLVED, that a grant award in the amount of $995,297 from the New York State Energy Research and Development Authority (NYSERDA) for the “REV Campus Challenge” project is hereby accepted, and be it further

RESOLVED, that the College President or his designee is hereby authorized and empowered to execute a contract, in such form as shall be approved by the College General Counsel, with NYSERDA for the grant award amount of $995,297.

Project Co-Directors: Jon DeMaio, Administrative Director of Educational Facilities
Paul Cooper, Executive Director of Facilities/Technical Support

Note: No Full-Time Employees

Gordon D. Canary
Secretary
RESOLUTION NO. 2018. 72 — Accepting a Grant Award from the New York State Energy Research Development Authority (NYSERDA) for the “REV Campus Challenge” Project

WHEREAS, Suffolk County Community College has been awarded a grant in the amount of $995,297 from the New York State Energy Research and Development Authority (NYSERDA) as a result of its participation in the Reforming the Energy Vision (REV) Campus Challenge - Energy To Lead 2017 competition, and

WHEREAS, the Energy To Lead competition sought the best solutions from colleges and universities for reducing or mitigating greenhouse gas (GHG) emission using energy efficiency, energy conservation, and renewable energy opportunities, and

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WHEREAS, the Renewable Energy & STEM Center will be among the first public Net Zero Energy (NZE) buildings in New York State and the first NZE building at a SUNY community college, and

WHEREAS, matching funds are not required, be it therefore

RESOLVED, that a grant award in the amount of $995,297 from the New York State Energy Research and Development Authority (NYSERDA) for the “REV Campus Challenge” project is hereby accepted, and be it further

RESOLVED, that the College President or his designee is hereby authorized and empowered to execute a contract, in such form as shall be approved by the College General Counsel, with NYSERDA for the grant award amount of $995,297.

Project Co-Directors: Jon DeMaio, Administrative Director of Educational Facilities
Paul Cooper, Executive Director of Facilities/Technical Support

Note: No Full-Time Employees.

Gordon D. Canary
Secretary
New York State Energy Research and Development Authority
("NYSERDA")

AGREEMENT

1. Agreement Number: 125263

2. Contractor: Suffolk County Community College

3. Project Co-Directors: Jon DeMaio, Administrative Director of Educational Facilities
   Paul Cooper, Executive Director of Facilities / Technical Support

4. Effective Date: February 13, 2019

5. Total Amount of Award: $995,297.00


7. Commitment Terms and Conditions

This Agreement consists of this form plus the following documents:

- Exhibit A, Statement of Work;
- Exhibit B, General Contract Provisions, Terms and Conditions;
- Exhibit C, Standard Terms and Conditions;
- Exhibit D, Prompt Payment Policy Statement; and

8. ACCEPTANCE. THIS AGREEMENT SHALL NOT BECOME EFFECTIVE UNLESS EXECUTED BELOW BY NYSERDA.

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<thead>
<tr>
<th>Suffolk County Community College</th>
<th>New York State Energy Research and Development Authority</th>
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<tr>
<td>Signature: [Signature]</td>
<td>[Signature]</td>
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<tr>
<td>Name: Louis J. Petizzo</td>
<td>Jeffrey J. Pitkin</td>
</tr>
<tr>
<td>Title: College General Counsel.</td>
<td>Treasure</td>
</tr>
<tr>
<td>Executive Vice President</td>
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</table>
EXHIBIT A
STATEMENT OF WORK

A. Background

In October 2015, Governor Cuomo announced the Energy to Lead Competition to challenge colleges and universities to develop innovative plans for clean energy projects. The competition is part of the Reforming the Energy Vision (REV) Campus Challenge, an effort led by NYSERDA to promote clean energy efforts by recognizing and supporting colleges and universities in New York State (NYS) that implement clean energy projects and principles on campus, in the classroom, and in surrounding communities. The REV Campus Challenge issued a second round of the Energy to Lead Competition in August 2017 and awards were made to three (3) higher education institutions with the best solutions for developing and implementing projects that advance clean energy on their campuses and local communities in new ways.

Suffolk County Community College (hereafter, the “Contractor”) will bundle energy efficiency, energy conservation, and renewable energy technologies to achieve a net zero energy (NZE) academic building and produce a replicable model for NZE construction for other NYS institutions. Building and systems design, construction, and operations will be integrated into existing courses to facilitate real-world experience and improve workforce development opportunities. Awareness of the clean energy technologies and their replicability will be promoted through dissemination of best practices, such as a real-time public display of system functionality, energy usage, and greenhouse gas (GHG) emissions, and building tours offered to national, statewide, and regional affiliations.

B. Objectives

1. Achieve NZE at the Renewable Energy and Science, Technology, Engineering, and Math (STEM) Center building;
2. Install, commission, and integrate a geothermal heat pump system, a variable refrigerant flow (VRF) waterside system with heat recovery, a dedicated outdoor air system (DOAS) including heat recovery wheel, a high-performance building envelope, and a solar photovoltaic (PV) system;
3. Develop and install software integrating data from networked building systems and HVAC controls extensible to other existing building management systems;
4. Develop and install a public dashboard display of real-time STEM Center building performance;
5. Leverage NZE design, construction, commissioning, and continuing operation to provide experiential learning opportunities to enrolled students as well as local high school students; and
6. Disseminate information about the project, building systems, best practices, and lessons learned to encourage replication locally, regionally, within SUNY, statewide, and nationally.

C. Definitions

Contractor. The Contractor for this Agreement is Suffolk County Community College.

Subcontractor. AECOM USA, Inc. shall serve as Subcontractor and shall report to the Contractor. The Contractor shall retain full responsibility for the completion of the Tasks and Deliverables identified in this Agreement. Any Additional Subcontractors shall be identified and selected in accordance with Article V of Exhibit B of this Agreement and shall be promptly communicated in writing for ensuring adequate staffing resources are in place and satisfactory completion of all Tasks and Deliverables outlined.
in this Agreement. Regardless of any subcontracting or teaming arrangements, the Contractor is solely responsible for the completion of all Work contained in this Statement of Work.

**General Contractor.** Firm to be identified and selected in accordance with Article V of Exhibit B of this Agreement and shall be promptly communicated in writing for ensuring adequate staffing resources are in place and satisfactory completion of all Tasks and Deliverables outlined in this Agreement. The Contractor shall retain full responsibility for the completion of the Tasks and Deliverables identified in this Agreement. The General Contractor shall be retained in accordance with all federal, state, and local law public bidding requirements. General Contractor will support Task 2 and 3 Statement of Work activities, as detailed below. Regardless of any subcontracting or teaming arrangements, the Contractor is solely responsible for the completion of all Work contained in this Statement of Work.

**Project Manager.** NYSERDA shall assign a staff member as the Project Manager, designated to oversee and serve as the main point of contact for the Contractor. The Project Manager shall review Deliverables and provide direction to the Contractor. The Project Manager shall be responsible for approving Deliverables and ensuring compliance with this Statement of Work.

**Net Zero Energy (NZE).** Projects where annually the energy generated by renewable on-site or distributed generation resources matches the building energy consumption.

**D. Tasks and Deliverables**

**Task 0 – Project Management and Progress Reporting**

With guidance from and ongoing communication with the Project Manager, the Contractor shall be responsible for overall contract management.

**Weekly.** On a weekly basis, the Contractor shall monitor the contract schedule, resources, and budget in relation to the Milestone Payment Schedule. Any significant events, findings, risks or issues shall be reported to the Project Manager.

**Monthly.** On a monthly basis, the Contractor shall coordinate and lead a monthly conference call with the Project Manager. An agenda shall be provided by the Contractor at least 24 hours prior to the scheduled call. The Contractor shall provide an update on project status including:

- A description of task activities completed;
- An accounting of applicable metrics and performance goals;
- Identification of risks and/or issues;
- A brief discussion of lessons learned;
- A summary of the costs incurred; and
- Items for NYSERDA approval.

The Contractor shall attend additional progress meetings with NYSERDA, as requested. Invoices shall be submitted no greater than once monthly.

**Deliverables**
The Contractor shall provide agendas, reports, and metrics as described below.

- **Annual Performance Analysis Report.** On an annual basis, the Contractor shall submit to the Project Manager a prepared analysis and summary of metrics addressing the anticipated energy, environmental, and economic benefits that are realized by the project. All estimates shall reference credible sources and estimating procedures, and all assumptions shall be documented. Reporting shall commence the first calendar years after the contract was executed. Reports shall be submitted by January 31st for the previous calendar year’s activities. The Contractor shall provide metrics in accordance with a web-based form, which will be distributed by NYSERDA.

- **Project Final Report:** Shall include a discussion of the successes and lessons learned from all aspects of the project. The Final Report shall be in a format consistent with the Exhibit E, Report Content Guide and shall also include a summary of any presentations given on- or off-campus and copies of presentations (e.g. PowerPoints).

**Task 1 – Renewable Energy and STEM Center – Final Design and Bid**

The Contractor shall be responsible for managing the remaining design work necessary for issuing construction documents and a public bid for general contracting services. This includes the following activities:

- Completion of construction drawings, specification and bid documents inclusive of the geothermal heat pump and DOAS; the VRF System; the high-performance building envelope; and the solar PV system;
- Review of the construction documents for compliance with the Building Code of the State of New York and subsequent issuance of a building permit; and
- Advertise and manage the public bidding process inclusive of proposer’s conferences, addendums, technical questions, the public opening, evaluation of the lowest qualified bidder and an award recommendation.

The Contractor shall be responsible for adhering to applicable federal, state, and local laws, as well as college policy for conducting a public bid.

With support from the Subcontractor, the Contractor shall complete a project design and construction documents for the Renewable Energy and STEM Center (RESC) to achieve NZE. The NZE design shall integrate a VRF system, a geothermal heat pump system, a DOAS, a high-performance building envelope and a solar PV system. Design and construction documents shall be supplied during the bidding process for the General Contractor to ensure appropriate experience and expertise. The Contractor shall be responsible for obtaining all necessary permits to proceed with project implementation.

**Deliverables**

The Contractor shall provide to the Project Manager for review and approval:

- **Final NZE design and construction documents;**
- **Project building permit:**
- **Bidding and award documents** including advertise, addendum, the Subcontractor’s letter of recommendation and the Contractor’s Board of Trustees resolution approving the award; and
- **Copy of the General Contractor’s executed contract** timeline to completion and schedule of values (breakdown of construction activities into specific components with costs).
The Contractor shall provide the Project Manager with monthly status updates during the monthly calls established in Task 0. In addition, the Contractor shall provide the Project Manager written status updates as part of the reports established in Task 0.

Task 2 – RE SC Construction

The Contractor shall oversee the General Contractor in managing the installation of the NZE design finalized in Task 1. This includes the following activities:

- Construction of the geothermal heat pump system and DOAS;
- Construction of the high-performance structure, exterior shell and cladding, roofing, water proofing, and skylights related to the NZE;
- Construction of the VRF System; and
- Construction of the solar PV system.

Deliverables

The Contractor shall provide to the Project Manager for review and approval:

- Six (6) quarterly progress reports inclusive of project meeting minutes; construction photographs; regulatory, third party and Architect of Record inspections; master schedule updates; and any Subcontractor or General Contractor deliverables; and
- Develop and post at least two (2) articles detailing the construction process on their website. The articles should include a description of construction activities as well as a retrospective of best practices and lessons learned. The Contractor shall work with NYSERDA marketing and communications as appropriate to structure and disseminate the articles.

The Contractor shall provide the Project Manager with monthly status updates during the monthly calls established in Task 0. In addition, the Contractor shall provide the Project Manager written status updates as part of the reports established in Task 0.

Task 3 – Systems Commissioning, Training, and Data Sharing

The Contractor, in coordination with the General Contractor, shall oversee the commissioning of all operational RE SC building systems. An operating manual shall be developed for each commissioned system. Data collected during commissioning shall provide benchmarks for measuring future system performance. In addition, the Contractor and General Contractor shall conduct a series of trainings to educate campus personnel in the operations and maintenance of all operational RE SC building systems. For the purposes of this Task, operational RE SC building systems include geothermal heat pump system, solar PV system, DOAS, and VRF system.

The Contractor shall leverage data from the operational RE SC building systems (primarily through utility meter data and HVAC controls data) to enable access to real-time and long-term building system performance data and running averages. Data shall be made available to student, faculty, staff, and the public. Performance data shall be shared via a graphic dashboard display in the building, interactive website, cell phone app, and/or similar display to allow easy access.

Deliverables

The Contractor shall provide to the Project Manager for review and approval:
- Commissioning and training schedules including dates, planned activities, responsible parties, and anticipated attendees;
- Commissioning reports including deficiency findings and corrective actions;
- Copies of the operating manuals for each commissioned system;
- System performance benchmarks (i.e. energy consumed, energy produced, performance within a predetermined operating range, etc.), to be updated as part of Task 0 deliverables;
- Certificate of Occupancy;
- Post-Training Report – Facilities personnel, including date and training topic, agenda, attendees and presenters, copies of training materials (e.g. PowerPoints, handouts, other collateral), videos of classroom activities; and
- RESC Data Sharing Report that includes detailed description of the data and its accessibility via web dashboard and app with screenshots of the dashboard outputs.

Task 4 – Community Engagement and Curriculum Integration

The Contractor shall organize a series of site visits during RESC building system installation. Site visits shall be open and tailored to:
- On-campus community to learn about the building operations and systems. Students shall work with faculty to produce a list of opportunities for further on- and off-campus engagement;
- Local high school students to learn about renewable and sustainable energy in the context of construction, technology, and engineering and discuss careers in these fields; and
- Local stakeholders including representatives from the Long Island Regional Advisory Council on Higher Education’s Sustainability Task Force, the Suffolk County Legislature, the US Green Building Council of Long Island, and the Long Island Regional Economic Development Council.

The Contractor shall develop specific classroom, laboratory, and field exercises based on the RESC building’s systems and technologies. A minimum of three (3) faculty shall lead this effort, with the goal of integrating lessons and experiential opportunities into at least three (3) existing courses. Courses of particular interest include:
- HVA242: HVAC/R Diagnostics & Servicing;
- HVA252: HVAC/R System Design;
- COT 114: Construction Methods;
- COT222: Site Planning;
- COT236: Green Building Principles;
- COT240: Construction Estimating & Scheduling;
- CYB 231: CCNA Scaling Networks & Energy Management;
- ESC 101: Introduction to Geology;
- ESC 124: Environmental Geology; and
- ESC 251: Geological Field Studies.

The Contractor shall conduct a series of trainings to educate faculty and students in the operations and maintenance of all operational RESC building systems. These trainings shall inform and assist faculty with the development of meaningful curriculum and learning experiences for on- and off-campus students and provide students with real-life experience with alternative energy and renewable and sustainable energy technologies. Faculty and student trainings shall cover the same material as those conducted in Task 3.
The Contractor shall assemble and disseminate best practices and lessons learned from all aspects of the project. The Contractor shall pursue opportunities for coordination and engagement with organizations, such as:

- American Association of Community Colleges’ Sustainability Education & Economic Development (SEED) Center Mentors Program;
- New York Coalition for Sustainability in Higher Education; and
- SUNY Physical Plant Administrator’s Association.

The Contractor shall also present findings at the State of New York Sustainability Conference as requested by NYSERDA.

**Deliverables**

The Contractor shall provide to the Project Manager for review and approval:

- **Geothermal Site Visit Report** that includes a schedule of site visits during the geothermal system installation, list of on- and off-campus visitors, topics covered;
- **Community Engagement Report**, that includes list of opportunities for on- and off-campus community engagement, estimated timing, strategy for engagement, and responsible party;
- **Training Evaluation Report – Faculty and Students**, including date and training topic, agenda, attendees and presenters, and copies of training materials (e.g. PowerPoints, handouts, other collateral). The report should emphasize the value of the training based on survey evaluation to be conducted by the Contractor;
- **Building System Site Visit Report** that includes a schedule of site visits to tour the RESC building and systems, list of on- and off-campus attendees, topics covered, photos as appropriate, and discussion of feedback and effectiveness of visit (minimum of three (3) visits);
- **Course Integration Report** that includes a description of how the project was incorporated into the existing course, syllabi, and course summaries (minimum three (3) courses). The report shall also include feedback and lessons learned from student and faculty reviews, surveys, and reflections of the course and course changes.
MILESTONE PAYMENT SCHEDULE

The Milestone Payment Schedule is shown below. The Milestone Payment Schedule represents the budget as estimated at the start of the Project Period as defined in Item 6 on page 1 of this Agreement. The Contractor, as part of quarterly reporting established in Task 0, may request a change to the budget distribution per Task. The NYSERDA Project Manager must provide a written approval or rejection of the request as well as the execution of a formal modification to the Agreement incorporating the change.

The Contractor shall submit invoices for payment of a completed milestone once the associated Deliverables are approved by the NYSERDA Project Manager as outlined in the Deliverable Review Process above. NYSERDA funding shall not exceed 100% of the cost of any milestone. NYSERDA is not responsible for any costs that are greater than the not-to-exceed amount for each milestone, as listed in the Milestone Payment Schedule below.

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<td>Training Evaluation Report - Faculty, Student</td>
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<td>Course Integration Report</td>
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# Purchase Order

**New York State**  
**Energy Research and Development Authority**  
17 Columbia Circle  
Albany NY 12203  
United States

**Supplier:** 0000058901  
Suffolk County Community College  
533 College Road  
Attn: Paul Cooper  
Selden NY 11784

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**Contract ID:** 000000000000000000125263

**Schedule Total**  
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**Contract Line:** 1  
**Release:** 1

**Item Total**  
995,297.00

**Total PO Amount**  
995,297.00
EXHIBIT B

GENERAL CONTRACT PROVISIONS, TERMS AND CONDITIONS

Article I

Definitions

Section 1.01. Definitions. Unless the context otherwise requires, the terms defined below shall have, for all purposes of this Agreement, the respective meanings set forth below, the following definitions to be equally applicable to both the singular and plural forms of any of the terms defined.

(a) General Definitions:

**Agreement:** This Agreement shall consist of Page One and the Exhibits noted thereon, all of which are made a part hereof as if set forth here in full.

**Budget:** The Budget set forth at Exhibit A hereto.

**Cash-based Expenses:** Those obligations of Contractor that shall be settled in cash.

**Contract Administrator:** NYSERDA’s Director of Contract Management, Cheryl M. Glanton, or such other person who may be designated, in writing, by NYSERDA.

**Contract Information:** Recorded information regardless of form or characteristic first produced in the performance of this Agreement, that is specified to be compiled under this Agreement, specified to be delivered under this Agreement, or that is actually delivered in connection with this Agreement, and including the Final Report delivered by Contractor pursuant to Exhibit A, Statement of Work, if applicable.

**Proprietary Information:** Recorded information regardless of form or characteristic, produced or developed outside the scope of this Agreement and without NYSERDA financial support, provided that such information is not generally known or available from other sources without obligation concerning their confidentiality; has not been made available by the owner to others without obligation concerning its confidentiality; and is not already available to NYSERDA without obligation concerning its confidentiality. Under no circumstances shall any information included in the Final Report delivered by Contractor pursuant to Exhibit A, Statement of Work, if applicable, be considered Proprietary Information.

**Person:** An individual, a corporation, an association or partnership, an organization, a business or a government or political subdivision thereof, or any governmental agency or instrumentality.
Responsible: Responsible or Responsibility means the financial ability, legal capacity, integrity and past performance of Contractor and as such terms have been interpreted relative to public procurements. See NYS Finance Law § 163(1)(c).

Statement of Work: The Statement of Work attached hereto as Exhibit A.

Subcontract: An agreement for the performance of Work by a Subcontractor, including any purchase order for the procurement of permanent equipment or expendable supplies in connection with the Work.

Subcontractor: A person who performs Work directly or indirectly for or on behalf of the Contractor (and whether or not in privity of contract with the Contractor) but not including any employees of the Contractor or the Subcontractors.

Work: The Work described in the Exhibit A (including the procurement of equipment and supplies in connection therewith) and the performance of all other requirements imposed upon the Contractor under this Agreement.

Article II

Performance of Work

Section 2.01. Manner of Performance. Subject to the provisions of Article XII hereof, the Contractor shall perform all of the Work described in the Statement of Work, or cause such Work to be performed in an efficient and expeditious manner and in accordance with all of the terms and provisions of this Agreement. The Contractor shall perform the Work in accordance with the current professional standards and with the diligence and skill expected for the performance of work of the type described in the Statement of Work. The Contractor shall furnish such personnel and shall procure such materials, machinery, supplies, tools, equipment and other items as may reasonably be necessary or appropriate to perform the Work in accordance with this Agreement.

Section 2.02. Project Personnel. It is understood and agreed that the Project Director identified at Item 3, Page One of this Agreement shall be responsible for the overall supervision and conduct of the Work on behalf of the Contractor and that the persons described in the Statement of Work shall serve in the capacities described therein. Any change of Project Director by the Contractor shall be subject to the prior written approval of NYSERDA. Such approval shall not be unreasonably withheld, and, in the event that notice of approval or disapproval is not received by the Contractor within thirty (30) days after receipt of request for approval by NYSERDA, the requested change in Project Director shall be considered approved. In the event that NYSERDA requires additional time for considering approval, NYSERDA shall notify the Contractor within thirty (30) days of receipt of the request for approval that additional time is required and shall specify the additional amount of time necessary up to thirty (30) days.

Section 2.03. Title to Equipment. Title shall vest in the Contractor to all equipment purchased hereunder.
Article III

Deliverables

Section 3.01. Deliverables. All deliverables shall be provided in accordance with the Exhibit A, Statement of Work.

Article IV

Payment

Section 4.01. Payment Terms. In consideration for this Agreement and as NYSERDA’s full payment for the costs of the performance of all Work, and in respect of all other direct and indirect costs, charges or expenses incurred in connection therewith, NYSERDA shall pay to the Contractor amounts not to exceed the maximum amount set forth in Item 5, Page One of this Agreement. Subject to the provisions and restrictions contained herein, including, without limitation, the Prompt Payment Policy Statement attached hereto as Exhibit D, payment will be made according to the Milestone Billing Events set forth in Exhibit A, Statement of Work.

Section 4.02. Payments.

(a) Invoicing: Subject to any applicable provisions set forth in Exhibit A, Statement of Work, at the completion of each Milestone Event, the Contractor shall submit the identified deliverables, including documentation reasonably sufficient to demonstrate completion and evidence of the Contractor’s cost share, if applicable, and may request payment by NYSERDA of the amounts corresponding to the amounts indicated in Exhibit A, Statement of Work. The agreement number shown as Item 1 on page 1 of this Agreement, as well as the purchase order number, which will be generated and provided to the Contractor upon contract execution, should be referenced when submitting documentation of deliverables. Documentation shall be submitted electronically via email to the assigned Project Manager along with a statement “I hereby request that upon NYSERDA’s approval of these deliverable(s), payment of the corresponding milestone payment amount be made in accordance with NYSERDA’s Prompt Payment Policy, as detailed in the NYSERDA agreement” or, if this project is managed through NYSERDA’s Salesforce application, via NYSERDA’s Salesforce Contractor Portal with the Contractor’s log-in credentials.

Section 4.03. Final Payment. Upon final acceptance by NYSERDA of all deliverables contained in Exhibit A, Statement of Work, pursuant to Section 6.02 hereof, the Contractor shall submit an invoice for final payment with respect to the Work, together with such supporting information and documentation as, and in such form as, NYSERDA may require. All invoices for final payment hereunder must, under any and all circumstances, be received by NYSERDA within six (6) months following Acceptance of Work pursuant to Section 6.02 hereof. In accordance with and subject to the provisions of NYSERDA’s Prompt Payment Policy Statement, attached hereto as Exhibit D, NYSERDA shall pay to the Contractor within the prescribed time after receipt of such invoice for final payment, the total amount payable pursuant
to Section 4.01 hereof, less all progress payments/milestone payments previously made to the Contractor with respect thereto and subject to the maximum commitment set forth in Section 4.06 hereof.

Section 4.04. **Release by the Contractor.** The acceptance by the Contractor of final payment shall release NYSERDA from all claims and liability that the Contractor, its representatives and assigns might otherwise have relating to this Agreement.

Section 4.05. **Maintenance of Records.** The Contractor shall keep, maintain, and preserve at its principal office throughout the term of the Agreement and for a period of three years after acceptance of the Work, full and detailed books, accounts, and records pertaining to this Agreement, including without limitation, all data, bills, invoices, payrolls, time records, expense reports, subcontracting efforts and other documentation evidencing, or in any material way related to, Contractor’s performance under this Agreement.

Section 4.06. **Maximum Commitment.** The maximum aggregate amount payable by NYSERDA to the Contractor shall be the amount appearing at Item 5 of page one of this Agreement. NYSERDA shall not be liable for any costs or expenses in excess of such amount incurred by the Contractor in the performance and completion of the Work.

Section 4.07. **Audit.** NYSERDA shall have the right from time to time and at all reasonable times during the term of this Agreement and for the maintenance period set forth in Section 4.05 hereof to inspect and audit any and all books, accounts and records related to this Agreement or reasonably necessary to the performance of an audit at the office or offices of the Contractor where they are then being kept, maintained and preserved pursuant to Section 4.05 hereof. Any payment made under the Agreement shall be subject to retroactive reduction for amounts included therein which are found by NYSERDA on the basis of any audit of the Contractor by NYSERDA, the State of New York or an agency of the United States not to constitute an allowable charge or cost hereunder.

**Article V**

**Assignments, Subcontracts and Performance**

Section 5.01. **General Restrictions.** Except as specifically provided otherwise in this Article, the assignment, transfer, conveyance, subcontracting or other disposal of this Agreement or any of the Contractor’s rights, obligations, interests or responsibilities hereunder, in whole or in part, without the express consent in writing of NYSERDA shall be void and of no effect as to NYSERDA.

Section 5.02. **Subcontract Procedures.** Without relieving it of, or in any way limiting, its obligations to NYSERDA under this Agreement, the Contractor may enter into Subcontracts for the performance of Work or for the purchase of materials or equipment. Except for a subcontractor or supplier specified in a team arrangement with the Contractor in the Contractor’s original proposal, and except for any subcontract or order for equipment, supplies or materials from a single subcontractor or supplier totaling less than $50,000, the Contractor shall select all
subcontractors or suppliers through a process of competitive bidding or multi-source price review. A team arrangement is one where a subcontractor or supplier specified in the Contractor’s proposal is performing a substantial portion of the Work and is making a substantial contribution to the management and/or design of the Project. In the event that a competitive bidding or multi-source price review is not feasible, the Contractor shall document an explanation for, and justification of, a sole source selection. The Contractor shall document the process by which a subcontractor or supplier is selected by making a record summarizing the nature and scope of the work, equipment, supplies or materials sought, the name of each person or organization submitting, or requested to submit, a bid or proposal, the price or fee bid, and the basis for selection of the subcontractor or supplier. An explanation for, and justification of, a sole source selection must identify why the work, equipment, supplies or materials involved are obtainable from or require a subcontractor with unique or exceptionally scarce qualifications or experience, specialized equipment, or facilities not readily available from other sources, or patents, copyrights, or proprietary data. All Subcontracts shall contain provisions comparable to those set forth in this Agreement applicable to a subcontractor or supplier, and those set forth in Exhibit C to the extent required by law, and all other provisions now or hereafter required by law to be contained therein. Each Subcontract shall make express reference to this Agreement, and shall state that in the event of any conflict or inconsistency between any Subcontract and this Agreement, the terms and conditions of this Agreement shall control as between Subcontractor and Contractor. If this Agreement includes a provision requiring Contractor to make Payments to NYSERDA for the Sale or Licensng of a Product, each Subcontract shall include the provisions of Section 8.02, suitably modified to identify the parties. The Contractor shall submit to NYSERDA’s Contract Administrator for review and written approval any subcontract(s) specified in the Statement of Work as requiring NYSERDA approval, including any replacements thereof.

Section 5.03. Performance. The Contractor shall promptly and diligently comply with its obligations under each Subcontract and shall take no action that would impair its rights thereunder. The Contractor shall take no action, and shall take all reasonable steps to prevent its Subcontractors from taking any action, that would impair NYSERDA’s rights under this Agreement. The Contractor shall not assign, cancel or terminate any Subcontract without the prior written approval of NYSERDA’s Contract Administrator as long as this Agreement remains in effect. Such approval shall not be unreasonably withheld and, in the event that notice of approval or disapproval is not received by the Contractor within thirty days after receipt of request for approval by NYSERDA, the requested assignment, cancellation, or termination of the Subcontract shall be considered approved by NYSERDA. In the event that NYSERDA requires additional time for considering approval, NYSERDA shall notify the Contractor within thirty (30) days of receipt of the request for approval that additional time is required and shall specify the additional amount of time necessary up to sixty (60) days.

Article VI

Schedule: Acceptance of Work

Section 6.01. Schedule. The Work shall be performed as expeditiously as possible in conformity with the schedule requirements contained herein and in the Statement of Work. The
draft and final versions of all deliverables shall be submitted by the dates specified in the Exhibit A Schedule. It is understood and agreed that the delivery of the draft and final versions of such deliverables by the Contractor shall occur in a timely manner and in accordance with the requirements of the Exhibit A Schedule.

Section 6.02. Acceptance of Work. The completion of the Work shall be subject to acceptance by NYSERDA in writing of all deliverables as defined in Exhibit A, Statement of Work.

Article VII

Force Majeure

Section 7.01. Force Majeure. Neither party hereto shall be liable for any failure or delay in the performance of its respective obligations hereunder if and to the extent that such delay or failure is due to a cause or circumstance beyond the reasonable control of such party, including, without limitation, acts of God or the public enemy, expropriation or confiscation of land or facilities, compliance with any law, order or request of any Federal, State, municipal or local governmental authority, acts of war, rebellion or sabotage or damage resulting therefrom, fires, floods, storms, explosions, accidents, riots, strikes, or the delay or failure to perform by any Subcontractor by reason of any cause or circumstance beyond the reasonable control of such Subcontractor.

Article VIII

Rights in Information; Confidentiality

Section 8.01. Rights in Contract and Proprietary Information.

(a) All Contract Information shall be the property of NYSERDA. The Contractor shall not use Contract Information for any purpose other than to implement its obligations under this Agreement.

(b) All Proprietary Information shall be the property of Contractor.

(c) The use, public performance, reproduction, distribution, or modification of any materials used by Contractor in the performance of this Agreement does not and will not violate the rights of any third parties, including, but not limited to, copyrights, trademarks, service marks, publicity, or privacy. The Contractor shall be responsible for obtaining and paying for any necessary licenses to use any third-party content.

(d) The Contractor agrees that to the extent it receives or is given any information from NYSERDA or a NYSERDA contractor or subcontractor, the Contractor shall treat such data in accordance with any restrictive legend contained thereon or instructions given by NYSERDA, unless another use is specifically authorized by prior written approval of the NYSERDA Project Manager. Contractor acknowledges that in the performance of the Work under this Agreement,
Contractor may come into possession of personal information as that term is defined in Section 92 of the New York State Public Officers Law. Contractor agrees not to disclose any such information without the consent of NYSERDA.

Article IX

Warranties and Guarantees

Section 9.01. Warranties and Guarantees. The Contractor warrants and guarantees that:

(a) all information provided, and all representations made by Contractor as a part of the Proposal Checklist or application, if any, submitted to NYSERDA in order to obtain this Agreement were, to the best of Contractor’s knowledge, complete, true and accurate when provided or made;

(b) as of the Effective Date, it is financially and technically qualified to perform the Work, and is qualified to do business and is in good standing in all jurisdictions necessary for Contractor to perform its obligations under this Agreement;

(c) it is familiar with and will comply with all general and special Federal, State, municipal and local laws, ordinances and regulations, if any, that may in any way affect the performance of this Agreement;

(d) the design, supervision and workmanship furnished with respect to performance of the Work shall be in accordance with sound and currently accepted scientific standards and engineering practices;

(e) all materials, equipment and workmanship furnished by it and by Subcontractors in performance of the Work or any portion thereof shall be free of defects in design, material and workmanship, and all such materials and equipment shall be of first-class quality, shall conform with all applicable codes, specifications, standards and ordinances and shall have service lives and maintenance characteristics suitable for their intended purposes in accordance with sound and currently accepted scientific standards and engineering practices;

(f) neither the Contractor nor any of its employees, agents, representatives or servants has actual knowledge of any patent issued under the laws of the United States or any other matter which could constitute a basis for any claim that the performance of the Work or any part thereof infringes any patent or otherwise interferes with any other right of any Person;

(g) to the best of Contractor’s knowledge, there are no existing undisclosed or threatened legal actions, claims, or encumbrances, or liabilities that may adversely affect the Work or NYSERDA’s rights hereunder;

(h) it has no actual knowledge that any information or document or statement furnished by the Contractor in connection with this Agreement contains any untrue statement of a material
fact or omits to state a material fact necessary to make the statement not misleading, and that all
facts have been disclosed that would materially adversely affect the Work;

(i) all information provided to NYSERDA with respect to State Finance Law Sections
139-j and 139-k is complete, true and accurate;

(j) Contractor is familiar with and will comply with NYSERDA’s Code of Conduct for
Contractors, Consultants, and Vendors with respect to the performance of this Agreement; ¹ and

(k) its rates for the indirect costs charged herein have been determined based on the
Contractor’s reasonably anticipated indirect costs during the term of the Agreement and
calculated consistent with generally accepted accounting principles.

(l) Contractor shall at all times during the Agreement term remain Responsible, and
Contractor agrees, if requested by NYSERDA, 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.

Article X

Indemnification

Section 10.01. Indemnification. The Contractor shall protect, indemnify and hold
harmless NYSERDA and the State of New York from and against all liabilities, losses, claims,
damages, judgments, penalties, causes of action, costs and expenses (including, without
limitation, attorneys’ fees and expenses) imposed upon or incurred by or asserted against
NYSERDA or the State of New York resulting from, arising out of or relating to Contractor’s or
its Subcontractors’ performance of this Agreement. The obligations of the Contractor under this
Article shall survive any expiration or termination of this Agreement and shall not be limited by
any enumeration herein of required insurance coverage.

Article XI

Insurance

Section 11.01. Maintenance of Insurance; Policy Provisions. The Contractor, at no
additional direct cost to NYSERDA, shall maintain or cause to be maintained throughout the
term of this Agreement, insurance of the types and in the amounts specified in the Section hereof
entitled Types of Insurance. All such insurance shall be evidenced by insurance policies, each of
which shall:

¹http://www.nyserda.ny.gov/About/Board-Governance.aspx
(a) except policies in evidence of insurance required under Section 11.02(b), name or be endorsed to cover NYSERDA, the State of New York and the Contractor as additional insureds;

(b) provide that such policy may not be cancelled or modified until at least 30 days after receipt by NYSERDA of written notice thereof; and

(c) be reasonably satisfactory to NYSERDA in all other respects.

Section 11.02. Types of Insurance. The types and amounts of insurance required to be maintained under this Article are as follows:

(a) Commercial general liability insurance for bodily injury liability, including death, and property damage liability, incurred in connection with the performance of this Agreement, with minimum limits of $1,000,000 in respect of claims arising out of personal injury or sickness or death of any one person, $1,000,000 in respect of claims arising out of personal injury, sickness or death in any one accident or disaster, and $1,000,000 in respect of claims arising out of property damage in any one accident or disaster;

(b) Workers Compensation, Employers Liability, and Disability Benefits as required by New York State.

Section 11.03. Delivery of Policies; Insurance Certificates. Prior to commencing the Work, the Contractor shall deliver to NYSERDA certificates of insurance issued by the respective insurers, indicating the Agreement number thereon, evidencing the insurance required by Article XI hereof. In the event any policy furnished or carried pursuant to this Article will expire on a date prior to acceptance of the Work by NYSERDA pursuant to the section hereof entitled Acceptance of Work, the Contractor, not less than 15 days prior to such expiration date, shall deliver to NYSERDA certificates of insurance evidencing the renewal of such policies, and the Contractor shall promptly pay all premiums thereon due. In the event of threatened legal action, claims, encumbrances, or liabilities that may affect NYSERDA hereunder, or if deemed necessary by NYSERDA due to events rendering a review necessary, upon request the Contractor shall deliver to NYSERDA a certified copy of each policy.

Article XII

Stop Work Order; Termination; Non-Responsibility

Section 12.01. Stop Work Order.

(a) NYSERDA may at any time, by written Order to the Contractor, require the Contractor to stop all or any part of the Work called for by this Agreement for a period of up to ninety (90) days after the Stop Work Order is delivered to the Contractor, and for any further period to which the parties may agree. Any such order shall be specifically identified as a Stop Work Order issued pursuant to this Section. Upon receipt of such an Order, the Contractor shall forthwith comply with its terms and take all reasonable steps to minimize the incurrence of costs allocable to the Work covered by the Order during the period of work stoppage consistent with
public health and safety. Within a period of ninety (90) days after a Stop Work Order is
delivered to the Contractor, or within any extension of that period to which the parties shall have
agreed, NYSERDA shall either:

(i) by written notice to the Contractor, cancel the Stop Work Order, which
shall be effective as provided in such cancellation notice, or if not specified
therein, upon receipt by the Contractor, or

(ii) terminate the Work covered by such order as provided in the Termination
Section of this Agreement.

(b) If a Stop Work Order issued under this Section is cancelled or the period of the Order
or any extension thereof expires, the Contractor shall resume Work. An equitable adjustment
shall be made in the delivery schedule, the estimated cost, the fee, if any, or a combination
thereof, and in any other provisions of the Agreement that may be affected, and the Agreement
shall be modified in writing accordingly, if:

(i) the Stop Work Order results in an increase in the time required for, or in
the Contractor's cost properly allocable to, the performance of any part of this
Agreement, and

(ii) the Contractor asserts a claim for such adjustments within 30 days after
the end of the period of Work stoppage; provided that, if NYSERDA decides the
facts justify such action, NYSERDA may receive and act upon any such claim
asserted at any time prior to final payment under this Agreement.

(c) If a Stop Work Order is not cancelled and the Work covered by such Order is
terminated, the reasonable costs resulting from the Stop Work Order shall be allowed by
equitable adjustment or otherwise.

(d) Notwithstanding the provisions of this Section 12.01, the maximum amount payable
by NYSERDA to the Contractor pursuant to this Section 12.01 shall not be increased or deemed
to be increased except by specific written amendment hereto.

Section 12.02. Termination.

(a) This Agreement may be terminated by NYSERDA at any time during the term of this
Agreement with or without cause, upon ten (10) days prior written notice to the Contractor. In
such event, payment shall be paid to the Contractor for Work performed and expenses incurred
prior to the effective date of termination in accordance with the provisions of the Article hereof
titled Payment and in reimbursement of any amounts required to be paid by the Contractor
pursuant to Subcontracts; provided, however, that upon receipt of any such notice of termination,
the Contractor shall cease the performance of Work, shall make no further commitments with
respect thereto and shall reduce insofar as possible the amount of outstanding commitments
(including, to the extent requested by NYSERDA, through termination of subcontracts
containing provisions therefor). Articles VIII, IX, and X shall survive any termination of this
Agreement, and Article XVII shall survive until the payment obligations pursuant to Article VIII have been met.

(b) NYSERDA specifically reserves the right to terminate this agreement in the event that the certification filed by the Contractor in accordance with State Finance Law Sections 139-j and 139-k is found to have been intentionally false or intentionally incomplete, or that the certification filed by the Contractor in accordance with New York State Tax Law Section 5-a is found to have been intentionally false when made. Terminations under this subsection (b) will be effective upon Notice.

(c) Nothing in this Article shall preclude the Contractor from continuing to carry out the Work called for by the Agreement after receipt of a Stop Work Order or termination notice at its own election, provided that, if the Contractor so elects: (i) any such continuing Work after receipt of the Stop Work Order or termination notice shall be deemed not to be Work pursuant to the Agreement, and (ii) NYSERDA shall have no liability to the Contractor for any costs of the Work continuing after receipt of the Stop Work Order or termination notice.

12.03. Suspension or Termination for Non-Responsibility.

(a) Suspension. NYSERDA, in its sole discretion, reserves the right to suspend any or all activities under this Agreement, at any time, when it discovers information that calls into question the Responsibility of the Contractor. In the event of such suspension, the Contractor will 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 NYSERDA issues a written notice authorizing a resumption of performance under the Contract.

(b) Termination. Upon written notice to the Contractor, and a reasonable opportunity to be heard with appropriate NYSERDA officials or staff, this Agreement may be terminated by NYSERDA at the Contractor’s expense where the Contractor is determined by NYSERDA to be non-Responsible. In such event, NYSERDA may complete the contractual requirements in any manner it may deem advisable and pursue available legal or equitable remedies for breach.

Article XIII

Independent Contractor

Section 13.01. Independent Contractor. (a) The status of the Contractor, under this Agreement shall be that of an independent contractor and not that of an agent, and in accordance with such status, the Contractor, the Subcontractors, and their respective officers, agents, employees, representatives and servants, including the Project Director, shall at all times during the term of this Agreement conduct themselves in a manner consistent with such status and by reason of this Agreement shall neither hold themselves out as, nor claim to be acting in the capacity of, officers, employees, agents, representatives or servants of NYSERDA nor make any claim, demand or application for any right or privilege applicable to NYSERDA, including, without limitation, vicarious liability, professional liability coverage or indemnification, rights or privileges derived from workers’ compensation coverage, unemployment insurance benefits,
social security coverage and retirement membership or credit. It is understood and agreed that 
the personnel furnished by Contractor to perform the Work shall be Contractor's employee(s) or 
agent(s), and under no circumstances are such employee(s) to be considered NYSERDA's 
employee(s) or agent(s), and shall remain the employees of Contractor, except to the extent 
required by section 414(n) of the Internal Revenue Code.

(b) Contractor expressly acknowledges NYSERDA's need to be advised, on an 
immediate basis, of the existence of any claim or event that might result in a claim or claims 
against NYSERDA, Contractor and/or Contractor's personnel by virtue of any act or omission on 
the part of NYSERDA or its employees. Accordingly, Contractor expressly covenants and 
agrees to notify NYSERDA of any such claim or event, including but not limited to, requests for 
accommodation and allegations of harassment and/or discrimination, immediately upon 
contractor's discovery of the same, and to fully and honestly cooperate with NYSERDA in its 
efforts to investigate and/or address such claims or events, including but not limited to, 
complying with any reasonable request by NYSERDA for disclosure of information concerning 
such claim or event even in the event that this Agreement should terminate for any reason.

Article XIV

Compliance with Certain Laws

Section 14.01. Laws of the State of New York. The Contractor shall comply with all of 
the requirements set forth in Exhibit C hereto.

Section 14.02. All Legal Provisions Deemed Included. It is the intent and understanding 
of the Contractor and NYSERDA that each and every provision of law required by the laws of 
the State of New York to be contained in this Agreement shall be contained herein, and if, 
through mistake, oversight or otherwise, any such provision is not contained herein, or is not 
contained herein in correct form, this Agreement shall, upon the application of either NYSERDA 
or the Contractor, promptly be amended so as to comply strictly with the laws of the State of 
New York with respect to the inclusion in this Agreement of all such provisions.

Section 14.03. Other Legal Requirements. The references to particular laws of the State 
of New York in this Article, in Exhibit C and elsewhere in this Agreement are not intended to be 
exclusive and nothing contained in such Article, Exhibit and Agreement shall be deemed to 
modify the obligations of the Contractor to comply with all legal requirements.

Section 14.04. Sexual Harassment Policy. The Contractor and all Subcontractors must 
have a written sexual harassment prevention policy addressing sexual harassment in the 
workplace and must provide annual sexual harassment training to all employees.
Article XV

Notices; Entire Agreement, Amendment, Counterparts

Section 15.01. Notices.

(a) All notices, requests, consents, approvals and other communications which may or are required to be given by either party to the other under this Agreement shall be in writing and shall be transmitted either:

(i) via certified or registered United States mail, return receipt requested;
(ii) by facsimile transmission;
(iii) by personal delivery;
(iv) by expedited delivery service; or
(v) by e-mail, return receipt requested.

Such notices shall be addressed as follows, or to such different addresses as the parties may from time to time designate as set forth in paragraph (c) below:

**NYSERDA**
Name: Cheryl M. Glanton
Title: Director of Central Support Services
Address: 17 Columbia Circle, Albany, New York 12203
Facsimile Number: (518) 862-1091
E-Mail Address: Cheryl.Glanton@nyserda.ny.gov
Personal Delivery: Reception desk at the above address

**Suffolk County Community College**
Name: Jon DeMaio
Title: Administrative Director of Educational Facilities
Address: 533 College Road, Selden, NY 11784
Facsimile Number: N/A
E-Mail Address: demaioj@sunysuffolk.edu

(b) 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 email, upon receipt.

(c) The parties may, from time to time, specify any new or different address in the United States as their address for purpose of receiving notice under this Agreement by giving fifteen (15) days 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 this Agreement. Additional individuals may be designated in writing by the parties for purposes of implementation and administration/billing, resolving issues and problems and/or for dispute resolution.
Section 15.02. Entire Agreement; Amendment. This Agreement embodies the entire agreement and understanding between NYSERDA and the Contractor and supersedes all prior agreements and understandings relating to the subject matter hereof. Except for no-cost time extensions, which may be signed by NYSERDA and require no counter-signature by the Contractor, and except as otherwise expressly provided for herein, this Agreement may be changed, waived, discharged or terminated only by an instrument in writing, signed by the party against which enforcement of such change, waiver, discharge or termination is sought.

Section 15.03. Counterparts. This Agreement may be executed in counterparts each of which shall be deemed an original, but all of which taken together shall constitute one and the same instrument.

Article XVI

Publicity

Section 16.01. Publicity.

(a) The Contractor shall collaborate with NYSERDA’s Director of Communications to prepare any press release and to plan for any news conference concerning the Work. In addition, the Contractor shall notify NYSERDA’s Director of Communications regarding any media interview in which the Work is referred to or discussed.

(b) It is recognized that during the course of the Work under this Agreement, the Contractor or its employees may from time to time desire to publish information regarding scientific or technical developments made or conceived in the course of or under this Agreement. In any such information, the Contractor shall credit NYSERDA’s funding participation in the Project and shall state that “NYSERDA has not reviewed the information contained herein, and the opinions expressed in this report do not necessarily reflect those of NYSERDA or the State of New York.” Notwithstanding anything to the contrary contained herein, the Contractor shall have the right to use and freely disseminate project results for educational purposes, if applicable, consistent with the Contractor’s policies.

(c) Commercial promotional materials or advertisements produced by the Contractor shall credit NYSERDA, as stated above, and shall be submitted to NYSERDA for review and recommendations to improve their effectiveness prior to use. The wording of such credit can be approved in advance by NYSERDA, and, after initial approval, such credit may be used in subsequent promotional materials or advertisements without additional approvals for the credit, provided, however, that all such promotional materials or advertisements shall be submitted to NYSERDA prior to use for review, as stated above. Such approvals shall not be unreasonably withheld, and, in the event that notice of approval or disapproval is not received by the Contractor within thirty days after receipt of request for approval, the promotional materials or advertisement shall be considered approved. In the event that NYSERDA requires additional time for considering approval, NYSERDA shall notify the Contractor within thirty days of
receipt of the request for approval that additional time is required and shall specify the additional amount of time necessary up to 180 days. If NYSERDA and the Contractor do not agree on the wording of such credit in connection with such materials, the Contractor may use such materials, but agrees not to include such credit.
EXHIBIT C

REVISED 5/12

STANDARD TERMS AND CONDITIONS
FOR ALL NYSERDA AGREEMENTS

(Based on Standard Clauses for New York State Contracts and Tax Law Section 5-a)

The parties to the Agreement agree to be bound by the following clauses which are hereby made a part of the Agreement:

1. NON-DISCRIMINATION REQUIREMENTS. To the extent required by 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 will not discriminate against any employee or applicant for employment because of race, creed, color, sex, national origin, sexual orientation, age, disability, genetic predisposition or carrier status, or marital status. Furthermore, in accordance with Section 220-c of the Labor Law, if this is an Agreement 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 this Agreement shall be performed within the State of New York, 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 this Agreement. If this is a building service Agreement as defined in Section 230 of the Labor Law, then, in accordance with Section 239 thereof, 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 this contract. Contractor is subject to fines of $50.00 per person per day for any violation of Section 220-c or Section 239 as well as possible termination of this Agreement and forfeiture of all moneys due hereunder for a second subsequent violation.

2. WAGE AND HOURS PROVISIONS. If this is a public work Agreement covered by Article 8 of the Labor Law or a building service Agreement 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 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 a condition precedent to payment by NYERDA of any NYERDA-approved sums due and owing for work done upon the project.
3. **NON-COLLUSIVE BIDDING REQUIREMENT.** In accordance with Section 2878 of the Public Authorities Law, if this Agreement was awarded based upon the submission of bids, Contractor warrants, under penalty of perjury, that its bid was arrived at independently and without collusion aimed at restricting competition. Contractor further warrants that, at the time Contractor submitted its bid, an authorized and responsible person executed and delivered to NYSERDA a non-collusive bidding certification on Contractor’s behalf.

4. **INTERNATIONAL BOYCOTT PROHIBITION.** If this Agreement exceeds $5,000, the Contractor agrees, as a material condition of the Agreement, that neither the Contractor nor any substantially owned or affiliated person, firm, partnership or corporation has participated, is participating, or shall participate in an international boycott in violation of the Federal Export Administration Act of 1979 (50 USC App. Sections 2401 et seq.) or regulations thereunder. If such Contractor, or any of the aforementioned affiliates of Contractor, is convicted or is otherwise found to have violated said laws or regulations upon the final determination of the United States Commerce Department or any other appropriate agency of the United States subsequent to the Agreement’s execution, such Agreement, amendment or modification thereto shall be rendered forfeit and void. The Contractor shall so notify NYSERDA within five (5) business days of such conviction, determination or disposition of appeal. (See and compare Section 220-f of the Labor Law, Section 139-h of the State Finance Law, and 2 NYCRR 105.4).

5. **SET-OFF RIGHTS.** NYSERDA shall have all of its common law and statutory rights of set-off. These rights shall include, but not be limited to, NYSERDA’s option to withhold for the purposes of set-off any money due to the Contractor under this Agreement up to any amounts due and owing to NYSERDA with regard to this Agreement, any other Agreement, including any Agreement for a term commencing prior to the term of this Agreement, plus any amounts due and owing to NYSERDA for any other reason including, without limitation, tax delinquencies, fee delinquencies or monetary penalties relative thereto.

6. **PROPRIETARY INFORMATION.** Notwithstanding any provisions to the contrary in the Agreement, Contractor and NYSERDA acknowledge and agree that all information, in any format, submitted to NYSERDA shall be subject to and treated in accordance with the NYS Freedom of Information Law ("FOIL,” Public Officers Law, Article 6). Pursuant to FOIL, NYSERDA is required to make available to the public, upon request, records or portions thereof which it possesses, unless that information is statutorily exempt from disclosure. Therefore, unless the Agreement specifically requires otherwise, Contractor should submit information to NYSERDA in a non-confidential, non-proprietary format. FOIL does provide that NYSERDA may deny access to records or portions thereof that “are trade secrets or are submitted to an agency by a commercial enterprise or derived from information obtained from a commercial enterprise and which if disclosed would cause substantial injury to the competitive position of the subject enterprise.” [See Public Officers Law, § 87(2)(d)]. Accordingly, if the Agreement specifically requires submission of information in a format Contractor considers a proprietary and/or confidential trade secret, Contractor shall fully identify and plainly label the information “confidential” or “proprietary” at the time of disclosure. By so marking such information, Contractor represents that the information has actual or potential specific commercial or competitive value to the competitors of Contractor. Without limitation, information will not be
considered confidential or proprietary if it is or has been (i) generally known or available from other sources without obligation concerning its confidentiality; (ii) made available by the owner to others without obligation concerning its confidentiality; or (iii) already available to NYSERDA without obligation concerning its confidentiality. In the event of a FOIL request, it is NYSERDA’s policy to consider records as marked above pursuant to the trade secret exemption procedure set forth in 21 New York Codes Rules & Regulations § 501.6 and any other applicable law or regulation. However, NYSERDA cannot guarantee the confidentiality of any information submitted. More information on FOIL, and the relevant statutory law and regulations, can be found at the website for the Committee on Open Government (http://www.dos.ny.gov/about/foil2.html) and NYSERDA’s Regulations, Part 501 http://www.nysrrda.ny.gov/About/New-York-State-Regulations.aspx.

7. IDENTIFYING INFORMATION AND PRIVACY NOTIFICATION. (a) FEDERAL EMPLOYER IDENTIFICATION NUMBER and/or FEDERAL SOCIAL SECURITY NUMBER. As a condition to NYSERDA’s obligation to pay any invoices submitted by Contractor pursuant to this Agreement, Contractor shall provide to NYSERDA its Federal employer identification number or Federal social security number, or both such numbers when the Contractor has both such numbers. Where the Contractor does not have such number or numbers, the Contractor must give the reason or reasons why the payee does not have such number or numbers.

(b) PRIVACY NOTIFICATION. 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 Contractor to the State is mandatory. The principal 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.

8. CONFLICTING TERMS. In the event of a conflict between the terms of the Agreement (including any and all attachments thereto and amendments thereof) and the terms of this Exhibit C, the terms of this Exhibit C shall control.

9. GOVERNING LAW. This Agreement shall be governed by the laws of the State of New York except where the Federal supremacy clause requires otherwise.

10. NO ARBITRATION. Disputes involving this Agreement, including the breach or alleged breach thereof, may not be submitted to binding arbitration (except where statutorily required) without the NYSERDA’s written consent, but must, instead, be heard in a court of competent jurisdiction of the State of New York.

11. SERVICE OF PROCESS. In addition to the methods of service allowed by the State Civil Practice Law and Rules ("CPLR"), Contractor hereby consents to service of process upon it by registered or certified mail, return receipt requested. Service hereunder shall be complete.

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upon Contractor’s actual receipt of process or upon NYserDA’s receipt of the return thereof by the United States Postal Service as refused or undeliverable. Contractor must promptly notify NYserDA, in writing, of each and every change of address to which service of process can be made. Service by NYserDA to the last known address shall be sufficient. Contractor will have thirty (30) calendar days after service hereunder is complete in which to respond.

12. CRIMINAL ACTIVITY. If subsequent to the effectiveness of this Agreement, NYserDA comes to know of any allegation previously unknown to it that the Contractor or any of its principals is under indictment for a felony, or has been, within five (5) years prior to submission of the Contractor’s proposal to NYserDA, convicted of a felony, under the laws of the United States or Territory of the United States, then NYserDA may exercise its stop work right under this Agreement. If subsequent to the effectiveness of this Agreement, NYserDA comes to know of the fact, previously unknown to it, that Contractor or any of its principals is under such indictment or has been so convicted, then NYserDA may exercise its right to terminate this Agreement. If the Contractor knowingly withheld information about such an indictment or conviction, NYserDA may declare the Agreement null and void and may seek legal remedies against the Contractor and its principals. The Contractor or its principals may also be subject to penalties for any violation of law which may apply in the particular circumstances. For a Contractor which is an association, partnership, corporation, or other organization, the provisions of this paragraph apply to any such indictment or conviction of the organization itself or any of its officers, partners, or directors or members of any similar governing body, as applicable.

13. PERMITS. It is the responsibility of the Contractor to acquire and maintain, at its own cost, any and all permits, licenses, easements, waivers and permissions of every nature necessary to perform the work.

14. PROHIBITION ON PURCHASE OF TROPICAL HARDWOODS. The Contractor certifies and warrants that all wood products to be used under this Agreement will be in accordance with, but not limited to, the specifications and provisions of State Finance Law Section 165 (Use of Tropical Hardwoods), which prohibits purchase and use of tropical hardwoods, unless specifically exempted by NYserDA.

15. 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 women-owned business enterprises as bidders, subcontractors and suppliers on its procurement contracts.

Information on the availability of New York State subcontractors and suppliers is available from:

NYS Department of Economic Development
Division for Small Business
625 Broadway
Albany, New York 12207
Telephone: 518-292-5200
Fax: 518-292-5884
A directory of certified minority and women-owned business enterprises is available from:

NYS Department of Economic Development
Division of Minority and Women’s Business Development
625 Broadway
Albany, New York 12207
Telephone: 518-292-5200
Fax: 518-292-5803
http://www.empire.state.ny.us

The Omnibus Procurement Act of 1992 requires that by signing this Agreement, Contractors certify that whenever the total amount is greater than $1 million:

(a) The Contractor has made reasonable efforts to encourage the participation of New York 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 notification to New York 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 notification 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 this contract and agrees to cooperate with the State in these efforts.

16. RECIPROCITY AND SANCTIONS PROVISIONS. Bidders are hereby notified that if their 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 they offer will 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 they be denied contracts which they would otherwise obtain. NOTE: As of May 15, 2002, the list of discriminatory jurisdictions subject to this provision includes the states of South Carolina, Alaska, West Virginia, Wyoming, Louisiana and Hawaii. Contact NYS Department of Economic Development for a current list of jurisdictions subject to this provision.

17. COMPLIANCE WITH NEW YORK STATE INFORMATION SECURITY BREACH AND NOTIFICATION ACT. Contractor shall 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).

18. PROCUREMENT LOBBYING. To the extent this Agreement is a "procurement contract" as defined by State Finance Law Sections 139-j and 139-k, by signing this Agreement the Contractor certifies and affirms that all disclosures made in accordance with State Finance Law Sections 139-j and 139-k are complete, true and accurate. In the event such certification is found to be intentionally false or intentionally incomplete, NYSERDA may terminate the agreement by providing written notification to the Contractor in accordance with the terms of the agreement.

19. COMPLIANCE WITH TAX LAW SECTION 5-a. The following provisions apply to Contractors that have entered into agreements in an amount exceeding $100,000 for the purchase of goods and services:

   a) Before such agreement can take effect, the Contractor must have on file with the New York State Department of Taxation and Finance a Contractor Certification form (ST-220-TD).

   b) Prior to entering into such an agreement, the Contractor is required to provide NYSERDA with a completed Contractor Certification to Covered Agency form (Form ST-220-CA).

   c) Prior to any renewal period (if applicable) under the agreement, the Contractor is required to provide NYSERDA with a completed Form ST-220-CA.

Certifications referenced in paragraphs (b) and (c) above will be maintained by NYSERDA and made a part hereof and incorporated herein by reference.

NYSERDA reserves the right to terminate this agreement in the event it is found that the certification filed by the Contractor in accordance with Tax Law Section 5-a was false when made.

20. IRANIAN ENERGY SECTOR DIVESTMENT. In accordance with Section 2879-c of the Public Authorities Law, by signing this contract, each person and each person signing on behalf of any other party certifies, and in the case of a joint bid or partnership each party thereto certifies as to its own organization, under penalty of perjury, that to the best of its knowledge and belief that each person is not on the list created pursuant to paragraph (b) of subdivision 3 of Section 165-a of the State Finance Law (See http://www.ogs.ny.gov/about/regs/jda.asp).
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

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

2. Title of Proposed Legislation
   Accepting and Appropriating a Grant Award from the New York State Energy Research and Development Authority (NYSERDA) for the Reforming the Energy Vision (REV) Campus Challenge – Energy to Lead Competition 2017 Project, 100% Reimbursed by State Funds at Suffolk County Community College

3. Purpose of Proposed Legislation
   To accept and appropriate a grant award from the New York State Energy Research and Development Authority (NYSERDA), in the amount of $995,297, for the Reforming the Energy Vision (REV) Campus Challenge – Energy to Lead Competition 2017 Project, at Suffolk County Community College, 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  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
   $995,297, from the New York State Energy Research and Development Authority (NYSERDA), will provide for operating costs for the Reforming the Energy Vision (REV) Campus Challenge – Energy to Lead Competition 2017 Project, during the 2018-2019 through the 2020-2021 fiscal year

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

8. Proposed Source of Funding:  New York State Energy Research and Development Authority (NYSERDA)


10. Name & Title of Preparer
    Henrietta Yuarte
    Senior Accountant

11. Signature of Preparer
    Henrietta Yuarte

12. Date
    May 1, 2019

SCIN FORM 175A (10/95)
**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>
<td>3/5/19</td>
<td></td>
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<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>
<td>3/26/19</td>
<td>4/9/19</td>
<td></td>
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<td>3/27/19</td>
<td>4/9/19 Riverhead GM</td>
<td>5/14/19</td>
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<td>5/14/19 4pm start</td>
<td>6/4/19</td>
<td>x</td>
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<tr>
<td>5/22/19</td>
<td>6/4/19</td>
<td>6/18/19</td>
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</tr>
<tr>
<td>6/5/19</td>
<td>6/18/19 4pm start Riverhead GM + Committees</td>
<td>7/16/19</td>
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<td>Cycle for which attached legislation is submitted</td>
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<td>Filing Deadline</td>
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<td><em>Wednesday at 5pm</em></td>
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<td>UNLESS OTHERWISE NOTED</td>
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<tr>
<td>7/3/19</td>
<td>7/16/19</td>
<td>WED 9/4/19</td>
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<td>8/16/19 FRIDAY</td>
<td>WED 9/4/19</td>
<td>WED 10/2/19</td>
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<td>9/18/19</td>
<td>WED 10/2/19 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>
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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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</tbody>
</table>

**Election Year - All bills die at end of calendar year**

| Date: May 1, 2019 |

**Department/Agency:** Suffolk County Community College

**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 AWARD FROM THE NEW YORK STATE ENERGY RESEARCH AND DEVELOPMENT AUTHORITY (NYSERDA) FOR THE REFORMING THE ENERGY VISION (REV) CAMPUS CHALLENGE
PROJECT, 100% REIMBURSED BY STATE FUNDS AT SUFFOLK COUNTY COMMUNITY COLLEGE

Layman’s summary: The College will utilize the REV Campus Challenge funding for the design and construction of the Renewable Energy & STEM Center on the Michael J. Grant Campus, which will showcase clean energy technologies to the community, promote student engagement in clean energy projects, and integrate curricula to develop a qualified workforce.

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. 2018.72
New York State Energy Research and Development Authority (NYSERDA) Agreement
RESOLUTION NO. -2019, ACCEPTING & APPROPRIATING AN AWARD OF FEDERAL FUNDING IN THE AMOUNT OF $18,240 FROM THE UNITED STATES DEPARTMENT OF JUSTICE, U.S. MARSHALS SERVICE, FOR THE SUFFOLK COUNTY POLICE DEPARTMENT’S PARTICIPATION IN OPERATION SUFFOLK SUPPORT WITH 79.59% SUPPORT

WHEREAS, the United States Department of Justice, U.S. Marshals Service, has made an award of $18,240 in Federal funding available to Suffolk County for participation of the Suffolk County Police Department in Operation Suffolk Support, a Megan’s Law enforcement initiative; and

WHEREAS, the operational period of the program is from March 6, 2019 through September 1, 2019; and

WHEREAS, said 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 reimbursement funding as follows:

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>3288</td>
<td>4346</td>
<td>18,240.00</td>
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</table>

ORGANIZATIONS:

Police Department (POL)
Operation Suffolk Support 2019
003-POL-3288 - $18,240.00

1000-PERSONAL SERVICES: $18,240.00

<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept</th>
<th>Budget Type</th>
<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>POL</td>
<td>DEG</td>
<td>3288</td>
<td>1120</td>
<td>0000</td>
<td>Overtime</td>
<td>18,240.00</td>
</tr>
</tbody>
</table>

and be it further

2nd RESOLVED, that the non-reimbursable fringe benefits of approximately $4,679 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, U.S. Marshals Service.

DATED:

APPROVED BY:

______________________________
County Executive of Suffolk County

Date:
RESOLUTION NO. -2019, ACCEPTING & APPROPRIATING AN AWARD OF FEDERAL FUNDING IN THE AMOUNT OF $5,000 FROM THE UNITED STATES SECRET SERVICE FOR THE SUFFOLK COUNTY POLICE DEPARTMENT'S PARTICIPATION IN ELECTRONIC CRIME INVESTIGATIONS WITH 79.59% SUPPORT

WHEREAS, the United States Secret Service, has made an award of $5,000 in Federal funding available to Suffolk County for participation of the Suffolk County Police Department in electronic crime investigations; and

WHEREAS, the operational period of the program is from October 1, 2018 through September 30, 2019; and

WHEREAS, said 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 reimbursement funding as follows:

**REVENUE:**

<table>
<thead>
<tr>
<th>Fund</th>
<th>Department</th>
<th>Unit</th>
<th>Revenue Code</th>
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<tbody>
<tr>
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<td>POL</td>
<td>3276</td>
<td>4365</td>
<td>5,000</td>
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</table>

**ORGANIZATIONS:**

- Police Department (POL)
- Electronic Crimes Taskforce 2019

003-POL-3276 - $5,000.00

1000-PERSONAL SERVICES: $5,000.00

<table>
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<th>Object</th>
<th>Activity</th>
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<tbody>
<tr>
<td>003</td>
<td>POL</td>
<td>DEG</td>
<td>3276</td>
<td>1120</td>
<td>0000</td>
<td>Overtime</td>
<td>5,000</td>
</tr>
</tbody>
</table>

and be it further

2nd RESOLVED, that the non-reimbursable fringe benefits of approximately $1,283 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 United States Secret Service.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
RESOLUTION NO. 2019, AUTHORIZING CERTAIN TECHNICAL CORRECTION TO ADOPTED RESOLUTION NO. 1089-2018

WHEREAS, the County Legislature has adopted and the County Executive has signed Resolution No. 1089-2018; and

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

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

1st

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

Resolution No. 1089-2018

In the 1st RESOLVED paragraph change the Unit Code:

FROM:

SCUPE II - $1,500,000

REVENUES

<table>
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<tr>
<th>Fund</th>
<th>Department</th>
<th>Unit</th>
<th>Revenue Code</th>
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<td>003</td>
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<td>$1,500,000</td>
</tr>
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</table>

Suffolk County Department of Health Services
Septic/Cesspool Upgrade Program Enterprise II (SCUPE II)
003-HSV-4401 $1,500,000

1000-PERSONNEL SERVICES: $50,000

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2000-EQUIPMENT: $363,000

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3000-SUPPLIES, MATERIALS, OTHER: $82,000

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4000-CONTRACTUAL EXPENSES: $992,675

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Employee Benefits

8000-EMPLOYEE BENEFITS: $12,325

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TO:

SCUPE II - $1,500,000

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Suffolk County Department of Health Services
Septic/Cesspool Upgrade Program Enterprise II (SCUPE II)
003-HSV-4445 $1,500,000

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**2000-EQUIPMENT:** $363,000

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**3000-SUPPLIES, MATERIALS, OTHER:** $82,000

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**4000-CONTRACTUAL EXPENSES:** $992,675

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<td>$950,995</td>
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**Employee Benefits**

**8000-EMPLOYEE BENEFITS:** $12,325

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<td>4445</td>
<td>8280</td>
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<td>Retirement</td>
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DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

HSV #21-2019
RESOLUTION NO. 1089-2018, ACCEPTING AND APPROPRIATING ADDITIONAL 50% STATE GRANT FUNDS FROM THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION IN THE AMOUNT OF $1,500,000 FOR THE SUFFOLK COUNTY SEPTIC/CESSPOOL UPGRADE PROGRAM ENTERPRISE II (SCUPE II) ADMINISTERED BY THE SUFFOLK COUNTY DEPARTMENT OF HEALTH SERVICES, DIVISION OF ENVIRONMENTAL QUALITY AND TO EXECUTE GRANT RELATED AGREEMENTS AND AUTHORIZE THE PURCHASE OF VEHICLES

WHEREAS, the New York State Department of Environmental Conservation has awarded Suffolk County additional 50% State grant funds under the Suffolk County Septic/Cesspool Upgrade Program Enterprise II (SCUPE II) to be implemented by the Suffolk County Department of Health Services, Division of Environmental Quality; and

WHEREAS, the Suffolk County Comprehensive Water Resources Management Plan (Comp Water Plan) characterized negative trends in the quality of groundwater in recent decades due to nitrogen contamination resulting from legacy onsite wastewater disposal systems; and

WHEREAS, this grant has a start date of 4/1/2017 and ends on 3/31/2022 in which the County will receive an additional 50% grant funding in the amount of $1,500,000 for SCUPE II; and

WHEREAS, the Comp Water Plan linked negative trends in groundwater quality not only to drinking water, but also to surface waters, including significant adverse impacts of nitrogen on dissolved oxygen, harmful algal blooms, eelgrass and other submerged aquatic vegetation, wetlands, shellfish, and ultimately coastal resiliency; and

WHEREAS, the Suffolk County Reclaim Our Water initiative has been established to address nitrogen pollution in the waters of Suffolk County; and

WHEREAS, the Suffolk County SCUPE II funds will be used to expand the SCUPE program as adopted by Resolution No. 1149-2016 and further facilitate the restoration and protection of Suffolk County’s water; and

WHEREAS, said funds have not been included in the 2018 Operating Budget; and

WHEREAS, the Suffolk County SCUPE II grant also includes funding for the purchase of seven (7) additional vehicles (trucks) for use by field staff for inspections; and

WHEREAS, the purchase of these vehicles will increase the fleet of the Department of Health Services by seven (7); and
WHEREAS, Chapter 255 of the Suffolk County Code requires that no vehicle shall be purchased or leased unless explicit approval for the acquisition of such vehicle, via Legislature; now, therefore be it

1st RESOLVED, the County Comptroller be and hereby is authorized to accept $1,500,000 and appropriate said State grant funds as follows:

**S CUPE II - $1,500,000**

<table>
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<th>Department</th>
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**O RGANIZATIONS**

Suffolk County Department of Health Services
Septic/Cesspool Upgrade Program Enterprise II (SCUPE II)
003-HSV-4401 $1,500,000

**1000-PERSONNEL SERVICES:** $50,000

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<td>DEG</td>
<td>4401</td>
<td>4560</td>
<td>0000</td>
<td>Fees for Services-Non-Employees</td>
<td>$950,995</td>
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Employee Benefits

8000-EMPLOYEE BENEFITS: $12,325

<table>
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<tr>
<th>Fund</th>
<th>Dept</th>
<th>Budget Type</th>
<th>Unit</th>
<th>Object</th>
<th>Activity</th>
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<tbody>
<tr>
<td>003</td>
<td>HSV</td>
<td>DEG</td>
<td>4401</td>
<td>8330</td>
<td>0000</td>
<td>Social Security</td>
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<tr>
<td>003</td>
<td>HSV</td>
<td>DEG</td>
<td>4401</td>
<td>8280</td>
<td>0000</td>
<td>Retirement</td>
<td>$8,500</td>
</tr>
</tbody>
</table>

and be it further

2nd RESOLVED, that the County Legislature hereby authorizes the increase of the fleet of the Department of Health Services by seven (7); and be it further

3rd RESOLVED, the purchase of seven (7) (trucks) for the Department of Health Services is hereby approved pursuant to Chapter 255-2 (b)(6) of the SUFFOLK COUNTY CODE, and in accordance with or exceeding the County Vehicle Standard; and be it further

4th RESOLVED, that nothing contained herein shall be construed as obligating or committing the County of Suffolk to continue the employment of the individuals filling the positions created by this resolution at the conclusion of the grant funding provided for such positions created by said grant; and be it further

5th RESOLVED, that the County Executive be and hereby is authorized to execute related agreements; and be it further

6th RESOLVED, that this Legislature, being the 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: December 4, 2018

APPROVED BY:

/s/ Steven Bellone
County Executive of Suffolk County

Date: December 17, 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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<th>Cycle for which attached legislation is submitted</th>
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</thead>
<tbody>
<tr>
<td>1/30/19</td>
<td>WED 2/13/19</td>
<td>3/5/19</td>
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<tr>
<td>2/20/19</td>
<td>3/5/19 Riverhead GM + Committees</td>
<td>3/26/19</td>
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<td>3/13/19</td>
<td>3/26/19</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>
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<td>6/4/19</td>
<td>X</td>
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<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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<tr>
<td><strong>UNLESS OTHERWISE NOTED</strong></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 <strong>FRIDAY</strong></td>
<td>WED 9/4/19</td>
<td>WED 10/2/19</td>
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<tr>
<td>9/18/19</td>
<td>WED 10/2/19 4pm start</td>
<td>11/26/19</td>
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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 <strong>NO LATE STARTERS</strong></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>
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</tbody>
</table>

Date: 1/28/19

Department/Agency: Health/EMS

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

Title of legislation:

AUTHORIZING CERTAIN TECHNICAL CORRECTION TO ADOPTED RESOLUTION NO. 1089-2018
Layman’s summary:

Technical correction to change unit code.

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

Prior appropriating resolutions
Resolution 1089-2018
Resolution 961-2017
Resolution 1149-2016

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):

Resolution 1089-2018
RESOLUTION NO. - 2019, ACCEPTING 100% FEDERAL PASS - THROUGH GRANT FUNDS FROM THE NEW YORK STATE DEPARTMENT OF HEALTH SERVICES IN THE AMOUNT OF $71,321.50 FOR THE MAMMOGRAPHY INSPECTION PROGRAM ADMINISTERED BY THE SUFFOLK COUNTY DEPARTMENT OF HEALTH AND TO EXECUTE GRANT RELATED AGREEMENTS

WHEREAS, the New York State Department of Health Services has awarded Suffolk County Federal funds under the Mammography Inspection Program grant to be implemented by the Suffolk County Department of Health, Division of Public Health; and

WHEREAS, this grant has a start date of 08/08/18 and ends on 08/07/19 in which the County will receive 100% grant funding in the amount of $71,321.50 for the Mammography Inspection Program; and

WHEREAS, a portion of said funds, $19,533.75 had already been included in the 2018 Operating Budget; and

WHEREAS, said funds, $51,787.75 have not been included in the 2019 Operating Budget; and

WHEREAS, the expenses related to performing these mammography inspections are already included in the 2019 Suffolk County Adopted Operating Budget; now, therefore be it

1st RESOLVED, the County Comptroller be and hereby is authorized to accept $51,787.75 grant funds as follows:

Mammography Inspection Program - $51,787.75

<table>
<thead>
<tr>
<th>Fund</th>
<th>Department</th>
<th>Unit</th>
<th>Revenue Code</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>001</td>
<td>HSV</td>
<td>4010</td>
<td>4414</td>
<td>$51,787.75</td>
</tr>
</tbody>
</table>

and be it further

2nd RESOLVED, that the County Executive be and hereby is authorized to execute related agreements; 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)(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:

HSV# 19-2019
1. Type of Legislation

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

2. Title of Proposed Legislation

Accepting 100% Federal pass-through grant funds from the New York State Department of Health Services in the amount of $71,321.50 for the Mammography Inspection Program administered by the Suffolk County Department of Health and to execute grant related agreements.

3. Purpose of Proposed Legislation

This legislation is needed to accept 100% Federal pass-through funds from the New York State Department of Health Services for a Mammography Inspection Program. The expenses related to performing these inspections are already included in the 2019 Suffolk County Adopted Operating Budget and this Resolution is needed to accept the revenue.

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

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

This grant provides revenue to offset expenses related to performing these services that are already included in the 2019 Suffolk County Adopted Operating Budget.

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

Not applicable.

8. Proposed Source of Funding

100% grant funds from the NYS Department of Health.

9. Timing of Impact

2019

10. Typed Name & Title of Preparer

Susan B. Hodosky
Chief Financial Analyst

11. Signature of Preparer

[Signature]

12. Date

5-1-19

SCIN FORM 175b (10/95)
SUFFOLK COUNTY DEPARTMENT OF HEALTH SERVICES
MAMMOGRAPHY INSPECTION PROGRAM
Contract # C033038
Contract Period 08/08/18 - 08/07/19

Contract C033038 from 6/8/17-8/7/22
Funding amt for contract term: $364,344.00
YTD Budget F/Y 6/8/17-8/7/18 $79,324.00
Balance available not spent $71,624.00
$7,700.00 55
YTD Budget F/Y 8/8/18-8/7/19 $71,321.50
YTD Budget F/Y 8/8/19-8/7/20 $71,321.50
YTD Budget F/Y 8/8/20-8/7/21 $71,321.50
YTD Budget F/Y 8/8/21-8/7/22 $71,321.50

$364,610.00

less balances from each grant yr underspent $12,999.43
$351,610.57 We should not exceed grant funds

Contract C033038 from 6/8/17-8/7/22
Funding amt for contract term: $364,344.00
YTD Claims submitted from 6/8/17-8/7/18 $66,324.57
YTD Claims submitted from 8/8/18-8/7/19 $62,508.00
YTD Claims submitted from 8/8/19-8/7/20 $3,816.57
YTD Claims submitted from 8/8/20-8/7/21 $298,019.43
Balance of grant funds still available:

$298,019.43
**OFFICE OF THE COUNTY EXECUTIVE**

Steven Bellone  
COUNTY EXECUTIVE

2019 Intergovernmental Relations Legislative Calendar & Cover Sheet

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<td>3/5/19</td>
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| 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 |  |
| 5/1/19 | 5/14/19  
4pm start | 6/4/19 | X |
| 5/22/19 | 6/4/19 | 6/18/19 |  |
| 6/5/19 | 6/18/19  
4pm start  
Riverhead GM + Committees | 7/16/19 |  |
<table>
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<tr>
<td>Date: 3/13/19</td>
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</tbody>
</table>

**Department/Agency:** Health/EMS

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

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

**Title of legislation:**

ACCEPTING 100% FEDERAL PASS - THROUGH GRANT FUNDS FROM THE NEW YORK STATE DEPARTMENT OF HEALTH SERVICES IN THE AMOUNT
Layman's summary:

The Mammography Inspection program grant funds will provide revenue to offset expenses related to performing these services that are already included in the 2019 Suffolk County Adopted Operating Budget.

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

Prior appropriating resolutions

Resolution 885-2015

Resolution 520-2017

Resolution 250-2018

Other department(s) impacted, explanation of impact:

N/A

Are impacted department(s) aware of legislation?

N/A

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

Contract Budget
SCIN-175b
RESOLUTION NO. -2019, AUTHORIZING USE OF GARDINER COUNTY PARK IN WEST BAY SHORE FOR A STRONG WARRIOR BEAR WALK FOR CANCER FUNDRAISER

WHEREAS, Strong Warrior Bear is a for profit organization having its place of business at 144 Pidgeon Hill Rd., Huntington Station, NY; and

WHEREAS, Strong Warrior Bear would like to use Gardiner County Park in West Bay Shore to sponsor its Strong Warrior Bear Walk for Cancer Fundraiser; and

WHEREAS, the Strong Warrior Bear Walk Fundraiser is scheduled to be held on Sunday, June 23, 2019; and

WHEREAS, proceeds from the walk will be donated to the Camp Adventure Program organized by Kids Need More, a 501 (c)(3) nonprofit charitable organization dedicated to enhancing the lives of children, families and young adults coping with cancer and life-threatening illness; now, therefore be it

1st RESOLVED, that the use of Gardiner County Park by Strong Warrior Bear in consideration of the payment of One Hundred Dollars ($100) event fee and the application fee of Twenty-five Dollars ($25) for the purpose of the Strong Warrior Bear Walk for Cancer Fundraiser on Sunday, June 23, 2019, 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 Strong Warrior Bear, 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 Strong Warrior Bear. 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 Strong Warrior Bear Walk for Cancer Fundraiser for support of the Camp Adventure Program offered by Kids Need More; and be it further

3rd RESOLVED, that Strong Warrior Bear shall also provide an entertainment permit certificate and payment of a Twenty-five Dollar ($25) per Vendor fee to Suffolk County if it wishes to allow vendors at the event to demonstrate or sell tangible personal property other than food or drink and require these vendors to display such certificate in order to comply with the provisions of the NEW YORK TAX LAW; and be it further.

4th RESOLVED, that Strong Warrior Bear will be responsible for providing a sufficient number of port-a-lavs and hand-washing stations as determined by the Suffolk County Parks Department based on the anticipated number of attendees for this event; and be it further

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
RESOLUTION NO. -2019, ESTABLISHING REPORTING REQUIREMENTS FOR ACCOUNTS PAYABLE BY THE COUNTY

WHEREAS, the County of Suffolk contracts with a broad array of vendors to provide a variety of goods and services; and

WHEREAS, prompt payment of contract vendors and agencies has been a persistent problem for over a decade; and

WHEREAS, Local Law No. 2-2008 established a prompt payment policy for childcare providers, with Local Laws Nos. 40 and 41-2010 extending the prompt payment policy to all not-for-profit corporations which have contracts with the County to provide services; and

WHEREAS, prompt payment of contracts is now becoming a substantial burden on other contract agencies as well; and

WHEREAS, small businesses contracting with the County to provide necessary services find themselves borrowing heavily to continue operations due to the County’s failure to pay bills in a timely fashion; and

WHEREAS, in order to determine the full scope of this problem and determine if policy changes are necessary, each County department should issue a report to the Legislature detailing all outstanding invoices and/or vouchers; and

WHEREAS, that said reports shall be submitted on a quarterly basis to ensure that meaningful steps are taken to reduce the past due accounts and maintain timeliness in future payments now, therefore be it

1st RESOLVED, that every County department, office and agency is hereby authorized, empowered and directed to compile a report of all accounts payable, as defined by all outstanding invoices and vouchers, and submit said report to the Clerk of the County Legislature, and each County Legislator (“the Legislature”) no more than thirty (30) days from the effective date of this resolution; and be it further

2nd RESOLVED, that the reports compiled by a department shall contain the following information: the name of each creditor, the amount due to each creditor, and the length of time each account has been in arrears; and be it further

3rd RESOLVED, that the departments shall submit updated reports in the same format to the Legislature on a quarterly basis after submitting the initial report of accounts payable; 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 NYCCR) 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:vesir-reporting-requirements-accounts-payable
RESOLUTION NO. -2019, ADOPTING LOCAL LAW NO. -2019, A LOCAL LAW TO ESTABLISH A SUSTAINABLE ENERGY LOAN PROGRAM (OPEN C-PACE) IN SUFFOLK COUNTY

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 ESTABLISH A SUSTAINABLE ENERGY LOAN PROGRAM (OPEN C-PACE) IN SUFFOLK COUNTY"; 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 ESTABLISH A SUSTAINABLE ENERGY LOAN PROGRAM (OPEN C-PACE) IN SUFFOLK COUNTY

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

Section 1. Legislative Intent.

This Legislature hereby finds and determines that it is the policy of both the County of Suffolk and the State of New York (the "State") to achieve energy efficiency and renewable energy improvements, reduce greenhouse gas emissions, mitigate the effect of global climate change, and advance a clean energy economy.

This Legislature also finds and determines that the County of Suffolk finds that it can fulfill this policy by providing property assessed clean energy financing to Qualified Property Owners (as defined below) for the installation of renewable energy systems and energy efficiency measures.

This Legislature further finds and determines that a program that will allow the Energy Improvement Corporation (as defined below, “EIC”), a local development corporation, acting on behalf of the Municipality pursuant to the municipal agreement (the "Municipal Agreement") to be entered into between the County of Suffolk and EIC, to make funds available to Qualified Property Owners that will be repaid through charges on the real properties benefited by such funds, thereby fulfilling the purposes of this local law and accomplishing an important public purpose.

This Legislature finds that the County of Suffolk is authorized to execute, deliver and perform the Municipal Agreement and otherwise to implement this Energized NY Open C-PACE Financing Program pursuant to the Constitution and Laws of New York, including particularly Article IX of the Constitution, Section 10 of the Municipal Home Rule Law, the Enabling Act and this local law.
This Legislature further finds that this local law, which is adopted pursuant to Section 10 of the Municipal Home Rule Law and the Enabling Act shall be known and may be cited as the "Energize NY Open C-PACE Local Law".

Therefore, the purpose of this local law is to provide a method of implementing the public policies expressed by, and exercising the authority provided by, Article 5-L of the General Municipal Law (as defined below, the "Enabling Act").

Section 2. Definitions.

A. Capitalized terms used but not defined herein have the meanings assigned in the Enabling Act.

B. For purposes of this local law, and unless otherwise expressly stated or unless the context requires, the following terms shall have the meanings indicated:

ANNUAL INSTALLMENT AMOUNT – shall have the meaning assigned in Section 8, paragraph B.

ANNUAL INSTALLMENT LIEN – shall have the meaning assigned in Section 8 paragraph B.

AUTHORITY – the New York State Energy Research and Development Authority.

BENEFIT ASSESSMENT LIEN – shall have the meaning assigned in Section 3, paragraph A.

BENEFITED PROPERTY – Qualified Property for which the Qualified Property Owner has entered into a Finance Agreement for a Qualified Project.

BENEFITED PROPERTY OWNER – the owner of record of a Benefited Property.

EIC – the Energy Improvement Corporation, a local development corporation, duly organized under section 1411 of the Not-For-Profit Corporation Law of the State, authorized hereby on behalf of the Municipality to implement the Program by providing funds to Qualified Property Owners and providing for repayment of such funds from money collected by or on behalf of the Municipality as a charge to be levied on the real property.

ELIGIBLE COSTS – costs incurred by the Benefited Property Owner in connection with a Qualified Project and the related Finance Agreement, including application fees, EIC's Program administration fee, closing costs and fees, title and appraisal fees, professionals' fees, permits, fees for design and drawings and any other related fees, expenses and costs, in each case as approved by EIC and the Financing Party under the Finance Agreement.

ENABLING ACT – Article 5-L of the General Municipal Law of the State, or a successor law, as in effect from time to time.

FINANCE AGREEMENT – the finance agreement described in Section 6A of this local law.

FINANCING CHARGES – all charges, fees and expenses related to the loan under the Finance Agreement including accrued interest, capitalized interest, prepayment premiums, and penalties as a result of a default or late payment and costs and reasonable attorneys' fees incurred by the
Financing Party as a result of a foreclosure or other legal proceeding brought against the Benefited Property to enforce any delinquent Annual Installment Liens.

FINANCING PARTIES — Third party capital providers approved by EIC to provide financing to Qualified Property Owners or other financial support to the Program which have entered into separate agreements with EIC to administer the Program in the Municipality.

MUNICIPALITY — the County of Suffolk, a municipality of the State constituting a tax district as defined in Section 1102 of the RPTL of the State.

MUNICIPAL LIEN — a lien on Qualified Property which secures the obligation to pay real property taxes, municipal charges, or governmentally imposed assessments in respect of services or benefits to a Qualified Property.

NON-MUNICIPAL LIEN — a lien on Qualified Property which secures any obligation other than the obligation to pay real property taxes, municipal charges, or governmentally-imposed assessments in respect of services or benefits to a Qualified Property Owner or Qualified Property.

PROGRAM — the Energize NY Open C-PACE Financing Program authorized hereby.

QUALIFIED PROJECT — the acquisition, construction, reconstruction or equipping of Energy Efficiency Improvements or Renewable Energy Systems or other projects authorized under the Enabling Act on a Qualified Property, together with a related Energy Audit, Renewable Energy System Feasibility Study and/or other requirements under or pursuant to the Enabling Act, with funds provided in whole or in part by Financing Parties under the Program to achieve the purposes of the Enabling Act.

QUALIFIED PROPERTY — Any real property other than a residential building containing less than three dwelling units, which is within the boundaries of the Municipality that has been determined to be eligible to participate in the Program under the procedures for eligibility set forth under this local law and the Enabling Act and has become the site of a Qualified Project.

QUALIFIED PROPERTY OWNER — the owner of record of Qualified Property which has been determined by EIC to meet the requirements for participation in the Program as an owner, and any transferee owner of such Qualified Property.

RPTL — the Real Property Tax Law of the State, as amended from time to time.

SECURED AMOUNT — as of any date, the aggregate amount of principal loaned to the Qualified Property Owner for a Qualified Project, together with Eligible Costs and Financing Charges, as provided herein or in the Finance Agreement, as reduced pursuant to Section 8, paragraph C.

STATE — the State of New York.

Section 3. Establishment of an Energized NY Open C-PACE Financing Program.

C. An Energize NY Open C-PACE Financing Program is hereby established by the Municipality, whereby EIC acting on its behalf pursuant to the Municipal Agreement, may arrange for the provision of funds by Financing Parties to Qualified Property Owners in
accordance with the Enabling Act and the procedures set forth under this local law, to
finance the acquisition, construction, reconstruction, and installation of Qualified Projects
and Eligible Costs and Financing Charges approved by EIC and by the Financing Party
under the Finance Agreement. EIC, on behalf of the Municipality, and with the consent
of the Benefited Property Owner, will record a Benefit Assessment Lien on the Benefited
Property in the Secured Amount (the “Benefit Assessment Lien”) on the land records for
the Municipality. Such recording shall be exempt from any charge, mortgage recording
tax or other fee in the same manner as if recorded by the Municipality.

D. Before a Qualified Property Owner and a Financing Party enter into a Finance
Agreement which results in a loan to finance a Qualified Project, repayment of which is
secured by a Benefit Assessment Lien, a written consent from each existing mortgage
holder of the Qualified Property shall be obtained, permitting the Benefit Assessment
Lien and each Annual Installment Lien to take priority over all existing mortgages.

Section 4. Procedures for Eligibility.

A. Any property owner in the Municipality may submit an application to EIC on such forms
as have been prepared by EIC and made available to property owners on the website of
EIC and at the Municipality’s offices.

B. Every application submitted by a property owner shall be reviewed by EIC, acting on
behalf of the Municipality, which shall make a positive or negative determination on such
application based upon the criteria enumerated in the Enabling Act and Section 5 of this
local law. EIC may also request further information from the property owner where
necessary to aid in its determination.

C. If a positive determination on an application is made by EIC, acting on behalf of the
Municipality, the property owner shall be deemed a Qualified Property Owner and shall
be eligible to participate in the Program in accordance with Section 6 of this local law.

Section 5. Application Criteria.

Upon the submission of an application, EIC, acting on behalf of the Municipality, shall make a
positive or negative determination on such application based upon the following criteria for the
making of a financing:

A. The property owner may not be in bankruptcy and the property may not constitute
property subject to any pending bankruptcy proceeding;

B. The amount financed under the Program shall be repaid over a term not to exceed the
weighted average of the useful life of Renewable Energy Systems and Energy Efficiency
Improvements to be installed on the property as determined by EIC;

C. Sufficient funds are available from Financing Parties to provide financing to the property
owner;

D. The property owner is current in payments on any existing mortgage on the Qualified
Property;
E. The property owner is current in payments on any real property taxes on the Qualified Property; and

F. Such additional criteria, not inconsistent with the criteria set forth above, as the State, the Municipality, or EIC acting on its behalf, or other Financing Parties may set from time to time.

Section 6. Energize NY Finance Agreement.

A. A Qualified Property Owner may participate in the Program through the execution of a Finance Agreement made by and between the Qualified Property Owner and a Financing Party, to which EIC, on behalf of the Municipality, shall be a third-party beneficiary (the "Finance Agreement"). Upon execution and delivery of the Finance Agreement, the property that is the subject of the Finance Agreement shall be deemed a ("Benefited Property").

B. Upon execution and delivery of the Finance Agreement, the Benefited Property Owner shall be eligible to receive funds from the Financing Party for the acquisition, construction, and installation of a Qualified Project, together with Eligible Costs and Financing Charges approved by EIC and by the Financing Party, provided the requirements of the Enabling Act, the Municipal Agreement and this local law have been met.

C. The Finance Agreement shall include the terms and conditions of repayment of the Secured Amount and the Annual Installment Amounts.

D. EIC may charge fees to offset the costs of administering the Program and such fees, if not paid by the Financing Party, shall be added to the Secured Amount.

Section 7. Terms and Conditions of Repayment.

The Finance Agreement shall set forth the terms and conditions of repayment in accordance with the following:

A. The principal amount of the funds loaned to the Benefited Property Owner for the Qualified Project, together with Eligible Costs and Financing Charges approved by EIC and by the Financing Party, shall be specially assessed against the Benefited Property and will be evidenced by a Benefit Assessment Lien recorded against the Benefited Property on the land records on which liens are recorded for properties within the Municipality. The special benefit assessment shall constitute a "charge" within the meaning of the Enabling Act and shall be collected in annual installments in the amounts certified by the Financing Party in a schedule provided at closing and made part of the Benefit Assessment Lien. Said amount shall be annually levied, billed and collected by EIC, on behalf of the Municipality, and shall be paid to the Financing Party as provided in the Finance Agreement.

B. The term of such repayment shall be determined at the time the Finance Agreement is executed by the Benefited Property Owner and the Financing Party, not to exceed the weighted average of the useful life of the systems and improvements as determined by EIC, acting on behalf of the Municipality.
C. The rate of interest for the Secured Amount shall be fixed by the Financing Party in conjunction with EIC, acting on behalf of the Municipality, as provided in the Finance Agreement.

Section 8. Levy of Annual Installment Amount and Creation of Annual Installment Lien.

A. Upon the making of the loan pursuant to the Finance Agreement, the Secured Amount shall become a special Benefit Assessment Lien on the Benefited Property in favor of the Municipality. The amount of the Benefit Assessment Lien shall be the Secured Amount. Evidence of the Benefit Assessment Lien shall be recorded by EIC, on behalf of the Municipality, in the land records for properties in the Municipality. Such recording shall be exempt from any charge, mortgage recording tax or other fee in the same manner as if recorded by the Municipality. The Benefit Assessment Lien shall not be foreclosed upon by or otherwise enforced by the Municipality.

B. The Finance Agreement shall provide for the repayment of the Secured Amount in installments made at least annually, as provided in a schedule attached to the Benefit Assessment Lien (the "Annual Installment Amount"). The Annual Installment Amount shall be levied by EIC, on behalf of the Municipality, on the Benefited Property in the same manner as levies for municipal charges, shall become a lien on the Benefited Property as of the first day of January of the fiscal year for which levied (the "Annual Installment Lien") and shall remain a lien until paid. The creation or any recording of the Annual Installment Lien shall be exempt from any charge, mortgage recording tax or other fee in the same manner as if recorded by the Municipality. Payment to the Financing Party shall be considered payment for this purpose. Such payment shall partly or wholly discharge the Annual Installment Lien. Delinquent Annual Installment Amounts may accrue Financing Charges as may be provided in the Finance Agreement. Any additional Financing Charges imposed by the Financing Party pursuant to the Finance Agreement shall increase the Annual Installment Amount and the Annual Installment Lien for the year in which such overdue payments were first due.

C. The Benefit Assessment Lien shall be reduced annually by the amount of each Annual Installment Lien when each Annual Installment Lien becomes a lien. Each Annual Installment Lien shall be subordinate to all Municipal Liens, whether created by Section 902 of the RPTL or by any other State or local law. No portion of a Secured Amount shall be recovered by the Municipality, EIC, or an assignee upon foreclosure, sale or other disposition of the Benefited Property unless and until all Municipal Liens are fully discharged. Each Annual Installment Lien, however, shall have priority over all Non-Municipal Liens, irrespective of when created, except as otherwise required by law.

D. Neither the Benefit Assessment Lien nor any Annual Installment Lien shall be extinguished or accelerated in the event of a default or bankruptcy of the Benefited Property Owner. Each Annual Installment Amount shall be considered a charge upon the Benefited Property and shall be collected by EIC, on behalf of the Municipality, at the same time and in the same manner as real property taxes or municipal charges. Each Annual Installment Lien shall remain a lien until paid. Amounts collected in respect of an Annual Installment Lien shall be remitted to EIC, on behalf of the Municipality, or the Financing Party, as may be provided in the Finance Agreement.

E. EIC shall act as the Municipality's agent in collection of the Annual Installment Amounts. If any Benefited Property Owner fails to pay an Annual Installment Amount, the
Financing Party may redeem the Benefited Property by paying the amount of all unpaid Municipal Liens thereon, and thereafter shall have the right to collect any amounts in respect of an Annual Installment Lien by foreclosure or any other remedy available at law. Any foreclosure shall not affect any subsequent Annual Installment Liens.

F. EIC, on behalf of the Municipality, may sell or assign for consideration any and all Benefit Assessment Liens and Annual Installment Liens to Financing Parties that provide financing to Qualified Properties pursuant to Finance Agreements. The Financing Parties may sell or assign for consideration any and all Benefit Assessment Liens and Annual Installment Liens received from EIC, on behalf of the Municipality, subject to certain conditions provided in the administration agreement between EIC and the Financing Party. The assignee or assignees of such Benefit Assessment Liens and Annual Installment Liens shall have and possess the same powers and rights at law or in equity as the Municipality would have had if the Benefit Assessment Lien and the Annual Installment Liens had not been assigned with regard to the precedence and priority of such lien, the accrual of interest and the fees and expenses of collection.

Section 9. Verification and Report.

EIC, on behalf of the Municipality, shall verify and report on the installation and performance of Renewable Energy Systems and Energy Efficiency Improvements financed by the Program in such form and manner as the Authority may establish.

Section 10. Applicability.

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

Section 11. 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 12. 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 13. Effective Date.

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

DATED:

APPROVED BY:

______________________________
County Executive of Suffolk County

Date:
PROPOSED LOCAL LAW YEAR 2019

TITLE: I.R. NO. -2019; A LOCAL LAW TO ESTABLISH A SUSTAINABLE ENERGY LOAN PROGRAM (OPEN C-PACE) IN SUFFOLK COUNTY

SPONSOR: PRESIDING OFFICER GREGORY


DATE ADOPTED/NOT ADOPTED:  CERTIFIED COPY RECEIVED:

Chapter 444 of the SUFFOLK COUNTY CODE codifies the County's Sustainable Energy Loan Program as established by Local Law No. 38-2015 pursuant to General Municipal Law Article 5-L. The State recently acted to amend Article 5-L and create a new Sustainable Energy Loan Program, commonly referred to as Open C-PACE. This Local Law would authorize the County to establish an Open C-PACE Program (“Program”).

The Open C-PACE Program is similar to the original energy loan program’s goals of providing funding to commercial property owners with funds to finance the purchase and installation of renewable energy systems and energy efficiency improvements. The Program does have the following updates:

1) the County will no longer be responsible for guaranteeing loan payments;
2) EIC will be responsible for billing and administration of payment collection;
3) funding will be provided by third parties approved by EIC;
4) financing will be provided via a Benefit Assessment Lien which will be recorded by EIC on the land records. Projects will not be financed unless all existing mortgage holders consent to the Program and the superiority of the lien held by EIC;
5) delinquent liens will be enforced by the financing 3rd party and will follow the same timetable for foreclosure as municipal property taxes. The Benefit Assessment Lien will be paid after property tax arrears are paid in full;
6) the restriction on only one (1) municipal funding source for projects has been removed; and
7) application criteria no longer requires meeting cost effectiveness requirements.
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-establish-sustainable-energy-loan-program
RESOLUTION NO. -2019, AUTHORIZING THE RECONVEYANCE OF COUNTY-OWNED REAL ESTATE PURSUANT TO SECTION 215, NEW YORK STATE COUNTY LAW TO MARY BETH CASPER (SCTM NO. 0400-144.00-02.00-142.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Huntington, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0400, Section 144.00, Block 02.00, Lot 142.000, and acquired by Tax Deed on January 22, 2018, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York, and recorded on February 20, 2018, in Liber 12950 at Page 777, and otherwise known and designated by the Town of Huntington, as Lot No. 23, on a certain map entitled “Map of Gates Park”, filed in the Office of the Clerk of Suffolk County on September 30, 1940 as Map No. 1321; and

WHEREAS, Mary Beth Casper was the former owner said real property; and

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

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

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

WHEREAS, the Director of the Division of Real Property Acquisition and Management, or his or her deputy, will receive from the applicants the sum of $121,403.20 together with any and all other charges that may be due and owing to the County of Suffolk as of the actual date of closing, as full payment of all amounts due and owing to the County of Suffolk; now, therefore, be it

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

Mary Beth Casper
3 Crestwood Drive
Huntington Station, New York 11746
upon receipt of the above-described moneys, to convey the interest of the County of Suffolk in the above-described real estate; and be it further

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

DATED:

APPROVED BY:

__________________________
County Executive of Suffolk County

Date:

s:\word\215 redemption\reso-casper
April 30, 2019

Honorable Thomas P. Donnelly
Suffolk County Legislator
130 West Jericho Turnpike
Huntington, NY 11743

Re: Section 215 Redemption
Tax Map No.: 0400-144.00-02.00-142.000
Redeemor: Mary Beth Casper

Dear Legislator Donnelly:

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

1. "Comptroller's Computation" indicating unpaid taxes, assessments and penalties due.

2. "215 Computation" which shows the additional monies due the County, such as, the Administration fee, license fees and maintenance fees.

The total amount to be paid in order for the County to release its interest in this property is $121,403.20. That amount will increase if payment is not made before the next tax due date.

Very truly yours

Lori Sklar
Redemption Unit
(631) 853-5937

Enclosures

Via Regular Mail

cc: Sarah Simpson, Esq., Counsel to the Legislature
April 30, 2019

Tax Map No. 0400-144.00-02.00-142.000

Acquired by Tax Deed on: February 20, 2018

Prior Fee Owner: Mary Beth Casper

STATEMENT OF EXPENDITURES

1. Comptroller's Computation .................................................. $120,430.26

2. Outstanding Tax Bills - not included in computation 2018/2010 ........................................................... INCLUDED

3. Administration Expense - $500.00 ........................................... PAID

4. License Fee (as per License Fee statement) ......................... N/A

5. Maintenance/Repairs .............................................................. $ 838.54

6. Other County Expenditures (process serving) ....................... $ 134.40

TOTAL ................................................................. $121,403.20

- In addition $390 payable to S.C. Clerk for recording

PREPARED BY:

Lori Sklar
Redemption Unit

Description: **ALL**, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Huntington, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0400, Section 144.00, Block 02.00, Lot 142.000, and acquired by tax deed on January 22, 2018, from John M. Kennedy Jr., the County Comptroller of Suffolk County, New York, and recorded on February 20, 2018, in Liber 12950, at Page 777, and otherwise known and designated by the Town of Huntington, as Lot No. 23, on a certain map entitled "Map of Gatke Park", filed in the Office of the Clerk of Suffolk County on September 30, 1940 as Map No. 1321; and

APPROVED:

[Signature]
Accounting Unit
A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

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<th>YEAR</th>
<th>AMOUNT</th>
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<td>2014</td>
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<td>2018</td>
<td>$12,206.05</td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
</tbody>
</table>

TOTAL: $97,953.36

B. INTEREST DUE

$8,255.64

C. TOTAL

$106,209.00

D. 5% LINE C

$5,310.45

SUBTOTAL

$111,519.45

E. FEE 0

F. MISC MAILING FEES

$14.56

G. MISC 2018/19 TAXES

$8,866.25

H. MISC 0

TOTAL AMOUNT DUE:

$120,430.26

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-Feb-19

Christina M. Cooke
Executive Director of Finance & Taxation

**Interest and penalty computed to and including 08/04/19**
RESOLUTION NO. -2019, AUTHORIZING TRANSFER OF
SURPLUS COMPUTER EQUIPMENT TO KIDS CLUBHOUSE
OF SUFFOLK

WHEREAS, the Suffolk County Legislature and the Suffolk County Department of
Information Technology have computer equipment which have been declared as surplus to the
needs of the County; and

WHEREAS, Kids Clubhouse of Suffolk has requested the donation of five (5) pieces
of such computer equipment from the Legislature and the Department of Information Technology;
and

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

1st
RESOLVED, that the Suffolk County Legislature and the Suffolk County Department
of Information Technology is hereby authorized, empowered, and directed, to transfer the following
surplus equipment to the organization listed, pursuant to Section A8-10(B)(3) of the SUFFOLK
COUNTY ADMINISTRATIVE CODE:

TO:
Kids Clubhouse of Suffolk
324 Jayne Blvd.
Port Jefferson Station, NY 11776
Contact Person: Julie Watterson, Executive Director
Office – 631-875-1615
Cell – 631-987-2442

NUMBER OF PIECES:
3-Legislature
2-Department of Information
Technology

and be it further

2nd
RESOLVED, that the above named organization shall assume responsibility for the
removal and transportation of said equipment; 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:
RESOLUTION NO. -2019, AUTHORIZING TRANSFER OF SURPLUS COMPUTER EQUIPMENT TO THE SANTORA - BONOCAVA VETERANS OF FOREIGN WARS POST 100

WHEREAS, the Suffolk County Legislature and the Suffolk County Department of Information Technology have computer equipment which have been declared as surplus to the needs of the County; and

WHEREAS, the Santora - Bonocasa Veterans of Foreign Wars Post 100 has requested the donation of two (2) pieces of such computer equipment from the Legislature and the Department of Information Technology; and

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

1st RESOLVED, that the Suffolk County Legislature and the Suffolk County Department of Information Technology is hereby authorized, empowered, and directed, to transfer the following surplus equipment to the organization listed, pursuant to Section A8-10(B)(3) of the SUFFOLK COUNTY ADMINISTRATIVE CODE:

TO:  
Santora – Bonocasa Veterans of Foreign Wars  
Post 100  
540 College Road  
Farmingville, NY 11738  
Contact Person: Commander Walter Solgan  
631-736-1906  

NUMBER OF PIECES:  
1-Legislature  
1-Department of Information Technology

and be it further

2nd RESOLVED, that the above named organization shall assume responsibility for the removal and transportation of said equipment; 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:
RESOLUTION NO. -2019, AUTHORIZING TRANSFER OF SURPLUS COMPUTER EQUIPMENT TO THE VETERANS OF FOREIGN WARS TORDIK-DIEDERICH-DUFFIELD POST NO. 4927

WHEREAS, the Suffolk County Legislature and the Suffolk County Department of Information Technology have computer equipment which have been declared as surplus to the needs of the County; and

WHEREAS, the Veterans of Foreign Wars Tordik-Diederich-Duffield Post No. 4927 has requested the donation of two (2) pieces of such computer equipment from the Legislature and the Department of Information Technology; and

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

1st
RESOLVED, that the Suffolk County Legislature and the Suffolk County Department of Information Technology is hereby authorized, empowered, and directed, to transfer the following surplus equipment to the organization listed, pursuant to Section A8-10(B)(3) of the SUFFOLK COUNTY ADMINISTRATIVE CODE:

TO:   NUMBER OF PIECES:
Veterans of Foreign Wars
      Tordik-Diederich-Duffield Post No. 4927 1-Legislature
      31 Horseblock Road
      Centereach, NY 11720
      Contact Person: Dennis Sullivan 1-Department of Information
      Technology
      631-848-3486

and be it further

2nd
RESOLVED, that the above named organization shall assume responsibility for the removal and transportation of said equipment; 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 (5 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:
RESOLUTION NO. -2019, AUTHORIZING TRANSFER OF SURPLUS COMPUTER EQUIPMENT TO OUR SAVIOR NEW AMERICAN SCHOOL

WHEREAS, the Suffolk County Legislature and the Suffolk County Department of Information Technology have computer equipment which have been declared as surplus to the needs of the County; and

WHEREAS, Our Savior New American School has requested the donation of three (3) pieces of such computer equipment from the Legislature and the Department of Information Technology; and

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

1st
RESOLVED, that the Suffolk County Legislature and the Suffolk County Department of Information Technology is hereby authorized, empowered, and directed, to transfer the following surplus equipment to the organization listed, pursuant to Section A8-10(B)(3) of the SUFFOLK COUNTY ADMINISTRATIVE CODE:

TO:
Our Savior New American School
140 Mark Tree Road
Centereach, NY 11720
Contact Person: Reverend Ronald W. Stelzer
631-588-2757

NUMBER OF PIECES:
2-Legislature
1-Department of Information Technology

and be it further

2nd
RESOLVED, that the above named organization shall assume responsibility for the removal and transportation of said equipment; 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
RESOLUTION NO. -2019, AUTHORIZING TRANSFER OF SURPLUS COMPUTER EQUIPMENT TO SENIORNET AT FSL, L.I.

WHEREAS, the Suffolk County Legislature and the Suffolk County Department of Information Technology have computer equipment which have been declared as surplus to the needs of the County; and

WHEREAS, SeniorNet at FSL, L.I. has requested the donation of five (5) pieces of such computer equipment from the Legislature and the Department of Information Technology; and

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

1st: RESOLVED, that the Suffolk County Legislature and the Suffolk County Department of Information Technology is hereby authorized, empowered, and directed, to transfer the following surplus equipment to the organization listed, pursuant to Section A8-10(B)(3) of the SUFFOLK COUNTY ADMINISTRATIVE CODE:

TO: SeniorNet at FSL, L.I.
Family Service League Building
790 Park Avenue
Huntington, NY 11743
Contact Person: Slava Vero, Director
631-470-6922

NUMBER OF PIECES:
3-Legislature
2-Department of Information Technology

and be it further

2nd: RESOLVED, that the above named organization shall assume responsibility for the removal and transportation of said equipment; 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)(28) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as 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:

_______________________________
RESOLUTION NO. -2019, AUTHORIZING TRANSFER OF SURPLUS COMPUTER EQUIPMENT TO THE BELLPORT HAGERMAN EAST PATCHOGUE ALLIANCE, INC.

WHEREAS, the Suffolk County Legislature and the Suffolk County Department of Information Technology have computer equipment which have been declared as surplus to the needs of the County; and

WHEREAS, the Bellport Hagerman East Patchogue Alliance, Inc. has requested the donation of three (3) pieces of such computer equipment from the Legislature and the Department of Information Technology; and

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

1st RESOLVED, that the Suffolk County Legislature and the Suffolk County Department of Information Technology is hereby authorized, empowered, and directed, to transfer the following surplus equipment to the organization listed, pursuant to Section A8-10(B)(3) of the SUFFOLK COUNTY ADMINISTRATIVE CODE:

TO: Bellport Hagerman East Patchogue Alliance, Inc.
1492 Montauk Highway
Bellport, NY 11713
Contact Person: Fred Combs
631-266-9236

NUMBER OF PIECES:
2-Legislature
1-Department of Information Technology

and be it further

2nd RESOLVED, that the above named organization shall assume responsibility for the removal and transportation of said equipment; 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:
RESOLUTION NO. -2019, AUTHORIZING TRANSFER OF SURPLUS COMPUTER EQUIPMENT TO THE BRENTWOOD HIGH SCHOOL SCIENCE RESEARCH CLUB

WHEREAS, the Suffolk County Legislature and the Suffolk County Department of Information Technology have computer equipment which have been declared as surplus to the needs of the County; and

WHEREAS, the Brentwood High School Science Research Club has requested the donation of six (6) pieces of such computer equipment from the Legislature and the Department of Information Technology; and

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

1st RESOLVED, that the Suffolk County Legislature and the Suffolk County Department of Information Technology is hereby authorized, empowered, and directed, to transfer the following surplus equipment to the organization listed, pursuant to Section A8-10(B)(3) of the SUFFOLK COUNTY ADMINISTRATIVE CODE:

TO: Brentwood High School Science Research Club
52 3rd Avenue
Brentwood, NY 11717
Contact Person: Stacy O'Connor
631-434-2311

NUMBER OF PIECES:
3-Legislature
3-Department of Information Technology

and be it further

2nd RESOLVED, that the above named organization shall assume responsibility for the removal and transportation of said equipment; 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:
RESOLUTION NO. -2019, ESTABLISHING THE SUFFOLK COUNTY LEGISLATURE PAGE PROGRAM

WHEREAS, College-aged students are interested in obtaining legislative experience during the summer months; and

WHEREAS, the County Legislature has provided an educational internship program for interested students during the summer for the past four years; and

WHEREAS, this educational internship program, also known as the Legislature Page Program has provided students with an in-depth experience of local government and the importance of being civically engaged; and

WHEREAS, convening a group of Suffolk County college students to learn and offer their thoughts and opinions on county legislation and policy enhances student’s leadership skills and encourages students to be future leaders; now, therefore be it

1st RESOLVED, that the Suffolk County Legislature Page Program ("Page Program") is hereby established for the purpose of providing County students, currently enrolled in college or technical school, at a minimum age of 16, with a first-hand experience of local County government; and be it further

2nd RESOLVED, that the Presiding Officer of the Suffolk County Legislature will designate a Program Director at the beginning of each year and the Program Director can appoint an Assistant Program Director to assist him or her in the planning of the Page Program calendar, curriculum, and agenda; and be it further

3rd RESOLVED, that the Page Program will consist of twenty-five (25) Legislative Pages. Each Legislator will have the opportunity to appoint no more than one (1) and the Presiding Officer will appoint an additional Page. There will be four (4) Senior Legislative Pages, who will have completed the program previously and will assist in the planning of each Friday workshop and serve as mentors to the current class of Pages. Additionally, two (2) Junior Legislative Pages will be appointed. These will be eager high school students looking to get involved; and be it further

4th RESOLVED, that the Legislative Pages will work in their local district offices or an administrative office in Hauppauge throughout the week and attend mandatory workshops each Friday for a twelve (12) week period beginning in May of each year; and be it further

5th RESOLVED, that the Friday work sessions will include classes on leadership and personal development, introduction to government, policy and government life offered by a
variety of people, including staff, experts and other suitably experienced individuals; and be it further

6th RESOLVED, that the Page Program will begin with a mandatory orientation day which will provide students with the basic understanding of the duties needed to perform as a Legislative Page; and be it further

7th RESOLVED, that the Legislative Pages will have the opportunity to learn about and approve both an operating and capital budgets. They will draft their own legislation, negotiate with their colleagues and vote on resolutions in both Page Legislative Committees and Page General Meetings; and be it further

8th RESOLVED, that the Legislative Pages will have the opportunity to attend tours of various County departments; and be it further

9th RESOLVED, that the Page Program will conclude in August with a graduation ceremony and celebration; and be it further

10th RESOLVED, that at the conclusion of the Page Program, each Legislative Page will receive a certificate based on the students participation and homework assignments, photographs with the Presiding Officer of Legislature and his or her Legislator, and a letter of recommendation; and be it further

11th RESOLVED, that an annual budget will be submitted during the Operating Budget process each year to the Presiding Officer for approval. Said budget should detail the supplies, food and other miscellaneous expenses to be incurred during the administration of the Page Program, and be it further

12th RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(26) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as routine or continuing administration and management not including new programs or major reordering of priorities that may affect the environment, and the Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
RESOLUTION NO. -2019, AUTHORIZING TRANSFER OF SURPLUS COMPUTER EQUIPMENT TO THE SACHEM ROBOTICS TEAM

WHEREAS, the Suffolk County Legislature and the Suffolk County Department of Information Technology have computer equipment which have been declared as surplus to the needs of the County; and

WHEREAS, the SACHEM Robotics Team has requested the donation of eight (8) pieces of such computer equipment from the Legislature and the Department of Information Technology; and

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

1st RESOLVED, that the Suffolk County Legislature and the Suffolk County Department of Information Technology is hereby authorized, empowered, and directed, to transfer the following surplus equipment to the organization listed, pursuant to Section A8-10(B)(3) of the SUFFOLK COUNTY ADMINISTRATIVE CODE:

TO:
SACHEM Robotics Team
212 Smith Road
Ronkonkoma, NY 11779
Contact Person: Robert Wentzel
631-334-8614

and be it further

2nd RESOLVED, that the above named organization shall assume responsibility for the removal and transportation of said equipment; 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
RESOLUTION NO. -2019, AUTHORIZING TRANSFER OF SURPLUS COMPUTER EQUIPMENT TO THE SMITHTOWN HIGH SCHOOL ROBOTICS TEAM #810

WHEREAS, the Suffolk County Legislature and the Suffolk County Department of Information Technology have computer equipment which have been declared as surplus to the needs of the County; and

WHEREAS, the Smithtown High School Robotics Team #810 has requested the donation of two (2) pieces of such computer equipment from the Legislature and the Department of Information Technology; and

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

1st RESOLVED, that the Suffolk County Legislature and the Suffolk County Department of Information Technology is hereby authorized, empowered, and directed, to transfer the following surplus equipment to the organization listed, pursuant to Section A8-10(B)(3) of the SUFFOLK COUNTY ADMINISTRATIVE CODE:

TO: Smithtown High School Robotics Team #810
10 School Street
St. James, NY 11780
Contact Person: David Savage
631-300-7438

NUMBER OF PIECES:
1-Legislature
1-Department of Information Technology

and be it further

2nd RESOLVED, that the above named organization shall assume responsibility for the removal and transportation of said equipment; 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 8-0108(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\surplus-computer-equipment-leg-duit-smithtown-robotics
RESOLUTION NO. -2019, AUTHORIZING TRANSFER OF
SURPLUS COMPUTER EQUIPMENT TO THE HUNTINGTON
SPIRIT OF ARTS CENTER

WHEREAS, the Suffolk County Legislature and the Suffolk County Department of
Information Technology have computer equipment which have been declared as surplus to the
needs of the County; and

WHEREAS, the Huntington Spirit of Arts Center has requested the donation of five
(5) pieces of such computer equipment from the Legislature and the Department of Information
Technology; and

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

1st RESOLVED, that the Suffolk County Legislature and the Suffolk County Department
of Information Technology is hereby authorized, empowered, and directed, to transfer the following
surplus equipment to the organization listed, pursuant to Section A8-10(B)(3) of the SUFFOLK
COUNTY ADMINISTRATIVE CODE:

TO: Huntington Spirit of Arts Center
    2 Melville Road North
    Huntington Station, NY 11746
    Contact Person: Michael Kitakis
    631-470-9820

NUMBER OF PIECES:
3-Legislature
2-Department of Information
    Technology

and be it further

2nd RESOLVED, that the above named organization shall assume responsibility for the
removal and transportation of said equipment; 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
RESOLUTION NO. -2019, AUTHORIZING TRANSFER OF SURPLUS COMPUTER EQUIPMENT TO THE BABYLON SPANGLE DRIVE SENIOR CENTER

WHEREAS, the Suffolk County Legislature and the Suffolk County Department of Information Technology have computer equipment which have been declared as surplus to the needs of the County; and

WHEREAS, the Babylon Spangle Drive Senior Center has requested the donation of two (2) pieces of such computer equipment from the Legislature and the Department of Information Technology; and

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

1st RESOLVED, that the Suffolk County Legislature and the Suffolk County Department of Information Technology is hereby authorized, empowered, and directed, to transfer the following surplus equipment to the organization listed, pursuant to Section A8-10(B)(3) of the SUFFOLK COUNTY ADMINISTRATIVE CODE:

TO: Babylon Spangle Drive Senior Center 438 Spangle Drive North Babylon, NY 11703 Contact Person: Carolyn Epifane 631-422-7610

NUMBER OF PIECES: 1-Legislature 1-Department of Information Technology

and be it further

2nd RESOLVED, that the above named organization shall assume responsibility for the removal and transportation of said equipment; 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:
PROCEDURAL MOTION NO. 14-2019, TO SET A PUBLIC HEARING FOR THE INCLUSION OF NEW PARCELS INTO AN EXISTING AGRICULTURAL DISTRICT(S)

WHEREAS, Article 25-AA of the NEW YORK STATE AGRICULTURE AND MARKETS LAW, allows the annual inclusion of land which is predominantly viable agricultural land within certified Agricultural Districts; and

WHEREAS, in accordance with Article 25-AA of the NEW YORK STATE AGRICULTURE AND MARKETS LAW, the County Legislature must hold a public hearing on the proposed inclusion of land into existing Agricultural Districts; and

WHEREAS, twenty (20) parcels were submitted by 9 applicants for inclusion into existing certified Agricultural Districts; and

WHEREAS, on April 29, 2019, the Suffolk County Agricultural and Farmland Protection Board recommended the inclusion of twenty (20) parcels into existing certified Agricultural District Nos. 1, 3 and 5 in the Towns of Brookhaven, Huntington, Islip, Southampton, and Southold (See “Exhibit A”); and

WHEREAS, the existing Agricultural District No. 1 will increase by 18.7 acres in the Town of Southold, the existing Agricultural District No. 3 will increase by 15,226.2 acres in the Towns of Brookhaven, Huntington, and Islip and the existing Agricultural District No. 5 will increase by 61.9 acres in the Town of Southampton; now therefore be it

1st RESOLVED, that, pursuant to Article 25-AA of the NEW YORK AGRICULTURE AND MARKETS LAW, a public hearing shall be scheduled and held by the Suffolk County Legislature on June 4, 2019 at 2:00 p.m. in the Rose Caracappa Auditorium at the William H. Rogers Building in Hauppauge, New York for the purpose of inclusion of new parcels into the certified Agricultural Districts No. 1 in the Town of Southold, No. 3 in the Towns of Brookhaven, Huntington, and Islip and No. 5 in the Town of Southampton.

DATED: May 14, 2019

EFFECTIVE IMMEDIATELY PURSUANT TO § C2-15(A) OF THE SUFFOLK COUNTY CHARTER
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