Statement of support for the professional operation of the Suffolk County Vanderbilt Museum in accordance with the American Alliance of Museums (AAM) (Pres. Off.) PARKS & RECREATION

Reappointing Terence Mawn as a member of the Suffolk County Vocational, Education, and Extension Board. (Kennedy) PUBLIC SAFETY

Approving a License Agreement for Eileen Day to reside at Mills Pond Road, Saint James, NY 11780. (Co. Exec.) PARKS & RECREATION

Authorizing the County Department of Parks, Recreation and Conservation to enter into and execute an Agreement with Terravelo Resorts, Inc. dba Terra Glamping for use of the camp store building at Cedar Point County Park, East Hampton, NY. (Co. Exec.) PARKS & RECREATION

Amending the 2019 Capital Budget and Program and appropriating funds in connection with Improvements to Campgrounds (CP 7009). (Co. Exec.) PARKS & RECREATION

Accepting and appropriating 100% state grant funds from the New York State Division of Criminal Justice Services in the amount of $102,108 for the 2019-2020 Aid to Crime Laboratories Grant Program for the Suffolk County Office of the Medical Examiner, Toxicology Laboratory and to execute grant related agreements. (Co. Exec.) PUBLIC SAFETY

Accepting and appropriating 100% state grant funds from the New York State Division of Criminal Justice Services in the amount of $465,489 for the 2019-2020 Aid to Crime Laboratories Grant Program for the Suffolk County Office of the Medical Examiner, Crime Laboratory and to execute grant related agreements. (Co. Exec.) PUBLIC SAFETY

Amending Bond Resolution No. 378-2018, adopted May 15, 2018, relating to the issuance of $70,000 Bonds to finance the cost of purchase of Marine Bureau Engines (CP 3198.520). (Co. Exec.) PUBLIC SAFETY

Authorizing the County Executive to execute grant related agreements for all reoccurring New York State Homeland Security Grants administered by the Suffolk County Department of Fire, Rescue and Emergency Services. (Co. Exec.) PUBLIC SAFETY

Appropriating funds in connection with the acquisition of a Disaster Recovery Project (CP 1729). (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING

Appropriating funds in connection with Payroll and Personnel Related Software Replacement (CP 1828). (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING
1549. Authorizing a technical correction to adopted Resolution No. 379-2016. (Co. Exec.) WAYS & MEANS

1550. Authorizing use of Cathedral Pines County Park in Middle Island by Race Awesome Inc. for its Fat Tire Festival and Mountain Bike Race. (Co. Exec.) PARKS & RECREATION

1551. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act John U. Carreras and Annemarie Zioba (SCTM No. 0200-979.00-14.00-016.000). (Co. Exec.) WAYS & MEANS

1552. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Joel Thomas and Reece Thomas, sole heirs at law of Duval O. Thomas (SCTM No. 0200-446.00-04.00-048.001). (Co. Exec.) WAYS & MEANS

1553. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Christopher Meyer, Administrator of the Estate of Linda Meyer (SCTM No. 0100-107.00-02.00-126.000). (Co. Exec.) WAYS & MEANS

1554. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Michael Wilkins (SCTM No. 0500-165.00-01.00-018.000). (Co. Exec.) WAYS & MEANS

1555. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Patricia Schwier (SCTM No. 0500-237.00-01.00-001.005). (Co. Exec.) WAYS & MEANS

1556. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Peter G. Cann, Jr. and Joann Cann, his wife (SCTM No. 0200-392.00-01.00-015.000). (Co. Exec.) WAYS & MEANS

1557. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Susan Denkewitz (SCTM No. 0200-823.00-03.00-029.000). (Co. Exec.) WAYS & MEANS

1558. To readjust, compromise, and grant refunds and chargebacks on correction of Errors/County Comptroller by: County Legislature No. 489-2019. (Co. Exec.) BUDGET AND FINANCE

1559. To readjust, compromise, and grant refunds and charge-backs on real property correction of Errors by: County Legislature (Control No. 1062-2019). (Co. Exec.) BUDGET AND FINANCE

1560. Accepting and appropriating a grant in the amount of $30,000 from the New York State Division of Homeland Security and Emergency Services for the Red Team Exercise 2019 Grant Program with 100% support. (Co. Exec.) PUBLIC SAFETY
1561. 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

1562. Accepting and appropriating $15,000 100% New York State pass-through grant funds from the Foundation for Aids Research (amFAR) for the regional opioid overdose reversal efforts administered by the Suffolk County Department of Health Services and to execute grant related agreements. (Co. Exec.) HEALTH

1563. Accepting the donation of a surplus Community Ambulance Corp, Inc. vehicle for use by the Suffolk County Department of Health Services, Division of Emergency Medical Services with a temporary increase of fleet. (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1564. Amending the 2019 Adopted Operating Budget to accept and appropriate $141,667 in additional 100% State Aid from the New York State Office of Alcoholism and Substance Abuse Services (NYS OASAS) to Thomas’ Hope Foundation, Inc. (Co. Exec.) HEALTH

1565. Amending Resolution No. 121-2019, approving County funding for a contract agency (Friends of Science East, Inc. dba Tesla Science Center at Wardenclyffe). (Anker) BUDGET AND FINANCE

1566. Amending the 2019 Capital Budget and Program and appropriating funds in connection with Improvements to BOMARC Site, Westhampton (CP 1830). (Pres. Off.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1567. Appropriating funds in connection with Restoration of Facades at Suffolk County Vanderbilt Museum (CP 7441). (Pres. Off.) PARKS & RECREATION

1568. Accepting and appropriating 100% federal grant funds from the United States Department of Housing and Urban Development in the amount of $178,136 for the Continuum of Care Program Grant renewal administered by United Veterans Beacon House, Inc. and to execute grant related agreements. (Co. Exec.) EDUCATION AND HUMAN SERVICES

1569. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Michael Correa (SCTM No. 0200-975.00-07.00-035.000). (Co. Exec.) WAYS & MEANS

1570. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act 1092 Motor Parkway Holding, LLC (SCTM No. 0500-054.00-03.00-042.000). (Co. Exec.) WAYS & MEANS

1571. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act 13 Wall Street, Inc. (SCTM No. 0500-087.00-02.00-094.000). (Co. Exec.) WAYS & MEANS

1572. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act 13 Wall Street, Inc. (SCTM No. 0500-033.00-02.00-089.000). (Co. Exec.) WAYS & MEANS
1573. Approval of auction rules for the disposition of surplus property acquired under the Suffolk County Tax Act. (Co. Exec.) WAYS & MEANS

1574. Authorizing the sale of Tax Lien Certificates on 61 Cabot Street, West Babylon, NY (SCTM No. 0100-074.00-02.00-006.000) to the Suffolk County Landbank Corporation. (Co. Exec.) ECONOMIC DEVELOPMENT

1575. Authorizing the sale of Tax Lien Certificates on 294B Old Northport Road, Kings Park, NY (SCTM No. 0800-042.00-01.00-026.002) to the Suffolk County Landbank Corporation. (Co. Exec.) ECONOMIC DEVELOPMENT

1576. Accepting and appropriating 75% federal pass-through grant funds from the NYS Office of Emergency Management to the Suffolk County Department of Fire, Rescue, and Emergency Services for a Pre-Disaster Mitigation (PDM) Planning Grant to update the existing pre-disaster mitigation plan and to execute related agreements. (Co. Exec.) PUBLIC SAFETY

1577. Amending the 2019 Operating Budget and accepting and appropriating unspent prior year grant funds for the "State Homeland Security Program (SHSP) FY2016" in the amount of $100,305 administered by the Suffolk County Department of Fire, Rescue and Emergency Services. (Co. Exec.) PUBLIC SAFETY

1578. Accepting New York State's Homes and Community Renewal's Housing Trust Fund Corporation Grant and amending the 2019 Capital Budget and Program and amending the 2019 Operating Budget and appropriating funds in connection with the Suffolk County Coastal Resiliency Initiative - Patchogue River Watershed (CP 8196). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

1579. Authorizing an appraisal for the purchase of Development Rights of Farmland under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007 – Anderson Farms, Inc. – Richard and Thomas Anderson property – Town of Riverhead (SCTM Nos. 0600-042.00-02.00-003.001 p/o and 0600-063.00-01.00-009.002 p/o). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

1580. Authorizing an appraisal for the purchase of Development Rights of Farmland under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007 – Gajeski Produce – Felix Gajeski Jr. and William Gajeski property – Town of Riverhead (SCTM No. 0600-048.00-03.00-014.001 p/o). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

1581. Authorizing an appraisal for the purchase of Development Rights of Farmland under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007 – Gajeski Produce – Brian F. Gajeski and Deborah L. Gajeski property – Town of Riverhead (SCTM Nos. 0600-021.00-02.00-006.008 and 0600-021.00-02.00-006.009). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

1582. Designating June 27th as "Scoliosis Awareness Day" in Suffolk County. (Donnelly) HEALTH

1583. Updating County personnel documents. (Pres. Off.) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING
1584. Amending the 2019 Operating Budget to assure the security of the BOMARC facility. (Pres. Off.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1585. Accepting Federal Aid funding via New York State Department of Transportation and Empire State Development funding for "Downtown Kings Park Streetscape Improvements" administered by the Suffolk County Department of Economic Development and Planning and to execute grant related Agreements (CP 5501). (Co. Exec.) ECONOMIC DEVELOPMENT

1586. Appropriating funds in connection with the Mud Creek Watershed Aquatic Ecosystem Restoration Project (CP 8736). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

1587. Appropriating funds in connection with the purchase of replacement Non-Public Safety Vehicles (CP 1823). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1588. Authorizing certain technical correction to Adopted Resolution No. 467-2018. (Co. Exec.) WAYS & MEANS

1589. Authorizing certain technical correction to Adopted Resolution No. 732-2018. (Co. Exec.) WAYS & MEANS

1590. Calling a public hearing for the purpose of considering increasing the maximum amount to be expended for improving facilities for Suffolk County Sewer District No. 6 - Kings Park (CP 8144). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1591. Appropriating funds in connection with the purchase of Public Works Highway Maintenance Equipment with a temporary increase in the highway fleet (CP 5047). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1592. Appropriating funds in connection with the implementation of the District Attorney Crime Fighting Technology Project (CP 3528). (Co. Exec.) PUBLIC SAFETY

1593. Granting a temporary waiver of Suffolk County residency requirements for the employment of William Glueckert. (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING

1594. Amending the 2019 Capital Budget and Program and appropriating funds in connection with requirements related to New York State Early Voting Law (CP 1462). (Co. Exec.) WAYS & MEANS

1595. Authorizing certain technical correction to Adopted Resolution No. 485-2018. (Co. Exec.) WAYS & MEANS

1596. Identifying County property holdings located in Sewer Districts. (Hahn) WAYS & MEANS

PROCEDURAL MOTION

PM18. Apportioning Mortgage Tax by: County Comptroller. (Pres. Off.)
RESOLUTION NO. -2019, STATEMENT OF SUPPORT FOR THE PROFESSIONAL OPERATION OF THE SUFFOLK COUNTY VANDERBILT MUSEUM IN ACCORDANCE WITH THE AMERICAN ALLIANCE OF MUSEUMS (AAM)

WHEREAS, the last will and testament of William K. Vanderbilt II dated August 19, 1942, states his desire for Eagle’s Nest to become a park and a museum for the use, education and enjoyment of the general public into perpetuity; and

WHEREAS, the County of Suffolk accepted Eagles Nest on August 3, 1949; and

WHEREAS, the Suffolk County Vanderbilt Museum opened on July 6, 1950 and is listed on the National Register of Historic Places, and is a major destination that currently attracts more than 112,000 visitors annually from Long Island and from around the world; and

WHEREAS, Suffolk County values the Museum as an intellectual and educational resource and recognizes the Museum and its collections as essential components in fulfilling the vision and mission set forth by William K. Vanderbilt II; and

WHEREAS, the Suffolk County Vanderbilt Museum is accredited by the American Alliance of Museums ("AAM"); and

WHEREAS, AAM requires museums to adhere to stringent policies and standards to ensure the professional operation of the institution for the benefit of the public; and

WHEREAS, the AAM recognizes the Museum’s relationship with Suffolk County as a partnership; now, therefore be it

1st RESOLVED, Suffolk County is committed to following the American Alliance of Museums and museum field standards, particularly with regard to the Vanderbilt Museum’s collections, the use of deaccessioned proceeds, and collecting and gift-acceptance policies.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
RESOLUTION NO. -2019, REAPPOINTING TERENCE MAWN AS A MEMBER OF THE SUFFOLK COUNTY VOCATIONAL, EDUCATION, AND EXTENSION BOARD

WHEREAS, a Suffolk County Resolution of May 24, 1943, created a Suffolk County Vocational, Education, and Extension Board for the purpose of giving instruction to the volunteer firemen of the County of Suffolk; and

WHEREAS, appointments to said Board are authorized to be made by the Suffolk County Legislature pursuant to Section 1101(2) of the NEW YORK EDUCATION LAW; and

WHEREAS, the term of Office of Terence Mawn is set to expire on July 31, 2019; now, therefore be it

1st RESOLVED, that Terence Mawn, currently residing in Nesconset, New York, is hereby reappointed to the Suffolk County Vocational, Education, and Extension Board for a term of Office to expire on July 31, 2028, said appointment having been made pursuant to the provisions of Section 1101(2) of the NEW YORK EDUCATION LAW.

DATED:

EFFECTIVE PURSUANT TO SECTION 2-15(A) OF THE SUFFOLK COUNTY CHARTER.
Objective
Seeking renomination to the Suffolk County Vocational Education and Extension Board

Employment History

Suffolk County Police Department
1993-Present
   2015 – Present Detective Sergeant assigned to the Arson Section.
Former Commands with relevant training and experience as follows:
   • 2011-2013 Sergeant assigned to the Suffolk County DECON strike team
   • 2010-2011 Sergeant assigned to Emergency Services Section
   • 2001-2010 Sergeant Assigned to K9 Section.

Nissequogue Village Police Department
1989-1993
   Patrolman

Suffolk County Sheriff’s Department
1988-1989
   Corrections Officer

Mawn Bus Lines
1984-1988
   Worked in Family owned bus and transportation company based in Ronkonkoma, NY

Meyer’s Farms (Melville, Riverhead, Ovid, New York)
   I have worked for my family on several family owned farms beginning at the age of ten. I am currently working as needed for my relatives in Melville and have been leasing agricultural land for the past 4 years via the Peconic Land Trust with the intent of purchasing a farm from that organization upon my retirement from SCPD in 2019. I have strong and varied experience in many aspects of farming and greenhouse operations.

Lakeland Fire Department, Ronkonkoma, NY
1984-Present
   Life Member
   Former Commissioner (District)
   Currently Dive Team Coordinator

*Current Board member of Suffolk County VEEB
Seeking renomination
Training/Education

- Suffolk County Firefighter 1
- NYS Emergency Medical Technician 1986-2011
- NYS Hazardous Materials Technician
- Trench Rescue Technician
- Certified open water Diver
- Suffolk County Police Academy
- FBI SWAT School
- NYS SWAT School
- NYS DCJS certified instructor
- Radiological/Nuclear Hazardous Material Technician
- Suffolk County Police Supervisor’s Course
- NYS Fire Behavior/Arson Awareness
- NYS Fire Arson/Investigation
- Rope Rescue operations level
- A.A.S. Criminal Justice Suffolk County Community College.
RESOLUTION NO. -2019, APPROVING A LICENSE AGREEMENT FOR EILEEN DAY TO RESIDE AT UNIT # MILLS POND ROAD, SAINT JAMES, NY 11780

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 Commissioner of the Department of Parks, Recreation, and Conservation recommends that Eileen Day be approved to enter into a license agreement to reside in the two story, one bedroom loft Unit # - at Mills Pond Road, Saint James, NY 11780, and

WHEREAS, the Division of Real Property Acquisitions and Management's Appraisal Review Unit has issued an appraisal of the market rent for this 1 bedroom loft; 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 Eileen Day to reside in the 2 story, one bedroom loft Unit # Mills Pond Road, Saint James, NY 11780 at a rental charge/license fee of $1,100.00 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, Unit # - located at Mills Pond Road, Saint James, NY 11780, the 2 story, 1 bedroom loft 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") §517.5(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.
1. Type of Legislation

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

2. Title of Proposed Legislation

APPROVING A LICENSE AGREEMENT FOR EILEEN DAY TO RESIDE IN UNIT # MILLS POND ROAD, SAINT JAMES, NY 11780.

3. Purpose of Proposed Legislation

See #2.

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

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

<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

County will receive $1,100.00 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

Emily R. Lauri

12. Date

05/07/19

05/11/19
## 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>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

## Police District and District Court

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

## Combined

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

**Notes:**

1) Source for number of family parcels and corresponding assessed valuation: Suffolk County Real Property, 2017.


3) Source for equalization rates: 2018 county equalization rates established by the New York State Board of Equalization and Assessments.

Page 2 of 2

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

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

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

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

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

**Date:** May 7, 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 EILEEN DAY TO RESIDE AT UNIT # MILLS POND ROAD, SAINT JAMES, NY 11780.
Layman's summary: This resolution approves the license agreement authorizing Eileen Day, a Correction Officer in the Suffolk County Sheriff's Department to reside in the 2 story, 1 bedroom loft Unit # Mills Pond Road, Saint James, NY 11780. The rental fee of $1,100.00 per month has been determined via a formal appraisal of fair market value, 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 THE COUNTY DEPARTMENT OF PARKS, RECREATION AND CONSERVATION TO ENTER INTO AND EXECUTE AN AGREEMENT WITH TERRAVELO RESORTS, INC. DBA TERRA GLAMPING FOR USE OF THE CAMP STORE BUILDING AT CEDAR POINT COUNTY PARK, EAST HAMPTON, NY

WHEREAS, the Department of Parks, Recreation and Conservation has issued five (5) Request for Proposals (RFPs) for a license to renovate, operate, maintain and manage a combination camp store and snack bar concession at Cedar Point County Park in East Hampton, New York between April 28, 2016 and November 21, 2018; and

WHEREAS, the Department did not receive responses to any of the five (5) RFPs that were issued; and

WHEREAS, through Resolution 316-2019, the Suffolk County Department of Parks, Recreation and Conservation was authorized to enter into an agreement with TerraVelo Resorts, Inc. dba Terra Glamping, for operation and management of a Luxury Camping “Glamping” concession at Cedar Point Park; and

WHEREAS, TerraVelo Resorts, Inc. dba Terra Glamping, has requested the use of the Cedar Point Camp Store building for storage and preparation use to coincide with the operations of the Glamping Concession; and

WHEREAS, the Department of Parks, Recreation and Conservation agrees that the requested use by TerraVelo Resorts, Inc. dba Terra Glamping, for a monthly rental fee of Seven hundred fifty dollars ($750.00) per month is beneficial to the Park and to its patrons; now, therefore, be it

1st RESOLVED, that the Department of Parks, Recreation, and Conservation enter into a contractual agreement with TerraVelo Resorts, Inc. dba Terra Glamping, for use of the Cedar Point Camp Store building at Cedar Point County Park in East Hampton; and be it further

2nd RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act (“SEQRA”), N.Y. Environmental Conservation Law Article 8 and Chapter 450 of the Suffolk County Code, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(26) and (33) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (“NYCRR”) in that the action constitutes routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment. The Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.
1. Type of Legislation
   Resolution X  Local Law ___  Charter Law ___

2. Title of Proposed Legislation
   AUTHORIZING THE COUNTY DEPARTMENT OF PARKS, RECREATION AND
   CONSERVATION TO ENTER INTO AND EXECUTE AN AGREEMENT WITH
   TERRAVELO RESORTS, INC. DBA TERRA GLAMPING FOR USE OF THE CAMP
   STORE BUILDING AT CEDAR POINT COUNTY PARK, EAST HAMPTON, NY

3. Purpose of Proposed Legislation
   See #2 above.

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

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

6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact
   The County will receive a $750/month license fee for use of the building

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
    05/09/2019

SCIN FORM 175b (10/95)  Page 1 of 1
### GENERAL FUND

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

### POLICE DISTRICT AND DISTRICT COURT

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

### COMBINED

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

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

Page 2 of 2

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

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

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

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

<table>
<thead>
<tr>
<th>CE Reso Review Filing Deadline</th>
<th>Laid on the Table</th>
<th>Earliest Possible Vote</th>
<th>Cycle for which attached legislation is submitted</th>
</tr>
</thead>
<tbody>
<tr>
<td>Wednesday at 5pm <strong>UNLESS OTHERWISE NOTED</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1/30/19</td>
<td>WED 2/13/19</td>
<td>3/5/19</td>
<td></td>
</tr>
<tr>
<td>2/20/19</td>
<td>3/5/19 Riverhead GM + Committees</td>
<td>3/26/19</td>
<td></td>
</tr>
<tr>
<td>3/13/19</td>
<td>3/26/19</td>
<td>4/9/19</td>
<td></td>
</tr>
<tr>
<td>3/27/19</td>
<td>4/9/19 Riverhead GM</td>
<td></td>
<td>5/14/19</td>
</tr>
<tr>
<td>5/1/19</td>
<td>5/14/19 4pm start</td>
<td></td>
<td>6/4/19</td>
</tr>
<tr>
<td>5/22/19</td>
<td>6/4/19</td>
<td>6/18/19</td>
<td>XXX</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: May 9, 2019

Department/Agency: Suffolk County Department of 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}
AUTHORIZING THE COUNTY DEPARTMENT OF PARKS, RECREATION AND CONSERVATION TO ENTER INTO AND EXECUTE AN AGREEMENT WITH TERRAVELO RESORTS, INC. DBA TERRA GLAMPING FOR USE OF THE CAMP STORE BUILDING AT CEDAR POINT COUNTY PARK, EAST HAMPTON, NY

Layman’s summary:

The Department issued five (5) Request for Proposals (RFP’s) for the renovation, operation, maintenance and management of a combination camp store and snack bar concession at Cedar Point, to which they did not receive any responses. TerraVelo Resorts, Inc. dba Terra Glamping who was awarded an agreement for a Glamping Concession at Cedar Point County Park via resolution No. 316-2019 has requested use of the Camp Store building for storage and preparation to coincide with the Glamping concession. The Parks Department wishes to enter into an agreement with TerraVelo Resorts, Inc. dba Terra Glamping for use of the building on a month to month basis whereby TerraVelo Resorts, Inc. dba Terra Glamping would pay the County seven hundred fifty ($750) per month and provide insurance, naming Suffolk County as an additional insured.

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, AMENDING THE 2019 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH IMPROVEMENTS TO CAMPGROUNDS (CP 7009)

WHEREAS, the Commissioner of Parks, Recreation and Conservation has requested funds for planning for improvements to campgrounds including projects relating to electrical service, restroom facilities, storage, check-in stations, building and grounds repair, beach nourishment and other similar campground improvements; and

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

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

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $50,000 in Suffolk County Serial Bonds; now, therefore, be it

1st RESOLVED, pursuant to State Environmental Quality Review Act Environmental Conservation Law, Article 8 (hereinafter "SEQRA"), the Legislature has determined that this project constitutes a Type II action pursuant to the provisions of Title 6 of the New York Code of Rules and Regulations (NYCRR), Part 617.5 (C) Chapter 279 of the Suffolk County Code, since they involve the (27) conducting of concurrent environmental, engineering, economic, feasibility and other studies and preliminary planning and budgetary processes necessary to the formulation of a proposal for action; (33) adoption of regulations, policies, procedures and local legislative decisions in connection with any action on this list provided those activities do not commit the agency to commence, engage in or approve such action; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of thirty-eight (38), is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

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

<table>
<thead>
<tr>
<th>Project No.</th>
<th>7163</th>
</tr>
</thead>
<tbody>
<tr>
<td>Project Title:</td>
<td>Beach Replenishment at Meschutt County Park (CP 7163)</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th></th>
<th>Total</th>
<th>Current 2019</th>
<th>Revised 2019</th>
</tr>
</thead>
<tbody>
<tr>
<td>Est'd Cost</td>
<td>$50,000</td>
<td>$50,000 B</td>
<td>$0</td>
</tr>
<tr>
<td>Total</td>
<td>$50,000</td>
<td>$50,000</td>
<td>$0</td>
</tr>
</tbody>
</table>
Project No. 7009  
Project Title: Improvements to Campgrounds

<table>
<thead>
<tr>
<th></th>
<th>Current 2019</th>
<th>Revised 2019</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Cost</td>
<td></td>
<td></td>
</tr>
<tr>
<td>1. Planning</td>
<td>$50,000</td>
<td>$50,000</td>
</tr>
<tr>
<td>Total</td>
<td>$50,000</td>
<td>$50,000</td>
</tr>
</tbody>
</table>

4th RESOLVED, that the proceeds of $50,000 in Suffolk County Serial Bonds be and are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>J.C.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-7009.120</td>
<td>26</td>
<td>Improvements to Campgrounds</td>
<td>$50,000</td>
</tr>
<tr>
<td>(Fund 001-Debt Service)</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

DATED: 

APPROVED BY: 

County Executive of Suffolk County 

Date:
1. Type of Legislation

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

2. Title of Proposed Legislation

**RESOLUTION NO. - 2019, AMENDING THE 2019 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH IMPROVEMENTS TO CAMPGROUNDS (CP 7009)**

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 INURRED OVER THE LIFE OF THE BONDS.

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

   SEE ATTACHED DEBT SCHEDULE

8. Proposed Source of Funding

   SERIAL BONDS

9. Timing of Impact

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

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

11. Signature of Preparer

12. Date  
    May 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>$11,549</td>
<td>$0.02</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### POLICE DISTRICT AND DISTRICT COURT

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

### COMBINED

<table>
<thead>
<tr>
<th></th>
<th>2020 PROPERTY TAX LEVY</th>
<th>2020 COST TO AVG TAXPAYER</th>
<th>2020 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>TOTAL</strong></td>
<td>$11,549</td>
<td>$0.02</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>8/1/2020</td>
<td>5.000%</td>
<td>$9,048.74</td>
<td>$2,500.00</td>
<td>$11,548.74</td>
<td>$11,548.74</td>
</tr>
<tr>
<td>6/1/2021</td>
<td>5.000%</td>
<td>$9,501.18</td>
<td>$1,023.78</td>
<td>$10,524.96</td>
<td>$11,548.74</td>
</tr>
<tr>
<td>6/1/2022</td>
<td>5.000%</td>
<td>$9,676.24</td>
<td>$786.25</td>
<td>$10,462.49</td>
<td>$11,548.74</td>
</tr>
<tr>
<td>6/1/2023</td>
<td>5.000%</td>
<td>$10,475.05</td>
<td>$539.85</td>
<td>$11,014.89</td>
<td>$11,548.74</td>
</tr>
<tr>
<td>6/1/2024</td>
<td>5.000%</td>
<td>$10,699.80</td>
<td>$274.97</td>
<td>$11,274.77</td>
<td>$11,548.74</td>
</tr>
<tr>
<td>6/1/2025</td>
<td>5.000%</td>
<td>$50,000.00</td>
<td>$7,743.70</td>
<td>$57,743.70</td>
<td>$57,743.70</td>
</tr>
</tbody>
</table>

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

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

### GENERAL FUND

<table>
<thead>
<tr>
<th></th>
<th>2019 PROPERTY TAX LEVY</th>
<th>2019 COST TO AVG TAXPAYER</th>
<th>2019 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td></td>
<td>$0</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>$0.000</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>$0.000</td>
</tr>
</tbody>
</table>

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

Page 2 of 2

To be completed by the Executive Budget Office
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></td>
</tr>
<tr>
<td>5/22/19</td>
<td>6/4/19</td>
<td>6/18/19</td>
<td><strong>X</strong></td>
</tr>
<tr>
<td>6/5/19</td>
<td>6/18/19 4pm start</td>
<td>7/16/19</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Riverhead GM + Committees</td>
<td></td>
<td></td>
</tr>
<tr>
<td>CE Reso Review Filing Deadline</td>
<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></td>
<td></td>
<td></td>
</tr>
<tr>
<td>8/16/19 FRIDAY</td>
<td>WED 9/4/19</td>
<td>WED 10/2/19</td>
<td></td>
</tr>
<tr>
<td>9/18/19</td>
<td>WED 10/2/19 4pm start</td>
<td>11/26/19</td>
<td></td>
</tr>
<tr>
<td>11/13/19</td>
<td>11/26/19</td>
<td>12/17/19</td>
<td></td>
</tr>
<tr>
<td>11/21/19 NO LATE STARTERS</td>
<td>12/3/19 WARRANTS ONLY</td>
<td>12/17/19</td>
<td></td>
</tr>
<tr>
<td>Election Year - All bills die at end of calendar year</td>
<td>12/17/19</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Date: May 6, 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: Amending the 2019 Capital Budget and Program and Appropriating Funds for Improvements to Campgrounds (CP 7009)
Layman’s summary: The Parks Department operates ten campgrounds throughout the Parks system, which generate a significant amount of revenue for the County. In order to sustain and potentially increase the revenues generated, the department seeks to complete improvements that increase patron use of the facilities. These improvements often require formal construction plans and engineering to obtain proper permits.

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

New

Other department(s) impacted, explanation of impact:

None

Are impacted department(s) aware of legislation?

N/A

List of back-up documentation filed with legislation (if not yet filed but pending, please indicate): N/A
RESOLUTION NO. — 2019, ACCEPTING AND APPROPRIATING 100% STATE GRANT FUNDS FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES IN THE AMOUNT OF $102,108 FOR THE 2019-2020 AID TO CRIME LABORATORIES GRANT PROGRAM FOR THE SUFFOLK COUNTY OFFICE OF THE MEDICAL EXAMINER, TOXICOLOGY LABORATORY AND TO EXECUTE GRANT RELATED AGREEMENTS

WHEREAS, the New York State Division of Criminal Justice Services has awarded State grant funding to Suffolk County under the 2019-2020 Aid to Crime Laboratories Grant Program to be implemented by the Office of the Medical Examiner, Toxicology Laboratory; and

WHEREAS, these Aid to Crime Laboratories grant funds will be used to enhance the effectiveness, efficiency, reliability and accuracy of laboratory services within New York State Forensic Laboratories; and

WHEREAS, these funds cover salary costs for one (1) Forensic Scientist III (Tox) position, not including fringe benefits; and

WHEREAS, this grant has a start date of 07/01/2019 and ends on 06/30/2020 in which the County will receive grant funding in the amount of $102,108 for the 2019-2020 Aid to Crime Laboratories Grant Program; and

WHEREAS, these funds were not included in the 2019 Suffolk County Adopted Operating Budget and $102,108 needs to be appropriated, now, therefore be it

1st RESOLVED, the County Comptroller be and hereby is authorized to accept and appropriate said state grant funds as follows:

Aid to Crime Labs-Tox Lab FY19-20 - $102,108

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>MED</td>
<td>4763</td>
<td>3326</td>
<td>$102,108</td>
</tr>
</tbody>
</table>

ORGANIZATIONS:

Office of the Medical Examiner
Aid to Crime Labs-Tox Lab FY19-20
003-MED-4763
1000-PERSONNEL SERVICES: $101,192

<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>MED</td>
<td>DEG</td>
<td>4763</td>
<td>1110</td>
<td>0000</td>
<td>Interim Salaries</td>
<td>$101,192</td>
</tr>
</tbody>
</table>

3000-SUPPLIES: $916

<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>MED</td>
<td>DEG</td>
<td>4763</td>
<td>3370</td>
<td>0000</td>
<td>Medical, Dental &amp; Lab Supplies</td>
<td>$916</td>
</tr>
</tbody>
</table>

and be it further

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

3rd RESOLVED, that the County Executive be and hereby is authorized to execute related agreements; and be it further

4th RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), N.Y. Environmental Conservation Law Article 8 and Chapter 450 of the Suffolk County Code, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(C)(20) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS ("NYCRR") in that the action constitutes routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment. The Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
## Statement of Financial Impact

### of Proposed Suffolk County Legislation

<table>
<thead>
<tr>
<th>1. Type of Legislation</th>
<th>Resolution</th>
<th>Local Law</th>
<th>Charter Law</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>X</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

2. **Title of Proposed Legislation**

Accepting and appropriating 100% State grant funds from the New York State Division of Criminal Justice Services in the amount of $102,108 for the 2019-2020 Aid to Crime Laboratories Grant Program for the Suffolk County Office of the Medical Examiner, Toxicology Laboratory and to execute grant related agreements.

3. **Purpose of Proposed Legislation**

This legislation is needed to accept and appropriate 100% State grant funds from the New York State Division of Criminal Justice Services to the Suffolk County Office of the Medical Examiner, Toxicology Laboratory for the 2019-2020 Aid to Crime Laboratories Grant Program.

4. **Will the Proposed Legislation Have a Fiscal Impact?**

<table>
<thead>
<tr>
<th>YES</th>
<th>NO</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>X</td>
</tr>
</tbody>
</table>

5. **If the answer to item 4 is “yes”, on what will it impact?**

(Circle appropriate category)

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

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.**

None

8. **Proposed Source of Funding**

New York State Division of Criminal Justice Services.

9. **Timing of Impact**

2019-2020

<table>
<thead>
<tr>
<th>10. Typed Name &amp; Title of Preparer</th>
<th>11. Signature of Preparer</th>
<th>12. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Liza Wright, Senior Budget Analyst</td>
<td>[Signature]</td>
<td>5/9/19</td>
</tr>
<tr>
<td>Massiel Fuentes, Budget Analyst</td>
<td>[Signature]</td>
<td>5-21-19</td>
</tr>
</tbody>
</table>

SCIN FORM 175b (10/95)
# Financial Impact

## 2019 Property Tax Levy

### Cost to the Average Taxpayer

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

To be completed by the Executive Budget Office
Grant Award Notice

| Grantee/Contractor (Sub-recipient): | Date: |
| Suffolk County Toxicology Laboratory | March 29, 2019 |

| Program Name: | Award Amount: |
| Aid to Crime Laboratories Grant (2019-2020) | $102,108 |

| Contract Materials Return Date: | SFS Vendor #: |
| 04/30/19 | 10000000809 |

| Contact Name: | Email: |
| Michael Lehrer Ph.D. | michael.lehrer@suffolkcountyny.gov |
| Laboratory Director | |

| Project Description: | Period of Performance: |
| Aid to Crime Laboratories | 07/01/19 – 06/30/20 |

2019-2020 Aid to Crime Laboratories Direct Grant Award

The award amount listed above is contingent on the availability of grant funds. This funding must supplement, not supplant, non-grant funds that would otherwise be available for expenditures.

Instructions: Your award record and information is available to access in the NYS electronic Grants Gateway. All grantees must be registered in the Grants Gateway System. Once registered, grantees must submit required documents on-line via the system by Tuesday, April 30, 2019.

The prompt completion of all contracting requirements in the Grants Gateway will facilitate timely execution of your DCIS contract.

For guidance on Gateway Registration and the online submission process, please visit https://grantsmanagement.ny.gov. Grantees will be required to submit the following documents in the NYS Grants Gateway System:

- Completed Budget;
- Minority & Women Owned Business Enterprise (MWBE) Forms; and
- Sexual Harassment Prevention Certification.

Additionally, final contracts will require that grantees adhere to the:

- Attached standardized workplan; and
- Terms set forth in the Master contract for Grants (Standard Terms and Conditions; A-1 Program Specific Terms and Conditions; and Attachment D: Payment and Reporting Schedule) and MWBE. Additional information and forms are located at: http://www.criminaljustice.ny.gov/ofpa/applicantforms.html

DCIS looks forward to working with you to continue efforts in improving the efficiency, effectiveness, reliability and accuracy of laboratory services throughout New York State.

Should you have any questions regarding this notice, please contact Scott Lindgren, DCIS Office of Program Development and Funding at (518) 457-9787 or Scott.Lindgren@dcis.ny.gov.
May 9, 2019

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

Dear Ms. Keyes:

I request the introduction of the enclosed Resolution to accept and appropriate 100% State grant funds from the New York State Division of Criminal Justice Services in the amount of $102,108 for the 2019-2020 Aid to Crime Laboratories Grant Program for the Suffolk County Office of the Medical Examiner, Toxicology Laboratory and to execute grant related agreements. These grant funds will be used to enhance the effectiveness, efficiency, reliability and accuracy of laboratory services within New York State Forensic Laboratories.

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

Sincerely,

Michael J. Caplan M.D.
Chief Medical Examiner

Enclosures

C: Liza Wright, Senior Budget Analyst
2019 Intergovernmental Relations Legislative Calendar & Cover Sheet

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

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

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

<table>
<thead>
<tr>
<th>CE Reso Review Filing Deadline</th>
<th>Laid on the Table</th>
<th>Earliest Possible Vote</th>
<th>Cycle for which attached legislation is submitted</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Wednesday at 5pm UNLESS OTHERWISE NOTED</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1/30/19</td>
<td>WED 2/13/19</td>
<td>3/5/19</td>
<td></td>
</tr>
<tr>
<td>2/20/19</td>
<td>3/5/19</td>
<td>3/26/19</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Riverhead GM + Committees</td>
<td></td>
<td></td>
</tr>
<tr>
<td>3/13/19</td>
<td>3/26/19</td>
<td>4/9/19</td>
<td></td>
</tr>
<tr>
<td>3/27/19</td>
<td>4/9/19</td>
<td>5/14/19</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Riverhead GM</td>
<td></td>
<td></td>
</tr>
<tr>
<td>5/1/19</td>
<td>5/14/19</td>
<td>6/4/19</td>
<td></td>
</tr>
<tr>
<td></td>
<td>4pm start</td>
<td></td>
<td></td>
</tr>
<tr>
<td>5/22/19</td>
<td>6/4/19</td>
<td>6/18/19</td>
<td>X</td>
</tr>
<tr>
<td>6/5/19</td>
<td>6/18/19</td>
<td>7/16/19</td>
<td></td>
</tr>
<tr>
<td></td>
<td>4pm start</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Riverhead GM + Committees</td>
<td></td>
<td></td>
</tr>
<tr>
<td>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>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</td>
<td>11/26/19</td>
<td></td>
</tr>
<tr>
<td>4pm start</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>11/13/19</td>
<td>11/26/19</td>
<td>12/17/19</td>
<td></td>
</tr>
<tr>
<td>11/21/19 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: May 8, 2019

Department/Agency: Office of the Medical Examiner

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

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

Title of legislation:
ACCEPTING AND APPROPRIATING 100% STATE GRANT FUNDS FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES IN THE AMOUNT OF $102,108 FOR THE 2019-2020 AID TO CRIME LABORATORIES
GRANT PROGRAM FOR THE SUFFOLK COUNTY OFFICE OF THE MEDICAL EXAMINER, TOXICOLOGY LABORATORY AND TO EXECUTE GRANT RELATED AGREEMENTS

Layman's summary:
Accepts recurring grant funds in the amount of $102,108 from the New York State Division of Criminal Justice Services for the 2019-2020 Aid to Crime Labs-Tox Lab. These Aid to Crime Laboratories grant funds will be used to enhance the effectiveness, efficiency, reliability, and accuracy of laboratory services within New York State Forensic Laboratories.

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

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):
Letter from Dr. Michael J. Caplan, Chief Medical Examiner
Award letter from New York State Division of Criminal Justice Services
SCIN 175b
RESOLUTION NO. - 2019, ACCEPTING AND APPROPRIATING 100% STATE GRANT FUNDS FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES IN THE AMOUNT OF $465,489 FOR THE 2019-2020 AID TO CRIME LABORATORIES GRANT PROGRAM FOR THE SUFFOLK COUNTY OFFICE OF THE MEDICAL EXAMINER, CRIME LABORATORY AND TO EXECUTE GRANT RELATED AGREEMENTS

WHEREAS, the New York State Division of Criminal Justice Services has awarded State grant funding to Suffolk County under the 2019-2020 Aid to Crime Laboratories Grant Program to be implemented by the Office of the Medical Examiner, Crime Laboratory; and

WHEREAS, the Aid to Crime Laboratories grant funds will be used to enhance the effectiveness, efficiency, reliability and accuracy of laboratory services within New York State Forensic Laboratories; and

WHEREAS, this grant has a start date of 07/01/2019 and ends on 06/30/2020 in which the County will receive 100% grant funding in the amount of $465,489 for the 2019-2020 Aid to Crime Laboratories Grant Program; and

WHEREAS, these funds were not included in the 2019 Suffolk County Adopted Operating Budget and $455,489 needs to be appropriated; now, therefore be it

1st RESOLVED, the County Comptroller be and hereby is authorized to accept and appropriate said state grant funds as follows:

Aid to Crime Labs-Crime Lab FY19-20 - $465,489

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>MED</td>
<td>4762</td>
<td>3327</td>
<td>$465,489</td>
</tr>
</tbody>
</table>

ORGANIZATIONS:

Office of the Medical Examiner
Aid to Crime Labs-Crime Lab FY19-20
003-MED-4762

1000-PERSONNEL SERVICES: $424,856

<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>MED</td>
<td>DEG</td>
<td>4762</td>
<td>1110</td>
<td>0000</td>
<td>Interim Salaries</td>
<td>$424,856</td>
</tr>
</tbody>
</table>
3000-SUPPLIES: $34,200

<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>MED</td>
<td>DEG</td>
<td>4762</td>
<td>3160</td>
<td>0000</td>
<td>Computer Software</td>
<td>$9,200</td>
</tr>
<tr>
<td>003</td>
<td>MED</td>
<td>DEG</td>
<td>4762</td>
<td>3370</td>
<td>0000</td>
<td>Medical, Dental &amp; Lab Supplies</td>
<td>$15,000</td>
</tr>
<tr>
<td>003</td>
<td>MED</td>
<td>DEG</td>
<td>4762</td>
<td>3940</td>
<td>0000</td>
<td>Accreditation Fees</td>
<td>$10,000</td>
</tr>
</tbody>
</table>

4000-CONTRACTUAL EXPENSES: $6,433

<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>MED</td>
<td>DEG</td>
<td>4762</td>
<td>4340</td>
<td>0000</td>
<td>Travel: Other</td>
<td>$6,433</td>
</tr>
</tbody>
</table>

and be it further

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

3rd RESOLVED, that the County Executive be and hereby is authorized to execute related agreements; and be it further

4th RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), N.Y. Environmental Conservation Law Article 8 and Chapter 450 of the Suffolk County Code, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(C)(20) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS ("NYCRR") in that the action constitutes routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment. The Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
1. Type of Legislation

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

2. Title of Proposed Legislation

Accepting and appropriating 100% State grant funds from the New York State Division of Criminal Justice Services in the amount of $465,489 for the 2019-2020 Aid to Crime Laboratories Grant Program for the Suffolk County Office of the Medical Examiner, Crime Laboratory and to execute grant related agreements.

3. Purpose of Proposed Legislation

This legislation is needed to accept and appropriate 100% State grant funds from the New York State Division of Criminal Justice Services to the Suffolk County Office of the Medical Examiner, Crime Laboratory for the 2019-2020 Aid to Crime Laboratories Grant Program.

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

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

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

6. If the answer to item 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.

None

8. Proposed Source of Funding

New York State Division of Criminal Justice Services.

9. Timing of Impact

2019-2020

10. Typed Name & Title of Preparer

Liza Wright  
Senior Budget Analyst

Massiel Fuentes  
Budget Analyst

11. Signature of Preparer

12. Date

5/9/19  
5-21-19

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

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

### POLICE DISTRICT AND DISTRICT COURT

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

### COMBINED

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

**NOTES:**


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

Page 2 of 2

To be completed by the Executive Budget Office
# Grant Award Notice

<table>
<thead>
<tr>
<th>Grantee/Contractor (Sub-recipient):</th>
<th>Date:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Suffolk County Crime Laboratory</td>
<td>March 29, 2019</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Program Name:</th>
<th>Award Amount:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Aid to Crime Laboratories Grant (2019-2020)</td>
<td>$465,489</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Contract Materials Return Date:</th>
<th>SFS Vendor #:</th>
</tr>
</thead>
<tbody>
<tr>
<td>04/30/19</td>
<td>1000000809</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Contact Name:</th>
<th>Email:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Daniel A. Burhans</td>
<td><a href="mailto:Daniel.Burhans@suffolkcountyny.gov">Daniel.Burhans@suffolkcountyny.gov</a></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Assistant Chief</th>
<th></th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>Project Description:</th>
<th>Period of Performance:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Aid to Crime Laboratories</td>
<td>07/01/19 – 06/30/20</td>
</tr>
</tbody>
</table>

## 2019-2020 Aid to Crime Laboratories Direct Grant Award

The award amount listed above is contingent on the availability of grant funds. This funding must supplement, not supplant, non-grant funds that would otherwise be available for expenditures.

**Instructions:** Your award record and information is available to access in the NYS electronic Grants Gateway. All grantees must be registered in the Grants Gateway System. Once registered, grantees must submit required documents on-line via the system by Tuesday, April 30, 2019.

The prompt completion of all contracting requirements in the Grants Gateway will facilitate timely execution of your DCJS contract.

For guidance on Gateway Registration and the online submission process, please visit [https://grantsmanagement.ny.gov](https://grantsmanagement.ny.gov). Grantees will be required to submit the following documents in the NYS Grants Gateway System:

- Completed Budget;
- Minority & Women Owned Business Enterprise (MWBE) Forms; and
- Sexual Harassment Prevention Certification.

Additionally, final contracts will require that grantees adhere to the:

- Attached standardized workplan; and
- Terms set forth in the Master contract for Grants (Standard Terms and Conditions; A-1 Program Specific Terms and Conditions; and Attachment D: Payment and Reporting Schedule) and MWBE. Additional information and forms are located at: [http://www.criminaljustice.ny.gov/ofpa/applcntgrntfrms.html](http://www.criminaljustice.ny.gov/ofpa/applcntgrntfrms.html)

DCJS looks forward to working with you to continue efforts in improving the efficiency, effectiveness, reliability and accuracy of laboratory services throughout New York State.

Should you have any questions regarding this notice, please contact Scott Lindgren, DCJS Office of Program Development and Funding at (518) 457-9787 or Scott.Lindgren@dcis.ny.gov.
2019 Intergovernmental Relations Legislative Calendar & Cover Sheet

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

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

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

<table>
<thead>
<tr>
<th>CE Reso Review Filing Deadline</th>
<th>Laid on the Table</th>
<th>Earliest Possible Vote</th>
<th>Cycle for which attached legislation is submitted</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Wednesday at 5pm UNLESS OTHERWISE NOTED</strong></td>
<td>1/30/19 WED 2/13/19</td>
<td>3/5/19</td>
<td></td>
</tr>
<tr>
<td>2/20/19</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 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>X</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></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><strong>Election Year – All bills die at end of calendar year</strong></td>
<td>12/17/19</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Date:** May 8, 2019

**Department/Agency:** Office of the Medical Examiner

**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
- [X] Consent Calendar {ex. Technical Correction, 100% grant, LL-16}

**Title of legislation:**

ACCEPTING AND APPROPRIATING 100% STATE GRANT FUNDS FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES IN THE AMOUNT OF $465,489 FOR THE 2019-2020 AID TO CRIME LABORATORIES
GRANT PROGRAM FOR THE SUFFOLK COUNTY OFFICE OF THE MEDICAL EXAMINER, CRIME LABORATORY AND TO EXECUTE GRANT RELATED AGREEMENTS

Layman’s summary:
Accepts recurring grant funds in the amount of $465,489 from the New York State Division of Criminal Justice Services for the 2019-2020 Aid to Crime Labs-Crime Lab. These Aid to Crime Laboratories grant funds will be used to enhance the effectiveness, efficiency, reliability, and accuracy of laboratory services within New York State Forensic Laboratories.

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

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):
Letter from Dr. Michael J. Caplan, Chief Medical Examiner
Award letter from New York State Division of Criminal Justice Services
SCIN 175b
May 9, 2019

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

Dear Ms. Keyes:

I request the introduction of the enclosed Resolution to accept and appropriate 100% State grant funds from the New York State Division of Criminal Justice Services in the amount of $465,489 for the 2019-2020 Aid to Crime Laboratories Grant Program for the Suffolk County Office of the Medical Examiner, Crime Laboratory and to execute grant related agreements. These grant funds will be used to enhance the effectiveness, efficiency, reliability and accuracy of laboratory services within New York State Forensic Laboratories.

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

Sincerely,

Michael J. Caplan M.D.
Chief Medical Examiner

Enclosures

C: Liza Wright, Senior Budget Analyst
RESOLUTION AMENDING BOND RESOLUTION NO. 378-2018, ADOPTED MAY 15, 2018, RELATING TO THE ISSUANCE OF $70,000 BONDS TO FINANCE THE COST OF PURCHASE OF MARINE BUREAU ENGINES (CP 3198.520)

Recitals

WHEREAS, pursuant to Resolution No. 377-2018 adopted on May 15, 2018, the County Legislature appropriated $70,000 in proceeds of County serial bonds to fund the cost of acquisition of propulsion engines for use in the Marine Bureau’s patrol boats; and

WHEREAS, by Bond Resolution No. 378-2018 adopted on May 15, 2018, the County Legislature authorized the issuance of $70,000 in bonds of the County to finance the aforementioned appropriation set forth in Resolution No. 377-2018, but inadvertently limited such authorization only to bonds issued to finance the cost of acquisition of diesel propulsion engines; and

WHEREAS, the County Legislature now intends to amend Bond Resolution No. 378-2018 so as to delete the references to “diesel” contained in the title thereto and in Section 1 thereof.

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. Bond Resolution No. 378-2018 is hereby amended to delete the word “diesel” contained in the title thereto and in the first sentence of Section 1 thereof.

Section 2. Except as specifically modified in Section 1 hereof, all provisions of Bond Resolution No. 378-2018 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, AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE GRANT RELATED AGREEMENTS FOR ALL REOCCURING NEW YORK STATE HOMELAND SECURITY GRANTS ADMINISTERED BY THE SUFFOLK COUNTY DEPARTMENT OF FIRE, RESCUE AND EMERGENCY SERVICES

WHEREAS, the New York State Division of Homeland Security and Emergency Services (DHSES) has awarded Suffolk County federal funds under the SHSP FY2019 and UASI FY2019 Programs to be implemented by the Suffolk County Department of Fire, Rescue and Emergency Services; and

WHEREAS, it is imminent the New York State Division of Homeland Security and Emergency Services (DHSES) will be awarding Suffolk County federal funds under the HAZMAT FY2019 and LEMPG FY2019 Programs to be implemented by the Suffolk County Department of Fire, Rescue and Emergency Services; and

WHEREAS, in order for DHSES to meet the 45 day requirement established by FEMA, Suffolk County must electronically sign grant contracts in the State’s E-Grants system as soon as possible; and

WHEREAS, the completion of these contracts and the signature requirement is imminent; and

WHEREAS, after the contracts have been executed, the Department of Fire, Rescue and Emergency Services will submit subsequent resolutions through the legislative process to accept and appropriate the funds for SHSP FY2019, UASI FY2019, HAZMAT FY2019 and LEMPG FY 2019; and

WHEREAS, this is a best practice for grant program administration that was utilized last year with Resolution No. 645-2018; now therefore be it

1st RESOLVED, that the County Executive be and hereby is authorized to execute grant related agreements; and be it further

2nd RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), N.Y. Environmental Conservation Law Article 8 and Chapter 450 of the Suffolk County Code, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS ("NYCRR") in that the action constitutes routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment. The Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.
DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
1. Type of Legislation

2. Title of Proposed Legislation
   AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE GRANT RELATED AGREEMENTS
   FOR ALL REOCCURING NEW YORK STATE HOMELAND SECURITY GRANTS
   ADMINISTERED BY THE SUFFOLK COUNTY DEPARTMENT OF FIRE, RESCUE AND
   EMERGENCY SERVICES

3. Purpose of Proposed Legislation
   To authorize the County Executive to execute grant related agreements for the FY2019 SHSP,
   FY2019 UASI, FY2019 LEMPG, and FY2019 HazMat grant programs.

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

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

6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact.

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision
   $899,739-FY19 SHSP, $2,649,658-FY19 UASI, FY19 HazMat-TBD, FY19 LEMPG-TBD

8. Proposed Source of Funding


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

11. Signature of Preparer
    [Signature]

12. Date
    May 14, 2019

SCIN FORM 175b (10/95)

[Signature]

Executive Budget Office
Jacqueline Wharton

5/20/19
### GENERAL FUND

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

### POLICE DISTRICT AND DISTRICT COURT

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

### COMBINED

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

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

Page 2 of 2

To be completed by the Executive Budget Office
FY19 UASI Consensus Call  
April 30, 2019 10:00AM

Principal members present:

NYC  
Jim Esposito  
Stacy Rosenfeld  
Elisa Ureña  
Michael Yee  
Ed Donoso

Nassau County  
Thomas Delaney

Suffolk County  
Ed Schneyer

Westchester County  
John Cullen  
Charles Geraci

Yonkers  
Michael Mosiello  
Luis Cepeda

Port Authority  
n/a

The members present established a quorum in accordance with the Charter. We reached a unanimous vote to distribute the FY19 UASI funding as per the chart below:

<table>
<thead>
<tr>
<th>Total FY19 UASI Grant Award:</th>
<th>$ 178,759,000</th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Member Allocation (85% of grant award)</td>
<td>$ 143,000,000</td>
<td>0.0%</td>
<td>$ -</td>
<td></td>
</tr>
<tr>
<td>Specific Allocation by Jurisdiction:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1. Nassau</td>
<td>$ 2,649,658</td>
<td>0.0%</td>
<td>$ -</td>
<td></td>
</tr>
<tr>
<td>2. Suffolk</td>
<td>$ 2,649,658</td>
<td>0.0%</td>
<td>$ -</td>
<td></td>
</tr>
<tr>
<td>3. Westchester</td>
<td>$ 2,649,658</td>
<td>0.0%</td>
<td>$ -</td>
<td></td>
</tr>
<tr>
<td>4. Yonkers</td>
<td>$ 2,649,658</td>
<td>0.0%</td>
<td>$ -</td>
<td></td>
</tr>
<tr>
<td>5. Port Authority of NY &amp; NJ</td>
<td>$ 10,662,602</td>
<td>0.0%</td>
<td>$ -</td>
<td></td>
</tr>
<tr>
<td>6. NYC TOTAL</td>
<td>$ 139,771,454</td>
<td>0.0%</td>
<td>$ -</td>
<td></td>
</tr>
<tr>
<td>6a. New York City</td>
<td>$ 121,738,766</td>
<td>0.0%</td>
<td>$ -</td>
<td></td>
</tr>
<tr>
<td>6b. State NYC Backfill</td>
<td>$ 18,032,688</td>
<td>0.0%</td>
<td>$ -</td>
<td></td>
</tr>
<tr>
<td>Total Jurisdiction Allocations</td>
<td>$ 143,000,000</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
From: Info, Grant (DHSES) <GrantInfo@dhses.ny.gov>

Sent: Wednesday, April 24, 2019 3:40 PM

To: County Executive

Cc: Cirillo, Jared; Miller, Christine N.; Pesce, Tony (DHSES)

Subject: FY2019 SHSP-SLETPP Grant Program: Allocation Notification and Application Materials - Suffolk County


ATTENTION: This email came from an external source. Do not open attachments or click on links from unknown senders or unexpected emails.

Good Afternoon,

FEMA has released the FY2019 Homeland Security Grant Program (HSGP) Notice of Funding Opportunity (NOFO), to include the State Homeland Security Grant Program (SHSP). I am pleased to inform you that Suffolk County is allocated $1,199,652 under the FY2019 SHSP (to include SLETPP). Funding for this grant is provided by the U.S. Department of Homeland Security, Federal Emergency Management Agency (FEMA). The New York State Division of Homeland Security and Emergency Services (DHSES) will administer this funding on behalf of FEMA. New York State’s application to FEMA is due by May 29, 2019.

DHSES encourages an inclusive and collaborative approach between the grant sub-recipient and all jurisdictions within the county, therefore, the allocation and expenditure of these funds should benefit and protect all residents in the county. Please remember, Federal guidelines require that 25 percent ($299,913) of your total allocation be directed to law enforcement terrorism prevention activities. These activities should be consistent with the efforts of your local Counter Terrorism Zone (CTZ).

Please find attached the FY2019 SHSP-SLETPP Program Guidance and associated application worksheet. Your application for the FY2019 SHSP-SLETPP grant programs will be due to DHSES on May 15, 2019. Please send your completed application to grant.info@dhses.ny.gov. DHSES will issue formal award letters once we have completed our application to FEMA.

If you have any initial questions regarding this process, please don’t hesitate to reach out.

Thank you in advance for your assistance and we appreciate your patience given the time table FEMA has set.

Shelley

Shelley Wahrlich
Director of Grants Program Administration

NYS Division of Homeland Security & Emergency Services
1220 Washington Avenue, State Campus Building 7a
Albany, New York 12242
(518) 402-2123 (secretary Christine Houck) | shelley.wahrlich@dhses.ny.gov
www.dhses.ny.gov
Jared,
As you may know, Suffolk County’s FY18 SHSP contract was executed on October 1st and the FY18 UASI contract was executed on October 10th.

I wanted to reach out to let you know that your efforts in getting these contracts executed in an expeditious manner is advantageous to both the County and to the State. As you may know, DHSES as the State Administrative Agency (SAA) must meet a 45 day pass-through deadline with regard to the Homeland Security Grant Program (HSGP) grants. This means the SAA must pass-through at least 80 percent of the funds awarded under SHSP and UASI to local or tribal units of government (sub-recipient) within 45 calendar days of receipt of the funds by the SAA. “Receipt of the funds” occurs when the SAA accepts the award and the funds are available for drawdown by the sub-recipient. The funds are not available for drawdown until the sub-recipient has an executed contract with the SAA. Absent the procedure that Suffolk has put into place to expedite the FY18 grant acceptance and approval, the contracts may not have been executed in time for the SAA to meet the 45 day pass-through deadline, which could result in an Office of the Inspector General audit finding.

Additionally, the HSGP grants have a 36 month period of performance (PoP), with no extensions. It is to the advantage of Suffolk County to expedite the grant acceptance and approval process, in that it allows the County to spend down the grant funds in a timely manner and within the original PoP.

It is our hope that Suffolk County will continue to follow the expedited acceptance and approval process for future HSGP grants.

Regards,
Tony

Tony Pesce
Criminal Justice Program Representative 2

NYS Division of Homeland Security & Emergency Services
1220 Washington Ave, Building 7A – 6th Floor
Albany, NY 12242
518-242-5113
WWW.DHSES.NY.GOV
RESOLUTION NO. 645-2018, AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE GRANT RELATED AGREEMENTS FOR ALL REOCCURRING NEW YORK STATE HOMELAND SECURITY GRANTS ADMINISTERED BY THE SUFFOLK COUNTY DEPARTMENT OF FIRE, RESCUE AND EMERGENCY SERVICES

WHEREAS, the New York State Division of Homeland Security and Emergency Services (DHSES) has awarded Suffolk County federal funds under the HAZMAT FY 2017, SHSP FY 2018 and UASI FY 2018 Programs to be implemented by the Suffolk County Department of Fire, Rescue and Emergency Services; and

WHEREAS, it is imminent the New York State Division of Homeland Security and Emergency Services (DHSES) will be awarding Suffolk County federal funds under the HAZMAT 2018 and LEMPG FY 2018 Programs to be implemented by the Suffolk County Department of Fire, Rescue and Emergency Services; and

WHEREAS, in order for DHSES to meet the 45 day requirement established by FEMA, Suffolk County must electronically sign grant contracts in the State’s E-grants system as soon as possible; and

WHEREAS, the completion of these contracts and the signature requirement is imminent; and

WHEREAS, after the contracts have been executed the Department of Fire, Rescue and Emergency Services will submit subsequent resolutions through the legislative process to accept and appropriate the funds for HAZMAT FY 2017, HAZMAT FY 2018, SHSP FY 2018, UASI FY 2018, and LEMPG FY 2018; and

1st RESOLVED, that the County Executive be and hereby is authorized to execute grant related agreements; and be it further

2nd RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), hereby finds and determines that this resolution constitutes a Type II action, pursuant to Section 617.5 (C)(20)(21) and (27) of Title 6 of the New York Code of Rules and Regulations ("NYCRR"), and within the meaning of Section 8-0109(2) of the New York Environmental Conservation Law as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection, and the Suffolk County Council of Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED: July 17, 2018

APPROVED BY:

/s/ Steven Bellone
County Executive of Suffolk County

Date: August 1, 2018
TO: Amy Keyes  
Director of Intergovernmental Relations

FROM: John G. Jordan, Sr.  
Commissioner

DATE: May 14, 2019

SUBJECT: Request for Introductory Resolution: Contracts for New York State Homeland Security Grants

Enclosed for further processing is an introductory resolution and supporting documents to authorize the County Executive to execute grant related agreements for all reoccurring New York State Homeland Security grants administered by the Department of Fire, Rescue and Emergency Services.

If you have any questions, please contact Joel Vetter at x24856 or Jared Cirillo at x25058.

JGJ:jac

Enclosures
2019 Intergovernmental Relations Legislative Calendar & Cover Sheet

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

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

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

<table>
<thead>
<tr>
<th>CE Reso Review Filing Deadline</th>
<th>Laid on the Table</th>
<th>Earliest Possible Vote</th>
<th>Cycle for which attached legislation is submitted</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Wednesday at 5pm UNLESS OTHERWISE NOTED</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1/30/19</td>
<td>WED 2/13/19</td>
<td>3/5/19</td>
<td></td>
</tr>
<tr>
<td>2/20/19</td>
<td>3/5/19</td>
<td>3/26/19</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Riverhead GM + Committees</td>
<td></td>
<td></td>
</tr>
<tr>
<td>3/13/19</td>
<td>3/26/19</td>
<td>4/9/19</td>
<td></td>
</tr>
<tr>
<td>3/27/19</td>
<td>4/9/19</td>
<td>5/14/19</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Riverhead GM</td>
<td></td>
<td></td>
</tr>
<tr>
<td>5/1/19</td>
<td>5/14/19</td>
<td>6/4/19</td>
<td></td>
</tr>
<tr>
<td></td>
<td>4pm start</td>
<td></td>
<td></td>
</tr>
<tr>
<td>5/22/19</td>
<td>6/4/19</td>
<td>6/18/19</td>
<td>X</td>
</tr>
<tr>
<td>6/5/19</td>
<td>6/18/19</td>
<td>7/16/19</td>
<td></td>
</tr>
<tr>
<td></td>
<td>4pm start</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Riverhead GM + Committees</td>
<td></td>
<td></td>
</tr>
<tr>
<td>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>7/3/19 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>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)

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

Title of legislation:

AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE GRANT RELATED AGREEMENTS FOR ALL REOCCURING NEW YORK STATE
Layman’s summary:

The resolution will authorize the County Executive to execute grant related agreements for all reoccurring New York State Homeland Security grants administered by the Department of Fire, Rescue and Emergency Services. This includes the FY19 SHSP, FY19 UASI, FY19 LEMPG, and FY19 HazMat grant programs. The Department will submit subsequent resolutions through the legislative process to accept and appropriate the funds for each of these grants.

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

Repeat legislation. Resolution No. 645-2018 was adopted on 7/17/2018 and approved on 8/1/2018. The resolution authorized the County Executive to execute grant related agreements for all reoccurring New York State Homeland Security grants administered by the Department of Fire, Rescue and Emergency Services.

Other department(s) impacted, explanation of impact:

Fire, Rescue and Emergency Services is sharing FY19 SHSP and/or FY19 UASI funding with the Police Department, Sheriff’s Office, Health Services, Office of the Medical Examiner, Parks Department, and Information Technology.

Are impacted department(s) aware of legislation?

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

• Email from NYS DHSES regarding Suffolk County’s FY19 SHSP award
• UASI Consensus Call Minutes containing Suffolk County’s FY19 UASI award
• Email from NYS DHSES regarding grant processing procedures
• Financial Impact Statement (SCIN 175b)
• Resolution No. 645-2018
RESOLUTION NO. — 2019, APPROPRIATING FUNDS IN CONNECTION WITH THE ACQUISITION OF A DISASTER RECOVERY PROJECT (CP 1729)

WHEREAS, the Commissioner of Information Technology has requested the appropriation of funds in connection with the acquisition of a Disaster Recovery Project; and

WHEREAS, there are sufficient funds within the 2019 Capital Budget and Program to cover the cost of said request and it has been reviewed and approved by the Information Processing Steering Committee; and

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

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $500,000 in Suffolk County Serial Bonds; now, therefore, be it

1st RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Section 617.5 (C) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), in that the resolution concerns (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; (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-one (31), is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

3rd RESOLVED, that the proceeds of the $500,000 in Suffolk County Serial Bonds be and are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-1729.113</td>
<td>Disaster Recovery Project</td>
<td>$ 50,000</td>
</tr>
<tr>
<td>(Fund 016-Debt Service)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>525-CAP-1729.528</td>
<td>Disaster Recovery Project</td>
<td>$450,000</td>
</tr>
<tr>
<td>(Fund 016-Debt Service)</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
1. Type of Legislation

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

2. Title of Proposed Legislation

RESOLUTION NO. – 2019, APPROPRIATING FUNDS IN CONNECTION WITH THE ACQUISITION OF A DISASTER RECOVERY PROJECT (CP 1729)

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>

   | 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 20, 2019

SCIN FORM 175b (10/95)
# Financial Impact

## 2020 Property Tax Levy

### General Fund

<table>
<thead>
<tr>
<th></th>
<th>2020 Property Tax Levy</th>
<th>2020 Cost to Avg Taxpayer</th>
<th>2020 FEV Tax Rate Per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>TOTAL</strong></td>
<td>$115,487</td>
<td>$0.21</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>
</tr>
</thead>
<tbody>
<tr>
<td><strong>TOTAL</strong></td>
<td>$115,487</td>
<td>$0.21</td>
<td>$0.000</td>
</tr>
</tbody>
</table>

### Notes:

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

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>$90,487.40</td>
<td>$25,000.00</td>
<td>$115,487.40</td>
<td>$115,487.40</td>
</tr>
<tr>
<td>6/1/2021</td>
<td>5.00%</td>
<td>$95,011.77</td>
<td>$25,000.00</td>
<td>$120,011.77</td>
<td>$115,487.40</td>
</tr>
<tr>
<td>6/1/2022</td>
<td>5.00%</td>
<td>$99,762.36</td>
<td>$25,000.00</td>
<td>$124,762.36</td>
<td>$115,487.40</td>
</tr>
<tr>
<td>6/1/2023</td>
<td>5.00%</td>
<td>$104,750.48</td>
<td>$25,000.00</td>
<td>$129,750.48</td>
<td>$115,487.40</td>
</tr>
<tr>
<td>6/1/2024</td>
<td>5.00%</td>
<td>$109,748.00</td>
<td>$25,000.00</td>
<td>$134,748.00</td>
<td>$115,487.40</td>
</tr>
</tbody>
</table>

6/1/2026  | 5.00%  | $500,000.00| $77,437.00| $577,437.00       | $577,437.00        |

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

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

### GENERAL FUND

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

### POLICE DISTRICT AND DISTRICT COURT

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

### COMBINED

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

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

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: 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>x</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 5 pm UNLESS OTHERWISE NOTED</td>
<td>7/16/19</td>
<td>WED 9/4/19</td>
<td></td>
</tr>
<tr>
<td>7/3/19</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>8/16/19 FRIDAY</td>
<td>WED 9/4/19</td>
<td>WED 10/2/19</td>
<td></td>
</tr>
<tr>
<td>9/18/19</td>
<td>WED 10/2/19 4pm start</td>
<td>11/26/19</td>
<td></td>
</tr>
<tr>
<td>11/13/19</td>
<td>11/26/19</td>
<td>12/17/19</td>
<td></td>
</tr>
<tr>
<td>11/21/19 NO LATE STARTERS</td>
<td>12/3/19 WARRANTS ONLY</td>
<td>12/17/19</td>
<td></td>
</tr>
<tr>
<td>Election Year – All bills die at end of calendar year</td>
<td>12/17/19</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Date:** May 15, 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 1729 – Suffolk County Disaster Recovery

Layman’s summary:

This project will be used to purchase the hardware and software to protect the critical applications currently running at the Department of Information Technology in an architecture that supports Disaster Recovery (DR) and Business Continuity. This consists of server consolidation and virtualization to more efficiently use the system resources, storage area network (SAN) expansion to accommodate real-time data replication to an alternate datacenter, consolidated management and monitoring of all systems, and hardware support to access remote systems.

This datacenter infrastructure supports the transfer of critical system processing between the Hauppauge B50 and Riverhead datacenters in the event of an emergency where the B50 or Riverhead datacenters were rendered unusable and establishing a risk management process and procedures to prevent interruptions to mission critical services through the Business Continuity functionality. Additional equipment is required for the upgrade of the Riverhead DR power room, the additional moves of other departments/agencies into the Hauppauge and Riverhead disaster recovery datacenters, software licenses, upgrades of Uninterrupted Power Supply (UPS) units, replacement of UPS batteries, and additional electrical service to support the hoteling of other County agencies in the B50 and Riverhead datacenters.

Equipment needed for Wide Area Network (WAN) electrical power, WAN UPS, CDWM SFP, MUX and redesign of WAN switches. Additional Netscaler network load balancing hardware, blade server hardware, databases, and server virtualization, SAN data migration to new platforms and expansion, data backup appliances, hardware and software licensing, and redundant GBIC dark fiber network connections. Additional goals are to make the disaster recovery datacenters and resources available to other County agencies such as the Police and County Clerk as well as shared services for other municipalities to support their specialized DR requirements and workload essentials.

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

This project has been ongoing. From 2010-2018, upgrades and equipment purchases for the Wide Area Network (WAN) electrical power, WAN UPS, CDWM SFP and redesign of WAN switches, including upgrades of the Riverhead and Hauppauge disaster recovery datacenters to support the operations within the County. The funding that has been Appropriated in 2010 for $500,000; 2011 for $600,000; 2012 - $500,000; 2013 - $500,000; 2014 - $1,000,000; 2015 - $500,000; 2016 - $680K; 2017 - $240K; 2018 - $350K.

Other department(s) impacted, explanation of impact:
This project impacts every department in the County that is connected to our network. Savings will be realized by both the elimination of duplicate services within the County other agencies, and through a coordination of systems based on the County's overall priorities. This processing platform provides the security segmentation needed to support shared services initiatives with other municipalities.

**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 PAYROLL AND PERSONNEL RELATED SOFTWARE REPLACEMENT (CP 1828)

WHEREAS, the Commissioner of Information Technology has requested the appropriation of funds in connection with Payroll and Personnel Related Software Replacement; 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 $1,600,000 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 (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; (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 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 the $1,600,000 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-1828.110 (Fund 016-Debt Service)</td>
<td>Payroll and Personnel Related Software Replacement</td>
<td>$1,500,000</td>
</tr>
<tr>
<td>525-CAP-1828.510 (Fund 016-Debt Service)</td>
<td>Payroll and Personnel Related Software Replacement</td>
<td>$ 100,000</td>
</tr>
</tbody>
</table>
DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   Resolution  X       Local Law       Charter Law

2. Title of Proposed Legislation
   RESOLUTION NO. - 2019, APPROPRIATING FUNDS IN
   CONNECTION WITH PAYROLL AND PERSONNEL RELATED
   SOFTWARE REPLACEMENT (CP 1828)

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 20, 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>$369,550</td>
<td>$0.66</td>
<td>$0.001</td>
</tr>
</tbody>
</table>

### POLICE DISTRICT AND DISTRICT COURT

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

### COMBINED

<table>
<thead>
<tr>
<th></th>
<th>2020 PROPERTY TAX LEVY</th>
<th>2020 COST TO AVG TAXPAYER</th>
<th>2020 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$369,550</td>
<td>$0.66</td>
<td>$0.001</td>
</tr>
</tbody>
</table>

**NOTES:**


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

Page 2 of 2

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

<table>
<thead>
<tr>
<th>Date</th>
<th>*Coupon</th>
<th>Principal</th>
<th>Interest</th>
<th>Total Debt Service</th>
<th>Fiscal Debt Service</th>
</tr>
</thead>
<tbody>
<tr>
<td>6/1/2020</td>
<td>5.000%</td>
<td>$289,559.68</td>
<td>$80,000.00</td>
<td>$369,559.68</td>
<td>$369,559.68</td>
</tr>
<tr>
<td>6/1/2021</td>
<td>5.000%</td>
<td>$304,037.66</td>
<td>$32,751.01</td>
<td>$336,788.67</td>
<td>$336,788.67</td>
</tr>
<tr>
<td>6/1/2022</td>
<td>5.000%</td>
<td>$319,239.54</td>
<td>$25,159.07</td>
<td>$344,398.61</td>
<td>$344,398.61</td>
</tr>
<tr>
<td>6/1/2023</td>
<td>5.000%</td>
<td>$335,201.52</td>
<td>$17,179.08</td>
<td>$352,380.60</td>
<td>$352,380.60</td>
</tr>
<tr>
<td>6/1/2024</td>
<td>5.000%</td>
<td>$351,961.60</td>
<td>$8,799.04</td>
<td>$360,760.64</td>
<td>$360,760.64</td>
</tr>
<tr>
<td>6/1/2025</td>
<td>5.000%</td>
<td>$1,600,000.00</td>
<td>$247,798.39</td>
<td>$1,847,798.39</td>
<td>$1,847,798.39</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

<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.

---

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>
</tr>
<tr>
<td>5/22/19</td>
<td>6/4/19</td>
<td>6/18/19</td>
<td>x</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 <em>Wednesday at 5pm UNLESS OTHERWISE NOTED</em></td>
<td>Laid on the Table</td>
<td>Earliest Possible Vote</td>
<td>Cycle for which attached legislation is submitted</td>
</tr>
<tr>
<td>---</td>
<td>---</td>
<td>---</td>
<td>---</td>
</tr>
<tr>
<td>7/3/19</td>
<td>7/16/19</td>
<td>WED 9/4/19</td>
<td></td>
</tr>
<tr>
<td>8/16/19 FRIDAY</td>
<td>WED 9/4/19</td>
<td>WED 10/2/19</td>
<td></td>
</tr>
<tr>
<td>9/18/19</td>
<td>WED 10/2/19 4pm start</td>
<td>11/26/19</td>
<td></td>
</tr>
<tr>
<td>11/13/19</td>
<td>11/26/19</td>
<td>12/17/19</td>
<td></td>
</tr>
<tr>
<td>11/21/19 NO LATE STARTERS</td>
<td>12/3/19 WARRANTS ONLY</td>
<td>12/17/19</td>
<td></td>
</tr>
<tr>
<td>Election Year – All bills die at end of calendar year</td>
<td>12/17/19</td>
<td>12/17/19</td>
<td></td>
</tr>
</tbody>
</table>

**Date:** May 15, 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 1828 – Payroll and Personnel Related Software Replacement

Layman’s summary:

This project is for the replacement of the County’s Payroll and Personnel software, which will provide functionality to support the following critical components:

- Core Human Resource (HR) functions such as payroll, benefits administration, on-boarding, compliance management and maintenance of employee data;
- Talent Management functions such as recruiting, developing and retaining employees, performance management, compensation management, learning management and succession planning;
- Workforce management functions such as time and attendance management, workforce planning, labor scheduling and budgeting.

The existing Payroll and Personnel System (PPS) was created in 1989 using a programming language called COBOL. Because of its age and design, the system is extremely difficult to maintain and takes months to make routine changes. There is a very small pool of resources that can effectively work within and support PPS. While this system has served the County very well for close to 30 years, it is critical that we replace this system with a modern HCM software product that will provide the necessary support for our over 9,000 employees.

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

This project is New. Funding of $1,600,000, is currently being requested.

Other department(s) impacted, explanation of impact:

This Project will allow for a County integrated software implementation of a unified workforce management solution system that will yield significant efficiencies and cost savings for countywide payroll and personnel functions. The County has a collection of standalone legacy systems that support core HR functions, as well as workforce management and talent management. The current technology that supports these functions is extremely old, ineffective, and costly to maintain. Replacing our PPS with a modern HCM product will allow the county to implement a modern integrated software system.

Are impacted department(s) aware of legislation?

Coordination between DoIT, Civil Service and Audit and Control.

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

Not yet filed.
RESOLUTION NO. -2019, AUTHORIZING A TECHNICAL CORRECTION TO ADOPTED RESOLUTION NO. 379-2016

WHEREAS, the County Legislature has adopted and the County Executive has signed Resolution No. 379-2016; and

WHEREAS, this resolution when adopted authorized the Department of Parks, Recreation and Conservation to enter into a Custodial License Agreement with Bayport Heritage Association for the restoration, maintenance and management of the property known as "Meadow Croft"; and

WHEREAS, Bayport Heritage Association as of June 12, 2018, through the University of the State of New York has amended their Contract Agency Name to "Bayport-Blue Point Heritage Association"; and

WHEREAS, this resolution now requires a technical correction to the Contract Agency Name; now, therefore be it

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

Resolution No. 379-2016

In the title, and under the 1st, 2nd, 3rd, and 4th Whereas Clauses, and under the 1st RESOLVED clause, change the Contract Agency Name

FROM:

[Bayport Heritage Association]

TO:

Bayport-Blue Point Heritage Association

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
2019 Intergovernmental Relations Legislative Calendar & Cover Sheet

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

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

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

<table>
<thead>
<tr>
<th>CE Reso Review Filing Deadline</th>
<th>Laid on the Table</th>
<th>Earliest Possible Vote</th>
<th>Cycle for which attached legislation is submitted</th>
</tr>
</thead>
<tbody>
<tr>
<td>Wednesday at 5pm UNLESS OTHERWISE NOTED</td>
<td></td>
<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>Riverhead GM + Committees</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3/13/19</td>
<td>3/26/19</td>
<td>4/9/19</td>
<td></td>
</tr>
<tr>
<td>3/27/19</td>
<td>4/9/19</td>
<td>5/14/19</td>
<td></td>
</tr>
<tr>
<td>Riverhead GM</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>5/1/19</td>
<td>5/14/19 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>XX</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>Riverhead GM + Committees</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>CE Reso Review Filing Deadline</td>
<td>Laid on the Table</td>
<td>Earliest Possible Vote</td>
<td>Cycle for which attached legislation is submitted</td>
</tr>
<tr>
<td>-------------------------------</td>
<td>-------------------</td>
<td>------------------------</td>
<td>--------------------------------------------------</td>
</tr>
<tr>
<td>Wednesday at 5pm UNLESS OTHERWISE NOTED</td>
<td>7/16/19</td>
<td>WED 9/4/19</td>
<td></td>
</tr>
<tr>
<td>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: May 15, 2019

Department/Agency: Suffolk County Department of Parks, Recreation & Conservation

Legislation type (check all that apply)

- [ ] Resolution (other than capital appropriations/appointments/re-appointments)
- [ ] Local Law
- [ ] Charter Law
- [ ] Capital Appropriation with Bond
- [ ] Capital Appropriation without Bond
- [ ] Capital Budget Amendment
- [ ] Operating Budget Amendment
- [ ] New Appointment
- [ ] Re-appointment

XXX Consent Calendar {ex. Technical Correction, 100% grant, LL-16}
AUTHORIZING A TECHNICAL CORRECTION TO ADOPTED RESOLUTION NO. 379-2016

Layman’s summary:

Since the adoption of Resolution 379-2016, the Bayport Heritage Association changed its name to the Bayport-Blue Point Heritage Association. The Department of Parks, Recreation and Conservation requests a technical correction be authorized to reflect the updated name.

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

New

Other department(s) impacted, explanation of impact:

None

Are impacted department(s) aware of legislation?

N/A

List of back-up documentation filed with legislation (if not yet filed but pending, please indicate):
RESOLUTION NO. -2019, AUTHORIZING USE OF CATHEDRAL PINES COUNTY PARK IN MIDDLE ISLAND BY RACE AWESOME FOR ITS FAT TIRE FESTIVAL AND MOUNTAIN BIKE RACE

WHEREAS, the Race Awesome Inc. is a for profit race organization having its principal place of business at 587 Haig Street, Baldwin, New York 11510; and

WHEREAS, the Race Awesome Inc. would like to use Cathedral Pines County Park in Middle Island to sponsor its Fat Tire Festival and Mountain Bike Race to raise money for CLIMB (Concerned Long Island Mountain Bicyclist) and the Lustgarten Foundation for Pancreatic Cancer Research; and

WHEREAS, the Fat Tire Festival and Mountain Bike Race is scheduled to be held on Saturday, October 5, 2019 from 9:00 am to 3:00 pm, and on Sunday, October 6, 2019 from 8:00 am – 3:00 pm, with Setup on October 4, 2019 from 4:00 pm – 9:00 pm; and

WHEREAS, the County of Suffolk shall receive consideration in the total amount of One Thousand, Four Hundred Forty-Five Dollars ($1,445); and

WHEREAS, the use of County property for such fundraiser to benefit CLIMB for parks bike trail maintenance, and the Lustgarten Foundation, would promote and protect the public health, safety, and general welfare of the residents of Suffolk County; now, therefore be it

1st RESOLVED, that the use of Cathedral Pines County Park in Middle Island, in consideration of the payment of Twenty Dollars ($20) for set-up on Friday, October 4, 2019, Seven Hundred Dollars ($700) event fee for Saturday, October 5, 2019, Seven Hundred Dollars ($700) event fee for Sunday, October 6, 2019, and the application fee of Twenty-five Dollars ($25) for the purpose of a Fat Tire Festival and Mountain Bike Race 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 Race Awesome Inc. and subject to such additional terms and conditions as may be required by the Risk Management and Benefits Division in the County Department of Law; and be it further

2nd RESOLVED, that the Commissioner of the County Department of Parks, Recreation and Conservation is hereby authorized, empowered and directed, pursuant to Section 28-4(A) of the SUFFOLK COUNTY CHARTER and Section 643-7 of the SUFFOLK COUNTY CODE to issue a permit to the Race Awesome 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 Fat Tire Festival and Mountain Bike Race for support of the services to benefit the public provided by the Race Awesome Inc. at Cathedral Pines County Park in Middle Island; and be it further

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

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

DATED:

APPROVED BY:

County Executive of Suffolk County

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

2. Title of Proposed Legislation
   
   AUTHORIZING USE OF CATHEDRAL PINES COUNTY PARK IN MIDDLE ISLAND BY RACE AWESOME FOR ITS FAT TIRE FESTIVAL AND MOUNTAIN BIKE RACE

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 $700 event fee per day, $20 set-up 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
    
    05/15/2019

Page 1 of 1
## FINANCIAL IMPACT
### 2019 PROPERTY TAX LEVY
#### COST TO THE AVERAGE TAXPAYER

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

### GENERAL FUND

### POLICE DISTRICT AND DISTRICT COURT

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

### COMBINED

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

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

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

c. Suffolk County Alcohol Fee: $40/day

d. Pavilion Use Fee: $125/day

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

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

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

a. Southaven, Blydenburgh, [Redacted], 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
   - 09/07-09/08/2019 (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: [Redacted]
2019 Intergovernmental Relations Legislative Calendar & Cover Sheet

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

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

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

<table>
<thead>
<tr>
<th>CE Reso Review Filing Deadline <em>Wednesday at 5pm UNLESS OTHERWISE NOTED</em></th>
<th>Laid on the Table</th>
<th>Earliest Possible Vote</th>
<th>Cycle for which attached legislation is submitted</th>
</tr>
</thead>
<tbody>
<tr>
<td>1/30/19</td>
<td>WED 2/13/19</td>
<td>3/5/19</td>
<td></td>
</tr>
<tr>
<td>2/20/19</td>
<td>3/5/19 Riverhead GM + Committees</td>
<td>3/26/19</td>
<td></td>
</tr>
<tr>
<td>3/13/19</td>
<td>3/26/19</td>
<td>4/9/19</td>
<td></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 XX</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>12/17/19</td>
<td></td>
</tr>
<tr>
<td>Date: May 15, 2019</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Department/Agency:** Suffolk County Department of Parks, Recreation & Conservation

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

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

AUTHORIZING USE OF CATHEDRAL PINES COUNTY PARK IN MIDDLE ISLAND BY RACE AWESOME FOR ITS FAT TIRE FESTIVAL AND MOUNTAIN BIKE RACE

Layman’s summary:

Race Awesome is a for profit organization dedicated to promoting fitness and health. This event is intended to promote a strong relationship between recreation and conservation by educating the mountain bicycling community on environmentally sound and socially responsible trail use.

Proceeds from the fundraiser will benefit Concerned Long Island Mountain Bicyclist (CLIMB) in their mission to the growth and safe enjoyment of mountain bicycling and for parks bike trail maintenance, and to the Lustgarten Foundation toward their research, treatment and cure for pancreatic cancer.

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):
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 JOHN U. CARRERAS AND ANNEMARIE ZIOBA (SCTM NO. 0200-979.00-14.00-016.000)

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 979.00, Block 140.00, Lot 016.000, and acquired by tax deed on November 30, 2018, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York and recorded on March 20, 2019, in Liber 13004, at Page 969, and otherwise known and designated by the Town of Brookhaven, Lots 421 to 425, Inclusive, on a certain map entitled "Ninth Map of Mastic Beach", filed in the office of the Clerk of Suffolk County on June 17, 1938 as Map No. 1259 a/k/a 14 Hamilton Road, Mastic Beach, NY 11951; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on November 30, 2018, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York, and recorded on March 20, 2019 in Liber 13004 at Page 969.

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, JOHN U. CARRERAS AND ANNEMARIE ZIOBA have made application of said above described parcel and JOHN U. CARRERAS AND ANNEMARIE ZIOBA have paid the application fee and will be paying $51,998.36, 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 JOHN U. CARRERAS AND ANNEMARIE ZIOBA 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 JOHN U. CARRERAS AND ANNEMARIE ZIOBA, P.O. Box 81, Mastic Beach, NY 11951 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:

JOHN U. CARRERAS AND ANNEMARIE ZIOBA
0200-979.00-14.00-016.000

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 $51,998.36

Contact Person  Diane Zielenski  Telephone Number (631)853-5932
<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Comptroller's Computation</td>
<td>$44,628.58</td>
</tr>
<tr>
<td>Taxes</td>
<td>$7,316.07</td>
</tr>
<tr>
<td>Certified Mail Fees</td>
<td>$53.71</td>
</tr>
<tr>
<td>License Fee Collected</td>
<td>OPEN</td>
</tr>
<tr>
<td>Repairs</td>
<td>OPEN</td>
</tr>
<tr>
<td>Other Expenses</td>
<td>$0.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$51,998.36</strong></td>
</tr>
<tr>
<td>Monies to be Received</td>
<td><strong>$51,998.36</strong></td>
</tr>
<tr>
<td><strong>Resolution Amount</strong></td>
<td><strong>$51,998.36</strong></td>
</tr>
</tbody>
</table>

**Approved:**

[Signature]

Diane Zielinski
Redemption Unit
(631) 853-5932

[Signature]

Angelie Brown
08/08/19

Accounting DBZ:lag
# Principal Amount Due on All Unpaid Taxes

<table>
<thead>
<tr>
<th>YEAR</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>2014</td>
<td>$3,882.87</td>
</tr>
<tr>
<td>2015</td>
<td>$9,817.01</td>
</tr>
<tr>
<td>2016</td>
<td>$9,613.44</td>
</tr>
<tr>
<td>2017</td>
<td>$8,927.09</td>
</tr>
<tr>
<td>2018</td>
<td>$8,814.91</td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>TOTAL:</strong></td>
<td><strong>$41,055.32</strong></td>
</tr>
</tbody>
</table>

# Interest Due

**B. Interest Due**

**C. Total**

**D. 5% Line C**

| SUBTOTAL | **$44,628.58** |

**E. Fee**

**F. Misc**

- MAILING FEES

**G. Misc**

- 2018/19 TAXES

**H. Misc**

| TOTAL AMOUNT DUE: | **$51,998.36** |

---

# Certification by County Comptroller

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

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

22-Apr-19

Christina M. Cooke
Executive Director of Finance & Taxation

**Interest and penalty computed to**

**and including**

10/19/19

*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
   JOHN U. CARRERAS AND ANNEMARIE ZIOBA
   0200-979.00-14.00-016.000

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
    Diane E. Weyer
    5/16/19
    5/20/19
## FINANCIAL IMPACT
### 2019 PROPERTY TAX LEVY
#### COST TO THE AVERAGE TAXPAYER

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

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

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

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

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

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

<table>
<thead>
<tr>
<th>CE Reso Review Filing Deadline</th>
<th>Laid on the Table</th>
<th>Earliest Possible Vote</th>
<th>Cycle for which attached legislation is submitted</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Wednesday at 5pm UNLESS OTHERWISE NOTED</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1/30/19</td>
<td>WED 2/13/19</td>
<td>3/5/19</td>
<td></td>
</tr>
<tr>
<td>2/20/19</td>
<td>3/5/19 Riverhead GM + Committees</td>
<td>3/26/19</td>
<td></td>
</tr>
<tr>
<td>3/13/19</td>
<td>3/26/19</td>
<td>4/9/19</td>
<td></td>
</tr>
<tr>
<td>3/27/19</td>
<td>4/9/19 Riverhead GM</td>
<td>5/14/19</td>
<td></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: May 16, 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 JOHN U. CARRERAS AND ANNEMARIE ZIOBA (SCTM NO. 0200-979.00-14.00-016.000)
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 JOEL THOMAS AND REECE THOMAS, SOLE HEIRS AT LAW OF DUVAL O. THOMAS (SCTM NO. 0200-446.00-04.00-048.001)

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 446.00, Block 04.00, Lot 048.001, and acquired by tax deed on April 03, 2017, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York and recorded on May 03, 2017, in Liber 12911, at Page 141, and otherwise known and designated by the Town of Brookhaven, as District 0200, Section 446.00, Block 04.00, Lot 048.001 a/k/a 105 Boyle Road, 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 April 03, 2017, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York, and recorded on May 03, 2017 in Liber 12911 at Page 141.

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, JOEL THOMAS AND REECE THOMAS, SOLE HEIRS AT LAW OF DUVAL O. THOMAS has made application of said above described parcel and JOEL THOMAS AND REECE THOMAS, SOLE HEIRS AT LAW OF DUVAL O. THOMAS has paid the application fee and will be paying $119,016.26, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 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 JOEL THOMAS AND REECE THOMAS, SOLE HEIRS AT LAW OF DUVAL O. THOMAS 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 § 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 JOEL THOMAS AND REECE THOMAS, SOLE HEIRS AT LAW OF DUVAL C. THOMAS, 105 Boyle Road, 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:

JOEL THOMAS AND REECE THOMAS, SOLE HEIRS AT LAW OF DUVAL O. THOMAS
0200-446.00-04.00-048.001

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  $119,016.25

Contact Person  Diane Zielenski  Telephone Number: (631)853-5932
May 10, 2019

Tax Map No.: 0200-446.00-04.00-048.001
Name of Last Legal Fee Owner: JOEL THOMAS AND REECE THOMAS, SOLE HEIRS AT LAW OF DUVAL O. THOMAS

COMPTROLLER'S COMPUTATION $111,043.02
Taxes 2018/2019 $7,934.09
Certified Mail Fees $39.15
License Fee Collected OPEN
Repairs OPEN
Other Expenses $0.00

TOTAL $119,016.26

Monies to be Received $119,016.26

RESOLUTION AMOUNT $119,016.26

APPROVED:

PREPARED BY:

Accounting
DB/Zlag
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>$15,117.88</td>
</tr>
<tr>
<td>2013</td>
<td>$15,616.30</td>
</tr>
<tr>
<td>2014</td>
<td>$15,334.70</td>
</tr>
<tr>
<td>2015</td>
<td>$14,317.81</td>
</tr>
<tr>
<td>2016</td>
<td>$13,126.83</td>
</tr>
<tr>
<td>2017</td>
<td>$10,749.41</td>
</tr>
<tr>
<td>2018</td>
<td>$10,796.54</td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>TOTAL: $95,059.57</td>
</tr>
</tbody>
</table>

B. INTEREST DUE

$10,695.69

C. TOTAL

$105,755.26

D. 5% LINE C

$5,287.76

SUBTOTAL

$111,043.02

E. FEE

0

F. MISC

MAILING FEES

39.15

G. MISC

0

H. MISC

0

TOTAL AMOUNT DUE:

$111,082.17

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 05/18/19**
STATEMENT OF TAXES: 2018-2019

PHYSICAL ADDRESS: 105 BOYLE RD
SCCM: 0200-446-00-04-00-048,001
ITEM NUMBER: 8025731
CURRENT AS OF: 12/11/2018
SCHOOL PHONE: 631-285-8220

LAND ASSESSMENT
625

<table>
<thead>
<tr>
<th>FULL ASSESSED VALUE</th>
<th>UNIFORM % WHICH IS 0.99% of</th>
<th>FULL VALUE</th>
</tr>
</thead>
<tbody>
<tr>
<td>2,700</td>
<td></td>
<td>300,000</td>
</tr>
</tbody>
</table>

LEVY DESCRIPTION

<table>
<thead>
<tr>
<th>TAXABLE VALUE</th>
<th>TAX RATE PER 100</th>
<th>TAX AMOUNT W/ EXEMPTIONS</th>
<th>TAX AMOUNT W/O EXEMPTIONS</th>
</tr>
</thead>
<tbody>
<tr>
<td>100% OF TOTAL BILL</td>
<td>$7,934.09</td>
<td>$7,934.09</td>
<td></td>
</tr>
<tr>
<td>2,700</td>
<td>265.151</td>
<td>$7,159.08</td>
<td>$7,159.08</td>
</tr>
<tr>
<td>2,700</td>
<td>28.764</td>
<td>$775.01</td>
<td>$775.01</td>
</tr>
</tbody>
</table>

0% OF TOTAL BILL

<table>
<thead>
<tr>
<th>COUNTY OF SUFFOLK</th>
</tr>
</thead>
<tbody>
<tr>
<td>2,585</td>
</tr>
<tr>
<td>COUNTY OF SUFFOLK - POLICE</td>
</tr>
<tr>
<td>40.96</td>
</tr>
</tbody>
</table>

0% OF TOTAL BILL

<table>
<thead>
<tr>
<th>TOWN - TOWN WIDE FUND</th>
</tr>
</thead>
<tbody>
<tr>
<td>5.212</td>
</tr>
<tr>
<td>HIGHWAY - TOWN WIDE FUND</td>
</tr>
<tr>
<td>1.51</td>
</tr>
<tr>
<td>TOWN - PART TOWN FUND</td>
</tr>
<tr>
<td>2.041</td>
</tr>
<tr>
<td>HIGHWAY - PART TOWN FUND / SNOW REMOVAL</td>
</tr>
<tr>
<td>15.027</td>
</tr>
</tbody>
</table>

0% OF TOTAL BILL

<table>
<thead>
<tr>
<th>NEW YORK STATE MTA TAX</th>
</tr>
</thead>
<tbody>
<tr>
<td>.414</td>
</tr>
<tr>
<td>2004 $100M BOND ACT &amp; OPEN</td>
</tr>
<tr>
<td>2.137</td>
</tr>
<tr>
<td>FIRE DISTRICTS - Selden</td>
</tr>
<tr>
<td>1.761</td>
</tr>
<tr>
<td>LIGHTING DISTRICTS - BROOKHAVEN</td>
</tr>
<tr>
<td>2.277</td>
</tr>
<tr>
<td>REAL PROPERTY TAX LAW</td>
</tr>
<tr>
<td>1.971</td>
</tr>
<tr>
<td>OUT OF COUNTY TUTION</td>
</tr>
<tr>
<td>1.971</td>
</tr>
</tbody>
</table>

Total Tax Rate/Tax Amounts: 396.087 / $7,934.09

BILLING AMOUNTS
1ST HALF: $3,867.05 - 2ND HALF: $3,967.94 - TOTAL: $7,834.09

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>
</tr>
</thead>
</table>

EXEMPTIONS

<table>
<thead>
<tr>
<th>DESCRIPTION</th>
<th>CODE</th>
<th>VALUE</th>
<th>FULL VALUE</th>
<th>REAL SAVINGS</th>
</tr>
</thead>
<tbody>
<tr>
<td>CO OWN SCH(Old SSS) - WHOLLY</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

PAY TAX BILL ONLINE

© 2018 - Town of Brookhaven Online Payment Portal
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
   JOEL THOMAS AND REECE THOMAS, SOLE HEIRS AT LAW OF DUVAL O. THOMAS
   0200-446.00-04.00-048.001

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 E. Weyer  5/13/19

## 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>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### POLICE DISTRICT AND DISTRICT COURT

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

### COMBINED

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

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

---

Page 2 of 2

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

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

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

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

<table>
<thead>
<tr>
<th>CE Reso Review Filing Deadline <em>Wednesday at 5pm UNLESS OTHERWISE NOTED</em></th>
<th>Laid on the Table</th>
<th>Earliest Possible Vote</th>
<th>Cycle for which attached legislation is submitted</th>
</tr>
</thead>
<tbody>
<tr>
<td>1/30/19</td>
<td>WED 2/13/19</td>
<td>3/5/19</td>
<td></td>
</tr>
<tr>
<td>2/20/19</td>
<td>3/5/19 Riverhead GM + Committees</td>
<td>3/26/19</td>
<td></td>
</tr>
<tr>
<td>3/13/19</td>
<td>3/26/19</td>
<td>4/9/19</td>
<td></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><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 <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>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 <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>12/17/19</td>
<td></td>
</tr>
</tbody>
</table>

Date: May 16, 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 JOEL THOMAS AND REECE THOMAS, SOLE HEIRS AT LAW OF DUVAL O. THOMAS (SCTM NO. 0200-446.00-04.00-048.001)
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 CHRISTOPHER MEYER,
ADMINISTRATOR OF THE ESTATE OF LINDA MEYER
(SCTM NO. 0100-107.00-02.00-126.000)

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 107.00, Block 02.00, Lot 126.000, 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, Lot 573, on a certain map entitled
“Map of Belmont Parkway Estates, Section 2”, filed in the office of the Clerk of Suffolk County
on June 1, 1926 as Map No. 229 a/k/a 91 Clark Street, 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 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, CHRISTOPHER MEYER, ADMINISTRATOR OF THE ESTATE OF
LINDA MEYER has made application of said above described parcel and CHRISTOPHER
MEYER, ADMINISTRATOR OF THE ESTATE OF LINDA MEYER has paid the application fee
and will be paying $73,421.91, as payment of taxes, penalties, interest, recording fees, and any
other charges due the County of Suffolk, pursuant to Local Law, by applicant, through
November 30, 2019; and

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

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

1st
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 CHRISTOPHER MEYER, ADMINISTRATOR OF THE ESTATE OF LINDA MEYER, 44 Upton Drive, Sound Beach, NY 11789 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:

CHRISTOPHER MEYER, ADMINISTRATOR OF THE ESTATE OF LINDA MEYER
0100-107.00-02.00-126.000

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 $73,421.91

Contact Person  Lori Sklar ________________ Telephone Number (631) 853-5937
<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Comptroller's Computation</td>
<td>$62,959.32</td>
</tr>
<tr>
<td>Taxes 2018/2019</td>
<td>$10,448.03</td>
</tr>
<tr>
<td>Certified Mail Fees</td>
<td>$14.56</td>
</tr>
<tr>
<td>License Fee Collected</td>
<td>OPEN</td>
</tr>
<tr>
<td>Repairs</td>
<td>OPEN</td>
</tr>
<tr>
<td>Other Expenses</td>
<td>$0.00</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>$73,421.91</strong></td>
</tr>
<tr>
<td>Monies to be Received</td>
<td>$73,421.91</td>
</tr>
<tr>
<td><strong>RESOLUTION AMOUNT</strong></td>
<td><strong>$73,421.91</strong></td>
</tr>
</tbody>
</table>

**APPROVED:**

Lori Sklar
Redemption Unit
(631) 853-5937

**PREPARED BY:**

Lori Sklar
Redemption Unit
(631) 853-5937

Accounting
LS/tag

Annette Brown 5/3/2019
A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

<table>
<thead>
<tr>
<th>YEAR</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>2014</td>
<td>$8,689.60</td>
</tr>
<tr>
<td>2015</td>
<td>$13,458.74</td>
</tr>
<tr>
<td>2016</td>
<td>$13,126.51</td>
</tr>
<tr>
<td>2017</td>
<td>$11,840.61</td>
</tr>
<tr>
<td>2018</td>
<td>$10,693.49</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: $57,808.95

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: $73,421.91

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.

15-Apr-19

Todd VanScoy
Principal Accountant of Finance & Taxation

**Interest and penalty computed to and including 10/12/19**
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
   CHRISTOPHER MEYER, ADMINISTRATOR OF THE ESTATE OF LINDA MEYER
   0100-107.00-02.00-126.000

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]  5/13/19
    Diane E. Meyer  [Signature]  5/20/19
## 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><strong>TOTAL</strong></td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

## POLICE DISTRICT AND DISTRICT COURT

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

## COMBINED

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

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

Page 2 of 2

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

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

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

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

<table>
<thead>
<tr>
<th>CE Reso Review Filing Deadline <em>Wednesday at 5pm UNLESS OTHERWISE NOTED</em></th>
<th>Laid on the Table</th>
<th>Earliest Possible Vote</th>
<th>Cycle for which attached legislation is submitted</th>
</tr>
</thead>
<tbody>
<tr>
<td>1/30/19</td>
<td>WED 2/13/19</td>
<td>3/5/19</td>
<td></td>
</tr>
<tr>
<td>2/20/19</td>
<td>3/5/19 Riverhead GM + Committees</td>
<td>3/26/19</td>
<td></td>
</tr>
<tr>
<td>3/13/19</td>
<td>3/26/19</td>
<td>4/9/19</td>
<td></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 <em>Wednesday at 5pm UNLESS OTHERWISE NOTED</em></td>
<td>Laid on the Table</td>
<td>Earliest Possible Vote</td>
<td>Cycle for which attached legislation is submitted</td>
</tr>
<tr>
<td>---</td>
<td>---</td>
<td>---</td>
<td>---</td>
</tr>
<tr>
<td>7/3/19</td>
<td>7/16/19</td>
<td>WED 9/4/19</td>
<td></td>
</tr>
<tr>
<td>8/16/19 FRIDAY</td>
<td>WED 9/4/19</td>
<td>WED 10/2/19</td>
<td></td>
</tr>
<tr>
<td>9/18/19</td>
<td>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: May 16, 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. 18-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT CHRISTOPHER MEYER, ADMINISTRATOR OF THE ESTATE OF LINDA MEYER (SCTM NO. 0100-107.00-02.00-128.000)
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 MICHAEL WILKINS (SCTM NO. 0500-165.00-01.00-018.000)

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 165.00, Block 01.00, Lot 018.000, 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, Lots 5 to 7, Inclusive, Block 52, on a certain map entitled "Map of Portion of the Long Island Lots", filed in the office of the Clerk of Suffolk County on June 17, 1871 as Map No. 263 a/k/a 4 E Sycamore Street, Central Islip, NY 11722; 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, MICHAEL WILKINS has made application of said above described parcel and MICHAEL WILKINS has paid the application fee and will be paying $64,654.16, 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 MICHAEL WILKINS 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
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 MICHAEL WILKINS, 3 Manhasset Avenue, Port Washington, NY 11050 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:

MICHAEL WILKINS  
0500-165.00-01.00-018.000

Purpose/Justification of Request:

Local Law No. 16 - 1976, as amended

Specify Where Applicable:

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

2. Has this resolution been submitted previously? yes X no
   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 X no

Fiscal Information:

Anticipated Revenue to be Received $64,654.16

Contact Person Lori Sklar Telephone Number (631) 853-5937
SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

May 07, 2019

Tax Map No.: 0500-166.00-01.00-018.000
Name of Last Legal Fee Owner: MICHAEL WILKINS

<table>
<thead>
<tr>
<th>DESCRIPTION</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>COMPTROLLER'S COMPUTATION</td>
<td>$58,118.48</td>
</tr>
<tr>
<td>Taxes 2018/2019</td>
<td>$6,513.29</td>
</tr>
<tr>
<td>Certified Mail Fees</td>
<td>$22.39</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: $64,654.16

Monies to be Received: $64,654.16

RESOLUTION AMOUNT: $64,654.16

APPROVED:

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

Accounting
5/13/2019
### A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

<table>
<thead>
<tr>
<th>YEAR</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>2014</td>
<td>$16,418.22</td>
</tr>
<tr>
<td>2015</td>
<td>$10,614.00</td>
</tr>
<tr>
<td>2016</td>
<td>$9,568.66</td>
</tr>
<tr>
<td>2017</td>
<td>$8,712.98</td>
</tr>
<tr>
<td>2018</td>
<td>$7,891.62</td>
</tr>
<tr>
<td>0</td>
<td>$</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:** $53,205.48

### B. INTEREST DUE

$2,145.45

### C. TOTAL

$55,350.93

### D. 5% LINE C

$2,767.55

### SUBTOTAL

$58,118.48

### E. FEE

$0

### F. MISC

**MAILING FEES**

$22.39

### G. MISC

2018/19 TAXES

$6,513.29

### H. MISC

$0

**TOTAL AMOUNT DUE:**

$64,654.16

---

### 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.

01-May-19

Christina M. Cooke
Executive Director of Finance & Taxation

---

**Interest and penalty computed to and including** 10/28/19

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
   MICHAEL WILKINS
   0500-165.00-01.00-018.000

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               Opriskol               5/9/19
    Dine E. Weyer               Opriskol               5/20/19
### 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:

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

Page 2 of 2

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

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

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

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

<table>
<thead>
<tr>
<th>CE Reso Review Filing Deadline</th>
<th>Laid on the Table</th>
<th>Earliest Possible Vote</th>
<th>Cycle for which attached legislation is submitted</th>
</tr>
</thead>
<tbody>
<tr>
<td>Wednesday at 5pm unless otherwise noted</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1/30/19</td>
<td>WED 2/13/19</td>
<td>3/5/19</td>
<td></td>
</tr>
<tr>
<td>2/20/19</td>
<td>3/5/19 Riverhead GM + Committees</td>
<td>3/26/19</td>
<td></td>
</tr>
<tr>
<td>3/13/19</td>
<td>3/26/19</td>
<td>4/9/19</td>
<td></td>
</tr>
<tr>
<td>3/27/19</td>
<td>4/9/19 Riverhead GM</td>
<td>5/14/19</td>
<td></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 <em>Wednesday at 5pm UNLESS OTHERWISE NOTED</em></td>
<td>Laid on the Table</td>
<td>Earliest Possible Vote</td>
<td>Cycle for which attached legislation is submitted</td>
</tr>
<tr>
<td>---</td>
<td>---</td>
<td>---</td>
<td>---</td>
</tr>
<tr>
<td>7/3/19</td>
<td>7/16/19</td>
<td>WED 9/4/19</td>
<td></td>
</tr>
<tr>
<td>8/16/19 FRIDAY</td>
<td>WED 9/4/19</td>
<td>WED 10/2/19</td>
<td></td>
</tr>
<tr>
<td>9/18/19</td>
<td>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>
</tbody>
</table>
| Election Year – All bills die at end of calendar year | | | | 12/17/19

**Date:** May 16, 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 MICHAEL WILKINS (SCTM NO. 0500-165.00-01.00-018.000)
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 PATRICIA SCHWIER (SCTM NO. 0500-237.00-01.00-001.005)

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 237.00, Block 01.00, Lot 001.005, 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 13, on a certain map entitled "Map of Rustvale Terrace, Section 2", filed in the office of the Clerk of Suffolk County on September 7, 1978 as Map No. 6720 a/k/a 15 Placid Court, Holbrook, NY 11741; 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, PATRICIA SCHWIER has made application of said above described parcel and PATRICIA SCHWIER has paid the application fee and has paid will be paying $56,427.67, 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 PATRICIA SCHWIER 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
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 PATRICIA SCHWIER, 15 Placid Court, 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:

PATRICIA SCHWIER
0500-237.00-01.00-001.005

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 $56,427.67

Contact Person __Lori Sklar_____________ Telephone Number (631) 853-5937
SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

May 07, 2019

Tax Map No.: 0500-237.00-01.00-001.005
Name of Last Legal Fee Owner: PATRICIA SCHWIER

COMPTROLLER’S COMPUTATION .................. $43,797.67
Taxes ........2018/2019 ................................. $12,623.27
Certified Mail Fees .............................. $6.73
License Fee Collected .................... OPEN
Repairs ........................................ OPEN
Other Expenses .................. $0.00

TOTAL ........................................... $56,427.67 ^

Monies to be Received ................... $56,427.67

RESOLUTION AMOUNT ...................... $56,427.67 ^

PREPARED BY:

Lori Sklar
Redemption Unit
(631) 853-5937

APPROVED:

Annette Brownlee 5/7/2019

Accounting
LS:ajg
### 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>$16,115.57</td>
</tr>
<tr>
<td>2015</td>
<td>$9,037.13</td>
</tr>
<tr>
<td>2018</td>
<td>$14,945.84</td>
</tr>
<tr>
<td>0</td>
<td>$</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:** $40,098.54

### B. INTEREST DUE

$1,613.53

### C. TOTAL

$41,712.07

### D. 5% LINE C

$2,085.60

**SUBTOTAL**

$43,797.67

### E. FEE

$0

### F. MISC

**MAILING FEES**

$6.73

### G. MISC

**2018/19 TAXES**

$12,623.27

### H. MISC

$0

**TOTAL AMOUNT DUE:**

$56,427.67

---

**CERTIFICATION BY COUNTY COMPTROLLER**

I, Todd VanScyoc, 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-Apr-19

**Todd VanScyoc**
Principal Accountant of Finance & Taxation

**Interest and penalty computed to**

and including **10/25/19**

**ks**
1. Type of Legislation
   Resolution  X

2. Title of Proposed Legislation
   Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act
   PATRICIA SCHWIER
   0500-237.00-01.00-001.005

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]  5/19/19
     Diane E. Weyer  [Signature]  5/20/19
## 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>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### POLICE DISTRICT AND DISTRICT COURT

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

### COMBINED

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

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

Page 2 of 2

To be completed by the Executive Budget Office
500-237-1-1.5
15 Placid Ct.
Holbrook, NY
2019 Intergovernmental Relations Legislative Calendar & Cover Sheet

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

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

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

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

Date: May 16, 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 PATRICIA SCHWIER (SCTM NO. 0500-237.00-01.00-001.005)
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 G. CANN, JR. AND JOANN CANN, HIS WIFE (SCTM NO. 0200-392.00-01.00-015.000)

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 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 392.00; Block 01.00, Lot 015.000, and acquired by tax deed on November 30, 2018, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York and recorded on March 20, 2019, in Liber 13004, at Page 969, and otherwise known and designated by the Town of Brookhaven, Lot 130, on a certain map entitled "Map of Holiday Park at Selden, Section No. 2, situated at Selden, Inc. (formerly Third Suffolk Corporation)", filed in the office of the Clerk of Suffolk County on July 31, 1963 as Map No. 3940 a/k/a 4 Fiesta Drive, Centereach, NY 11720; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on November 30, 2018, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York, and recorded on March 20, 2019 in Liber 13004 at Page 969.

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 G. CANN, JR. AND JOANN CANN, HIS WIFE have made application of said above described parcel and PETER G. CANN, JR. AND JOANN CANN, HIS WIFE have paid the application fee and have paid $78,495.35, 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 PETER G. CANN, JR. AND JOANN CANN, HIS WIFE, 4 Fiesta Drive, Centereach, NY 11720 to transfer the interest of
Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY:

__________________________
County Executive of Suffolk County

Date:
Resolution Title:

PETER G. CANN, JR. AND JOANN CANN, HIS WIFE
0200-392.00-01.00-015.000

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 SEQRA review? yes__ no X

Fiscal Information:

Anticipated Revenue $78,495.35

Contact Person Diane Zielenski ____________________ Telephone Number (631)853-5932
May 07, 2019

Tax Map No.: 0200-392.00-01.00-015.000
Name of Last Legal Fee Owner: PETER G. CANN, JR. AND JOANN CANN, HIS WIFE

<table>
<thead>
<tr>
<th>COMPTROLLER'S COMPUTATION</th>
<th>$69,313.59</th>
</tr>
</thead>
<tbody>
<tr>
<td>Taxes...2018/2019</td>
<td>$9,167.20</td>
</tr>
<tr>
<td>Certified Mail Fees</td>
<td>$14.56</td>
</tr>
<tr>
<td>License Fee Collected</td>
<td>OPEN</td>
</tr>
<tr>
<td>Repairs</td>
<td>OPEN</td>
</tr>
<tr>
<td>Other Expenses</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

| TOTAL | $78,495.35 |

Monies Received.................$78,495.35

RESOLUTION AMOUNT..............$78,495.35

APPROVED: 

[Signature]
Diane Zielinski
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>2014</td>
<td>$13,353.09</td>
</tr>
<tr>
<td>2015</td>
<td>$13,749.07</td>
</tr>
<tr>
<td>2016</td>
<td>$13,400.12</td>
</tr>
<tr>
<td>2017</td>
<td>$12,314.61</td>
</tr>
<tr>
<td>2018</td>
<td>$11,088.71</td>
</tr>
</tbody>
</table>

TOTAL: $63,905.60

B. INTEREST DUE $2,107.34
C. TOTAL $66,012.94
D. 5% LINE C $3,300.65

SUBTOTAL $69,313.59

E. FEE $0
F. MISC MAILING FEES $14.56
G. MISC 2018/19 TAXES $9,167.20
H. MISC $0

TOTAL AMOUNT DUE: $78,495.35

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-Apr-19

Christina M. Cooke
Executive Director of Finance & Taxation

**Interest and penalty computed to and including 10/02/19**
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
   PETER G. CANN, JR. AND JOANN CANN, HIS WIFE
   0200-392.00-01.00-015.000

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 ___  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
    Diane Zielenski

    Signature of Preparer
    Diane Zielenski

    Date
    5/13/19
# Financial Impact

## 2019 Property Tax Levy

### Cost to the Average Taxpayer

<table>
<thead>
<tr>
<th></th>
<th>2019 Property Tax Levy</th>
<th>2019 Cost to Avg Taxpayer</th>
<th>2019 FEV Tax Rate per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>General Fund</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
<tr>
<td><strong>Police District and District Court</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
<tr>
<td><strong>Combined</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### Notes:

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

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

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

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

<table>
<thead>
<tr>
<th>CE Reso Review Filing Deadline 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 Wednesday at 5pm UNLESS OTHERWISE NOTED</td>
<td>Laid on the Table</td>
<td>Earliest Possible Vote</td>
<td>Cycle for which attached legislation is submitted</td>
</tr>
<tr>
<td>---</td>
<td>---</td>
<td>---</td>
<td>---</td>
</tr>
<tr>
<td>7/3/19</td>
<td>7/16/19</td>
<td>WED 9/4/19</td>
<td></td>
</tr>
<tr>
<td>8/16/19 FRIDAY</td>
<td>WED 9/4/19</td>
<td>WED 10/2/19</td>
<td></td>
</tr>
<tr>
<td>9/18/19</td>
<td>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: May 16, 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 G. CANN, JR. AND JOANN CANN, HIS WIFE (SCTM NO. 0200-392.00-01.00-015.000)
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 SUSAN DENKEWITZ (SCTM NO. 0200-623.00-03.00-029.000)

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 623.00, Block 03.00, Lot 029.000, and acquired by tax deed on November 30, 2018, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York and recorded on March 20, 2019, in Liber 13004, at Page 969, and otherwise known and designated by the Town of Brookhaven, Lots 61 to 69, Inclusive, Block H, on a certain map entitled “Map of Land Situate Near Lake Ronkonkoma, Property of Oakwood Company, Inc.”, filed in the office of the Clerk of Suffolk County on May 6, 1920 as Map No. 189 a/k/a 269A Avenue A., Ronkonkoma, NY 11779; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on November 30, 2018, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York, and recorded on March 20, 2019 in Liber 13004 at Page 969.

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

WHEREAS, SUSAN DENKEWITZ has made application of said above described parcel and SUSAN DENKEWITZ has paid the application fee and will be paying $95,816.98, 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 SUSAN DENKEWITZ 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
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 SUSAN DENKEWITZ, 269A Avenue A., Ronkonkoma, NY 11779 to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
Resolution Title:

SUSAN DENKEWITZ
0200-623.00-03.00-029.000

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 $95,816.98

Contact Person Diane Zielenski Telephone Number (631) 853-5932
<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Comptroller's Computation</td>
<td>$84,562.33</td>
</tr>
<tr>
<td>Taxes 2018/2019</td>
<td>$11,240.09</td>
</tr>
<tr>
<td>Certified Mail Fees</td>
<td>$14.56</td>
</tr>
<tr>
<td>License Fee Collected</td>
<td>OPEN</td>
</tr>
<tr>
<td>Repairs</td>
<td>OPEN</td>
</tr>
<tr>
<td>Other Expenses</td>
<td>$0.00</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>$95,816.98</strong></td>
</tr>
<tr>
<td>Monies to be Received</td>
<td>$95,816.98</td>
</tr>
<tr>
<td><strong>RESOLUTION AMOUNT</strong></td>
<td><strong>$95,816.98</strong></td>
</tr>
</tbody>
</table>

**APPROVED:**

Annette Brown

**PREPARED BY:**

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

<table>
<thead>
<tr>
<th>YEAR</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>2014</td>
<td>$16,276.28</td>
</tr>
<tr>
<td>2015</td>
<td>$16,745.98</td>
</tr>
<tr>
<td>2016</td>
<td>$16,323.88</td>
</tr>
<tr>
<td>2017</td>
<td>$14,938.33</td>
</tr>
<tr>
<td>2018</td>
<td>$13,483.99</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: $77,751.46

B. INTEREST DUE

$2,784.09

C. TOTAL

$80,535.55

D. 5% LINE C

$4,028.78

SUBTOTAL

$84,562.33

E. FEE

0

F. MISC   MAILING FEES

14.56

G. MISC   2018/19 TAXES

11,240.09

H. MISC

0

TOTAL AMOUNT DUE:

$95,816.98

CERTIFICATION BY COUNTY COMPTROLLER

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

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

22-Apr-19

Christina M. Cooke
Executive Director of Finance & Taxation

**Interest and penalty computed to and including 10/19/19**
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
   SUSAN DENKEWITZ
   0200-023.00-03.00-029.000

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  
    Diane Wegler  
    4/29/19
    5/20/19
# 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>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

#### Police District and District Court

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

#### Combined

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

### Notes:
1. **Source for Number of Family Parcels and Corresponding Assessed Valuation:** Suffolk County Real Property, 2017.
3. **Source for Equalization Rates:** 2018 County Equalization Rates Established by the New York State Board of Equalization and Assessments.

Page 2 of 2

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

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

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

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

<table>
<thead>
<tr>
<th>CE Reso Review Filing Deadline</th>
<th>Laid on the Table</th>
<th>Earliest Possible Vote</th>
<th>Cycle for which attached legislation is submitted</th>
</tr>
</thead>
<tbody>
<tr>
<td><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</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></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></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Riverhead GM + Committees</td>
<td></td>
<td></td>
</tr>
<tr>
<td>CE Reso Review Filing Deadline</td>
<td>Laid on the Table</td>
<td>Earliest Possible Vote</td>
<td>Cycle for which attached legislation is submitted</td>
</tr>
<tr>
<td>-------------------------------</td>
<td>-------------------</td>
<td>------------------------</td>
<td>-----------------------------------------------</td>
</tr>
<tr>
<td><strong>Wednesday at 5pm UNLESS OTHERWISE NOTED</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>7/3/19</td>
<td>7/16/19</td>
<td>WED 9/4/19</td>
<td></td>
</tr>
<tr>
<td>8/16/19 FRIDAY</td>
<td>WED 9/4/19</td>
<td>WED 10/2/19</td>
<td></td>
</tr>
<tr>
<td>9/18/19</td>
<td>10/1/19 4pm start</td>
<td>11/26/19</td>
<td></td>
</tr>
<tr>
<td>11/13/19</td>
<td>11/26/19</td>
<td>12/17/19</td>
<td></td>
</tr>
<tr>
<td>11/21/19 NO LATE STARTERS</td>
<td>12/3/19 WARRANTS ONLY</td>
<td>12/17/19</td>
<td></td>
</tr>
<tr>
<td>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:** May 16, 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 SUSAN DENKEWITZ (SCTM NO. 0200-623.00-03.00-029.000)
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, TO READJUST, COMPROMISE, AND GRANT REFUNDS AND CHARGEBACKS ON CORRECTION OR ERRORS/COUNTY COMPTROLLER BY: COUNTY LEGISLATURE NO. 489-19

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>Original Year</th>
<th>Corrected Tax</th>
<th>Chargeback or Refund, if paid</th>
</tr>
</thead>
<tbody>
<tr>
<td>ISLIP 0500-071.00-01.00-010.011</td>
<td>2018/19</td>
<td>$3,503,376.40</td>
<td>$3,503,376.40</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 XXX
   Local Law
   Charter Law

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

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

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

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

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

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

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

9. Timing of Impact
   Variable

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

11. Signature of Preparer

12. 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:

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: May 17, 2019

RE: RESOLUTION FOR CANCELLATION OF TAXES, CONTROL No. 489-19

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.

www.co.suffolk.ny.us
**2019 Intergovernmental Relations Legislative Calendar & Cover Sheet**

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

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

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

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

Date:

Department/Agency:

Legislation type (check all that apply)

- [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. 489-19

Layman's summary:

RESOLUTION FOR CANCELLATION OF TAXES, CONTROL NO. 489-19

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 1558 is on file in the Legislative Clerk’s Office, Hauppauge.
RESOLUTION NO. -2019, TO READJUST, COMPROMISE, AND GRANT REFUNDS AND CHARGE-BACKS ON REAL PROPERTY CORRECTION OF ERRORS BY: COUNTY LEGISLATURE (CONTROL NO. 1082-2019)

WHEREAS, the Director of the Real Property Tax Service Agency, under appropriate sections of the Real Property Tax Law, will cause to have investigated and a determination made as to whether those submitted "Correction of Error" items which would amend the assessment and tax rolls shall be recommended for approval (or recommended for denial) to the Suffolk County Legislature; and

WHEREAS, the County Legislature of the County of Suffolk may cancel assessments, grant refunds of taxes in case of correction of errors on the assessment and tax rolls, and pursuant to the provisions of the Real Property Tax Law; and

WHEREAS, the properties represented by the tax item number and/or Suffolk County Tax Map Number and indicated below have been duly investigated by the Real Property Tax Service Agency, and the procedures of the Real Property Tax Law having been fully complied with, together with documentation and amended tax statements placed on file with the County, as submitted by the appropriate Assessor and/or Receiver of Taxes; then

BE IT RESOLVED, that the taxes for the properties represented by the tax item number and/or Suffolk County Tax Map Number, as shown, for the year or years specified be readjusted or refunded in full or part in the amount set opposite each such parcel as herein indicated; and

BE IT FURTHER RESOLVED, that the amount of such refund, if tax paid or charge-back, be made to the respective TOWN as provided by law.

<table>
<thead>
<tr>
<th>KEY</th>
<th>EXPLANATION</th>
<th>RPTL SEC</th>
<th>LIMITATIONS</th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>Clerical Error</td>
<td>556</td>
<td>3 years</td>
</tr>
<tr>
<td>B</td>
<td>Unlawful Entry</td>
<td>556</td>
<td>3 years</td>
</tr>
<tr>
<td>C</td>
<td>Error in Essential Fact</td>
<td>556a</td>
<td>3 years</td>
</tr>
<tr>
<td>Key</td>
<td>Town</td>
<td>Year</td>
<td>0100 0200 0000 0000</td>
</tr>
<tr>
<td>-----</td>
<td>---------------</td>
<td>------</td>
<td>-------------------</td>
</tr>
<tr>
<td>C</td>
<td>BABYLON</td>
<td>18/19</td>
<td>0100 12100 0100 021007</td>
</tr>
<tr>
<td>A</td>
<td>BROOKHAVEN</td>
<td>18/19</td>
<td>0200 64700 0400 019000</td>
</tr>
<tr>
<td>C</td>
<td>BROOKHAVEN</td>
<td>17/18</td>
<td>0200 62500 0200 019008</td>
</tr>
<tr>
<td>A</td>
<td>BROOKHAVEN</td>
<td>18/19</td>
<td>0200 02900 0700 035000</td>
</tr>
<tr>
<td>A</td>
<td>BROOKHAVEN</td>
<td>18/19</td>
<td>0200 63100 0200 006002</td>
</tr>
<tr>
<td>C</td>
<td>BROOKHAVEN</td>
<td>18/19</td>
<td>0200 98640 0800 020000</td>
</tr>
<tr>
<td>C</td>
<td>BROOKHAVEN</td>
<td>18/19</td>
<td>0200 98320 0400 040001</td>
</tr>
<tr>
<td>C</td>
<td>BROOKHAVEN</td>
<td>17/18</td>
<td>0200 98320 0400 040001</td>
</tr>
<tr>
<td>B</td>
<td>SHELTER ISLAND</td>
<td>18/19</td>
<td>0700 01500 0300 042000</td>
</tr>
<tr>
<td>B</td>
<td>SHELTER ISLAND</td>
<td>18/19</td>
<td>0700 01500 0400 134002</td>
</tr>
<tr>
<td>A</td>
<td>SHELTER ISLAND</td>
<td>18/19</td>
<td>0700 01200 0100 021000</td>
</tr>
<tr>
<td>A</td>
<td>SHELTER ISLAND</td>
<td>18/19</td>
<td>0700 01700 0100 013002</td>
</tr>
<tr>
<td>A</td>
<td>SHELTER ISLAND</td>
<td>18/19</td>
<td>0700 00900 0300 021000</td>
</tr>
<tr>
<td>C</td>
<td>SOUTHAMPTON</td>
<td>17/18</td>
<td>0900 38400 0300 004000</td>
</tr>
</tbody>
</table>

*As Provided and Requested By Town Assessor or Receiver of Taxes

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION
OFFICE OF THE COUNTY EXECUTIVE

(1) Please limit this suggestion form to ONE proposal.
(2) Describe in detail.
(3) Attach all pertinent backup material.

<table>
<thead>
<tr>
<th>Submitting Department</th>
<th>Department Contact Person:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Real Property Tax Service Agency</td>
<td>Alison Bartel</td>
</tr>
<tr>
<td>County Center</td>
<td>631-852-1548</td>
</tr>
<tr>
<td>Riverhead</td>
<td></td>
</tr>
</tbody>
</table>

Suggestion Involves:

Technical Amendment __X__ New Program_____  
Grant Award__________ Contract (New_____ Rev._______)

Summary of Problem: (explanation of why this legislation is needed.)

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

Proposed Changes in Present Statute: (Please specify section when possible.)

N/A
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
May 21, 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 <em>Wednesday at 5pm UNLESS OTHERWISE NOTED</em></th>
<th>Laid on the Table</th>
<th>Earliest Possible Vote</th>
<th>Cycle for which attached legislation is submitted</th>
</tr>
</thead>
<tbody>
<tr>
<td>1/30/19</td>
<td>WED 2/13/19</td>
<td>3/5/19</td>
<td></td>
</tr>
<tr>
<td>2/20/19</td>
<td>3/5/19 Riverhead GM + Committees</td>
<td>3/26/19</td>
<td></td>
</tr>
<tr>
<td>3/13/19</td>
<td>3/26/19</td>
<td>4/9/19</td>
<td></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>X</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>
</tbody>
</table>
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.
<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>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: 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}
Memorandum

To: Amy Keyes, Intragovernmental Relations

From: Penny Wells LaValle, MAI, CCIM, CCD

Date: May 21, 2019

Re: Resolution Control No. 1082-2019

ATTACHED FOR YOUR REVIEW PLEASE FIND CORRECTION OF ERRORS CONTROL NO. 1082-2019
Additional backup material regarding IR 1559 is on file in the Legislative Clerk’s Office, Hauppauge.
RESOLUTION NO. -2019, ACCEPTING AND APPROPRIATING A GRANT IN THE AMOUNT OF $30,000 FROM THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR THE RED TEAM EXERCISE 2019 GRANT PROGRAM WITH 100% SUPPORT

WHEREAS, the New York State Division of Homeland Security and Emergency Services has made $30,000 in Federal pass-through funds from the FY2016 State Homeland Security Program available to Suffolk County for Red Team Exercise 2019 Program to be administered by the Suffolk County Police Department; and

WHEREAS, this program is designed to test the effectiveness of Homeland Security strategies; and

WHEREAS, the operational period of the Program will be from April 1, 2019 through June 31, 2019; and

WHEREAS, said grant funds have not been included in the 2019 Suffolk County Operating Budget; now, therefore, be it

1st RESOLVED, that the County Comptroller is hereby authorized to accept and appropriate said grant funds as follows:

Red Team Exercise 2019 - $30,000

<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>3625</td>
<td>4334</td>
<td>30,000</td>
</tr>
</tbody>
</table>

ORGANIZATIONS:

Police Department (POL)
Red Team Exercise 2019
003-POL-3625- $30,000

1000-PERSONAL SERVICES: $23,875

<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>3625</td>
<td>1120</td>
<td>0000</td>
<td>Overtime Salaries</td>
<td>23,875</td>
</tr>
</tbody>
</table>

Employee Benefits

8000-EMPLOYEE BENEFITS: $6,125
and be it further

**2\textsuperscript{nd} 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

**3\textsuperscript{rd} RESOLVED**, that the County Executive be and hereby is authorized to execute the grant agreement between Suffolk County and the New York State Division of Homeland Security and Emergency Services.

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>XX</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

2. Title of Proposed Legislation

ACCEPTING & APPROPRIATING A GRANT IN THE AMOUNT OF $30,000 FROM THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR THE RED TEAM EXERCISE 2019 GRANT PROGRAM WITH 100% SUPPORT.

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

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

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

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

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

The resolution provides funding in the amount of $30,000 from the New York State Division of Homeland Security and Emergency Services for the SCPDs participation in the Red Team Exercise program.

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

The funds provided by this grant must be expended between April 1, 2019 through June 30, 2019

8. Proposed Source of Funding

100% of the funding will be provided by the grant program.

9. Timing of Impact

Upon adoption.

10. Typed Name & Title of Preparer
    Miroslava Gonzalez,
    Grants Technician

11. Signature of Preparer
    [Signature]

12. Date
    5/13/19

SCIN FORM 175b (10/95)  Page 1 of 1
### GENERAL FUND

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

### POLICE DISTRICT AND DISTRICT COURT

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

### COMBINED

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

**NOTES:**


3) SOURCE FOR EQUALIZATION RATES: 2018 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.
2019 Intergovernmental Relations Legislative Calendar & Cover Sheet

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

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

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

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

Date: 3/26/19

Department/Agency: Suffolk County Police Department

Legislation type (check all that apply)

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

ACCEPTING AND APPROPRIATING A GRANT IN THE AMOUNT OF $30,000 FROM THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR THE RED TEAM EXERCISE 2019 GRANT PROGRAM WITH 100% SUPPORT

Layman's summary:

Acceptance of these funds will enable the Suffolk County Police Department to participate in an exercise designed to test Homeland Security strategies.

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

IR1285-2018, 254-2018

Other department(s) impacted, explanation of impact:

None

Are impacted department(s) aware of legislation?

N/A

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

Draft Contract
Additional backup material regarding IR 1560 is on file in the Legislative Clerk’s Office, Hauppauge.
RESOLUTION NO. -2019, AMENDING THE 2019 OPERATING BUDGET AND APPROPRIATING FUNDS IN CONNECTION WITH BONDING FOR A SETTLEMENT FOR A LIABILITY CASE AGAINST THE COUNTY

WHEREAS, the Ways and Means Committee at its meeting on May 9, 2019 has approved a settlement in the matter of William A. Dougherty v. County of Suffolk, et al., a negligence action against the County, for the amount of One Hundred Fifty Thousand ($150,000) Dollars; and

WHEREAS, the above settlement is a mandated expense that must be paid by the County; and

WHEREAS, sufficient funds to satisfy lawsuits, orders, judgments and settlements are not available in the 2019 Operating Budget; and

WHEREAS, the County Legislature, by Resolution of even date herewith, has authorized the issuance of One Hundred Fifty Thousand ($150,000) Dollars in Suffolk County Serial Bonds to cover the cost of the above referenced settlement; now, therefore be it

1st RESOLVED, that the settlement for the total sum of One Hundred Fifty Thousand ($150,000) Dollars be bonded and paid under the authority of the Office of Risk Management, County Department of Law, in conjunction with the County Department of Audit and Control and the County Executive’s Budget Office; and be it further

2nd RESOLVED, that the proceeds of One Hundred Fifty Thousand ($150,000) Dollars in Suffolk County Serial Bonds be and are hereby appropriated as follows:

REVENUES:
038-DBT-9710-2780 $150,000

APPROPRIATIONS:

Miscellaneous
General Liability Insurance
038-MSC-1914
Mandated

8505 – Settlements

$150,000

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

AMENDING THE 2019 OPERATING BUDGET AND APPROPRIATING FUNDS IN CONNECTION WITH BONDING FOR A SETTLEMENT FOR A LIABILITY CASE AGAINST THE COUNTY

3. Purpose of Proposed Legislation

TO SATISFY SETTLEMENTS NOT AVAILABLE IN THE 2019 OPERATING BUDGET.

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

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

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

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

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

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

SEE ATTACHED DEBT SCHEDULE

8. Proposed Source of Funding

SERIAL BONDS

9. Timing of Impact

IT IS ANTICIPATED THAT BONDS WILL BE ISSUED 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 23, 2019

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

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

### POLICE DISTRICT AND DISTRICT COURT

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

### COMBINED

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

**NOTES:**


3) SOURCE FOR EQUALIZATION RATES: 2018 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.
### 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>$34,846</td>
<td>$0.06</td>
<td>$0.000</td>
</tr>
</tbody>
</table>

### POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
<th></th>
<th>2020 Property Tax Levy</th>
<th>2020 Cost to Avg Taxpayer</th>
<th>2020 FEV Tax Rate per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.000</td>
</tr>
</tbody>
</table>

### COMBINED

<table>
<thead>
<tr>
<th></th>
<th>2020 Property Tax Levy</th>
<th>2020 Cost to Avg Taxpayer</th>
<th>2020 FEV Tax Rate per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$34,846</td>
<td>$0.06</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>6/1/2020</td>
<td>5.00%</td>
<td>$27,146.22</td>
<td>$7,500.00</td>
<td>$34,646.22</td>
<td>$34,646.22</td>
</tr>
<tr>
<td>6/1/2021</td>
<td>5.00%</td>
<td>$28,503.53</td>
<td>$3,071.34</td>
<td>$31,574.88</td>
<td>$34,646.22</td>
</tr>
<tr>
<td>6/1/2022</td>
<td>5.00%</td>
<td>$29,928.71</td>
<td>$2,358.76</td>
<td>$32,287.46</td>
<td>$34,646.22</td>
</tr>
<tr>
<td>6/1/2023</td>
<td>5.00%</td>
<td>$31,425.14</td>
<td>$1,510.54</td>
<td>$33,935.68</td>
<td>$34,646.22</td>
</tr>
<tr>
<td>6/1/2024</td>
<td>5.00%</td>
<td>$32,996.40</td>
<td>$824.91</td>
<td>$33,821.31</td>
<td>$34,646.22</td>
</tr>
<tr>
<td>6/1/2025</td>
<td>5.00%</td>
<td>$150,000.00</td>
<td>$23,231.10</td>
<td>$173,231.10</td>
<td>$173,231.10</td>
</tr>
<tr>
<td>6/1/2026</td>
<td>5.00%</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>6/1/2027</td>
<td>4.00%</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>6/1/2028</td>
<td>4.00%</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>6/1/2029</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>6/1/2030</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>6/1/2031</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>6/1/2032</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>6/1/2033</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>6/1/2034</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>6/1/2035</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>6/1/2036</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>6/1/2037</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
TO: Amy Keyes  
Intergovernmental Relations  

FROM: Dennis M. Brown  
County Attorney  

DATE: May 15, 2019  

RE: Bond Resolution  

Enclosed you will find a draft of a resolution for bonding $150,000 for the settlement of a general liability case. The settlement was approved by the Ways and Means Committee. Payment must be made within 90 days of receipt of closing papers. This memo is to request the processing of the resolution.  

Should you require any additional information, please do not hesitate to contact me.
RESOLUTION NO. -2019, ACCEPTING AND APPROPRIATING $15,000 100% NEW YORK STATE PASS - THROUGH GRANT FUNDS FROM THE FOUNDATION FOR AIDS RESEARCH (amfAR) FOR THE REGIONAL OPIOID OVERDOSE REVERSAL EFFORTS ADMINISTERED BY THE SUFFOLK COUNTY DEPARTMENT OF HEALTH SERVICES AND TO EXECUTE GRANT RELATED AGREEMENTS

WHEREAS, the Foundation for Aids Research (amfAR) has awarded Suffolk County State pass-through funds under the Regional Opioid Overdose Reversal Efforts grant to be implemented by the Suffolk County Department of Health Services; and

WHEREAS, this grant has a start date of 10/01/18 and ends on 09/30/19 in which the County will receive 100% grant funding in the amount of $15,000 for the Regional Opioid Overdose Reversal Efforts; and

WHEREAS, these funds are a reimbursement to support first responders conducting opioid overdose prevention and reversal activities; and

WHEREAS, the expenses related to performing these services are already included in the 2019 Suffolk County Adopted Operating Budget; and

WHEREAS, said funds, $15,000, have not been included in the 2019 Operating Budget; now, therefore be it

1st RESOLVED, the County Comptroller be and hereby is authorized to accept $15,000 and appropriate said grant funds as follows:

<table>
<thead>
<tr>
<th>Revenue Code</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>3450</td>
<td>$15,000</td>
</tr>
</tbody>
</table>

REVENUES:

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:
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 $15,000 100% New York State pass-through grant funds from the Foundation for AIDS Research (amfAR) for the Regional Opioid Overdose Reversal Efforts administered by the Suffolk County Department of Health Services and to execute grant related agreements.

3. Purpose of Proposed Legislation

The grant funding provides reimbursement to support first responders conducting opioid overdose prevention and reversal activities.

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

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

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

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

Not applicable

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

None

8. Proposed Source of Funding

100% from the New York State Department of Health.

9. Timing of Impact

2019

10. Typed Name & Title of Preparer

Susan Hodosky
Principal Financial Analyst

Suzanne MACIN

11. Signature of Preparer

Susan Hodosky

12. Date

5/22/19

5/24/19

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

<table>
<thead>
<tr>
<th></th>
<th>2019</th>
<th>2019</th>
<th>2019 FEV TAX</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>PROPERTY TAX LEVY</td>
<td>COST TO AVG TAXPAYER</td>
<td>RATE PER $1000</td>
</tr>
<tr>
<td>GENERAL FUND</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.000</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>POLICE DISTRICT AND DISTRICT COURT</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.000</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>COMBINED</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</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.
November 14, 2018

Robert Delagi, MA, NRSPP, CHDP
Suffolk County Department of Health Services
360 Yaphank Avenue, Suite 1B
Yaphank, NY 11980

Re: October 1, 2018 – September 30, 2019 Subcontract Agreement

Dear Mr. Delagi:

Enclosed for your review and signature are two original contract agreements between the Foundation for AIDS Research, amfAR, and the Suffolk County Department of Health Services. Please keep one copy for your files, and return one copy to my attention at the address listed above.

If you have any questions, feel free to contact me at 212-806-1680.

Sincerely,

Lisa Chiu
Coordinator
Prevention Science

amfAR is dedicated to ending the global AIDS epidemic through innovative research.
4.2.b. Audits reports required by Part A, Clause H.3 shall be submitted to amfAR or New York State as required by the terms of this agreement.

4.2.c. Upon written request, proofs of insurance required by all parts of Part A, Clause N shall be submitted to amfAR as soon as is reasonably possible.

4.2.d. Part A, Clauses R, S, and U and Part B Clauses are acknowledged as prime recipient obligations. Consultant agrees to assist amfAR with meeting those obligations as required by the terms of this agreement or as may be reasonably requested by notice given to Consultant.

4.2.e. It is understood that the budget specific to this work plan is included in Attachment A to this agreement, not in a separate Attachment B as described in Part B, Clause M.

5. COMPENSATION AND ACCOUNTING REQUIREMENTS

5.1. amfAR will pay Consultant a maximum of $15,000 for services performed under this Subcontract. In no event shall payment exceed the total amount specified without prior written authorization from amfAR. Payment of this Subcontract is contingent upon the continued availability of funds from the Prime Funder.

5.2. Consultant shall prepare and maintain a separate accounting of the Subcontract funds, and complete and accurate financial records and documentation in compliance with generally accepted accounting principles (GAAP). Documentation remains property of Consultant but, upon request, must be made available at reasonable times for inspection amfAR representatives.

5.3. Payments and Invoices: Payments shall be issued within thirty days following the receipt of invoices submitted by Consultant in accordance with the following schedule:

<table>
<thead>
<tr>
<th>Invoice #</th>
<th>Due</th>
<th>Payment</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>To be submitted along with the signed agreement</td>
<td>$7,500</td>
</tr>
<tr>
<td>2</td>
<td>Due no later than September 15, 2019 along with the Final Narrative Reports</td>
<td>$7,500</td>
</tr>
</tbody>
</table>

Invoices shall be signed by an individual authorized to certify as applicable: (a) the accuracy of costs reported as expended or incurred, (b) that the funds requested in the invoices do not duplicate reimbursement from other sources of funding, (c) do not replace funds that, in the absence of this Subcontract, would have been available to the Consultant for this project, (d) that direct and indirect costs requested are in compliance with the cost principles and administrative requirements that are applicable pursuant to the terms of Attachment A.1, Part A, Clause H.

Invoices are to be submitted by e-mail to

Lisa Chiu, Coordinator, Prevention Science
lisa.chiu@amfar.org

Mark Hamner, Director, Opioid Overdose Prevention Program
mark.hamner@health.ny.gov

5.4. amfAR shall verify reported expenditures against Consultant’s approved budget as applicable.
2019 Intergovernmental Relations Legislative Calendar & Cover Sheet

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

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

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

<table>
<thead>
<tr>
<th>CE Reso Review Filing Deadline <em>Wednesday at 5pm UNLESS OTHERWISE NOTED</em></th>
<th>Laid on the Table</th>
<th>Earliest Possible Vote</th>
<th>Cycle for which attached legislation is submitted</th>
</tr>
</thead>
<tbody>
<tr>
<td>1/30/19</td>
<td>WED 2/13/19</td>
<td>3/5/19</td>
<td></td>
</tr>
<tr>
<td>2/20/19</td>
<td>3/5/19 Riverhead GM + Committees</td>
<td>3/26/19</td>
<td></td>
</tr>
<tr>
<td>3/13/19</td>
<td>3/26/19</td>
<td>4/9/19</td>
<td></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>X</td>
</tr>
<tr>
<td>6/5/19</td>
<td>6/18/19 4pm start Riverhead GM + Committees</td>
<td>7/16/19</td>
<td></td>
</tr>
<tr>
<td>CE Reso Review Filing Deadline</td>
<td>Laid on the Table</td>
<td>Earliest Possible Vote</td>
<td>Cycle for which attached legislation is submitted</td>
</tr>
<tr>
<td>-------------------------------</td>
<td>------------------</td>
<td>------------------------</td>
<td>-----------------------------------------------</td>
</tr>
<tr>
<td><em>Wednesday at 5pm UNLESS OTHERWISE NOTED</em></td>
<td></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: 1/28/19

Department/Agency: Health/Drinking Water Enhancement Program

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 $15,000 100% New York State pass-through grant funds from the Foundation for Aids Research (amfAR) for the Regional Opioid
Overdose Reversal Efforts administered by the Suffolk County Department of Health Services and to execute grant related agreements.

**Layman’s summary:**

These grant funds are a reimbursement to support first responders conducting opioid overdose prevention and reversal activities.

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

Prior appropriating resolutions

Resolution 528-2016

Resolution 160-2017

Resolution 245-2018

Resolution 1041-2018

**Other department(s) impacted, explanation of impact:**

N/A

**Are impacted department(s) aware of legislation?**

N/A

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

Award Letter

Contract abstract showing award amount

SCIN-175b
RESOLUTION NO. -2019, ACCEPTING THE DONATION OF A SURPLUS COMMUNITY AMBULANCE CORP, INC. VEHICLE FOR USE BY THE SUFFOLK COUNTY DEPARTMENT OF HEALTH SERVICES, DIVISION OF EMERGENCY MEDICAL SERVICES WITH A TEMPORARY INCREASE OF FLEET

WHEREAS, Community Ambulance Corp., Inc. wishes to donate a surplus emergency vehicle wishes to Suffolk County for use by the Suffolk County Department of Health Services Division of Emergency Medical Services (EMS); and

WHEREAS, this vehicle from Community Ambulance Corp., Inc. has been deemed surplus; and

WHEREAS, the Department of Public Works Division of Fleet Management has evaluated and authorized the surplus emergency vehicle for repurpose into the county fleet; and

WHEREAS, the Suffolk County Department of Health Services Division of EMS has a need for this vehicle and will utilize such vehicle for training and simulation purposes; and

WHEREAS, Chapter 255 of the Code of Suffolk County 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 by the Suffolk County Legislature”; now therefore be it

1st RESOLVED, that the donation of the surplus emergency vehicle for use by the Suffolk County Department of Health Services Division of EMS is hereby accepted; and be it further

2nd RESOLVED, that said vehicle shall constitute a temporary increase to the fleet and shall only be replaced at the end of its useful life with another vehicle obtained in a similar manner, at no cost to the County; 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.
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 THE DONATION OF A SURPLUS COMMUNITY AMBULANCE CORP, INC. VEHICLE FOR USE BY THE SUFFOLK COUNTY DEPARTMENT OF HEALTH SERVICES, DIVISION OF EMERGENCY MEDICAL SERVICES WITH A TEMPORARY INCREASE OF FLEET

3. Purpose of Proposed Legislation
   The Department of Public Works Division of Fleet Management has evaluated and authorized the surplus emergency vehicle for repurpose into the county fleet and the Suffolk County Department of Health Services Division of EMS has a need for this vehicle and will utilize such vehicle for training and simulation purposes.

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

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

6. If the answer to item 4 is “yes”, Provide Detailed Explanation of Impact:
   - Not applicable

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.
   - None

8. Proposed Source of Funding
   - 100% from the Community Ambulance Corp.

9. Timing of Impact
   - 2019

10. Typed Name & Title of Preparer
    - Gary Amato
    - Accountant

11. Signature of Preparer
    - Suzanne Martin

12. Date
    - 5/22/19

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

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

### POLICE DISTRICT AND DISTRICT COURT

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

### COMBINED

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

**NOTES:**

1) **SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION:** SUFFOLK COUNTY REAL PROPERTY, 2017.

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 Cover Sheet

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

Please provide the date you would like the legislation to be LOT:

<table>
<thead>
<tr>
<th>Intergovernmental Relations Filing Deadline</th>
<th>Laid on the Table</th>
<th>Earliest Possible Vote</th>
</tr>
</thead>
<tbody>
<tr>
<td>5/22/19</td>
<td>6/4/19</td>
<td>6/18/19</td>
</tr>
</tbody>
</table>

Date: 5/22/19

Department/Agency: Health/EMS

Legislation type (check all that apply)

X ___ Resolution (other than capital appropriations/appointments/re-appointments)

___ Local Law

____ Charter Law

____ Capital Appropriation with Bond

____ Capital Appropriation without Bond

____ Capital Budget Amendment

____ Operating Budget Amendment

____ New Appointment

____ Re-appointment

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

Title of legislation

ACCEPTING THE DONATION OF A SURPLUS COMMUNITY AMBULANCE CORP, INC. VEHICLE FOR USE BY THE SUFFOLK COUNTY DEPARTMENT OF HEALTH SERVICES, DIVISION OF EMERGENCY MEDICAL SERVICES WITH A TEMPORARY INCREASE OF FLEET.
Layman’s summary:

The Division of EMS will use this emergency vehicle for training and simulation purposes for the County’s EMS system. The Division is responsible for providing original certification training, recertification training, and continuing medical education for the EMS system, at the basic and advanced life support levels.

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

New legislation

Other department(s) impacted, explanation of impact:

DPW Fleet Maintenance - they have already evaluated and authorized the surplus emergency vehicle for repurpose into the county fleet.

Are impacted department(s) aware of legislation?

Yes, DPW Fleet Maintenance has already authorized its repurpose, and just awaiting legislation to accept the donation.

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

SCIN 175b
RESOLUTION NO. - 2019, AMENDING THE 2019 ADOPTED OPERATING BUDGET TO ACCEPT AND APPROPRIATE $141,667 IN ADDITIONAL 100% STATE AID FROM THE NEW YORK STATE OFFICE OF ALCOHOLISM AND SUBSTANCE ABUSE SERVICES (NYS OASAS) TO THOMAS’ HOPE FOUNDATION, INC.

WHEREAS, the New York State Office of Alcoholism and Substance Abuse Services (NYS OASAS) has allocated $141,667 in 100% State Aid to Thomas’ Hope Foundation, Inc. for the provision of chemical dependency support services effective September 1, 2019; and

WHEREAS, this funding will establish new Family Support Navigator, Peer Engagement and Wraparound programs in Suffolk County to assist individuals struggling with addiction and their families in order to better access treatment services; and

WHEREAS, these funds are not currently included in the 2019 Adopted Operating Budget; now, therefore be it

1st

RESOLVED, that the County Comptroller be and hereby is authorized to accept and appropriate $141,667 in additional State Aid funding as follows:

REVENUES:
001-HSV 3486 State Aid: Chemical Dependency and Prevention

<table>
<thead>
<tr>
<th>ORGANIZATIONS:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Department of Health Services (HSV)</td>
</tr>
<tr>
<td>Division of Community Mental Hygiene Services</td>
</tr>
<tr>
<td>001-HSV-4310-4980</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>XORG</th>
<th>OBJECT NAME</th>
<th>2019 Adopted Budget</th>
<th>2019 Modified Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>XXXX</td>
<td>Thomas’ Hope Foundation</td>
<td>$0</td>
<td>$141,667</td>
</tr>
</tbody>
</table>

and be it further

2nd

RESOLVED, that the County Executive be and hereby is authorized to execute a contract with the above named agency; 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 (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, and adoption of regulations, policies,
procedures and local legislative decisions in connection with any action on this list. The Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
1. Type of Legislation

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

2. Title of Proposed Legislation
Amending the 2019 Adopted Operating Budget to accept and appropriate $141,667 in additional 100% State Aid from the New York State Office of Alcoholism and Substance Abuse Services (NYS OASAS) to Thomas' Hope Foundation, Inc.

3. Purpose or Proposed Legislation
This resolution will appropriate 100% State Aid funding to the Thomas' Hope Foundation to establish and operate Family Support Navigator, Peer Engagement and Wraparound programs in Suffolk County. The Peer Engagement program makes available those individuals in recovery or who have a personal family experience with recovery and expertise in addiction services to offer support, encouragement and guidance in finding appropriate services. The Family Support Navigator program will help people and their families better understand the progression of addiction, provide guidance on how to navigate insurance issues and offer information on how to access treatment services. Wrap-around services arrange for agency staff to work with hospital emergency rooms/departments to provide guidance to patients and/or families into addiction treatment services.

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

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

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

6. If the answer to item 4 is “yes”, Provide Detailed Explanation of Impact:
Not Applicable

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.
None

8. Proposed Source of Funding
100% State Aid from the New York State Office of Alcoholism and Substance Abuse Services (NYS OASAS)

9. Timing of Impact
Immediate upon approval of the resolution and execution of a contract with the provider agency effective 9/1/19.

10. Typed Name & Title of Preparer
Susan B. Hodosky
Chief Financial Analyst

11. Signature of Preparer

12. Date
5/22/19

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

**GENERAL FUND**

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

**POLICE DISTRICT AND DISTRICT COURT**

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

**COMBINED**

<table>
<thead>
<tr>
<th></th>
<th>2019 PROPERTY TAX LEVY</th>
<th>2019 COST TO AVG TAXPAYER</th>
<th>2019 FEV TAX RATE PER $1000</th>
</tr>
</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
April 26, 2019

Ann Marie Csorony, Director
Suffolk County Department of Health
Community Mental Hygiene Services
William J. Lindsay County Complex - Bldg. C018
725 Veterans Memorial Highway
P.O. Box 6100
Hauppauge, NY 11788-0099

Re: 2019 State Aid Funding Authorization

Dear Ms. Csorony:

Enclosed please find a 2019 Office of Alcoholism and Substance Abuse Services (OASAS) State Aid Funding Authorization (SAFA) for your County. This SAFA is for Thomas' Hope to reflect:

- Establishing a four month prorated budget for the Wraparound program #081000, Family Support Navigator program #085000, and Peer Engagement program #095000. Programs are X-restricted pending county contract with a 9/1/19 start date. Total funding expected to annualize to $428,000 in 2020.

Please return a signed copy of this Authorization within thirty days to the following address:
NYS OASAS, Bureau of Contracts and Procurement, 5th Floor, 1450 Western Ave, Albany, NY 12203.

In accordance with Section 9 of the NYS Consolidated Budget and Claiming Manual, Local Government Unit payments may be reduced as a result of SAFAs not being signed and returned.

If you have questions regarding the enclosed SAFA, please contact your Regional Office representative.

Sincerely,

Karen C. Stackrow
Director
Contracts & Procurements

Enclosures
## New York State Office of Alcoholism and Substance Abuse Services
### State Aid Funding Authorization

**County:** Suffolk (52)  
**Region:** Long Island  
**Fiscal Year:** 2019  
**As of:** 04/26/2019

### Approved Budgeted Amounts

<table>
<thead>
<tr>
<th>Agency Name</th>
<th>Init Code</th>
<th>Program Code</th>
<th>PRU Direct</th>
<th>Gross</th>
<th>Revenue</th>
<th>Net</th>
<th>Funded Net</th>
<th>Funding Code</th>
<th>Funding Source</th>
<th>One-time</th>
<th>Approved State Aid</th>
<th>Local Share</th>
<th>Non-Funded</th>
<th>Restr. Code</th>
</tr>
</thead>
<tbody>
<tr>
<td>00172 Huntington Youth Bureau</td>
<td>00172</td>
<td>00</td>
<td>992</td>
<td>875,887</td>
<td>398,757</td>
<td>475,130</td>
<td>479,130</td>
<td>013F</td>
<td></td>
<td>382,697</td>
<td>96,433</td>
<td>0</td>
<td>0</td>
<td></td>
</tr>
<tr>
<td>Youth Development Research Institute, Inc.</td>
<td>5550</td>
<td>00</td>
<td>99142</td>
<td>254,363</td>
<td>68,017</td>
<td>186,346</td>
<td>180,346</td>
<td>013F</td>
<td></td>
<td>158,886</td>
<td>27,480</td>
<td>0</td>
<td>0</td>
<td></td>
</tr>
<tr>
<td>00172 Total:</td>
<td>1,135,184</td>
<td>484,774</td>
<td>670,410</td>
<td>670,410</td>
<td>All</td>
<td>545,655</td>
<td>124,757</td>
<td></td>
<td></td>
<td>0</td>
<td></td>
<td></td>
<td>0</td>
<td></td>
</tr>
<tr>
<td>Alternatives Counseling Services, Inc.</td>
<td>00290</td>
<td>00</td>
<td>776</td>
<td>1,144,718</td>
<td>457,015</td>
<td>687,604</td>
<td>687,604</td>
<td>013F</td>
<td></td>
<td>558,729</td>
<td>118,675</td>
<td>0</td>
<td>0</td>
<td></td>
</tr>
<tr>
<td>00290 Total:</td>
<td>1,359,655</td>
<td>457,015</td>
<td>902,640</td>
<td>902,640</td>
<td>All</td>
<td>765,338</td>
<td>137,304</td>
<td></td>
<td></td>
<td>0</td>
<td></td>
<td></td>
<td>0</td>
<td></td>
</tr>
<tr>
<td>The Young Men's Christian Association of Long Island, Incorporated</td>
<td>00352</td>
<td>00</td>
<td>1203</td>
<td>1,444,713</td>
<td>526,224</td>
<td>918,489</td>
<td>918,489</td>
<td>013F</td>
<td></td>
<td>772,043</td>
<td>146,446</td>
<td>0</td>
<td>0</td>
<td></td>
</tr>
<tr>
<td>00352 Total:</td>
<td>1,622,999</td>
<td>550,003</td>
<td>1,132,990</td>
<td>1,132,990</td>
<td>All</td>
<td>1,158,336</td>
<td>153,654</td>
<td></td>
<td></td>
<td>0</td>
<td></td>
<td></td>
<td>0</td>
<td></td>
</tr>
<tr>
<td>Town of Babylon</td>
<td>00372</td>
<td>00</td>
<td>560</td>
<td>1,100,082</td>
<td>660,158</td>
<td>440,504</td>
<td>440,504</td>
<td>013F</td>
<td></td>
<td>358,559</td>
<td>81,545</td>
<td>0</td>
<td>0</td>
<td></td>
</tr>
<tr>
<td>00372 Total:</td>
<td>1,100,082</td>
<td>660,158</td>
<td>440,504</td>
<td>440,504</td>
<td>All</td>
<td>358,559</td>
<td>81,545</td>
<td></td>
<td></td>
<td>0</td>
<td></td>
<td></td>
<td>0</td>
<td></td>
</tr>
<tr>
<td>Town of Smithtown</td>
<td>00867</td>
<td>00</td>
<td>7116</td>
<td>913,796</td>
<td>449,354</td>
<td>464,442</td>
<td>464,442</td>
<td>013S</td>
<td></td>
<td>343,430</td>
<td>121,012</td>
<td>0</td>
<td>0</td>
<td></td>
</tr>
<tr>
<td>00867 Total:</td>
<td>1,816,801</td>
<td>622,505</td>
<td>998,896</td>
<td>998,896</td>
<td>All</td>
<td>875,084</td>
<td>121,012</td>
<td></td>
<td></td>
<td>0</td>
<td></td>
<td></td>
<td>0</td>
<td></td>
</tr>
<tr>
<td>Riverhead Community Awareness Program</td>
<td>02011</td>
<td>00</td>
<td>99183</td>
<td>347,873</td>
<td>0</td>
<td>347,873</td>
<td>347,873</td>
<td>013F</td>
<td></td>
<td>344,039</td>
<td>3,634</td>
<td>0</td>
<td>0</td>
<td></td>
</tr>
<tr>
<td>02011 Total:</td>
<td>472,572</td>
<td>0</td>
<td>472,572</td>
<td>472,572</td>
<td>All</td>
<td>486,718</td>
<td>5,854</td>
<td></td>
<td></td>
<td>0</td>
<td></td>
<td></td>
<td>0</td>
<td></td>
</tr>
</tbody>
</table>

---

(c) NYS Office of Alcoholism and Substance Abuse Services, All Rights Reserved

Page 1 of 5
# New York State Office of Alcoholism and Substance Abuse Services
## State Aid Funding Authorization

**Fiscal Year:** 2019  
**As of:** 04/26/2019

### County: Suffolk (52)  
**Region:** Long Island

<table>
<thead>
<tr>
<th>Agency Number/Name</th>
<th>Init Code</th>
<th>Program Code Index</th>
<th>PRU Direct</th>
<th>Gross</th>
<th>Revenue</th>
<th>Net</th>
<th>Funded Net</th>
<th>Funding Code/Source</th>
<th>One-time</th>
<th>Approved State Aid</th>
<th>Local Share</th>
<th>Non-Funded</th>
<th>Resstr Code</th>
</tr>
</thead>
</table>
| **15440**  
The New Horizon Counseling Center, Inc.  
Agency 15440 Total: | 0850 00 53170 | | | 130,000 | 30,000 | 100,000 | 100,000 | 013S | 100,000 | 100,000 | 0 | 0 |
| **15320**  
Hope for Youth, Inc.  
Agency 16320 Total: | Y 3520 00 52608 | | | 611,708 | 405,469 | 206,287 | 206,287 | 013S | 206,287 | 0 | 0 |
| **16390**  
Concern For Independent Living, Inc.  
Agency 16390 Total: | 3078 00 52618 | | | 85,499 | 0 | 85,499 | 85,499 | 013S | 85,499 | 0 | 0 |
| **16890**  
Samaritan Daytop Village, Inc.  
Agency 16890 Total: | IO 3520 06 52931 | | | 1,165,286 | 594,982 | 570,304 | 570,304 | 013F | 570,304 | 0 | 0 |
| **20680**  
Catholic Charities of the Diocese of Rockville Centre  
Agency 26588 Total: | H 0810 00 53154 | | | 117,030 | 17,838 | 100,000 | 100,000 | 013S | 100,000 | 0 | 0 |
| **21620**  
Easter Seals New York, Inc.  
Agency 21620 Total: | 0850 00 53097 | | | 153,434 | 44,234 | 109,200 | 109,200 | 013S | 109,200 | 0 | 0 |

---

(c) NYS Office of Alcoholism and Substance Abuse Services, All Rights Reserved  
Page 2 of 5
### New York State Office of Alcoholism and Substance Abuse Services
#### State Aid Funding Authorization

**County:** Suffolk (52)  
**Region:** Long Island  
**Fiscal Year:** 2019  
**As of:** 04/26/2019

<table>
<thead>
<tr>
<th>Agency Number/Name</th>
<th>Initiative Code</th>
<th>Program Code/Note</th>
<th>PRU Direct</th>
<th>Gross</th>
<th>Revenue</th>
<th>Net</th>
<th>Funded Net</th>
<th>Funding Code/Source</th>
<th>One-time</th>
<th>Approved State Aid</th>
<th>Local Share</th>
<th>Non-Funded</th>
<th>Restr. Code</th>
</tr>
</thead>
<tbody>
<tr>
<td>21920</td>
<td>3520 00 52976</td>
<td></td>
<td></td>
<td>1,530,587</td>
<td>1,165,325</td>
<td>365,262</td>
<td>365,262</td>
<td>013S</td>
<td></td>
<td>123,450</td>
<td>241,812</td>
<td>0</td>
<td></td>
</tr>
<tr>
<td>WeilLife Network, Inc.</td>
<td>3520 01 52975</td>
<td></td>
<td></td>
<td>977,282</td>
<td>735,135</td>
<td>242,147</td>
<td>242,147</td>
<td>013S</td>
<td></td>
<td>72,456</td>
<td>189,891</td>
<td>0</td>
<td></td>
</tr>
<tr>
<td></td>
<td>3520 02 52977</td>
<td></td>
<td></td>
<td>1,317,416</td>
<td>1,055,706</td>
<td>261,710</td>
<td>261,710</td>
<td>013S</td>
<td></td>
<td>162,837</td>
<td>98,873</td>
<td>0</td>
<td></td>
</tr>
<tr>
<td></td>
<td>4072 00 52976</td>
<td></td>
<td></td>
<td>46,583</td>
<td>0</td>
<td>46,583</td>
<td>46,583</td>
<td>013S</td>
<td></td>
<td>46,583</td>
<td>0</td>
<td>0</td>
<td></td>
</tr>
<tr>
<td></td>
<td>5520 00 90880</td>
<td></td>
<td></td>
<td>157,105</td>
<td>0</td>
<td>157,105</td>
<td>157,105</td>
<td>013F</td>
<td></td>
<td>157,105</td>
<td>0</td>
<td>0</td>
<td></td>
</tr>
<tr>
<td><strong>Total:</strong></td>
<td></td>
<td></td>
<td></td>
<td>4,028,973</td>
<td>2,956,186</td>
<td>1,072,807</td>
<td>1,072,807</td>
<td>All</td>
<td></td>
<td>562,431</td>
<td>510,376</td>
<td>0</td>
<td></td>
</tr>
<tr>
<td>22270</td>
<td>3 3600 00 53316</td>
<td></td>
<td></td>
<td>605,673</td>
<td>173,059</td>
<td>632,614</td>
<td>632,614</td>
<td>013F</td>
<td></td>
<td>621,627</td>
<td>10,987</td>
<td>0</td>
<td></td>
</tr>
<tr>
<td>SCO Family of Services</td>
<td>3P 3600 01 53317</td>
<td></td>
<td></td>
<td>1,388,001</td>
<td>341,066</td>
<td>1,046,933</td>
<td>1,046,933</td>
<td>013S</td>
<td></td>
<td>1,046,933</td>
<td>0</td>
<td>0</td>
<td></td>
</tr>
<tr>
<td><strong>Total:</strong></td>
<td></td>
<td></td>
<td></td>
<td>2,193,874</td>
<td>514,127</td>
<td>1,679,547</td>
<td>1,679,547</td>
<td>All</td>
<td></td>
<td>1,668,560</td>
<td>10,987</td>
<td>0</td>
<td></td>
</tr>
<tr>
<td>23220</td>
<td>5520 00 90194</td>
<td></td>
<td></td>
<td>2,557,867</td>
<td>1,487,737</td>
<td>1,070,130</td>
<td>1,070,130</td>
<td>013S</td>
<td></td>
<td>1,046,897</td>
<td>23,233</td>
<td>0</td>
<td></td>
</tr>
<tr>
<td>Eastern Suffolk BOCES</td>
<td>5550 00 90655</td>
<td></td>
<td></td>
<td>423,849</td>
<td>235,003</td>
<td>188,846</td>
<td>188,846</td>
<td>013S</td>
<td></td>
<td>184,746</td>
<td>4,100</td>
<td>0</td>
<td></td>
</tr>
<tr>
<td><strong>Total:</strong></td>
<td></td>
<td></td>
<td></td>
<td>2,981,716</td>
<td>1,722,740</td>
<td>1,258,976</td>
<td>1,258,976</td>
<td>All</td>
<td></td>
<td>1,231,843</td>
<td>27,333</td>
<td>0</td>
<td></td>
</tr>
<tr>
<td>31360</td>
<td>3520 03 52648</td>
<td></td>
<td></td>
<td>1,989,344</td>
<td>1,196,718</td>
<td>772,626</td>
<td>772,626</td>
<td>013S</td>
<td></td>
<td>600,365</td>
<td>172,261</td>
<td>0</td>
<td></td>
</tr>
<tr>
<td>Outreach Development Corporation</td>
<td>3520 03 52648</td>
<td></td>
<td></td>
<td>1,989,344</td>
<td>1,196,718</td>
<td>772,626</td>
<td>772,626</td>
<td>013S</td>
<td></td>
<td>600,365</td>
<td>172,261</td>
<td>0</td>
<td></td>
</tr>
<tr>
<td><strong>Total:</strong></td>
<td></td>
<td></td>
<td></td>
<td>1,989,344</td>
<td>1,196,718</td>
<td>772,626</td>
<td>772,626</td>
<td>All</td>
<td></td>
<td>900,365</td>
<td>172,261</td>
<td>0</td>
<td></td>
</tr>
<tr>
<td>33030</td>
<td>JB 4778 00</td>
<td></td>
<td></td>
<td>160,000</td>
<td>0</td>
<td>160,000</td>
<td>160,000</td>
<td>013S</td>
<td></td>
<td>160,000</td>
<td>0</td>
<td>0</td>
<td></td>
</tr>
<tr>
<td>EAC, Inc.</td>
<td></td>
<td></td>
<td></td>
<td>160,000</td>
<td>0</td>
<td>160,000</td>
<td>160,000</td>
<td>All</td>
<td></td>
<td>160,000</td>
<td>0</td>
<td>0</td>
<td></td>
</tr>
<tr>
<td>33200</td>
<td>CC 4075 00 53094</td>
<td></td>
<td></td>
<td>102,900</td>
<td>0</td>
<td>102,900</td>
<td>102,900</td>
<td>013S</td>
<td></td>
<td>102,900</td>
<td>0</td>
<td>0</td>
<td></td>
</tr>
<tr>
<td>Human Understanding &amp; Growth Services, Inc.</td>
<td>5520 00 90201</td>
<td></td>
<td></td>
<td>286,838</td>
<td>69,100</td>
<td>197,738</td>
<td>197,738</td>
<td>013F</td>
<td></td>
<td>158,960</td>
<td>38,876</td>
<td>0</td>
<td></td>
</tr>
<tr>
<td><strong>Total:</strong></td>
<td></td>
<td></td>
<td></td>
<td>385,838</td>
<td>69,100</td>
<td>300,738</td>
<td>300,738</td>
<td>All</td>
<td></td>
<td>261,840</td>
<td>38,876</td>
<td>0</td>
<td></td>
</tr>
</tbody>
</table>

(c) NYS Office of Alcoholism and Substance Abuse Services, All Rights Reserved  
Page 3 of 5
#### New York State Office of Alcoholism and Substance Abuse Services
##### State Aid Funding Authorization

**Fiscal Year: 2019**

<table>
<thead>
<tr>
<th>Agency Number/Name</th>
<th>Init Code</th>
<th>Program Code/Index</th>
<th>PRU Direct</th>
<th>Gross</th>
<th>Revenue</th>
<th>Net</th>
<th>Funded Net</th>
<th>Funding Code/Source</th>
<th>One-time</th>
<th>Approved State Aid</th>
<th>Local Share</th>
<th>Non-Funded</th>
<th>Restr. Code</th>
</tr>
</thead>
<tbody>
<tr>
<td>48170</td>
<td>5520</td>
<td>00 90845</td>
<td></td>
<td>328,352</td>
<td>0</td>
<td>328,352</td>
<td>328,352</td>
<td>013F</td>
<td>281,474</td>
<td>46,878</td>
<td>0</td>
<td>0</td>
<td>X</td>
</tr>
<tr>
<td>West Islip Youth Enrichment Services, Inc.</td>
<td>Agency 48170 Total:</td>
<td></td>
<td></td>
<td>328,352</td>
<td>0</td>
<td>328,352</td>
<td>328,352</td>
<td>All</td>
<td>281,474</td>
<td>46,878</td>
<td>0</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>49760</td>
<td>0810</td>
<td>00 53312</td>
<td></td>
<td>24,892</td>
<td>0</td>
<td>24,892</td>
<td>24,892</td>
<td>013S</td>
<td>24,892</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>X</td>
</tr>
<tr>
<td>Thomas' Hope Foundation, Inc.</td>
<td></td>
<td></td>
<td></td>
<td>67,704</td>
<td>0</td>
<td>67,704</td>
<td>67,704</td>
<td>013S</td>
<td>67,704</td>
<td>0</td>
<td>0</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>0950</td>
<td>00 53314</td>
<td></td>
<td>49,071</td>
<td>0</td>
<td>49,071</td>
<td>49,071</td>
<td>013S</td>
<td>49,071</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>X</td>
</tr>
<tr>
<td>Agency 49760 Total:</td>
<td></td>
<td></td>
<td></td>
<td>141,667</td>
<td>0</td>
<td>141,667</td>
<td>141,667</td>
<td>All</td>
<td>141,667</td>
<td>0</td>
<td>0</td>
<td></td>
<td></td>
</tr>
<tr>
<td>50440</td>
<td></td>
<td></td>
<td></td>
<td>375,354</td>
<td>0</td>
<td>375,354</td>
<td>375,354</td>
<td>013S</td>
<td>375,354</td>
<td>0</td>
<td>0</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Family Service League, Inc.</td>
<td></td>
<td></td>
<td></td>
<td>1,480,558</td>
<td>891,047</td>
<td>1,480,558</td>
<td>891,047</td>
<td>013S</td>
<td>212,062</td>
<td>277,449</td>
<td>0</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>3520</td>
<td>00 50994</td>
<td></td>
<td>1,299,929</td>
<td>356,160</td>
<td>1,299,929</td>
<td>356,160</td>
<td>013S</td>
<td>225,451</td>
<td>130,709</td>
<td>0</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>3520</td>
<td>01 51813</td>
<td></td>
<td>2,084,260</td>
<td>770,266</td>
<td>2,084,260</td>
<td>770,266</td>
<td>013S</td>
<td>42,308</td>
<td>125,896</td>
<td>0</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>5520</td>
<td>00 90842</td>
<td></td>
<td>198,816</td>
<td>0</td>
<td>198,816</td>
<td>198,816</td>
<td>013S</td>
<td>198,816</td>
<td>0</td>
<td>0</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>5990</td>
<td>00 53028</td>
<td></td>
<td>111,343</td>
<td>0</td>
<td>111,343</td>
<td>111,343</td>
<td>013S</td>
<td>86,806</td>
<td>24,537</td>
<td>0</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Agency 50440 Total:</td>
<td></td>
<td></td>
<td></td>
<td>4,760,420</td>
<td>3,081,242</td>
<td>4,760,420</td>
<td>3,081,242</td>
<td>All</td>
<td>1,149,797</td>
<td>588,381</td>
<td>0</td>
<td></td>
<td></td>
</tr>
<tr>
<td>70370</td>
<td></td>
<td></td>
<td></td>
<td>869,086</td>
<td>0</td>
<td>869,086</td>
<td>869,086</td>
<td>013S</td>
<td>226,081</td>
<td>643,025</td>
<td>0</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Suffolk County Department of Health Services</td>
<td></td>
<td></td>
<td></td>
<td>2,297,709</td>
<td>1,070,000</td>
<td>2,297,709</td>
<td>1,070,000</td>
<td>013S</td>
<td>797,242</td>
<td>430,467</td>
<td>0</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>2050</td>
<td>01 6731</td>
<td></td>
<td>1,338,000</td>
<td>1,338,000</td>
<td>1,338,000</td>
<td>1,338,000</td>
<td>013S</td>
<td>1,069,675</td>
<td>767,963</td>
<td>0</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>2050</td>
<td>02 50847</td>
<td></td>
<td>1,396,622</td>
<td>1,396,622</td>
<td>1,396,622</td>
<td>1,396,622</td>
<td>013S</td>
<td>752,343</td>
<td>644,279</td>
<td>0</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>2050</td>
<td>03 50994</td>
<td></td>
<td>2,084,154</td>
<td>1,264,154</td>
<td>2,084,154</td>
<td>1,264,154</td>
<td>013S</td>
<td>869,189</td>
<td>364,965</td>
<td>0</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>4072</td>
<td>00 52400</td>
<td></td>
<td>48,555</td>
<td>0</td>
<td>48,555</td>
<td>48,555</td>
<td>013S</td>
<td>48,555</td>
<td>0</td>
<td>0</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Agency 70370 Total:</td>
<td></td>
<td></td>
<td></td>
<td>10,598,913</td>
<td>3,865,249</td>
<td>10,598,913</td>
<td>3,865,249</td>
<td>All</td>
<td>3,752,965</td>
<td>2,850,699</td>
<td>0</td>
<td></td>
<td></td>
</tr>
<tr>
<td>83220</td>
<td>3520</td>
<td>00 60023</td>
<td></td>
<td>1,427,264</td>
<td>1,427,264</td>
<td>1,427,264</td>
<td>1,427,264</td>
<td>013S</td>
<td>97,107</td>
<td>86,724</td>
<td>0</td>
<td></td>
<td></td>
</tr>
<tr>
<td>John T. Mather Hospital of Port Jefferson, New York, Inc.</td>
<td>Agency 83220 Total:</td>
<td></td>
<td></td>
<td>1,427,264</td>
<td>1,427,264</td>
<td>1,427,264</td>
<td>1,427,264</td>
<td>All</td>
<td>97,107</td>
<td>86,724</td>
<td>0</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
New York State Office of Alcoholism and Substance Abuse Services
State Aid Funding Authorization

<table>
<thead>
<tr>
<th>County: Suffolk (52)</th>
<th>Fiscal Year: 2019</th>
<th>As of: 04/26/2019</th>
</tr>
</thead>
<tbody>
<tr>
<td>Region: Long Island</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Agency Number/Name</th>
<th>Initial Code</th>
<th>Program Code</th>
<th>Index</th>
<th>PRU Direct</th>
<th>Gross</th>
<th>Revenue</th>
<th>Net</th>
<th>Funded Net</th>
<th>Funding Code/Source</th>
<th>One-time</th>
<th>Approved State Aid</th>
<th>Local Share</th>
<th>Non-Funded</th>
<th>Restr. Code</th>
</tr>
</thead>
<tbody>
<tr>
<td>85340</td>
<td>3520 00 50101</td>
<td></td>
<td></td>
<td></td>
<td>614,987</td>
<td>442,751</td>
<td>172,236</td>
<td>172,236</td>
<td>013S</td>
<td></td>
<td>169,248</td>
<td>2,088</td>
<td>0</td>
<td></td>
</tr>
<tr>
<td>Brookhaven Memorial Hospital Medical Center, Inc. d/b/a Long Island Community Hospital</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>614,987</td>
<td>442,751</td>
<td>172,236</td>
<td>172,236</td>
<td>All</td>
<td></td>
<td>169,248</td>
<td>2,088</td>
<td>0</td>
<td></td>
</tr>
<tr>
<td><strong>Agency 85340 Total:</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>614,987</td>
<td>442,751</td>
<td>172,236</td>
<td>172,236</td>
<td>All</td>
<td></td>
<td>169,248</td>
<td>2,088</td>
<td>0</td>
<td></td>
</tr>
</tbody>
</table>

**County Suffolk (52) Summary - All Agencies:**

<table>
<thead>
<tr>
<th></th>
<th>Gross</th>
<th>Revenue</th>
<th>Net</th>
<th>Funded Net</th>
<th>Funding Code/Source</th>
<th>One-time</th>
<th>Approved State Aid</th>
<th>Local Share</th>
<th>Non-Funded</th>
<th>Restr. Code</th>
</tr>
</thead>
<tbody>
<tr>
<td>43,854,641</td>
<td>20,924,669</td>
<td>22,926,972</td>
<td>22,926,972</td>
<td>All</td>
<td></td>
<td></td>
<td>17,471,465</td>
<td>5,458,507</td>
<td>0</td>
<td></td>
</tr>
</tbody>
</table>

**Less Direct Contracted/DASNY:**

<table>
<thead>
<tr>
<th></th>
<th>Gross</th>
<th>Revenue</th>
<th>Net</th>
<th>Funded Net</th>
<th>Funding Code/Source</th>
<th>One-time</th>
<th>Approved State Aid</th>
<th>Local Share</th>
<th>Non-Funded</th>
<th>Restr. Code</th>
</tr>
</thead>
<tbody>
<tr>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>All</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Approved LGU Funding:**

<table>
<thead>
<tr>
<th></th>
<th>Gross</th>
<th>Revenue</th>
<th>Net</th>
<th>Funded Net</th>
<th>Funding Code/Source</th>
<th>One-time</th>
<th>Approved State Aid</th>
<th>Local Share</th>
<th>Non-Funded</th>
<th>Restr. Code</th>
</tr>
</thead>
<tbody>
<tr>
<td>43,854,641</td>
<td>20,924,889</td>
<td>22,928,972</td>
<td>22,928,972</td>
<td>All</td>
<td></td>
<td></td>
<td>17,471,485</td>
<td>5,458,507</td>
<td>0</td>
<td></td>
</tr>
</tbody>
</table>

Signature ______________________ Date ______________________

(c) NYS Office of Alcoholism and Substance Abuse Services, All Rights Reserved
Page 5 of 5
**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></td>
</tr>
<tr>
<td>5/22/19</td>
<td>6/4/19</td>
<td>6/18/19</td>
<td>X</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></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 WANTS 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:** May 22, 2019

**Department/Agency:** Department of Health Services

**Legislation type (check all that apply)**
- X Resolution (other than capital appropriations/appointments/re-appointments)
- ___ Local Law
- ___ Charter Law
- ___ Capital Appropriation with Bond
- ___ Capital Appropriation without Bond
- ___ Capital Budget Amendment
- 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 $141,667 in additional 100% State Aid from the New York State Office of Alcoholism and Substance Abuse Services (NYS OASAS) to Thomas' Hope Foundation, Inc.

Layperson's summary:

This resolution will appropriate 100% State Aid funding to the Thomas' Hope Foundation to establish and operate Family Support Navigator, Peer Engagement and Wraparound programs in Suffolk County. The Peer Engagement program makes available those individuals in recovery or who have a personal family experience with recovery and expertise in addiction services to offer support, encouragement and guidance in finding appropriate services. The Family Support Navigator program will help people and their families better understand the progression of addiction, provide guidance on how to navigate insurance issues and offer information on how to access treatment services. Wrap-around services arrange for agency staff to work with hospital emergency rooms/Departments to provide guidance to patients and/or families into addiction treatment services.

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

New
Other department(s) impacted, explanation of impact:

None

Are impacted department(s) aware of legislation?

Not Applicable

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

NYS OASAS State Aid Letter
RESOLUTION NO. 2019, AMENDING RESOLUTION NO. 121-2019, APPROVING COUNTY FUNDING FOR A CONTRACT AGENCY (FRIENDS OF SCIENCE EAST, INC. DBA TESLA SCIENCE CENTER AT WARDENCLYFFE)

WHEREAS, Resolution No. 121-2019 approved contract agency funding for Tesla Science Center; and

WHEREAS, the reason for withholding funding was incorrectly stated in Resolution No. 121-2019 and should be corrected; and

WHEREAS, the name of the organization should also be updated to match the name on the contract with the County to ensure prompt payment; now, therefore be it

1st RESOLVED, that Resolution No. 121-2019 is hereby amended as follows:

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

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

WHEREAS, Section 189-41 of the SUFFOLK COUNTY CODE bars County funding for agencies that incur administrative expenses greater than 20% of its total agency program expenses, unless such funding is authorized by a separate resolution, approved by a two-thirds vote of this Legislature; and

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

WHEREAS, the 2019 Operating Budget included funding for the Friends of Science East, Inc. dba Tesla Science Center at Wardenclyffe as follows:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept</th>
<th>Unit</th>
<th>Obj</th>
<th>Act</th>
<th>Activity Name</th>
<th>2019 Modified</th>
</tr>
</thead>
<tbody>
<tr>
<td>192</td>
<td>PKS</td>
<td>7512</td>
<td>4980</td>
<td>JRH1</td>
<td>Friends of Science East, Inc. dba Tesla Science Center at Wardenclyffe</td>
<td>$6,000</td>
</tr>
</tbody>
</table>

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

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

1st RESOLVED, that the funding included in the 2019 Operating Budget for the contract agency set forth in the 3rd WHEREAS clause herein is hereby approved in accordance with Section 189-41(C) of the SUFFOLK COUNTY CODE, and the Department of Audit and Control is hereby authorized, empowered and directed to release funding to this group in accordance with its regular procedures; and be it further

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\r-amend-reso-121-19-tesla-science-center
RESOLUTION NO. -2019, AMENDING THE 2019 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH IMPROVEMENTS TO BOMARC SITE, WESTHAMPTON (CP 1830)

WHEREAS, there is a need for maintenance and security enhancements at the BOMARC site in Westhampton; and

WHEREAS, improvements to the site will enhance both security and safety; and

WHEREAS, cost estimates to finish the installation and improvements of the gate and security system have come in $20,000 higher than expected; and

WHEREAS, that this Legislature, by resolution of even date herewith, has authorized the issuance of $20,000 in Suffolk County Serial Bonds; and

WHEREAS, Resolution No. 471-1994, as revised by Resolution No. 571-1998, Resolution No. 209-2000 and Resolution No. 461-2006 established the use of a priority ranking system, implemented in the Adopted 2018 Capital Budget, as the basis for funding capital projects such as this project; now, therefore be it

1st RESOLVED, that it is hereby determined that this project, with a priority ranking of fifty-nine (59), is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 571-1998, Resolution No. 209-2000 and Resolution No. 461-2006; and be it further

2nd RESOLVED, that the 2019 Capital Budget and Program be and is hereby amended as follows:

Project Number: 1755
Project Title: Infrastructure Improvements for Traffic, Public Safety and Public Health

<table>
<thead>
<tr>
<th>Cost Elements</th>
<th>Total Est'd</th>
<th>Current 2019 Capital Budget</th>
<th>Revised 2019 Capital Budget &amp; Program</th>
</tr>
</thead>
<tbody>
<tr>
<td>3. Construction</td>
<td>$480,000</td>
<td>$500,000</td>
<td>$480,000B</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$480,000</td>
<td>$500,000</td>
<td>$480,000</td>
</tr>
</tbody>
</table>

Project Number: 1830
Project Title: Improvements to BOMARC Site, Westhampton

<table>
<thead>
<tr>
<th>Cost Elements</th>
<th>Total Est'd</th>
<th>Current 2019 Capital Budget</th>
<th>Revised 2019 Capital Budget &amp; Program</th>
</tr>
</thead>
<tbody>
<tr>
<td>3. Construction</td>
<td>$750,000</td>
<td>$0</td>
<td>$20,000B</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$860,000</td>
<td>$0</td>
<td>$20,000</td>
</tr>
</tbody>
</table>
and be it further

3rd RESOLVED, that the proceeds of $20,000 in Suffolk County Serial Bonds be and they hereby are appropriated as follows:

<table>
<thead>
<tr>
<th>Project Number</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-1830.310</td>
<td>Improvements to BOMARC Site, Westhampton</td>
<td>$20,000</td>
</tr>
<tr>
<td>(Fund 001-Debt Service)</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

and be it further

4th RESOLVED, that the County Comptroller is hereby authorized and empowered to take all steps necessary and appropriate to effectuate the transfer of this funding forthwith; and be it further

5th RESOLVED, that this Legislature, being the 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) (21), (22) and (27), since it constitutes a local legislative decision in connection with the maintenance, repair, replacement, rehabilitation, reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes. As a Type II action, the Legislature has no further responsibilities under SEQRA.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
RESOLUTION NO. -2019, APPROPRIATING FUNDS IN CONNECTION WITH RESTORATION OF FACADES AT SUFFOLK COUNTY VANDERBILT MUSEUM (CP 7441)

WHEREAS, the Suffolk County Vanderbilt Museum has been placed on the National Register of Historic Places, is the former summer estate of William K. Vanderbilt II, and is a major destination that attracts more than 100,000 visitors each year from Suffolk County and from around the world; and

WHEREAS, the Museum's historic stucco buildings are approaching 100 years of age; and

WHEREAS, long-term exposure to salt air and severe winter conditions have caused the exterior walls and the ornate architectural details to crack and crumble; and

WHEREAS, the disintegrating building exteriors have resulted in significant water intrusion that destroys the interior finishes; and

WHEREAS, the deterioration of the iconic clock tower has reached the point that it is wrapped in netting to prevent chunks of the building from falling to the ground, and the facade of the Hall of Fishes is wrapped in netting to prevent debris from falling and requires scaffolding over the front doorway to allow safe entrance into the first-floor exhibit gallery; and

WHEREAS, the Executive Director of the Suffolk County Vanderbilt Museum has requested construction funds for restoration of the Estate's historic facades; and

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

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

WHEREAS, Resolution No. 471-1994, as revised by Resolution No. 571-1998, Resolution No. 209-2000 and Resolution No. 461-2006 established the use of a priority ranking system, implemented in the Adopted 2019 Capital Budget, as the basis for funding capital projects such as this project; now, therefore be it

1st RESOLVED, that it is hereby determined that this project, with a priority ranking of fifty (50), is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 571-1998, Resolution No. 209-2000 and Resolution No. 461-2006; and be it further

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

<table>
<thead>
<tr>
<th>Project No.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-7441.316</td>
<td>Restoration of Facades at Suffolk County Vanderbilt Museum</td>
<td>$2,000,000</td>
</tr>
</tbody>
</table>
and be it further

3rd RESOLVED, that the County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary, for the construction of facades at the Suffolk County Vanderbilt Museum; 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) (21), (22) (25) and (27), since it constitutes a local legislative decision in connection with the maintenance, repair, replacement, rehabilitation, reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes and the purchase of furnishings, equipment and supplies, other than land, radioactive material, pesticides, herbicides or other hazardous materials, and adoption of a local legislative decision in connection with the same. As a Type II action, the Legislature has no further responsibilities under SEQRA.

DATED:

APPROVED BY:

__________________________
County Executive of Suffolk County

Date:

T:\BRO\CAP Approp CP 7441 Vanderbilt Facades - PO Gregory.doc
RESOLUTION NO. -2019, ACCEPTING AND APPROPRIATING 100% FEDERAL GRANT FUNDS FROM THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT IN THE AMOUNT OF $178,136 FOR THE CONTINUUM OF CARE PROGRAM GRANT RENEWAL ADMINISTERED BY UNITED VETERANS BEACON HOUSE, INC. AND TO EXECUTE GRANT RELATED AGREEMENTS

WHEREAS, the United States Department of Housing and Urban Development (HUD) has awarded Suffolk County federal funds under the Continuum of Care Grant Program for a homeless assistance initiative, the Beacon House III Project, implemented by the United Veterans Beacon House, Inc.; and

WHEREAS, HUD will provide funds to the Department of Social Services in accordance with the terms of the grant renewal, the $178,136 is pass-through funding which has been awarded to the Suffolk County Department of Social Services for the specific purpose of funding the Beacon House III Project; and

WHEREAS, under the Beacon House III Project, United Veterans Beacon House, Inc., will develop and maintain approximately eight units of permanent supportive housing in Suffolk County for homeless individuals and families. The clients will receive support services such as ongoing case management, crisis intervention, alcohol/substance abuse treatment, mental health care, medical care and educational/vocational services; and

WHEREAS, this grant renewal has a start date of 10/1/19 and ends on 9/30/20 in which the County will receive 100% federal pass-through funding in the amount of $178,136 for the Beacon House III Project; 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 hereby are authorized to accept the following funds:

United States Department of Housing and Urban Development $178,136

REVENUES:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept</th>
<th>Unit</th>
<th>Revenue Code</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>DSS</td>
<td>6028</td>
<td>4602</td>
<td>$178,136</td>
</tr>
</tbody>
</table>

ORGANIZATIONS:

Department of Social Services
United Veterans Beacon House, Inc.
003-DSS-6028
$178,136
and, be it further

2nd RESOLVED, that the County Executive and the Deputy Commissioner of Social Services be and they are hereby are authorized to execute a contract with United Veterans Beacon House, Inc for the Beacon House III Project Grant; and be it further

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
Vincent Rothaar  
Housing Director  
Suffolk County Department of Social Services  
3085 Veterans Memorial Highway  
Ronkonkoma, NY 11779

Dear Mr. Rothaar:

SUBJECT: Transmittal of 2018 Continuum of Care Program Grant Agreement  
Project Name: Beacon House III  
CoC: NY-603 – Nassau, Suffolk Counties  
Grant Number: NY0738L2T031809

Congratulations on your conditional selection for funding under the Department of Housing and Urban Development’s (HUD) 2018 Homeless Assistance Grants competition. We have determined that the issues and conditions attached to your renewal grant have been adequately addressed.

We are pleased to provide you with the Renewal Grant Agreement Package. The Grant Agreement Package consists of two copies of the 2018 Renewal Grant Agreement-Scope of Work. The 2018 Regulatory Agreement will be sent to you separately, via e-mail.

Please return one (1) countersigned copy of the 2018 Renewal Grant Agreement-Scope of Work to our Office for further processing.

If you have any questions regarding grant administration, please contact Arthur Treglia, Community Planning and Development Representative, at (212) 542-7437. We look forward to working with you to achieve our mutual goal of ending homelessness.

Sincerely,

[Signature]

Vincent Hom  
Director  
Community Planning and Development
SCOPE OF WORK for
FY2018 COMPETITION
(funding 1 project in CoCs with multiple recipients)

1. The project listed on this Scope of Work is governed by the Act and Rule, as they may be amended from time to time. The project is also subject to the terms of the Notice of Funds Availability for the fiscal year competition in which the funds were awarded and to the applicable annual appropriations act.

2. HUD designations of Continuums of Care as High-performing Communities (HPCS) are published in the HUD Exchange in the appropriate Fiscal Years’ CoC Program Competition Funding Availability page. Notwithstanding anything to the contrary in the Application or this Grant Agreement, Recipient may only use grant funds for HPC Homelessness Prevention Activities if the Continuum that designated the Recipient to apply for this grant was designated an HPC for the applicable fiscal year.

3. Recipient is not a Unified Funding Agency and was not the only Applicant the Continuum of Care designated to apply for and receive grant funds and is not the only Recipient for the Continuum of Care that designated it. HUD’s total funding obligation for this grant is $178,136 for project number NY0738L2T031809. If the project is a renewal to which expansion funds have been added during this competition, the Renewal Expansion Data Report, including the Summary Budget therein, in e-snaps is incorporated herein by reference and made a part hereof. In accordance with 24 CFR 578.105(b), Recipient is prohibited from moving more than 10% from one budget line item in a project’s approved budget to another without a written amendment to this Agreement. The obligation for this project shall be allocated as follows:

   a. Continuum of Care planning activities $0
   b. Acquisition $0
   c. Rehabilitation $0
   d. New construction $0
   e. Leasing $0
   f. Rental assistance $170,040
   g. Supportive services $0
   h. Operating costs $0
   i. Homeless Management Information System $0
   j. Administrative costs $8,096
   k. Relocation Costs $0
1. HPC homelessness prevention activities:

Housing relocation and stabilization services $0
Short-term and medium-term rental assistance $0

4. Performance Period in number of months: 12. The performance period for the project begins 10-01-2019 and ends 09-30-2020. No funds for new projects may be drawn down by Recipient until HUD has approved site control pursuant to §578.21 and §578.25 and no funds for renewal projects may be drawn down by Recipient before the end date of the project’s final operating year under the grant that has been renewed.

5. If grant funds will be used for payment of indirect costs, the Recipient is authorized to insert the Recipient’s and Subrecipients’ federally recognized indirect cost rates on the attached Federally Recognized Indirect Cost Rates Schedule, which Schedule shall be incorporated herein and made a part of the Agreement. No indirect costs may be charged to the grant by the Recipient if their federally recognized cost rate is not listed on the Schedule. If no federally recognized indirect cost rate is listed on the Schedule for a project funded under this Agreement, no indirect costs may be charged to the project by the subrecipient carrying out that project.

6. The project has not been awarded project-based rental assistance for a term of fifteen (15) years. Additional funding is subject to the availability of annual appropriations.
This agreement is hereby executed on behalf of the parties as follows:

UNITED STATES OF AMERICA,
Secretary of Housing and Urban Development

By:

[Signature]
Vincent Hom, Director  
(Typed Name and Title)  
(Date)  
3/12/2019

RECIPIENT
Suffolk County Department of Social Services  
(Name of Organization)

By:

[Signature of Authorized Official]  
Vincent Rothhaar, Director of Housing  
(Typed Name and Title of Authorized Official)  
(Date)  
3/15/2019
FEDERALLY RECOGNIZED INDIRECT COST RATE SCHEDULE

<table>
<thead>
<tr>
<th>Grant No.</th>
<th>Recipient Name</th>
<th>Indirect cost rate</th>
<th>Cost Base</th>
</tr>
</thead>
<tbody>
<tr>
<td>NY0738L2T031809</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
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>Wednesday at 5pm UNLESS OTHERWISE NOTED</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></td>
</tr>
<tr>
<td>5/22/19</td>
<td>6/4/19</td>
<td>6/18/19</td>
<td>X</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></td>
<td></td>
<td></td>
</tr>
<tr>
<td>8/16/19 FRIDAY</td>
<td>WED 9/4/19</td>
<td>WED 10/2/19</td>
<td></td>
</tr>
<tr>
<td>9/18/19</td>
<td>WED 10/2/19 4pm start</td>
<td>11/26/19</td>
<td></td>
</tr>
<tr>
<td>11/13/19</td>
<td>11/26/19</td>
<td>12/17/19</td>
<td></td>
</tr>
<tr>
<td>11/21/19 NO LATE STARTERS</td>
<td>12/3/19 WARRANTS ONLY</td>
<td>12/17/19</td>
<td></td>
</tr>
<tr>
<td>Election Year – All bills die at end of calendar year</td>
<td>12/17/19</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Date: May 13, 2019

Department/Agency: Dept. of Social Services

Legislation type (check all that apply)

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

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

Title of legislation:

ACCEPTING AND APPROPRIATING 100% FEDERAL GRANT FUNDS FROM THE UNITED STATES DEPARTMENT OF
Layman's summary:

This resolution accepts and appropriates the $178,136 grant from the United States Department of Housing and Urban Development, with the Department of Social Services. The Resolution allows the County to contract with United Veterans Beacon House, Inc. for the Beacon House III Project. This Project develops and maintains approximately eight units of permanent supportive housing in Suffolk County for homeless individuals and families. The grant award is good for one full year with a start date of 10/1/19.

New or recurring/repeat legislation (if not new, please provide succinct chronological history of legislation):
This is an annual award from HUD. Past Legislation includes Introductory Resolutions:
1942-2018
1996-2017
2023-2016
1843-2015
2125-2014
1752-2013

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):
Attached are the resolution, award letter and other fiscal impact statement and other required backup.
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 MICHAEL CORREA (SCTM NO. 0200-975.00-07.00-035.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Brookhaven, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0200, Section 975.00, Block 07.00, Lot 035.000, and acquired by tax deed on November 30, 2018, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York and recorded on March 20, 2019, in Liber 13004, at Page 969, and otherwise known and designated by the Town of Brookhaven, Lot 42, on a certain map entitled “Map of Mastic Acres, Unit One”, filed in the office of the Clerk of Suffolk County on August 22, 1945 as Map No. 1441 a/k/a 45 Wavecrest Drive, Mastic Beach, NY 11951; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on November 30, 2018, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York, and recorded on March 20, 2019 in Liber 13004 at Page 969.

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

WHEREAS, MICHAEL CORREA has made application of said above described parcel and MICHAEL CORREA has paid the application fee and has paid $50,015.49, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 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 MICHAEL CORREA, 45 Wavecrest Drive, Mastic Beach, NY 11951 to transfer the interest of Suffolk County in the above described property and on the above described terms.
Resolution Title:

MICHAEL CORREA
0200-975.00-07.00-035.000

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 $50,015.49

Contact Person Diane Zielenski Telephone Number (631)853-5932
May 02, 2019

Tax Map No.: 0200-975.00-07.00-035.000
Name of Last Legal Fee Owner: MICHAEL CORREA

COMPTROLLER'S COMPUTATION ...................... $43,577.47
Taxes ........................................ 2018/2019 ........ $6,423.46
Certified Mail Fees ............................... $14.56
License Fee Collected ......................... OPEN
Repairs ........................................ OPEN
Other Expenses .................................. $0.00

TOTAL ........................................ $50,015.49 ✓

Monies Received ................................... $50,015.49

RESOLUTION AMOUNT ......................... $50,015.49 ✓

APPROVED:

[Signature]

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

Accounting
DBZ Tag
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>$7,919.82</td>
</tr>
<tr>
<td>2015</td>
<td>$8,484.87</td>
</tr>
<tr>
<td>2016</td>
<td>$8,317.24</td>
</tr>
<tr>
<td>2017</td>
<td>$7,728.71</td>
</tr>
<tr>
<td>2018</td>
<td>$7,726.98</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: $40,179.62

B. INTEREST DUE $1,322.73
C. TOTAL $41,502.35
D. 5% LINE C $2,075.12

SUBTOTAL $43,577.47

E. FEE 0 $-
F. MISC MAILING FEES $14.56
G. MISC 2018/19 TAXES $6,423.46
H. MISC 0 $-

TOTAL AMOUNT DUE: $50,015.49

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-Apr-19

Christina M. Cooke
Executive Director of Finance & Taxation

**Interest and penalty computed to and including 10/02/19**

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
   MICHAEL CORREA
   0200-975.00-07.00-035.000

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
    Diane Zielenski  Diane E. Weyer  5/14/19
    Diane E. Weyer  5/28/19
## Financial Impact

### 2019 Property Tax Levy

<table>
<thead>
<tr>
<th></th>
<th>2019</th>
<th>2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>POLICE DISTRICT</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>GENERAL FUND</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
2. Source for total taxable assessed valuation for county purposes. Schedule A, report of

---

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

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

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

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

<table>
<thead>
<tr>
<th>CE Reso Review Filing Deadline</th>
<th>Laid on the Table</th>
<th>Earliest Possible Vote</th>
<th>Cycle for which attached legislation is submitted</th>
</tr>
</thead>
<tbody>
<tr>
<td>Wednesday at 5pm UNLESS OTHERWISE NOTED</td>
<td>WED 2/13/19</td>
<td>3/5/19</td>
<td></td>
</tr>
<tr>
<td>1/30/19</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2/20/19</td>
<td>3/5/19 Riverhead GM + Committees</td>
<td>3/26/19</td>
<td></td>
</tr>
<tr>
<td>3/13/19</td>
<td>3/26/19</td>
<td>4/9/19</td>
<td></td>
</tr>
<tr>
<td>3/27/19</td>
<td>4/9/19 Riverhead GM</td>
<td>5/14/19</td>
<td></td>
</tr>
<tr>
<td>5/1/19</td>
<td>5/14/19 4pm start</td>
<td>6/4/19</td>
<td></td>
</tr>
<tr>
<td>5/22/19</td>
<td>6/4/19</td>
<td>6/18/19</td>
<td>☐</td>
</tr>
<tr>
<td>6/5/19</td>
<td>6/18/19 4pm start Riverhead GM + Committees</td>
<td>7/16/19</td>
<td></td>
</tr>
<tr>
<td>CE Reso Review</td>
<td>Laid on the Table</td>
<td>Earliest Possible Vote</td>
<td>Cycle for which attached legislation is submitted</td>
</tr>
<tr>
<td>----------------</td>
<td>-------------------</td>
<td>-----------------------</td>
<td>-------------------------------------------------</td>
</tr>
<tr>
<td>Filing Deadline</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>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: May 22, 2019

Department/Agency: Economic Development and Planning

Legislation type (check all that apply)

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

✓ Local Law

✓ Charter Law

✓ Capital Appropriation with Bond

✓ Capital Appropriation without Bond

✓ Capital Budget Amendment

✓ Operating Budget Amendment

✓ New Appointment

✓ Re-appointment

✓ Consent Calendar (ex. Technical Correction, 100% grant, LL-16)

Title of legislation:

RESOLUTION AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT MICHAEL CORREA (SCTM NO. 0200-975.00-07.00-035.000)
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 1092 MOTOR PARKWAY HOLDING, LLC (SCTM NO. 0500-054.00-03.00-042.000)

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 054.00, Block 03.00, Lot 042.000, and acquired by tax deed on May 17, 2018, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York and recorded on July 02, 2018, in Liber 12967, at Page 824, and otherwise known and designated by the Town of Islip, as District 0500, Section 054.00, Block 03.00, Lot 042.000 a/k/a 1092 Motor Parkway Holding, LLC; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on May 17, 2018, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York, and recorded on July 02, 2018 in Liber 12967 at Page 824.

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, 1092 MOTOR PARKWAY HOLDING, LLC has made application of said above described parcel and 1092 MOTOR PARKWAY HOLDING, LLC has paid the application fee and will be paying $112,919.27, 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; 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 1092 MOTOR PARKWAY HOLDING, LLC 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 1092 MOTOR PARKWAY HOLDING, LLC, 1092 Motor Parkway, Hauppauge, NY 11788 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:

1092 MOTOR PARKWAY HOLDING, LLC  
0500-054.00-03.00-042.000

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  $112,919.27

Contact Person   Lori Sklar    Telephone Number (631) 853-5937
SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

Tax Map No.: 0500-054.00-03.00-042.000
Name of Last Legal Fee Owner: 1092 MOTOR PARKWAY HOLDING, LLC

May 13, 2019

COMPTROLLER'S COMPUTATION ......................... $89,735.76

Taxes ................................................. 2018/2019 $22,954.26

Certified Mail Fees .................................. $38.05

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

Repairs .................................................. OPEN

Process Serving Fee .................................. $151.20 ✓

Other Expenses ........................................ $40.00 (Non sufficient funds)

TOTAL ..................................................... $112,919.27

Monies to be Received ................................ $112,919.27

RESOLUTION AMOUNT ............................... $112,919.27

APPROVED: ..............................................

PREPARED BY: LORI SKLAR

Lori Sklar
Redemption Unit
(631) 853-5937

Accounting
LS/Tag
5/10/2019
### COMPUTATION BY SUFFOLK COUNTY COMPTROLLER

<table>
<thead>
<tr>
<th>YEAR</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>2015</td>
<td>$3,850.71</td>
</tr>
<tr>
<td>2016</td>
<td>$26,816.48</td>
</tr>
<tr>
<td>2017</td>
<td>$27,547.82</td>
</tr>
<tr>
<td>2018</td>
<td>$22,502.34</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></td>
<td>$80,717.35</td>
</tr>
</tbody>
</table>

**B. INTEREST DUE**

**C. TOTAL**

**D. 5% LINE C**

**SUBTOTAL**

**E. FEE**

**F. MISC** Mailing Fees

**G. MISC** NSF Fees

**H. MISC** 2018/19 Taxes

**TOTAL AMOUNT DUE:**

$112,768.07

---

### 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-Jan-19

Christina M. Cooke
Executive Director of Finance & Taxation

**Interest and penalty computed to and including 07/06/19**

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. 16-1978, of real property acquired under Section 46 of the Suffolk County Tax Act
   1092 MOTOR PARKWAY HOLDING, LLC
   0500-054.00-03.00-042.000

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

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

5. If the answer to Item 4 is "yes", on what will it impact?
   (circle appropriate category)
   County
   Village
   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]             5/31/19
    Diane G. Weyer         [Signature]             5/28/19
### 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>$0.00</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>$0.00</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>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

**NOTES:**


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

Page 2 of 2

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

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

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

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

<table>
<thead>
<tr>
<th>CE Reso Review Filing Deadline</th>
<th>Laid on the Table</th>
<th>Earliest Possible Vote</th>
<th>Cycle for which attached legislation is submitted</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Wednesday at 5pm UNLESS OTHERWISE NOTED</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1/30/19</td>
<td>WED 2/13/19</td>
<td>3/5/19</td>
<td></td>
</tr>
<tr>
<td>2/20/19</td>
<td>3/5/19</td>
<td>3/26/19</td>
<td></td>
</tr>
<tr>
<td>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>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><strong>●</strong></td>
</tr>
<tr>
<td>6/5/19</td>
<td>6/18/19 4pm start</td>
<td>7/16/19</td>
<td></td>
</tr>
</tbody>
</table>

Riverhead GM

Riverhead GM + Committees
<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>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>12/17/19</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Election Year – All bills die at end of calendar year</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Date: May 22, 2019

Department/Agency: Economic Development and Planning

Legislation type (check all that apply)

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

Title of legislation:

RESOLUTION AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT 1092 MOTOR PARKWAY HOLDING, LLC (SCTM NO. 0500-054.00-03.00-042.000)
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 13 WALL STREET, INC. (SCTM NO. 0500-087.00-02.00-094.000)

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 087.00, Block 02.00, Lot 094.000, 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 351, and otherwise known and designated by the Town of Islip, Lots 321, 322 and 323, on a certain map entitled "Map of Russell Realty Co., Section 11", filed in the office of the Clerk of Suffolk County on November 20, 1930 as Map No. 657 a/k/a S/S/O Sheets Avenue, 740’ W/O Coates Avenue, Holbrook, NY 11741; 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 351.

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, 13 WALL STREET, INC. has made application of said above described parcel and 13 WALL STREET, INC. has paid the application fee and will be paying $8,954.35, 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 13 WALL STREET, INC. 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 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 13 WALL STREET, INC., 13 Wall Street, Huntington, NY 11743 to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
Resolution Title:

13 WALL STREET, INC.
0500-087.00-02.00-094.000

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 $8,954.35

Contact Person  Lori Sklar  Telephone Number (631) 853-5937
Tax Map No.: 0500-087.00-02.00-094.000
Name of Last Legal Fee Owner: 13 WALL STREET, INC.

COMPTROLLER'S COMPUTATION.......................... $7,658.71
Taxes ............................................... 2018/2019...................... $1,281.08
Certified Mail Fees ...................................... $14.56
License Fee Collected ..................................... OPEN
Repairs .................................................. OPEN
Other Expenses .......................................... $0.00

TOTAL ................................................................ $8,954.35

Monies to be Received...................................... $8,954.35

RESOLUTION AMOUNT..................................... $8,954.35

APPROVED: ..................................................

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

Accounting
LS:lag

May 20, 2019
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>$949.49</td>
</tr>
<tr>
<td>2016</td>
<td>$2,140.91</td>
</tr>
<tr>
<td>2017</td>
<td>$1,981.78</td>
</tr>
<tr>
<td>2018</td>
<td>$1,659.48</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:** $6,731.66

B. INTEREST DUE: $562.35

C. TOTAL: $7,294.01

D. 5% LINE C: $364.70

**SUBTOTAL:** $7,658.71

E. FEE: $0

F. MISC: MAILING FEES: $14.56

G. MISC: 2018/19 TAXES: $1,281.08

H. MISC: $0

**TOTAL AMOUNT DUE:** $8,954.35

CERTIFICATION BY COUNTY COMPTROLLER

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

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

15-Jan-19

Christina M. Cooke
Executive Director of Finance & Taxation

**Interest and penalty computed to and including 07/14/19**

CP
1. **Type of Legislation**
   Resolution X

2. **Title of Proposed Legislation**
   Authorizing the sale, pursuant to Local Law No. 18-1976, of real property acquired under Section 46 of the Suffolk County Tax Act
   **13 WALL STREET, INC.**
   **0500-087.00-02.00-094.000**

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**
    [Signature]

    **Date**
    5/21/19

    **Typed Name of Preparer**
    Diane G. Wayner

    **Signature of Preparer**
    [Signature]

    **Date**
    5/28/19
**FINANCIAL IMPACT**

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

### GENERAL FUND

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

### POLICE DISTRICT AND DISTRICT COURT

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

### COMBINED

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

**NOTES:**

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

*Page 2 of 2*

To be completed by the Executive Budget Office
**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>
</tbody>
</table>
| CE Reso Review Filing Deadline  
*Wednesday at 5pm UNLESS OTHERWISE NOTED* | Laid on the Table | Earliest Possible Vote | Cycle for which attached legislation is submitted |
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>7/3/19</td>
<td>7/16/19</td>
<td>WED 9/4/19</td>
<td></td>
</tr>
<tr>
<td>8/16/19 FRIDAY</td>
<td>WED 9/4/19</td>
<td>WED 10/2/19</td>
<td></td>
</tr>
<tr>
<td>9/18/19</td>
<td>10/1/19 4pm start</td>
<td>11/26/19</td>
<td></td>
</tr>
<tr>
<td>11/13/19</td>
<td>11/26/19</td>
<td>12/17/19</td>
<td></td>
</tr>
<tr>
<td>11/21/19 NO LATE STARTERS</td>
<td>12/3/19 WARRANTS ONLY</td>
<td>12/17/19</td>
<td></td>
</tr>
<tr>
<td>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 22, 2019

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

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

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

**Title of legislation:**

RESOLUTION AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT 13 WALL STREET, INC. (SCTM NO. 0500-087.00-02.00-094.000)
Layman's summary:
REDEMPION 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 13 WALL STREET, INC. (SCTM NO. 0500-033.00-02.00-089.000)

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 033.00, Block 02.00, Lot 089.000, 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 351, and otherwise known and designated by the Town of Islip, Lots 163 and 164, on a certain map entitled “Map of Rosevale Park, Section 2”, filed in the office of the Clerk of Suffolk County on May 7, 1921 as Map No. 251 a/k/a N/S/O Weichers Avenue, W/S/O Lake Place, Ronkonkoma, NY 11779; 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 351.

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, 13 WALL STREET, INC. has made application of said above described parcel and 13 WALL STREET, INC. has paid the application fee and will be paying $9,974.94, 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; 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 13 WALL STREET, INC. 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 operations and management, not including new programs or major reordering of priority. See 6 N.Y.C.R.R. Section 617.13(d) (15) and (21). As a Type II action, the Legislature has no further responsibilities under SEQRA 6 N.Y.C.R.R. Section 617.5(a)(1); and be it further
RESOLVED, that the Director of Real Estate, and/or his designee, be and he hereby is authorized to execute and acknowledge a Quitclaim Deed to 13 WALL STREET, INC., 13 Wall Street, Huntington, NY 11743 to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY:

________________________
County Executive of Suffolk County

Date:
Resolution Title:

13 WALL STREET, INC.
0500-033.00-02.00-089.000

Purpose/Justification of Request:

Local Law No. 16 - 1976, as amended

Specify Where Applicable:

1. Is request due to change in law? yes__ no__
   If yes, please explain:

2. Has this resolution been submitted previously? yes__ no__
   If yes, give I.R.#, attach copy and reason for resubmittal:

3. Is backup attached? yes__ no__

4. Is this resolution subject to SEQRA review? yes__ no__

Fiscal Information:

Anticipated Revenue to be Received $9,974.94

Contact Person ___ Lori Sklar ________________________________ Telephone Number (631) 853-5937
SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

May 20, 2019

Tax Map No.: 0500-033.00-02.00-089.000
Name of Last Legal Fee Owner: 13 WALL STREET, INC.

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>COMPTROLLER’S COMPUTATION</td>
<td>$8,612.82</td>
</tr>
<tr>
<td>Taxes</td>
<td>$1,347.56</td>
</tr>
<tr>
<td>Certified Mail Fees</td>
<td>$14.56</td>
</tr>
<tr>
<td>License Fee Collected</td>
<td>OPEN</td>
</tr>
<tr>
<td>Repairs</td>
<td>OPEN</td>
</tr>
<tr>
<td>Other Expenses</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

| TOTAL                            | $9,974.94  |
| Monies to be Received            | $9,974.94  |

| RESOLUTION AMOUNT                | $9,974.94  |

APPROVED:

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

Accounting
LStlag
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>$1,224.83</td>
</tr>
<tr>
<td>2016</td>
<td>$2,348.62</td>
</tr>
<tr>
<td>2017</td>
<td>$2,214.48</td>
</tr>
<tr>
<td>2018</td>
<td>$1,779.63</td>
</tr>
<tr>
<td>0</td>
<td>$</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></td>
<td><strong>TOTAL: $7,567.56</strong></td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>SUBTOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>$8,612.82</td>
</tr>
</tbody>
</table>

E. FEE 0
F. MISC MAILING FEES
G. MISC 2018/19 TAXES
H. MISC 0

<table>
<thead>
<tr>
<th>TOTAL AMOUNT DUE:</th>
</tr>
</thead>
<tbody>
<tr>
<td>$9,974.94</td>
</tr>
</tbody>
</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.
15-Jan-19

Christina M. Cooke
Executive Director of Finance & Taxation

**Interest and penalty computed to and including 07/14/19**
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
   13 WALL STREET, INC.
   0500-033.00-02.00-089.000

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
    Diane E. Weyer  5/28/19
### 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:
3) SOURCE FOR EQUALIZATION RATES: 2018 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

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

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

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

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

<table>
<thead>
<tr>
<th>CE Reso Review Filing Deadline</th>
<th>Laid on the Table</th>
<th>Earliest Possible Vote</th>
<th>Cycle for which attached legislation is submitted</th>
</tr>
</thead>
<tbody>
<tr>
<td>Wednesday at 5pm UNLESS OTHERWISE NOTED</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1/30/19</td>
<td>WED 2/13/19</td>
<td>3/5/19</td>
<td></td>
</tr>
<tr>
<td>2/20/19</td>
<td>3/5/19 Riverhead GM + Committees</td>
<td>3/26/19</td>
<td></td>
</tr>
<tr>
<td>3/13/19</td>
<td>3/26/19</td>
<td>4/9/19</td>
<td></td>
</tr>
<tr>
<td>3/27/19</td>
<td>4/9/19 Riverhead GM</td>
<td>5/14/19</td>
<td></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 <strong>Wednesday at 5pm</strong> UNLESS OTHERWISE NOTED</td>
<td>Laid on the Table</td>
<td>Earliest Possible Vote</td>
<td>Cycle for which attached legislation is submitted</td>
</tr>
<tr>
<td>---</td>
<td>---</td>
<td>---</td>
<td>---</td>
</tr>
<tr>
<td>7/3/19</td>
<td>7/16/19</td>
<td>WED 9/4/19</td>
<td></td>
</tr>
<tr>
<td>8/16/19 FRIDAY</td>
<td>WED 9/4/19</td>
<td>WED 10/2/19</td>
<td></td>
</tr>
<tr>
<td>9/18/19</td>
<td>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:** May 22, 2019

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

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

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

**Title of legislation:**

RESOLUTION AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT 13 WALL STREET, INC. (SCTM NO. 0500-033.00-02.00-089.000)
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, APPROVAL OF AUCTION RULES FOR THE DISPOSITION OF SURPLUS PROPERTY ACQUIRED UNDER THE SUFFOLK COUNTY TAX ACT

WHEREAS, the disposition of property acquired through the Suffolk County Tax Act is regulated pursuant to Article A40 of the Administrative Code, Laws of Suffolk County, and Chapter 1070, Laws of Suffolk County (together hereinafter the "Code"); and

WHEREAS, §A40-4(M) and §1070-6 of the Code pertain to the formulation and adoption of auction rules and procedures; and

WHEREAS, §1070-6 requires the approval by the Suffolk County Legislature of auction rules and regulations formulated by the Department of Economic Development and Planning, Division of Real Property Acquisition and Management; and

WHEREAS, the Department of Economic Development and Planning, Division of Real Property Acquisition and Management, has previously filed a copy of the proposed rules for the auction of surplus County real estate with the County Executive and the Clerk of the Legislature and a copy of said proposed rules is annexed as Exhibit "A"; now, therefore be it

1st RESOLVED, that the auction rules annexed as Exhibit "A" are approved for use immediately on filing of this approved resolution with the Clerk of the Legislature.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
DEFINITIONS

Affiliate: A Business Entity in which the Purchaser has, directly or indirectly, a voting, controlling or ownership interest of twenty percent (20%) or more, or which has such an interest in Purchaser.

Assignment: The transfer or conveyance of a right or contract from one person or Business Entity to another person or Business Entity who meets the same qualifications of a Bidder.

Auction Brochure: A document identifying parcels to be sold at a specified auction setting forth the auction rules as well as the terms and conditions of sale.

Bidder: A registered individual or Business Entity who participates or bids at the auction.

Business Entity: A legal being, other than an individual, natural person, e.g., a corporation, limited liability company, partnership, joint venture or syndication. A Business Entity must be duly formed in accordance with all applicable provisions of law and have the legal capacity, among other things, to be sued and to own property in the State of New York.

County: The County of Suffolk.

Deed: An instrument in writing, duly executed and delivered, that conveys title to real property.

Default: A failure by the Purchaser to comply with any provision of the Terms and Conditions.

Director: The Director of Real Estate.

Immediate Family: A spouse, issue, including adopted children, sibling or parent.

Lien: A claim or encumbrance of property, e.g., for the payment of a debt.

Landlocked: A parcel of land that has no routes of ingress and egress (by deed, easement or filed map roadways). Note a parcel located on an unopen roadway, also known as a paper street, is not landlocked but is considered inaccessible at present.

Memorandum of Sale: The contract between the County and the Purchaser for the purchase of the Property, which incorporates, by reference, the Terms and Conditions of Sale and any special terms and conditions.
Official Photographic Identification: A state issued driver's license, a state issued non-driver identification card, or a government issued passport.

Occupancy/Occupy: The inhabiting of a parcel improved by a residential structure as a person's sole residence.

Principal: Any individual or Business Entity who participates at the auction through a duly authorized agent.

Property: The particular parcel of County-owned real property and any improvements thereon, sold at public auction to the Purchaser.

Purchase Price: The highest bid made and accepted for the Property at the auction.

Purchaser: The successful Bidder(s) at the auction sale and, where the Purchaser is a Business Entity, then each partner or any director(s), officer(s), or shareholder(s) having a total of twenty percent (20%) or more of the Purchaser's voting stock, ownership interest or control.

Quitclaim Deed: A document by which a grantor conveys his or her present interest, if any, in a given parcel of real property to a grantee without representing, covenaniting, or warranting that the title is good. You are purchasing this parcel without the guaranteed protection of title insurance and no title objections will be accepted.

Third Party Bidder: An individual who bids solely as a duly authorized agent of another individual or Business Entity.

Third Party Bidding: Bidding on behalf of a Purchaser/Principal through a duly authorized agent.

Title Closing: The transfer of title to or ownership of the Property to the Purchaser; the date upon which such transfer is made.

Upset Price: The amount at which bidding starts on the Property.

AUCTION TERMS AND CONDITIONS

The public auction of surplus land by the County of Suffolk will be conducted by the Division of Real Property Acquisition and Management pursuant to auction terms and conditions approved by the Suffolk County Legislature. This document contains the terms and conditions which might pertain to such auctions. It may be supplemented by the subsequent approval by the Suffolk County legislature of additional or different terms and conditions.
Each separate auction will be governed by those particular terms and conditions included herein that are determined by the Director of Real Estate to be applicable to said auction. The terms and conditions that pertain to an auction will be published in the Auction Brochure published for that auction.

1. **AUCTION INVENTORY** - Properties that will be auctioned by the County include:
   a. Parcels forfeited by the prior owner(s) as a result of failure to pay taxes. The County's rights thereto are pursuant to the Suffolk County Tax Act as set forth in Chapter 1195 of the laws of Suffolk County and Article 11 of the Real Property Tax Law of the State of New York, and the period of redemption under said provisions of law are believed to have been extinguished by the tax sale proceedings, and/or as a result of forfeiture.
   b. Parcels acquired by condemnation, but no longer needed as part of the public project.

   The County reserves the right, in its sole discretion, to withdraw from the auction at any time, any of the properties listed in the Auction Brochure or in any other listing of surplus real property available for auction.

2. **OFFICIAL IDENTIFICATION** - For purposes of the auction, each parcel is identified by a district, section, block and lot number as shown on the Suffolk County Tax Map. No other identification is guaranteed. Descriptions in the auction materials pertaining to any auctioned property, such as the size, exact location, street requirements and information as to existing structures, are approximate only. Purchasers should verify all information relative to each property.

3. **NOTIFICATION OF AUCTION** - The release of the list of surplus real estate parcels to be placed on the County auction block and offered for sale to the highest Bidder at public auction, or as a direct sale to adjacent owners, shall be done by the County Division of Real Estate in such a manner so as to ensure that no one will have access to the list before others, by imposing a single release date for such list, thereby providing all prospective Bidders with the same amount of time to conduct a due diligence investigation of such properties. Towns and villages shall be sent a copy of the auction list on the date of release. Notice of public auction will be published in the official newspapers as required by the Suffolk County Code as well as on the internet at [www.suffolkcountyny.gov](http://www.suffolkcountyny.gov). *Copies of the Auction Brochure will be available at the Division of Real Property Acquisition and Management Offices and at the Riverhead County Center, the Offices of the Suffolk County Legislature, various Town Halls and County offices.*

4. **TERMS AND CONDITIONS OF SALE** - The "Terms and Conditions of Sale" will specify the rules applicable to the auction for which it is prepared and dated. Failure of the Purchaser to comply with the published Terms and Conditions of Sale shall constitute a
Default and may result in cancellation of a sale and forfeiture of both the down payment and the auction fee.

5. **AUCTION RULES** - In addition to those rules and conditions that are set forth in the "Terms and Conditions of Sale" all sales of surplus County property will be subject to the following:

   a. Approval of the Deed and proposed conveyance by the Suffolk County Legislature, which approval may precede the sale or follow it;

   b. Any state of facts an accurate survey or personal inspection of the premises would disclose;

   c. Applicable zoning/land use/building/health and environmental regulations;

   d. Easements, covenants, conditions and rights-of-way of record existing at the time of the levy of the tax, the non-payment of which resulted in the tax sale;

   e. For the immediate tax year, pro rata real estate taxes; and

   f. For assessment purposes, the Purchaser shall be deemed to be the owner prior to the next taxable status date following the closing;

   g. The rights, if any, of tenants and persons in possession, and;

   h. Outstanding water and sewer assessments and other unpaid liens or charges (including, but not limited to, demolition charges, interest and penalties, condominium fees) whether they have been billed or not as of the date of the auction, all as specified in the Auction Brochure;

   i. Any covenants, easements or conditions imposed by the County Planning or any other Department and listed in the Auction Brochure, or by the Legislature as part of its approval of the sale;

   j. Purchaser’s signing a Certification as part of the bid finalization that he or she has read and understood the Terms and Conditions as set forth in the pertinent Auction Brochure;

   k. Such additional contract terms and conditions as may be set forth in the Auction Brochure or Memorandum of Sale.

Failure of the Purchaser to comply with the above rules shall constitute a Default and may result in cancellation of a sale and forfeiture of both the required down payment and the auction fee. The rules of Suffolk County’s public auction of surplus real estate parcels or interests in real estate to the highest bidder, or as a direct sale to adjacent owners, shall be applied uniformly to all prospective bidders.

6. **NO WARRANTIES** - All real property in the auction, including any building thereon, is sold "As Is" and without any representation or warranty whatsoever as to physical condition or as to title.
7. **REFUNDS** - In the event that a sale is cancelled or the bid is rejected by the Suffolk County Legislature, the down payment and other monies paid when the Memorandum of Sale was executed will be refunded without interest.

8. **AUCTION PROCEDURES** - As determined by the Director to be appropriate or necessary, the following rules or conditions shall be included in the "Terms and Conditions of Sale”.

   a. County general auctions are public auctions at which a person must be present to participate as a Bidder. Third party bidding may be accepted provided the Bidder identifies the Purchaser/Principal for whom he or she is acting as an agent and provided the Purchaser/Principal pre-registers pursuant to paragraph 11 herein. No absentee bids are accepted.

   b. The County may conduct special auctions, that is, auctions limited to certain properties, based on their type or condition, for example, Brownfield sites; or their potential use; affordable housing sites; commercial properties; or based on any other special circumstance relating to the properties to be auctioned. At special auctions, sealed bids from Bidders who are not physically present and third party bidding may be accepted provided the Bidder identifies the Purchaser/Principal for whom he or she is acting as an agent and provided the Purchaser/Principal pre-registers pursuant to paragraph 11 herein.

   c. Registration shall be required prior to any auction. Prior to the auction, each registered Bidder will be assigned a bidding number that must be displayed in order to bid.

   d. The auction may be divided into Sessions. The auctioneer will accept bids in increments, as described below, until such time as no further bids are entered. Thereupon the parcel is declared, "Sold" to the highest Bidder. All successful bids in one Session must be finalized (see the next subsection regarding finalization) before commencement of the next Session, or the underlying sales will be deemed cancelled.

   e. Directly after the sale of a parcel, the Purchaser or Third Party Bidder, in Purchaser’s absence, must finalize the sale by signing the Terms and Conditions of Sale, or Memorandum of Sale, as applicable, and depositing the down payment and the auction fee with the auction cashier. Delay in finalizing the sale may be cause for cancellation. If a Purchaser fails to finalize the purchase of any parcel, he, she or it shall not be permitted to bid on any further parcels and the Director may immediately cancel all other sales that took place at the same auction to the same Purchaser. In the event of cancellation due to failure to finalize a purchase, the subject parcel(s) may be returned to the auction block or withdrawn from the auction.

9. **PRE-AUCTION INFORMATION** - Collecting and verifying any information in regard to auctioned parcels, including, for example, address, location, zoning and land use restrictions, building or health code requirements, taxes or assessed value is the responsibility of the buyer. Much of this information may be obtained from the Town
and/or Village in which the property is located. The County is not responsible to provide real property information, other than the Suffolk County Tax Map number. Purchaser’s misunderstanding or failure to verify property information is not grounds for rescinding or canceling an auction sale. The County makes no warranty expressed or implied in connection with any auction sale.

10. **INSPECTION OF PROPERTY** - The Auction Brochure will indicate whether a property may be inspected and how arrangements for inspection can be made. Inspection or entry onto the property may be prohibited by the County due to safety or any other reason. Where inspection is permitted, persons intending to participate at the auction should inspect and investigate the property in which they are interested prior to the auction sale. Inspection of commercial and industrial properties must not interfere with businesses operating thereon. Parcels that are improved by occupied or unoccupied homes may only be inspected on the dates and at the times set by the County in its publications, or on the dates and at the times confirmed in writing by the Division of Real Property Acquisition and Management. Entering onto any auction parcel at any other time will be grounds for disqualification from the auction and may amount to a trespass subject to prosecution.

11. **REGISTRATION OF BIDDERS** - All Bidders, except Third Party Bidders, shall be required to register prior to all auctions. In the event of Third Party Bidding, the Purchaser/Principal shall be required to register prior to the auction. Such registration will be a condition of participation in said auction and shall consist of the execution of a registration form designated for use by the Director and may further require providing an Official Photographic Identification, address, social security number or tax identification number, disclosure statement or other personal or financial documentation that would verify the identity and financial ability of the person or Business Entity to participate in the auction. As designated by the Director, pre-registration may require filing a bond, deposit or other evidence (as may be required) of financial ability to complete the terms and conditions of the sale at the estimated fair market value.

When third party bidding is permitted, individuals acting on behalf of others, not in attendance at the auction, must produce a "Power of Attorney" or other appropriate authorizing documentation, duly executed and notarized. Business Entities are required to provide, on company letterhead and/or with a seal, a resolution of the Business Entity or other appropriate documentation at the time of registration, authorizing the Business Entity’s participation in the auction, and shall indicate the individual(s) authorized to act on behalf of the Business Entity and authorize said individual(s) to execute the Memorandum of Sale. Business Entities are also required to provide, on company letterhead and/or with a seal, a resolution or other appropriate documentation prior to the transfer of title, authorizing the purchase of the real property, and shall indicate the individual(s) authorized to act on behalf of the Business Entity and authorize said individual(s) to execute the closing documents.
12. **FORM OF BIDDING** - Each Bidder is responsible to signal his or her bid to the auctioneer. Bids may be signaled either by raising the paddle bearing the unique number issued to him or her for purposes of bidding at the auction or, in auctions not requiring individual bidder paddles, by securing a floor usher to signal the desired bid.

13. **MEMORANDUM OF SALE** - The Purchaser’s offer and agreement to purchase will be formalized in a Terms and Conditions of Sale or Memorandum of Sale, referred to hereafter jointly as the Memorandum of Sale, as may be utilized at the particular auction. Purchaser or Third Party Bidder in Purchaser’s absence is obligated to execute the Memorandum of Sale and pay the down payment and auction fee before the end of the auction session at which the property was sold. As a material condition of the Memorandum of Sale:

a. Purchaser waives any claim to special, consequential or punitive damages, attorney’s fees, reimbursement for any expenses incurred in reliance on completion of the sale, improvements of property, or for license fees already paid should the sale subsequently not be approved or closing not occur; and

b. Purchaser acknowledges that no property interest, either real or personal, is acquired by Purchaser and any and all claims for specific performance and/or any right to file a Notice of Pendency against any property offered for bidding and/or sale should the sale subsequently not be approved or closing not occur are hereby waived.

14. **DOWNPAYMENT** - Following acceptance of the winning bid, and prior to the start of the next auction session, the Purchaser or Third Party Bidder in Purchaser’s absence shall deposit a down payment in the amount of twenty percent (20%) of the sale price, or as otherwise specified. Only cash, certified checks, bank checks, money orders or traveler’s checks are acceptable for the down payment. If the Purchaser fails to produce the acceptable payment, as described, the parcel may be resold at the same auction or withdrawn from the auction, at the sole discretion of the County.

15. **RESTRICTIVE COVENANT ON RESIDENTIALLY-IMPROVED PARCELS** - A parcel offered at auction which is improved by a residential structure, may be offered subject to a restrictive covenant that will be noted in the Auction Brochure and included in the Deed conveying the parcel. The covenant requires the owner of the parcel, or his or her children, parents, successors and assigns to occupy said premises. Said restriction requiring owner occupancy shall run with the land for a period of ten (10) years subsequent to the transfer of title from the County of Suffolk. The owner of the parcel may sell the parcel at any time in which case the new owner, his or her children, parents, successors and assigns shall be required to occupy the premises for the balance of the ten (10) year period. The County shall be given written notice of any transfer of the parcel within said ten (10) year period. The Director shall reserve to the County a right of reverter should this restriction be violated. It is the responsibility of the Purchaser to note which parcels are sold subject to the said restrictive covenant.
16. SPECIFICALLY DESIGNATED SMALL LOT PARCELS—In order to promote the development of residential dwellings for first time home buyers and/or occupants, parcels which may not meet minimum zoning code requirements of the municipal zoning district in which the parcel is located shall be offered to convey such parcel to the highest Bidder at a special auction who (i) agrees, in writing, within sixty (60) days of the date of such auction, to apply for and diligently pursue, using best efforts and at such bidder's sole cost and expense, a building permit, to allow the construction of a single family residential dwelling on such parcel that substantially conforms in size and appearance to the residential dwellings located within the immediately surrounding residential community; (ii) agrees, in writing, within one hundred eighty (180) days of the date of such auction, to apply for and diligently pursue, using best efforts and at such bidder's sole cost and expense, any and all variances and/or other relief from such minimum zoning requirements; and (iii) agrees, in writing, to accept title to such parcel subject to the covenants contained in this section.

1.) Upon the granting of any required variance or other relief from the minimum zoning requirements of the municipal zoning district in which the parcel is located, and the issuance of a building permit to construct such single family residential dwelling on such parcel, fee title shall be promptly conveyed to such highest bidder by deed containing the following covenants, which covenants shall run with the land:

a.) "The use of the parcel herein described by the grantee is hereby restricted solely to the development of a single family residential dwelling unit for first time home owners or buyers; with all right, title, and interest reverting back to the County of Suffolk, at the sole option of the County of Suffolk, in the event the grantee, at any time, uses or attempts to use the parcel herein described for any other use or purpose, including, without limitation, no use or purpose. This reverter clause shall also apply to any transferee from the grantee who is not a first time home owner or buyer."

b.) "All right, title, and interest to the parcel herein described shall revert back to the County of Suffolk should any one or more of the following events occur:

[1] If the grantee, or any transferee from the grantee who is not a first time home owner or buyer, fails to substantially complete the construction of a single family residential dwelling upon the parcel described herein within three (3) years from the date of transfer to the grantee, unless one or more extensions of time is granted, in writing, for good cause shown, by the Suffolk County Director of Affordable Housing or any successor thereto. Notwithstanding the foregoing, such extensions shall not exceed, in the aggregate, a period of four (4) years from the date of
transfer to the grantee, unless approved by a duly enacted resolution of the County of Suffolk;

[2.] If the income of the first time home owner or buyer, at the time of occupancy of the single family dwelling constructed on the parcel described herein, should exceed 80% of the HUD established median income for the Nassau-Suffolk Primary Metropolitan Statistical Area adjusted by family size;

[3.] If the sale price of the single family dwelling constructed on the parcel described herein exceeds 60% of the median sales price for Suffolk County single family dwellings, based upon the State of New York Mortgage Agency Guidelines;

[4.] If the first time home owner or buyer of the single family dwelling constructed on the parcel described herein fails to occupy such single family dwelling as his and/or her primary residence for a period of ten (10) consecutive years from the time of occupancy of such single family dwelling; provided, however, that the right, title and interest to the parcel herein described shall not revert to the County of Suffolk if:

[a.] the first time home owner or buyer sells to a first time home owner or buyer meeting the income qualifications set forth in paragraph (1.)(b.)(2.), or as amended; and

[b.] any gain realized from such sale up to and including the fifth anniversary of ownership, and declining ratably thereafter to fifty (50%) percent of any realized gain during the sixth year of ownership up to and including the tenth anniversary of ownership, shall be paid to the County of Suffolk; and

[c.] the income qualifications and the formula for recapture of realized gain set forth in this paragraph shall apply to each and every subsequent sale;

[5.] If all or any portion of the single family residential dwelling is rented or leased to any other person, whether or not by written agreement;
[6.] If the grantee fails to certify to the Suffolk County Director of Affordable Housing, (or his or her designee), prior to closing of the title by a first time home buyer, or occupancy by a first time home owner, as the case may be:

[a.] the dates of completion and occupancy of the single family dwelling constructed on the parcel described herein; and

[b.] the total income, from all sources, of all occupants of the single family dwelling constructed on the parcel described herein; and

[c.] in the case of a first time home buyer, the sales price of the single family dwelling constructed on the parcel described herein; and

[d.] the single family dwelling constructed on the parcel described herein meets all applicable building and zoning codes, rules and regulations;

[7.] If the grantee fails to provide the Suffolk County Director of Affordable Housing, (or his or her designee), with a detailed, annual written report no later than December 31 of each year commencing in the year immediately subsequent to the date of this deed, which report shall include any and all information as may be required by the said Director, including, but not limited to, the status of the development and/or sale of the parcel described herein, and an accounting of all sums directly or indirectly attributable to the use of the parcel described herein.”

2.) In the event such highest bidder, after using best efforts to apply for and diligently pursue any variance or other relief from such minimum zoning requirements and a building permit, to allow the construction of a single family residential dwelling on such parcel that substantially conforms in size and appearance to the residential dwellings located within the immediately surrounding residential community, does not obtain such variance and building permit within the time prescribed herein, the auction sale shall be deemed cancelled and the County shall return to the bidder any sum paid under the terms and conditions of the auction.

3.) In the event a parcel offered for sale pursuant to the preceding provisions of this Subsection is not sold the first time it is offered at an auction, and the parcel is appraised for less than $50,000, the Commissioner, or his or her designee, shall offer the parcel to appropriate adjoining property owners at not less than the appraised value before offering it for sale by
general auction.

4.) In the event a parcel does not meet applicable minimum zoning code requirements in order to be developed, is appraised for less than $50,000, and fails to satisfy the criteria for auction under the provisions of this Subsection, the Commissioner, or his or her designee, shall offer the parcel to appropriate adjoining property owners at not less than the appraised value before offering it for sale by general auction.

5.) The Commissioner, or his or her designee, is authorized to execute and deliver, by a bargain and sale deed without covenants, or by quitclaim deed, for the transfer of any properties which are the subject matter of this section. All deed transfers shall be subject to the express approval of the County Legislature, and all contracts negotiated by the County shall provide that the proposed conveyance is subject to legislative approval and subject to such restrictive covenants as may be provided for by law.

17. PURCHASER IDENTIFICATION - Prior to closing, the Purchaser shall provide information necessary to complete forms and documents required for recording the Deed in the Suffolk County Clerk's Office, including, among others as may be requested, the NYS Department of Taxation and Finance TP-584 form.

18. FORMER OWNER BIDDING RESTRICTED - The former owner of the property, or his agent, shall not be permitted to purchase the property at the public auction, unless his or her bid amount exceeds the total of tax arrears, penalties and interest, surcharges, and all expenses due to the County as well as rents that would have been due as of the day of the auction, without regard to limits on the time to redeem. If the former owner or his agent is the successful bidder at auction all other Liens existing prior to the foreclosure will be reinstated and added to the auction/sale price.

19. ASSIGNMENTS - A Memorandum of Sale executed at the auction cannot be assigned unless the Director or his/her designee agrees thereto in writing. Assignments shall only be approved upon good cause shown. In the event that an assignment is approved, a fee of no less than $300 can be charged.

20. BROKERS - The County of Suffolk will not pay any broker's commissions or fees. If a broker or attorney acting in the capacity of a broker is authorized to bid as the designee or agent of the actual Purchaser, it is the sole responsibility of the Purchaser to pay any brokerage fees or commissions earned thereby.

21. PARTICIPATION BY SUFFOLK COUNTY EMPLOYEES PROHIBITED - County employees and/or their immediate families, whether or not residing with the employees, are not permitted to participate as a Purchaser or Bidder at a County auction.
Purchasers will be required to furnish an affidavit to the effect that the Purchasers are not employees or Immediate Family members of any Suffolk County Employee.

22. **SALE SUBJECT TO APPROVAL BY LEGISLATURE** - The Suffolk County Code requires that the disposition of surplus property must be approved by the County Legislature. A list of proposed auction sales will be presented to the Legislature for review and approval. All offers to sell are conditioned on adoption from the County Legislature and approval of the County Executive which, in its discretion, can decline to approve.

23. **SALE SUBJECT TO CANCELLATION BY COUNTY** - At the County’s discretion, sales remain subject to cancellation even after legislative approval, but prior to the title closing, in the event that insurable title cannot be conveyed or for other good cause as determined to exist by the Director. In the event that a sale is cancelled due to the Purchaser’s violation of any of the conditions set forth herein, any monies paid by or on behalf of the Purchaser to the County shall be forfeited by Purchaser and shall be retained by the County.

24. **RISK OF LOSS** - Damage by fire or other casualty loss that occurs between the sale and the title closing, the repair of which exceeds 10% of the Purchase Price as determined by the Director in his or her sole discretion, may permit the Purchaser to cancel the sale. If the damage is less than 10% of the Purchase Price, the Division of Real Property Acquisition and Management may cancel the sale, or may reduce the Purchase Price, after verifying the amount and value of damage by up to 10% in order to induce the Purchaser to close.

25. **TITLE CLOSINGS** - Closings can be scheduled only after the legislative resolution approving the sale is adopted by the Suffolk County Legislature and thereafter approved by the County Executive. The County will use its best efforts to close within six months of this approval. Closing dates for the sale of properties purchased at auction will be determined by the Director. Notice of a closing date will be sent to the Purchaser, at least ten (10) calendar days in advance. The County reserves the right, in its sole discretion, to extend the time for closing or to compel the completion of the sale by an action for specific performance. If an adjournment is requested by the Purchaser, then the Director may declare the adjourned date, or any subsequent adjourned date to be the final law date set for closing of title. On Purchaser’s failure to accept delivery of the Deed on the final law date the sale may be cancelled and all monies paid to date may be retained by the County. In such event, Purchaser will have no further rights or any claim regarding the sale or the parcel.

26. **METHOD OF PAYMENT** - Except for the auction fee (see below) cash, certified checks, bank checks, money orders or traveler's checks are the only forms of payment acceptable for amounts due at auction or closing. At the discretion of the Director, such
certified or bank checks, money orders or traveler's checks, if payable to the order of the Purchaser, may be endorsed over to the Division of Real Property Acquisition and Management. The balance of the Purchase Price together with the pro rata share of taxes for a parcel sold at auction shall be due and payable at the time of the closing of title.

27. **AUCTION FEES** - In addition to the amount of the accepted winning bid, the Purchaser of each parcel must pay an auction administrative fee (of up to 3% of the sales price, but not less than $25) if auction fees are required for the subject auction. The auction fee is separate and apart from the Purchase Price and must be paid by separate check or cash. Payment of the auction fee may be made by any of the methods mentioned in Section 26 or by personal check. There will be a $25 fee imposed as an additional closing cost for checks that are not collectible after one (1) presentation to the bank. Auction fees offset the costs of advertising, printing and other expenses of this auction and may be increased or decreased as appropriate to the auction, but may not exceed 3% of the winning bid without approval of the County Legislature.

Additionally in accordance with Local Law No. 40-2007, a local law to offset the cost of maintaining surplus County property, there shall be imposed on the purchase of all surplus County property sold at public auction a surcharge for each parcel purchased, in addition to any other fees and/or surcharges imposed, which surcharge shall be collected at closing and in accordance with the auction terms and conditions promulgated by the County Division of Real Property Acquisition and Management, and which surcharge shall be deposited with the Suffolk County Sheriff for the sole purpose of funding the Sheriff's Labor Assistance Program (SLAP) or any successor program thereto. This surcharge shall be collected according to the following schedule:

A) a 0.5% surcharge on winning bids between $0 and $50,000;

B) a 0.75% surcharge on winning bids between $50,001 and $100,000; an

C) a 1% surcharge on winning bids between $100,001 and $250,000, said surcharge to be applied only to the first $250,000 for winning bids exceeding that amount.

28. **DEFAULT BY THE PURCHASER** - If, due to failure on the part of the Purchaser, the sale does not close on any auctioned parcel, the down payment and auction fee are subject to forfeiture as liquidated damages for the County's auction costs, overhead expenses and loss of the transaction. In the event of a Default on one parcel, the defaulting Purchaser may also forfeit any fee(s) and payment(s) made, and may be disqualified with respect to any other parcel(s) for which he, she, or it is the successful Bidder. If the Purchaser fails to pay the balance of the Purchase Price as herein required, the deposit and auction fee shall be forfeited.
29. **UPSET PRICE** - Bidding will begin at the upset price as specified in the Auction Brochure.

30. **BIDDING INCREMENTS** - During the auction, the auctioneer will announce the minimum increments required to advance bidding. A bid will not be accepted unless it meets or exceeds the increment then in effect. The Director may modify the Bidding Increments at any time without notice.

31. **OCCUPANCY PRIOR TO CLOSING** - After the close of the Auction, the Purchaser of any parcel may contact the Division of Real Property Acquisition and Management to arrange for a license agreement or access agreement that would permit inspection or use and occupancy of the auctioned parcel prior to closing. These agreements may be approved at the discretion of the Director, on such terms as the Director may deem reasonable. No entry onto the auctioned property is permitted without a license agreement. Any unauthorized entry to a County owned property is considered trespassing. If there is any evidence of trespassing found the Director in their sole discretion may forfeit the successful bidder's down payment and auction fee.

32. **PERSONAL PROPERTY** - No personal property is included in the sale of any of the parcels auctioned by Suffolk County, except as may remain on the premises after the closing. The disposition of any personal property, located on any parcel following the closing shall be the responsibility of the Purchaser.

33. **DEED FORMAT** - The Auction Brochure will set forth the type of Deed approved by the legislature for conveyance of each parcel to the winning Bidder. One of four types of Deeds may be employed:

   a. Bargain and Sale Deed without Covenants against Grantor's Acts;
   b. Bargain and Sale Deed with Covenants against Grantor's Acts;
   c. Quitclaim Deed;
   d. Directed Deed (from the Comptroller to the Purchaser).

34. **QUITCLAIM DEED** - A Quitclaim Deed issued to convey a parcel sold at auction may contain the following provisions:

   "Nothing contained in any description herein is intended to convey more than the assessed owner owned at the time of the levy of the tax, the non-payment of which resulted in the tax sale. There is no representation as to the extent of the acreage conveyed herein";

   "Excepting and reserving all the right, title and interest of the County of Suffolk in and to any portion or interest of the lands herein conveyed, which interest was heretofore acquired other than pursuant to the provisions of the Real Property Tax Law of the State of New York".
35. **OTHER DEED/CLOSING CONDITIONS** - If an auctioned parcel is contiguous with other real property owned by the Purchaser, the County may require, as a condition of closing, that Purchaser submit a request to the Town Assessor, in writing, to combine the two parcels; Purchaser shall not convey either parcel(s) without also conveying the adjoining parcel to the same grantee, unless approved by the local planning board. These restrictions shall run with the land.

36. **CLOSING COSTS** - The Purchaser is responsible to pay all closing costs, unless specific provision was otherwise made in advance and approved by the Suffolk County Legislature. All closings will take place at the Division of Real Property Acquisition and Management, or the Department of Law, unless otherwise agreed to in writing no less than one week in advance of the closing. If the Purchaser demands a closing in Suffolk County other than at County offices, an attendance fee will be charged at the rate of $250 Base Fee for the first two hours, excluding travel time, plus $150 for every hour, or fraction thereof, thereafter. For closings in Nassau County, the Base Fee will be $350; in New York City or the boroughs thereof, the Base Fee is $450.

37. **TITLE INSURANCE** - Except in the case of parcels sold by Quitclaim Deed, all objections to title (including survey objections) must be submitted to the Director within forty-five (45) days after the date the sale is approved by the County Legislature, no objections to title will be accepted after said forty-five (45) days. In the instance of a Bargain and Sale Deed without Covenants against Grantor's Acts, or a Bargain and Sale Deed with Covenants against Grantor's Acts, the County may, but is not obligated to, deliver such title as a title company licensed in the State of New York and approved to do business with the County will insure. The County may pre-qualify certain parcels for title insurance. Where it is noted in the brochure that certain parcels have already been examined by a named title company; the Purchaser may choose to use that title company or a different qualifying company.

38. **TITLE OBJECTIONS** - If the Purchaser submits title objections in accordance with Section 37 above, and the Purchaser's title company refuses to insure without exceptions, the County may select a different, equally-qualified title company. Purchaser agrees to accept insurance from the alternative insurer, provided no additional cost results thereby, over and above the cost of insurance from the first company. If the Purchaser's title company will not insure title without exceptions, and if the Director chooses not to pursue insurance from an alternative title insurer, the Director may cancel the transaction and return the down payment and auction fee. In such event, the parties will have no further rights one against the other.

39. **DISPUTE RESOLUTION FINAL** - The decision of the Director regarding any dispute related to the auction or the conveyance of auctioned property is final. The Director reserves the right to reject any bid for failure to comply with auction procedures, or for any other reason related to the conduct of the auction, or to cancel an approved sale if the County elects not to proceed or if the Purchaser fails to complete his or her obligations in timely fashion.
40. **FORM OF COMMUNICATION** - In connection with a "limited auction," that is, an auction among persons owning property adjacent to the parcel to be sold pursuant to §A40-4(H)(3) or (4), the County will send an "Initial Inquiry Response" to solicit the interest of each such owner in participating in an auction. The form is sent to the owner at the address listed with the County Comptroller by certified mail, return receipt requested. All subsequent communications or notices may be sent by regular mail. For publicly advertised auctions, all communications with prospective participants or with purchasers will be sent by regular mail to the address that the Bidder provides.

41. **NO WARRANTY OF VACANCY** - The County makes no warranty that the premises will be delivered vacant. If an auctioned property becomes occupied following the sale, then following closing and recording of the Deed, an eviction, if necessary, will be the responsibility of the Purchaser. The County expects not to place a licensee, other than with the prospective Purchaser, in any auctioned premises after the auction. However, it will do so in order to safeguard the premises or for other property management reasons.

42. **PERMISSION TO REMOVE SIGN** - The Purchaser on each auction parcel may remove the auction sign after signing the Memorandum of Sale and tendering the down payment.

43. **INELIGIBILITY TO PURCHASE** - Any Bidder, or Purchaser/Principal, or Assignee of a Bidder in the event of third party bidding, including, without limitation, any Business Entity or subsidiary, parent or Affiliate thereof, or any trustee(s), director(s), officer(s) or shareholder(s) with voting interests or owning a total of twenty percent (20%) or more of any of the foregoing, who or which is or has been in default in or on any contract, obligation or agreement of any kind or nature whatsoever entered into with the County, or any of its agencies, within a period of five (5) years prior to the date of the auction sale, may be declared an ineligible Bidder for any property. Such obligations include, among other things, the obligation to pay in full all Suffolk County property taxes and charges when due. If the Purchaser owns, alone or with others, any other property for which outstanding and delinquent taxes are owed to Suffolk County, those delinquent taxes must be paid in full prior to closing on any parcels purchased at auction.

The County reserves the right to deny access to the auction, cancel a sale, or exercise its right of reversion herein, if an investigation reveals to the Director's satisfaction that the registration form is not adequately, properly and/or truthfully completed; if the identification supplied is not sufficient; if the Purchaser or Bidder is deemed to be financially unqualified; or if the Purchaser or Bidder has been found guilty of any housing code or building code violation which violation resulted in death or personal injury or has been found guilty of any crime or violation under any Federal, State, County, including but not limited to Articles 7 and 12 of the Suffolk County Sanitary Code, Local Law or permit involving the treatment, handling, storage and/or disposal of any toxic and/or hazardous substance, material or waste; or has been found guilty of any predatory and/or discriminatory lending practices involving, but not limited to, violations of the Racketeer Influenced and Corrupt Organization Act, the Equal Credit Opportunity Act,
the Federal Fair Housing Act, the Real Estate Settlement Procedures Act, the Federal Truth in Lending Act, the N.Y. General Business Law or the Suffolk County Human Rights Law or if the taking of title and/or occupancy by Purchaser will result in a violation of any Federal, State, County or Local Law.

44. **FINAL SALE** – Except as provided in Section 45 hereinafter, all sales shall be final, absolute and without recourse once title has closed and the Deed has been recorded. In no event, shall Suffolk County be or become liable for any defects in title for any cause whatsoever; no claim, demand or suit of any nature shall exist against Suffolk County in favor of the Purchaser, its heirs, successors or assigns, arising from this sale.

45. **MATERIAL MISREPRESENTATION** – If any material misrepresentation, omission or false statement relating to any representation required herein is discovered after the title closing, the County may avail itself of all remedies available to it at law, it being acknowledged that these representations are being relied upon by the County and are material to this transaction. If such misrepresentation, omission or false statement occurs, the Purchaser understands that he/she/it may be charged with fraud, and/or intent to defraud. In addition, in such event, the County reserves the right to pursue the Purchaser and others for cancellation of the transaction. This clause shall survive the title closing. The verified registration statement is a sworn statement and the making of a false representation or intentional omission in it may be punishable as a crime.

46. **CERTIFICATION OF NON-AGENCY** – The Purchaser shall be required to certify that he/she or it is not representing the former owner(s) of the property and must certify that he/she or it has no intent to defraud Suffolk County of the unpaid taxes, assessment, penalties and charges, which have been levied against the property. The Purchaser agrees that neither he/she or it nor his/her or its assigns shall convey the property to the former owner(s) against whom Suffolk County foreclosed. If such conveyance occurs, the Purchaser understands that he/she or it may be charged with fraud, and/or intent to defraud. In addition, in such event, the County reserves the right to pursue the Purchaser, the former owner and/or others for cancellation of the transaction, and/or any deficiency between the Purchase Price at auction and such sums as may be owed to Suffolk County as related to the property.

47. **JURISDICTION** – Bidder and/or Purchaser at this auction agrees that the sole forum for any dispute or cause of action arising out of this auction shall be the Supreme Court of the State of New York, County of Suffolk and related Appellate Courts.
Resolution Title:

RESOLUTION NO. 2019-2019, APPROVAL OF AUCTION RULES FOR THE DISPOSITION OF SURPLUS PROPERTY ACQUIRED UNDER THE SUFFOLK COUNTY TAX ACT

Purpose/Justification of Request:

Annual Approval of Suffolk County Auction Rules

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: Dependent on number and type of Auctions

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 - APPROVAL OF AUCTION RULES FOR THE DISPOSITION OF SURPLUS PROPERTY ACQUIRED UNDER THE SUFFOLK COUNTY TAX ACT.

3. Purpose of Proposed Legislation
   Annual approval of Suffolk County Auction Rules

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
   Auction revenues

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

8. Proposed Source of Funding
   Unknown

9. Timing of Impact
   2019/2020

10. Name & Title of Preparer  Signature of Preparer  Date
    Wayne R. Thompson  [Signature]  5/22/19
    Real Property Manager  [Signature]  5/28/19
    Dave C. Dwyer  [Signature]  5/28/19
    Chief Financial Analyst
## FINANCIAL IMPACT
2019 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

### GENERAL FUND

<table>
<thead>
<tr>
<th></th>
<th>2019 PROPERTY TAX LEVY</th>
<th>2019 COST TO AVG TAXPAYER</th>
<th>2019 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.000</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>$0.000</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>$0.000</td>
</tr>
</tbody>
</table>

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

Page 2 of 2

To be completed by the Executive Budget Office
2019 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL:
APPROVAL OF AUCTION RULES FOR THE DISPOSITION OF SURPLUS PROPERTY ACQUIRED UNDER THE SUFFOLK COUNTY TAX ACT

PURPOSE OR GENERAL IDEA OF BILL: Yearly approval of Suffolk County Auction Rules.

SUMMARY OF SPECIFIC PROVISIONS: Auction Rules are annexed as Exhibit "A" to the resolution.

JUSTIFICATION: WHEREAS, §1070-6 requires the approval by the Suffolk County Legislature of auction rules and regulations formulated by the Department of Economic Development and Planning, Division of Real Property Acquisition and Management.

FISCAL IMPLICATIONS: Dependent on the number of auction parcels sold - will affect mostly 2020.
OFFICE OF THE 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></td>
</tr>
<tr>
<td>5/22/19</td>
<td>6/4/19</td>
<td>6/18/19</td>
<td>X</td>
</tr>
<tr>
<td>6/5/19</td>
<td>6/18/19 4pm start Riverhead GM + Committees</td>
<td>7/16/19</td>
<td></td>
</tr>
<tr>
<td>CE Reso Review</td>
<td>Laid on the Table</td>
<td>Earliest Possible Vote</td>
<td>Cycle for which attached legislation is submitted</td>
</tr>
<tr>
<td>-----------------</td>
<td>-------------------</td>
<td>------------------------</td>
<td>---------------------------------------------------</td>
</tr>
<tr>
<td>Filing Deadline</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Wednesday at 5pm</td>
<td>7/16/19</td>
<td>WED 9/4/19</td>
<td></td>
</tr>
<tr>
<td>UNLESS OTHERWISE NOTED</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>7/3/19</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>8/16/19 FRIDAY</td>
<td>WED 9/4/19</td>
<td>WED 10/2/19</td>
<td></td>
</tr>
<tr>
<td>9/18/19</td>
<td>WED 10/2/19 4pm start</td>
<td>11/26/19</td>
<td></td>
</tr>
<tr>
<td>11/13/19</td>
<td>11/26/19</td>
<td>12/17/19</td>
<td></td>
</tr>
<tr>
<td>11/21/19 NO LATE STARTERS</td>
<td>12/3/19 WARRANTS ONLY</td>
<td>12/17/19</td>
<td></td>
</tr>
<tr>
<td>Election Year – All bills die at end of calendar year</td>
<td>12/17/19</td>
<td>12/17/19</td>
<td></td>
</tr>
</tbody>
</table>

Date: May 22, 2019

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:

APPROVAL OF AUCTION RULES FOR THE DISPOSITION OF SURPLUS PROPERTY ACQUIRED UNDER THE SUFFOLK COUNTY TAX ACT
Layman's summary:

This resolution is for the yearly approval of Suffolk County Auction Rules

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

Annual submission of Suffolk County Auction Rules

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):

1. Resolution
2. Exhibit A to resolution
3. Sponsor's Memo
4. Statement of Financial Impact
5. Memorandum of Support
RESOLUTION NO. - 2019, AUTHORIZING THE SALE OF TAX LIEN CERTIFICATES ON 61 CABOT STREET, WEST BABYLON, NY (SCTM No. 0100-074.00-02.00-006.000) TO THE SUFFOLK COUNTY LANDBANK CORPORATION

WHEREAS, Local Law 18-2012 authorized the County to establish the Suffolk County Landbank Corporation ("Landbank"); and

WHEREAS, the Landbank's mission is to efficiently facilitate the return of distressed and underutilized properties within Suffolk County to productive uses consistent with the comprehensive plans of the jurisdictions in which they are located; and

WHEREAS, the Landbank is specifically charged with the goal of reducing the number of properties that are both tax delinquent and environmentally challenged within Suffolk County; and

WHEREAS, since its inception the Landbank has identified over 130 properties which are both tax delinquent and potentially environmentally challenged, all of which represent an ongoing cost to the County; and

WHEREAS, the Landbank conducts exhaustive due diligence efforts on all potentially contaminated tax delinquent properties including Phase I and Phase II Environmental Site Assessments ("ESA") as appropriate on an ongoing basis to identify properties suitable for potential sale and redevelopment; and

WHEREAS, the site located at 61 Cabot Street, West Babylon, NY (SCTM No. 0100-074.00-02.00-006.000), which has been tax delinquent for 22 years with tax liens, interest, and penalties totaling over $858,097 was one of these investigated sites; and

WHEREAS, 61 Cabot Street LLC propose to pay $400,000 for the tax liens on the site with the intention to rehabilitate and remediate the existing Site; and

WHEREAS, at its March 27, 2019 meeting, the Landbank Board of Directors approved the acquisition of the liens associated with this Site from the County for the negotiated sale and assignment to 61 Cabot Street LLC pending the approval of the Legislature; now, therefore be it

1st RESOLVED, as authorized by Sections 1608 and 1616 of the New York State Land Bank Act and notwithstanding Suffolk County Resolution Nos. 936-1972 and 1010-1972, the County hereby authorizes the sale of all liens for the Site (SCTM No. 0100-074.00-02.00-006.000), to the Suffolk County Landbank Corporation at a nominal value not to exceed $1 per tax lien; and be it further

2nd RESOLVED, the Suffolk County Comptroller is hereby directed to assign all liens for the aforementioned properties to the Suffolk County Landbank Corporation; and be it further
3rd RESOLVED, the Landbank shall dispose of said liens to 51 Cabot Street LLC for an amount not less than $400,000 to be paid directly to the Landbank; and be it further  

4th RESOLVED, upon request of 51 Cabot Street LLC the Suffolk County Comptroller is hereby directed to perform an administrative foreclosure and issue fee simple title to 51 Cabot Street LLC for the Site (SCTM No. 0100-074.00-02.00-006.000); and be it further  

5th RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), N.Y. Environmental Conservation Law Article 8 and Chapter 450 of the Suffolk County Code, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(28) and (33) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS ("NYCRR") in that the action constitutes routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment. The Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.  

DATED:  

APPROVED BY:  

______________________________  
County Executive of Suffolk County  

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

2. Title of Proposed Legislation
   AUTHORIZING THE SALE OF TAX LIEN CERTIFICATES 61 CABOT STREET, WEST BABYLON, NY (SCTM No. 0100-074.00-02.00-006.000) TO THE SUFFOLK COUNTY LANDBANK CORPORATION

3. Purpose of Proposed Legislation:
   To transfer tax liens on tax delinquent, environmentally challenged parcels to the Suffolk County Landbank Corporation for the purpose of resale of said liens.

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

5. If the answer to item 4 is "yes", on what will it impact? (Circle appropriate category)
   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:
   Positive impact to Suffolk County through the redemption of back taxes.
   Cost savings to Suffolk County from not making other taxing jurisdictions whole on future tax assessments of the property.

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

8. Proposed Source of Funding
   N/A

9. Timing of Impact
   Beginning second quarter of FY 2019 and affecting future fiscal years

10. Typed Name & Title of Preparer
    Sarah Lansdale
    Director of Planning

11. Signature of Preparer
    [Signature]

12. Date
    May 22, 2019

SCIN FORM 175b (10/95)
## 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>$0.000</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>$0.000</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>$0.000</td>
</tr>
</tbody>
</table>

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

Page 2 of 2

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

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

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

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

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

Date: 5/22/2019

Department/Agency: EDP / Suffolk County Landbank Corporation

Legislation type (check all that apply)

- [X] Resolution (other than capital appropriations/appointments/re-appointments)
- [ ] Local Law
- [ ] Charter Law
- [ ] Capital Appropriation with Bond
- [ ] Capital Appropriation without Bond
- [ ] Capital Budget Amendment
- [ ] Operating Budget Amendment
- [ ] New Appointment
- [ ] Re-appointment
- [ ] Consent Calendar {ex. Technical Correction, 100% grant, LL-16}
Title of legislation: RESOLUTION NO. 2019, AUTHORIZING THE SALE OF TAX LIEN CERTIFICATES ON 61 CABOT STREET (SCTM No. 0100-074.00-02.00-006.000) TO THE SUFFOLK COUNTY LANDBANK CORPORATION

Layman's summary: The property have been tax delinquent for over 22 years in an amount totaling over $858,097. Property owners have failed to submit payment pursuant to Suffolk County Tax Act. 61 Cabot Street, LLC proposed to pay $400,000 for the tax liens on the both sites with the intention to remediate the environmental concerns, rehabilitate the building, and lease the building to industrial tenants

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

N/A

Other department(s) impacted, explanation of impact:

N/A

Are impacted department(s) aware of legislation?

N/A

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

SCIN FORM 175b (10/95)
RESOLUTION NO. - 2019, AUTHORIZING THE SALE OF TAX LIEN CERTIFICATES ON 294B OLD NORTHPORT ROAD, KINGS PARK, NY (SCTM No. 0800-042.00-01.00-026.002) TO THE SUFFOLK COUNTY LANDBANK CORPORATION

WHEREAS, Local Law 18-2012 authorized the County to establish the Suffolk County Landbank Corporation ("Landbank"); and

WHEREAS, the Landbank's mission is to efficiently facilitate the return of distressed and underutilized properties within Suffolk County to productive uses consistent with the comprehensive plans of the jurisdictions in which they are located; and

WHEREAS, the Landbank is specifically charged with the goal of reducing the number of properties that are both tax delinquent and environmentally challenged within Suffolk County; and

WHEREAS, since its inception the Landbank has identified over 130 properties which are both tax delinquent and potentially environmentally challenged, all of which represent an ongoing cost to the County; and

WHEREAS, the Landbank conducts exhaustive due diligence efforts on all potentially contaminated tax delinquent properties including Phase I and Phase II Environmental Site Assessments ("ESA") as appropriate on an ongoing basis to identify properties suitable for potential sale and redevelopment; and

WHEREAS, the Landbank identified 12 such sites and released a Request for Proposals ("RFP") seeking responsible developers for those sites in April 2018; and

WHEREAS, the former IZZO TIRE DUMP site located at 294B Old Northport Road, Kings Park, NY (SCTM No. 0800-042.00-01.00-026.002), which has been tax delinquent for 21 years with tax liens, interest, and penalties totaling over $2,413,623 was included in said RFP; and

WHEREAS, the Landbank received 4 proposal(s) for the Site including a proposal from PIONEER LANDSCAPING & ASPHALT PAVING INC; and

WHEREAS, PIONEER LANDSCAPING & ASPHALT PAVING INC propose to pay $1,300,000 for the tax liens on the site with the intention to rehabilitate and remediate the existing Site and relocate their corporate headquarters to the subject property; and

WHEREAS, at its March 27, 2019 meeting, the Landbank Board of Directors approved the acquisition of the liens associated with this Site from the County for the negotiated sale and assignment to PIONEER LANDSCAPING & ASPHALT PAVING INC, pending the approval of the Legislature; now, therefore be it

RESOLVED, as authorized by Sections 1608 and 1616 of the New York State Land Bank Act and notwithstanding Suffolk County Resolution Nos. 936-1972 and 1010-1972,
the County hereby authorizes the sale of all liens for the Site (SCTM No. 0800-042.00-01.00-026.002), to the Suffolk County Landbank Corporation at a nominal value not to exceed $1 per tax lien; and be it further

2nd RESOLVED, the Suffolk County Comptroller is hereby directed to assign all liens for the aforementioned properties to the Suffolk County Landbank Corporation; and be it further

3rd RESOLVED, the Landbank shall dispose of said liens to PIONEER LANDSCAPING & ASPHALT PAVING INC for an amount not less than $1,300,000 to be paid directly to the Landbank; and be it further

4th RESOLVED, upon request of PIONEER LANDSCAPING & ASPHALT PAVING INC the Suffolk County Comptroller is hereby directed to perform an administrative foreclosure and issue fee simple title to PIONEER LANDSCAPING & ASPHALT PAVING INC for the Site (SCTM No. 0800-042.00-01.00-026.002); and be it further

5th RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), N.Y. Environmental Conservation Law Article 8 and Chapter 450 of the Suffolk County Code, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(26) and (33) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS ("NYCRR") in that the action constitutes routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment. The Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
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 SALE OF TAX LIEN CERTIFICATES ON 2943 OLD NORTHPORT ROAD, KINGS PARK, NY (SCM No. 0800-042.00-01.00-026.002) TO THE SUFFOLK COUNTY LANDBANK CORPORATION

3. Purpose of Proposed Legislation:
To transfer tax liens on tax delinquent, environmentally challenged parcels to the Suffolk County Landbank Corporation for the purpose of resale of said liens.

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

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

<table>
<thead>
<tr>
<th>County</th>
<th>Town</th>
<th>Village</th>
<th>School District</th>
<th>Fire District</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Economic Impact</td>
</tr>
</tbody>
</table>

6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact:
Positive impact to Suffolk County through the redemption of back taxes. Cost savings to Suffolk County from not making other taxing jurisdictions whole on future tax assessments of the property.

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

8. Proposed Source of Funding
N/A

9. Timing of Impact
Beginning second quarter of FY 2019 and affecting future fiscal years

10. Typed Name & Title of Preparer
Sarah Lansdale
Director of Planning

11. Signature of Preparer

12. Date
May 22, 2019

13. Printed Name & Title of Preparer
Diane E. Weitz
Chief Financial Analyst

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

### GENERAL FUND

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

### POLICE DISTRICT AND DISTRICT COURT

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

### COMBINED

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

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

Page 2 of 2

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

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

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

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

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

Date: May 21, 2019

Department/Agency: EDP / Suffolk County Landbank Corporation

Legislation type (check all that apply)

- [ ] Resolution (other than capital appropriations/appointments/re-appointments)
- [ ] Local Law
- [ ] Charter Law
- [ ] Capital Appropriation with Bond
- [ ] Capital Appropriation without Bond
- [ ] Capital Budget Amendment
- [ ] Operating Budget Amendment
- [ ] New Appointment
- [ ] Re-appointment
- [ ] Consent Calendar {ex. Technical Correction, 100% grant, LL-16}
Title of legislation: AUTHORIZING THE SALE OF TAX LIEN CERTIFICATES ON
294B OLD NORTHPORT ROAD, KINGS PARK, NY (SCTM No. 0800-042.00-01.00-
026.002) TO THE SUFFOLK COUNTY LANDBANK CORPORATION

Layman’s summary: The property located at 294B Old Northport Road, Kings Park
NY, otherwise known as the Izzo Tire Dump has been tax delinquent for over 20 years in
an amount totaling over $2,413,623. Property owners have failed to submit payment for
the tax liens on the site. Pioneer Landscaping & Asphalt Paving Inc. have proposed to
pay $1,300,000 for the site with the intention to remediate environmental concerns,
rehabilitate the building and relocate their corporate headquarters to the subject property.

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

N/A

Other department(s) impacted, explanation of impact:

N/A

Are impacted department(s) aware of legislation?

N/A

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

SCIN FORM 175b (10/95)
RESOLUTION NO. -2019 ACCEPTING AND APPROPRIATING 75% FEDERAL PASS-THROUGH GRANT FUNDS FROM THE NYS OFFICE OF EMERGENCY MANAGEMENT TO THE SUFFOLK COUNTY DEPARTMENT OF FIRE, RESCUE, AND EMERGENCY SERVICES FOR A PRE-DISASTER MITIGATION (PDM) PLANNING GRANT TO UPDATE THE EXISTING PRE-DISASTER MITIGATION PLAN AND TO EXECUTE RELATED AGREEMENTS

WHEREAS, the NYS Division of Homeland Security through its Office of Emergency Management has awarded 75% federal grant funds in the amount of $300,000 to the Department of Fire, Rescue, and Emergency Services for a PDM Planning Grant to update the existing Pre-Disaster Mitigation Plan; and

WHEREAS, these funds will be used to engage in the process of multi-jurisdictional mitigation planning and produce a local multi-jurisdictional mitigation plan satisfying the requirements of 44 CFR Part 201 for Suffolk County and its local communities including the Towns of Babylon, Brookhaven, East Hampton, Huntington, Islip, Riverhead, Shelter Island, Smithtown, Southampton, and Southold; Villages of Amityville, Asharoken, Babylon, Belle Terre, Bellport, Brightwaters, Dering Harbor, East Hampton, Greenport, Head of the Harbor, Huntington Bay, Islandia, Lake Grove, Lloyd Harbor, Lindenhurst, Nissequogue, North Haven, Northport, Ocean Beach, Old Field, Patchogue, Poquott, Port Jefferson, Quogue, Sag Harbor, Saltaire, Shoreham, Southampton, The Branch, Westhampton Beach, and Westhampton Dunes; Unkechaug Nation;

WHEREAS, Suffolk County and its towns and villages have experienced numerous natural and man-made losses resulting in one (1) declared disaster costing over $4.2 million dollars since 2014 and according to the National Flood Insurance Program, Suffolk County ranks among the top counties within New York State in repetitive losses with over $1.1 billion in flood insurance claim payments; and

WHEREAS, it is the desire of the County of Suffolk and all participating municipalities to fully conform with the Disaster Mitigation Act of 2000, which calls for each political subdivision within the United States to have a pre-approved mitigation plan prior to federal mitigation fund awards; and

WHEREAS, to meet the requirements of federal law, including the Stafford Act, local mitigation plans must be updated every five years in order to continue to be eligible for FEMA hazard mitigation project grant funding; and

WHEREAS, the current approved Suffolk County Hazard Mitigation Plan will expire on June 4th, 2019; and

WHEREAS, the content and mission of the County's Hazard Mitigation Plan will remain in place until the new hazard mitigation plan is adopted; and

WHEREAS, the County has no recent pre-identified mitigation projects that would be impacted; and
WHEREAS, this PDM Planning Grant is for a two (2) year period beginning February 20th 2019 through March 22th, 2021 in which the County will receive 75% federal grant funding in the amount of $300,000; and

WHEREAS, the remaining 25% local match, in the amount of $100,000 is identified as pre-existing costs from participating Town, Village, and Municipal Partners, leaving no additional costs to the County; now, therefore be it

WHEREAS, said funds have not been included in the 2019 Operating Budget; now, therefore be it

1st RESOLVED, that the County Comptroller be and hereby is authorized to accept $300,000 and appropriate said grant funds as follows:

REVENUES:

003-FRE-4216 Pre-Disaster Mitigation Grant FY2017 $300,000

ORGANIZATIONS:

Suffolk County Dept. of Fire, Rescue & Emergency Services

PDM FY 2017

003-FRE-3408 - $300,000

4000 - Contracted Expenses

4560 - Fees for Services - Non-Employees

$300,000

$300,000

and be it further

2nd RESOLVED, that the County Legislature hereby authorizes the County Executive, or his designee, to execute the standard agreement for reimbursement with the Federal Emergency Management Agency and New York State Office of Emergency Management 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; and be it further

3rd RESOLVED, that the County Executive be and hereby is authorized to execute related agreements; and be it further

4th RESOLVED, that this Legislature being the lead agency under SEQRA and Chapter 279 of the Suffolk County Code, hereby determines that this resolution constitutes a Type II action; and be it further

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
March 4, 2019

Ms. Anne Bink
Alternate Governor’s Authorized Representative
New York State Division of Homeland Security & Emergency Services
Office of Emergency Management
Building #7A, 7th Floor
1220 Washington Avenue
Albany, New York 12242

RE: FY 17 Pre-Disaster Mitigation Competitive Grant
    PDMC-PL-02-NY-2017-002
    Suffolk County multi-jurisdictional local hazard mitigation plan

Dear Ms. Bink:

This letter is to inform you that FEMA has approved funding for the PDMC sub grant application PDMC-PL-02-NY-2017-002 under which Suffolk County would engage in the process of updating the Suffolk County multi-jurisdictional local hazard mitigation plan. This letter serves as a supplemental notice of award by FEMA and acceptance by the New York State Division of Homeland Security and Emergency Services (DHSES), which occurred on February 20, 2019. The approval letter and agreement articles are located within FEMA’s eGrant system, where this letter is attached as an amendment.

The approved scope of work requires that Suffolk County, as sub-recipient, satisfy the requirements of 44 CFR Part 201 for a multi-jurisdictional local hazard mitigation plan. Any change to the approved scope of work as identified in the County’s sub-application must be submitted to FEMA for consideration and approval prior to implementation. Any modification to the approved scope of work that does not receive prior approval from FEMA may jeopardize grant reimbursement.

Funding has been made available in an amount not to exceed the total project cost of $400,000, with a Federal share of $300,000 and a required 25% non-Federal match share of $100,000.

Under the FY 17 PDMC program business rules, FEMA has provided a 42-month period of performance (POP) for the FY 17 PDMC Grant. The POP expires on March 22, 2021. The POP is the period of time during which the non-Federal entity may incur new obligations to carry out all administrative actions and award activities, and incur costs. The recipient (DHSES) is expected to complete the Federal award activities and to incur and expend approved funds within the POP.
March 4, 2019
Ms. Anne Bink
PDMC-PL-02-NY-2017-002
Page 2 of 2

Please notify the sub-recipient of project approval. Given the complexity of the planning and analysis tasks required as part of the plan update please meet with representatives of the sub-recipient to review each of the required project conditions as soon as possible.

To support this effort we encourage the use of various FEMA prepared planning "How-To" guides in the development of the plan. Copies of these documents can be obtained from the FEMA Publications Office by calling (800) 480-2520, or can be obtained on-line at https://www.fema.gov/local-mitigation-planning-resources. Additional resource reference is available within the Hazard Mitigation Assistance Guidance document dated February 27, 2015.

FEMA's staff is available to support State and local staff and provide technical assistance as requested. If DHSES or the sub-recipient should have any questions please contact Yemi Odutola at 212-680-8325 or via e-mail at Yemi.Odutola@fema.dhs.gov.

Sincerely,

[Signature]

Michael F. Moriarty
Director
Mitigation Division
ATTENTION: This email came from an external source. Do not open attachments or click on links from unknown senders or unexpected emails.

Suffolk County Department of Information Technology.

Good afternoon/evening,

The Division of Homeland Security and Emergency Services (DHSES) is pleased to inform you that your application for the FY2017 Pre-Disaster Mitigation (PDM) planning grant has been approved by FEMA. Subsequent emails will clarify/confirm this information, but as we understand it at this moment, planning activities occurring after February 20, 2019 and included in your PDM application are eligible for reimbursement.

Since awards are made publicly available, I’ve decided to share this preliminary notice with all counties in one email for several reasons.

First of all, one email is easier for me than 15!

More importantly, as fourteen (14) counties and New York City begin/continue Hazard Mitigation Planning in New York State, I think it makes sense to coordinate efforts. I’m hoping to create some kind of web-based group for PDM17 Planning Grant sub-recipients to facilitate easy communication and information sharing (and make it available to all counties as well). Such a portal would provide, at a minimum, contact information for those involved in mitigation planning across the state.

Though each county and community faces unique hazard risk based on a number of factors, often the challenges faced by one (particularly administrative and data processing) are shared among others. While we at DHSES hope to provide as much assistance as possible, and will be your main point of contact throughout, sometimes shared experiences among peers can be equally, if not more valuable. I’m hopeful this email will open the door to potential communication in the future.

**Please be mindful of inundating inboxes with responses/inquiries only applicable to your counties. And please let us know if you’d like to be removed as a contact for future correspondence.**
The following counties have received planning grants under FY17 PDM:

Cattaraugus
Cayuga
Clinton
Cortland
Jefferson
Nassau
NYC
Oneida (currently a problem with DUNS # but this should be cleared up soon - will f/u in separate email)
Orleans
Putnam
Schenectady
Suffolk
Tompkins
Wayne
Wyoming

Over the next couple weeks, you will be hearing from a planning manager (all copied here on this email) with more details about grant administration (including contracts, reimbursements, quarterly reporting, etc.), scheduling a kick-off meeting, and resources that are available to assist you through the process.

Additionally, as I hope you are all aware, DHSES recently completed the 2019 update to the New York State Hazard Mitigation Plan - Mitigate NY. Please take a moment to review at your convenience - there is a LOT of information available. We hope that this platform will serve as a foundation for the data collection and visualizations required for Multi-Jurisdictional Hazard Mitigation Plans. The intent is to ease some of the technical burden of data driven risk assessments so that communities can focus on the unique circumstances that exist outside of what the data can tell us. Attached to this email is an outlook invite for a webinar DHSES will be hosting on March 11th to introduce this web-based plan. The presentation is intended for state agency representatives, so will not be heavily focused on local utility, but it will certainly be of interest to those in mitigation planning, and I welcome you all to join.

I imagine there will be questions. Feel free to reach out and I will do my best to respond, but do know that more detailed information will be forthcoming in the next two weeks related to the specifics of your sub-grant.

Congratulations! It only took a year and a half! We’re all looking forward to working with you on this important work towards reducing risk in your communities, and the state at large.

Have a great night,
Corrina

Corrina Cavallo
October 3, 2017

Commissioner Joseph F Williams
Department of Fire, Rescue and Emergency Services
Post Office Box 127
Yaphank NY 11980

RE: 2017 Multi-Jurisdictional Hazard Mitigation Plan Update Letter of Intent #33

Commissioner Williams,

This is in response to your Memorandum sent on September 21st 2017 requesting a letter of willingness to participate in the Multi-Jurisdictional Hazard Mitigation Plan Update.

The Town of Babylon wishes to participate in the update of the Multi-Jurisdictional Hazard Mitigation Plan Update. The Town of Babylon will provide all information and documentation.

In addition, the Town of Babylon agrees to the twenty-five percent (25%) local match personnel costs.

If you have any questions or require more information, please contact Brian Zitani at 631 422 7645.

Thank you,

Rich Schaffer
Supervisor
October 2nd, 2017

Edward P. Romaine, Supervisor

Commissioner Joseph F. Williams
Suffolk County Department of Fire, Rescue
And Emergency Services
Post Office Box 127
Yaphank, NY 11980

Re: 2017 Multi-Jurisdictional Hazard Mitigation Plan Update

Commissioner Williams,

This correspondence is in response to your email sent on September 21st 2017, requesting a letter of willingness to participate in the Multi-Jurisdictional Hazard Mitigation Plan Update.

The Town of Brookhaven wishes to participate in the update of the Multi-Jurisdictional Hazard Mitigation Plan Update. In furtherance of this agreement, the Town of Brookhaven will provide all necessary information and documentation. I have assigned Daniel Sicilian from the Division of Emergency Preparedness as the primary Point of Contact.

In addition, The Town of Brookhaven understands that by making this commitment, it accepts proportionate responsibility for the twenty-five percent (25%) local match in personnel costs.

Regards,

[Signature]

John Meehan
Commissioner of Public Safety
Town of Brookhaven

Cc: Daniel Sicilian, Senior Safety Officer

Department of Public Safety
Occupational Safety & Emergency Preparedness
One Independence Hill ● Farmingville● NY 11738
October 30, 2017

Commissioner Joseph F Williams
Department of Fire, Rescue and Emergency Services
Post Office Box 127
Yaphank NY 11980

RE: 2017 Multi-Jurisdictional Hazard Mitigation
Plan Update Letter of Intent #33

Commissioner Williams,

This is in response to your Memorandum sent on September 21st 2017 requesting a letter of willingness to participate in the Multi-Jurisdictional Hazard Mitigation Plan Update.

The Town of East Hampton wishes to participate in the update of the Multi-Jurisdictional Hazard Mitigation Plan Update. The Town of East Hampton will provide all information and documentation.

In addition, the Town of East Hampton agrees to the twenty-five percent (25%) local match personnel costs.

Thank you,

Larry Cantwell
September 28, 2017

Commissioner Joseph F Williams  
Department of Fire, Rescue and Emergency Services  
Post Office Box 127  
Yaphank NY 11980

RE: 2017 Multi-Jurisdictional Hazard Mitigation Plan Update Letter of Intent #33

Dear Commissioner Williams,

This is in response to your Memorandum sent on September 21, 2017 requesting a letter of willingness to participate in the Multi-Jurisdictional Hazard Mitigation Plan Update (HMP).

The Town of Huntington wishes to participate in the update of the Multi-Jurisdictional Hazard Mitigation Plan, as required by the Federal Stafford Act. The Stafford Act requires all municipalities to have an approved and current HMP in order to receive Hazard Mitigation Grants 404 and 406 from the federal government. Pursuant to the provisions of the grant, the Town will provide certified wage and fringe reports on the FEMA 90-123 form as previously required for other FEMA grants.

In addition, the Town agrees to the twenty-five percent (25%) as an in kind local match for personnel costs.

If you have any questions or require any additional information, please contact Betty Walsh at 631-351-3030.

Very truly yours,

FRANK P. PETRONE  
Supervisor
October 24, 2017

Mr. Joseph F. Williams
Commissioner
Suffolk County Department of Fire, Rescue and Emergency Services
Post Office Box 127
Yaphank, NY 11980

RE: 2017 Suffolk County Multi-Jurisdictional Hazard Mitigation Plan Update

Dear Commissioner Williams:

Please accept this letter as the Town of Islip’s willingness to participate in the Suffolk County Multi-Jurisdiction Hazard Mitigation Plan Update.

The Town of Islip will provide all necessary information and documentation and, in addition, the Town agrees for the allocation of its personnel costs to be utilized by the County in connection with the County’s required twenty-five percent (25%) local match.

Thank you.

Sincerely,

Angie M. Carpenter
Islip Town Supervisor

AMC:nng
Hi:

Would you please convert this to letter size pdf and place as the TOI attachment to the grant application.

Thanks!

From: Williams, Commissioner Joe
Sent: Friday, October 13, 2017 12:00 PM
To: O'Hara, Thomas
Cc: Alles, Carolyn
Subject: FW: SC Multi Jurisdictional Hazard Mitigation Plan Update

From: Anne Mendes [mailto:AMENDES@islipny.gov]
Sent: Friday, October 13, 2017 11:50 AM
To: Williams, Commissioner Joe
Cc: Anthony J. D'Amico; Schneyer, Edward
Subject: SC Multi Jurisdictional Hazard Mitigation Plan Update

Commissioner Williams,

On behalf of Commissioner Anthony J. D'Amico, please accept this e-mail as the Town of Islip’s willingness to participate in the SC Multi-Jurisdictional Hazard Mitigation Plan update.

The Town’s official letter of participation signed by Islip Supervisor Carpenter will be sent after approval of the Town Board at its meeting on Tuesday, October 24, 2017.

Thank you,

Anne Mendes
Secretary to the Commissioner
Town of Islip
Public Safety Enforcement
Office of Emergency Management
631-224-5730 Voice – Internal Ext. 1046
631-224-7790 Fax
October 11, 2017

Commissioner Joseph F. Williams
Suffolk County Department of Fire, Rescue and Emergency Services
P.O. Box 127
Yaphank Avenue
Yaphank, N.Y. 11980

Re: 2017 Multi-Jurisdictional Hazard Mitigation Plan Update - Letter of Intent #33

Dear Commissioner Williams:

This is in response to your memorandum sent on September 21, 2017 requesting a letter of willingness to participate in the Multi-Jurisdictional Hazard Mitigation Plan update.

The Town of Riverhead wishes to participate in the update of the Multi-Jurisdictional Hazard Mitigation Plan. The Town of Riverhead will provide all information and documentation. In addition, the Town of Riverhead agrees to pay the twenty-five percent (25%) local match using pre-existing local match costs.

Very truly yours,
TOWN OF RIVERHEAD

[Signature]

Sean M. Walter
Town Supervisor
October 12, 2017

Commissioner Joseph F Williams  
Department of Fire, Rescue and Emergency Services  
Post Office Box 127  
Yaphank NY 11980

RE: 2017 Multi-Jurisdictional Hazard Mitigation Plan Update Letter of Intent #33

Commissioner Williams,

This is in response to your Memorandum sent on September 21st 2017 requesting a letter of willingness to participate in the Multi-Jurisdiction Hazard Mitigation Plan Update.

The Town of Shelter Island wishes to participate in the update of the Multi-Jurisdictional Hazard Mitigation Plan Update. The Town of Shelter Island will provide all information and documentation.

In addition, the Town of Shelter Island agrees to the twenty-five percent (25%) local match personnel costs.

Thank you,

[Signature]

James D. Dougherty
September 27, 2017

Commissioner Joseph F Williams
Department of Fire, Rescue and Emergency Services
Post Office Box 127
Yaphank NY 11980

RE: 2017 Multi-Jurisdictional Hazard Mitigation
Plan Update Letter of Intent #33

Commissioner Williams,

This is in response to your Memorandum sent on September 21st 2017 requesting a letter of willingness to participate in the Multi-Jurisdiction Hazard Mitigation Plan Update.

The Town of Smithtown, the Village of the Branch, Village of Head of the Harbor and Village of Nissequogue wish to participate in the process of the Multi-Jurisdictional Hazard Mitigation Plan Update. The Town will provide all necessary information and documentation as needed for this project.

In addition, the Town of Smithtown agrees to the twenty-five percent (25%) local match personnel costs.

Very truly yours,

John Valentine
Department Director

JV:mdg

Cc: Supervisor Patrick R Vecchio, Public Safety Liaison
    Mayor Mark Delaney, Village of the Branch
    Mayor Douglas Dahlgard, Village of Head of the Harbor
    Mayor Richard Smith, Village of Nissequogue
    Chief Fire Marshal Richard McKay
    Sr. Fire Marshal Nicholas Kefalos

V17-1041
October 26, 2017

Mr. Joseph F. Williams  
Suffolk County 
Office of Fire, Rescue & Emergency Services  
P.O. Box 127  
Yaphank, NY 11980-0127  

Dear Mr. Joseph F. Williams:

Please be advised that the Town Board, at a meeting held on October 24, 2017 6:00 PM, reviewed the following resolution(s):

**Town Board Resolution RES-2017-974**  
Adopted [Unanimous]  
Authorize the Supervisor to Sign a Letter of Intent to Participate with Suffolk County Office of Fire, Rescue and Emergency Services (FRES) in a Multi-Jurisdictional Hazard Mitigation Plan Update

Sincerely Yours,

Sundy A. Schermeyer  
Town Clerk
Authorize the Supervisor to Sign a Letter of Intent to Participate with Suffolk County Office of Fire, Rescue and Emergency Services (FRES) in a Multi-Jurisdictional Hazard Mitigation Plan Update

WHEREAS, The Federal Stafford Act requires that municipalities have an approved and current Hazard Mitigation Plan in order to receive Hazard Mitigation Grants 404 and 406 from the federal government; and

WHEREAS, the Town participated in the development of, and subsequently adopted, the Suffolk County Multi-Jurisdictional Hazard Mitigation Plan for the Town of Southampton by Resolution No. 2014-655; and

WHEREAS, The Town of Southampton now wishes to participate in the Suffolk County Multi-Jurisdictional Hazard Mitigation Plan Update; and

WHEREAS, The Town of Southampton understands that the current Plan will expire June 2019; and

WHEREAS, In order to once again secure the services needed to prepare the Plan update, it is necessary that all participating municipalities provide the Suffolk County Office of Fire, Rescue and Emergency Services (FRES), the coordinating agency, a written indication of their willingness to participate; and

WHEREAS, the total cost of the project will be paid 75% by the federal government through a FEMA Grant, and 25% will be paid in pre-existing local match personnel costs; now, therefore be it

RESOLVED, that the Town Board of the Town of Southampton authorizes the Supervisor to sign and submit a Letter of Intent with the Suffolk County Office of Fire, Rescue and Emergency Services (FRES) indicating the Town’s willingness to participate in the Multi-Jurisdictional Hazard Mitigation Plan Update and agrees to the twenty-five percent (25%) local match personnel costs; and be it further

RESOLVED, that any and all documents will be reviewed by Contracts Compliance prior to any signatures being affixed.

Financial Impact:
None

RESULT: ADOPTED [UNANIMOUS]
MOVER: Jay Schneiderman, Supervisor
SECONDER: Christine Preston Scalera, Councilwoman
AYES: Schneiderman, Lofstad, Scalera, Bouvier, Glinka
October 30, 2017

Commissioner Joseph F Williams
Department of Fire, Rescue and Emergency Services
Post Office Box 127
Yaphank NY 11980

RE: 2017 Multi-Jurisdictional Hazard Mitigation
Plan Update Letter of Intent #33

Commissioner Williams,

This is in response to your Memorandum sent on September 21st 2017 requesting a letter of willingness to participate in the Multi-Jurisdictional Hazard Mitigation Plan Update.

The Town/Village of Southold, NY wishes to participate in the update of the Multi-Jurisdictional Hazard Mitigation Plan Update. The Town/Village of Southold, NY will provide all information and documentation.

In addition, the Town/Village of Southold, NY agrees to the twenty-five percent (25%) local match personnel costs.

Thank you,

Scott A. Russell
Supervisor Town of Southold
TO: Jon Kaiman  
Deputy County Executive

FROM: John G. Jordan Sr.  
Commissioner

DATE: May 23, 2019

SUBJECT: Request for Introductory Resolution: PDM FY2017 Grant

Enclosed for further processing is an introductory resolution and supporting documents to accept and appropriate $300,000 in funding from the US Department of Homeland Security through the NYS Office of Emergency Management for the Pre-Disaster Mitigation (PDM) FY2017 Grant.

The grant provides funding to engage in the process of updating the existing Multi-Jurisdictional Pre-Disaster Mitigation Plan, satisfying the requirements of 44 CFR Part 201 for Suffolk County and its local municipalities.

This legislation will accept and appropriate federal PDM Grant funds for 75% of costs to renew the existing Suffolk County Multi-Jurisdictional Pre-Disaster Mitigation Plan. The remaining 25% are pre-existing costs from local planning partners, resulting in no unreimbursed costs for Suffolk County.

If you have any questions, please contact my office at x24850.

Enclosures

cc: Dennis M. Cohen, Chief Deputy County Executive  
Thomas Vaughn, Asst. Deputy County Executive  
Amy Keyes, Director of Intergovernmental Relations  
Angela Kohl, Federal & State Aid Claims Unit
2019 Intergovernmental Relations Legislative Calendar & Cover Sheet

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

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

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

<table>
<thead>
<tr>
<th>CE Reso Review Filing Deadline <em>Wednesday at 5pm UNLESS OTHERWISE NOTED</em></th>
<th>Laid on the Table</th>
<th>Earliest Possible Vote</th>
<th>Cycle for which attached legislation is submitted</th>
</tr>
</thead>
<tbody>
<tr>
<td>1/30/19</td>
<td>WED 2/13/19</td>
<td>3/5/19</td>
<td></td>
</tr>
<tr>
<td>2/20/19</td>
<td>3/5/19 Riverhead GM + Committees</td>
<td>3/26/19</td>
<td></td>
</tr>
<tr>
<td>3/13/19</td>
<td>3/26/19</td>
<td>4/9/19</td>
<td></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 <em>4pm start</em></td>
<td>6/4/19</td>
<td></td>
</tr>
</tbody>
</table>
| 5/22/19 | 6/4/19 | 6/18/19 | **X**
<p>| 6/5/19 | 6/18/19 <em>4pm start Riverhead GM + Committees</em> | 7/16/19 | |</p>
<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>7/16/19</td>
<td>WED 9/4/19</td>
<td></td>
</tr>
<tr>
<td><strong>8/16/19 FRIDAY</strong></td>
<td>WED 9/4/19</td>
<td>WED 10/2/19</td>
<td></td>
</tr>
<tr>
<td><strong>9/18/19</strong></td>
<td>WED 10/2/19 4pm start</td>
<td>11/26/19</td>
<td></td>
</tr>
<tr>
<td><strong>11/13/19</strong></td>
<td>11/26/19</td>
<td>12/17/19</td>
<td></td>
</tr>
<tr>
<td><strong>11/21/19 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>
<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: **RESOLUTION NO. -2019 ACCEPTING AND APPROPRIATING 75% FEDERAL PASS-THROUGH GRANT FUNDS FROM**
THE DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY SERVICES TO THE SUFFOLK COUNTY DEPARTMENT OF FIRE, RESCUE, AND EMERGENCY SERVICES FOR A PRE-DISASTER MITIGATION (PDM) PLANNING GRANT TO UPDATE THE EXISTING PRE-DISASTER MITIGATION PLAN AND TO EXECUTE RELATED AGREEMENTS

Layman’s summary:

This legislation will accept and appropriate federal PDM Grants Funds for 75% of costs to renew the existing Suffolk County Multi-Jurisdictional Pre-Disaster Mitigation Plan that expires June 4TH 2019. The remaining 25% are pre-existing costs from local planning partners; resulting in no unreimbursed costs for Suffolk County. The grant provides funding to engage in the process of updating the existing Multi-Jurisdictional Pre-Disaster Mitigation Plan, satisfying the requirements of 44 CFR Part 201 for Suffolk County and its local municipalities.

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

New.
Other department(s) impacted, explanation of impact:

None.

Are impacted department(s) aware of legislation?

Not applicable.

List of back-up documentation filed with legislation (if not yet filed but pending, please indicate):
Award Letter from U.S. Department of Homeland Security - FEMA
SCIN FORM 175b
Memo from Commissioner John Jordan
Award Letter from New York State Department of Homeland Security and Emergency Services
Letters of Agreement from participating municipalities
RESOLUTION NO. -2019, AMENDING THE 2019 OPERATING BUDGET AND ACCEPTING AND APPROPRIATING UNSPENT PRIOR YEAR GRANT FUNDS FOR THE “STATE HOMELAND SECURITY PROGRAM (SHSP) FY2016” IN THE AMOUNT OF $100,305 ADMINISTERED BY THE SUFFOLK COUNTY DEPARTMENT OF FIRE, RESCUE AND EMERGENCY SERVICES

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

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

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

WHEREAS, the SHSP FY2016 provided funds to the Department of Health Services, Division of Emergency Medical Services to support the purchase of pharmaceuticals; and

WHEREAS, remaining unspent grant funds did not rollover to the 2019 Operating Budget for the SHSP FY2016; and

WHEREAS, said funds have not been included in the 2019 Operating Budget; now, therefore be it

1st RESOLVED, the County Comptroller be and hereby is authorized to appropriate $100,305 in grant funds as follows:

<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>4626</td>
<td>4232</td>
<td>$100,305</td>
</tr>
</tbody>
</table>

ORGANIZATIONS:

Suffolk County Dept of Health Services
SHSP 2016
$100,305
3000-SUPPLIES: $100,305

<table>
<thead>
<tr>
<th>Fund</th>
<th>Department</th>
<th>Budget Type</th>
<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>001</td>
<td>HSV</td>
<td>DEG</td>
<td>4626</td>
<td>3370</td>
<td>0000</td>
<td>Medical, Dental &amp; Lab Supplies</td>
<td>$100,305</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)(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:
February 26, 2016

The Honorable Steven Bellone
Suffolk County Executive
100 Veterans Memorial Highway
P.O. Box 6100
Hauppauge, NY 11788

Dear Mr. Bellone:

I am pleased to inform you that Suffolk County is awarded $1,200,000 under the FY2016 State Homeland Security Program (SHSP). Funding for this grant is provided by the U.S. Department of Homeland Security, Federal Emergency Management Agency (FEMA). The New York State Division of Homeland Security and Emergency Services (DHSES) will administer this funding on behalf of FEMA. Please note that the contract for this award will be executed upon the State’s receipt of the official grant award from FEMA.

This funding is provided to your County to support regional preparedness efforts. Your application for these funds must be developed in conjunction with appropriate local stakeholders and it should address the greatest homeland security needs within your entire County. Your SHSP projects must also comply with Federal grant guidelines and they must support the 2014-2016 New York State Homeland Security Strategy, which is available online at http://www.dhSES.ny.gov/planning/. Please refer to the enclosed FY2016 SHSP Program Guidance and Application worksheet for further details on this grant program. DHSES’s Grants Program Administration Office will work with your designated SHSP Points of Contact to provide additional administrative guidance, as needed.

Federal guidelines require that 25 percent $300,000 of your total award be directed to law enforcement terrorism prevention activities. These activities should be consistent with the efforts of your local Counter Terrorism Zone (CTZ).

Based on the State’s risk profile and the results of the County Emergency Preparedness Assessment (CEPA) program, DHSES has identified the following priorities for the FY2016 SHSP:

- Advancement of regional partnerships to build capabilities in a coordinated and cost-effective way
- Maturation of citizen preparedness efforts, building on the Governor’s Citizen Preparedness Program
- Development of effective cyber security programs and policies
• Enhancement of law enforcement information-sharing capabilities in coordination with the New York State Intelligence Center (NYSIC) and your local CTZ
• Continued coordination of Emergency Management planning efforts, focusing on identified gap areas in your jurisdiction
• Sustainment of effective programs and existing capabilities

Please note that DHSES is requiring that the Chief Executive of each County or City that receives SHSP funding sign a certification outlining your compliance with a series of related "Priority Preparedness Objectives" that have been designated by the State for the FY2016 SHSP. Specifics on these State priorities and the certification form are contained in the enclosed Program Guidance. A signed copy of the certification form must be submitted with your application.

In December 2015, DHSES marked a significant milestone for the CEPA program with the completion of initial CEPA reports for every county in the state. I thank you for your county’s participation in this process and urge you to consider leveraging your CEPA report, in addition to the priorities outlined above, to inform your FY2016 SHSP application.

Also, as you develop your application for funding, I ask that you carefully consider which projects you prioritize this year. DHS has dramatically increased the level of project detail required from grantees and it is becoming increasingly difficult to change projects during the grant period.

The performance period for the FY2016 grant is expected to be from September 1, 2016 through August 31, 2019. Your application must contain projects that can be completed during the performance period as extensions will not be allowed. In order for DHSES to provide these critical funds to you as quickly as possible, your application must be submitted to DHSES no later than March 29, 2016.

Thank you for your continued support of New York State’s homeland security efforts. DHSES remains committed to providing you with outstanding support in the administration of your homeland security programs. If you have any questions, please contact me at (518) 242-5000 or my Director of Grants, Shelley Wahrlich, at (518) 402-2123.

Sincerely,

[Signature]

John P. Melville
Commissioner

Enclosures
RESOLUTION NO. 611-2016, AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE GRANT RELATED AGREEMENTS FOR THE “STATE HOMELAND SECURITY PROGRAM (SHSP) FY2016,” “URBAN AREA SECURITY INITIATIVE (UASI) FY2016”, AND “LOCAL EMERGENCY MANAGEMENT PERFORMANCE GRANT (LEMPG) FY2016” ADMINISTERED BY THE SUFFOLK COUNTY DEPARTMENT OF FIRE, RESCUE AND EMERGENCY SERVICES

WHEREAS, the New York State Division of Homeland Security and Emergency Services (DHSES) has awarded Suffolk County Federal Funds under the SHSP FY2016, UASI FY2016, and LEMPG FY2016 Programs to be implemented by the Suffolk County Department of Fire, Rescue and Emergency Services; and

WHEREAS, after the contracts have been executed the Department of Fire, Rescue and Emergency Services will submit subsequent resolutions through committee to accept and appropriate the funds for SHSP FY2016, UASI FY2016, and LEMPG FY2016; and

WHEREAS, the deadline to electronically sign the SHSP 2016 and UASI 2016 Contracts in E-Grants is August 1st 2016; now, therefore be it

1st
RESOLVED, that the County Executive be and hereby is authorized to execute grant related agreements; and be it further

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

DATED: June 21, 2016

APPROVED BY:

/s/ Dennis M. Cohen
Chief Deputy County Executive of Suffolk County

Date: June 30, 2016
RESOLUTION NO. 737 -2016, ACCEPTING AND APPROPRIATING 100% FEDERAL PASS-THROUGH GRANT FUNDS FROM THE NYS DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES IN THE AMOUNT OF $900,000 FOR THE “STATE HOMELAND SECURITY PROGRAM (SHSP) FY2016” ADMINISTERED BY THE SUFFOLK COUNTY DEPARTMENT OF FIRE, RESCUE & EMERGENCY SERVICES

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

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

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

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

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

WHEREAS, the SHSP FY2016 grant includes funding for the Department of Fire, Rescue and Emergency Services to continue the employment of four (4) positions total: two (2) Training Officers (part-time), one (1) Planning Aide (full-time); and one (1) Clerk-Typist (full-time); and

WHEREAS, these positions already exist unfunded in the 2016 Operating Budget in 001-FRE-3401 as position numbers 0200-0005 and 0200-0006 (part-time Training Officers), 0200-0001 (full-time Planning Aide), and 0300-0015 (full-time Clerk Typist); and

WHEREAS, the SHSP FY2016 grant includes funding for the purchase of two (2) all-terrain vehicles for the Parks Department; and

WHEREAS, the purchase of these vehicles will temporarily increase the fleet of the Parks Department by two; and

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

1st RESOLVED, the County Comptroller be and is hereby authorized to accept $900,000 and appropriate said grant funds as follows:

**SHSP FY2016 - $900,000**

**REVENUES:**

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>001-FRE-4232</td>
<td>SHSP 2016</td>
<td>$654,424</td>
</tr>
<tr>
<td>001-POL-4232</td>
<td>SHSP 2016</td>
<td>$83,271</td>
</tr>
<tr>
<td>001-SHF-4232</td>
<td>SHSP 2016</td>
<td>$25,000</td>
</tr>
<tr>
<td>001-HSV-4232</td>
<td>SHSP 2016</td>
<td>$100,305</td>
</tr>
<tr>
<td>001-PKS-4232</td>
<td>SHSP 2016</td>
<td>$12,000</td>
</tr>
<tr>
<td>001-ITS-4232</td>
<td>SHSP 2016</td>
<td>$25,000</td>
</tr>
</tbody>
</table>

**ORGANIZATIONS:**

**Suffolk County Dept of Fire, Rescue & Emergency Services**

**SHSP FY 2016**

001-FRE-3438 - $578,077

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1000</td>
<td>Personnel Services</td>
<td>$171,997</td>
</tr>
<tr>
<td>1110</td>
<td>Interim Salaries (for charging salaries from 001-3401)</td>
<td>$164,197</td>
</tr>
<tr>
<td>1120</td>
<td>Overtime</td>
<td>$7,800</td>
</tr>
<tr>
<td>2000</td>
<td>Equipment</td>
<td>$164,771</td>
</tr>
<tr>
<td>2090</td>
<td>Communications Equipment</td>
<td>$134,000</td>
</tr>
<tr>
<td>2500</td>
<td>Other Equipment</td>
<td>$30,771</td>
</tr>
<tr>
<td>3000</td>
<td>Supplies</td>
<td>$178,539</td>
</tr>
<tr>
<td>3160</td>
<td>Computer Software</td>
<td>$104,685</td>
</tr>
<tr>
<td>3310</td>
<td>Clothing and Accessories</td>
<td>$15,000</td>
</tr>
<tr>
<td>3330</td>
<td>Food</td>
<td>$17,500</td>
</tr>
<tr>
<td>3500</td>
<td>Other Supplies</td>
<td>$8,500</td>
</tr>
<tr>
<td>3680</td>
<td>Repairs: Special Equipment</td>
<td>$32,873</td>
</tr>
<tr>
<td>4000</td>
<td>Utilities</td>
<td>$62,770</td>
</tr>
<tr>
<td>4015</td>
<td>Cellular Communications</td>
<td>$62,770</td>
</tr>
</tbody>
</table>

**Suffolk County Police Department**

**SHSP FY2016**

001-POL-3765 - $83,271

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>2000</td>
<td>Equipment</td>
<td>$10,246</td>
</tr>
<tr>
<td>2020</td>
<td>Office Machines</td>
<td>$4,550</td>
</tr>
<tr>
<td>2070</td>
<td>Cameras &amp; Photographic Equipment</td>
<td>$5,696</td>
</tr>
<tr>
<td>3000</td>
<td>Supplies</td>
<td>$16,800</td>
</tr>
<tr>
<td>Code</td>
<td>Description</td>
<td>Amount</td>
</tr>
<tr>
<td>--------</td>
<td>------------------------------------</td>
<td>---------</td>
</tr>
<tr>
<td>3680</td>
<td>Repairs: Special Equipment</td>
<td>$16,800</td>
</tr>
<tr>
<td>4400</td>
<td>Rent</td>
<td>$56,425</td>
</tr>
<tr>
<td>4410</td>
<td>Rent: Offices and Buildings</td>
<td>$56,425</td>
</tr>
</tbody>
</table>

**Suffolk County Dept of Health Services**

**SHSP 2016**

001-HSV-4626 - $100,305

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>3000</td>
<td>Supplies</td>
<td>$100,305</td>
</tr>
<tr>
<td>3370</td>
<td>Medical, Dental &amp; Lab Supplies</td>
<td>$100,305</td>
</tr>
</tbody>
</table>

**Suffolk County Dept of Information Technology**

**SHSP 2016**

001-ITS-1662 - $25,000

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>3000</td>
<td>Supplies</td>
<td>$25,000</td>
</tr>
<tr>
<td>3160</td>
<td>Computer Software</td>
<td>$25,000</td>
</tr>
</tbody>
</table>

**Suffolk County Sheriff’s Office**

**SHSP FY2016**

001-SHF-3118 - $25,000

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>3000</td>
<td>Supplies</td>
<td>$25,000</td>
</tr>
<tr>
<td>3680</td>
<td>Repairs: Special Equipment</td>
<td>$25,000</td>
</tr>
</tbody>
</table>

**Suffolk County Park’s Department**

**SHSP FY2016**

001-PKS-7126 - $12,000

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>2000</td>
<td>Equipment</td>
<td>$12,000</td>
</tr>
<tr>
<td>2050</td>
<td>Other Motorized Equipment</td>
<td>$12,000</td>
</tr>
</tbody>
</table>

**Employee Benefits**

**Social Security**

001-EMP-9030 - $13,159

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>8000</td>
<td>Employee Benefits</td>
<td>$13,159</td>
</tr>
<tr>
<td>8330</td>
<td>Social Security</td>
<td>$13,159</td>
</tr>
</tbody>
</table>

**Employee Benefits**

**Retirement**

001-EMP-9010 - $20,089

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Employee Benefits</td>
<td></td>
<td>$20,089</td>
</tr>
<tr>
<td>8280</td>
<td>Retirement</td>
<td>$20,089</td>
</tr>
</tbody>
</table>

**Employee Benefits**

**Welfare Fund**

3
001-EMP-9080 - $2,912

Employee Benefits
8380 – Welfare Fund Contribution $ 2,912

Interfund Transfer

Transfer to Employee Medical Health Plan
001-IFT-E039 - $40,187

Employee Benefits
9600 – Transfer of Funds $ 40,187

Employee Benefits
Major Medical Claims
039-EMP-9060 - $40,187

Employee Benefits
8360 – Health Insurance $ 40,187

and be it further

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

REVENUES: AMOUNT

039-IFT-R001 Transfer from General Fund $ 40,187

and be it further

3rd RESOLVED, that the following positions be and they hereby are continued in the Department of Fire, Rescue and Emergency Services and funded by the SHSP FY2016 grant:

Department of Fire, Rescue & Emergency Services

<table>
<thead>
<tr>
<th>Position No.</th>
<th>Spec No.</th>
<th>Position Title</th>
<th>JC</th>
<th>Grade</th>
<th>No.</th>
</tr>
</thead>
<tbody>
<tr>
<td>3401-0200-0001</td>
<td>1510</td>
<td>Planning Aide (F/T)</td>
<td>C</td>
<td>17</td>
<td>1</td>
</tr>
<tr>
<td>3401-0200-0005/0006</td>
<td>5812</td>
<td>Training Officer EP (P/T)</td>
<td>C</td>
<td>16</td>
<td>2</td>
</tr>
<tr>
<td>3401-0300-0015</td>
<td>0021</td>
<td>Clerk Typist (F/T)</td>
<td>C</td>
<td>09</td>
<td>1</td>
</tr>
</tbody>
</table>

and be it further

4th RESOLVED, that nothing contained herein shall be construed as obligating or committing the County of Suffolk to continue the employment of the individuals filling the positions created by this Resolution at the conclusion of the grant funding provided for such positions created by said grant; and be it further
5th RESOLVED, that the County Legislature hereby authorizes the fleet of the Parks Department to be temporarily increased by two (2); and be it further

6th RESOLVED, the purchase of two (2) All-Terrain Vehicles for the Parks Department is hereby approved pursuant to Chapter 255-2 (b)(6) of the SUFFOLK COUNTY CODE, and in accordance with or exceeding the County Vehicle Standard; and be it further

7th RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20), (21) and (27) of the Title 6 of the New York Code of Rules and Regulations (6 NYCRR) and within the meaning of Section 8-0109(2) of the New York Environmental Conservation Law as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection, and the Suffolk County Council of Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED: September 7, 2016

APPROVED BY:

/s/ Steven Bellone
County Executive of Suffolk County

Date: September 9, 2016
**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 <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>
</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>X</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)

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 2019 Operating Budget and accepting and appropriating unspent prior year grant funds for the “State Homeland Security Program (SHSP) FY2016” in the amount of $100,305 administered by the Suffolk County Department of Fire, Rescue and Emergency Services

Layman’s summary:

This legislation is needed to amend the 2019 Operating Budget and accept and appropriate unspent prior year grant funds which did not roll into the 2019 Operating Budget. This program supports regional preparedness efforts.

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

737-2016 Accepting and appropriating 100% Federal pass-through grant funds from the NYS Division of Homeland Security and Emergency Services in the amount of $900,000 for the “State Homeland Security Program (SHSP) FY2016” administered by the Suffolk County Department of Fire, Rescue & Emergency Services

Other department(s) impacted, explanation of impact:

Department of Fire, Rescue and Emergency Services

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 611-2016

Resolution 737-2016

Homeland Security and Emergency Services award letter

SCIN Form 175b - Fiscal Impact Statement
RESOLUTION NO. 2019, ACCEPTING NEW YORK STATE'S HOMES AND COMMUNITY RENEWAL'S HOUSING TRUST FUND CORPORATION GRANT AND AMENDING THE 2019 CAPITAL BUDGET AND PROGRAM AND AMENDING THE 2019 OPERATING BUDGET AND APPROPRIATING FUNDS IN CONNECTION WITH THE SUFFOLK COUNTY COASTAL RESILIENCY INITIATIVE – PATCHOGUE RIVER WATERSHED (CP 8196)

WHEREAS, the County of Suffolk has received commitments for substantial funding for a project, a portion of which is located within the Village of Patchogue, to address nitrogen pollution caused by on-site wastewater system failure and to improve coastal resiliency and storm hardening to mitigate damage caused by coastal flooding and storm surge along the southern part of Suffolk County (the "Suffolk County Coastal Resiliency Project" or "SCCRI Project"); and

WHEREAS, grant funds in the amount of $18,000,000 have been authorized and made available for use from the U. S. Department of Housing and Urban Development ("HUD") to be provided through New York State Homes and Community Renewal Housing Trust Fund Corporation, operating by the Governor’s Office of Storm Recovery ("GOSR") to be used in that portion of the SCCRI Project to be constructed in the Patchogue River Watershed area; and

WHEREAS, said grant funds have been designated for use in that portion of the SCCRI project located in the Patchogue River Watershed, Town of Brookhaven, Village of Patchogue; and

WHEREAS, pursuant to Resolution No. 878-2014, the County has executed a Subrecipient Agreement with HUD, operating by and through GOSR, for projects yet to be determined ("Subrecipient Agreement"); and

WHEREAS, the Subrecipient Agreement shall be amended to reflect the funding of $18,000,000 authorized by HUD for the Patchogue River Watershed Project (CP 8196); and

WHEREAS, pursuant to a determination dated April 4, 2016, GOSR, as lead agency, issued a SEQRA negative declaration which completed the coordinated environmental review; and further, the negative declaration issued by GOSR is binding on the County, as an involved agency, pursuant to Title 6 of New York Code of Rules and Regulations (NYCRR) 617.6(b)(3)(iii) and therefore, SEQRA is complete; and

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

WHEREAS, the salaries of certain County personnel within the Division of Real Property Acquisition and Management in the County Department of Economic Development
and Planning dedicated to completing certain work in connection with the project will be reimbursed by the grant funds; and

WHEREAS, the Suffolk County Temporary Classification and Salary Plan includes positions necessary to complete said work; and

WHEREAS, the County must in first instance fund costs associated with the project and will subsequently be reimbursed; now, therefore be it

1st
RESOLVED, that it is hereby determined that this project, with a priority ranking of sixty-four (64) is eligible for approval in accordance with the provisions of Resolution 471-1994 as revised by Resolution 461-2006; and be it further

2nd
RESOLVED, pursuant to the State Environmental Quality Review Act Environmental Conservation Law Article 8 (hereinafter SEQRA) this resolution constitutes an Unlisted Action pursuant to the provisions of NYCRR Part 617.5 and Chapter 279 of the Suffolk County Code in that the resolution consists of authorizing acceptance of a grant necessary to formulate a proposal for action but does not commit the County to commence or approve an action and thus has no further responsibilities under SEQRA; and be it further

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

<table>
<thead>
<tr>
<th>Program No.:</th>
<th>8196</th>
</tr>
</thead>
<tbody>
<tr>
<td>Project Name:</td>
<td>Suffolk County Costal Resiliency Initiative – Patchogue Rivers</td>
</tr>
</tbody>
</table>

<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>2. Land Acquisition</td>
<td>$2,037,000</td>
<td>$0</td>
<td>$2,037,000 F</td>
</tr>
<tr>
<td>3. Construction</td>
<td>$15,948,000</td>
<td>$0</td>
<td>$15,948,000 F</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$19,485,000</td>
<td>$0</td>
<td>$19,485,000</td>
</tr>
</tbody>
</table>

and be it further

4th
RESOLVED, that the County Comptroller is hereby authorized and directed to accept Federal funding in the amount of $17,985,000 into Capital Project 8196; and be it further

5th
RESOLVED, that the Federal Aid be and hereby is appropriated as follows:

<table>
<thead>
<tr>
<th>Project No. Ref</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>527-CAP-8196.210</td>
<td>Suffolk County Coastal Initiative – Patchogue River Resiliency</td>
<td>$2,037,000</td>
</tr>
<tr>
<td>527-CAP-8196.310</td>
<td>Suffolk County Coastal Initiative – Patchogue River Resiliency</td>
<td>$15,948,000</td>
</tr>
</tbody>
</table>

and be it further
6th RESOLVED, that the County Comptroller is hereby authorized and directed to accept Federal funding in the amount of $15,000 as follows:

REVENUES:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Organization</th>
<th>Object</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003-EDP-6416-4943</td>
<td>$15,000</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

and be it further

7th RESOLVED, that the 2019 Adopted Operating Budget be and hereby is amended as follows:

EXPENDITURES:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Organization</th>
<th>Object</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>EDP-6416</td>
<td>1130</td>
<td>SCCRI – Patchogue</td>
<td>$15,000</td>
</tr>
</tbody>
</table>

and be it further

8th RESOLVED, that no funds shall be expended until an amendment to the Subrecipient Agreement is executed authorizing reimbursement for expenditures for project costs; and be it further

9th 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 position created by said grant, and be it further

10th RESOLVED, that the County Executive be and hereby is authorized, directed and empowered to enter into contracts and agreements and applications for grant and aid funds upon such terms and conditions as he may deem necessary relating to the sewerage of the Patchogue River area.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
We received your Request for Release of Funds and Certification, from HUD-7015.15 on 02/28/2010.

Your Request was for HUD/State Identification Number B-15-DS-36-0001.

All objections, if received, have been considered. And the minimum waiting period has expired.

You are hereby authorized to use funds provided to you under the above HUD/State Identification Number. Fill this form for proper record keeping, audit, and inspection purposes.

Project Activity: Out of OSW/CS Sewer-Patchogue

Program Description: This project proposes to construct upgrades to the existing sewer separation system, results adding sewer mains, new bypass mains within the existing paved public rights-of-way, upgrade the station sump and the existing emergency generator. This project will be funded by the States' Homes and Community Renewal Housing Trust Fund Corporation.

CON-056 funds: $14,000,000
Total Project funding: $18,000,000

Project Location: Patchogue, NY (Suffolk County)

FEMA will act as the lead agency for this project.

Signature of Authorizing Officer: [Signature]
Title of Authorizing Officer: [Title]
Deputy Assistant Secretary for Grant Programs: [Signature]

Previous editions are obsolete.
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><em>Wednesday at 5pm UNLESS OTHERWISE NOTED</em></td>
<td>1/30/19</td>
<td>WED 2/13/19</td>
<td>3/5/19</td>
</tr>
<tr>
<td>2/20/19</td>
<td>3/5/19</td>
<td>3/26/19</td>
<td></td>
</tr>
<tr>
<td>3/13/19</td>
<td>3/26/19</td>
<td>4/9/19</td>
<td></td>
</tr>
<tr>
<td>3/27/19</td>
<td>4/9/19</td>
<td>5/14/19</td>
<td></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 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</td>
<td>11/26/19</td>
<td></td>
</tr>
<tr>
<td>11/13/19</td>
<td>11/26/19</td>
<td>12/17/19</td>
<td></td>
</tr>
<tr>
<td>11/21/19 NO LATE STARTERS</td>
<td>12/3/19 WARRANTS ONLY</td>
<td>12/17/19</td>
<td></td>
</tr>
</tbody>
</table>

Election Year - All bills die at end of calendar year 12/17/19
Title of legislation: Accepting New York State’s Homes and Community Renewal’s Housing Trust Fund Corporation Grant and Amending the 2019 Capital Budget and Program and Amending the 2019 Operating Budget and Appropriating Funds in Connection with the Suffolk County Coastal Resiliency Initiative – Patchogue River Watershed (CP 8196).

Layman’s summary: The Patchogue Watershed Sewering Project is a part of the Suffolk County Coastal Resiliency Initiative (SCCRI) which is receiving significant grants authorized and made available for use by the U.S. Department of Housing and Urban Development to be provided through New York State’s Homes and Community Renewal’s Housing Trust Fund Corporation, operating by and through its division, the Governor’s Office of Storm Recovery. Initially a grant of approximately $18 million has been authorized for use with additional funds requested for Capital Project 8196.

New or recurring/repeat legislation (if not new, please provide succinct chronological history of legislation): Although grant funds for the SCCRI have been committed the Authority to Use Grant Funds (AUGF) for the Patchogue Watershed Sewering Project have not been received. Receipt of the AUGF indicates that those funds may now be appropriated for use.

Other department(s) impacted, explanation of impact:
NA

Are impacted department(s) aware of legislation?
NA

List of back-up documentation filed with legislation (if not yet filed but pending, please indicate):
SCDN Form 175b
Authority to Use Grant Funds
RESOLUTION NO. 2018, AUTHORIZING AN APPRAISAL FOR THE PURCHASE OF DEVELOPMENT RIGHTS OF FARMLAND UNDER THE SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM, AS AMENDED BY LOCAL LAW NO. 24-2007 – ANDERSON FARMS, INC – RICHARD AND THOMAS ANDERSON PROPERTY – TOWN OF RIVERHEAD (SCTM NO. 0600-042.00-02.00-003.001 p/o and 0600-063.00-01.00-009.002 p/o)

WHEREAS, Local Law 24-2007, "A Charter Law Extending and Accelerating the Suffolk County 1/4% Drinking Water Protection Program for Environmental Protection," authorizes the use of 31.10 per cent of sales and compensating use tax proceeds generated each year for Specific Environmental Protection including acquisition of open space; environmentally sensitive lands; farmland development rights; hamlet parks; active recreational parks; or historic/cultural parks, as determined by duly enacted Resolutions of the County of Suffolk, and

WHEREAS, pursuant to Chapter 8 of the Suffolk County Administrative Local Laws ("Chapter 8"), an application was made by Richard and Thomas Anderson for the above referenced property to be considered for inclusion into the Suffolk County Farmland Purchase of Development Rights Program; and

WHEREAS, an application was considered by the Suffolk County Farmland Committee at its meeting on May 23, 2019 and adopted Resolution Number FC-16-2019 approving the parcel to be recommended for consideration by the Suffolk County Legislature; and

WHEREAS, Resolution No. 265-2013 established a new three step land acquisition process, the first step being an appraisal of the parcel(s) proposed for acquisition; now, therefore, be it

1st RESOLVED, that the parcel(s) listed in Exhibit "A" meets the criteria required by the Suffolk County Drinking Water Protection Program for Purchase of Development Rights of Farmland, Section C12-2(A)(1)(f) of the SUFFOLK COUNTY CHARTER; and, be it further

2nd RESOLVED, that such acquisition(s) is(are) to be made in accordance with the procedures set forth in Chapter 8 of the SUFFOLK COUNTY CODE which provided that they be consummated in accordance with provisions of General Municipal Law Section 247 and the recommendation(s) of the Suffolk County Farmland Committee; and, be it further

3rd RESOLVED, that the Director of the Division of Real Property Acquisition and Management, Department of Economic Development and Planning, or his or her deputy, is hereby authorized, empowered, and directed, pursuant to Section A35-3(B)(1) of the SUFFOLK COUNTY ADMINISTRATIVE CODE, to have the subject parcel(s) appraised; and, be it further

4th RESOLVED, that the cost of such appraisal shall be paid from the funds to be appropriated pursuant to Article XII of the SUFFOLK COUNTY CHARTER as a reimbursement,
if necessary, for costs incurred and paid for from other funds or as a direct payment from such proceeds, as the case may be; and, be it further

5th RESOLVED, that the cost associated with the preparation of a title search, survey, map, or environmental assessment of the subject parcel(s), which may be authorized by a subsequent legislative resolution or procedural motion, shall be paid for from the funds to be appropriated pursuant to Article XII of the SUFFOLK COUNTY CHARTER as a reimbursement, if necessary, for costs incurred and paid for from other funds or as a direct payment from such proceeds, as the case may be; and, be it further

6th RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(26), and/or (33) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) AND WITHIN THE MEANING OF Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management, and information collection, and the Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

______________________________
County Executive of Suffolk County

Date:
## EXHIBIT A

<table>
<thead>
<tr>
<th>PARCEL:</th>
<th>SUFFOLK COUNTY</th>
<th>TAX MAP NUMBER:</th>
<th>ACRES:</th>
<th>REPUTED OWNER:</th>
</tr>
</thead>
<tbody>
<tr>
<td>No. 01</td>
<td>District 0600</td>
<td>Section 042.00</td>
<td>18.26 out of 20.1 acres</td>
<td>Richard and Thomas Anderson</td>
</tr>
<tr>
<td></td>
<td>Block 02.00</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Lot 003.001 p/o</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>No. 02</td>
<td>District 0600</td>
<td>Section 063.00</td>
<td>21.06 out of 22.9 acres</td>
<td>Richard and Thomas Anderson</td>
</tr>
<tr>
<td></td>
<td>Block 01.00</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Lot 009.002 p/o</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**TOTAL ACRES:** 39.32
**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.**

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

Date: May 24, 2019

Department/Agency: Department of Economic Development and Planning/Division of Planning and Environment

Legislation type (check all that apply)
X ___ Resolution (other than capital appropriations/appointments/re-appointments)
    ___ Local Law
    ___ Charter Law
    ___ Capital Appropriation with Bond
    ___ Capital Appropriation without Bond
    ___ Capital Budget Amendment
    ___ Operating Budget Amendment
    ___ New Appointment
    ___ Re-appointment
    ___ Consent Calendar (ex. Technical Correction, 100% grant, LL-16)
Title of legislation: AUTHORIZING AN APPRAISAL FOR THE PURCHASE OF DEVELOPMENT RIGHTS OF FARMLAND UNDER THE SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM AS AMENDED BY LOCAL LAW NO. 24-2007 – ANDERSON FARMS, INC – RICHARD AND THOMAS ANDERSON PROPERTY – TOWN OF RIVERHEAD (SCTM NO. 0600-042.00-02.00-003.001 p/o and 0600-063.00-01.00-009.002 p/o)

Layman’s summary: Authorizing an appraisal be commenced to Purchase the Development Rights of Farmland known as the Richard and Thomas Anderson property under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007.

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

NEW

Other department(s) impacted, explanation of impact:

NO

Are impacted department(s) aware of legislation?

N/A

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

Statement of Financial Impact (SCIN 175b)
RESOLUTION NO. 2018, AUTHORIZING AN APPRAISAL FOR THE PURCHASE OF DEVELOPMENT RIGHTS OF FARMLAND UNDER THE SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM, AS AMENDED BY LOCAL LAW NO. 24-2007 – GAJESKI PRODUCE – FELIX GAJESKI JR. AND WILLIAM GAJESKI PROPERTY – TOWN OF RIVERHEAD (SCTM NO. 0600-048.00-03.00-014.001 p/o)

WHEREAS, Local Law 24-2007, "A Charter Law Extending and Accelerating the Suffolk County 1/4% Drinking Water Protection Program for Environmental Protection," authorizes the use of 31.10 per cent of sales and compensating use tax proceeds generated each year for Specific Environmental Protection including acquisition of open space; environmentally sensitive lands; farmland development rights; hamlet parks; active recreational parks; or historic/cultural parks, as determined by duly enacted Resolutions of the County of Suffolk; and

WHEREAS, pursuant to Chapter 8 of the Suffolk County Administrative Local Laws ("Chapter 8"), an application was made by Felix Gajeski Jr. and William Gajeski for the above referenced property to be considered for inclusion into the Suffolk County Farmland Purchase of Development Rights Program; and

WHEREAS, an application was considered by the Suffolk County Farmland Committee at its meeting on May 23, 2019 and adopted Resolution Number FC-17-2019 approving the parcel to be recommended for consideration by the Suffolk County Legislature; and

WHEREAS, Resolution No. 265-2013 established a new three step land acquisition process, the first step being an appraisal of the parcel(s) proposed for acquisition; now, therefore, be it

1st
RESOLVED, that the parcel(s) listed in Exhibit "A" meets the criteria required by the Suffolk County Drinking Water Protection Program for Purchase of Development Rights of Farmland, Section C12-2(A)(1)(f) of the SUFFOLK COUNTY CHARTER; and, be it further

2nd
RESOLVED, that such acquisition(s) is(are) to be made in accordance with the procedures set forth in Chapter 8 of the SUFFOLK COUNTY CODE which provided that they be consummated in accordance with provisions of General Municipal Law Section 247 and the recommendation(s) of the Suffolk County Farmland Committee; and, be it further

3rd
RESOLVED, that the Director of the Division of Real Property Acquisition and Management, Department of Economic Development and Planning, or his or her deputy, is hereby authorized, empowered, and directed, pursuant to Section A35-3(B)(1) of the SUFFOLK COUNTY ADMINISTRATIVE CODE, to have the subject parcel(s) appraised; and, be it further

4th
RESOLVED, that the cost of such appraisal shall be paid from the funds to be appropriated pursuant to Article XII of the SUFFOLK COUNTY CHARTER as a reimbursement, if necessary, for costs incurred and paid for from other funds or as a direct payment from such proceeds, as the case may be; and, be it further
RESOLVED, that the cost associated with the preparation of a title search, survey, map, or environmental assessment of the subject parcel(s), which may be authorized by subsequent legislative resolution or procedural motion, shall be paid for from the funds to be appropriated pursuant to Article XII of the SUFFOLK COUNTY CHARTER as a reimbursement, if necessary, for costs incurred and paid for from other funds or as a direct payment from such proceeds, as the case may be; and, be it further

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), and/or (33) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) AND WITHIN THE MEANING OF Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management, and information collection, and the Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
<table>
<thead>
<tr>
<th>PARCEL:</th>
<th>SUFFOLK COUNTY TAX MAP NUMBER:</th>
<th>ACRES:</th>
<th>REPUTED OWNER:</th>
</tr>
</thead>
<tbody>
<tr>
<td>No. 01</td>
<td>District 0600</td>
<td>7.5 out of 9.5 acres</td>
<td>Feiix Gajeski Jr. and William Gajeski</td>
</tr>
<tr>
<td></td>
<td>Section 048.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Block 03.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Lot 014.001 p/o</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**TOTAL ACRES:** 7.5
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</em></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</td>
<td>3/26/19</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Riverhead GM + Committees</td>
<td></td>
<td></td>
</tr>
<tr>
<td>3/13/19</td>
<td>3/26/19</td>
<td>4/9/19</td>
<td></td>
</tr>
<tr>
<td>3/27/19</td>
<td>4/9/19</td>
<td>5/14/19</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Riverhead GM</td>
<td></td>
<td></td>
</tr>
<tr>
<td>5/1/19</td>
<td>5/14/19</td>
<td>6/4/19</td>
<td></td>
</tr>
<tr>
<td></td>
<td>4pm start</td>
<td></td>
<td></td>
</tr>
<tr>
<td>5/22/19</td>
<td>6/4/19</td>
<td>6/18/19</td>
<td></td>
</tr>
<tr>
<td>6/5/19</td>
<td>6/18/19</td>
<td>7/16/19</td>
<td></td>
</tr>
<tr>
<td></td>
<td>4pm start</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Riverhead GM + Committees</td>
<td></td>
<td></td>
</tr>
<tr>
<td>CE Reso Review Filing Deadline <em>Wednesday at 5pm UNLESS OTHERWISE NOTED</em></td>
<td>Laid on the Table</td>
<td>Earliest Possible Vote</td>
<td>Cycle for which attached legislation is submitted</td>
</tr>
<tr>
<td>---</td>
<td>---</td>
<td>---</td>
<td>---</td>
</tr>
<tr>
<td>7/3/19</td>
<td>7/16/19</td>
<td>WED 9/4/19</td>
<td></td>
</tr>
<tr>
<td>8/16/19 FRIDAY</td>
<td>WED 9/4/19</td>
<td>WED 10/2/19</td>
<td></td>
</tr>
<tr>
<td>9/18/19</td>
<td>WED 10/2/19 4pm start</td>
<td>11/26/19</td>
<td></td>
</tr>
<tr>
<td>11/13/19</td>
<td>11/26/19</td>
<td>12/17/19</td>
<td></td>
</tr>
<tr>
<td>11/21/19 NO LATE STARTERS</td>
<td>12/3/19 WARRANTS ONLY</td>
<td>12/17/19</td>
<td></td>
</tr>
<tr>
<td>Election Year – All bills die at end of calendar year</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Date:</strong> May 24, 2019</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Department/Agency:** Department of Economic Development and Planning/ Division of Planning and Environment

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

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

_____ Local Law

_____ Charter Law

_____ Capital Appropriation with Bond

_____ Capital Appropriation without Bond

_____ Capital Budget Amendment

_____ Operating Budget Amendment

_____ New Appointment

_____ Re-appointment

_____ Consent Calendar {ex. Technical Correction, 100% grant, LL-16}
Title of legislation: AUTHORIZING AN APPRAISAL FOR THE PURCHASE OF DEVELOPMENT RIGHTS OF FARMLAND UNDER THE SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM AS AMENDED BY LOCAL LAW NO. 24-2007 – G AJESKI PRODUCE – FELIX GAJESKI JR. AND WILLIAM GAJESKI PROPERTY – TOWN OF RIVERHEAD (SCTM NO. 0600-048.00-03.00-014.001 p/o)

Layman's summary: Authorizing an appraisal be commenced to Purchase the Development Rights of Farmland known as the Felix Gajeski Jr. and William Gajeski property under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007.

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

NEW

Other department(s) impacted, explanation of impact:

NO

Are impacted department(s) aware of legislation?

N/A

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

Statement of Financial Impact (SCIN 175b)
RESOLUTION NO. 2018, AUTHORIZING AN APPRAISAL FOR THE PURCHASE OF DEVELOPMENT RIGHTS OF FARMLAND UNDER THE SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM, AS AMENDED BY LOCAL LAW NO. 24-2007 – GAJESKI PRODUCE – BRIAN F. GAJESKI AND DEBORAH L. GAJESKI PROPERTY – TOWN OF RIVERHEAD (SCTM NO. 0600-021.00-02.00-006.008 and 0600-021.00-02.00-006.009)

WHEREAS, Local Law 24-2007, "A Charter Law Extending and Accelerating the Suffolk County 1/4% Drinking Water Protection Program for Environmental Protection," authorizes the use of 31.10 per cent of sales and compensating use tax proceeds generated each year for Specific Environmental Protection including acquisition of open space; environmentally sensitive lands; farmland development rights; hamlet parks; active recreational parks; or historic/cultural parks, as determined by duly enacted Resolutions of the County of Suffolk; and

WHEREAS, pursuant to Chapter 8 of the Suffolk County Administrative Local Laws ("Chapter 8"), an application was made by Brian F. Gajeski and Deborah L. Gajeski for the above referenced property to be considered for inclusion into the Suffolk County Farmland Purchase of Development Rights Program; and

WHEREAS, an application was considered by the Suffolk County Farmland Committee at its meeting on May 23, 2019 and adopted Resolution Number FC-18-2019 approving the parcel to be recommended for consideration by the Suffolk County Legislature; and

WHEREAS, Resolution No. 265-2013 established a new three step land acquisition process, the first step being an appraisal of the parcel(s) proposed for acquisition; now, therefore, be it

1st RESOLVED, that the parcel(s) listed in Exhibit "A" meets the criteria required by the Suffolk County Drinking Water Protection Program for Purchase of Development Rights of Farmland, Section C12-2(A)(1)(f) of the SUFFOLK COUNTY CHARTER; and, be it further

2nd RESOLVED, that such acquisition(s) is(are) to be made in accordance with the procedures set forth in Chapter 8 of the SUFFOLK COUNTY CODE which provided that they be consummated in accordance with provisions of General Municipal Law Section 247 and the recommendation(s) of the Suffolk County Farmland Committee; and, be it further

3rd RESOLVED, that the Director of the Division of Real Property Acquisition and Management, Department of Economic Development and Planning, or his or her deputy, is hereby authorized, empowered, and directed, pursuant to Section A35-3(B)(1) of the SUFFOLK COUNTY ADMINISTRATIVE CODE, to have the subject parcel(s) appraised; and, be it further

4th RESOLVED, that the cost of such appraisal shall be paid from the funds to be appropriated pursuant to Article XII of the SUFFOLK COUNTY CHARTER as a reimbursement,
if necessary, for costs incurred and paid for from other funds or as a direct payment from such proceeds, as the case may be; and, be it further

5th RESOLVED, that the cost associated with the preparation of a title search, survey, map, or environmental assessment of the subject parcel(s), which may be authorized by a subsequent legislative resolution or procedural motion, shall be paid for from the funds to be appropriated pursuant to Article XII of the SUFFOLK COUNTY CHARTER as a reimbursement, if necessary, for costs incurred and paid for from other funds or as a direct payment from such proceeds, as the case may be; and, be it further

6th RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(26), and/or (33) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) AND WITHIN THE MEANING OF Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management, and information collection, and the Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
<table>
<thead>
<tr>
<th>PARCEL:</th>
<th>TAX MAP NUMBER:</th>
<th>ACRES:</th>
<th>REPUTED OWNER:</th>
</tr>
</thead>
<tbody>
<tr>
<td>No. 01</td>
<td>District 0600</td>
<td>1.5</td>
<td>Brian F. Gajeski and Deborah L. Gajeski</td>
</tr>
<tr>
<td></td>
<td>Section 021.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Block 02.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Lot 006.008</td>
<td></td>
<td></td>
</tr>
<tr>
<td>No. 02</td>
<td>District 0600</td>
<td>1.6</td>
<td>Brian F. Gajeski and Deborah L. Gajeski</td>
</tr>
<tr>
<td></td>
<td>Section 021.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Block 02.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Lot 006.009</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**TOTAL ACRES:** 3.1
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></td>
</tr>
<tr>
<td>5/22/19</td>
<td>6/4/19</td>
<td>6/18/19</td>
<td>X</td>
</tr>
<tr>
<td>6/5/19</td>
<td>6/18/19 4pm start</td>
<td>7/16/19</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Riverhead GM + Committees</td>
<td></td>
<td></td>
</tr>
<tr>
<td>CE Reso Review Filing Deadline Wednesday at 5pm UNLESS OTHERWISE NOTED</td>
<td>Laid on the Table</td>
<td>Earliest Possible Vote</td>
<td>Cycle for which attached legislation is submitted</td>
</tr>
<tr>
<td>---</td>
<td>---</td>
<td>---</td>
<td>---</td>
</tr>
<tr>
<td>7/3/19</td>
<td>7/16/19</td>
<td>WED 9/4/19</td>
<td></td>
</tr>
<tr>
<td>8/16/19 FRIDAY</td>
<td>WED 9/4/19</td>
<td>WED 10/2/19</td>
<td></td>
</tr>
<tr>
<td>9/18/19</td>
<td>WED 10/2/19 4pm start</td>
<td>11/26/19</td>
<td></td>
</tr>
<tr>
<td>11/13/19</td>
<td>11/26/19</td>
<td>12/17/19</td>
<td></td>
</tr>
<tr>
<td>11/21/19 NO LATE STARTERS</td>
<td>12/3/19 WARRANTS ONLY</td>
<td>12/17/19</td>
<td></td>
</tr>
<tr>
<td>Election Year - All bills die at end of calendar year</td>
<td>12/17/19</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Date: May 24, 2019

Department/Agency: Department of Economic Development and Planning/Division of Planning and Environment

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

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

_____ Local Law

_____ Charter Law

_____ Capital Appropriation with Bond

_____ Capital Appropriation without Bond

_____ Capital Budget Amendment

_____ Operating Budget Amendment

_____ New Appointment

_____ Re-appointment

_____ Consent Calendar {ex. Technical Correction, 100% grant, LL-16}
Title of legislation: AUTHORIZING AN APPRAISAL FOR THE PURCHASE OF DEVELOPMENT RIGHTS OF FARMLAND UNDER THE SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM AS AMENDED BY LOCAL LAW NO. 24-2007 – GAIJESKI PRODUCE – BRIAN F. GAJESKI AND DEBORAH L. GAJESKI PROPERTY – TOWN OF RIVERHEAD (SCM NO. 0600-021.00-02.00-006.008 and 0600-021.00-02.00-006.009)

Layman’s summary: Authorizing an appraisal be commenced to Purchase the Development Rights of Farmland known as the Brian F. Gajeski and Deborah L. Gajeski property under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007.

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

NEW

Other department(s) impacted, explanation of impact:

NO

Are impacted department(s) aware of legislation?

N/A

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

Statement of Financial Impact (SCIN 175b)
RESOLUTION NO. -2019, DESIGNATING JUNE 27th AS “SCOLIOSIS AWARENESS DAY” IN SUFFOLK COUNTY

WHEREAS, Scoliosis is a condition where the spine curves sideways, often resulting in symptoms of pain, reduced flexibility and muscular imbalance; and

WHEREAS, Scoliosis affects approximately 1 in 25 people worldwide; it can occur in any individual regardless of age or gender; however, it is most commonly found in adolescent girls; and

WHEREAS, diagnosing scoliosis in its early stages ensures the most options for treating the curvature and slowing or stopping the progression; children’s bones are not yet fully hardened, so non-surgical treatments like bracing may be used to prevent progression of the curvature; and

WHEREAS, some of the signs and symptoms may include uneven shoulders, one shoulder blade that appears more prominent than the other, uneven waist and/or one hip that is higher than the other; and

WHEREAS, screening programs allow for early detection and for treatment opportunities which may alleviate the worst effects of the condition; and

WHEREAS, Suffolk County wishes to designate June 27th as “Scoliosis Awareness Day” to raise awareness of scoliosis and highlight the growing need for education, early detection and public awareness of the physical, emotional, and economic impact of the condition; now, therefore be it

1st RESOLVED, that beginning in 2019 and continuing every year thereafter June 27th is hereby designated as “Scoliosis Awareness Day” in Suffolk County to increase the public’s awareness of scoliosis and help children, parents, adults, and health care providers understand, recognize and treat the complexities of spinal deformities such as Scoliosis; and be it further

2nd RESOLVED, that the Department of Public Works is hereby authorized, empowered and directed, pursuant to Section C8-2(W) of the SUFFOLK COUNTY CHARTER, to illuminate the north side of the H. Lee Dennison Executive Office Building, facing Veterans Memorial Highway with a green glow on the evening of June 27th beginning in 2019 and continuing every year thereafter; and be it further

3rd RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(26) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as routine or continuing administration and management not including new programs or major reordering of priorities that may affect the environment, and the Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.
DATED:

APPROVED BY:

________________________________________
County Executive of Suffolk County

Date:

s:\revr\june-27-scoliosis-awareness-day
RESOLUTION NO. -2019, UPDATING COUNTY PERSONNEL DOCUMENTS

WHEREAS, all County employees receive and fill out a variety of documents at the time of commencing employment; and

WHEREAS, one document new employees submit to the County is an affidavit regarding whether the employee is related to any current County official; and

WHEREAS, this document, in its current form, is outdated and refers to previous iterations of the County's anti-nepotism statute; and

WHEREAS, the document should be updated to include the correct language from the current statute to ensure proper compliance from prospective employees; and

WHEREAS, the current affidavit is also worded in an unwieldy manner which may be confusing to individuals preparing and signing the document; and

WHEREAS, this form should be updated to improve the clarity of the language being affirmed by the affiant; now, therefore be it

1st RESOLVED, that the Suffolk County Department of Human Resources, Personnel and Civil Service is hereby authorized, empowered and directed to update the current affidavit regarding nepotism for employees to include the current statutory language and ensure it is readily understandable by the individual affiant; and be it further

2nd RESOLVED, that the Department of Human Resources, Personnel and Civil Service shall submit an updated nepotism affidavit form to the County Legislature within ninety (90) days of the effective date of this resolution to the County Legislature for consideration and approval; and be it further

3rd RESOLVED, upon receipt of Legislative approval of the nepotism affidavit form, the Department of Human Resources, Personnel and Civil Service shall disseminate the updated form to all County human resources personnel for immediate use; 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 I 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:

WHEREAS, the uses of the BOMARC property currently include public safety weapons and vehicle training, storage for surplus County property, and storage for seized and abandoned property; and

WHEREAS, the 2019 Operating Budget, when adopted, did not include sufficient funding for the security of the BOMARC property; and

WHEREAS, the Suffolk County Legislature wishes to amend the 2019 Operating Budget, to assure that sufficient funds are available to the Suffolk County Sheriff’s Office to secure the property contained on the site; and

WHEREAS, Section 4-31 (G) of the Suffolk County Charter now allows amendment of the County Operating Budget by County Legislators four times during the fiscal year as long as the amendment reduces, lowers, terminates or cancels appropriations; abolishes positions of employment; terminates contract agencies; terminates or reduces the size of County programs or departments, or makes transfers of appropriations that are offset by reductions in other programs; now, therefore be it

1st RESOLVED, that the 2019 County Operating Budget is hereby amended as follows and that the County Comptroller be and hereby is authorized to transfer the following funds and authorizations:

APPROPRIATIONS:

FROM:

<table>
<thead>
<tr>
<th>FD</th>
<th>AGY</th>
<th>UNIT</th>
<th>ACT</th>
<th>OBJ</th>
<th>OBJECT NAME</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>001</td>
<td>DPW</td>
<td>1494</td>
<td>0000</td>
<td>4020</td>
<td>Light, Power &amp; Water</td>
<td>($286,000)</td>
</tr>
</tbody>
</table>

TO:

<table>
<thead>
<tr>
<th>FD</th>
<th>AGY</th>
<th>UNIT</th>
<th>ACT</th>
<th>OBJ</th>
<th>OBJECT NAME</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>001</td>
<td>SHF</td>
<td>3110</td>
<td>0000</td>
<td>1120</td>
<td>Overtime Salaries</td>
<td>+$286,000</td>
</tr>
</tbody>
</table>

and be it further

2nd RESOLVED, that the moneys appropriated pursuant to this resolution shall be used for the sole and exclusive purpose of funding overtime expenses related to the security of the BOMARC property.

DATED:

APPROVED BY:
County Executive of Suffolk County

Date:

T:\BR0\OB Amend SHF OT from DPW Power.docx
RESOLUTION NO. - 2019, ACCEPTING FEDERAL AID FUNDING VIA NEW YORK STATE DEPARTMENT OF TRANSPORTATION AND EMPIRE STATE DEVELOPMENT FUNDING FOR "DOWNTOWN KINGS PARK STREETSCAPE IMPROVEMENTS" ADMINISTERED BY THE SUFFOLK COUNTY DEPARTMENT OF ECONOMIC DEVELOPMENT AND PLANNING AND TO EXECUTE GRANT RELATED AGREEMENTS (CP 5501)

WHEREAS, the hamlet of Kings Park has been engaged in a community visioning process, resulting in the Revitalizing Kings Park Downtown Vision Plan; and

WHEREAS, the Town of Smithtown requested assistance from the Regional Plan Association (RPA) through the Suffolk County Industrial Development Agency (SCIDA) to analyze existing conditions and identify opportunities for revitalization in Downtown Kings Park; and

WHEREAS, Suffolk County has been engaged in efforts to assist with the revitalization of Downtown Kings Park; and

WHEREAS, the Suffolk County Department of Economic Development and Planning submitted an application for and was awarded funds from the Empire State Development Grant Program funding for downtown Kings Park streetscape improvements; and

WHEREAS, there are Federal funds available, via New York State Department of Transportation, for the engineering and design of Downtown Kings Park Streetscape Improvements, PIN 076141 (the "Project"), under Title 23 US Code, as amended, that calls for the apportionment of the costs of such program to borne at the ratio of 80% Federal funds and 20% County funds; and

WHEREAS, County is required to first instance fund the entire cost of the Project and subsequently receive reimbursement for the Federal and State portions based on actual expenditures; and

WHEREAS, there are available general operating funds to support the appropriation of the County share for this project, for Pay-As-You-Go financing to cover the County share for this project; now, therefore, be it

1st RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8 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 the NEW YORK CODE OF RULES AND REGULATIONS ("NYCRR") in that the action constitutes (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. 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 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 2019 Capital Budget and Program be and they are hereby amended as follows:

Project No.: 5501
Project Title: Sagitkos Parkway BRT – Kings Park Streetscape Improvements

<table>
<thead>
<tr>
<th>Total Est Cost</th>
<th>Current 2019 Capital Budget &amp; Program</th>
<th>Revised 2019 Capital Budget &amp; Program</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Planning</td>
<td>$150,000</td>
<td>$80,000F</td>
</tr>
<tr>
<td></td>
<td>$0</td>
<td>$20,000G</td>
</tr>
<tr>
<td></td>
<td>$0</td>
<td>$50,000S</td>
</tr>
<tr>
<td></td>
<td>$150,000</td>
<td>$150,000</td>
</tr>
</tbody>
</table>

and be it further

4th RESOLVED, that the Adopted 2019 Operating Budget be and hereby is amended and that the following appropriation be and hereby are transferred:

FROM TO AMOUNT
001-EDP-6410-4560 401-IFT-R001-9600 $20,000

interfund revenues be and hereby are transferred and accepted in the Capital Fund as follows:

5th RESOLVED, that these interfund revenues and expenditures be and hereby are effectuated and transferred and accepted in the Capital Fund as follows:

EXPENSES:

<table>
<thead>
<tr>
<th>Dept.</th>
<th>Fund</th>
<th>Unit</th>
<th>Object</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>IFT</td>
<td>401</td>
<td>E525</td>
<td>9600</td>
<td>Transfer to General Capital Reserve Fund</td>
<td>$20,000</td>
</tr>
</tbody>
</table>

REVENUES:

<table>
<thead>
<tr>
<th>Dept.</th>
<th>Fund</th>
<th>Rev Source</th>
<th>Unit</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>CAP</td>
<td>525</td>
<td>R401</td>
<td>IFTR</td>
<td>Transfer from General Capital Reserve Fund</td>
<td>$20,000</td>
</tr>
</tbody>
</table>
and be it further

6th RESOLVED, that the proceeds of $20,000 in Capital Reserve ("G") Funds 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-5501.110</td>
<td>35</td>
<td>Connect LI-Kings Park Streetscape</td>
<td>$20,000</td>
</tr>
</tbody>
</table>

and be it further

7th RESOLVED, that Federal Aid totaling $80,000 be and hereby are appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>J.C</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-5501.110</td>
<td>35</td>
<td>Connect LI-Kings Park Streetscape</td>
<td>$80,000</td>
</tr>
</tbody>
</table>

and be it further

8th RESOLVED, that State Aid totaling $50,000 be and hereby are appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>J.C</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-5501.110</td>
<td>35</td>
<td>Connect LI-Kings Park Streetscape</td>
<td>$50,000</td>
</tr>
</tbody>
</table>

and be it further

9th RESOLVED, that the County Comptroller is hereby authorized and directed to accept Federal and State funding for up to $130,000; and be it further

10th RESOLVED, that the County Comptroller is authorized to issue bond anticipation notes for the Federal and State share of $130,000; and be it further

11th RESOLVED, that the County Comptroller is authorized to accept State and Federal Aid in connection with this project and effectuate these interfund revenues and transfers, including the associated cash transfers to finance this project; and be it further

12th RESOLVED, that the County Comptroller be and they hereby are authorized to pay in the first instance 100% of the federal and non-federal share of the cost of the project or portions thereof; and be it further

13th RESOLVED, that the County Legislature hereby authorizes the County Executive, or designee, 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 execute any and all contract documents related to these projects, conduct all related planning activities, and receive reimbursement on behalf of the County of Suffolk in the above referenced project; and be it further
14th RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

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

2. Title of Proposed Legislation

RESOLUTION NO. ACCEPTING FEDERAL AID FUNDING VIA NEW YORK STATE DEPARTMENT OF TRANSPORTATION AND EMPIRE STATE DEVELOPMENT FUNDING FOR “DOWNTOWN KING'S PARK STREETSCAPE IMPROVEMENTS” ADMINISTERED BY THE SUFFOLK COUNTY DEPARTMENT OF ECONOMIC DEVELOPMENT AND PLANNING AND TO EXECUTE GRANT RELATED AGREEMENTS

3. Purpose of Proposed Legislation

That the Suffolk County Legislature accept Federal-aid funding via the New York State Department of Transportation and Empire State Development grant funding for “Downtown King's Park Streetscape Improvements” and authorize the Department of Economic Development and Planning to execute grant related agreements.

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

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

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

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

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

8. Proposed Source of Funding

Economic Development and Planning Departmental Budget

9. Timing of impact

10. Typed Name & Title of Preparer

Jonathan Keyes, Director of Downtown and Transit-Oriented Development

11. Signature of Preparer

12. Date

04/30/2019

SCIN FORM 175b (10/95)
# Financial Impact

**2019 Property Tax Levy**

**Cost to the Average Taxpayer**

<table>
<thead>
<tr>
<th></th>
<th>2019 Property Tax Levy</th>
<th>2019 Cost to Avg Taxpayer</th>
<th>2019 FEV Tax Rate per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Total</strong></td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</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
REGIONAL COUNCIL AWARD — INCENTIVE PROPOSAL

Suffolk County

April 3, 2018

This Incentive Proposal outlines the general terms and conditions of the incentive package being offered by Empire State Development ("ESD")* to Suffolk County to assist with its project in Kings Park, Suffolk County. This offer is based upon CFA #73683 and is subject to the availability of funds, completion of any applicable (1) non-discrimination and contractor diversity, (2) environmental and historic and (3) smart growth review requirements, approval by the ESD Directors, applicable statutes, and compliance with program requirements.

* The New York State Department of Economic Development and the New York State Urban Development Corporation, d/b/a Empire State Development, are collectively referred to as ESD.

I. GENERAL INFORMATION

a) Recipient Name: Suffolk County (the "Recipient")

b) Contact Information:

Steve Bellone Theresa Ward
Deputy County Executive
Commissioner, Econ. Dev. & Planning
100 Veterans Memorial Highway
Hauppauge, NY 11788
Phone: 631-853-4800
E-mail: county.executive@suffolkcountyny.gov

c) Project Location:

Route 25 and Indian Head Road
Kings Park, NY 11754

New York State Empire Zone: N/A

d) Type of Business: Municipality

e) Number of Full-time, Permanent Employees at all NYS Locations as of Today’s Date: N/A

f) Number of Full-time, Permanent Employees at Project Location(s) as of Today’s Date: N/A

g) Number of Part-time or Seasonal Employees, or Full-time Contract Employees at Project Location(s) as of Today’s Date: N/A
II. **PROJECT SPECIFICS**

a) **Project Description:** Planning and design work to complete the Revitalizing Downtown Kings Park Vision Plan

b) **Estimated Schedule:**
   - Begin: January 2018
   - Complete: December 2018
   - Estimated ESD Directors’ Approval: February 2019

III. **PROJECT BUDGET**

You have informed us that the following costs will be incurred to complete this project. It is understood that these costs are estimates, based on the best information available to date. If these figures change, please inform your ESD contact as soon as possible.

- Consulting Services: $150,000
- Total Estimated Cost: $150,000

IV. **ESD INCENTIVES**

**Urban and Community Development Program – Working Capital Grant – Project #AC769/CFA# 73683**

a) **Amount:** $50,000

b) **Use of Funds:** Reimbursement for a portion of consulting service costs.

c) **Requirements:** Funds will be disbursed in lump sum upon project completion, as described in Sections II and III above and as evidenced by documentation verifying project completion as ESD may require, and documentation verifying project expenditures of at least $150,000.

All disbursements require compliance with program requirements and must be requested by no later than April 1, 2021. Expenditures incurred prior to written acceptance of this Incentive Proposal are not eligible project costs and cannot be reimbursed by grant funds.

The Grant is being offered in connection with the project as described in the CFA (73683) and that funds will only be made available for projects that are undertaken as described in the CFA, except as expressly authorized by ESD.
General Requirements

- **Equity:**
  The Recipient will be required to contribute a minimum of 10% of the total project cost in the form of equity contributed after the Recipient’s written acceptance of ESD’s Incentive Proposal. Equity is defined as cash injected into the project by the Recipient or by investors and should be auditable through Recipient financial statements or Recipient accounts, if so requested by ESD. Equity cannot be borrowed money secured by the assets in the project.

- **Fees:**
  The Recipient will provide a $250 Application Fee, due when this Incentive Proposal is returned. In addition, the Recipient will reimburse ESD for any direct expenses incurred in connection with this project, including costs related to holding a public hearing, attorney fees, appraisals, surveys, title insurance, credit searches, filing fees, and other requirements deemed appropriate by ESD.

- **Non-discrimination and Contractor Diversity:**
  ESD’s Non-discrimination & Contractor and Supplier Diversity policy will apply to this project. The Recipient shall be required to use “Good Faith Efforts,” pursuant to 5 NYCRR §142.8, to achieve an overall Minority and Women-owned Business Enterprise (“MWBE”) participation goal of 30% ($15,000), related to the total value of ESD’s funding and to solicit and utilize MWBEs for any contractual opportunities generated in connection with the project. A further explanation of the MWBE requirements is attached hereto.

Pursuant to New York State Executive Law Article 17-B, ESD recognizes its obligation under the law to promote opportunities for maximum feasible participation of certified Service Disabled Veteran-Owned Businesses (SDVOBs) in the performance of ESD contracts. ESD’s Office of Contractor and Supplier Diversity has reviewed the project and has determined that there exists no potential for SDVOB participation. As such, participation goals will not be established or required for this project.

- **Environmental, Historic and Smart Growth Review:**
  Please note in particular the Environmental, Historic and Smart Growth Review requirements at the end of the attached document, which, if applicable, must be satisfied prior to ESD Directors’ approval of funding. The ESD Planning & Environmental Review office may contact your office for further information regarding status of the environmental, historic and smart growth review for your project.

- **Environmental Sustainability:**
  ESD encourages the environmentally sustainable practice of recycling construction and demolition debris rather than disposition in a landfill.

- **Insurance Requirements:**
  The Recipient shall maintain Commercial General Liability Insurance providing both bodily injury (including death) and property damage insurance in a limit not less than Two Million Dollars ($2,000,000) per occurrence, Three Million Dollars ($3,000,000) aggregate and Five Million Dollars ($5,000,000) umbrella. In addition, if the grant contemplates the purchase, construction or renovation of any buildings or equipment, the Recipient shall keep the buildings at the Project Location and the building equipment insured against: (i) loss by fire, (ii) additional perils customarily covered under an all-risk policy and (iii) flood hazard, if the Project Location is located in an area identified by the Secretary of Housing and Urban Development as an area having special flood hazards and in which flood insurance has been made available under the National Flood Insurance Act of 1968, as amended.

- **Modification:**
  ESD reserves the right to review and reconsider project and property selections in the event of material changes in the project plans or circumstances.

- **Reservations of Rights Concerning Funding Commitment:**
  It is expected the project will proceed in the time frame set forth by the Applicant. If the implementation of a project fails to proceed as planned and is delayed for a significant period of time and there is, in the exclusive judgment of ESD, doubt as to its viability, ESD reserves the right to cancel its funding commitment to such project.

- **Next Steps After Accepting this Incentive Proposal:**
  Within approximately 30 days of your acceptance of this Incentive Proposal, your Project Manager will acknowledge receipt of the signed Incentive Proposal and will provide a guide to the ESD Approval and Disbursement Process and relevant contact information. Prior to ESD Directors’ approval, ESD will require updated project information and Declarations and Certifications. Please note that ESD Directors’ approval typically occurs at project completion.
V. SUMMARY

Total ESD Assistance: $50,000

Expiration of Proposed Offer:
This proposal expires May 4, 2018 unless endorsed below and received by ESD prior to the expiration date.

Expiration of Accepted Offer:
The accepted proposal expires two years from the date of acceptance by the Recipient. ESD reserves the right to require Recipient to provide any additional information and/or documentation ESD deems necessary.

APPROVED BY:  
Edwin Lee, Senior Vice President  
ESD Loans & Grants  
633 Third Avenue  
New York, NY 10017  
Phone: (212) 803-3618

ACCEPTED BY:  
Steve Bellone, County Executive  
Leslie Wood, Deputy County Executive & CEO, Development & Planning
Suffolk County
100 Veterans Memorial Highway
Hauppauge, NY 11788
Phone: 631-853-4800

Date: 4/3/18

Date: 6/4/18

* Please see the following Affirmation page, which must be completed, signed and notarized for this Incentive Proposal to be considered accepted.
Suffolk County
Incentive Proposal

AFFIRMATION

STATE OF NEW YORK
COUNTY OF

The Undersigned, being duly sworn, deposes and says:

1. I, [name], am the [Title] of Suffolk County (the “Recipient”), a Municipality that is duly organized and validly existing under the laws of New York and is authorized to do business and is in good standing in the State of New York.

2. I have read and know the contents of the Incentive Proposal prepared by the New York State Urban Development Corporation d/b/a Empire State Development (“ESD”) dated the day of , 20__.

3. I have reviewed all of the information provided by the Recipient to ESD to assist in ESD’s preparation of the Incentive Proposal, including information provided on Recipient’s behalf by third-party consultants.

4. I know all of the information provided by Recipient or its third-party consultants to be true and complete in all material respects. To the extent such information involves projections about future performance, these projections have been prepared in good faith, based upon reasonable assumptions.

5. Recipient did not make a decision to undertake the project described in the Incentive Proposal prior to December 13, 2018.

6. Recipient hereby accepts the terms of the Incentive Proposal.

7. Receipt of the Incentive Proposal was a material factor in Recipient’s decision to undertake the above-referenced project.

8. Recipient agrees to allow the Department of Taxation and Finance to share Recipient tax information with Empire State Development.

9. Recipient authorizes the Commissioner of Labor to disclose, to employees of both the New York State Department of Labor, the New York State Department of Economic Development, and the Urban Development Corporation, (dba Empire State Development), all records filed by the Recipient in making Unemployment Insurance (U.I.) reports and contributions required by State Labor and Tax Law, including, but not limited to, all information contained in or relating to the quarterly combined withholding, wage reporting and U.I. returns, the registration for U.I., the New Hire file, and all records of U.I. delinquencies. In addition, this authorization shall include all information contained in any survey reports requested by the Department of Labor on behalf of the U.S. Department of Labor, Bureau of Labor Statistics including, but not limited to, the Current Employment, Occupational Employment, multiple worksite, and annual refile surveys. The use of information and records released pursuant to this authorization shall be limited to government purposes concerning the Recipient and assistance described in this incentive proposal to monitor compliance with worker protection laws and with the conditions and requirements associated with the financial assistance being requested.

10. Recipient certifies, under penalty of perjury, that the Recipient is in substantial compliance with all environmental, worker protection, and local, state and federal tax laws.

[Signature]

Subscribed and sworn to before me this ___ day of ___, 20__.

[Notary Public]

PATRICIA A. LATINO
NOTARY PUBLIC-STATE OF NEW YORK
No. 011A6280992
Qualified in Suffolk County
My Commission Expires November 15, 2019
ENVIRONMENTAL, HISTORIC AND SMART GROWTH REVIEW REQUIREMENTS

Approval of funding by ESD, a public benefit corporation of the State of New York, requires compliance with environmental, historic and smart growth review requirements under New York State regulations. The information below provides a brief guide to the review processes. If you have any questions about the required documentation or how to proceed in these areas, please contact ESD’s Planning & Environmental Review Office at (212) 803-3252 or 3253. Physical work on an ESD-funded project may not be started prior to the completion of any necessary environmental, historic and/or smart growth review.

Environmental Review under State Environmental Quality Review Act (SEQRA)(6 NYCRR Part 617)

- Projects or physical activities, such as construction or other activities that may affect the environment by changing the use, appearance or condition of a site or structure require review under SEQRA. Certain listed activities are not subject to any review because they involve actions with little, if any, environmental impact, referred to as “Type II” Actions. Conversely, SEQRA also includes a list of actions that are assumed to be more apt to result in impacts, referred to as “Type I” Actions, which are subject to formal review. If a proposed action is neither listed on the Type II or Type I lists, it is referred to as an “Unlisted Action” and is also subject to review under SEQRA.

- The applicant must demonstrate compliance with SEQRA if the project does not meet the definition of a Type II Action. If SEQRA review is required for the project, the review must be completed by a lead agency such as a municipal planning or zoning board, common council, county industrial development agency, or state regulatory or funding agencies.

- Please note that if the project consists of more than one phase, a SEQRA review must be completed for all known or reasonably foreseeable phases of the project, not only the phase that is the subject of ESD funding. An environmental review of only a portion of a project constitutes improper segmentation under SEQRA and is not accepted except in special circumstances.

- Required SEQRA documentation:

  If the project has already been determined to have no significant effect on the environment, the following two documents must be provided:

  1. Environmental Assessment Form (EAF) – Short EAF or Full EAF, as appropriate for the project. All parts must be fully completed and approved by the lead agency that reviewed the project; and

  2. Negative Declaration

  (Note: If the project was approved by a lead agency on or after October 7, 2013, the new EAFs must be used and a separate Negative Declaration form is not required.)

  If a Positive Declaration was made for the project, indicating that the project may have a significant adverse impact on the environment, the following documents must be provided:

  1. Draft and Final Environmental Impact Statement (DEIS and FEIS) – digital copy is preferable; and

  2. Lead Agency Statement of Findings
If your SEQRA review has not yet been completed, please provide in an addendum to this application information about the status of the review and designated lead agency for the review, and submit "Part 1" of a Short EAF or Full EAF as appropriate for your project. Subsequent EAF Parts are completed by the lead agency based upon the information you include in Part 1.

For further information about SEQRA, please visit the New York State Department of Environmental Conservation's web site at http://www.dec.ny.gov.

Historic Review

- Projects involving a building, structure, district, or site, including underground or underwater sites, listed on or eligible for listing on the State or National Register of Historic Places (S/NRHP) must be evaluated by the State Historic Preservation Office (SHPO) of the New York State Office of Parks, Recreation and Historic Preservation in accordance with Section 14.09 of the New York State Parks, Recreation and Historic Preservation Law.

- Buildings that are more than 50 years old and/or those that are historically, architecturally, or culturally significant, as well as project locations wholly or partially within an identified archeologically-sensitive area or a land area that typically contains archeological resources, may meet the eligibility criteria for S/NRHP listing.

- The applicant must demonstrate compliance with Section 14.09. In order to initiate the SHPO consultation process, the applicant must submit the project for review by SHPO through the Cultural Resources Information System (CRIS) found at https://cris.parks.ny.gov/Default.aspx. Upon completion of the SHPO consultation process, SHPO will determine whether or not the project will have an adverse impact on historical or cultural resources and will provide a letter of comment on the project.

- Required SHPO documentation:
  - Letter of No Adverse Impact determination or
  - Letter of Resolution – required if SHPO determines that the project will have an Adverse Impact on historic or cultural resources.

Smart Growth

The State Smart Growth Public Infrastructure Policy Act of 2010 requires that public infrastructure projects approved, undertaken, supported or financed by a State Infrastructure Agency, which includes ESD, to the extent practicable, are consistent with relevant Smart Growth Criteria specified in the law. Projects that involve ESD approval of funding for public infrastructure (e.g., publicly-supported roads, bridges, streetscapes, other transportation systems, drinking water, sewers, drainage systems, and utilities) will require the completion of a Smart Growth Impact Statement prior to approval of funding. (Note: Projects that only involve Excelsior Jobs Tax Credits do not require Smart Growth review.) ESD staff will advise you if a Smart Growth Impact Statement is required.
PARTICIPATION REQUIREMENTS FOR NEW YORK STATE CERTIFIED MWBEs

ESD is required to comply with and 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.

Approval of funding by ESD, a public benefit corporation of the State of New York, is conditioned upon and subject to the following requirements:

a) Recipient agrees to fully comply and cooperate with ESD in the implementation of New York State Executive Law Article 15-A. These requirements include contracting opportunities for New York State certified Minority-owned Business Enterprises ("MBEs") and Women-owned Business Enterprises ("WBEs"), collectively MWBEs.

b) For purposes of this project, ESD hereby establishes the following MWBE participation requirements:

Overall MWBE Participation Requirement: 30% (totaling no less than $15,000)

c) For purposes of providing meaningful participation by MWBEs on the project and achieving the project goals established herein, Recipient should reference the directory of New York State certified MWBEs found at the following internet address:

https://ny.newnycontracts.com

Additionally, Recipient may contact ESD's Office of Contractor and Supplier Diversity ("OCSD") to discuss additional methods of maximizing participation by MWBEs on the project.

d) Recipient is required to submit a completed Non-Discrimination and Equal Employment Opportunity Policy Agreement (Form OCSD-1) prior to the first disbursement.

e) For all incentives the Recipient and any contractors or sub-contractors are required to provide to OCSD (i) an MWBE Staffing Plan (Form OCSD-2) prior to the first disbursement, where ESD's effective contribution is equal to or greater than $250,000, and (ii) Workforce Utilization Reports (Form OCSD-3) on a monthly basis, for construction contracts in excess of $100,000, or quarterly basis, for services and commodities contracts in excess of $25,000, until the final disbursement of project funds. If the first disbursement is also the final disbursement, the Recipient may submit only the final Workforce Utilization Report. Workforce Utilization Reports must be submitted to OCSD via email in, excel format only, to OCSD@esd.ny.gov.
The Recipient shall also require each of its sub-contractors to submit a Workforce Utilization Report (Form OCSD-3) on a monthly basis, for construction contracts in excess of $100,000, or quarterly basis, for services and commodities contracts in excess of $25,000, until the final disbursement of project funds. The Workforce Utilization Report must be sent by email in excel format only to ESD.

f) Recipient is required to submit an MWBE Utilization Plan (Form OCSD-4) no later than ten (10) days after the execution of this Incentive Proposal.
   - If additional time is required to prepare an acceptable and effective MWBE Utilization Plan, the Recipient may submit a written extension request to OCSD or the assigned OCSD Project Manager. The extension request must explain why additional time is needed and provide an estimated date of submission for the MWBE Utilization Plan.
   - Any modifications or changes to the MWBE Utilization Plan after the execution of this Incentive Proposal and during the performance of the project must be reported on a revised MWBE Utilization Plan and submitted to OCSD for approval.

g) ESD will review the submitted MWBE Utilization Plan and advise the Recipient of acceptance or issue a Notice of Deficiency within twenty (20) days of receipt.

h) If a notice of deficiency is issued, Recipient agrees that it shall respond to the Notice of Deficiency within seven (7) business days of receipt by submitting to OCSD a written remedy in response to the Notice of Deficiency. If the written remedy that is submitted is not timely or is found by ESD to be inadequate, ESD shall notify the Recipient and direct the Recipient to submit, within five (5) business days, a request for a partial or total waiver of MWBE participation goals (Form OCSD-5, Waiver Request). Failure to file the Waiver Request in a timely manner may result in a finding that Recipient has intentionally or willfully failed to comply with the requirements of New York State Executive Law Article 15-A and the MWBE provisions outlined herein.

i) ESD may find that Recipient has willfully or intentionally failed to meet the MWBE project requirements under the following circumstances:
   1. If a Recipient fails to submit an MWBE Utilization Plan;
   2. If a Recipient fails to submit a written remedy to a Notice of Deficiency;
   3. If a Recipient fails to submit a request for waiver; or
   4. If ESD determines that the Recipient has failed to document “Good Faith Efforts.”

j) Recipient shall attempt to utilize, in good faith, any MBE or WBE identified within its MWBE Utilization Plan, during the performance of the project. Requests for a partial or total waiver of established goal requirements made subsequent to the execution of the Incentive Proposal may be made at any time during the term of the project to ESD, but must be made no later than prior to the submission of a request for final payment on the project.
k) Recipient is required to submit a periodic MWBE Compliance & Payment Report to OCSD by the 10th day following either the end of each (i) month, for construction contracts in excess of $100,000, or (ii) quarter, for services and commodities contracts in excess of $25,000, over the term of the project documenting the progress made toward achievement of the MWBE project goals.

Periodic compliance and payment reports may be submitted electronically through the New York State Contract System, found at https://ny.newnycontracts.com. The New York State Contract System provides automated electronic alerts to the Recipient and any identified subcontractors and sub-vendors and allows for the electronic reporting and confirmation of the relevant data by all tiers of identified subcontractors. Payment information and confirmation must be submitted by the 10th day following the end of each month or quarter, as applicable. For additional information regarding this process, please contact OCSD.

Periodic compliance and payment reports may also be completed manually (Form OCSD-6, MWBE Compliance & Payment Report) and submitted to OCSD or the assigned OCSD Project Manager.

l) "Good Faith Efforts" is the standard applied to the MWBE participation requirements in all applicable ESD incentives. Recipients shall adhere to this standard and ensure that proactive and ongoing efforts are made throughout the length of the project to include MWBE participation in all categories where MWBE participation potential exists. In order for OCSD to evaluate "Good Faith Efforts", Recipients must maintain detailed records of its efforts to include MWBEs in the performance of the project.

For additional details regarding "Good Faith Efforts," please review 5 NYCRR §142.8 (MWBE Rules and Regulations), available at:

m) Where MWBE goals have been established herein, pursuant to 5 NYCRR §142.8, Recipient must document "Good Faith Efforts" to provide meaningful participation by MWBEs as subcontractors or suppliers in the performance of the project. The Recipient acknowledges that if Recipient is found to have willfully and intentionally failed to comply with the MWBE participation goals and requirements set forth herein, such a finding may result in the recapture of grant proceeds. Such MWBE Recapture may be calculated as an amount equaling the difference between: (1) all sums identified for payment to MWBEs had the Recipient achieved the MWBE project goals; and (2) all sums actually paid to MWBEs for work performed or materials supplied under the project.

n) Recipient's demonstration of Good Faith Efforts shall be a part of these requirements. These provisions shall be deemed supplementary to, and not in lieu of, other applicable federal, state or local laws.

Any questions relating to the MWBE requirements stated herein may be directed to OCSD at ocsd@esd.ny.gov. Recipient may also address any inquiries relating to the above MWBE requirements to the respective OCSD Project Manager.
Forms OCSD-1 through OCSD-6 may be completed by hand, or fillable Word versions are available upon request. Documents relating to MWBE requirements outlined herein must be provided to OCSD in one of the following ways:

1. In an email to ocsd@esd.ny.gov;
2. Through the New York State Contract System (https://ny.newnycontracts.com); or
3. By postal mail, addressed to:
   Empire State Development
   Office of Contactor & Supplier Diversity
   633 Third Avenue, 35th Floor
   New York, NY 10017

All communications to OCSD must clearly identify the ESD project number and provide pertinent details.
October 29, 2018

Jonathan Keyes
Director of Downtown and Transit-Oriented Development
Suffolk County DED & Planning
100 Veterans Memorial Highway, 11th Floor
Hauppauge, NY 11788

Re: Master Agreement # PIN 0761.4)
Design and construction of Streetscape in downtown Kings Park on NY25A

Dear Jonathan Keyes,

Enclosed please find an unsigned copy of the Master Agreement for the reference project. Kindly reproduce six (6) copies of this entire agreement and have each executed, all notarized, with original signatures preferably in blue ink. Please return all six (6) copies of the entire Master Agreement & Resolution to me. These documents are necessary in order to assure the processing of your Agreement in a timely manner.

While I have this opportunity, I would like to notify you of the following;

NYSDOT and the State Comptroller (OSC) are requesting that all municipalities register for Electronic Funds Transfer (EFT) for all federal-aid payments, Marchiselli, CHIPS, Multi-Modal, etc., paid through NYSDOT.

The State Comptroller (OSC)/Treasury Epay registration site is available at www.osc.state.ny.us/epay/index.htm, by email at epunit@osc.state.ny.us, or by telephone at 518-474-4032. The DOT/NYS Thruway Authority EFT site (for Marchiselli, MM#1, CHIPS, SHIPS payments) is located on the Local Programs Bureau's "Federally Aided Local Agreement" website page at www.nysdot.gov/divisions/operating/opdm/local-programs-bureau/locally-administered-federal-aid-projects/Electronic%20Payment%20Guidelines (where links to both OSC and Thruway can be accessed), or on the CHIPS Program Web page.

If you have any questions, please feel free to contact me at (631) 952-6026. Thank you in advance for your cooperation.

Very truly yours,

Tahmena Afroz

Tahmena Afroz
Planning & Program Unit
N.Y.S. Dept. of Transportation

cc: file/region 10
IMPORTANT!!! PLEASE READ AND FOLLOW THE INSTRUCTIONS BELOW CAREFULLY BEFORE YOU PROCESS THE MASTER AGREEMENT

Specific instructions for processing contract:

1) Complete page 2 of the agreement (Federal Aid Local Project Agreement).

2) Do not add dates on page 1 of the agreement & page 1 of the Schedule A. The dates are intentionally kept blank. Region will fill them out on a later date when federal authorization is received.

3) REMOVE sample resolution from the contract; the sample is provided to guide you to create your own resolution. Create six (6) original copies of the resolution for the contract.

4) Make six (6) copies of the entire contract, sign and notarize page 10 of the agreement (Federal Aid Local Project Agreement) preferably in blue ink. Please be sure that notarization section provides all necessary information. Send all six (6) original copies back to the region.

5) Please use paper clips ONLY to separate and hold each contract.

Before you send all six (6) original copies back to the region PLEASE check & make sure that each copy contains the followings documents:

- Federal Aid Local Project Agreement
- Schedule A
- Schedule B
- Appendix A
- Appendix B
- Appendix A1 &
- Resolution (sponsor's resolution; please remove sample resolution).

Very truly yours,

Tahmena Afroz

Tahmena Afroz

Planning & Program Management, N.Y.S. Dept. of Transportation

Ph: 631-952-6026
Federal Aid Local Project Agreement

COMPTROLLER'S CONTRACT NO D036044

This Agreement is by and between:

the New York State Department of Transportation ("NYSDOT"), having its principal office at 50 Wolf Road, Albany, NY 12232, on behalf of New York State ("State");

and

the County of Suffolk (the "Municipality/Sponsor")
acting by and through The County Executive
with its office at 100 Veterans Memorial Highway, Hauppauge, NY 11788.

This Agreement covers eligible costs incurred on or after __/__/__.

This Agreement identifies the party responsible for administration and establishes the method or provision for funding of applicable phases of a Federal aid project for the improvement of a street or highway, not on the State highway system, as such project and phases are more fully described by Schedule A annexed to this Agreement or one or more Supplemental Schedule(s) A to this Agreement as duly executed and approved by the parties hereto. The phases that are potentially the subject of this Agreement, as further enumerated below, are: Preliminary Engineering ("PE") and Right-of-Way Incidental ("ROW Incidentals") work; Right-of-Way Acquisition; Construction; and/or Construction Supervision and Inspection. The Federal aid project shall be identified for the purposes of this Agreement as Suffolk County in the town of Smithtown; design and construction of Streetscape in downtown Kings Park on NY25A from Dawson Avenue to Patiky Street including bulb-outs, high-visibility crosswalks, and other enhancements to create a safer pedestrian environment, (as more specifically described in such Schedule A, the "Project").

WITNESSETH:

WHEREAS, the United States has provided for the apportionment of Federal aid funds to the State for the purpose of carrying out Federal aid highway projects pursuant to the appropriate sections of Title 23 U.S. Code as administered by the Federal Highway Administration ("FHWA"); and

WHEREAS, the New York State Highway Law authorizes the Commissioner of Transportation (hereinafter referred to as "Commissioner") to use Federal aid available under the Federal aid highway acts and provides for the consent to and approval by the Municipality/Sponsor of any project under the Federal aid highway program which is not on the State highway system before such Project is commenced; and
WHEREAS, pursuant to Highway Law §10(34-a) and section 15 of Chapter 329 of the Laws of 1991 as amended by section 9 of Chapter 330 of the Laws of 1991, the State established the "Marchiselli" Program, that provides State aid for Federal aid highway projects not on the State highway system; and

WHEREAS, pursuant to Chapters 329, 330 and 331 of the Laws of New York of 1991, Highway Law §80-b and Public Authorities Law §380 funding of the "State share" of projects under the Marchiselli Program is provided from the proceeds of Local Highway and Bridge Service Contract Bonds issued by the New York State Thruway Authority ("Thruway Authority Bonds"); and

WHEREAS, the continuing legislative authorization for the funding of eligible costs of Federal aid Municipal/Sponsor streets and highway projects from the proceeds of Thruway Authority Bonds is pursuant to a chapter or chapters of the laws of New York State providing appropriations pursuant to Public Authorities Law §380(1); and

WHEREAS, project eligibility for Marchiselli Program funds is determined by NYSDOT; and

WHEREAS, pursuant to authorizations therefore, NYSDOT and the Municipality/Sponsor are desirous of progressing the Project under the Federal aid and, if applicable, Marchiselli-aid Programs; and

WHEREAS, The Legislative Body of the Municipality/Sponsor by Resolution No. ______ adopted at meeting held on ______ approved the Project, the Municipality/Sponsor's entry into this Agreement, has appropriated necessary funds in connection with any applicable Municipal/Sponsor Deposit identified in applicable Schedules A and has further authorized the ______ of the Municipality/Sponsor to execute this Agreement and the applicable Schedule A on behalf of the Municipality/Sponsor and a copy of such Resolution is attached to and made a part of this Agreement (where New York City is the Municipality/Sponsor, such resolution is not required).

NOW, THEREFORE, the parties agree as follows:

1. **Documents Forming this Agreement.** The Agreement consists of the following:

   - Agreement Form - this document titled "Federal aid Local Project Agreement";
   - Schedule "A" - Description of Project Phase, Funding and Deposit Requirements;
   - Schedule "B" - Phases, Subphase/Tasks, and Allocation of Responsibility
   - Appendix "A-1" - Supplemental Title VI Provisions (Civil Rights Act)
   - Appendix "B" - U.S. Government Required Clauses (Only required for agreements with federal funding)
Municipal/Sponsor Resolution(s) - duly adopted Municipal/Sponsor resolution authorizing the appropriate Municipal/Sponsor official to execute this Agreement on behalf of the Municipality/Sponsor and appropriating the funding required therefore. (Where New York City is the Municipality/Sponsor, such resolution is not required).

2. General Description of Work and Responsibility for Administration and Performance. Subject to the allocations of responsibility for administration and performance thereof as shown in Schedule B (attached), the work of the Project may consist generally of the categories of work marked and described in Schedule B for the scope and phase in effect according to Schedule A or one or more Supplemental Schedule(s) A as may hereafter be executed and approved by the parties hereto as required for a State contract, and any additions or deletions made thereto by NYSDOT subsequent to the development of such Schedule(s) A for the purposes of conforming to New York State or to Federal Highway Administration requirements.

The Municipality/Sponsor understands that funding is contingent upon the Municipality/Sponsor's compliance with the applicable requirements of the "Procedures for Locally Administered Federal aid Projects" (available through NYSDOT's web site at https://www.nysdot.gov/ldafap, and as such may be amended from time to time.

3. Municipal/Sponsor Deposit. Where the work is performed by consultant or construction contract entered into with NYSDOT, or by NYSDOT forces, and unless the total non-Federal share of the Project phase is under $5,000, the Municipality/Sponsor shall deposit with the State Comptroller, prior to the award of NYSDOT's contract or NYSDOT's performance of work by its own forces, the full amount of the non-Federal share of the Project costs due in accordance with Schedule A.

4. Payment or Reimbursement of Costs. For work performed by NYSDOT, NYSDOT will directly apply Federal aid and the required Municipality/Sponsor Deposit for the non-Federally-aided portion, and, if applicable, shall request Thruway Authority funding of Marchiselli aid to the Municipality/Sponsor as described below. For work performed by or through the Municipality/Sponsor, NYSDOT will reimburse the Municipality/Sponsor with Federal aid and, if applicable, Marchiselli aid as described below. NYSDOT will make reimbursements periodically upon request and certification by the Sponsor. The frequency of billing must be in conformance with that stipulated in the NYSDOT Standard Specifications; Construction and Materials (section 109-06, Contract Payments). NYSDOT recommends that bills not be submitted more frequently than monthly for a typical project. In all cases, bills must be submitted at least once every six months.

4.1 Federal aid. NYSDOT will administer Federal funds for the benefit of the Municipality/Sponsor for the Federal share and will fund the applicable percentage designated in Schedule A of Federal aid participating costs incurred in connection with the work covered by this Agreement, subject to the limitations set forth on Schedule A. For work performed by or through the Municipality/Sponsor, NYSDOT will reimburse Federal aid-eligible expenditures in accordance with NYSDOT policy and procedures.
4.1.1 Participating Items. NYSDOT shall apply Federal funds only for that work and those items that are eligible for Federal participation under Title 23 of U.S. Code, as amended, that requires Federal aid eligible projects to be on the Federal aid Highway System ("FAHS"), except for bridge and safety projects that can be off the FAHS. Included among the Federal participating items are the actual cost of employee personal services, and leave and fringe benefit additives. Other participating costs include materials and supplies, equipment use charges or other Federal Participating costs directly identifiable with the eligible project.

4.2 Marchiselli Aid (if applicable). NYSDOT will request Thruway Authority reimbursement to the Municipality of the upset amount and designated percentage in Schedule A of the non-overmatched non-Federal share of Federal participating cost, (the "State share"), incurred in connection with the work covered by this Agreement, subject to the limitations set forth on Schedule A. Not all Federal aid-eligible participating costs are eligible for Marchiselli aid. Only "Eligible Project Costs" (as defined in Marchiselli Program instructions issued by NYSDOT) incurred after April 1, 1991 are reimbursable.

4.2.1 Marchiselli Eligible Project Costs. To be eligible for Marchiselli Aid, Project costs must: (a) be eligible for Federal participation as described under 4.1; (b) be for work which, when completed, has a certifiable service life of at least 10 years; and (c) be for a work type that relates directly and exclusively to a municipally-owned highway, bridge or highway-railroad crossing off the State Highway System.

4.3 In no event shall this Agreement create any obligation to the Municipality/Sponsor for funding or reimbursement of any amount in excess of:

   (a) the amount stated in Schedule A for the Federal Share; or
   (b) the amount stated in Schedule A as the State (Marchiselli) share or the amount stated in the Comprehensive List, whichever is lower.

4.4 All items included by the Municipality/Sponsor in the record of costs shall be in conformity with accounting procedures acceptable to NYSDOT and the FHWA. Such items shall be subject to audit by the State, the federal government or their representatives.

4.5 If Project-related work is performed by NYSDOT, NYSDOT will be paid for the full costs thereof. To effect such payment, the reimbursement to the Municipality/Sponsor provided for in sections 4.1 and 4.2 above may be reduced by NYSDOT by the amounts thereof in excess of the Municipality/Sponsor Deposit available for such payment to NYSDOT.

5. Supplemental Agreements and Supplemental Schedule(s) A. Supplemental Agreements or Supplemental Schedule(s) A may be entered into by the parties, and must be executed and approved in the manner required for a State contract. A Supplemental Schedule A is defined as a Supplemental Agreement which revises only the Schedule A of a prior Agreement or Supplemental Agreement. In the event Project cost estimates increase over the amounts provided for in Schedule A, no additional reimbursement shall be due to the Municipality/Sponsor unless the parties enter into a Supplemental Agreement or Supplemental Schedule A for reimbursement of additional Eligible Project Costs.
6. **State Recovery of Ineligible Reimbursements.** NYSDOT shall be entitled to recover from the Municipality/Sponsor any monies paid to the Municipality/Sponsor pursuant to this Agreement which are subsequently determined to be ineligible for Federal aid or Marchiselli Aid hereunder.

7. **Loss of Federal Participation.** In the event the Municipality/Sponsor withdraws its approval of the project, suspends or delays work on the Project or takes other action that results in the loss of Federal participation for the costs incurred pursuant to this Agreement, the Municipality/Sponsor shall refund to the State all reimbursements received from the State, and shall reimburse the State for 100% of all preliminary engineering and right-of-way incidental costs incurred by NYSDOT. The State may offset any other State or Federal aid due to the Municipality/Sponsor by such amount and apply such offset to satisfy such refund.
8. **Municipal/Sponsor Liability.**

8.1 If the Municipality/Sponsor performs work under this Agreement with its own forces, it shall be responsible for all damage to person or property arising from any act or negligence performed by or on behalf of the Municipality/Sponsor, its officers, agents, servants or employees, contractors, subcontractors or others in connection therewith. The Municipality/Sponsor specifically agrees that its agents or employees shall possess the experience, knowledge and character necessary to qualify them individually for the particular duties they perform.

8.2 The Municipality/Sponsor shall indemnify and save harmless the State for all damages and costs arising out of any claims, suits, actions, or proceedings resulting from the negligent performance of work by or on behalf of the Municipality/Sponsor its officers, agents, servants, employees, contractors, subcontractors or others under this Agreement. Negligent performance of service, within the meaning of this section, shall include, in addition to negligence founded upon tort, negligence based upon the Municipality/Sponsor's failure to meet professional standards and resulting in obvious or patent errors in the progression of its work.

8.3 The Municipality/Sponsor shall at all times during the Contract term remain responsible. The Municipality/Sponsor agrees, if requested by the Commissioner of Transportation 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 organizational and financial capacity.

8.4 The Commissioner of Transportation 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 he or she discovers information that calls into question the responsibility of the Municipality/Sponsor. In the event of such suspension, the Municipality/Sponsor will be given written notice outlining the particulars of such suspension. Upon issuance of such notice, the Municipality/Sponsor must comply with the terms of the suspension order. Contract activity may resume at such time as the Commissioner of Transportation or his or her designee issues a written notice authorizing a resumption of performance under the Contract.

8.5 Upon written notice to the Municipality/Sponsor, and a reasonable opportunity to be heard with appropriate Department of Transportation officials or staff, the Contract may be terminated by the Commissioner of Transportation or his or her designee at the Municipality's/Sponsor's expense where the Municipality/Sponsor is determined by the Commissioner of Transportation or his or her designee to be non-responsible. In such event, the Commissioner of Transportation 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.
9. **Maintenance.** The Municipality/Sponsor shall be responsible for the maintenance of the project at the sole cost and expense of the Municipality/Sponsor. If the Municipality/Sponsor intends to have the project maintained by another, any necessary maintenance agreement will be executed and submitted to NYSDOT before construction of the Project is begun. Upon its completion, the Municipality/Sponsor will operate and maintain the Project at no expense to NYSDOT; and during the useful life of the Project, the Municipality/Sponsor shall not discontinue operation and maintenance of the Project, nor dispose of the Project, unless it receives prior written approval to do so from NYSDOT.

9.1 The Municipality/Sponsor may request such approved disposition from NYSDOT where the Municipality/Sponsor either causes the purchaser or transferee to assume the Municipality/Sponsor's continuing obligations under this Agreement, or agrees immediately to reimburse NYSDOT for the pro-rata share of the funds received for the project, plus any direct costs incurred by NYSDOT, over the remaining useful life of the Project.

9.2 If a Municipality/Sponsor fails to obtain prior written approval from NYSDOT before discontinuing operation and maintenance of the Project or before disposing of the project, in addition to the costs provided, above in 9.1, Municipality/Sponsor shall be liable for liquidated damages for indirect costs incurred by NYSDOT in the amount of 5% of the total Federal and non-Federal funding provided through NYSDOT.

9.3 For NYSDOT-administered projects, NYSDOT is responsible for maintenance only during the NYSDOT administered construction phase. Upon completion of the construction phase, the Municipality/Sponsor's maintenance obligations start or resume.

10. **Independent Contractor.** The officers and employees of the Municipality/Sponsor, in accordance with the status of the Municipality/Sponsor as an independent contractor, covenant and agree that they will conduct themselves consistent with such status, that they will neither hold themselves out as, nor claim to be, an officer or employee of the State by reason hereof, and that they will not by reason hereof, make any claim, demand or application to or for any right or privilege applicable to an officer or employee of the State, including, but not limited to, Workers Compensation coverage, Unemployment Insurance benefits, Social Security or Retirement membership or credit.

11. **Contract Executory; Required Federal Authorization.** It is understood by and between the parties hereto that this Agreement shall be deemed executory only to the extent of the monies available to the State and no liability on account thereof shall be incurred by the State beyond monies available for the purposes hereof. No phase of work for the project shall be commenced unless and until NYSDOT receives authorization from the Federal government.

12. **Assignment or Other Disposition of Agreement.** The Municipality/Sponsor agrees not to assign, transfer, convey, sublet or otherwise dispose of this Agreement or any part thereof, or of its right, title or interest therein, or its power to execute such Agreement to any person, company or corporation without previous consent in writing of the Commissioner.
13. **Term of Agreement.** As to the Project and phase(s) described in the Schedule A executed herewith, the term of this Agreement shall begin on the date of this Agreement as first above written. This Agreement shall remain in effect so long as Federal aid and Marchiselli-aid funding authorizations are in effect and funds are made available pursuant to the laws controlling such authorizations and availabilities. However, if such authorizations or availabilities lapse and are not renewed, continued or reenacted, as to funds encumbered or available and to the extent of such encumbrances or availabilities, this Agreement shall remain in effect for the duration of such encumbrances or availabilities. Although the liquidity of encumbrances or the availability of funds may be affected by budgetary hiatuses, a Federal or State budgetary hiatus will not by itself be construed to cause a lapse in this Agreement provided any necessary Federal or State appropriations or other funding authorizations therefore are eventually enacted.

14. **NYSDOT Obligations.** NYSDOT's responsibilities and obligations are as specifically set forth in this contract, and neither NYSDOT nor any of its officers or employees shall be responsible or liable, nor shall the Municipality/Sponsor assert, make or join in any claim or demand against NYSDOT, its officers or employees, for any damages or other relief based on any alleged failure of NYSDOT, its officers or employees, to undertake or perform any act, or for undertaking or performing any act, which is not specifically required or prohibited by this Agreement.

15. **Offset Rights.** In addition to any and all set-off rights provided to the State in the attached and incorporated Appendix A, Standard Clauses for New York Contracts, NYSDOT shall be entitled to recover and offset from the Municipality/Sponsor any ineligible reimbursements and any direct or indirect costs to the State as to paragraph 6 above, as well as any direct or indirect costs incurred by the State for any breach of the term of this agreement, including, but not limited to, the useful life requirements in paragraph 9 above. At its sole discretion NYSDOT shall have the option to permanently withhold and offset such direct and indirect cost against any monies due to the Municipality/Sponsor from the State of New York for any other reason, from any other source, including but not limited to, any other Federal or State Local Project Funding, and/or any Consolidated Highway and Local Street Improvement Program (CHIPS) funds.

16. **Reporting Requirements.** The Municipality/Sponsor agrees to comply with and submit to NYSDOT in a timely manner all applicable reports required under the provisions of this Agreement and the Procedures for Locally Administered Federal Aid Projects manual and in accordance with current Federal and State laws, rules, and regulations.

17. **Notice Requirements.**

17.1 All notices permitted or required hereunder shall be in writing and shall be transmitted:
(a) Via 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.
Such notices shall be address as follows or to such different addresses as the parties may from time-to-time designate:

**New York State Department of Transportation (NYSDOT)**
*Name:* Jean Cai, P.E.
*Title:* Professional Engineer I

*Address:* 250 Veterans Memorial Hwy, Hauppauge, NY 11788
*Telephone Number:* 631-952-6108
*Facsimile Number:* 631-952-6120
*E-Mail Address:* jean.cai@dot.ny.gov

**[Municipality/Sponsor] County of Suffolk**
*Name:* Jonathan Keyes
*Title:* Director of Downtown and Transit-Oriented Development
*Address:* 100 Veterans Memorial Highway, 11th Floor, Hauppauge, NY 11788
*Telephone Number:* 631-853-6032
*Facsimile Number:* 631-853-4767
*E-Mail Address:* Jonathan.Keyes@suffolkcounty.ny.gov

17.2 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. 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.

18. **Electronic Contract Payments.** Municipality/Sponsor shall provide complete and accurate supporting documentation of all local expenditures as required by this Agreement, NYSDOT and the State Comptroller. Following NYSDOT approval of such supporting documentation, payment for invoices submitted by the Municipality/Sponsor shall only be rendered electronically unless payment by paper check is expressly authorized by the Commissioner, in the Commissioner’s sole discretion, due to extenuating circumstances. Such electronic payment shall be made in accordance with ordinary State procedures and practices. The contracting local Municipality/Sponsor shall comply with the State Comptroller’s procedures for all Federal and applicable State Aid to authorize electronic payments. Authorization forms are available on the State Comptroller’s website at [www.osc.state.ny.us/epay/index.htm](http://www.osc.state.ny.us/epay/index.htm) or by email at epunit@osc.state.ny.us. When applicable to State Marchisell and other State reimbursement by the NYS Thruway, registration forms and instructions can be found at the NYSDOT Electronic Payment Guidelines website.
The Municipality/Sponsor herein acknowledges that it will not receive payment on any invoices submitted under this agreement if it does not comply with the applicable State Comptroller and/or NYS Thruway Authority’s electronic payment procedures, except where the Commissioner has expressly authorized payment by paper check as set forth above.

19. **Compliance with Legal Requirements.** Municipality/Sponsor must comply with all applicable federal, state and local laws, rules and regulations, including but not limited to the following:

19.1 Title 49 of the Code of Federal Regulations Part 26 (49 CFR 26), Participation by Disadvantaged Business Enterprises in Department of Transportation Financial Assistance Programs; Title 23 Code of Federal Regulations Part 230 (23 CFR 230), External Programs; and, Title 41 of the Code of Federal Regulations Part 60 Office of Federal Contract Compliance Programs, Equal Employment Opportunity, Department of Labor, including the requirements thereunder related to utilization goals for contracting opportunities for disadvantaged business enterprises (DBEs) and equal employment opportunity.

19.1.1 If the Municipality/Sponsor fails to monitor and administer contracts funded in whole or in part in accordance with Federal requirements, the Municipality/Sponsor will not be reimbursed for ineligible activities within the affected contracts. The Municipality/Sponsor must ensure that the prime contractor has a Disadvantaged Business Enterprise (DBE) Utilization Plan and complies with such plan. If, without prior written approval by NYSDOT, the Municipality/Sponsor’s contractors and subcontractors fail to complete work for the project as proposed in the DBE Schedule of Utilization, NYSDOT at its discretion may (1) cancel, terminate or suspend this agreement or such portion of this agreement or (2) assess liquidated damages in an amount of up to 20% of the pro rata share of the Municipality/Sponsor’s contracts and subcontracts funded in whole or in part by this agreement for which contract goals have been established.

19.2 New York State Environmental Law, Article 6, the State Smart Growth Public Infrastructure Policy Act, including providing true, timely and accurate information relating to the project to ensure compliance with the Act.

20. **Compliance with Procedural Requirements.** The Municipality/Sponsor understands that funding is contingent upon the Municipality/Sponsor’s compliance with the applicable requirements of the Procedures for Locally Administered Federal aid Projects (PLAFAP) manual, which, as such, may be amended from time to time.

Locally administered Federal aid transportation projects must be constructed in accordance with the current version of NYSDOT Standard Specifications; Construction and Materials, including any and all modifications to the Standard Specifications issued by the Engineering Information Issuance System, and NYSDOT-approved Special Specifications for general use. (Cities with a population of 3 million or more may pursue approval of their own construction specifications and procedures on a project by project basis).
IN WITNESS WHEREOF, the parties have caused this Agreement to be executed by their duly authorized officials as of the date first above written.

MUNICIPALITY/SPONSOR:

By: ________________________________
Print Name: _______________________
Title: ______________________________

MUNICIPALITY/SPONSOR ATTORNEY:

By: ________________________________
Print Name: _______________________

STATE OF NEW YORK
COUNTY OF _______________________

On this __________ day of __________, 20___ before me personally came _________________ to me known, who, being by me duly sworn did depose and say that he/she resides at _________________ that he/she is the _________________ of the Municipal/Sponsor Corporation described in and which executed the above instrument; (except New York City) that it was executed by order of the _________________ of said Municipal/Sponsor Corporation pursuant to a resolution which was duly adopted on _________________ and which a certified copy is attached and made a part hereof; and that he/she signed his name thereto by like order.

Notary Public

______________________________

APPROVED FOR NYSDOT:

By: ________________________________
For Commissioner of Transportation

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.

Date: ________________________________

______________________________

APPROVED AS TO FORM:
STATE OF NEW YORK ATTORNEY GENERAL

By: ________________________________
Assistant Attorney General

COMPTROLLER'S APPROVAL:

By: ________________________________
For the New York State Comptroller
Pursuant to State Finance Law §112
SCHEDULE A – Description of Project Phase, Funding and Deposit Requirements
NYSDOT/State-Local Agreement - Schedule A for PIN 0761.41

<table>
<thead>
<tr>
<th>OSC Municipal Contract #:</th>
<th>Contract Start Date:</th>
<th>Contract End Date:</th>
<th>□ Check if date changed from the last Schedule A</th>
</tr>
</thead>
<tbody>
<tr>
<td>D035044</td>
<td>07/01/2023</td>
<td>12/31/2023</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Purpose:</th>
<th>☒ Original Standard Agreement</th>
<th>☐ Supplemental Schedule A No.</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>Agreement Type:</th>
<th>Municipality/Sponsor (Contract Payee): Suffolk County</th>
</tr>
</thead>
<tbody>
<tr>
<td>☒ Locally Administered</td>
<td>Other Municipality/Sponsor (if applicable):</td>
</tr>
<tr>
<td>☐ State Administered</td>
<td>List participating Municipality(ies) and the % of cost share for each and indicate by checkbox which Municipality this Schedule A applies.</td>
</tr>
<tr>
<td>□ Municipality:</td>
<td>% of Cost share</td>
</tr>
<tr>
<td>□ Municipality:</td>
<td>% of Cost share</td>
</tr>
<tr>
<td>□ Municipality:</td>
<td>% of Cost share</td>
</tr>
</tbody>
</table>

Authorized Project Phase(s) to which this Schedule applies: ☒ PE/Design ☐ ROW Incidents ☐ ROW Acquisition ☐ Construction/CI/CS

<table>
<thead>
<tr>
<th>Work Type:</th>
<th>NYSDOT/State-Local Agreement - Schedule A</th>
</tr>
</thead>
<tbody>
<tr>
<td>HWY SAFETY</td>
<td></td>
</tr>
<tr>
<td>County (If different from Municipality):</td>
<td></td>
</tr>
</tbody>
</table>

Marchisell Eligible ☐ Yes ☒ No

Project Description: SC in the town of Smithtown; design and construction of Streetscape in downtown Kings Park on NY25A from Dawson Ave to Patlky St including bulbl outs, high-visibility crosswalks, and other enhancements.

<table>
<thead>
<tr>
<th>Marchisell Allocations Approved FOR ALL PHASES</th>
<th>Project Phase</th>
<th>TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>PE/Design</td>
<td>ROW (R &amp; RA)</td>
</tr>
<tr>
<td></td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

A. Summary of allocatable MARCHESELLI-Program Costs FOR ALL PHASES:

<table>
<thead>
<tr>
<th>PIN Fiscal Share</th>
<th>&quot;Current&quot; or &quot;Old&quot; entry indicator</th>
<th>Federal Funding</th>
<th>Total Costs</th>
<th>FEDERAL Participating Share</th>
<th>STATE MARCHESELLI Match</th>
<th>LOCAL Matching Share</th>
<th>LOCAL DEPOSIT AMOUNT (Required only if State Administered)</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Current</td>
<td>$ 0.00</td>
<td>$ 0.00</td>
<td>$ 0.00</td>
<td>$ 0.00</td>
<td>$ 0.00</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Old</td>
<td>$ 0.00</td>
<td>$ 0.00</td>
<td>$ 0.00</td>
<td>$ 0.00</td>
<td>$ 0.00</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Current</td>
<td>$ 0.00</td>
<td>$ 0.00</td>
<td>$ 0.00</td>
<td>$ 0.00</td>
<td>$ 0.00</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Old</td>
<td>$ 0.00</td>
<td>$ 0.00</td>
<td>$ 0.00</td>
<td>$ 0.00</td>
<td>$ 0.00</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Current</td>
<td>$ 0.00</td>
<td>$ 0.00</td>
<td>$ 0.00</td>
<td>$ 0.00</td>
<td>$ 0.00</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Old</td>
<td>$ 0.00</td>
<td>$ 0.00</td>
<td>$ 0.00</td>
<td>$ 0.00</td>
<td>$ 0.00</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Current</td>
<td>$ 0.00</td>
<td>$ 0.00</td>
<td>$ 0.00</td>
<td>$ 0.00</td>
<td>$ 0.00</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Old</td>
<td>$ 0.00</td>
<td>$ 0.00</td>
<td>$ 0.00</td>
<td>$ 0.00</td>
<td>$ 0.00</td>
<td></td>
</tr>
</tbody>
</table>

TOTAL CURRENT COSTS: $ 0.00 $ 0.00 $ 0.00 $ 0.00 $ 0.00
Footnotes: (See LPB’s website for link to sample footnotes)

- At this time the non-federal share of Project costs identified for federal aid funding in this agreement is to be provided entirely by the Municipality. No subsidy or reimbursement of any portion of that local match is provided by New York State’s Marchiselli Program or this contract at this time. Furthermore, this Agreement does not assure that any Marchiselli aid for the Project or phase hereunder will be authorized or available in the future. If the Project (and the phase of work) is eligible for State aid under the Marchiselli Program, and such aid is duly requested by the Municipality, NYSDOT may (subject to budgetary requirements) submit an appropriate request for Marchiselli funding authorization by the Legislature. If Legislative authorization for such funding is received, NYSDOT and the Municipality may enter a supplemental agreement providing such Marchiselli aid. Only then would Marchiselli aid be available to the affected Project and phase.

- This project received additional funds from Empire State Development.
Footnotes: (See LBR's website for link to sample footnotes)

- At this time the non-federal share of Project costs identified for federal aid funding in this agreement is to be provided entirely by the Municipality. No subsidy or reimbursement of any portion of that local match is provided by New York State's Marchiselli Program or this contract at this time. Furthermore, this Agreement does not assure that any Marchiselli aid for the Project or phase hereunder will be authorized or available in the future. If the Project (and the phase of work) is eligible for State aid under the Marchiselli Program, and such aid is duly requested by the Municipality, NYSDOT may (subject to budgetary requirements) submit an appropriate request for Marchiselli funding authorization by the Legislature. If Legislative authorization for such funding is received, NYSDOT and the Municipality may enter a supplemental agreement providing such Marchiselli aid. Only then would Marchiselli aid be available to the affected Project and phase.

- This project received additional funds from Empire State Development.
SCHEDULE B: Phases, Sub-phase/Tasks, and Allocation of Responsibility

Instructions: Identify the responsibility for each applicable sub-phase task by entering X in either the NYSDOT column to allocate the task to State labor forces or a State Contract, or in the Sponsor column indicating non-State labor forces or a locally administered contract.

<table>
<thead>
<tr>
<th>Phase/Sub-phase/Task</th>
<th>Responsibility: NYSDOT</th>
<th>Sponsor</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Scoping: Prepare and distribute all required project reports, including an</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Expanded Project Proposal (EPP) or Scoping Summary Memorandum (SSM), as appropriate.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>2. Perform data collection and analysis for design, including traffic counts and</td>
<td></td>
<td></td>
</tr>
<tr>
<td>forecasts, accident data, Smart Growth checklist, land use and development analysis</td>
<td></td>
<td></td>
</tr>
<tr>
<td>and forecasts.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>3. Smart Growth Attestation (NYSDOT ONLY).</td>
<td></td>
<td></td>
</tr>
<tr>
<td>4. Preliminary Design: Prepare and distribute Design Report/Design Approval Document (DAD), including environmental analysis/assessments, and other reports required to demonstrate the completion of specific design sub-phases or tasks and/or to secure the approval/authorization to proceed.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>5. Review and circulate all project reports, plans, and other project data to obtain the necessary review, approval, and/or other input and actions required of other NYSDOT units and external agencies.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>6. Obtain aerial photography and photogrammetric mapping.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>7. Perform all surveys for mapping and design.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>8. Detailed Design: Perform all project design, including preparation of plan sheets,</td>
<td></td>
<td></td>
</tr>
<tr>
<td>cross-sections, profiles, detail sheets, specialty items, shop drawings, and other</td>
<td></td>
<td></td>
</tr>
<tr>
<td>items required in accordance with the Highway Design Manual, including all Highway</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Design; including pavement evaluations, including taking and analyzing cores; design</td>
<td></td>
<td></td>
</tr>
<tr>
<td>of Pavement mixes and applications procedures; preparation of bridge site data</td>
<td></td>
<td></td>
</tr>
<tr>
<td>package, if necessary, and all Structural Design, including hydraulic analyses, if</td>
<td></td>
<td></td>
</tr>
<tr>
<td>necessary, foundation design, and all design of highway appurtenances and systems [e.g., Signals, Intelligent Transportation System (ITS) facilities], and maintenance protection of traffic plans. Federal Railroad Administration (FRA) criteria will apply to rail work.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>9. Perform landscape design (including erosion control).</td>
<td></td>
<td></td>
</tr>
<tr>
<td>10. Design environmental mitigation, where appropriate, in connection with: Noise</td>
<td></td>
<td></td>
</tr>
<tr>
<td>readings, projections, air quality monitoring, emissions projections, hazardous</td>
<td></td>
<td></td>
</tr>
<tr>
<td>waste, asbestos, determination of need of cultural resources survey.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Phase/Sub-phase/Task</td>
<td>Responsibility: NYSDOT</td>
<td>Sponsor</td>
</tr>
<tr>
<td>-----------------------------------------------------------------------------------</td>
<td>------------------------</td>
<td>---------</td>
</tr>
<tr>
<td>11. Prepare demolition contracts, utility relocation plans/contracts, and any</td>
<td></td>
<td></td>
</tr>
<tr>
<td>other plans and/or contract documents required to advance, separate, any portions</td>
<td></td>
<td></td>
</tr>
<tr>
<td>of the project which may be more appropriately progressed separately and</td>
<td></td>
<td></td>
</tr>
<tr>
<td>independently.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>12. Compile PS&amp;E package, including all plans, proposals, specifications,</td>
<td></td>
<td></td>
</tr>
<tr>
<td>estimates, notes, special contract requirements, and any other contract</td>
<td></td>
<td></td>
</tr>
<tr>
<td>documents necessary to advance the project to construction.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>13. Conduct any required soils and other geological investigations.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>14. Obtain utility information, including identifying the locations and types of</td>
<td></td>
<td></td>
</tr>
<tr>
<td>utilities within the project area, the ownership of these utilities, and</td>
<td></td>
<td></td>
</tr>
<tr>
<td>prepare utility relocations plans and agreements, including completion of Form</td>
<td></td>
<td></td>
</tr>
<tr>
<td>HC-140, titled Preliminary Utility Work Agreement.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>15. Determine the need and apply for any required permits, including U.S. Coast</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Guard, U.S. Army Corps of Engineers, Wetlands (including identification and</td>
<td></td>
<td></td>
</tr>
<tr>
<td>delineation of wetlands), SPDES, NYSDOT Highway Work Permits, and any permits or</td>
<td></td>
<td></td>
</tr>
<tr>
<td>other approvals required to comply with local laws, such as zoning ordinances,</td>
<td></td>
<td></td>
</tr>
<tr>
<td>historic districts, tax assessment and special districts.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>16. Prepare and execute any required agreements, including:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>- Railroad force account</td>
<td></td>
<td></td>
</tr>
<tr>
<td>- Maintenance agreements for sidewalks, lighting, signals, betterments</td>
<td></td>
<td></td>
</tr>
<tr>
<td>- Betterment Agreements</td>
<td></td>
<td></td>
</tr>
<tr>
<td>- Utility Work Agreements for any necessary Utility Relocations of Private owned</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Utilities</td>
<td></td>
<td></td>
</tr>
<tr>
<td>17. Provide overall supervision/oversight of design to assure conformity with</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Federal and State design standards or conditions, including final approval of PS&amp;E</td>
<td></td>
<td></td>
</tr>
<tr>
<td>(Contract Bid Documents) by NYSDOT.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>18. The American Recovery and Reinvestment Act (ARRA) projects require additional</td>
<td></td>
<td></td>
</tr>
<tr>
<td>extensive reporting. The Municipality/Sponsor must include in its construction</td>
<td></td>
<td></td>
</tr>
<tr>
<td>contract the additional ARRA reporting requirements related to the weekly</td>
<td></td>
<td></td>
</tr>
<tr>
<td>employment during Construction or as modified by the Federal Highway Administration</td>
<td></td>
<td></td>
</tr>
<tr>
<td>(FHWA).</td>
<td></td>
<td></td>
</tr>
<tr>
<td>19. Pursuant to Title IX, Section 902 of the ARRA, the U.S. DOT Comptroller</td>
<td></td>
<td></td>
</tr>
<tr>
<td>General and his representatives are authorized to: 1) examine any records of the</td>
<td></td>
<td></td>
</tr>
<tr>
<td>contractor, or any records of its subcontractors, that directly pertain to and</td>
<td></td>
<td></td>
</tr>
<tr>
<td>involve transactions relating to the contract or subcontract, and 2) interview</td>
<td></td>
<td></td>
</tr>
<tr>
<td>any officer or employee of the contractor or any of its subcontractors regarding</td>
<td></td>
<td></td>
</tr>
<tr>
<td>such transactions.</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
**Phase/Sub-phase/Task** | **Responsibility:** NYSDOT | **Sponsor**
---|---|---
1. Prepare ARM or other mapping, showing preliminary taking lines. | ☐ | ☒
2. ROW mapping and any necessary ROW relocation plans. | ☐ | ☒
3. Obtain abstracts of title and certify those having an interest in ROW to be acquired. | ☐ | ☒
5. Perform Appraisal Review and establish an amount representing just compensation. | ☐ | ☒
6. Determination of exemption from public hearing that is otherwise required by the Eminent Domain Procedure Law, including \textit{de minimis} determination, as may be applicable. If NYSDOT is responsible for acquiring the right-of-way, this determination may be performed by NYSDOT only if NYSDOT is responsible for the Preliminary Engineering Phase under Phase A1 of this Schedule B. | ☐ | ☒
7. Conduct any public hearings and/or informational meetings as may be required by the Eminent Domain Procedures Law, including the provision of stenographic services, preparation and distribution of transcripts, and response to issues raised at such meetings. | ☐ | ☒
8. The American Recovery and Reinvestment Act (ARRA) projects require additional extensive reporting. The Municipality/Sponsor must include in its construction contract the additional ARRA reporting requirements related to the weekly employment during Construction or as modified by the Federal Highway Administration (FHWA). | ☐ | ☒
9. Pursuant to Title IX, Section 902 of the ARRA, the U.S. DOT Comptroller General and his representatives are authorized to: 1) examine any records of the contractor, or any records of its subcontractors, that directly pertain to and involve transactions relating to the contract or subcontract, and 2) interview any officer or employee of the contractor or any of its subcontractors regarding such transactions. | ☐ | ☒

**Phase/Sub-phase/Task** | **Responsibility:** NYSDOT | **Sponsor**
---|---|---
1. Perform all Right-of-Way (ROW) Acquisition work, including negotiations with property owners, acquisition of properties and accompanying legal work, payments to and or deposits on behalf of property owners; Prepare, publish, and pay for any required legal notices; and all other actions necessary to secure title to, possession of, and entry to required properties. If NYSDOT is to acquire property, including property described as an uneconomic remainder, on behalf of the Municipality/Sponsor, the Municipality/Sponsor agrees to accept and take title to any and all permanent property rights so acquired which form a part of the completed Project. | ☐ | ☒
<table>
<thead>
<tr>
<th>Phase/Sub-phase/Task</th>
<th>Responsibility: NYSDOT</th>
<th>Sponsor</th>
</tr>
</thead>
<tbody>
<tr>
<td>2. Provide required relocation assistance, including payment of moving expenses,</td>
<td></td>
<td></td>
</tr>
<tr>
<td>replacement supplements, mortgage interest differentials, closing costs, mortgage</td>
<td></td>
<td></td>
</tr>
<tr>
<td>prepayment fees.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>3. Conduct eminent domain proceedings, court and any other legal actions required</td>
<td></td>
<td></td>
</tr>
<tr>
<td>to acquire properties.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>4. Monitor all ROW Acquisition work and activities, including review and processing</td>
<td></td>
<td></td>
</tr>
<tr>
<td>of payments of property owners.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>5. Provide official certification that all right-of-way required for the construction</td>
<td></td>
<td></td>
</tr>
<tr>
<td>has been acquired in compliance with applicable Federal, State or Local requirements</td>
<td></td>
<td></td>
</tr>
<tr>
<td>and is available for use and/or making projections of when such property(ies) will</td>
<td></td>
<td></td>
</tr>
<tr>
<td>be available if such properties are not in hand at the time of contract award.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>6. Conduct any property management activities, including establishment and</td>
<td></td>
<td></td>
</tr>
<tr>
<td>collecting rents, building maintenance and repairs, and any other activities</td>
<td></td>
<td></td>
</tr>
<tr>
<td>necessary to sustain properties and/or tenants until the sites are vacated,</td>
<td></td>
<td></td>
</tr>
<tr>
<td>demolished, or otherwise used for the construction project.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>7. Subsequent to completion of the Project, conduct ongoing property management</td>
<td></td>
<td></td>
</tr>
<tr>
<td>activities in a manner consistent with applicable Federal, State and Local</td>
<td></td>
<td></td>
</tr>
<tr>
<td>requirements including, as applicable, the development of any ancillary uses,</td>
<td></td>
<td></td>
</tr>
<tr>
<td>establishment and collection of rent, property maintenance and any other</td>
<td></td>
<td></td>
</tr>
<tr>
<td>related activities.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>8. The American Recovery and Reinvestment Act (ARRA) projects require additional</td>
<td></td>
<td></td>
</tr>
<tr>
<td>extensive reporting. The Municipality/Sponsor must include in its construction</td>
<td></td>
<td></td>
</tr>
<tr>
<td>contract the additional ARRA reporting requirements related to the weekly</td>
<td></td>
<td></td>
</tr>
<tr>
<td>employment during Construction or as modified by the Federal Highway Administration</td>
<td></td>
<td></td>
</tr>
<tr>
<td>(FHWA).</td>
<td></td>
<td></td>
</tr>
<tr>
<td>9. Pursuant to Title IX, Section 902 of the ARRA, the U.S. DOT Comptroller</td>
<td></td>
<td></td>
</tr>
<tr>
<td>General and his representatives are authorized to: 1) examine any records of the</td>
<td></td>
<td></td>
</tr>
<tr>
<td>contractor, or any records of its subcontractors, that directly pertain to and</td>
<td></td>
<td></td>
</tr>
<tr>
<td>involve transactions relating to the contract or subcontract, and 2) interview any</td>
<td></td>
<td></td>
</tr>
<tr>
<td>officer or employee of the contractor or any of its subcontractors regarding such</td>
<td></td>
<td></td>
</tr>
<tr>
<td>transactions.</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Phase/Sub-phase/Task</th>
<th>Responsibility: NYSDOT</th>
<th>Sponsor</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Advertise contract lettings and distribute contract documents to</td>
<td></td>
<td></td>
</tr>
<tr>
<td>prospective bidders.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>2. Conduct all contract lettings, including receipt, opening, and analysis of</td>
<td></td>
<td></td>
</tr>
<tr>
<td>bids, evaluation/certification of bidders, notification of rejected bids/bidders,</td>
<td></td>
<td></td>
</tr>
<tr>
<td>and awarding of the construction contract(s).</td>
<td></td>
<td></td>
</tr>
<tr>
<td>3. Receive and process bid deposits and verify any bidder's insurance and bond</td>
<td></td>
<td></td>
</tr>
<tr>
<td>coverage that may be required.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Phase/Sub-phase/Task</td>
<td>Responsibility:</td>
<td>Sponsor</td>
</tr>
<tr>
<td>----------------------</td>
<td>-----------------</td>
<td>---------</td>
</tr>
<tr>
<td>4. Compile and submit Contract Award Documentation Package.</td>
<td>NYSDOT</td>
<td>☒</td>
</tr>
<tr>
<td>5. Review/approve any proposed subcontractors, vendors, or suppliers.</td>
<td></td>
<td>☒</td>
</tr>
<tr>
<td>6. Conduct and control all construction activities in accordance with the plans and proposal for the project. Maintain accurate, up-to-date project records and files, including all diaries and logs, to provide a detailed chronology of project construction activities. Procure or provide all materials, supplies and labor for the performance of the work on the project, and insure that the proper materials, equipment, human resources, methods and procedures are used.</td>
<td></td>
<td>☒</td>
</tr>
<tr>
<td>7a. For non-NHS or non-State Highway System Projects: Test and accept materials, including review and approval for any requests for substitutions.</td>
<td></td>
<td>☒</td>
</tr>
<tr>
<td>7b. For NHS or State Highway System Projects: Inspection and approval of materials such as bituminous concrete, Portland cement concrete, structural steel, concrete structural elements and/or their components to be used in a federal aid project will be performed by, and according to the requirements of NYSDOT. The Municipality/Sponsor shall make or require provision for such materials inspection in any contract or subcontract that includes materials that are subject to inspection and approval in accordance with the applicable NYSDOT design and construction standards associated with the federal aid project.</td>
<td></td>
<td>☒</td>
</tr>
<tr>
<td>7c. For projects that fall under both 7a and 7b above, check boxes for each.</td>
<td></td>
<td>☒</td>
</tr>
<tr>
<td>8. Design and/or re-design the project or any portion of the project that may be required because of conditions encountered during construction.</td>
<td></td>
<td>☒</td>
</tr>
<tr>
<td>9. Administer construction contract, including the review and approval of all contractor requests for payment, orders-on-contract, force account work, extensions of time, exceptions to the plans and specifications, substitutions or equivalents, and special specifications.</td>
<td></td>
<td>☒</td>
</tr>
<tr>
<td>10. The American Recovery and Reinvestment Act (ARRA) projects require additional extensive reporting. The Municipality/Sponsor must include in its construction contract the additional ARRA reporting requirements related to the weekly employment during Construction or as modified by the Federal Highway Administration (FHWA).</td>
<td></td>
<td>☒</td>
</tr>
<tr>
<td>11. Pursuant to Title IX, Section 902 of the ARRA, the U.S. DOT Comptroller General and his representatives are authorized to: 1) examine any records of the contractor, or any records of its subcontractors, that directly pertain to and involve transactions relating to the contract or subcontract, and 2) interview any officer or employee of the contractor or any of its subcontractors regarding such transactions.</td>
<td></td>
<td>☒</td>
</tr>
<tr>
<td>12. Review and approve all shop drawings, fabrication details, and other details of structural work.</td>
<td></td>
<td>☒</td>
</tr>
</tbody>
</table>
13. Administer all construction contract claims, disputes or litigation.

14. Perform final inspection of the complete work to determine and verify final quantities, prices, and compliance with plans specifications, and such other construction engineering supervision and inspection work necessary to conform to Municipal, State and FHWA requirements, including the final acceptance of the project by NYSDOT.

15. Pursuant to Federal Regulation 49 CFR 18.42(e)(1) The awarding agency and the Comptroller General of the United States, or any of their authorized representatives, shall have the right of access to any pertinent books, documents, papers, or other records of grantees and subgrantees which are pertinent to the grant, in order to make audits, examinations, excerpts, and transcripts.
APPENDIX A

STANDARD CLAUSES FOR NEW YORK STATE CONTRACTS

PLEASE RETAIN THIS DOCUMENT FOR FUTURE REFERENCE.

January 2014
# TABLE OF CONTENTS

1. Executory Clause .................................................. 3
2. Non-Assignment Clause ........................................... 3
3. Comptroller’s Approval ............................................ 3
4. Workers’ Compensation Benefits ................................. 3
5. Non-Discrimination Requirements ............................... 3
6. Wage and Hours Provisions ....................................... 3
7. Non-Collusive Bidding Certification ............................. 4
8. International Boycott Prohibition ............................... 4
9. Set-Off Rights ..................................................... 4
10. Records .................................................................. 4
11. Identifying Information and Privacy Notification ............. 4
12. Equal Employment Opportunities For Minorities and Women 4-5
13. Conflicting Terms .................................................. 5
14. Governing Law ..................................................... 5
15. Late Payment ........................................................ 5
16. No Arbitration ...................................................... 5
17. Service of Process .................................................. 5
18. Prohibition on Purchase of Tropical Hardwoods ............. 5-6
19. MacBride Fair Employment Principles ......................... 6
21. Reciprocity and Sanctions Provisions .......................... 6
22. Compliance with New York State Information Security Breach and Notification Act 6
23. Compliance with Consultant Disclosure Law ................ 6
24. Procurement Lobbying ............................................. 7
25. Certification of Registration to Collect Sales and Compensating Use Tax by Certain State Contractors, Affiliates and Subcontractors 7
26. Iran Divestment Act ................................................ 7
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 therein 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 5-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 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 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 $85,000 (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 (including gender identity or expression), national origin, sexual orientation, military status, age, disability, predisposing genetic characteristics, marital status or domestic violence victim 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: (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. 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 payrolls 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, in 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 aforesaid 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 contract’s execution, such contract,
amendment or modification thereto shall be rendered 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 practices 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 must 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
public disclosure 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, easements,
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 in 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 12236.

12. EQUAL EMPLOYMENT OPPORTUNITIES FOR
MINORITIES AND WOMEN. In accordance with Section
312 of the Executive Law and 5 NYCRR 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 for such project, then the following shall apply and by signing this agreement the Contractor certifies and affirms that it is Contractor’s 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 and amendments thereof) and the terms of this Appendix A, the terms of this Appendix A shall control.

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 where 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 award 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.

January 2014
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 detailed 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. MACBRIE FAIR EMPLOYMENT PRINCIPLES (APPLICABLE ONLY IN NON-FEDERAL AID NEW YORK STATE CONTRACTS). 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 (APPLICABLE ONLY IN NON-FEDERAL AID NEW YORK STATE CONTRACTS). 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
e-mail: opa@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
e-mail: mwbecertification@esd.ny.gov
https://ny.newyorkcontracts.com/FrontEnd/VendorSearchPublic.aspx

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 343, 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 January 2014
the Laws of 2005), 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.

26. IRAN DIVESTMENT ACT. By entering into this Agreement, Contractor certifies in accordance with State Finance Law §165-a that it is not on the "Entities Determined to be Non-Responsive Bidders/Offerers pursuant to the New York State Iran Divestment Act of 2012" ("Prohibited Entities List") posted at:
http://www.ogs.ny.gov/about/regs/docs/Listo/Entities.pdf

Contractor further certifies that it will not utilize on this Contract any subcontractor that is identified on the Prohibited Entities List. Contractor agrees that should it seek to renew or extend this Contract, it must 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.

During the term of the Contract, should the state agency 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.

The state agency 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.
APPENDIX B
REQUIREMENTS FOR FEDERALLY-AIDED TRANSPORTATION PROJECTS
(June 2016)

There is a substantial body of requirements attached to the use of Federal highway or transportation aid. These requirements create or overlay processes, procedures, documentation requirements, authorizations, approvals and certifications that may be substantially greater or different from those that are not funded with Federal-aid and proceed under applicable State and local laws, customs and practices. Under Title 23 of the United States Code, the New York State Department of Transportation (NYSDOT) is responsible for the administration of transportation projects in New York State to which NYSDOT provides Federal highway or transportation-related aid. Through this Agreement, which provides or is associated with such funding, NYSDOT delegates various elements of project and funding administration as described elsewhere in this Agreement. In undertaking a Federally aided project, the Municipality/Sponsor, Authority or Project Manager designated under this Agreement with Federal-aid funding or project administration agrees to proceed in compliance with all the applicable Federal-aid requirements.

NYSDOT, in cooperation with FHWA, has assembled the body of Federal-aid requirements, procedures and practices in its Procedures for Locally Administered Federal-Aid Projects Manual (available through NYSDOT’s web site at: http://www.dot.ny.gov/plafap). In addition, the Municipality/Sponsor, Authority or Project Manager designated under this Agreement for Federal-aid funding or project administration that enters into Federally aided project construction contracts is required to physically incorporate into all its Federally aided construction contracts and subcontracts there under the provisions that are contained in Form FHWA-1273 (available from NYSDOT or electronically at: http://www.fhwa.dot.gov/programadmin/contracts/1273.htm).

In addition to the referenced requirements, the attention of Municipality/Sponsor hereunder is directed to the following requirements and information:

NON DISCRIMINATION/EEO/DBE REQUIREMENTS

The Municipality/Sponsor and its contractors agree to comply with Executive Order 11246, entitled "Equal Employment Opportunity" and United States Department of Transportation (USDOT) regulations (49 CFR Parts 21, 23, 25, 26 and 27) and the following:

1. NON DISCRIMINATION. No person shall, on the ground of race, color, creed, national origin, sex, age or handicap, be excluded from participation in, or denied the benefits of, or be subject to, discrimination under the Project funded through this Agreement.

2. EQUAL EMPLOYMENT OPPORTUNITY. In connection with the execution of this Agreement, the Municipality/Sponsors contractors or subcontractors shall not discriminate against any employee or applicant for employment because of race, religion, age, color, sex or national origin. Such contractors shall take affirmative actions to ensure that applicants are employed, and that employees are treated during their employment, without regard to their race, religion, color, sex, national origin or age. Such actions shall include, but not be limited to, the following: employment, upgrading, demotion or transfer; recruitment or recruitment advertising; layoff or termination; rates of pay or other forms of compensation; and selection for training, including apprenticeship.
3. **DISADVANTAGED BUSINESS ENTERPRISES.** In connection with the performance of this Agreement, the Municipality/Sponsor shall cause its contractors to cooperate with the State in meeting its commitments and goals with regard to the utilization of Disadvantaged Business Enterprises (DBEs) and will use its best efforts to ensure that DBEs will have opportunity to compete for subcontract work under this Agreement. Also, in this connection the Municipality or Municipality/Sponsor shall cause its contractors to undertake such actions as may be necessary to comply with 49 CFR Part 26.

As a sub-recipient under 49 CFR Part 26.13, the Municipality/Sponsor hereby makes the following assurance.

The Municipality/Sponsor shall not discriminate on the basis of race, color, national origin, or sex in the award and performance of any United States Department of Transportation (USDOT)-assisted contract or in the administration of its Disadvantaged Business Enterprise (DBE) program or the requirements of 49 CFR Part 26. The Municipality/Sponsor shall take all necessary and reasonable steps under 49 CFR Part 26 to ensure nondiscrimination in the award and administration of the United States Department of Transportation-assisted contracts. The New York State Department of Transportation's DBE program, as required by 49 CFR Part 26 and as approved by the United States Department of Transportation, is incorporated by reference in this agreement. Implementation of this program is a legal obligation and failure to carry out its terms shall be treated as a violation of this agreement. Upon notification to the recipient of its failure to carry out its approved program, the USDOT may impose sanctions as provided for under part 26 and may, in appropriate cases, refer the matter for enforcement under 18 U.S.C. 1001 and/or the Program Fraud Civil Remedies Act of 1986 (31 U.S.C. 3801 et seq.).

**FEDERAL SINGLE AUDIT REQUIREMENTS**

Non-Federal entities that expend $750,000 or more in a year in Federal awards from all sources are required to comply with the Federal Single Audit Act provisions contained in U.S. Office of Management and Budget (OMB) Circular No. A-133, Audits of States, Local Governments, and Non-Profit Organizations. Non-Federal entities that expend Federal awards from a single source may provide a program specific audit, as defined in the Circular. Non-Federal entities that expend less than the amount above in a year in Federal awards from all sources are exempt from Federal audit requirements for that year, except as noted in Sec. 215 (a) of OMB Circular A-133 Subpart B–Audits, records must be available for review or audit by appropriate officials of the cognizant Federal agency1 the New York State Department of Transportation, the New York State Comptrollers Office and the U.S. Governmental Accountability Office (GAO).

Non-Federal entities are required to submit a copy of all audits, as described above, within 30 days of issuance of audit report, but no later than 9 months after the end of the entity's fiscal year, to the New York State Department of Transportation, Contract Audit Bureau, 50 Wolf Road, Albany, NY 12232. Unless a time extension has been granted by the cognizant Federal Agency and has been filed with the New York State Department of Transportation's Contract Audit Bureau, failure to comply with the requirements of OMB Circular A-133 may result in suspension or termination of Federal award payments.

---

1 The designated cognizant agency for audit shall be the federal awarding agency that provides the predominant amount of direct funding to a recipient unless OMB changes it.
THE CATALOG OF FEDERAL DOMESTIC ASSISTANCE

The Catalog of Federal Domestic Assistance (CFDA), is an on-line database of all Federally-aided programs available to State and local governments (including the District of Columbia); Federally recognized Indian tribal governments; Territories (and possessions) of the United States; domestic public, quasi-public, and private profit and nonprofit organizations and institutions; specialized groups; and individuals.

THE CFDA IDENTIFICATION NUMBER

OMB Circular A-133 requires all Federal-aid recipients to identify and account for awards and expenditures by CFDA Number. The Municipality/Sponsor is required to identify in its accounts all Federal awards received and expended, and the Federal programs under which they were received. Federal program and award identification shall include, as applicable, the CFDA title and number, award number and year, name of the Federal agency, and name of the pass-through entity.

The most commonly used CFDA number for the Federal Aid Highway Planning and Construction program is 20.205.

Additional CFDA numbers for other transportation and non-transportation related programs are:

20.215 Highway Training and Education
20.219 Recreational Trails Program
20.XXX Highway Planning and Construction - Highways for LIFE;
20.XXX Surface Transportation Research and Development;
20.500 Federal Transit-Capital Investment Grants
20.505 Federal Transit-Metropolitan Planning Grants
20.507 Federal Transit-Formula Grants
20.509 Formula Grants for Other Than Urbanized Areas
20.600 State and Community Highway Safety
23.003 Appalachian Development Highway System
23.008 Appalachian Local Access Roads

PROMPT PAYMENT MECHANISMS

In accordance with 49 CFR 26.29, and NY State Finance Law 139-f or NY General Municipal Law 105-b(2) as applicable:

(a) You must establish, as part of your DBE program, a contract clause to require prime contractors to pay subcontractors for satisfactory performance of their contracts no later than 7 calendar days from receipt of each payment you make to the prime contractor.

(b) You must ensure prompt and full payment of retainage from the prime contractor to the subcontractor within 7 calendar days after the subcontractor's work is satisfactorily completed. You must use one of the following methods to comply with this requirement:

   (1) You may decline to hold retainage from prime contractors and prohibit prime contractors from holding retainage from subcontractors.

   (2) You may decline to hold retainage from prime contractors and require a contract clause obligating prime contractors to make prompt and full payment of any retainage kept by

---

2 http://www.cfda.gov/
prime contractor to the subcontractor within 7 calendar days after the subcontractor's work is satisfactorily completed.

(3) You may hold retainage from prime contractors and provide for prompt and regular incremental acceptances of portions of the prime contract, pay retainage to prime contractors based on these acceptances, and require a contract clause obligating the prime contractor to pay all retainage owed to the subcontractor for satisfactory completion of the accepted work within 7 calendar days after your payment to the prime contractor.

(c) For purposes of this section, a subcontractor's work is satisfactorily completed when all the tasks called for in the subcontract have been accomplished and documented as required by the recipient. When a recipient has made an incremental acceptance of a portion of a prime contract, the work of a subcontractor covered by that acceptance is deemed to be satisfactorily completed.

(d) Your DBE program must provide appropriate means to enforce the requirements of this section. These means may include appropriate penalties for failure to comply, the terms and conditions of which you set. Your program may also provide that any delay or postponement of payment among the parties may take place only for good cause, with your prior written approval.

(e) You may also establish, as part of your DBE program, any of the following additional mechanisms to ensure prompt payment:

(1) A contract clause that requires prime contractors to include in their subcontracts language providing that prime contractors and subcontractors will use appropriate alternative dispute resolution mechanisms to resolve payment disputes. You may specify the nature of such mechanisms.

(2) A contract clause providing that the prime contractor will not be reimbursed for work performed by subcontractors unless and until the prime contractor ensures that the subcontractors are promptly paid for the work they have performed.

(3) Other mechanisms, consistent with this part and applicable state and local law, to ensure that DBEs and other contractors are fully and promptly paid.

CARGO PREFERENCE ACT REQUIREMENTS – U.S. FLAG VESSELS

In accordance with 46 CFR 381, the contractor agrees:

(a) To utilize privately owned United States-flag commercial vessels to ship at least 50 percent of the gross tonnage (computed separately for dry bulk carriers, dry cargo liners, and tankers) involved, whenever shipping any equipment, material, or commodities pursuant to this contract, to the extent such vessels are available at fair and reasonable rates for United States-flag commercial vessels.

(b) To furnish within 20 days following the date of loading for shipments originating within the United States or within 30 working days following the date of loading for shipments originating outside the United States, a legible copy of a rated, "on-board" commercial ocean bill-of-lading in English for each shipment of cargo described in paragraph (b) (1) of this section to both the Contracting Officer (through the prime contractor in the case of subcontractor bills-of-lading) and to the Division of National Cargo, Office of Market Development, Maritime Administration, Washington, DC 20590.

(c) To insert the substance of the provisions of this clause in all subcontracts issued pursuant to this contract.
APPENDIX A-1 SUPPLEMENTAL TITLE VI PROVISIONS (CIVIL RIGHTS ACT)
(To be included in all contracts)

During the performance of this contract, the contractor, for itself, its assignees and successors in interest (hereinafter referred to as the "contractor") agrees as follows:

(1) Compliance with Regulations: The contractor shall comply with the Regulations relative to nondiscrimination in Federally assisted programs of the Department of Transportation of the United States, Title 49, Code of Federal Regulations, Part 21, and the Federal Highway Administration (hereinafter "FHWA") Title 23, Code of Federal Regulations, Part 200 as they may be amended from time to time, (hereinafter referred to as the Regulations), which are herein incorporated by reference and made a part of this contract.

(2) Nondiscrimination: The Contractor, with regard to the work performed by it during the contract, shall not discriminate on the grounds of race, religion, age, color, sex or national origin, sex, age, and disability/handicap in the selection and retention of subcontractors, including procurements of materials and leases of equipment. The contractor shall not participate either directly or indirectly in the discrimination prohibited by 49 CFR, section 21.5 of the Regulations, including employment practices when the contract covers a program set forth in Appendix B of the Regulations.

(3) Solicitations for Subcontractors, Including Procurements of Materials and Equipment: In all solicitations either by competitive bidding or negotiation made by the contractor for work to be performed under a subcontract, including procurements of materials or leases of equipment, each potential subcontractor or supplier shall be notified by the contractor of the contractor's obligations under this contract and the Regulations relative to nondiscrimination on the grounds of race, color, or national origin, sex, age, and disability/handicap.

(4) Information and Reports: The contractor shall provide all information and reports required by the Regulations or directives issued pursuant thereto, and shall permit access to its books, records, accounts, other sources of information, and its facilities as may be determined by NYSDOT or the FHWA to be pertinent to ascertain compliance with such Regulations, orders and instructions. Where any information required of a contractor is in the exclusive possession of another who fails or refuses to furnish this information the contractor shall so certify to NYSDOT's Office of Civil Rights or FHWA, as appropriate, and shall set forth what efforts it has made to obtain the information.

(5) Sanctions for Noncompliance: In the event of the contractor's noncompliance with the nondiscrimination provisions of this contract, NYSDOT shall impose such contract sanctions as it or the FHWA may determine to be appropriate, including, but not limited to:

a) Withholding of payments to the contractor under the contract until the contractor complies; and/or
b) Cancellation, termination or suspension of the contract, in whole or in part.

(6) Incorporation of Provisions: The contractor shall include the provisions of paragraphs (1) through (6) in every subcontract, including procurements of materials and leases of equipment, unless exempt by the Regulations, or directives issued pursuant thereto.
The contractor shall take such action with respect to any subcontractor procurement as NYS DOT or the FHWA may direct as a means of enforcing such provisions including sanctions for non-compliance: Provided, however, that in the event a contractor becomes involved in, or is threatened with, litigation with a subcontractor or supplier as a result of such direction, the contractor may request NYS DOT to enter into such litigation to protect the interests of NYS DOT, and, in addition, the contractor may request the United States to enter into such litigation to protect the interests of the United States.
SAMPLE RESOLUTION BY MUNICIPALITY
( Locally Administered Project)
RESOLUTION NUMBER: 1585

Authorizing the implementation, and funding in the first instance 90% of the federal-aid and State "Marchiselli" Program-aid eligible costs, of a transportation federal-aid project, and appropriating funds therefore.

WHEREAS, a Project for the __________________________, P.I.N. __________________________ (the Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of ___% Federal funds and ___% non-federal funds; and

[For SOFT MATCH CREDIT AGREEMENTS add: WHEREAS, as provided for by agreement with the NYS Department of Transportation, PE and/or ROW Incidental or ROW acquisition work performed by the municipality for the federal aid-eligible construction project covered by the agreement, the costs of such work that are approved in writing by NYSDOT as applicable to the federal aid and Marchiselli aid construction work (excluding costs applicable to non-federally eligible or non-Marchiselli eligible project elements) shall be credited following FHWA's construction phase closeout audit of the Project to Project costs that are eligible for federal aid and Marchiselli aid; and]

WHEREAS, the ________ of ________ desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of __________________________

NOW, THEREFORE, the ________ Board, duly convened does hereby

RESOLVE, that the ________ Board hereby approves the above-subject project; and it is hereby further

RESOLVED, that the ________ Board hereby authorizes the ________ of ________ to pay in the first instance 100% of the federal and non-federal share of the cost of ________ work for the Project or portions thereof; and it is further

RESOLVED, that the sum of __________________________ is hereby appropriated from ________ [or, appropriated pursuant to ________] and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the ________ of ________ shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the ________ thereof; and it is further

RESOLVED, that the ________ of the ________ of the ________ of ________ be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the ________ of ________ with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and it is further

RESOLVED, this Resolution shall take effect immediately
2019 Intergovernmental Relations Legislative Calendar & Cover Sheet

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

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

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

<table>
<thead>
<tr>
<th>CE Reso Review Filing Deadline</th>
<th>Laid on the Table</th>
<th>Earliest Possible Vote</th>
<th>Cycle for which attached legislation is submitted</th>
</tr>
</thead>
<tbody>
<tr>
<td>Wednesday at 5pm UNLESS OTHERWISE NOTED</td>
<td></td>
<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></td>
<td>3/5/19</td>
<td>3/26/19</td>
</tr>
<tr>
<td></td>
<td>3/5/19 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 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>X</td>
</tr>
<tr>
<td>6/5/19</td>
<td>6/18/19 4pm start Riverhead GM + Committees</td>
<td>7/16/19</td>
<td></td>
</tr>
<tr>
<td>CE Reso Review Filing Deadline</td>
<td>Laid on the Table</td>
<td>Earliest Possible Vote</td>
<td>Cycle for which attached legislation is submitted</td>
</tr>
<tr>
<td>-------------------------------</td>
<td>------------------</td>
<td>-----------------------</td>
<td>-----------------------------------------------</td>
</tr>
<tr>
<td><em>Wednesday at 5pm UNLESS OTHERWISE NOTED</em></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>7/3/19</td>
<td>7/16/19</td>
<td>WED 9/4/19</td>
<td></td>
</tr>
<tr>
<td>8/16/19 FRIDAY</td>
<td>WED 9/4/19</td>
<td>WED 10/2/19</td>
<td></td>
</tr>
<tr>
<td>9/18/19</td>
<td>10/1/19 4pm start</td>
<td>11/26/19</td>
<td></td>
</tr>
<tr>
<td>11/13/19</td>
<td>11/26/19</td>
<td>12/17/19</td>
<td></td>
</tr>
<tr>
<td>11/21/19 NO LATE STARTERS</td>
<td>12/3/19 WARRANTS ONLY</td>
<td>12/17/19</td>
<td></td>
</tr>
<tr>
<td>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: ACCEPTING FEDERAL AID FUNDING VIA NEW YORK STATE DEPARTMENT OF TRANSPORTATION AND EMPIRE STATE DEVELOPMENT FUNDING FOR "DOWNTOWN KINGS PARK STREETSCAPE IMPROVEMENTS" ADMINISTERED BY THE SUFFOLK COUNTY DEPARTMENT OF ECONOMIC DEVELOPMENT AND PLANNING AND TO EXECUTE GRANT RELATED AGREEMENTS (CP 5501)
Layman's summary: Accepting a grant of $80,000 from FHWA via NYSDOT and accepting a $50,000 from Empire State Development for Design and Engineering of Streetscape Improvements in Downtown Kings Park. County match of $20,000 will come from SDP Fees for Services.

New or recurring/repeat legislation (if not new, please provide succinct chronological history of legislation): None

Other department(s) impacted, explanation of impact:

Are impacted department(s) aware of legislation? Yes

List of back-up documentation filed with legislation (if not yet filed but pending, please indicate):
Empire State Development contract
NYSDOT contract
RESOLUTION NO. – 2019, APPROPRIATING FUNDS IN CONNECTION WITH THE MUD CREEK WATERSHED AQUATIC ECOSYSTEM RESTORATION PROJECT (CP 8736)

WHEREAS, the Suffolk County Department of Parks, Recreation and Conservation has requested funding to construct the Mud Creek Watershed Aquatic Ecosystem Restoration Project (Project); and

WHEREAS, the Project will be accomplished through the combined efforts of the Department of Parks, Recreation and Conservation, the Suffolk County Department of Public Works, and the Department of Economic Development and Planning; and

WHEREAS, the purpose of this Project is to restore wetland and terrestrial habitats that were extensively degraded by the operation of a former duck farm on a 45-acre site in East Patchogue; and

WHEREAS, remnants of the former duck farm still exist today, and the site contains dilapidated and burned out buildings and sheds; piles of debris/waste; old equipment and machinery; duck pen fencing; pump houses and piping; and

WHEREAS, additional construction funding is required to fund the escalated cost of the demolition and removal of existing buildings containing asbestos, and begin ecological restoration work; and

WHEREAS, there are sufficient funds included in the 2019 Capital Budget and Program to cover the cost of said request under CP 8736; 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 Suffolk County Mud Creek Watershed Aquatic Ecosystem Restoration Project, and that under the State Environmental Quality Review Act ("SEQRA") Environmental Conservation Law Article 8, as documented in Suffolk County Resolution 675-2015, that this project constitutes a Type I Action, pursuant to the provisions of Title 6 NYCRR, Part 617 and Chapter 450 of the Suffolk County Code and the 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 $250,000 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-two (62) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

2nd RESOLVED, that the County Department of Parks, Recreation and Conservation, Department of Public Works and the Department of Economic Development and Planning are hereby authorized, empowered and directed to take such action as may be
necessary to complete the Mud Creek Watershed Aquatic Ecosystem Restoration Project; and be it further

3rd RESOLVED, that the proceeds in the amount of $250,000 in Suffolk County Serial Bonds be and they hereby are appropriated as follows:

<table>
<thead>
<tr>
<th>Project Number</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-8736.312 (Fund 001-Debt Services)</td>
<td>Mud Creek Watershed Aquatic Ecosystem Restoration Project - Construction</td>
<td>$250,000</td>
</tr>
</tbody>
</table>

; and be it further

4th RESOLVED, that the Department of Public Works will be the lead agency in overseeing the performance of this Project and will coordinate with the Department of Parks, Recreation and Conservation and the Department of Economic Development and Planning to complete this capital Project; and be it further

5th RESOLVED, that the County Executive or designee, and the Suffolk County Department of Public Works, the Department of Parks, Recreation and Conservation, the Department of Economic Development and Planning, with the approval of the County Attorney, are hereby authorized and empowered to take such actions and execute such documents as may be necessary or desirable, consistent with the purpose and intent of the foregoing resolution; and be it further

6th RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), hereby finds and determines that this resolution constitutes a Type II action, pursuant to Title 6 of New York Code of Rules and Regulations ("NYCRR") Part 617.5 (C) as the proposal involves the (24) information collection including basic data collection and research, water quality and pollution studies, traffic counts, engineering studies, surveys, subsurface investigations and soils studies that do not commit the agency to undertake, fund or approve any Type I or Unlisted action; (26) routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment; (27) conducting concurrent environmental, engineering, economic, feasibility and other studies and preliminary planning and budgetary processes necessary to the formulation of a proposal for action, provided those activities do not commit the agency to commence, engage in or approve such action; (33) adoption of regulations policies, procedures and local legislative decisions in connection with routine continuing agency administration and management.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
1. Type of Legislation

Resolution  - X  Local Law  ______  Charter Law  ______

2. Title of Proposed Legislation

RESOLUTION NO.  - 2019, APPROPRIATING FUNDS IN CONNECTION WITH THE MUD CREEK WATERSHED AQUATIC ECOSYSTEM RESTORATION PROJECT (CP 8736)

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  
   - Fire District  
   - Economic Impact  
   - Other (Specify):  

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

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

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

   SEE ATTACHED DEBT SCHEDULE

8. Proposed Source of Funding

   SERIAL BONDS

9. Timing of Impact

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

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

11. Signature of Preparer

12. Date
    May 29, 2019

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

<table>
<thead>
<tr>
<th></th>
<th>2020 PROPERTY TAX LEVY</th>
<th>2020 COST TO AVG TAXPAYER</th>
<th>2020 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$32,028</td>
<td>$0.06</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
<th></th>
<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>$32,028</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
### General Obligation Serial Bonds
#### Level Debt Service

<table>
<thead>
<tr>
<th>Date</th>
<th><strong>Coupon</strong></th>
<th>Principal</th>
<th>Interest</th>
<th>Total Debt Service</th>
<th>Fiscal Debt Service</th>
</tr>
</thead>
<tbody>
<tr>
<td>6/1/2020</td>
<td>5.000%</td>
<td>$20,083.23</td>
<td>$11,944.44</td>
<td>$32,027.68</td>
<td>$32,027.68</td>
</tr>
<tr>
<td>6/1/2021</td>
<td>5.000%</td>
<td>$21,042.76</td>
<td>$5,492.46</td>
<td>$26,535.22</td>
<td>$32,027.68</td>
</tr>
<tr>
<td>6/1/2022</td>
<td>5.000%</td>
<td>$22,048.14</td>
<td>$4,989.77</td>
<td>$27,037.91</td>
<td>$32,027.68</td>
</tr>
<tr>
<td>6/1/2023</td>
<td>5.000%</td>
<td>$23,101.55</td>
<td>$4,463.06</td>
<td>$27,564.61</td>
<td>$32,027.68</td>
</tr>
<tr>
<td>6/1/2024</td>
<td>5.000%</td>
<td>$24,205.29</td>
<td>$3,911.19</td>
<td>$28,116.48</td>
<td>$32,027.68</td>
</tr>
<tr>
<td>6/1/2025</td>
<td>5.000%</td>
<td>$25,361.77</td>
<td>$3,332.95</td>
<td>$28,684.72</td>
<td>$32,027.68</td>
</tr>
<tr>
<td>6/1/2026</td>
<td>5.000%</td>
<td>$26,573.50</td>
<td>$2,727.09</td>
<td>$29,300.59</td>
<td>$32,027.68</td>
</tr>
<tr>
<td>6/1/2027</td>
<td>4.000%</td>
<td>$27,643.12</td>
<td>$2,062.28</td>
<td>$29,705.40</td>
<td>$32,027.68</td>
</tr>
<tr>
<td>6/1/2028</td>
<td>4.000%</td>
<td>$28,173.40</td>
<td>$1,427.14</td>
<td>$30,600.54</td>
<td>$32,027.68</td>
</tr>
<tr>
<td>6/1/2029</td>
<td>4.000%</td>
<td>$30,067.24</td>
<td>$730.22</td>
<td>$31,207.46</td>
<td>$32,027.68</td>
</tr>
<tr>
<td>6/1/2030</td>
<td></td>
<td>$250,000.00</td>
<td>$70,276.76</td>
<td>$320,276.76</td>
<td>$320,276.76</td>
</tr>
</tbody>
</table>

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

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

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

### POLICE DISTRICT AND DISTRICT COURT

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

### COMBINED

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

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

Page 2 of 2

To be completed by the Executive Budget Office
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>
<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>x</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>WED 9/4/19</td>
<td>WED 10/2/19</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:** May 21, 2019

**Department/Agency:** Parks Department

**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:** Appropriating Funds in Connection with the Mud Creek Watershed Aquatic Ecosystem Restoration Project (CP 8736)
Layman's summary: This project will restore wetland and terrestrial habitats that were extensively degraded by the operation of a former duck farm on this 45-acre site in East Patchogue. The remnants of the former duck farm still exist today, with the site containing dilapidated and burned out buildings and sheds; piles of debris/waste; old equipment and machinery; duck pen fencing; pump houses and piping that need to be demolished and removed.

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

New

Other department(s) impacted, explanation of impact:

Economic Development & Planning, DPW – the three departments are working in conjunction to complete this project. The property is owned by the Parks Department, for which DPW acts as ‘General Contractor’ on larger projects and oversees the completion thereof, while EDP has been integrally involved throughout the process.

Are impacted department(s) aware of legislation?

Yes.

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 THE PURCHASE OF REPLACEMENT NON-PUBLIC SAFETY VEHICLES (CP 1823)

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

WHEREAS, this request is for approximately 16 replacement vehicles; and

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

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

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $500,000 in Suffolk County Serial Bonds; now, therefore, be it

1st RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"). Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Volume 6 of the New York Code of Rules and Regulations ("NYCRR") Section 617.5 in that the resolution concerns (31) purchasing of furnishing, equipment and supplies, other than land, radioactive material, pesticides, herbicides or other hazardous materials; (33) adoption of a local legislative decision in connection with the same; as a Type II action, the legislature has no further responsibilities under SEQRA; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of forty-five (45) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

3rd RESOLVED, that the proceeds of $500,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>J.C.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-1823.511</td>
<td>50</td>
<td>Non-Public Safety Vehicles</td>
<td>$500,000</td>
</tr>
<tr>
<td>(Fund 016-Debt Service)</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
1. Type of Legislation

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

2. Title of Proposed Legislation

**RESOLUTION NO. 2019, APPROPRIATING FUNDS IN CONNECTION WITH THE PURCHASE OF REPLACEMENT NON-PUBLIC SAFETY VEHICLES (CP 1823)**

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 23, 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>$115,487</td>
<td>$0.21</td>
<td>$0.000</td>
</tr>
</tbody>
</table>

## POLICE DISTRICT AND DISTRICT COURT

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

## COMBINED

<table>
<thead>
<tr>
<th></th>
<th>2020 PROPERTY TAX LEVY</th>
<th>2020 COST TO AVG TAXPAYER</th>
<th>2020 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$115,487</td>
<td>$0.21</td>
<td>$0.000</td>
</tr>
</tbody>
</table>

### NOTES:

1) **SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION:** SUFFOLK COUNTY REAL PROPERTY, 2017.


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

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>$90,487.40</td>
<td>$25,000.00</td>
<td>$115,487.40</td>
<td>$115,487.40</td>
</tr>
<tr>
<td>6/1/2021</td>
<td>5.000%</td>
<td>$95,011.77</td>
<td>$10,237.82</td>
<td>$105,249.58</td>
<td>$115,487.40</td>
</tr>
<tr>
<td>6/1/2022</td>
<td>5.000%</td>
<td>$99,762.36</td>
<td>$7,862.52</td>
<td>$107,624.88</td>
<td>$115,487.40</td>
</tr>
<tr>
<td>6/1/2023</td>
<td>5.000%</td>
<td>$104,750.48</td>
<td>$5,368.46</td>
<td>$110,118.94</td>
<td>$115,487.40</td>
</tr>
<tr>
<td>6/1/2024</td>
<td>5.000%</td>
<td>$109,988.00</td>
<td>$2,749.70</td>
<td>$112,737.70</td>
<td>$115,487.40</td>
</tr>
<tr>
<td>6/1/2025</td>
<td>5.000%</td>
<td>$500,000.00</td>
<td>$77,437.00</td>
<td>$577,437.00</td>
<td>$577,437.00</td>
</tr>
</tbody>
</table>

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

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

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

|                      |                         |                           |                            |
| **POLICE DISTRICT AND DISTRICT COURT** |                         |                           |                            |
| TOTAL                | $0                      | $0.00                     | $0.00                      |

|                      |                         |                           |                            |
| **COMBINED**         |                         |                           |                            |
| TOTAL                | $0                      | $0.00                     | $0.00                      |

**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>Child</th>
<th>Parent</th>
<th>VIN</th>
<th>Mileage</th>
</tr>
</thead>
<tbody>
<tr>
<td>12</td>
<td>PKX-001-7110</td>
<td>2003628</td>
<td>199491</td>
</tr>
<tr>
<td></td>
<td>PKX-001-7110</td>
<td>189970</td>
<td>187020</td>
</tr>
<tr>
<td></td>
<td>PKX-001-7110</td>
<td>179278</td>
<td>199494</td>
</tr>
<tr>
<td></td>
<td>PKX-001-7110</td>
<td>168984</td>
<td>169635</td>
</tr>
<tr>
<td></td>
<td>PKX-001-7110</td>
<td>161822</td>
<td>140090</td>
</tr>
<tr>
<td></td>
<td>PKX-001-7110</td>
<td>149228</td>
<td>149228</td>
</tr>
<tr>
<td></td>
<td>PKX-001-7110</td>
<td>127870</td>
<td>127870</td>
</tr>
<tr>
<td></td>
<td>PKX-001-7110</td>
<td>109337</td>
<td>109337</td>
</tr>
<tr>
<td></td>
<td>PKX-001-7110</td>
<td>82436</td>
<td>82436</td>
</tr>
<tr>
<td></td>
<td>PKX-001-7110</td>
<td>66657</td>
<td>66657</td>
</tr>
<tr>
<td></td>
<td>PKX-001-7110</td>
<td>50067</td>
<td>50067</td>
</tr>
<tr>
<td></td>
<td>PKX-001-7110</td>
<td>35587</td>
<td>35587</td>
</tr>
<tr>
<td></td>
<td>PKX-001-7110</td>
<td>22007</td>
<td>22007</td>
</tr>
<tr>
<td></td>
<td>PKX-001-7110</td>
<td>8500</td>
<td>8500</td>
</tr>
<tr>
<td></td>
<td>PKX-001-7110</td>
<td>1500</td>
<td>1500</td>
</tr>
<tr>
<td></td>
<td>PKX-001-7110</td>
<td>1000</td>
<td>1000</td>
</tr>
</tbody>
</table>

Non Public Safety Vehicles with over 150,000 miles currently
**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&lt;br&gt;<strong>Wednesday at 5pm</strong>&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;<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></td>
</tr>
<tr>
<td>5/22/19</td>
<td>6/4/19</td>
<td>6/18/19&lt;br&gt;<strong>X</strong></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;<strong>WARRANTS ONLY</strong></td>
<td>12/3/19</td>
<td>12/17/19</td>
<td></td>
</tr>
<tr>
<td>Election Year - All bills die at end of calendar year</td>
<td>12/17/19</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
Date: 5/20/2019

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

Legislation type (check all that apply)

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

Title of legislation:

APPROPRIATING FUNDS IN CONNECTION WITH THE PURCHASE OF REPLACEMENT NON PUBLIC SAFETY VEHICLES (CP1823)

Layman's summary:

This project will fund the purchase of non-public safety vehicles.

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

CP1823 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:
Non-Public Safety Departments rely on the funds to purchase replacement vehicles.

Are impacted department(s) aware of legislation?

Yes.

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

List of vehicles to be purchased attached. This list is an estimate and prices are approximate until bids come back.
RESOLUTION NO. -2019, AUTHORIZING CERTAIN TECHNICAL CORRECTION TO ADOPTED RESOLUTION NO. 467-2018

WHEREAS, the County Legislature has adopted and the County Executive has signed Resolution No. 467-2018; 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. 467-2018

In the 3rd RESOLVED paragraph change the Fund;

FROM:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>JC</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-3189.311</td>
<td>21</td>
<td>Renovation to Bathrooms in Police Headquarters</td>
<td>$125,000</td>
</tr>
</tbody>
</table>

TO:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>JC</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-3189.311</td>
<td>21</td>
<td>Renovation to Bathrooms in Police Headquarters</td>
<td>$125,000</td>
</tr>
</tbody>
</table>

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
RESOLUTION NO. 467 -2018, APPROPRIATING FUNDS
IN CONNECTION WITH THE RENOVATION TO BATHROOMS
IN POLICE HEADQUARTERS (CP 3189)

WHEREAS, the Police Commissioner has requested funds for the Renovation to
Bathrooms in Police Headquarters; and

WHEREAS, there are sufficient funds within the 2018 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, as revised by Resolution No. 461-2006,
has established a priority ranking system, implemented in the 2018 Adopted Capital Budget and
Program, as the basis for funding capital projects such as this project; and

WHEREAS, the County Legislature, by resolution of even date herewith, has
authorized the issuance of $125,000 in Suffolk County Serial Bonds; now, therefore be it

RESOLVED, that this Legislature, being the State Environmental Quality Review
Act (SEQRA) Lead Agency, hereby finds and determines that this law constitutes a Type II
action, pursuant to Title 6 NYCRR Part 617.5 (C) (1) (2) (20) and (27), since it constitutes a
local legislative decision in connection with the maintenance or repair involving no substantial
changes in an existing structure or facility; replacement, rehabilitation or reconstruction of a
structure or facility, in kind, on the same site, including upgrading buildings to meet building or
fire codes; Routine or continuing agency administration and management, not including new
programs or major reordering of priorities that may affect the environment; Adoption of
regulations, policies, procedures and local legislative decisions in connection with any action on
this list. Since this law is a Type II action, the Legislature has no further responsibilities under
SEQRA; and be it further

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

RESOLVED, that the proceeds of $125,000 in Suffolk County Serial Bonds be
and they are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>JC</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>625-CAP-3189.311</td>
<td>21</td>
<td>Renovation to Bathrooms in Police Headquarters</td>
<td>$125,000</td>
</tr>
<tr>
<td>(Fund 150-Debt Service)</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

DATED: June 5, 2018

APPROVED BY:

/\ Steven Bellone
County Executive of Suffolk County

Date: June 18, 2018
RESOLUTION NO. 732-2019, AUTHORIZING CERTAIN TECHNICAL CORRECTION TO ADOPTED RESOLUTION NO. 732-2018

WHEREAS, the County Legislature has adopted and the County Executive has signed Resolution No. 732-2018; 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. 732-2018

In the 4th RESOLVED paragraph change the Fund

FROM:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>J.C.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-1125.315</td>
<td>20</td>
<td>Renovations/Improvements to Cohalan Court Complex - Construction</td>
<td>$250,000</td>
</tr>
</tbody>
</table>

(Fund [133]-Debt Service)

TO:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>J.C.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-1125.315</td>
<td>20</td>
<td>Renovations/Improvements to Cohalan Court Complex - Construction</td>
<td>$250,000</td>
</tr>
</tbody>
</table>

(Fund 001-Debt Service)

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
RESOLUTION NO. 732 -2018, APPROPRIATING FUNDS IN CONNECTION WITH RENOVATIONS/IMPROVEMENTS TO COHALAN COURT COMPLEX (CP 1125)

WHEREAS, the Commissioner of Public Works has requested funds for renovations and improvements to the Cohalan Court Complex; and

WHEREAS, there are sufficient funds within the 2018 Capital Budget and Program to cover the cost of said request; and

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

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $250,000 in Suffolk County Serial Bonds; now, therefore be it

1st
RESOLVED, 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 (27) since it involves the maintenance or repair involving no substantial changes in an existing structure or facility; replacement, rehabilitation or reconstruction of a structure or facility, in kind; adoption of a local legislative decision in connection with the same; and as a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

2nd
RESOLVED, that it is hereby determined that this project, with a priority ranking of forty-five (45) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

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

4th
RESOLVED, that the proceeds of $250,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>J.C.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-1125.315</td>
<td>20</td>
<td>Renovations/Improvements to Cohalan Court Complex - Construction</td>
<td>$250,000</td>
</tr>
<tr>
<td>(Fund 488-Debt Service)</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

DATED: September 5, 2018

APPROVED BY:

/s/ Steven Bellone  
County Executive of Suffolk County

Date: September 24, 2018
RESOLUTION NO. -2019, CALLING A PUBLIC
HEARING FOR THE PURPOSE OF CONSIDERING
INCREASING THE MAXIMUM AMOUNT TO BE EXPENDED
FOR IMPROVING FACILITIES FOR SUFFOLK COUNTY
SEWER DISTRICT NO. 6—KINGS PARK (CP 8144)

WHEREAS, by proceedings heretofore duly had and taken pursuant to Article 5-
A of the County Law, the County Legislature of the County of Suffolk, New York has established
a County sewer district designated and known as Suffolk County Sewer District No. 6 – Kings
Park; and

WHEREAS, Suffolk County Resolution No. 739-2017 found and determined that
is was in the public interest to increase and improve the facilities of Sewer District No. 6 – Kings
Park; and

WHEREAS, additional funds and work are necessary to complete the project
work for the construction of sewerage facilities at Suffolk County Sewer District No. 6 – Kings
Park; and

WHEREAS, Section 259 of the New York County Law sets forth the process of
increasing the maximum amount to be expended for an improvement to a sewer district; and

WHEREAS, an amended Map and Plan addressing the updated costs of the
construction of sewerage facilities at Suffolk County Sewer District No. 6 – Kings Park has been
prepared and filed with the County Legislature pursuant to New York County Law Section 253-
b; and

WHEREAS, it is now desired to call a public hearing on the increase in cost to
the improvements and on the amended Map and Plan pursuant to Sections 253-b, and 254 and
269 of the New York County Law; now therefore, be it

1st

RESOLVED, by the County Legislature of the County of Suffolk, New York, as
follows:

Section 1. A meeting of the Legislature of the County of Suffolk New York shall be
held at the County Center in the meeting room of the County Legislature in______, New York,
in said County, on the ____ day of _____ 2019, at _____ p.m., Prevailing Time, for the purpose
of conducting a public hearing on the aforesaid matter and for such other action on the part of
said County Legislature as may be required by law or proper in premises.

Section 2. The Clerk of said County Legislature is hereby authorized and directed to
cause a notice of said public hearing to be published once in each of the official newspapers of
said County, and such other newspaper as the Legislature may designate, if any, said
publication to be made in each of such newspapers not less than ten, nor more than twenty
days before the day set herein for said public hearing. Such notice shall be in the following
form, to wit:
NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that the Legislature of the County of Suffolk New York will meet at the County Center in ____, New York in said County, on ____ day of ____ 2019 at ____ pm, Prevailing Time, for the purpose of conducting a public hearing upon a proposal for an amendment to 2017 Map and Plan for the increases and improvements to the facilities of Suffolk County Sewer District No. 6 – Kings Park; in and about the Town of Smithtown, substantially in accordance with the amended maps, plans, report and recommendations prepared by the Suffolk County Sewer Agency, with the assistance of the Suffolk County Department of Public Works, and filed with the Legislature of the County of Suffolk, at which time and place said County Legislature will consider such proposal and hear all parties interested therein concerning the same.

Suffolk County Resolution No. 739-2017 and determined that it was in the public interest to increase and improve the facilities of Sewer District No. 6 – Kings Park. Additional funds are needed to complete all work. The public hearing is being held to address a proposed cost amendment to the 2017 Map and Plan for the increase and improvement to the facilities of Sewer District No. 6 – Kings Park.

Notice of Cost

The cost of the increase and improvement to the facilities of Sewer District No. 6 – Kings Park has risen from an estimated cost of $5 million in 2017 to an estimated cost of $8.0 million as set forth in the amended Map and Plan.

There will be no fiscal impact to the benefited properties within Suffolk County Sewer District No. 6 – Kings Park, since pursuant to the Assessment Stabilization Reserve Fund (ASRF), all property owners in Suffolk County sewer districts experience a 3% annual increase regardless of any increases or improvements performed. In the case of Suffolk County Sewer District No. 6, the annual ASRF increase will result in an increase of approximately $2.60 per typical property within the District, regardless of additional funds necessary to complete the increase and improvement. Therefore, there is no fiscal impact caused to the benefited properties in the District as a result of the amendment of the 2017 Map and Plan to reflect an increase in the cost to the increases, improvements.

Copies of the map, engineering report, the public hearing report and the project summaries are available in the Office of the Department of Public Works, located in Yaphank and the Office of the Clerk of the County Legislature where they can be reviewed during normal business hours Monday through Friday. We encourage all interested parties to appear. Any questions should be forwarded to Ben Wright at 631-852-4164 at the Suffolk County Department of Public Works.

Section 3. This resolution shall take effect immediately.

2nd RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that this resolution constitutes a Type II Action pursuant to Title 6 NYCRR Part 617.5(c)(20) and (27) as the proposal involves the adoption of regulations, policies, procedures and local legislative decisions in connection with routine or continuing agency administration and management.
DATED:

APPROVED BY:

County Executive of Suffolk County

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

2. **Title of Proposed Legislation**
   Calling a Public Hearing for the Purpose of Considering Increasing the Maximum Amount to be Expended for Improving Facilities for Suffolk County Sewer District No. 6 - Kings Park (CP 8144)

3. **Purpose of Proposed Legislation**
   Calling a hearing due to an amended plan for an increase in funds and modified scope.

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

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

6. **If the answer to item 4 is "yes," Provide Detailed Explanation of Impact**

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

8. **Proposed Source of Funding**
   Sewer District Serial Bonds supported by the ASRF

9. **Timing of Impact**
   2019-2022

10. **Typed Name & Title of Preparer**
    - Ben Wright, P.E.
    - Principal Civil Engineer, Sanitation

11. **Signature of Preparer**
    - [Signature]

12. **Date**
    - 5-21-2019
## GENERAL FUND

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

## POLICE DISTRICT AND DISTRICT COURT

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

## COMBINED

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

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

Page 2 of 2

To be completed by the Executive Budget Office
May 21, 2019

Honorable DuWayne Gregory, Presiding Officer
Suffolk County Legislature
725 Veterans Memorial Hwy
Smitttown, NY 11787

RE: Proposed Improvement to the Facilities of Suffolk County Sewer District No. 6 – Kings Park – Improvements (CP 8444)
Amended Map and Plan

Presiding Officer Gregory:

In connection with the above captioned matter, I herewith submit to you a report together with the recommendations relative thereto. Pursuant to Article 5-A of New York State County Law, Chapter 254 we have requested a public hearing to be held for the project. This public hearing will be an amendment to the plan of 2017. The scope of the project has been increased to replace components of the treatment plant. The total cost of the project is $8 million and sewer district serial bonds are the source of funds. Bonds have been authorized in 2017 and 2018 and the amended report will lead to additional appropriations in 2019 and 2020. It is noted that the Assessment Stabilization Reserve (ASRF) stabilizes the rate with an annual increase of 3%. When evaluating the project, we conclude that use of the ASRF limits the annual increase to 3%, and, therefore, there is no fiscal impact due to the project.

If you wish any further information or details, please contact Ben Wright, P.E., Principal Civil Engineer, Division of Sanitation, at (631) 852-4184.

Sincerely,

Darnell Tyson, P.E.
Acting Commissioner

cc: Dennis M. Cohen, Chief Deputy County Executive
    Peter Scully, Deputy County Executive
    Theresa Ward, Commissioner, Economic Development
    Conlin Corso, Budget Director
    Debra Kolyer, Principal Financial Analyst
    Dennis Brown, Esq., County Attorney
    Robert Braun, Esq., County Attorney
    Marisa Schiavo, Esq., Assistant County Attorney
    Suffolk County Legislators
    Eric Hofrieder, Deputy Commissioner, Public Works
    Janice McGovern, P.E., Acting Chief Engineer, Sanitation
    Ben Wright, P.E., Principal Civil Engineer, Sanitation

H:SANITATION:Sewer:districts:ceds06 - Kings Park:20190606-02-19 sd6 Kings Park CP 8444 Improvements Ltr to SC Leg
D:Gregory.doc

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY/AFFIRMATIVE ACTION EMPLOYER

335 Yaphank Avenue
Yaphank, N.Y. 11980

(631) 852-4010

FAX (631) 852-4150
County of Suffolk

Department of Public Works

Report and Recommendations for the Proposed Improvements to Facilities of

SUFFOLK COUNTY SEWER DISTRICT NO. 6 - KINGS PARK

(CF 8144)

DARNELL TYSON, P.E.
ACTING COMMISSIONER

April 2017
Amended May 2019
TABLE OF CONTENTS

<table>
<thead>
<tr>
<th>Section</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>Introduction</td>
<td>1</td>
</tr>
<tr>
<td>District Population and Service Area</td>
<td>2</td>
</tr>
<tr>
<td>Technical Considerations</td>
<td>2</td>
</tr>
<tr>
<td>Environmental Approval</td>
<td>3</td>
</tr>
<tr>
<td>Capital Cost and Schedule</td>
<td>3</td>
</tr>
<tr>
<td>Annual O &amp; M Costs and Charges</td>
<td>3</td>
</tr>
<tr>
<td>Proposed Financial Plan and Cost to Homeowner</td>
<td>3</td>
</tr>
<tr>
<td>Recommendations, Comments and Findings</td>
<td>3</td>
</tr>
</tbody>
</table>
EXHIBITS

A. CP 8144 Summary with Photographs
B. Environmental Approval
C. Repayment Schedule ($8,000,000)
D. 2019 Adopted Rate & Individual Parcel Assessed Value
E. Summary of Increased Rate
F. CP §144 SD6 Improvements Timeline

FIGURES
Referenced in Exhibit "A"

No. 1 District Map
No. 2 Sewer and Force Main Route
No. 3 Location of Treatment Improvements
Introduction

In accordance with Chapter 254 of the County Law and by Resolutions Nos. 494-1965 and 518-1965, the Suffolk County Board of Supervisors formed the Suffolk County Sewer Agency in September 1965. The County Legislature, as the successors to the Board of Supervisors, by Resolution No. 407-1970 authorized the Chairman of the Agency to execute agreements with subdividers and developers. Thereafter, by Resolution No. 212-1973, the County Legislature again directed the Agency with the assistance of the Department of Environmental Control acting as its staff, to prepare the necessary maps, plans, specifications, and other relevant material for the formation, extension or improvement of County sewer districts.

Therefore, in accordance with those resolutions and pursuant to Article 5A of the County Law, the Agency has caused the Department of Public Works as the successors to the Department of Environmental Control, to prepare and herewith respectfully submit the necessary information and data relating to the improvements to Suffolk County Sewer District No. 6 – Kings Park.

In 1973, the Kings Park State Hospital, operated by the New York State Department of Mental Hygiene, entered into an agreement with the Town of Smithtown whereby the Town assumed ownership of the sewage treatment plant and appurtenances. On December 22, 1977, the Town of Smithtown deeded the plant, which was originally built in 1935, to the County of Suffolk and it became Suffolk County Sewer District No. 6 – Kings Park. The facility has subsequently been replaced with an advanced system permitted for 600,000 gallons per day.

A public hearing was held in 2017 for funds to be appropriated in 2017 and 2018. The project cost has increased and the scope of work modified and, therefore, an amended plan, subject to a public hearing is required. This amended Map and Plan is prepared for the new public hearing and cost/scope modification.
District Population and Service Area

Suffolk County Sewer District No. 6 Kings Park is located in the hamlet of Kings Park which is situated at the northwesterly corner of the Town of Smithtown, County of Suffolk, New York. The district is comprised of an eight acre plant site separated from the rest of the district and about 155 acres containing 304 single family homes. By contract, it also treats the liquid wastes from a number of parcels and developments such as St. Catherine of Siena Hospital, St. Johnland Nursing Home, the Kings Park Psychiatric Center, and condominiums and single family homes. The district flows are estimated to be only 15.6% of the total. Refer to Exhibit ‘A’.

Technical Considerations

Sewers in the service area and district pass through the Kings Park Psychiatric Center. Issues of concern (access and maintenance) involve the sewage collection system. The issues can be resolved by re-routing major collection system sewer lines on the hospital site and upgrading and re-routing the St. Johnland Nursing Home pump station and force main, respectively. The work is necessary to provide County/district control over the sewers it must maintain and respond to repairs. The work is within the roadways of Old Dock Road (approximately 2,000 feet of gravity sewer), St. Johnland Road (approximately 3,000 feet of force main) and on the existing site of a pumping station. Due to diverted sewage flow to the pump station, larger pumps and wet well will be necessary. Approvals will be required of both the NYS Office of Mental Health and Town of Smithtown, both of which have been the subject of preliminary discussion as well as St. Johnland Nursing Home. All work is anticipated to be within previously disturbed roadways. The pumping station site will require additional landscaping. Engineering assistance is necessary to provide the design of both project elements and prepare contract documents.

Work at the treatment facility also requires improvement. It is proposed that the sequencing batch biological reactors have the decanters and air diffusers replaced. Both equipment systems will provide enhanced efficiency and improved operation. Plans are being developed on the most cost effective way to have the replacement implemented.
Environmental Approval

Contact with NYSDEC led to a submittal of an Environmental Assessment Form to the Suffolk County Council on Environmental Quality. A Negative Declaration, Unlisted Action, was recommended and indicated in Exhibit "B". The approval requires all regulatory permits to be obtained. The resolution in Exhibit "B" is specific for construction activities in the sewer system. Due to the equipment replacement at the treatment plant being in-kind work additional approvals are not needed.

Capital Cost and Schedule

The estimated cost for the engineering assistance and construction is $8,000,000. The prior approvals for 2017 and 2018 were $2,000,000 and $3,000,000, respectively. The Adopted Capital Budget and Program includes additional funds of $1,000,000 in 2019 and $2,000,000 in 2020. It is anticipated that the engineering will be completed during late 2018 and construction will begin in mid-2019 and continue into late 2022.

Annual Operation and Maintenance Costs and Charges

An evaluation of the operation and maintenance budget for the existing facility as it compares to the proposed improvements indicates that there should be little impact as the pumping station motors will be slightly increased but labor reduced. The treatment plant improvements can reduce electric consumption due to the improved air diffuser efficiency. The operation and maintenance costs are assumed to be insignificant due to this project.

Proposed Financial Plan and Cost to Homeowners

A. Federal and State Aid

There is no expectation of receipt of Federal or State funds. It is noted that in the near future a project will begin to sewer the Kings Park Business District. Grant funds have been committed for that project but there is no link to the improvement herein or the cost per typical property.
B. User Charge

Exhibit 'A' has a table with the connected design flow of the district and the various contractees to the district. The district has been created based on a charging system of assessed value and the various contractees being charged on a flow basis. It is prudent to base the allocation of cost on a percentage of flow with the district then being assessed their allocation of costs on the assessed value. The total service area has a design flow of 524,658 gallons per day of design flow while the district has a calculated 15.67% of that value. The cost of the project will be allocated by 15.67% to the district and 84.33% to the contractees. The repayment schedule of Exhibit 'C' indicates that the $8,000,000 will have all bonds issued by 2022 and with a level debt, the annual repayment would be $620,151 per year. Exhibit 'D' includes the 2019 Adopted Sewer District Rates and the individual parcel assessed value with the "mode" or typical property being $7,000. Exhibit 'E' summarizes the annual payment for the district being $97,178 per year and with the adopted rate being increased by 3% per year until 2022 and considering the mode value of the District of $7,000, the impact of the project without the use of the ASRF is an increase of approximately $344 per year per parcel. The use of the ASRF and the 3% increase per year provides for approximately $2.60 per year of an increase through 2022.

Recommendations, Comments and Findings

As indicated above, the district's tax levies will not be affected by this project. The improvements are necessary to insure the sewer district systems continues to operate in accordance with regulations and that emergency conditions and potential environmental impacts are eliminated and that access to the system is unrestricted. It is, therefore, imperative that the proposal be implemented as soon as possible; and there, I respectfully request and recommend that authorization be given to proceed immediately.
I respectfully recommend that authorization be given to proceed immediately.

Respectfully submitted,

[Signature]

Darnell Tyson, P.E.
Acting Commissioner of the Suffolk County Department of Public Works, Chairman of the Suffolk County Sewer Agency, and Administrative Head of All Suffolk County Sewer Districts
EXHIBIT A

CP 8144

Summary with Photographs
Suffolk County Sewer District No. 6 – Kings Park has a WWTP located adjacent to the Kings Park Psychiatric Hospital site in Kings Park (Refer to Figure No. 1). Sewers in the district pass through the Psychiatric Center. Issues of concern (access and maintenance) involve the sewage collection system. A portion of this capital project is to provide the design and construction of the necessary improvements to be utilized for repairing and re-routing major collection system sewer lines on the hospital site and upgrading and re-routing the St. Johnland Nursing Home pump station and force main. The work is necessary to provide County/district control over the sewers it must maintain and respond to repairs. The work is within the roadways of Old Dock Road (approximately 2,000 feet of gravity sewer), St. Johnland Road (approximately 3,000 feet of force main) and on the existing site of a pumping station (Refer to Figure No. 2). Due to diverted sewage flow to the pump station, larger pumps and wet well will be necessary. Approvals will be required of both the NYS Office of Mental Health and Town of Smithtown, both of which have been the subject of preliminary discussion.

Additionally the wastewater treatment plant requires improvements. The existing biological treatment system will have decanters and air diffusers replaced (Refer to Figure No. 3). These improvements are replacement in kind within the existing treatment structures and will be installed with assistance of contractors, as needed. Added efficiency will be provided by this equipment.

As indicated in the attached table, the district connected flow is 82,200 gallons per day (gpd) while the total connected flow is 623,600 gpd. The resulting sewer district flow is therefore 15.7% percent of flow.
EXHIBIT B

Environmental Approval
RESOLUTION NO. 345-2017, MAKING A SEQRA DETERMINATION IN CONNECTION WITH THE PROPOSED SUFFOLK COUNTY SEWER DISTRICT NO. 6, KINGS PARK, REROUTING AND PUMP STATION EXPANSION, (CP 8144), TOWN OF SMITHTOWN

WHEREAS, the Suffolk County Council on Environmental Quality (CEQ) reviewed a project designated as the "Proposed Suffolk County Sewer District No.6, Kings Park, Rerouting and Pump Station Expansion, (CP 8144), Town of Smithtown", pursuant to Local Law No. 22-1985, the intent of the project is to minimize the responsibilities of Suffolk County Sewer District No. 6 – Kings Park for the operation and maintenance of the sewer system on the Kings Park Psychiatric Center site and provide more efficient conveyance of sewage from the existing service area to the wastewater treatment facility; and

WHEREAS, the proposed project involves rerouting the major sewer connection system sewer lines on the Kings Park Psychiatric Center property and on St. Johnland Nursing Home property to a new sewer line located within the roadways of Old Dock Road, St. Johnland Road and an existing pumping station site; and

WHEREAS, the proposed rerouting of the sewer lines will require approximately 2,000 feet of gravity sewer line and 3,000 feet of force main along with the expansion of an existing pump station near the intersection of Dock Road and St. Johnland Road; and

WHEREAS, an Environmental Assessment Form (EAF) was prepared and submitted to the CEQ office by the Suffolk County Department of Public Works and subsequently sent out to all concerned parties; and

WHEREAS, at its March 24, 2017 meeting, the CEQ reviewed the EAF and the information submitted by the Suffolk County Department of Public Works; and

WHEREAS, the CEQ recommended that the above activity be considered an Unlisted/Action, pursuant to the provisions of Title 6 NYCRR, Part 617 and Chapter 450 of the Suffolk County Code; and

WHEREAS, the CEQ has advised the County Legislature and the County Executive by memo dated April 6, 2017 of said recommendations; and

WHEREAS, Section 450-5(h) of the SUFFOLK COUNTY CODE requires the Presiding Officer to introduce legislation for an appropriate SEQRA determination; and

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

1st RESOLVED, that this Legislature hereby determines that the Proposed Suffolk County Sewer District No.6, Kings Park, Rerouting and Pump Station Expansion, (CP 8144), Town of Smithtown constitutes an Unlisted Action, pursuant to the provisions of Title 6 NYCRR, Part 617 and Chapter 450 of the Suffolk County Code that the
proposed project will not have significant adverse impacts on the environment for the following reasons:

1) the proposed action will not exceed any of the criteria set forth in Title 6 NYCRR, Part 617.7, which sets forth thresholds for determining significant effect on the environment, as demonstrated in the Environmental Assessment Form;

2) the proposal does not significantly threaten any unique or highly valuable environmental or cultural resources as identified in or regulated by the Environmental Conservation Law of the State of New York or the Suffolk County Charter or the Suffolk County Code;

3) all work will be performed on the grounds of the existing pump station and in existing road right-of-ways which are areas that have previously been disturbed;

4) all required regulatory permits and approvals will be obtained; and

5) the project will insure future access for the proper operation and maintenance of sewer lines from the Kings Park Psychiatric Center Property and the St. Johnland Nursing Home property;

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: May 16, 2017

APPROVED BY:

/\ Steven Bellone
County Executive of Suffolk County

Date: May 31, 2017
EXHIBIT C

Repayment Schedule ($8,000,000)
### Term of Bonds
Amount to Bond:

<table>
<thead>
<tr>
<th>Date</th>
<th>Coupon</th>
<th>Principal</th>
<th>Interest</th>
<th>Total Debt Service</th>
<th>Fiscal Debt Service</th>
</tr>
</thead>
<tbody>
<tr>
<td>3/1/2023</td>
<td>3%, 100%</td>
<td>$316,612.29</td>
<td>$301,538.46</td>
<td>$620,150.75</td>
<td>$620,150.75</td>
</tr>
<tr>
<td>3/1/2024</td>
<td>3%, 100%</td>
<td>$330,621.52</td>
<td>$314,764.61</td>
<td>$644,764.61</td>
<td>$644,764.61</td>
</tr>
<tr>
<td>3/1/2025</td>
<td>3%, 100%</td>
<td>$345,033.41</td>
<td>$318,953.67</td>
<td>$663,953.67</td>
<td>$663,953.67</td>
</tr>
<tr>
<td>3/1/2026</td>
<td>3%, 100%</td>
<td>$356,015.01</td>
<td>$320,676.87</td>
<td>$676,676.87</td>
<td>$676,676.87</td>
</tr>
<tr>
<td>3/1/2027</td>
<td>3%, 100%</td>
<td>$369,434.04</td>
<td>$325,358.35</td>
<td>$694,792.39</td>
<td>$694,792.39</td>
</tr>
<tr>
<td>3/1/2028</td>
<td>3%, 100%</td>
<td>$383,368.86</td>
<td>$328,368.94</td>
<td>$711,737.80</td>
<td>$711,737.80</td>
</tr>
<tr>
<td>3/1/2029</td>
<td>3%, 100%</td>
<td>$397,806.54</td>
<td>$331,171.10</td>
<td>$728,977.64</td>
<td>$728,977.64</td>
</tr>
<tr>
<td>3/1/2030</td>
<td>3%, 100%</td>
<td>$412,802.86</td>
<td>$334,673.94</td>
<td>$747,476.80</td>
<td>$747,476.80</td>
</tr>
<tr>
<td>3/1/2031</td>
<td>3%, 100%</td>
<td>$428,802.26</td>
<td>$338,673.94</td>
<td>$767,476.80</td>
<td>$767,476.80</td>
</tr>
<tr>
<td>3/1/2032</td>
<td>3%, 100%</td>
<td>$444,808.32</td>
<td>$342,621.21</td>
<td>$787,432.53</td>
<td>$787,432.53</td>
</tr>
<tr>
<td>3/1/2033</td>
<td>3%, 100%</td>
<td>$461,262.87</td>
<td>$346,443.94</td>
<td>$807,706.81</td>
<td>$807,706.81</td>
</tr>
<tr>
<td>3/1/2034</td>
<td>3%, 100%</td>
<td>$478,648.93</td>
<td>$350,750.91</td>
<td>$829,400.84</td>
<td>$829,400.84</td>
</tr>
<tr>
<td>3/1/2035</td>
<td>3%, 100%</td>
<td>$496,690.31</td>
<td>$355,130.22</td>
<td>$851,820.53</td>
<td>$851,820.53</td>
</tr>
<tr>
<td>3/1/2036</td>
<td>3%, 100%</td>
<td>$515,411.71</td>
<td>$359,369.52</td>
<td>$874,781.23</td>
<td>$874,781.23</td>
</tr>
<tr>
<td>3/1/2037</td>
<td>3%, 100%</td>
<td>$534,838.77</td>
<td>$363,655.99</td>
<td>$908,494.76</td>
<td>$908,494.76</td>
</tr>
<tr>
<td>3/1/2038</td>
<td>3%, 100%</td>
<td>$554,998.06</td>
<td>$368,576.33</td>
<td>$943,574.41</td>
<td>$943,574.41</td>
</tr>
<tr>
<td>3/1/2039</td>
<td>3%, 100%</td>
<td>$575,917.24</td>
<td>$373,116.76</td>
<td>$989,033.99</td>
<td>$989,033.99</td>
</tr>
<tr>
<td>3/1/2040</td>
<td>3%, 100%</td>
<td>$597,624.89</td>
<td>$377,262.93</td>
<td>$1,024,887.82</td>
<td>$1,024,887.82</td>
</tr>
</tbody>
</table>

$8,000,000.00 $3,162,713.47 $11,182,713.47 $11,182,713.47
<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>3/1/2020</td>
<td>3%</td>
<td>$79,655.07</td>
<td>$75,384.62</td>
<td>$165,039.69</td>
<td>$155,037.69</td>
</tr>
<tr>
<td>3/1/2021</td>
<td>3%</td>
<td>$82,655.36</td>
<td>$76,191.15</td>
<td>$168,846.51</td>
<td>$155,037.69</td>
</tr>
<tr>
<td>3/1/2022</td>
<td>3%</td>
<td>$85,770.85</td>
<td>$74,633.42</td>
<td>$160,404.27</td>
<td>$155,037.69</td>
</tr>
<tr>
<td>3/1/2023</td>
<td>3%</td>
<td>$89,003.75</td>
<td>$73,016.97</td>
<td>$162,020.72</td>
<td>$155,037.69</td>
</tr>
<tr>
<td>3/1/2024</td>
<td>3%</td>
<td>$92,358.51</td>
<td>$72,399.59</td>
<td>$164,998.10</td>
<td>$155,037.69</td>
</tr>
<tr>
<td>3/1/2025</td>
<td>3%</td>
<td>$95,839.72</td>
<td>$71,598.99</td>
<td>$167,438.71</td>
<td>$155,037.69</td>
</tr>
<tr>
<td>3/1/2026</td>
<td>3%</td>
<td>$99,452.14</td>
<td>$70,792.78</td>
<td>$172,244.91</td>
<td>$155,037.69</td>
</tr>
<tr>
<td>3/1/2027</td>
<td>3%</td>
<td>$103,200.72</td>
<td>$70,918.49</td>
<td>$179,119.20</td>
<td>$155,037.69</td>
</tr>
<tr>
<td>3/1/2028</td>
<td>3%</td>
<td>$107,080.59</td>
<td>$70,973.55</td>
<td>$183,054.14</td>
<td>$155,037.69</td>
</tr>
<tr>
<td>3/1/2029</td>
<td>3%</td>
<td>$111,127.08</td>
<td>$71,955.30</td>
<td>$183,082.38</td>
<td>$155,037.69</td>
</tr>
<tr>
<td>3/1/2030</td>
<td>3%</td>
<td>$115,315.72</td>
<td>$72,860.99</td>
<td>$188,176.70</td>
<td>$155,037.69</td>
</tr>
<tr>
<td>3/1/2031</td>
<td>3%</td>
<td>$119,662.23</td>
<td>$73,687.73</td>
<td>$193,349.96</td>
<td>$155,037.69</td>
</tr>
<tr>
<td>3/1/2032</td>
<td>3%</td>
<td>$124,172.56</td>
<td>$74,432.55</td>
<td>$198,605.13</td>
<td>$155,037.69</td>
</tr>
<tr>
<td>3/1/2033</td>
<td>3%</td>
<td>$128,852.93</td>
<td>$75,092.38</td>
<td>$203,945.31</td>
<td>$155,037.69</td>
</tr>
<tr>
<td>3/1/2034</td>
<td>3%</td>
<td>$133,709.69</td>
<td>$76,634.00</td>
<td>$207,343.69</td>
<td>$155,037.69</td>
</tr>
<tr>
<td>3/1/2035</td>
<td>3%</td>
<td>$138,749.52</td>
<td>$78,144.08</td>
<td>$216,893.60</td>
<td>$155,037.69</td>
</tr>
<tr>
<td>3/1/2036</td>
<td>3%</td>
<td>$143,979.31</td>
<td>$79,629.19</td>
<td>$223,608.50</td>
<td>$155,037.69</td>
</tr>
<tr>
<td>3/1/2037</td>
<td>3%</td>
<td>$149,406.22</td>
<td>$81,815.73</td>
<td>$231,221.95</td>
<td>$155,037.69</td>
</tr>
</tbody>
</table>

$2,000,000.00 $790,678.37 $2,790,678.37 $2,790,678.37
<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>3/1/2021</td>
<td>3.00%</td>
<td>$119,479.61</td>
<td>$113,976.92</td>
<td>$232,556.53</td>
<td>$232,556.53</td>
</tr>
<tr>
<td>3/1/2022</td>
<td>3.00%</td>
<td>$123,983.07</td>
<td>$123,983.07</td>
<td>$247,966.14</td>
<td>$247,966.14</td>
</tr>
<tr>
<td>3/1/2023</td>
<td>3.00%</td>
<td>$128,656.28</td>
<td>$139,950.13</td>
<td>$268,606.41</td>
<td>$268,606.41</td>
</tr>
<tr>
<td>3/1/2024</td>
<td>4.00%</td>
<td>$133,505.63</td>
<td>$151,525.45</td>
<td>$285,031.08</td>
<td>$285,031.08</td>
</tr>
<tr>
<td>3/1/2025</td>
<td>4.00%</td>
<td>$138,537.76</td>
<td>$165,547.15</td>
<td>$304,084.91</td>
<td>$304,084.91</td>
</tr>
<tr>
<td>3/1/2026</td>
<td>4.00%</td>
<td>$143,759.67</td>
<td>$186,158.05</td>
<td>$330,917.72</td>
<td>$330,917.72</td>
</tr>
<tr>
<td>3/1/2027</td>
<td>4.00%</td>
<td>$148,178.20</td>
<td>$200,867.37</td>
<td>$349,045.57</td>
<td>$349,045.57</td>
</tr>
<tr>
<td>3/1/2028</td>
<td>4.00%</td>
<td>$154,801.07</td>
<td>$219,678.80</td>
<td>$374,479.87</td>
<td>$374,479.87</td>
</tr>
<tr>
<td>3/1/2029</td>
<td>4.00%</td>
<td>$160,635.88</td>
<td>$235,960.32</td>
<td>$396,606.20</td>
<td>$396,606.20</td>
</tr>
<tr>
<td>3/1/2030</td>
<td>4.00%</td>
<td>$166,690.82</td>
<td>$252,932.95</td>
<td>$419,623.77</td>
<td>$419,623.77</td>
</tr>
<tr>
<td>3/1/2031</td>
<td>4.00%</td>
<td>$172,973.57</td>
<td>$270,791.48</td>
<td>$443,765.05</td>
<td>$443,765.05</td>
</tr>
<tr>
<td>3/1/2032</td>
<td>4.00%</td>
<td>$179,493.35</td>
<td>$289,531.59</td>
<td>$469,024.94</td>
<td>$469,024.94</td>
</tr>
<tr>
<td>3/1/2033</td>
<td>4.00%</td>
<td>$186,258.87</td>
<td>$306,531.59</td>
<td>$512,790.46</td>
<td>$512,790.46</td>
</tr>
<tr>
<td>3/1/2034</td>
<td>4.00%</td>
<td>$193,279.39</td>
<td>$324,148.83</td>
<td>$538,428.22</td>
<td>$538,428.22</td>
</tr>
<tr>
<td>3/1/2035</td>
<td>4.00%</td>
<td>$200,564.64</td>
<td>$342,148.83</td>
<td>$552,713.47</td>
<td>$552,713.47</td>
</tr>
<tr>
<td>3/1/2036</td>
<td>4.00%</td>
<td>$208,124.28</td>
<td>$360,248.83</td>
<td>$578,373.11</td>
<td>$578,373.11</td>
</tr>
<tr>
<td>3/1/2037</td>
<td>4.00%</td>
<td>$215,868.86</td>
<td>$378,248.83</td>
<td>$604,117.69</td>
<td>$604,117.69</td>
</tr>
<tr>
<td>3/1/2038</td>
<td>4.00%</td>
<td>$224,109.33</td>
<td>$396,248.83</td>
<td>$630,358.16</td>
<td>$630,358.16</td>
</tr>
</tbody>
</table>

$3,000,000.00 $1,166,017.55 $4,186,017.55 $4,186,017.55
<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>3/1/2022</td>
<td>3.0000%</td>
<td>$39,626.54</td>
<td>$37,892.31</td>
<td>$77,518.84</td>
<td>$77,518.84</td>
</tr>
<tr>
<td>3/1/2023</td>
<td>3.0000%</td>
<td>$41,327.69</td>
<td>$18,095.58</td>
<td>$59,423.27</td>
<td>$77,518.84</td>
</tr>
<tr>
<td>3/1/2024</td>
<td>3.0000%</td>
<td>$42,685.43</td>
<td>$17,316.71</td>
<td>$50,002.13</td>
<td>$77,518.84</td>
</tr>
<tr>
<td>3/1/2025</td>
<td>3.0000%</td>
<td>$44,501.88</td>
<td>$18,508.48</td>
<td>$63,010.36</td>
<td>$77,518.84</td>
</tr>
<tr>
<td>3/1/2026</td>
<td>3.0000%</td>
<td>$46,179.25</td>
<td>$16,669.79</td>
<td>$63,849.05</td>
<td>$77,518.84</td>
</tr>
<tr>
<td>3/1/2027</td>
<td>3.0000%</td>
<td>$47,919.86</td>
<td>$14,799.49</td>
<td>$62,719.35</td>
<td>$77,518.84</td>
</tr>
<tr>
<td>3/1/2028</td>
<td>3.0000%</td>
<td>$49,726.07</td>
<td>$13,896.39</td>
<td>$63,622.46</td>
<td>$77,518.84</td>
</tr>
<tr>
<td>3/1/2029</td>
<td>3.0000%</td>
<td>$51,600.36</td>
<td>$12,959.24</td>
<td>$64,559.60</td>
<td>$77,518.84</td>
</tr>
<tr>
<td>3/1/2030</td>
<td>3.0000%</td>
<td>$53,545.29</td>
<td>$11,998.77</td>
<td>$65,543.07</td>
<td>$77,518.84</td>
</tr>
<tr>
<td>3/1/2031</td>
<td>3.0000%</td>
<td>$55,563.54</td>
<td>$10,977.65</td>
<td>$66,541.19</td>
<td>$77,518.84</td>
</tr>
<tr>
<td>3/1/2032</td>
<td>3.0000%</td>
<td>$57,657.86</td>
<td>$9,930.49</td>
<td>$67,588.35</td>
<td>$77,518.84</td>
</tr>
<tr>
<td>3/1/2033</td>
<td>3.0000%</td>
<td>$59,831.12</td>
<td>$8,843.85</td>
<td>$68,674.96</td>
<td>$77,518.84</td>
</tr>
<tr>
<td>3/1/2034</td>
<td>3.0000%</td>
<td>$62,088.29</td>
<td>$7,716.28</td>
<td>$69,804.57</td>
<td>$77,518.84</td>
</tr>
<tr>
<td>3/1/2035</td>
<td>3.0000%</td>
<td>$64,426.46</td>
<td>$6,546.19</td>
<td>$70,972.65</td>
<td>$77,518.84</td>
</tr>
<tr>
<td>3/1/2036</td>
<td>3.0000%</td>
<td>$66,854.85</td>
<td>$5,332.00</td>
<td>$72,186.84</td>
<td>$77,518.84</td>
</tr>
<tr>
<td>3/1/2037</td>
<td>3.0000%</td>
<td>$69,374.76</td>
<td>$4,072.04</td>
<td>$73,446.80</td>
<td>$77,518.84</td>
</tr>
<tr>
<td>3/1/2038</td>
<td>3.0000%</td>
<td>$71,989.65</td>
<td>$2,764.59</td>
<td>$74,754.25</td>
<td>$77,518.84</td>
</tr>
<tr>
<td>3/1/2039</td>
<td>3.0000%</td>
<td>$74,703.11</td>
<td>$1,407.87</td>
<td>$76,110.98</td>
<td>$77,518.84</td>
</tr>
</tbody>
</table>

**Total:** $1,000,000.00 / $395,339.18 / $1,395,339.18 / $1,395,339.18
<table>
<thead>
<tr>
<th>Date</th>
<th>Coupon Amount</th>
<th>Principal</th>
<th>Interest</th>
<th>Total Debt Service</th>
<th>Fiscal Debt Service</th>
</tr>
</thead>
<tbody>
<tr>
<td>3/1/2023</td>
<td>$79,653.07</td>
<td>$75,884.62</td>
<td>$35,191.15</td>
<td>$155,037.69</td>
<td>$155,037.69</td>
</tr>
<tr>
<td>3/1/2024</td>
<td>$82,655.38</td>
<td>$36,191.15</td>
<td>$118,846.53</td>
<td>$155,037.69</td>
<td>$155,037.69</td>
</tr>
<tr>
<td>3/1/2025</td>
<td>$95,770.85</td>
<td>$34,633.42</td>
<td>$120,404.27</td>
<td>$155,037.69</td>
<td>$155,037.69</td>
</tr>
<tr>
<td>3/1/2026</td>
<td>$99,003.75</td>
<td>$33,016.97</td>
<td>$122,020.72</td>
<td>$155,037.69</td>
<td>$155,037.69</td>
</tr>
<tr>
<td>3/1/2027</td>
<td>$92,359.51</td>
<td>$33,139.59</td>
<td>$123,698.10</td>
<td>$155,037.69</td>
<td>$155,037.69</td>
</tr>
<tr>
<td>3/1/2028</td>
<td>$95,839.72</td>
<td>$29,598.99</td>
<td>$125,438.70</td>
<td>$155,037.69</td>
<td>$155,037.69</td>
</tr>
<tr>
<td>3/1/2029</td>
<td>$99,452.14</td>
<td>$27,792.78</td>
<td>$127,244.91</td>
<td>$155,037.69</td>
<td>$155,037.69</td>
</tr>
<tr>
<td>3/1/2030</td>
<td>$103,200.72</td>
<td>$25,918.49</td>
<td>$129,112.20</td>
<td>$155,037.69</td>
<td>$155,037.69</td>
</tr>
<tr>
<td>3/1/2031</td>
<td>$107,080.59</td>
<td>$23,973.56</td>
<td>$131,064.14</td>
<td>$155,037.69</td>
<td>$155,037.69</td>
</tr>
<tr>
<td>3/1/2032</td>
<td>$111,111.26</td>
<td>$21,955.80</td>
<td>$133,082.30</td>
<td>$155,037.69</td>
<td>$155,037.69</td>
</tr>
<tr>
<td>3/1/2033</td>
<td>$115,315.72</td>
<td>$19,860.99</td>
<td>$135,176.70</td>
<td>$155,037.69</td>
<td>$155,037.69</td>
</tr>
<tr>
<td>3/1/2034</td>
<td>$119,662.23</td>
<td>$17,687.73</td>
<td>$137,349.96</td>
<td>$155,037.69</td>
<td>$155,037.69</td>
</tr>
<tr>
<td>3/1/2035</td>
<td>$124,172.68</td>
<td>$15,432.55</td>
<td>$139,605.13</td>
<td>$155,037.69</td>
<td>$155,037.69</td>
</tr>
<tr>
<td>3/1/2036</td>
<td>$128,652.93</td>
<td>$13,092.38</td>
<td>$141,145.31</td>
<td>$155,037.69</td>
<td>$155,037.69</td>
</tr>
<tr>
<td>3/1/2037</td>
<td>$133,709.69</td>
<td>$10,664.00</td>
<td>$144,373.69</td>
<td>$155,037.69</td>
<td>$155,037.69</td>
</tr>
<tr>
<td>3/1/2038</td>
<td>$138,749.52</td>
<td>$8,144.08</td>
<td>$156,893.60</td>
<td>$155,037.69</td>
<td>$155,037.69</td>
</tr>
<tr>
<td>3/1/2039</td>
<td>$143,979.31</td>
<td>$5,529.19</td>
<td>$159,508.50</td>
<td>$155,037.69</td>
<td>$155,037.69</td>
</tr>
<tr>
<td>3/1/2040</td>
<td>$149,406.22</td>
<td>$2,815.73</td>
<td>$162,221.95</td>
<td>$155,037.69</td>
<td>$155,037.69</td>
</tr>
</tbody>
</table>

| Total     | $2,000,060.00 | $790,678.37 | $2,790,678.37 | $2,790,678.37 | $2,790,678.37 |
EXHIBIT D

2019 Adopted Rate

&

Individual Parcel Assessed Value
<table>
<thead>
<tr>
<th>202</th>
<th>Tallmadge Woods</th>
<th>A</th>
<th>0.86%</th>
<th>Per Unit</th>
<th>D</th>
<th>N/A</th>
<th>N/A</th>
<th>N/A</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>M</td>
<td>N/A</td>
<td>N/A</td>
<td>N/A</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>T</td>
<td>N/A</td>
<td>N/A</td>
<td>679.06 712.55 178.20 $ 198.75</td>
</tr>
<tr>
<td>203</td>
<td>Southwest</td>
<td>B</td>
<td>1.93%</td>
<td>Per 1000</td>
<td>D</td>
<td>0.9200</td>
<td>0.8700</td>
<td>N/A</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>M</td>
<td>0.0000</td>
<td>0.0000</td>
<td>N/A</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>T</td>
<td>0.9200</td>
<td>0.8700</td>
<td>N/A</td>
</tr>
<tr>
<td></td>
<td>Babson</td>
<td>Per 1000</td>
<td>1.07%</td>
<td>D</td>
<td>62.8500</td>
<td>0.8700</td>
<td>N/A</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>M</td>
<td>0.0000</td>
<td>0.0000</td>
<td>N/A</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>T</td>
<td>62.8500</td>
<td>0.8700</td>
<td>N/A</td>
</tr>
<tr>
<td></td>
<td>Per Parcel Charge</td>
<td>Per Parcel</td>
<td>N/A</td>
<td>N/A</td>
<td>35.76</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Southwestern User Fee</td>
<td>Per SFE</td>
<td>N/A</td>
<td>N/A</td>
<td>182.08 175.35 43.84 $ 41.75</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>204</td>
<td>Smithtown Galeria</td>
<td>E</td>
<td>1.23%</td>
<td>Per SFE</td>
<td>D</td>
<td>N/A</td>
<td>N/A</td>
<td>706.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>M</td>
<td>N/A</td>
<td>N/A</td>
<td>0.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>T</td>
<td>N/A</td>
<td>N/A</td>
<td>706.00 741.30 185.33 176.50</td>
</tr>
<tr>
<td>205</td>
<td>Huntington State (Zone A)</td>
<td></td>
<td>0.60%</td>
<td>Per 1000</td>
<td>D</td>
<td>212.6572</td>
<td>0.170126</td>
<td>N/A</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>M</td>
<td>0.0000</td>
<td>0.0000</td>
<td>N/A</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>T</td>
<td>212.6572</td>
<td>0.170126</td>
<td>N/A</td>
</tr>
<tr>
<td></td>
<td>Huntington State (Zone B)</td>
<td>Per 1000</td>
<td></td>
<td>D</td>
<td>165.1396</td>
<td>0.1285117</td>
<td>N/A</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>M</td>
<td>0.0000</td>
<td>0.0000</td>
<td>N/A</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>T</td>
<td>165.1396</td>
<td>0.1285117</td>
<td>N/A</td>
</tr>
<tr>
<td>206</td>
<td>Kings Park</td>
<td></td>
<td>1.25%</td>
<td>Per 1000</td>
<td>D</td>
<td>11.3568</td>
<td>0.046582</td>
<td>N/A</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>M</td>
<td>0.0000</td>
<td>0.0000</td>
<td>N/A</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>T</td>
<td>11.3568</td>
<td>0.046582</td>
<td>N/A</td>
</tr>
<tr>
<td>2018 real contract price=34.63/kWh</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2017 cumulative contract price=138.51/kWh</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Nat rate</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Date</td>
<td>15-5-29</td>
<td>17996</td>
<td>SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
</tr>
<tr>
<td>------</td>
<td>---------</td>
<td>-------</td>
<td>-------</td>
<td>---</td>
<td>-----</td>
<td>------</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Date</td>
<td>15-5-30.1</td>
<td>4965</td>
<td>SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>SUM</strong></td>
<td>13 values</td>
<td>1980008</td>
<td>SD# 6 Kings Park</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>MEDIAN</strong></td>
<td>5419</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>AVERAGE</strong></td>
<td>6356.578778</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>swis</td>
<td>print_key</td>
<td>spec_dist_tax_val</td>
<td>specdist_code</td>
<td>roll_section</td>
<td>prop_class</td>
<td>roll_yr</td>
<td></td>
<td></td>
</tr>
<tr>
<td>------</td>
<td>-----------</td>
<td>------------------</td>
<td>--------------</td>
<td>-------------</td>
<td>-----------</td>
<td>--------</td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8.2-5</td>
<td>7000</td>
<td>SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8.2-7</td>
<td>7000</td>
<td>SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8.2-8</td>
<td>6440</td>
<td>SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8.2-9</td>
<td>6600</td>
<td>SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8.2-10</td>
<td>6490</td>
<td>SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8.2-11</td>
<td>6500</td>
<td>SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8.2-12</td>
<td>8090</td>
<td>SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8.2-13</td>
<td>7930</td>
<td>SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8.2-14</td>
<td>6890</td>
<td>SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8.2-15</td>
<td>6715</td>
<td>SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8.2-16</td>
<td>5840</td>
<td>SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8.2-17</td>
<td>6335</td>
<td>SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8.2-18</td>
<td>6930</td>
<td>SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8.2-19</td>
<td>8315</td>
<td>SD001</td>
<td>1</td>
<td>220</td>
<td>2018</td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8.2-20</td>
<td>7100</td>
<td>SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8.2-21</td>
<td>6400</td>
<td>SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8.2-22</td>
<td>7005</td>
<td>SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8.2-23</td>
<td>6740</td>
<td>SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8.2-24</td>
<td>6360</td>
<td>SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8.2-25</td>
<td>6990</td>
<td>SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8.2-26</td>
<td>7010</td>
<td>SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8.2-27</td>
<td>6380</td>
<td>SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8.2-28</td>
<td>5940</td>
<td>SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8.2-29</td>
<td>6100</td>
<td>SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8.2-30</td>
<td>6490</td>
<td>SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8.2-31</td>
<td>5625</td>
<td>SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8.2-32</td>
<td>6325</td>
<td>SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8.2-33</td>
<td>6435</td>
<td>SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8.2-34</td>
<td>6785</td>
<td>SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8.2-35</td>
<td>6560</td>
<td>SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8.2-36</td>
<td>6325</td>
<td>SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8.2-37</td>
<td>6254</td>
<td>SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8.2-38</td>
<td>6175</td>
<td>SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8.2-39</td>
<td>6500</td>
<td>SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8.2-40</td>
<td>7000</td>
<td>SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8.2-41</td>
<td>8750</td>
<td>SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8.3-1</td>
<td>6050</td>
<td>SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8.3-2</td>
<td>5369</td>
<td>SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8.3-3</td>
<td>6600</td>
<td>SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8.3-4</td>
<td>5915</td>
<td>SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8.3-5</td>
<td>6750</td>
<td>SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8.3-6</td>
<td>6750</td>
<td>SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8.3-7</td>
<td>6650</td>
<td>SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8.3-8</td>
<td>7020</td>
<td>SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8.3-9</td>
<td>6825</td>
<td>SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8.3-10</td>
<td>6800</td>
<td>SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8.3-11</td>
<td>7105</td>
<td>SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8.3-12</td>
<td>6940</td>
<td>SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8.3-14</td>
<td>6250</td>
<td>SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8-3-15</td>
<td>64395 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8-3-16</td>
<td>64555 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8-3-17</td>
<td>66925 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8-3-18</td>
<td>66150 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8-3-19</td>
<td>7170 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8-3-20</td>
<td>6200 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8-3-21</td>
<td>6920 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8-3-22</td>
<td>6640 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8-3-23</td>
<td>6610 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8-3-24</td>
<td>6455 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8-3-25</td>
<td>6345 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8-3-26</td>
<td>6458 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8-3-27</td>
<td>7000 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8-3-28</td>
<td>6380 SD001</td>
<td>1</td>
<td>210</td>
<td>2016</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8-3-29</td>
<td>6425 SD001</td>
<td>1</td>
<td>210</td>
<td>2016</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8-3-30</td>
<td>6665 SD001</td>
<td>1</td>
<td>210</td>
<td>2016</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8-3-31</td>
<td>6790 SD001</td>
<td>1</td>
<td>210</td>
<td>2016</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8-3-32</td>
<td>6195 SD001</td>
<td>1</td>
<td>210</td>
<td>2016</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8-3-33</td>
<td>6900 SD001</td>
<td>1</td>
<td>210</td>
<td>2016</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8-3-34</td>
<td>6444 SD001</td>
<td>1</td>
<td>210</td>
<td>2016</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8-3-35</td>
<td>6995 SD001</td>
<td>1</td>
<td>210</td>
<td>2016</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8-3-36</td>
<td>6296 SD001</td>
<td>1</td>
<td>210</td>
<td>2016</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8-3-37</td>
<td>6115 SD001</td>
<td>1</td>
<td>210</td>
<td>2016</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8-3-38</td>
<td>6800 SD001</td>
<td>1</td>
<td>210</td>
<td>2016</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8-3-39</td>
<td>7198 SD001</td>
<td>1</td>
<td>210</td>
<td>2016</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8-3-40</td>
<td>6624 SD001</td>
<td>1</td>
<td>210</td>
<td>2016</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8-3-41</td>
<td>6285 SD001</td>
<td>1</td>
<td>210</td>
<td>2016</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8-3-42</td>
<td>6750 SD001</td>
<td>1</td>
<td>210</td>
<td>2016</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8-3-43</td>
<td>6025 SD001</td>
<td>1</td>
<td>210</td>
<td>2016</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8-3-44</td>
<td>5720 SD001</td>
<td>1</td>
<td>210</td>
<td>2016</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8-3-45</td>
<td>6435 SD001</td>
<td>1</td>
<td>210</td>
<td>2016</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8-3-46</td>
<td>6240 SD001</td>
<td>1</td>
<td>210</td>
<td>2016</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8-3-47</td>
<td>6200 SD001</td>
<td>1</td>
<td>210</td>
<td>2016</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8-3-48</td>
<td>6280 SD001</td>
<td>1</td>
<td>210</td>
<td>2016</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8-3-49</td>
<td>5290 SD001</td>
<td>1</td>
<td>210</td>
<td>2016</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8-3-50</td>
<td>6580 SD001</td>
<td>1</td>
<td>210</td>
<td>2016</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8-3-51</td>
<td>6830 SD001</td>
<td>1</td>
<td>210</td>
<td>2016</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8-3-52</td>
<td>6625 SD001</td>
<td>1</td>
<td>210</td>
<td>2016</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8-3-53</td>
<td>6157 SD001</td>
<td>1</td>
<td>210</td>
<td>2016</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8-3-54</td>
<td>7130 SD001</td>
<td>1</td>
<td>210</td>
<td>2016</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8-3-55</td>
<td>6430 SD001</td>
<td>1</td>
<td>210</td>
<td>2016</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8-3-56</td>
<td>6288 SD001</td>
<td>1</td>
<td>210</td>
<td>2016</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8-3-57</td>
<td>7926 SD001</td>
<td>1</td>
<td>210</td>
<td>2016</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8-3-58</td>
<td>6735 SD001</td>
<td>1</td>
<td>210</td>
<td>2016</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8-3-59</td>
<td>420 SD001</td>
<td>1</td>
<td>311</td>
<td>2016</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8-3-60</td>
<td>6360 SD001</td>
<td>1</td>
<td>210</td>
<td>2016</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8-3-61</td>
<td>6844 SD001</td>
<td>1</td>
<td>210</td>
<td>2016</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8-3-62</td>
<td>6025 SD001</td>
<td>1</td>
<td>210</td>
<td>2016</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8-3-63</td>
<td>6658 SD001</td>
<td>1</td>
<td>210</td>
<td>2016</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8-3-64</td>
<td>6750 SD001</td>
<td>1</td>
<td>210</td>
<td>2016</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8-3-65</td>
<td>7011 SD001</td>
<td>1</td>
<td>210</td>
<td>2016</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8-3-66</td>
<td>6300 SD001</td>
<td>1</td>
<td>210</td>
<td>2016</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473499</td>
<td>8.3-67</td>
<td>9825</td>
<td>SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
</tr>
<tr>
<td>--------</td>
<td>--------</td>
<td>------</td>
<td>-------</td>
<td>---</td>
<td>-----</td>
<td>------</td>
<td></td>
<td></td>
</tr>
<tr>
<td>473499</td>
<td>8.3-68</td>
<td>9190</td>
<td>SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
</tr>
<tr>
<td>473499</td>
<td>8.3-69</td>
<td>7190</td>
<td>SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
</tr>
<tr>
<td>473499</td>
<td>8.5-1</td>
<td>6501</td>
<td>SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
</tr>
<tr>
<td>473499</td>
<td>8.5-2</td>
<td>6890</td>
<td>SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
</tr>
<tr>
<td>473499</td>
<td>8.5-3</td>
<td>7975</td>
<td>SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
</tr>
<tr>
<td>473499</td>
<td>8.5-4</td>
<td>6055</td>
<td>SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
</tr>
<tr>
<td>473499</td>
<td>8.5-5</td>
<td>7000</td>
<td>SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
</tr>
<tr>
<td>473499</td>
<td>8.5-7</td>
<td>6785</td>
<td>SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
</tr>
<tr>
<td>473499</td>
<td>8.5-8</td>
<td>7365</td>
<td>SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
</tr>
<tr>
<td>473499</td>
<td>8.5-9</td>
<td>6400</td>
<td>SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
</tr>
<tr>
<td>473499</td>
<td>8.5-10</td>
<td>6500</td>
<td>SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
</tr>
<tr>
<td>473499</td>
<td>8.5-11</td>
<td>6185</td>
<td>SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
</tr>
<tr>
<td>473499</td>
<td>8.5-12</td>
<td>7000</td>
<td>SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
</tr>
<tr>
<td>473499</td>
<td>8.5-13</td>
<td>6585</td>
<td>SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
</tr>
<tr>
<td>473499</td>
<td>8.5-14</td>
<td>7885</td>
<td>SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
</tr>
<tr>
<td>473499</td>
<td>8.5-15</td>
<td>7185</td>
<td>SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
</tr>
<tr>
<td>473499</td>
<td>8.5-16</td>
<td>7735</td>
<td>SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
</tr>
<tr>
<td>473499</td>
<td>8.5-17</td>
<td>6480</td>
<td>SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
</tr>
<tr>
<td>473499</td>
<td>8.5-18</td>
<td>6600</td>
<td>SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
</tr>
<tr>
<td>473499</td>
<td>8.5-19</td>
<td>6435</td>
<td>SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
</tr>
<tr>
<td>473499</td>
<td>8.5-20</td>
<td>6325</td>
<td>SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
</tr>
<tr>
<td>473499</td>
<td>8.5-21</td>
<td>6800</td>
<td>SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
</tr>
<tr>
<td>473499</td>
<td>8.5-22</td>
<td>6875</td>
<td>SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
</tr>
<tr>
<td>473499</td>
<td>8.5-23</td>
<td>7470</td>
<td>SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
</tr>
<tr>
<td>473499</td>
<td>8.5-24</td>
<td>7200</td>
<td>SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
</tr>
<tr>
<td>473499</td>
<td>8.5-25</td>
<td>6392</td>
<td>SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
</tr>
<tr>
<td>473499</td>
<td>8.5-26</td>
<td>6975</td>
<td>SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
</tr>
<tr>
<td>473499</td>
<td>8.5-27</td>
<td>6335</td>
<td>SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
</tr>
<tr>
<td>473499</td>
<td>8.5-28</td>
<td>6530</td>
<td>SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
</tr>
<tr>
<td>473499</td>
<td>8.5-29</td>
<td>6285</td>
<td>SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
</tr>
<tr>
<td>473499</td>
<td>8.5-30</td>
<td>6860</td>
<td>SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
</tr>
<tr>
<td>473499</td>
<td>8.5-31</td>
<td>5634</td>
<td>SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
</tr>
<tr>
<td>473499</td>
<td>8.5-32</td>
<td>5835</td>
<td>SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
</tr>
<tr>
<td>473499</td>
<td>8.5-33</td>
<td>6045</td>
<td>SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
</tr>
<tr>
<td>473499</td>
<td>8.5-34</td>
<td>5810</td>
<td>SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
</tr>
<tr>
<td>473499</td>
<td>8.5-35</td>
<td>7000</td>
<td>SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
</tr>
<tr>
<td>473499</td>
<td>8.5-36</td>
<td>6260</td>
<td>SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
</tr>
<tr>
<td>473499</td>
<td>8.5-37</td>
<td>6270</td>
<td>SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
</tr>
<tr>
<td>473499</td>
<td>8.5-38</td>
<td>4795</td>
<td>SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
</tr>
<tr>
<td>473499</td>
<td>8.5-39</td>
<td>5055</td>
<td>SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
</tr>
<tr>
<td>473499</td>
<td>8.5-40</td>
<td>6608</td>
<td>SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
</tr>
<tr>
<td>473499</td>
<td>8.5-41</td>
<td>5440</td>
<td>SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
</tr>
<tr>
<td>473499</td>
<td>8.5-42</td>
<td>7100</td>
<td>SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
</tr>
<tr>
<td>473499</td>
<td>8.5-43</td>
<td>6125</td>
<td>SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
</tr>
<tr>
<td>473499</td>
<td>8.5-44</td>
<td>6775</td>
<td>SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
</tr>
<tr>
<td>473499</td>
<td>8.5-45</td>
<td>7000</td>
<td>SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
</tr>
<tr>
<td>473499</td>
<td>8.5-46</td>
<td>7200</td>
<td>SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
</tr>
<tr>
<td>473499</td>
<td>8.5-47</td>
<td>5055</td>
<td>SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
</tr>
<tr>
<td>473499</td>
<td>8.5-48</td>
<td>5508</td>
<td>SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
</tr>
<tr>
<td>473499</td>
<td>8.5-49</td>
<td>6688</td>
<td>SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
</tr>
<tr>
<td>473499</td>
<td>8.5-50</td>
<td>6780</td>
<td>SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Code</td>
<td>Year</td>
<td>Description</td>
<td>Start</td>
<td>End</td>
<td>Model</td>
<td>Order</td>
<td>Serial</td>
<td>Date</td>
</tr>
<tr>
<td>--------</td>
<td>------</td>
<td>-------------</td>
<td>-------</td>
<td>-------</td>
<td>-------</td>
<td>-------</td>
<td>--------</td>
<td>------</td>
</tr>
<tr>
<td>473489</td>
<td>8-5-51</td>
<td>6016 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8-5-52</td>
<td>5940 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8-5-53</td>
<td>5760 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8-5-54</td>
<td>6760 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8-5-55</td>
<td>7000 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8-5-56</td>
<td>7000 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8-5-57</td>
<td>7321 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8-5-58</td>
<td>7420 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8-5-59</td>
<td>6026 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8-5-60</td>
<td>6250 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8-5-61</td>
<td>6500 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8-5-62</td>
<td>6840 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8-5-63</td>
<td>6400 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8-5-64</td>
<td>7000 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8-5-65</td>
<td>6600 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8-5-66</td>
<td>6700 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8-5-67</td>
<td>6900 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8-5-68</td>
<td>6800 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8-5-69</td>
<td>6100 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8-5-70</td>
<td>6785 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8-5-71</td>
<td>7200 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8-5-72</td>
<td>8940 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8-5-73</td>
<td>6250 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8-5-74</td>
<td>6435 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8-5-75</td>
<td>7355 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8-5-76</td>
<td>5600 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8-5-77</td>
<td>5077 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8-5-78</td>
<td>7600 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8-5-79</td>
<td>7845 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8-5-80</td>
<td>6750 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8-5-81</td>
<td>4920 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8-5-82</td>
<td>7000 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8-5-83</td>
<td>6600 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8-5-84</td>
<td>6330 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8-5-85</td>
<td>6435 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8-5-86</td>
<td>6720 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8-5-87</td>
<td>6840 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8-5-88</td>
<td>6490 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8-5-89</td>
<td>6490 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8-5-90</td>
<td>6490 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8-5-91</td>
<td>6490 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8-5-92</td>
<td>6490 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8-5-93</td>
<td>7000 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8-5-94</td>
<td>5200 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8-5-95</td>
<td>6470 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8-5-96</td>
<td>8720 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8-5-97</td>
<td>6273 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8-5-98</td>
<td>6735 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8-5-99</td>
<td>6600 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8-5-100</td>
<td>6840 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8-5-101</td>
<td>6410 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8-5-102</td>
<td>5885 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8-5-103</td>
<td>7000 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8-5-104</td>
<td>6728 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
EXHIBIT E

Summary of Increased Rate
Summary of Increased Rate

The adopted annual operating budget for Sewer District No. 6 establishes the 2019 rates. Due to the need to proceed with the project and recognizing the past 3% annual rate increase, the rate used are those of the adopted 2019 and projected budget for 2022. The adopted rate is typically used to compare the actual project cost with the subsidy that is available with the Assessment Stabilization Reserve Fund. This project, however, uses the ASRF as the funding source. Due to the notification required to the State Comptroller, an evaluation of the impact of a $9,000,000 project will be presented as if the ASRF was not available. Since the district only comprises 15.67 percent of the sewage design flow, only 15.67 percent of the debt would be assessed to the district.

District Total Assessed Value = $1,980,006

Maximum Repayment Year without subsidy (Refer to Exhibit 'D')

2022

$620,151 x 0.1567 = $97,178

2019 Adopted Rate

$11.9363 per $1,000 of assessed value

It is noted that the mode assessed value of the parcels in the district (Exhibit D) is $7,000.

Current 2019 cost per typical property = $11.9363 x $7,000/$1,000 = $83.55

Project cost impact = $97,178/$1,980,006 = $49.08/$1,000

Project cost per typical property = $49.08 x $7,000/$1,000 = $343.56

Actual increase is based on a 3% increase per the Assessment Stabilization Reserve Fund results in the project increase from 2019 to 2022. The 3% increase is applied first to the 2019 rates of $83.55.

Increase per typical property in 2020 = $2.51, in 2021 = $2.56, in 2022 = $2.66

Assuming no mode of AV change
EXHIBIT F

CP 8144 SD6 Improvements

Timeline
## KINGS PARK IMPROVEMENTS CP 8144

<table>
<thead>
<tr>
<th>Task</th>
<th>2018</th>
<th>2019</th>
<th>2020</th>
<th>2021-2022</th>
</tr>
</thead>
<tbody>
<tr>
<td>Reports and Financing Approvals</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Develop Plans</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Advertise/Award in Phases</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Construction</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Punchlist and Project Closeout</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

5/17/2019
Figure No. 2
FIGURE No. 3

Location of Treatment Improvements
SD# 6 - KINGS PARK
SBR TANKS
(Decanters & Diffusers)
**2019 Intergovernmental Relations Legislative Calendar & Cover Sheet**

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

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

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

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

**Election Year - All bills die at end of calendar year: 12/17/19**

-------------------------
Date: 1509

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)

X Resolution (other than capital appropriations/appointments/reappointments)

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

Title of legislation:
Calling a Public Hearing for the Purpose of Considering Increasing the Maximum Amount to be Expended for Improving Facilities for Suffolk County Sewer District No. 6 Kings Park (CP8144)

Layman's summary: The Suffolk County Sewer District No. 6 Kings Park sewerage facilities (sewers and treatment) require construction and rehabilitation for the purpose of improving the efficiency of operation and maintenance and access to sewer facilities. A plan in 2017 has had the scope of work modified and the cost increased such that an amended plan, subject to a public hearing, is required.

New or recurring/repeat legislation (if not new, please provide succinct chronological history of legislation):
The hearing is to amend prior documents and a hearing for additional funding requirements.

Other department(s) impacted, explanation of impact:
NA

Are impacted department(s) aware of legislation?
NA

List of back-up documentation filed with legislation (if not yet filed but pending, please indicate):
SCDN Form 175b
Map and Plan Report
RESOLUTION NO. 2019, APPROPRIATING FUNDS IN CONNECTION WITH THE PURCHASE OF PUBLIC WORKS HIGHWAY MAINTENANCE EQUIPMENT WITH A TEMPORARY INCREASE IN THE HIGHWAY FLEET (CP 5047)

WHEREAS, the Commissioner of Public Works has requested funds for purchase in connection with Public Works Highway Maintenance Equipment and Vehicles and

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

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

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

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $2,500,000 in Suffolk County Serial Bonds; now, therefore, be it

1st RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Section 617.5 (25) (C) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), in that the resolution concerns (31) purchasing of furnishings, equipment and supplies, other than land, radioactive material, pesticides, herbicides or other hazardous materials; (33) adoption of a local legislative decision in connection with the same; and the Legislature has no further responsibilities under SEQRA; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of thirty-five (35) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

3rd RESOLVED, that the purchase of highway maintenance equipment and vehicles is pursuant to Section 186-2(B)(6) of the SUFFOLK COUNTY CODE, and in accordance with the County vehicle standard, for use by the Department of Public Works, and hereby approved by the Legislature; and be it further

4th RESOLVED, That the commissioner of the County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary, pursuant to Section C8-2 (X) of the County of Suffolk Charter, and be it further
RESOLVED, that the proceeds of $2,500,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>J.C.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-5047.537</td>
<td>50</td>
<td>Public Works Highway Maintenance Equipment</td>
<td>$2,500,000</td>
</tr>
</tbody>
</table>

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

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

2. Title of Proposed Legislation

RESOLUTION NO. -2019, APPROPRIATING FUNDS IN CONNECTION WITH THE PURCHASE OF PUBLIC WORKS HIGHWAY MAINTENANCE EQUIPMENT WITH A TEMPORARY INCREASE IN THE HIGHWAY FLEET (CP 5047)

3. Purpose of Proposed Legislation

See above.

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

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

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

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

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

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

SEE ATTACHED DEBT SCHEDULE

8. Proposed Source of Funding

SERIAL BONDS

9. Timing of Impact

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

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

11. Signature of Preparer

12. Date
    May 29, 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>$233,285</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>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Total</strong></td>
<td>$233,285</td>
<td>$0.41</td>
<td>$0.001</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.

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>$120,003.66</td>
<td>$113,281.25</td>
<td>$233,284.91</td>
<td>$233,284.91</td>
</tr>
<tr>
<td>6/1/2021</td>
<td>5.000%</td>
<td>$125,441.33</td>
<td>$129,921.79</td>
<td>$259,363.12</td>
<td>$233,284.91</td>
</tr>
<tr>
<td>6/1/2022</td>
<td>5.000%</td>
<td>$131,125.39</td>
<td>$151,079.76</td>
<td>$282,205.15</td>
<td>$233,284.91</td>
</tr>
<tr>
<td>6/1/2023</td>
<td>5.000%</td>
<td>$137,067.00</td>
<td>$165,108.95</td>
<td>$298,175.96</td>
<td>$233,284.91</td>
</tr>
<tr>
<td>6/1/2024</td>
<td>5.000%</td>
<td>$143,277.85</td>
<td>$189,281.38</td>
<td>$328,559.23</td>
<td>$233,284.91</td>
</tr>
<tr>
<td>6/1/2025</td>
<td>5.000%</td>
<td>$149,770.13</td>
<td>$217,757.39</td>
<td>$345,527.52</td>
<td>$233,284.91</td>
</tr>
<tr>
<td>6/1/2026</td>
<td>5.000%</td>
<td>$156,556.59</td>
<td>$238,364.16</td>
<td>$352,920.75</td>
<td>$233,284.91</td>
</tr>
<tr>
<td>6/1/2027</td>
<td>4.000%</td>
<td>$163,650.56</td>
<td>$243,817.17</td>
<td>$347,467.73</td>
<td>$233,284.91</td>
</tr>
<tr>
<td>6/1/2028</td>
<td>4.000%</td>
<td>$171,065.98</td>
<td>$243,109.47</td>
<td>$342,109.47</td>
<td>$233,284.91</td>
</tr>
<tr>
<td>6/1/2029</td>
<td>4.000%</td>
<td>$178,817.40</td>
<td>$247,233.75</td>
<td>$345,050.15</td>
<td>$233,284.91</td>
</tr>
<tr>
<td>6/1/2030</td>
<td>4.000%</td>
<td>$186,920.07</td>
<td>$253,182.42</td>
<td>$340,002.49</td>
<td>$233,284.91</td>
</tr>
<tr>
<td>6/1/2031</td>
<td>3.375%</td>
<td>$195,389.88</td>
<td>$18,947.51</td>
<td>$18,947.51</td>
<td>$18,947.51</td>
</tr>
<tr>
<td>6/1/2032</td>
<td>3.488%</td>
<td>$204,243.49</td>
<td>$19,520.71</td>
<td>$19,520.71</td>
<td>$19,520.71</td>
</tr>
<tr>
<td>6/1/2033</td>
<td>3.620%</td>
<td>$213,498.27</td>
<td>$19,893.32</td>
<td>$19,893.32</td>
<td>$19,893.32</td>
</tr>
<tr>
<td>6/1/2034</td>
<td>3.743%</td>
<td>$223,172.41</td>
<td>$5,056.25</td>
<td>$5,056.25</td>
<td>$5,056.25</td>
</tr>
</tbody>
</table>

**Total:** $2,500,000.00 $999,273.64 $3,499,273.64 $3,499,273.64

**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>$0.000</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>$0.000</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>$0.000</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.
<table>
<thead>
<tr>
<th>Quantity</th>
<th>Category</th>
<th>Each</th>
<th>Total</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Paint Truck</td>
<td>$250,000</td>
<td>$250,000</td>
<td>replacing 16 year old vehicle with issues (mileage 114,306)</td>
</tr>
<tr>
<td>1</td>
<td>Box Truck</td>
<td>$110,000</td>
<td>$110,000</td>
<td>replacing 23 year old vehicle with body leaks (mileage 55,000)</td>
</tr>
<tr>
<td>3</td>
<td>10 Wheel Dump/Combination Trucks</td>
<td>$260,000</td>
<td>$780,000</td>
<td>replacing 11 year old trucks (average mileage 35,000)</td>
</tr>
<tr>
<td>1</td>
<td>Basin Cleaner</td>
<td>$450,000</td>
<td>$450,000</td>
<td>replacing 20 year old cleaner (mileage 30,000)</td>
</tr>
<tr>
<td>3</td>
<td>Street Sweepers</td>
<td>$220,000</td>
<td>$660,000</td>
<td>replacing 13 year old vehicle (average mileage 15,000)</td>
</tr>
<tr>
<td>3</td>
<td>Asphalt Heaters</td>
<td>$40,000</td>
<td>$120,000</td>
<td>replacing 12 year old equipment required for hot box for potholes</td>
</tr>
<tr>
<td>6</td>
<td>VMS Board</td>
<td>$25,000</td>
<td>$150,000</td>
<td>replacing 12+ year old VMS boards useful for local &amp; Legislative requests</td>
</tr>
<tr>
<td>2</td>
<td>18&quot; Chippers</td>
<td>$75,000</td>
<td>$150,000</td>
<td>replacing 12 year old chipper</td>
</tr>
<tr>
<td>1</td>
<td>Dual Axel Tilt Trailer- 10 ton</td>
<td>$20,000</td>
<td>$20,000</td>
<td>replacing 18 year old trailer</td>
</tr>
<tr>
<td>4</td>
<td>Zero Turn Mowers</td>
<td>$12,000</td>
<td>$48,000</td>
<td>replacing 12+ year old vehicles yielding fewer flat tires</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td></td>
<td></td>
<td>$2,738,000</td>
<td></td>
</tr>
</tbody>
</table>
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</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></td>
</tr>
<tr>
<td>5/22/19</td>
<td>6/4/19</td>
<td>6/18/19</td>
<td>X</td>
</tr>
<tr>
<td>6/5/19</td>
<td>6/18/19 4pm start</td>
<td>7/16/19</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Riverhead GM + Committees</td>
<td></td>
<td></td>
</tr>
<tr>
<td>CE Reso Review Filing Deadline</td>
<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></td>
<td></td>
<td></td>
</tr>
<tr>
<td>8/16/19 FRIDAY</td>
<td>WED 9/4/19</td>
<td>WED 10/2/19</td>
<td></td>
</tr>
<tr>
<td>9/18/19</td>
<td>WED 10/2/19 4pm start</td>
<td>11/26/19</td>
<td></td>
</tr>
<tr>
<td>11/13/19</td>
<td>11/26/19</td>
<td>12/17/19</td>
<td></td>
</tr>
<tr>
<td>11/21/19 NO LATE STARTERS</td>
<td>12/3/19 WARRANTS ONLY</td>
<td>12/17/19</td>
<td></td>
</tr>
<tr>
<td>Election Year – All bills die at end of calendar year</td>
<td>12/17/19</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Date: May 22, 2019

Department/Agency: Dept. of Public Works

Darnell Tyson, P.E., Acting Commissioner

Legislation type (check all that apply)

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

APPROPRIATING FUNDS IN CONNECTION WITH THE PURCHASE OF PUBLIC WORKS HIGHWAY MAINTENANCE EQUIPMENT, (CP 5047)

Layman’s summary:

This project provides funding for the purchase of highway maintenance equipment for the Department of Public Works. This Department operates a large fleet of several hundred pieces of equipment that is used for public safety, highway maintenance work and snow removal on County roads, parking fields and various facilities. In order to provide the public with the level of service required to maintain safe and travel worthy roads, efficient and reliable equipment must be available. This $2.5 million allocation will be added to the $200,000 under the capital budget line to comprise the $2.7 million total of equipment planned for purchase in 2019-2020.

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

CP 5047 is a recurring project in the Capital Budget and Program with annual Legislature; the Adopted Budget and/or the Appropriating request may vary from year to year.

Other department(s) impacted, explanation of impact:

To be determined

Are impacted department(s) aware of legislation?

To be determined

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

SCIN175b; Highway Maintenance Vehicles/Equipment List
RESOLUTION NO. – 2019, APPROPRIATING FUNDS IN CONNECTION WITH THE IMPLEMENTATION OF THE DISTRICT ATTORNEY CRIME FIGHTING TECHNOLOGY PROJECT (CP 3528)

WHEREAS, the District Attorney has requested funds for purchase in connection with the equipment and implementation of the District Attorney Crime Fighting Technology Project; and

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

WHEREAS, Resolution No. 471-1994 as revised by Resolution No. 461-2006, established the use of a priority ranking system 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 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 fifty-one (51) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006;

3rd RESOLVED, that the proceeds of $250,000 in Suffolk County Serial Bonds to 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-3528.510</td>
<td>19</td>
<td>District Attorney Crime Fighting Technology Project</td>
<td>$250,000</td>
</tr>
</tbody>
</table>

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
1. Type of Legislation

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

2. Title of Proposed Legislation

RESOLUTION NO. – 2019, APPROPRIATING FUNDS IN CONNECTION WITH THE IMPLEMENTATION OF THE DISTRICT ATTORNEY CRIME FIGHTING TECHNOLOGY PROJECT (CP 3528)

3. Purpose of Proposed Legislation

See above.

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

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

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

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

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

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

SEE ATTACHED DEBT SCHEDULE

8. Proposed Source of Funding

SERIAL BONDS

9. Timing of Impact

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

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

11. Signature of Preparer

12. Date
    May 29, 2019

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

<table>
<thead>
<tr>
<th></th>
<th>2020 PROPERTY TAX LEVY</th>
<th>2020 COST TO AVG TAXPAYER</th>
<th>2020 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$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>
</tr>
</thead>
<tbody>
<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
Suffolk County
General Obligation Serial Bonds
Level Debt Service

Term of Bonds: 5
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>
</tr>
</thead>
<tbody>
<tr>
<td>6/1/2020</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>6/1/2021</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>6/1/2022</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>
</tr>
<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>$54,094.00</td>
<td>$1,374.85</td>
<td>$55,468.85</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>
</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.

2) **SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES:** SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2018-2019 AS ESTABLISHED BY RESC. 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
**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>Wednesday at 5pm UNLESS OTHERWISE NOTED</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1/30/19</td>
<td>WED 2/13/19</td>
<td>3/5/19</td>
<td></td>
</tr>
</tbody>
</table>
| 2/20/19 | 3/5/19  
Riverhead GM + Committees | 3/26/19 | |
| 3/13/19 | 3/26/19 | 4/9/19 | |
| 3/27/19 | 4/9/19  
Riverhead GM | 5/14/19 | |
| 5/1/19 | 5/14/19  
4pm start | 6/4/19 | |
| 5/22/19 | 6/4/19 | 6/18/19 | |
| 6/5/19 | 6/18/19  
4pm start  
Riverhead GM + Committees | 7/16/19 | |
<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>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><strong>Election Year - All bills die at end of calendar year</strong></td>
<td></td>
<td>12/17/19</td>
<td></td>
</tr>
</tbody>
</table>

Date: 05-23-19

Department/Agency: District Attorney's Office

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 Implementation of the District Attorney Crime Fighting Technology Grant
Layman's summary:

Appropriation of funds that are in the District Attorney Capital Budget under project number 3528. Funding will be used to purchase equipment required for the implementation of the District Attorney Crime Fighting Technology Project.

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

New legislation.

Other department(s) impacted, explanation of impact:

None.

Are impacted department(s) aware of legislation?

N/A

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

SCIN 175-b
MEMORANDUM

TO: Amy Keyes
Suffolk County Executive's Office

FROM: Craig D. Pavlik
Suffolk County District Attorney's Office

DATE: May 23, 2019

SUBJECT: Resolution Packet & SCIN Form
District Attorney Crime Fighting Technology Project
Capital Project Number 3528

Attached please find the following for the appropriation of capital funding for the District Attorney Crime Fighting Technology Grant:

1. Draft Resolution
2. Intergovernmental Relations Legislative Cover Sheet
3. Financial Impact Statement

Electronic copies of the resolution and SCIN form will be transmitted to CE RESO REVIEW.

If you have any questions concerning this resolution package, please contact Craig D. Pavlik at 631-853-4153.

Thank you for your assistance.

cc: CE RESO REVIEW
RESOLUTION NO. -2019, GRANTING A TEMPORARY WAIVER OF SUFFOLK COUNTY RESIDENCY REQUIREMENTS FOR THE EMPLOYMENT OF WILLIAM GLUECKERT

WHEREAS, the County Executive of Suffolk County wishes to appoint William Glueckert, now a resident of Farmingdale, Nassau County, to the position of Industrial Engineer within the Department of Public Works; and

WHEREAS, the position of Industrial Engineer does not fall within any exception or exemption to Section C6-3(B) of the SUFFOLK COUNTY CHARTER; and

WHEREAS, William Glueckert otherwise meets the specifications for employment for the position of Industrial Engineer; now, therefore, be it

1st RESOLVED, that William Glueckert is hereby granted a temporary waiver from the County’s residency requirement for the position of Industrial Engineer within the Department of Public Works, in accordance with Section C6-3(B)(4) of the SUFFOLK COUNTY CHARTER, but the waiver granted herein shall not exceed one (1) year from the commencement date of his employment; and be it further

2nd RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(26), (27) and/or (33) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection, and the Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
RESOLUTION NO. -2019, AMENDING THE 2019 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH REQUIREMENTS RELATED TO NEW YORK STATE EARLY VOTING LAW (CP 1462)

WHEREAS, New York State passed the Early Voting Law, which law mandates that the County comply beginning with the November 2019 General Election; and

WHEREAS, the Early Voting Law establishes a nine day early voting period, including two full weekends, for voters to vote in person prior to any primary, special or general election day; and

WHEREAS, each County in New York State is required to provide a set amount of early voting hours over the course of the nine day period and the Early Voting Law mandates waiting times cannot exceed 30 minutes; and

WHEREAS, the electronic voter check-in and verification process will facilitate the early voting process by providing electronic voter logs across multiple districts and by providing digital printers for ballots printed on-demand; and

WHEREAS, the electronic voter check-in and verification process will ensure voters do not vote more than once, and

WHEREAS, the Suffolk County Board of Elections has requested funds for the purchase of an electronic voter check-in and verification system; and

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

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

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $3,050,000 in Suffolk County Serial Bonds; now, therefore be it

1st

RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Section 617.5 (C) of Title 6 of the New York Code of Rules and Regulations ("NYCRR"), in that the law authorizes (31) 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; since this law is a Type II Action, the Legislature has no further responsibilities under SEQRA; and it be further
2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of fifty-nine (59), is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

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

Project No. 7192  
Project Title: Construction of Living Shoreline at Indian Island County Park Bluff

<table>
<thead>
<tr>
<th></th>
<th>Current</th>
<th>Revised</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>2019</td>
<td>2019</td>
</tr>
<tr>
<td>Est’d Total Cost</td>
<td>Capital</td>
<td>Capital</td>
</tr>
<tr>
<td>1. Planning</td>
<td>$130,000</td>
<td>$0</td>
</tr>
<tr>
<td>3. Construction</td>
<td>0</td>
<td>$1,200,000B</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$130,000</td>
<td>$1,200,000</td>
</tr>
</tbody>
</table>

Project No. 8244  
Project Title: Development of Blue Point Laundry Site

<table>
<thead>
<tr>
<th></th>
<th>Current</th>
<th>Revised</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>2019</td>
<td>2019</td>
</tr>
<tr>
<td>Est’d Total Cost</td>
<td>Capital</td>
<td>Capital</td>
</tr>
<tr>
<td>1. Planning</td>
<td>$150,000</td>
<td>$0</td>
</tr>
<tr>
<td>3. Construction</td>
<td>0</td>
<td>$1,000,000B</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$150,000</td>
<td>$1,000,000</td>
</tr>
</tbody>
</table>

Project No. 1623  
Project Title: Roof Replacement on Various County Buildings

<table>
<thead>
<tr>
<th></th>
<th>Current</th>
<th>Revised</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>2019</td>
<td>2019</td>
</tr>
<tr>
<td>Est’d Total Cost</td>
<td>Capital</td>
<td>Capital</td>
</tr>
<tr>
<td>3. Construction</td>
<td>$6,250,000</td>
<td>$700,000B</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$6,250,000</td>
<td>$700,000</td>
</tr>
</tbody>
</table>

Project No. 6018  
Project Title: Central Islip/Brentwood Youth Resource Center

<table>
<thead>
<tr>
<th></th>
<th>Current</th>
<th>Revised</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>2019</td>
<td>2019</td>
</tr>
<tr>
<td>Est’d Total Cost</td>
<td>Capital</td>
<td>Capital</td>
</tr>
<tr>
<td>1. Planning</td>
<td>$100,000</td>
<td>$250,000B</td>
</tr>
</tbody>
</table>
TOTAL $100,000 $250,000 $100,000

Project No. 1462
Project Title: Requirements Related to the New York State Early Voting Law

<table>
<thead>
<tr>
<th></th>
<th>Current 2019</th>
<th>Revised 2019</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Capital Budget &amp; Program Cost</td>
<td>Capital Budget &amp; Program Cost</td>
</tr>
<tr>
<td>5. Hardware and Applications</td>
<td>$3,050,000</td>
<td>$0</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$3,050,000</td>
<td>$0</td>
</tr>
</tbody>
</table>

; and be it further

4th RESOLVED, that the proceeds of $3,050,000 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-1462.510</td>
<td>06</td>
<td>Requirements Related to the NYS Early Voting Law</td>
<td>$3,050,000</td>
</tr>
</tbody>
</table>

DATED:

APPROVED BY:

County Executive of Suffolk County

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

2. Title of Proposed Legislation
   RESOLUTION NO. 2019, AMENDING THE 2019 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH REQUIREMENTS RELATED TO NEW YORK STATE EARLY VOTING LAW (CP 1462)

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  **Economic Impact**
   - Village  **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 29, 2019

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

GENERAL FUND

<table>
<thead>
<tr>
<th></th>
<th>2020 PROPERTY TAX LEVY</th>
<th>2020 COST TO AVG TAXPAYER</th>
<th>2020 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$704,473</td>
<td>$1.25</td>
<td>$0.002</td>
</tr>
</tbody>
</table>

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

<table>
<thead>
<tr>
<th></th>
<th>2020 PROPERTY TAX LEVY</th>
<th>2020 COST TO AVG TAXPAYER</th>
<th>2020 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$704,473</td>
<td>$1.25</td>
<td>$0.002</td>
</tr>
</tbody>
</table>

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

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>$551,973.13</td>
<td>$152,500.00</td>
<td>$704,473.13</td>
<td>$704,473.13</td>
</tr>
<tr>
<td>6/1/2021</td>
<td>5.000%</td>
<td>$579,571.79</td>
<td>$62,450.67</td>
<td>$642,022.46</td>
<td>$704,473.13</td>
</tr>
<tr>
<td>6/1/2022</td>
<td>5.000%</td>
<td>$608,805.38</td>
<td>$47,961.38</td>
<td>$656,766.76</td>
<td>$704,473.13</td>
</tr>
<tr>
<td>6/1/2023</td>
<td>5.000%</td>
<td>$638,977.90</td>
<td>$32,747.62</td>
<td>$671,725.52</td>
<td>$704,473.13</td>
</tr>
<tr>
<td>6/1/2024</td>
<td>5.000%</td>
<td>$670,926.79</td>
<td>$16,773.17</td>
<td>$687,699.95</td>
<td>$704,473.13</td>
</tr>
<tr>
<td>6/1/2025</td>
<td>5.000%</td>
<td>$3,050,000.00</td>
<td>$472,365.67</td>
<td>$3,522,365.67</td>
<td>$3,522,365.67</td>
</tr>
</tbody>
</table>

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

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

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

### POLICE DISTRICT AND DISTRICT COURT

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

### COMBINED

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

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

To be completed by the Executive Budget Office.
RESOLUTION NO. 2019, AUTHORIZING CERTAIN TECHNICAL CORRECTION TO ADOPTED RESOLUTION NO. 485-2018

WHEREAS, the County Legislature has adopted and the County Executive has signed Resolution No. 485-2018; 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. 485-2018

In the 3rd RESOLVED paragraph change the Fund;

FROM:

<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-1823.510</td>
<td>50</td>
<td>Non-Public Safety Vehicles</td>
<td>$750,000</td>
</tr>
<tr>
<td>(Fund [001]-Debt Service)</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

TO:

<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-1823.510</td>
<td>50</td>
<td>Non-Public Safety Vehicles</td>
<td>$750,000</td>
</tr>
<tr>
<td>(Fund [016]-Debt Service)</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
RESOLUTION NO. 485-2018, APPROPRIATING FUNDS IN CONNECTION WITH THE PURCHASE OF REPLACEMENT NON-PUBLIC SAFETY VEHICLES (CP 1823)

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

WHEREAS, this request is for approximately 25 replacement vehicles; and

WHEREAS, there are sufficient funds within the 2018 Capital Budget and Program to cover the cost of said request; and

WHEREAS, Resolution No. 471-1994 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 $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"). Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Volume 6 of the New York Code of Rules and Regulations ("NYCRR") Section 617.5 (25) and (27), in that the resolution concerns purchasing of furnishings, equipment and supplies, other than land, radioactive 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

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of forty-four (44) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

3rd RESOLVED, that the proceeds of $750,000 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-1823.510</td>
<td>50</td>
<td>Non-Public Safety Vehicles</td>
<td>$750,000</td>
</tr>
<tr>
<td>(Fund 007-Debt Service)</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

DATED: June 5, 2018

APPROVED BY:

/s/ Steven Bellone  
County Executive of Suffolk County

Date: June 18, 2018
RESOLUTION NO. -2019, IDENTIFYING COUNTY PROPERTY HOLDINGS LOCATED IN SEWER DISTRICTS

WHEREAS, the County of Suffolk owns a number of parcels taken due to the prior owner's failure to pay taxes; and

WHEREAS, each year, the County auctions of eligible parcels to return these properties onto the tax rolls; and

WHEREAS, presently, the Division of Real Property, Acquisition and Management does not have information on whether a parcel is within a sewer district at the time of acquisition; and

WHEREAS, the Department of Health Services maintains records on which Suffolk County Tax Map parcels are located in and have connected to the varies County owned sewer districts; and

WHEREAS, it would be beneficial for the Division of Real Property, Acquisition and Management to know which parcels are connected to sewer districts prior to the auction process; and

WHEREAS, the Division of Real Property, Acquisition and Management should work collaboratively with the Department of Health Services to identify which parcels taken due to tax default are connected to a sewer district; now, therefore be it

1st RESOLVED, that the Division of Real Property, Acquisition and Management and the Department of Health Services are hereby authorized, empowered and directed to coordinate review of parcels taken for failure to pay taxes to determine which parcels are connected to a sewer district; and be it further

2nd RESOLVED, that the Division of Real Property, Acquisition and Management shall, upon receipt of a new parcel into the County inventory, provide the Suffolk County Tax Map Identification Number of such parcel(s) to the Department of Health Services; and be it further

3rd RESOLVED, that the Department of Health Services shall use its records relating to sewer districts to determine if a parcel identified by the Division of Real Property, Acquisition and Management is connected to a sewer district and shall relay its findings to the Division of Real Property, Acquisition and Management with two (2) weeks of initial receipt of the tax map number; and be it further

4th RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(26) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as routine or continuing administration and management not including new programs or major reordering of priorities that may affect the environment, and the Suffolk County Council on Environmental Quality (CEQ) is hereby directed
to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\res\r-property-holdings-sewer-districts
MOTION NO. 18-2019, PROCEDURAL RESOLUTION
APPORTIONING MORTGAGE TAX BY: COUNTY
COMPTROLLER

1st RESOLVED, that the County Comptroller as filed with this Legislature on May 20, 2019 relative to the distribution of mortgage taxes for the three month period ending March 31, be accepted and that the amounts specified therein as Exhibit “A” be fixed and determined as the amounts due the Towns and Villages respectively; and be it further

2nd RESOLVED, that the Presiding Officer and Clerk of this Legislature be authorized to execute and deliver to the County Comptroller a warrant of this Legislature directing him to make the payments therein specified in the report in accordance with the provisions of Section 261 of the Tax Law.

DATED:

EFFECTIVE IMMEDIATELY PURSUANT TO §C2-15(A) OF THE SUFFOLK COUNTY CHARTER AND CHAPTER 86 OF THE SUFFOLK COUNTY CODE
EXHIBIT "A"

OFFICE OF THE COUNTY LEGISLATURE
Riverhead, New York

TO THE COMPTROLLER OF SUFFOLK COUNTY:

Pursuant to the authority conferred by Section 261 of the New York State Tax Law and a resolution adopted this day relative to the distribution of the mortgage taxes to the several tax districts of this County of the three month period ending March 31, 2019, the County Legislature of this County this day assembled hereby directs you to pay the Supervisors of the several Towns and to the Treasurers of the several villages, as herein after specified, such sums as are listed in the schedule following:

<table>
<thead>
<tr>
<th>Town</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Babylon</td>
<td>$1,341,513.25</td>
</tr>
<tr>
<td>Brookhaven</td>
<td>3,418,403.07</td>
</tr>
<tr>
<td>East Hampton</td>
<td>1,326,607.98</td>
</tr>
<tr>
<td>Huntington</td>
<td>1,717,156.15</td>
</tr>
<tr>
<td>Islip</td>
<td>1,916,238.94</td>
</tr>
<tr>
<td>Riverhead</td>
<td>322,346.96</td>
</tr>
<tr>
<td>Shelter Island</td>
<td>30,294.76</td>
</tr>
<tr>
<td>Smithtown</td>
<td>997,450.33</td>
</tr>
<tr>
<td>Southampton</td>
<td>1,625,429.76</td>
</tr>
<tr>
<td>Southold</td>
<td>295,054.20</td>
</tr>
<tr>
<td><strong>TOTAL TOWNS</strong></td>
<td><strong>$12,990,505.40</strong></td>
</tr>
</tbody>
</table>
To the Treasurers of the Village of:

<table>
<thead>
<tr>
<th>Village</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Amityville</td>
<td>$43,767.08</td>
</tr>
<tr>
<td>Babylon</td>
<td>57,522.62</td>
</tr>
<tr>
<td>Lindenhurst</td>
<td>89,335.96</td>
</tr>
<tr>
<td>Belle Terre</td>
<td>9,160.12</td>
</tr>
<tr>
<td>Bellport</td>
<td>16,308.16</td>
</tr>
<tr>
<td>Lake Grove</td>
<td>51,516.13</td>
</tr>
<tr>
<td>Mastic Beach</td>
<td>0</td>
</tr>
<tr>
<td>Old Field</td>
<td>13,424.89</td>
</tr>
<tr>
<td>Patchogue</td>
<td>37,041.46</td>
</tr>
<tr>
<td>Poquott</td>
<td>6,739.78</td>
</tr>
<tr>
<td>Port Jefferson</td>
<td>88,776.29</td>
</tr>
<tr>
<td>Shoreham</td>
<td>3,725.29</td>
</tr>
<tr>
<td>East Hampton</td>
<td>165,684.73</td>
</tr>
<tr>
<td>Sag Harbor</td>
<td>18,615.91</td>
</tr>
<tr>
<td>Asharoken</td>
<td>6,664.01</td>
</tr>
<tr>
<td>Huntington Bay</td>
<td>11,869.98</td>
</tr>
<tr>
<td>Lloyd Harbor</td>
<td>38,538.65</td>
</tr>
<tr>
<td>Northport</td>
<td>30,268.64</td>
</tr>
<tr>
<td>Brightwaters</td>
<td>13,963.56</td>
</tr>
<tr>
<td>Islandia</td>
<td>24,357.71</td>
</tr>
<tr>
<td>Ocean Beach</td>
<td>9,989.21</td>
</tr>
<tr>
<td>Saltaire</td>
<td>10,773.41</td>
</tr>
<tr>
<td>Dering Harbor</td>
<td>601.80</td>
</tr>
<tr>
<td>Head of the Harbor</td>
<td>12,391.58</td>
</tr>
<tr>
<td>Nissequogue</td>
<td>15,877.56</td>
</tr>
<tr>
<td>Village of the Branch</td>
<td>10,529.43</td>
</tr>
<tr>
<td>North Haven</td>
<td>32,023.35</td>
</tr>
<tr>
<td>Quogue</td>
<td>54,506.62</td>
</tr>
<tr>
<td>Sagaponack</td>
<td>84,744.48</td>
</tr>
<tr>
<td>Sag Harbor</td>
<td>25,120.59</td>
</tr>
<tr>
<td>Southampton</td>
<td>221,182.02</td>
</tr>
<tr>
<td>Westhampton Beach</td>
<td>46,200.23</td>
</tr>
<tr>
<td>Westhampton Dunes</td>
<td>8,895.96</td>
</tr>
<tr>
<td>Greenport</td>
<td>7,077.43</td>
</tr>
</tbody>
</table>

**TOTAL VILLAGES**  $1,257,194.64

**GRAND TOTAL**  $14,257,700.04

---

**Presiding Officer, County Legislature**

---

**Clerk, County Legislature**

---

**DATED:**